

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
May 16, 2022

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 16th of May 2022, at 5:30 p.m.

Present were Council Members: Tom Moulton, Dyann Collins, Larry Casper, and Mayor Hal Haeker. Absent: Chris Tripe. Administrator Lorri Bantam, City Clerk Jessica Nash, City Treasurer CeeAnn Affolter, City Utility Superintendent Russ Pfeil were also in attendance. Notification of this meeting and the agenda was given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda were given to the mayor and all members of the City Council. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

Mayor Haeker advised the public of the Open Meetings Act which is posted on the east wall of the meeting room, and then proceeded to call the regular meeting of May 16, 2022, at 5:30 p.m. and the following business was transacted:

Roll call: Larry Casper-present, Dyann Collins-present, Tom Moulton-present, Christopher Tripe-absent, and Mayor Haeker-present. Motion made by Casper, second by Collins to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the May 2, 2022, regular council meeting. Motion made by Collins, second by Moulton to approve the minutes of the May 2, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion by Moulton, second by Casper to approve the claims and invoices from May 3, 2022, through May 16, 2022, for a total of \$113,494.97. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Motion by Moulton, second by Casper to accept the Treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss hiring Brooke Horner for Bartender at the Alma Municipal Golf Course. Motion by Collins, second by Moulton to accept Brooke Horner for Bartender at the Alma Municipal Golf Course. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Motion carried.

City Attorney Doug Walker entered the meeting.

Mayor opened the floor to discuss hiring Maddie Cervera for Bartender at the Alma Municipal Golf Course. Motion by Casper, second by Moulton to accept Maddie Cervera for Bartender at the Alma Municipal Golf Course. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Motion carried.

Mayor Haeker opened the floor to discuss hiring the swimming pool Assistant Manager, Lifeguards, and Swim Team Coach. Lorri stated that there are 14 applicants, 3 full time and the rest part time. The pool needs at minimum 4 guards, but if the pool is full, they are going to want more. If the slide is running it requires more guards as well. Lorri received a call from the Wilcox manager stating she has three extra guards they would be willing to send to help us out if needed. Rhonda has requested being open from 1-7 pm in June due to most of the guards being in softball and having games during that month. Motion by Casper, second by Collins to approve hiring the swimming pool Assistant Manager, Lifeguards, and Swim Team Coach as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Motion carried.

Mayor opened the floor to discuss Resolution 2022-13 for contracted mowing at the Alma City Park. Zac Kresser terminated his contract. The city moved down the bid list to the next person, TNT. Lorri spoke with

Tracy Weak, and he said they were still interested. Tracy said they have a couple mowers that can run at the same time so it will take less time. Motion by Moulton, second by Collins to approve Resolution 2022-13 for contracted mowing at the Alma City Park. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Voting no: None. Motion Carried.

Mayor opened the floor to discuss Resolution 2022-14 Airport Lease changes with Dick Coe. Ron Hawley was present and stated that Dick Coe has been farming the land at the Airport. The Taxiway Project has cut into acreage. This lease is to adjust the cost, so he isn't overcharged on acreage. Motion by Moulton, second by Casper to approve Resolution 2022-14 Airport Lease changes with Dick Coe. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, and Moulton. Voting no: None.

Mayor Haeker opened the floor to discuss Ordinances 2022-13 thru 2022-22 to update the Municipal Code Book due to State Law changes for 2019 thru 2022. Council Member Larry Casper introduced Ordinances Number 2022-13 through 2022-22 entitled as follows:

ORDINANCE NO. 2022-13

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO ALCOHOLIC BEVERAGES; ADDING BOTTLE CLUBS TO LICENSE RENEWAL PROCEDURES; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-14

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO ALCOHOLIC BEVERAGES; ADDING BOTTLE CLUBS TO LOCATION RESTRICTIONS; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-15

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO ALCOHOLIC BEVERAGES; ADDING BOTTLE CLUBS TO THE RESTRICTIONS OF CONSUMPTION IN PUBLIC PLACES; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-16

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO LICENSES; CITY POWERS AND DUTIES; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-17

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO ALCOHOLIC BEVERAGES; AUTHORIZING CITIZEN COMPLAINTS REGARDING BOTTLE CLUB LICENSEES; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-18

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO TRAFFIC AND ROADS; CHANGING THE RURAL HIGHWAY CLASSIFICATION OF MAJOR ARTERIAL TO INCLUDE SUPER-TWO HIGHWAYS AND CHANGING MAXIMUM HIGHWAY SPEED LIMITS; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-19

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO LICENSE TO SELL TOBACCO AND CIGARETTES; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-20

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO ESTABLISHING SINKING FUNDS; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-21

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO RABIES; TO REDEFINE TERMS; TO

HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2022-22

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO PUBLIC INDECENCY; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE. And moved that the statutory rule requiring reading on three different dates be suspended. Council Member Tom Moulton seconded the motion that the statutory rule requiring three different dates be suspended. A roll call vote was then taken on the motion; the following Council Members voted yes: Collins, Moulton, and Casper. The following voted no: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of this ordinance. This ordinance was then read by title and thereafter Council Member Tom Moulton moved for final passage of these ordinances and said motion was seconded by Council Member Larry Casper. The mayor then stated the questions, "Shall Ordinance Numbers 2022-13 thru 2022-22 be passed and adopted?" Upon roll call vote, the following Council members voted yes: Collins, Moulton, and Casper. Voting no: None.

The passage and adoption of these ordinances having been concurred in by a majority of all members of the Council, the Mayor declared the ordinances adopted; and the mayor in the presence of the City Council signed and approved the ordinances and the Clerk attested the passage and approval of the ordinances and affixed her signature thereto and ordered the ordinances to be published as provided by law.

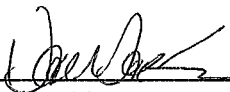
Mayor Haeker opened the floor to discuss appointing Lorri Bantam as the Acting City Clerk. Motion by Collins, second by Moulton to approve Lorri Bantam as the Acting City Clerk. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Casper, Moulton, and Collins. Voting no: None. Motion Carried.

Mayor Haeker opened the floor for the administrator's report. Lorri informed the council that Jessica Nash submitted her resignation, her last day is May 19th, 2022. The condensed claims in the newspaper will now show an abbreviation for the description as PS-Personnel Services, SMCS-Supplies, Materials & Contractual Services, CO-Capital Outlay, and DS-Debt Services. This will help to eliminate spaces and save money. Anderson Brothers did backflow checks on the pool. Pinpoint installed internet at the pool. The phones will be coming back on tomorrow. EMC Insurance came out and looked at the pool roof from wind damage and there was hail damage. Jaclyn Daake is waiting on transcripts from the litigation.

Motion by Casper, second by Collins to go into executive session at 6:19 pm to discuss personnel. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Voting no: None.

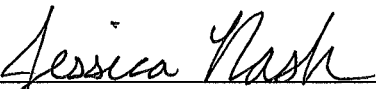
Casper made a motion to reconvene regular meeting at 6:39 pm, second by Moulton. There being no further discussion upon the motion made and upon roll call vote the following voted yes: Collins, Moulton, and Casper. Voting no: None.

Motion to adjourn the meeting made by Moulton, second by Casper. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Casper, Moulton, and Collins. Voting no: None. Meeting was adjourned at 6:40 pm.



Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.



Jessica Nash, City Clerk