

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
May 18, 2020

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 18th of May, 2020, at 5:30 p.m.

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 20-03. THIS MEETING WILL BE HELD BY VIDEO/TELEPHONE CONFERENCE. Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker, Christopher Tripe and Mayor Hal Haeker. Administrator Doug Wilson (via Zoom), Treasurer Lorri Bantam (via zoom), Superintendent Russ Pfeil (Via Zoom), and Clerk Jessica Miller 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 briefly explained how the Zoom meeting would work and 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 4, 2020, at 5:31 p.m. and the following business was transacted:

Roll call: Jon Davis-present, Tom Moulton-present, Randy Stahlecker-present, Christopher Tripe-present and Mayor Haeker-present. Motion made by Moulton, second by Tripe 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, Tripe, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the May 4, 2020, regular council meeting. Motion made by Tripe, second by Stahlecker to approve the May 4, 2020, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Stahlecker, Davis and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period May 5, 2020 through May 18, 2020 for a total of \$83,030.37. Motion by Stahlecker, second by Tripe to approve the claims and invoices for period May 5, 2020 through May 18, 2020 for a total of \$83,030.37. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe, Davis and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. Motion by Moulton, second by Davis 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: Moulton, Davis, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve re-open date for the Hoesch Memorial Library. Administrator Wilson mentioned that at the library board meeting they would like part-time staff back May 26th with a re-open date of June 2nd. Motion by Davis, second by Stahlecker to approve re-open date of June 2nd for the Hoesch Memorial Library and to allow part-time staff to come back to work the week of May 26th. There being no discussion on the motion made, the following voted yes: Davis, Stahlecker, Tripe and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve swimming pool concerns. City Attorney Doug Walker contacted the League of Municipalities to see if we could only open to Alma residents. It was discussed that we do have that option of allowing only local residents without any associated legal issues. Some of the topics the council discussed were ½ price memberships, allowing only Alma or Harlan County Residents to use the pool, scheduled swim times and cleaning of the facility. The council decided to move forward on getting the pool cleaned up and filled with a date to be determined at a later meeting. Motion by Davis, second by Tripe to approve getting the pool ready by June 1st and will decide on an opening date at the next council meeting June 1st. There being no discussion on the motion made, the following voted yes: Davis, Tripe, Stahlecker and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve opening the community buildings for the month of June.

Council decided to leave them closed until we receive more information about the number of people allowed for gatherings. Motion by Moulton, second by Davis to approve keeping the community buildings closed until further notice. There being no discussion on the motion made, the following voted yes: Moulton, Davis, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 23-2020 NDED grant application for the CCCFF grant to make improvements on the Alma City Auditorium. Motion by Stahlecker, second by Moulton to approve Resolution 23-2020 NDED grant application for the CCCFF grant to make improvements on the Alma City Auditorium. There being no discussion on the motion made, the following voted yes: Stahlecker, Moulton, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 24-2020 for the service of the aged (Senior Center) land purchase agreement. Bonnie Kresser and Erny Bugbee were in attendance to answer questions. Motion by Tripe, second by Stahlecker to approve Resolution 24-2020 for the service of the aged (Senior Center) land purchase agreement. There being no discussion on the motion made, the following voted yes: Tripe, Stahlecker, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 25-2020 agency agreement with NDOT for Alma airport. Motion by Moulton, second by Stahlecker to approve Resolution 25-2020 agency agreement with NDOT for Alma airport. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, Tripe and Davis. Voting no: None. Discussion tabled, Motion carried.

Mayor opened the floor to discuss/approve CDS inspections and beyond invoice for \$310.68. Motion by Stahlecker, second by Moulton to approve CDS inspections and beyond invoice for \$310.68. There being no discussion on the motion made, the following voted yes: Stahlecker, Tripe, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve claim to homeowner of CDBG Housing Rehabilitation project ALMA-HR-06 for materials in the amount of \$198.28. Motion by Moulton, second by Davis to approve claim to homeowner of CDBG Housing Rehabilitation project ALMA-HR-06 for materials in the amount of \$198.28. There being no discussion upon the motion made, the following voted yes: Moulton, Davis, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve claim to contractors for CDBG housing rehabilitation project ALMA-HR-06 in the amount of \$2,908.50. Motion by Davis, second by Stahlecker to approve claim to contractors for CDBG housing rehabilitation project ALMA-HR-06 in the amount of \$2,908.50. There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve CDBG drawdown request #20 in the amount of \$4,662.97. Motion by Moulton, second by Davis to approve CDBG drawdown request #20 in the amount of \$4,662.97. There being no discussion upon the motion made, the following voted yes: Moulton, Davis, Stahlecker and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson for his administrator's report. RV Park opened on the 15th. Have been getting several phone calls at the office inquiring about spots. Still trying to stay on top of all the governors COVID-19 guidelines. Youth Sports guidelines are being reviewed. Mr. Wilson also worked with the library board on getting the library opened back up.

Motion by Moulton, second by Davis to adjourn the meeting at 6:17 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis, Tripe and Stahlecker. Voting no: None. Meeting was adjourned at 6:17 p.m.

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 Miller, City Clerk