

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
May 2, 2022

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 2nd of May 2022, at 5:30 p.m.

Present were Council Members: Tom Moulton, Larry Casper, Chris Tripe and Mayor Hal Haeker. Absent: Dyann Collins. 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 2, 2022, at 5:33 p.m. and the following business was transacted:

Roll call: Larry Casper-present, Dyann Collins-absent, Tom Moulton-present, Christopher Tripe-present, and Mayor Haeker-present. Motion made by Casper, second by Moulton 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, and Casper. Voting no: None. Motion carried.

Council Member Dyann Collins entered the meeting.

Mayor opened the floor to approve the minutes of the April 20, 2022, regular council meeting. Motion made by Tripe, second by Moulton to approve the minutes of the April 20, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion by Casper, second by Collins to approve the claims and invoices from April 21, 2022, through May 2, 2022, for a total of \$65,545.45. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Motion by Collins, second by Moulton 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, Tripe, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss hiring Madalynn Welsh for Bartender at the Alma Municipal Golf Course. Motion by Moulton, second by Collins to accept Madalynn Welsh 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, Tripe, and Casper. Motion carried.

Mayor Haeker opened the floor to discuss the Airport Taxiway Lighting Project Estimate #5 for \$4,650.00 payable to Olsson's. Motion by Moulton, second by Tripe to approve the Airport Taxiway Lighting Project Estimate #5 for \$4,650.00 payable to Olsson's. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Motion carried.

Mayor opened the floor to discuss the Airport Taxiway Lighting Project Estimate #1-15 Summary of Project Costs in the amount of \$3,573.00 in Federal Funds due to the City. Motion by Collins, second by Casper to approve the Airport Taxiway Lighting Project Estimate #1-15 Summary of Project Costs in the amount of \$3,573.00 in Federal Funds due to the City. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Voting no: None. Motion Carried.

Mayor opened the floor to discuss the awarding bid to Tri City Concrete in the amount of \$137,790.80 for the Downtown Drainage Project. Gary Steele with Miller and Associates was present. Gary presented two bids that were received for the City of Alma's Downtown Drainage Project. The first bid was Tri City Concrete in the amount of \$137,790.80. The second bid that came in was from GD Concrete Construction, Inc in the

amount of \$180,831.50. Gary recommended the City of Alma to award the bid to Tri City Concrete, he said they are out of Kearney, NE. The Engineer's Opinion of Probable Construction Cost was \$193,145.15. The low bid from Tri City Concrete is approximately 28.6% below the Engineer's Opinion of Probable Construction Cost. Gary is going to get the city an estimated time of start and finish so the city staff can keep the affected businesses informed. Motioned by Tripe, second by Collins to award the bid for the Downtown Drainage Project to Tri City Concrete in the amount of \$137,790.80. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Moulton, and Tripe. Voting no: None.

City Attorney Doug Walker entered the meeting.

Mayor Haeker opened the floor to discuss the definition recommendation to the Planning Commission for Shouse/Barndominium's in the City of Alma. The council discussed this definition would be for the Residential District only. They also discussed that placing Shouses/Barndominium's in the Ag District would be more aesthetically pleasing. Shouses/Barndominium's could be a conditional use so community members wanting to build one, will have to go through the Planning Commission and the City Council to get approved first. Motion by Casper, second by Tripe to approve the definition recommendation to the Planning Commission for Shouse/Barndominium's in the City of Alma. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Voting no: None.

Mayor Haeker opened the floor to discuss Resolution 12-2022 for contracted summer mowing at the Alma City Park. Administrator Lorri Bantam stated the city did not get any applications for this summer position, so we put an ad in the newspaper to reach out for bids. The city did receive four bids. Bid 1 was from Zac Kresser for \$125. Bid 2 was from TNT for \$200. Bid 3 was from Wolfe Lawn Services for \$300. Bid 4 was from Lakeside Lawn for \$625. Motion by Tripe, second by Moulton to approve Resolution 12-2022 to award the bid to Zac Kresser for contracted summer 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, Tripe, and Casper. Voting No: None.

Council Member Chris Tripe exited the meeting.

Mayor Haeker opened the floor to discuss Ordinances 3-2022 thru 12-2022 to update the Municipal Code Book due to State Law changes for 2019 thru 2022. Council Member Larry Casper introduced Ordinances Number 3-2022 through 12-2022 entitled as follows:

ORDINANCE NO. 2022-3 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO PUBLISHING ORDINANCES IN ELECTRONIC FORM; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 2022-4 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO PROPRIETARY FUNCTIONS, FISCAL YEAR AND BUDGET STATEMENTS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 2022-5 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO RESTRICTIONS ON DIRECTION OF TRAVEL; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 2022-6 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO GARBAGE AND REFUSE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 2022-7 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO GAMBLING AND SUCH OPERATIONS WITHIN LICENSED RACETRACKS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 2022-8 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO RABIES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 2022-9 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO RABIES; POSTEXPOSURE MANAGEMENT OF DOMESTIC ANIMALS AND LIVESTOCK; TO HARMONIZE WITH STATE LAW;

TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 2022-10 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO THE COLLECTION AGENCY ACT; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

ORDINANCE NO. 2022-11 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO ESTABLISHING A QUORUM AT CITY COUNCIL MEETINGS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

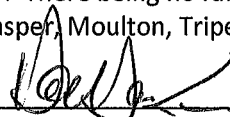
ORDINANCE NO. 2022-12 AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA RELATING TO MOTOR VEHICLE FEES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

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 Larry Casper moved for final passage of these ordinances and said motion was seconded by Council Member Tom Moulton. The mayor then stated the questions, "Shall Ordinance Numbers 3-2022 thru 12-2022 be passed and adopted?" Upon roll call vote, the following Council members voted yes: Collins, Moulton, and Casper. Voting no: None.

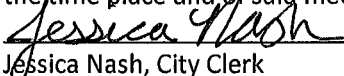
The passage and adoption of these ordinances having been concurred in by a majority of all members of the Council, the Mayor declared the ordinances adopted; and the mayor in the presence of the City Council signed and approved the ordinances and the Clerk attested the passage and approval of the ordinances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

Mayor Haeker opened the floor for the administrator's report. Lorri brought to the council, a proposal from CEI camera systems for \$19,806. Camera systems will be located at the pool, recycling area, and main street. Workstation for the cameras will be in the city office. NPPD will install a power pole at the recycling area. A local electrician will install the electric hook up on the power pole and an electrical hookup in the outside restroom/furnace room at the auditorium. The large tree closest to the street between the Legion building and the auditorium will be removed (the sidewalk is also heaving there) for line of sight of the city office roof. Lorri met with Ron Melbye and went over the county interlocal agreement drawn up for the Wellhead Protection Plan. Ron will take to county for approval. Still waiting on State for updated map. The City of Alma currently has a swimming pool manager. Several other applications have been put in, but not enough lifeguards yet. Jaclynn is done with depositions for the litigation but haven't heard if Patrick is going to do any yet.

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, Tripe, and Collins. Voting no: None. Meeting was adjourned at 6:54 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

