

**MINUTE RECORD FOR CITY OF ALMA**  
**REGULAR CITY COUNCIL MEETING**  
**May 6 , 2024**

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, May 6 , 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Dyann Collins, Chris Tripe, Larry Casper, and Mayor and Acting Administrator Hal Haeker. Absent: None. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, City Attorney Doug Walker, City Superintendent Russell Pfeil, and City Maintenance man Kent Fleischmann 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 was 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 posted on the east wall of the meeting room, and then proceeded to call the regular meeting of May 6, 2024, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Dyann Collins-present, Chris Tripe-present, Larry Casper-present, and Mayor Haeker-present. Motion 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: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the April 17, 2024, council meeting. Motion by Moulton second by Collins, to approve the regular minutes of the April 17, 2024, council meeting. 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. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for April 18, 2024, through May 6, for \$81,676.33. Motion made by Tripe, second by Casper, to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

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

Mayor Haeker opened the floor to discuss and or approve a Solar installation for Steve Dunnerman at 11492 Cornhusker Rd. Russell Pfeil stated that this was for a solar installation at Steve Dunnerman home and that he had already been approved by the planning commission and was here now for final approval from the council. Steve Dunnerman said that his was for his own home use, he was not selling power to other homes, and that he anticipated that this would cut his home electrical costs by 50%. Dunnerman stated that this will not be seen from the road but may be visible from the walking path. Motion made by Tripe second by Moulton to approve the Solar installation for Steve Dunnerman at 11492 Cornhusker Rd. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the presentation of three bids from Country Road Realty for the property at 32 N John Street. Rene Schneurle was in attendance from Country Road Realty and went over each bid. Schneurle stated the first bid was from John Nelson for \$35,000, the second was from Steve Poole for \$40,000 and the final bid was from Brooke Langley for a photography studio for \$45,000. Nelson and Poole both had contingencies on more parking spaces to the East of the building which is owned by LNRD and the City has no control over. Motion made by Tripe second by

Moulton to approve the bid of \$45,000 from Brooke Langley for 32 N John street. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Authorize Mayor to sign Federal Share Summary and Progress Estimates related to Airport Taxiway Lighting Grant. Project No. 3-31-0004-013. Motion made by Tripe, second by Moulton, to Authorize Mayor to sign Federal Share Summary and Progress Estimates related to Airport Taxiway Lighting Grant. Project No. 3-31-0004-013. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the hiring of Pool Manager Rhonda Hogeland and Swim Team Coach Paul Ogier. Motion made by Moulton, second by Tripe to approve hiring of Pool Manager Rhonda Hogeland and Swim Team Coach Paul Ogier. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss and or approve Lifeguard Expectations, Rules, Season Pass, and Reimbursement. Mayor Haeker said that there has been discussion again this year about how to handle the passes and kids just walking in, saying a number, and getting in without paying. Mayor Haeker also discussed the number of people on family passes. Tripe said that other places have a Family +1 pass that would allow an additional friend or family member to come in on the pass for an additional charge when the pass was purchased. No decision was made on the passes. Motion made by Moulton, second by Tripe to approve Lifeguard Expectations, Rules, and whomever Rhonda directs to be reimbursed. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Motion to adjourn the meeting by Tripe, second by Casper. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Tripe, Collins, and Moulton. Voting no: None. The meeting was adjourned at 6:09 p.m.

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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.

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Dawn McNulty, City Clerk

Council Meeting Minutes 5-6-2024

