

**MINUTE RECORD FOR CITY OF ALMA**  
**REGULAR CITY COUNCIL MEETING**  
**June 17, 2024**

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, June 17, 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Dyann Collins, Larry Casper, and Mayor and Acting Administrator Hal Haeker. Absent: Chris Tripe. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, City Attorney Doug Walker, Utility Floater Kent Fleischmann, and City Superintendent Russell Pfeil were also in attendance. Grant Flamig from NPPD was 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 June 17, 2024, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the June 3, 2024, council meeting. Motion by Collins second by Moulton, to approve the regular minutes of the June 3, 2024, 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 Haeker opened the floor to discuss the claims and invoices for June 4, 2024, through June 17, for \$174,127.83 Motion made by Moulton, second by Collins, to approve the claims. 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 Haeker opened the floor to discuss and or approve 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: Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the EV Charging Station. Grant Flamig from NPPD shared that this is a 90/10 grant. Mayor Haecker stated the goal is to make Alma a destination rather than a drive through community. The proposed location is west of the RV park as this will make the easiest transition for electric lines to be moved. Flamig stated 90 percent includes the stations, the concrete, and the electric infrastructure that NPPD puts in. That 90 percent is paid by NPPD. Motion by Casper, second by Moulton, to proceed forward with the 90/10 grant from NPPD to establish an EV Charging Station 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 Haeker opened the floor to discuss and or approve the Introductions and Alma's Electric Distribution System. Grant Flamig stated that he is the account manager for Alma and has been with NPPD for 17 years. Flamig presented an overview of Alma's energy report.

Mayor Haeker opened the floor to discuss and or approve the Resolution 04-2024 Current Disconnect / Reconnect Policy. Walker stated that he had put water and sewer on the Resolution as one utility. Walker said that it is written as charged per utility disconnected or reconnected at \$30.00, modifying the last two sentences of paragraph 2, to match paragraph 1. Motion made by Casper, second by Moulton to approve

Resolution 04-2024 Current Disconnect / Reconnect Policy. 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.

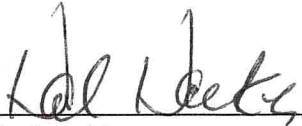
Mayor Haeker opened the floor to discuss and or approve Concessions for the Swim Team. Rhonda Hogeland stated that when she ran the swim team, the parents had donated baked goods and items for swim meet concessions and the proceeds were donated back to the city. Tom Moulton said Paul Ogier, the current swim team coach, has kept that money and purchased towels for the swim team and bags in the past as well as had supper for the swim team at the end of the year. Motion made by Casper, second by Collins to approve Concessions for the Swim Team be returned to the city. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper and Haeker Voting no: Moulton. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Wages and Benefits for 2024 – 2025 Fiscal year. Mayor Haeker stated that there would be a 3.5% cost of living increase for all full-time employees. Kent Fleischmann spoke about Travis Dunse and how invaluable he is to the daily operations at the City and requested that his merit raise be increased from \$1.00 to \$2.00 per hour. Casper spoke on how the Administrator pay needs to be raised so that we can be competitive with other towns when we have a candidate to look at. Motion made by Moulton, second by Collins to approve Wages and Benefits for the 2024 – 2025 Fiscal Year as suggested. 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 Haeker opened the floor to discuss and or approve BC/BS Increase Medical and Dental Coverage. Treasurer Butterfield stated that insurance premiums had gone up 17 percent and presented three renewal options to the council. Motion made by Collins, second by Moulton to approve Option 2 of the BC/BS Medical and Dental Coverage. 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 Golf Course Request to extend Liquor Sales until 2am for Glow Ball Tournament July 13<sup>th</sup>. Motion made by Collins, second by Moulton Golf Course Request to extend Liquor Sales until 2am for Glow Ball Tournament July 13<sup>th</sup>. . 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 Collins, second by Moulton. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, and Moulton. Voting no: None. The meeting was adjourned at 7:25 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.

  
Dawn McNulty, City Clerk

