

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
June 19, 2017

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 19th day of June, 2017, at 5:30 p.m.

Present were Council Members: Tom Moulton, Mayor Haeker, Randy Stahlecker, Mike Clements and Jon Davis. Also present were: Deputy Attorney Jaclyn Daake, Administrator Doug Wilson, and Treasurer Lorri Bantam. 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 Hal 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 June 19, 2017, at 5:30 p.m. and the following business was transacted:

Roll Call: Tom Moulton-present, Mayor Haeker-present, Randy Stahlecker-present, Mike Clements-present, and Jon Davis-present. Motion made by Clements seconded by Stahlecker 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: Clements, Stahlecker, Moulton, and Davis. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the June 5, 2017, Regular Council Meeting. Motion made by Moulton seconded by Davis to approve the June 5, 2017, regular council minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis, Clements, and Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period June 6, 2017, through June 19, 2017 for a total of \$108,944.73. Motion by Moulton, seconded by Clements to approve the June 6, 2017, through June 19, 2017 claims as presented for a total of \$108,944.73. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, and Davis. Abstained: Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the treasurer's report. Motion made by Stahlecker, seconded by Davis to approve the treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis, Moulton and Clements. Voting no: None. Motion carried.

The Mayor opened the floor for administrator comments. Wilson said the swimming pool is running smoothly and there is good attendance.

Nuisance report: ongoing tall weeds and contacting property owners.

Street Superintendent Travis Dunse visited with Figgins today and they plan on being here Wednesday of this week to work on 10th Street.

The Open House/Dedication of the Airport Terminal Building was well attended and he thanked those who helped and attended.

Nebraska Department of Roads repair at the South Bridge on Highway 183 is underway.

The City has sprayed for mosquitos twice now with plans to spray again this week and right before the 4th of July. The City is using the Alma Alert System to send out notifications and it is working well. The City was also contacted by Huntley to see if we could spray for them. He asked the Council if this is a service the City wants to provide to other communities.

Mayor Haeker opened the floor to open comments.

Councilman Moulton inquired about the ordinance for livestock in town – he heard a rooster!

Deputy City Attorney Jaclyn Daake reminded the Council that the 1st anniversary of the annexation is

approaching and the City needs to have a plan.

City Treasurer Bantam reminded the Council of the appreciation dinner on the 23rd of June and took RSVP's.

Motion made by Moulton, seconded by Clements to adjourn the meeting at 5:45 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, Davis, and Stahlecker. Voting no: None. Meeting was adjourned at 5:45 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.



Lori Tripe, City Clerk

Alma Auto Parts tools	\$48; NPPD fringe area
fuel \$62.38; Alma	payment(5of28)\$3515;
Chamber of Com-	NPPD electricity
merce fireworks dona-	\$5506.68; NEland Tire
tion \$6000; Amazon	tires \$1712.64; Pam
books \$274.72; Ara-	Becker cleaning \$600;
mark uniforms mops	Principal life ins prem
towels \$198.13; AUL	\$106.40; QT Petro-
HRA Contribution	leum On Demand
\$442.75; BARCO	annual fee \$995; R&S
Products street signs	K-Lawn weed control
\$75.11;BCBS health	\$70.95; Stewart Tree
ins prem \$8557.96;	tree removal trimming
Cardinal Snacks Inc	\$1525; S&W Auto
concessions\$150.66;	Parts oil tools\$101.42;
Chesterman Co pop	Schwans ice cream
for pool \$120; CHS	\$199.20; Servi-Tech
Agri Service supplies	Labs testing fee
fuel paint parts	\$132.95; Short Stop
\$1512.43; City of	fuel \$97.08; Sunset
Holdrege landfill fees	Spa & Supply pool
\$751.19; Deterding	testing & chemicals
Classic Pool & Spa	\$3974.20; Twin Val-
service fee \$112.50;	leys PPD electricity



Duncan, Walker,
Schenker & Daake
legal services\$1750;
Frontier water tower
water tower alarm
phone internet siren
\$1283.29; Harlan Cty
Journal ads notices
\$1680.01; Hawkins
chemicals \$1770.72;
Hogeland's Market
concessions supplies
\$437.62; Itron annual
maintenance fee
\$2128.14; Jim's OK
Tire tire repair \$292;
K & D Motor repair
\$477.50; L Bantam
mileage reimbursemnt
\$124.12; Lynn's
Refridgeration repairs
\$489.75; MidAmerica
HRA Admin Fee \$25;
Municipal Supply parts
\$748.94; NPGA fuel
\$15901.05; NE Public
Health Lab chemicals

\$623.42; United
Healthcare dental ins
prem \$394.20; US
Treas excise tax
\$21.70; USTI tran-
saction fee \$6.16;
Verizon cell phones
\$227.45; VSPvision
ins prem \$71.40;
Waggoner Ins Agency
gen liability workers
comp \$2932; Gross
Payroll \$33913.06;
benefits \$3391.47;
Neland Dist beer
\$498.06; Eagle Dist
Beer \$2059.18; Dept
of Aeronautics In pymt
\$810;USTI fees\$46.14;
TOTAL \$108,944.73;