

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
June 4, 2018

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, on the 4th of June, 2018, at 5:30 p.m.

Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker, Mike Clements, and Mayor Hal Haeker. Also present were: Administrator Doug Wilson, Treasurer Lorri Bantam, and Clerk Lori Tripe. Absent: City Superintendent Russ Pfeil and Attorney Doug Walker. Notification of this meeting and the agenda were 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 June 4, 2018, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the May 21, 2018, regular council meeting. Motion made by Moulton seconded by Davis to approve the May 21, 2018, 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 May 22, 2018, through June 4, 2018 for a total of \$224,402.31. Treasurer Bantam noted the following payments: fees associated with dog license offenders, club house loan, pool bond-principal & interest and Figgins for armor coating the RV Park and other streets in town. Motion by Clements, seconded by Stahlecker to approve the May 22, 2018, through June 4, 2018 claims as presented for a total of \$224,402.31. 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 discuss the treasurer's report. Treasurer Bantam updated the council regarding the aging summary and the accounts past due reports. Motion by Stahlecker, seconded by Clements, 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, Clements, Davis, and Moulton. Voting no: None. Motion carried.

Attorney Walker and Travis Dunse entered the meeting at approximately 5:35 pm.

Mayor opened the floor to review / approve Resolution 21-2018– Authorizing the Mayor to sign Amendment 1 to an agreement between Miller & Associates and the City of Alma for water main improvements – original Resolution 16-2017. Administrator Wilson said approving this amendment would allow the City to extend fire protection from Division to Lincoln Street. Fire hydrants would be placed on Division and Lincoln. The additional water line will cost approximately \$100,000 and if the City was going bond \$400,000 to do the north city limits, it would be best to do it all together. Council asked if the money was available in this year's budget and Mr. Wilson said the original water line project wouldn't be completed this fiscal year as planned. The plan would be to add the additional \$100,000 to what was budgeted for this year and complete the entire project in fiscal year 2018-19. Councilman Clements noted a directional discrepancy on the Amendment. Mr. Wilson will have Millers correct it. Motion by Davis, seconded by Moulton to approve Resolution 21-2018 as follows:

A RESOLUTION OF THE CITY OF ALMA, NEBRASKA AUTHORIZING THE MAYOR AND THE CLERK OF THE CITY

OF ALMA, NEBRASKA TO EXECUTE AMENDMENT #1 TO AN AGREEMENT DATED JULY 5, 2017 FOR THE PROVISION OF LIMITED PROFESSIONAL SERVICES.

WHEREAS; the City of Alma needs professional engineering services to design utility extensions into recently annexed areas; and

WHEREAS; Miller and Associates Consulting Engineers, P.C. prepared "An Agreement for the Provision of Limited Professional Services" setting forth the engineering services to be provided and the cost of these services for waterline extensions to the City's water system; and

WHEREAS; It is in the best interest of the City of Alma to extend the scope of the project to construct an additional 900 linear feet of water main from Division Street east to Lincoln Street and Miller and Associates has prepared an Amendment to the Agreement for the Provision of Limited Professional Services to set forth the terms for the additional engineering work.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ALMA, NEBRASKA AS FOLLOWS:

1. That Amendment #1 to the Agreement prepared by Miller and Associates Consulting Engineers, P.C. which is entitled "An Agreement for the Provision of Limited Professional Services" to contract for additional engineering work needed for the extension of water utility services from Division Street east to Lincoln Street in the City of Alma is hereby approved.
2. The Mayor and the City Clerk are hereby authorized and directed to sign Amendment #1 to the Agreement for the Provision of Limited Professional Services.

There being no further discussion upon the motion made, the following voted yes: Davis, Moulton, Stahlecker and Clements. Voting no: None. Resolution 21-2018 was approved.

Mayor opened the floor to accept Austin Molzahn's resignation off the Tree Board. Motion by Moulton, second by Clements to accept Austin Molzahn's resignation from the Tree Board. There being no further discussion upon the motion made, the following voted yes: Moulton, Clements, Davis, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to approve Mayor's appointment of Mari Johnson as member of the Tree Board. Mari has requested to be on the Tree Board. She will replace Austin Molzahn. Motion by Clements, seconded by Moulton to approve the Mayor's appointment of Mari Johnson as a member of the Tree Board. There being no further discussion upon the motion made, the following voted yes: Clements, Moulton, Davis, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to approve Mayor's appointment of Kristen Molzahn as member of the Planning Commission. Ron Melbye has requested to be removed and Kristen has accepted. Motion by Davis, seconded by Clements to approve the Mayor's appointment of Kristen Molzahn as a member of the Planning Commission. There being no further discussion upon the motion made, the following voted yes: Davis, Clements, Moulton, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss and possibly approve changing the status of a 14-year old from lifeguard to pool office attendant. Jessi Howsden, pool manager, said she hired Carlee Stuhmer as a lifeguard and recently found out that Red Cross will not certify a 14-year old as a lifeguard. She's not allowed to handle any chemicals either. Carlee has already gone through all the training and would be left without a job for the summer. Jessi would like to keep her at the pool and get her ready to be a lifeguard next year when she is 15. Jessi is also having trouble keeping everything staffed at the pool. The pool has been very busy with swimmers and a lot of the lifeguards have other activities that they must attend. She would like to use Carlee to clean in the morning for a guard that would have to drive from Franklin if Carlee wasn't there and Carlee could man the office when the pool is short-staffed. Next discussion was about wages. The Council agreed to be fair, she should still receive beginning lifeguard wages. Motion by Clements, seconded by Davis to change Carlee Stuhmer's lifeguard status to pool office attendant and to keep her at beginning lifeguard wages. There being no further discussion upon the

motion made, the following voted yes: Clements, Davis, Moulton, and Stahlecker. Voting no: None. Motion carried.

Mayor Haeker opened the floor for administrator comments.

The Alma Aquatic Center has had mostly warm weather since the pool opened and has had great attendance.

Nuisances: Mr. Wilson has posted 7 properties for violations and 3 did not comply. He has hired someone to clean up the properties. The City will mail invoices to the property owners for the clean up and if they do not pay, a lien will be placed on the property.

The Sheriff's department issued a citation for parking in the front yard to a property owner at Main & Kennedy who has been warned a several times.

The annual inspection by the Corps of Engineers of the RV Park was completed. The City passed.

The City has received approval from Nebraska Department of Transportation (NDOT) to be the first City in Nebraska allowed to use a portable flashing speed limit sign on State Highways. Currently Mr. Wilson is getting updated pricing on the unit. He is also going to send the specifications to NDOT to ensure what is ordered meets NDOT's specifications. The City is going to try out a demo unit later this week. When the demo is received, it will be set up on South Street. There have been several reports of people exceeding the speed limit.

Mr. Wilson said he has received a commitment from Frontier and NPPD that the two poles that are damaged (discussed at previous council meetings) will be replaced by June 11<sup>th</sup>.

Mayor Haeker opened the floor to comment from the Mayor, Councilmen, and city staff.

Councilman Moulton asked how the pool litigation was coming along. Attorney Walker said a motion for summary judgment for the subcontractors has been filed.

Councilman Davis inquired about Russ Pfeil. He has visited the office staff and seems to be doing well. He is continuing physical therapy and plans to return to work when possible.

Attorney Walker said he has worked out an agreement regarding a couple of potentially dangerous dog cases (dog bites). He is also working on a few nuisances that may be turned over to the Board of Health.


Clerk Tripe was approached by the alpaca store next door. They are having their grand opening on June 22 and 23<sup>rd</sup> and are asking the Council if it would be okay to block two parking stalls out front of their store to put up a portable corral. They may have up to 4 alpacas (possibly some new little ones). Should not be a liability issue for the City because it is not a city sponsored event. Council was fine with her request.

Treasurer Bantam notified the Council she will be at the League Finance Conference this month.

Councilman Stahlecker said he has been told that 4-5 foxes have been sighted in town. Foxes like to be on the edge of towns because they eat cats. He wondered if there was anything the city could do about it.

Councilman Clements asked when the City will start spraying for mosquitos. Superintendent Dunse said he will begin spraying this Friday and will plan on every two weeks after that, weather permitting.

Motion made by Stahlecker, seconded by Clements to adjourn the meeting at 6:13 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Clements, Davis, and Moulton. Voting no: None. Meeting was adjourned at 6:13 pm.

  
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Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the foregoing 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 Council Minutes 6.4.18

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

Amazon office supplies	\$32.51;Lorraine
\$48.79;Aramark uni-	Johnson refund \$56.07;
forms mops shop towels	Main Street Variety
\$166.19;AutoKreations	cleaning supplies,supplies
magnetic signs \$324.95;	\$355.70; Municipal
Banner Capital Bank –	Supply Pro Read 1"
Alma park mower loan	Meters \$1806; NDEQ
payment \$338.44;	sewerforcemain ln pymt
Chesterman Co pop	\$646.12; NEland Dist
\$156; CHS Agri Service	Beer \$240.96; NPPD
Center fuel supplies	Electricity \$1415.88;
repairs maint	Office Solutions Assoc
\$1005.02;City Alma gas	Supplies \$101.75
water sewer trash	Payroll\$32,528.53;
\$3827.89;City of	Republic National Dist
Holdrege landfill fees	Liquor \$717.65; Roger
\$1262.52;Community	P. Cox, PC LLO Pool
Bank;clubhouse ln pymt	Litigation \$624; S & W
\$9830.16;DollarGeneral	Auto Parts fuel supplies
supplies \$55;Eagle	repairs maint \$149.67;
Comm cable internet IP	Sandra K Davis cleaning
address \$190.80; Eagle	\$195;Schwans icecream
Dist beer \$1476.04;	products \$256.29;Short
Figgins Const cold mix	Stop fuel \$138.90;
shaping prime & armor	Southern Glazer's liquor
coat \$45,456.76;First	\$477; Sunset Spa &
State Bank – Alma	Supply pool supplies
swimming pool bond pymt	\$3,699.13;Transparency
\$10,3572.50;First State	Window Cleaning \$98;
Bank – Alma ltron	Trustworthy Hardware
annual fee \$2,872.32;	supplies repairs maint
Frito-Lay chips &	\$242.28; USTI agency
peanuts \$145.90;	fees \$18.31; Utility
Frontier phone \$110.52;	Service 200,000 Elevated
Harlan County law	tank \$2,885.83;
enforcement \$3468;	TOTAL \$224,402.31
Harlan County Court	
court fees \$472.50;	
Harriet Pearl McConnell-	
refund \$153.98;Hawkins	
Chemicals \$1440.49;	
Hoesch Memorial	
Library supplies \$21.91;	
Hogeland's Market	
cleaning supplies conces-	
sions \$208.03; Home-	
town Leasing copier	
\$194.62; Intuit checks	
\$493.41; Johnson Bros	
Liquor \$45.24; K & D	
Motor repairs \$140;Lea	
Bowen refund \$238.75;	
Linweld specialty gas	