

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
June 5, 2017

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 5th 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: Attorney Doug Walker, Administrator Doug Wilson, Superintendent Russ Pfeil, Treasurer Lorri Bantam, and Clerk Lori Tripe. 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 5, 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 May 15, 2017, Regular Council Meeting. Motion made by Davis seconded by Moulton to approve the May 15, 2017, regular council minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton, Clements, and Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period May 16, 2017, through June 5, 2017 for a total of \$235,536.40. Bantam noted a final payment to Hackel Construction for construction of the terminal building. Payments made for repair of Johnson Center doors along with a loan payment for the Clubhouse (last payment is scheduled for June 2022), payments for plumbing repairs at the pool, pool bond, lifeguard shirts (City will be refunded), to the ball association for storm damage and capital outlay and Woodward Sanitation for the City-wide clean up. The expense for the city-wide cleanup was just about the same as last year except for the new shredding service that was offered. Motion by Moulton, seconded by Clements to approve the May 16, 2017, through June 5, 2017 claims as presented for a total of \$235,536.40. 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. Motion carried.

Mayor Haeker opened the floor to discuss the treasurer's report. Treasurer Bantam noted there are a couple CD's scheduled to renew in July. She will call to get interest rates. Kurt Peterson's utilities are still disconnected. City sales tax is up \$9200 from last year at this time. She also reminded Council that the budget workshop is set for July 10th and will probably be at 1:30 pm, same as last year. Motion made by Moulton, seconded by Stahlecker 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: Moulton, Stahlecker, Davis and Clements. Voting no: None. Motion carried.

Mayor opened the floor to discuss and possibly approve changing the first meeting in July due to 4th of July being on Tuesday. Motion by Moulton, seconded by Clements to approve changing the first council meeting in July from Monday, July 3rd to Thursday, July 6th at the same time and place. 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. Motion carried.

Mayor opened the floor to discuss and possibly approve a lifeguard pay rate for Rhonda Hogeland. Rhonda is currently the swim team coach and has offered to lifeguard as needed. A different pay rate needs to be set. Current new lifeguards are started out at \$8.25 an hour. Motion made by Clements, seconded by Moulton to approve adding Rhonda Hogeland as a lifeguard for the Alma Pool at a rate of \$8.25 per hour. There

being no further discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Moulton, Stahlecker and Davis. 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.

Weeds and parking on the terrace have been the majority of the nuisance problems. Most people are cooperative and get the nuisance abated quickly.

Wilson said Nebraska Department of Roads is ready to start Highway 183 bridge work repair. They are moving equipment to the area and traffic control will be set up on the 12th. Traffic delays may last 90 days or so. NDOR also has plans to install/replace all sidewalk approaches along Highway 136 and make them ADA compliant. He is not certain of the timeframe for that project.

The Open House/Dedication of the Airport Terminal Building is scheduled for Thursday, June 8th at 2:00 PM.

Wilson has been working with NDOR and NPPD. He has discovered if the city wants street lights from Tenth Street to the north edge of city limits, the city would be required to pay for trenching and conduit for wire and NPPD would pay for the wire, poles, lights, mounts and installation. He said he received a mixed reaction when he inquired about where the poles need to be placed. He was encouraged to work with private landowners but some cities have put the street lights on the State's Right of Way. He is in the process of talking with the landowners to see if the city can purchase an easement for the street lights.

Mr. Wilson has also been working with Chris Miller at Miller & Associates about preliminary costs for looping the city's water and natural gas from Tenth Street on up Highway 183 to the north edge of the city limits and east to Division Street. He has already received an easement right of way from NDOR to go along Highway 183. He is working on contacting property owners to see if easements can be purchased from Highway 183 east to Division. The City received an estimate of \$500,000 for the project, however that may change once we actually start designing the project. The City's water bonds have one last payment in July of 2018. This will free up approximately \$86,000 per year that could go to pay for this project. The plan is to get engineering started and hopefully completed this year and request bids for construction and plan to complete the looping of water and gas in 2018.

The mosquito sprayer is set to be calibrated this Thursday, then the city will be ready to start spraying mosquitos!

Motion made by Moulton, seconded by Davis to go into executive session to discuss a personnel issue at 5:50 pm. 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. The motion carried.

Motion made by Clements, seconded by Stahlecker to reconvene the regular meeting at 5:56 pm. 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 open comments.

Councilman Moulton inquired about the armor coating of Tenth Street and the pool parking lot. He thought it was supposed to have been done by now. Wilson and Pfeil said rain had delayed the project but it looks like it will begin next week.

Councilman Clements asked if there are plans to re-stain the Welcome to Alma signs? Wilson said it is on the to do list.

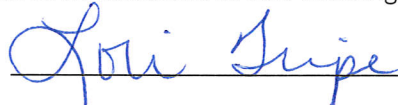
Mayor Haeker said he was surprised to find out that the City is not a member of the South Platte United Chamber of Commerce. It's a \$150 annual fee to be a member and the SPUCC represents our area and lobby legislative issues on behalf of small communities like ourselves. He said he would strongly encourage the council to consider be members. The council agreed. It will be put on the claims for next council meeting.

Motion made by Davis, seconded by Moulton to adjourn the meeting at 6:07 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton, Clements, and Stahlecker. Voting no: None. Meeting was adjourned at 6:07 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

<p>Alma Auto Parts repairs fuel tools \$152.03; Alma Ball Assn repair dugouts \$4,338; Alma Chamber chamber bucks gift \$100; Alma Public School half of Mr Lego liquor licenses \$659.43; Amazon books supplies \$691.40; Anderson Bros plumbing repairs at pool \$3,913.95; Aramark uniforms towels mops \$278.44; Audio Edition books \$83.18; Black Hills Energy gas at airport \$35.07; Bosselmans Fuel \$61.15; Builders Warehouse door for JC \$3,049.32; Cardinal Snacks Concessions \$432.72; Central NE Bobcat upgrade bobcat \$1,645.79; Chesterman Co pop \$546.65; CHS Agri Service Ctr fuel supplies parts \$1,387.64; City Alma Utilities utilities mailing golf stmts sales tax \$5,518.65; City of Holdrege landfill fees \$1,891.14; Community Bank clubhouse loan pymt \$10,057.97; Diamond Exterminating pest control \$155; Directions EAP EAP contract \$450; Duncan, Walker, Schenker & Daake legal services \$1,750; Eakes copy machine \$205.46; Office Solutions supplies \$404.05; FastSigns sponsor sign \$75.50; First State Bank –</p>	<p>Alma pool bond payment \$103,932.50; First State Bank – Banner sanitation In pymt \$6,568.33; Frito Lay concessions \$56.04; Hackel Construction final construction pymt \$10,000; Harlan County law enforcement \$3,468; Hays Pharmacy supplies \$19.71; Hoesch Memorial Library supplies \$70.44; Hogeland's Market supplies concessions \$931.29; Holdrege Electric ballfield light replacement \$335; Hometown Leasing copy machine \$194.62; I-CON Solutions \$167.70; LINWELD gas \$28.10; Main Street Variety supplies \$402.52; Mid-NE Services mgmt fee \$450; Moore's Heating and Air repairs \$508.50; NE Dept of Rev lodging tax \$17.84; NPPD electricity \$1,262.69; Nex-Tech install server \$694.50; Nuttelman Fencing fence-recycling area \$2,680; NWOD waste-water exam \$60; Office Solutions supplies \$70.04; One Call Concepts locates \$17.43; Ray Schluntz repairs \$227.62; R & L Liljehorn refund camping fee \$1,000; S & W Auto Parts repairs supplies \$292.76; Schwans concessions \$182.03; Screen Machine lifeguard shirts \$1,234; Short</p>	<p>Stop fuel \$187.28; Steve's Countryside Carpentry replace jc doors and fix water leak \$1,332.50; Tielke's Sandwiches Concessions \$224.70; Transparency cleaning \$16; Trustworthy supplies \$75.65; US Postmaster postage \$116; Utility Service Co water tank maintenance \$2,885.83; Woodward's Disposal Service clean up fee \$5,777.71; Payroll \$36,283.32; Payroll Benefits \$3,554.35; Eagle Dist beer \$1,927.12; NEland Dist liquor \$832.07; Republic Natl liquor \$1,228.74; Southern Glaziers liquor \$1,788.83; Johnson Bros liquor \$54; Amazon pool chairs computer equip \$560.25; Cornhusker Hotel meal \$15.14; USTI agency fees \$15.96; Dept of Rev sales tax \$5,578.40; Deterdings rope for pool \$328.35; TOTAL \$235,536.40;</p>
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