

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
July 16, 2018

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 16th of July, 2018, at 5:30 p.m.

Present were Council Members: Tom Moulton, Randy Stahlecker, Jon Davis, Mike Clements, and Mayor Hal Haeker. Also present were: Administrator Doug Wilson, Superintendent Russ Pfeil, Treasurer Lorri Bantam, and Clerk Lori Tripe. Absent: 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 July 16, 2018, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Randy Stahlecker-present, Jon Davis – 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, Stahlecker, and Davis. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the July 2, 2018, regular council meeting. Motion made by Davis seconded by Stahlecker to approve the July 2, 2018, regular council minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Stahlecker and Moulton. Clements abstained. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period July 3, 2018, through July 16, 2018 for a total of \$131,038.27. Treasurer Bantam said she had added several payments since Friday's claims had gone out. She noted payments to the Screen Machine for lifeguard t-shirts and sweatshirts (which the guards reimburse the city), Cox for legal fees regarding pool litigation, Central NE Bobcat – traded loaders, Kustom Signals for traffic display and Municipal Automation & Control for lift station repair. Motion by Stahlecker, seconded by Clements to approve the July 3, 2018, through July 16, 2018 claims as presented for a total of \$131,038.27. 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.

Mayor Haeker opened the floor to discuss the treasurer's report. Treasurer Bantam she will be making transfers to cover the negative amounts and will do this each month as needed. The 2018-19 proposed budget has been sent to the auditors. She has scheduled the Budget Workshop for July 23 at 1:00 pm. Auditors will be present. If a second workshop is needed, it will be scheduled. Councilman Stahlecker said he will not be at the July 23rd workshop. Bantam will forward the proposed budget and capital outlay information to the councilmen prior to the workshop for them to review. Motion by Moulton, second 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: Moulton, Davis, Clements and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to request a 1% increase in restricted funds for the 2018-19 budget year. Motion by Davis, second by Clements to approve the request for a 1% increase in restricted funds for the 2018-19 budget year. There being no further discussion upon the motion made, the following voted yes: Davis, Clements, Stahlecker, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve new website designer. Administrator Wilson has been trying to find a software that isn't too expensive, will have mobile option and can be

updated by city staff. Our current software is not very user friendly, change is limited and it has run out of storage capacity. We have to delete information off the website in order to add anything. Administrator Wilson has checked with several website designers and have had bids up to several thousand dollars. This company is associated with Rural Water Association which the City is a member. They will set up a template for us and the cost for the first year is \$788. Annually there after will be approximately \$440. They provide help and a mobile website. Mayor Haeker and Doug Wilson have reviewed Duncan Nebraska's website. Duncan is happy with the software and said it is easy to make changes.

If the software doesn't work for the City, the City can cancel and will receive a refund. Motion by Clements, second by Moulton to approve the new website designer. There being no further discussion upon the motion made, the following voted yes: Clements, Moulton, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor Haeker opened the floor for administrator comments.

Mr. Wilson is continuing to post properties for weeds. He is also sending some notices about parking on the wrong side of the street. He has been receiving good responses. Councilman Clements said he appreciates Mr. Wilson's efforts on staying on top of the nuisances in town. It's very important to keep Alma looking good. At the RV Park, a seasonal camper needed to leave because of medical issues. Another camper was willing to take the spot for the remainder of the season. The City collected \$750 from the new camper and will refund the camper who had to leave. City is revenue neutral. He received word that the speed limit on Highway 136 between Alma and Republican City is being studied and may increase from 60 mph to 65 mph in the near future. The County Sheriff is investigating the bullet damage at the airport and will contact the Nebraska State Patrol. There may be a federal investigation. 4th of July went smooth. No major issues. The flashing speed limit sign has arrived and is getting set up. You will see it around town soon. The lift station was upgraded and there have been no issues since. There have been issues with the force main going east for several years. Every so often a pipe will break. Travis is working with an engineer and is in the process of installing air relief valves. They are hoping it will solve the problem.

The Board of Health is scheduled to meet tomorrow to discuss several properties that appear to be unsafe.

Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and city staff. Councilman Moulton said he received a complaint about bushes overhanging a street. The gentleman is unable to see when he backs up his car into the street due to the bushes. Is there something the City can do?

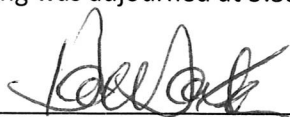
Davis reminded the Council he will not be at the next regular Council meeting.

Clerk Tripe said the next newsletter will be going out in August and said she would welcome any requests from the Council on things they would like to see included.

Mayor Haeker said the vegetative growth on the bridge blocks the signs. Wilson said he will get in touch with Kurt Vosburg, NDOT.

Councilman Clements said the tree service that is trimming trees around town for the electric utility service is committing a crime to many trees. He contacted them and asked if they could come back and even up the trees and they would but it would cost the tree owner. They are only concerned with trimming the trees back 12 feet from the power lines.

Motion made by Moulton, seconded by Davis to adjourn the meeting at 5:55 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis, Stahlecker and Clements. Voting no: None. Meeting was adjourned at 5:55 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

Amazon battery cable superdrive card reader \$207.89; Aramark uniforms mops shop towels \$252.78; AUL HRA contributions \$442.75; Aurora Coop Quinclorac \$375.60; B H Heseman Shop pipe for Lift Station \$24.45; Banner Capital Bank Park mower In pymt \$338.44; Black Hills Energy Gas Service \$34.01; BCBS health ins prem \$8,759.38; Blue Otter Solutions Gas Survey Calls \$287.82; Central NE Bobcat belt, Filters \$1,215.62; Chester-man Co Pop purchased \$328; CHS Agri Service Ctr fuel chemical repairs \$3175.26; City of Alma June sales tax \$2,098.31; petty cash postage \$70.79; City of Holdrege Landfill Fees \$1,200.10; Core & Main 2" ARI D025 Comb Air Valve saddle straps \$2,416.82; Roger Cox pool litigation \$1404; Culligan of Kearney Filter & Filter Service Change \$164.90; Dept of Aeronautics hangar In pymt \$810; Dept of Ag Wayne Pump registration \$14.20; Diamond Extermi- nating pest control \$140; Dollar General Cleaning Sup-plies \$72.25; Duncan, Walker, Schenker & Daake legal services \$1,750; Eagle Comm internet cable ip# \$190.80; Eagle Dist Beer \$2,201.02; Frito	Christensen Well Preven- tative Maintenance \$1,074.78; Linweld Specialty Gas \$31.80; Lynn's Refridgeration Walk In Cooler Repair \$350.50; M A R C Lift Station Cleaner \$365.63; Main Street Variety supplies candy \$410.47; Michael Todd & Co Camping w/o Permit Sign \$97.50; Municipal Automation lift station repairs \$6420.90; Municipal Supply Brass Ball Valves \$551.25; NE Dept of Rev sales & lodging tax \$5,933.73; NE Golf & Turf repairs \$138.02; Nelnd Dist Beer \$600.11; NexTech Comm tech fees \$694.50; NPGA Gas Purchased \$10,172.77; NPPD Electricity \$8,925.82; Office Solutions Trash Bags paper Towels Deoderizers \$410.53; One Call Concepts 17 Locates \$17.43; Payroll \$35,622.26; Platte Valley Comm of Kearney preventative maint repair siren \$402.20; Principal Life Ins prem \$111.48; Reliable Pest Control Pest Control \$90; Republic Natl Dist liquor \$1,088.60; Ricky Lee Farms mowing \$95; S & W Auto Parts supplies repairs maint \$151.17; Schwans ice cream \$119.24; Screen Machine tshirts sweatshirts \$1275.70; Short Stop fuel \$69.83; Southern Glazers
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Lay Chips & peanuts
\$162.44; Frontier alarm
siren phone internet dish
\$867.96; Harlan Cty Journal
ad notices newsletter
\$1214.30; Hawkins chemi-
cals \$938.91; Hogeland's
Market supplies conces-
sions \$177.39; Hometown
Leasing copy machine
\$194.62; Johnson Bros of
NE Liquor \$155; Johnson
Service Co Clean Vacuum
& CCTV Sewer Main
\$5,173.30; Kustom Signals
"Your Speed" Traffic
Display \$11,322; JN Co rv
park mgmt \$2000; Layne

Liquor \$926.16; Tielke's
Sandwiches Pizzas
\$178.80; Trustworthy
Hardware small tool
supplies \$89.72; Twin
Valleys PPD electricity
\$1,077.19; United Health-
care dental ins prem
\$394.20; USPS Stamped
Envelopes \$613.65; USTI
fees billing stmts \$502.85;
Valley Concrete Sidewalk
repair at Park \$1,500;
Verizon cell \$281.97; VSP
Vision Ins prem \$71.40;
TOTAL \$131,038.27;