

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
August 1, 2022

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 1st of August 2022, at 5:30 p.m.

Present were Council Members: Dyann Collins, Tom Moulton, Chris Tripe, Larry Casper, and Mayor Hal Haeker. Absent: none. Administrator Lorri Bantam, City Treasurer CeeAnn Affolter, City Utility Superintendent Russ Pfeil, and City Attorney Doug Walker were 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 August 1, 2022, at 5:30 p.m. and the following business was transacted:

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

Mayor opened the floor to approve the minutes of the July 18, 2022, regular council meeting. Motion made by Moulton, second by Collins to approve the minutes of the July 18, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, Collins, and Tripe. Voting no: None. Motion carried.

Attorney Doug Walker entered the meeting at 5:32 p.m.

Mayor opened the floor to discuss the claims and invoices. Motion by Tripe, second by Casper to approve the claims and invoices from July 19, 2022, through August 1, 2022, for a total of \$112,893.11. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Moulton, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Motion by Tripe, second by Moulton 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: Collins, Casper, Moulton, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve an increase in Restricted Funds by 1% for the fiscal year 2022-2023. Administrator Bantam explained by approving the 1%, the Council is only increasing their authority to generate additional restricted funds, not actually increasing the property tax request. Motion by Moulton, second by Casper to approve a 1% increase in restricted funds for the 2022-2023 fiscal year budget. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Moulton, and Tripe. Voting no: None. Motion carried.


Mayor opened the floor to amend Resolution 19-2022 to also include adoption of the Title VI Non-discrimination Assurances Policy in addition to applying for the PHMSA's Natural Gas Distribution Infrastructure Safety and Modernization Grant approved at the last council meeting. Administrator Bantam commented our adoption of a written policy for Title VI non-discrimination was not clearly indicated in the Resolution. Motion by Tripe, second by Casper to approve amending Resolution 19-2022 to include a Title VI Non-Discrimination Assurances policy for the Pipeline and Hazardous Materials Safety Administration Grant. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Moulton, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Wellhead Protection Area Boundaries and proposed controls. Administrator Bantam stated the boundary area of the wellhead protection area and a written text of the proposed controls needed to be approved by the council. It would then be advertised and available for public inspection for 30 days. Then after, the State would need approval of the plan, it could be formally adopted. We

would notify the property owners in the protection area of this public comment period. Motion by Tripe, second by Moulton to approve the Wellhead Boundary areas and the proposed controls. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Moulton, and Tripe. Voting no: None. Motion carried.

Mayor Haeker opened the floor for the administrator's report. Administrator Bantam reported a few lifeguard issues with work ethic and year end reimbursement. Mayor Haeker updated the council with litigation news from Jaclyn Daake, Deputy City Attorney. She has asked the Judge for a court date to move this forward.

Motion to adjourn the meeting made by Moulton, second by Collins. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Collins, Casper, Moulton, and Tripe. Voting no: None. Meeting was adjourned at 5:53 p.m.



 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.



 Lorri Bantam, Acting City Clerk