

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
August 19, 2024

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, August 19, 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Chris Tripe, Larry Casper, and Mayor and Acting Administrator Hal Haeker. Absent: Dyann Collins. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, City Attorney Doug Walker, and City Superintendent Russell Pfeil 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 19, 2024, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the August 5, 2024, council meeting. Motion by Moulton, second by Casper, to approve the regular minutes of the August 5, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Moulton and Mayor Haeker. Voting no: None. Abstain: Tripe. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for August 6, 2024, through August 19, for \$141,406.15. Motion made by Tripe, second by Moulton, to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, and Casper. Voting no: None. Motion carried.

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

Mayor Haeker opened the floor to discuss Swimming Pool wages, hours, and chairs. Treasurer Tashia Butterfield presented a breakdown of current and proposed wages for the swimming pool staff. Butterfield stated that there would be 2 co-managers instead of a manager and assistant manager. There would be an increase for first year lifeguard to \$10.00- and second-year lifeguards to \$12.50 as well with a 25 cent increase each year after that. Butterfield stated that with the increase in wages, we should expect an increase in the budget of \$9,027.00. There were no changes made to the swim team coaches' wages. Butterfield said fees for the pool were proposed at the rates of Family pass to \$120.00 individual \$75.00 and daily to \$4.00. Motion by Casper, second by Moulton to increase wages for the Swimming Pool staff. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Moulton and Haeker. Voting no: Tripe. Motion carried. Swimming pool hours and chairs discussion were postponed.

Mayor Haeker opened the floor to discuss and or approve Two Rivers Health Department Presentation. Mayor Haeker notified the council that Two Rivers Health Department would not be here this evening and had requested to come at a later date.

Mayor Haeker opened the floor to discuss AMGL Scope of Support Letter in connection with the Council Meeting Minutes 8-19-2024

Audit. Motion by Tripe, second by Casper, to approve AMGL Scope of Support Letter in connection with the Audit. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the Auditorium roof and mold Issue. Haeker stated that there was a concern about mold in the Auditorium and it was checked by Yellow Van. The report shows that there is mold in a couple of areas. Haeker stated the main issue is that the roof is leaking and causing the mold issue. Motion made by Tripe, second by Moulton to approve of postponing the issue until further information can be gathered about the roof and repairs. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Moulton and Tripe. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Clerks Resignation. Motion made by Casper, second by Tripe, to accept Clerks Resignation. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss advertising for Clerks Position. Motion made by Casper, second by Moulton, to approve the Advertising for Clerks Position. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, and Casper. Voting no: None. Motion carried.

Motion to adjourn the meeting by Tripe, second by Moulton. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Moulton, and Tripe. Voting no: None. The meeting was adjourned at 6:17 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.


Dawn McNulty, City Clerk

