

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
August 2, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 2nd of August 2021, at 5:30 p.m.

Present were Council Members: Dyann Collins, Larry Casper, Tom Moulton, Chris Tripe and Mayor Hal Haeker. Administrator Lorri Bantam, Treasurer Susie Janssen, City Clerk CeeAnn Affolter, City Attorney Doug Walker, and City Utility Superintendent Russ 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 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 August 2, 2021, at 5:30 p.m. and the following business was transacted:

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

Mayor opened the floor to approve the minutes of the July 19, 2021, regular council meeting. Motion made by Tripe, second by Moulton to approve the minutes of the July 19, 2021, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Casper, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion by Moulton, second by Tripe to approve the claims and invoices for period July 20, 2021, through August 2, 2021, for a total of \$679,302.19. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, and Tripe. Voting no: None. Motion carried.

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

Mayor Haeker opened the floor to discuss Resolution 21-2021 and cleaning contract with Sandi Davis for Hoesch Memorial Library. Motion by Collins, second by Moulton to approve Resolution 21-2021 and cleaning contract with Sandi Davis. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, Tripe. Voting no: None. Motion carried.


Mayor opened the floor to discuss Resolution 22-2021 agreement with Department of Transportation, Aeronautics Division, for Grant No 3-31-0004-012-2021. This is the ARPA grant that the Airport will be receiving funds of \$22,000. Motion by Moulton, second by Casper to approve Resolution 22-2021 agreement with the Department of Transportation, Aeronautics Division, for Grant No 3-31-0004-012-2021. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, Tripe. Voting no: None.

Mayor opened the floor to discuss the Airport Taxiway project estimate #2 for \$618,850.04 payable to Paulsen Inc and Summary of Project Costs in the amount of \$618,850.00 in Federal Funds due to the City. Motion by Moulton, second by Collins to approve the Airport Taxiway project estimate #2 and Summary of Project Costs due to the City. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, Tripe. Voting no: None.

Mayor opened the floor for the Administrator's report. Lorri Bantam visited with the council about a street use permit policy. She surveyed other cities in Nebraska and only 2 came back and said that they have a policy in place. Some cities ask for a \$10 filing fee. This street use policy would be used if they need to block off the streets, and the party would be responsible for contacting the Sheriff's office to let them know.

They currently have no way of being contacted. There was discussion about if this would be for businesses only, which was applied that would be the case. The council discussed that the event would need to have additional insurance to cover in case of an accident. Lorri talked about the use of the City pool being used for a baptism after the pool is closed for the season. The council stated they need to keep the City and Church separate.

Motion by Tripe, second by Moulton to adjourn the meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, Casper. Voting no: None. Meeting was adjourned at 5:58 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.



CeeAnn Affolter, City Clerk