

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
August 5, 2024

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, August 5, 2024, at 5:49 p.m.

Present were Council Members: Tom Moulton, Dyann Collins, Larry Casper, and Mayor and Acting Administrator Hal Haeker. Absent: Chris Tripe. 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 5, 2024, at 5:49 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the July 15, 2024, council meeting. Motion by Collins, second by Moulton, to approve the regular minutes of the July 15, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for July 16, 2024, through August 5, for \$187,960.86. Motion made by Moulton, second by Collins, to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Voting no: None. Motion carried.

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

Mayor Haeker opened the floor to discuss Swimming Pool wages, hours, and chairs. Rhonda Hogeland, pool manager, stated that she is going to be losing lifeguards next year due to the low pay and minimum wage going up. Hogeland asked that wages be increased to \$10.00 for new guards, and \$12.00 for returning guards and a quarter per hour per year after 2 years and the assistant managers' wages would go up to \$14.00 per hour. The discussion was postponed to a later date to work on the budget and family pass prices. Hogeland asked that the pool hours be reduced to 1:00 pm to 7:00 pm next year as there is little traffic in the last hour and it is not feasible to keep the pool open until 8:00 pm. Hogeland stated that she has received positive feedback on the chairs being reserved for 18 and older swimmers and would like to keep that in effect. Motion by Moulton, second by Casper to postpone to a later date to work on the budget and family pass prices. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Jordy Slocum pay increase from 3.5% to 4.1% that was approved by the golf board. Motion made by Moulton, second by Collins, to approve Jordy Slocum's pay increase from 3.5% to 4.1% that was approved by the golf board. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and

Casper. Voting no: None. Motion carried.

Council Member Moulton introduced **Ordinance 2024-8 to confirm the sale of 32 N John** and moved that the statutory rule requiring reading on three different dates be suspended. Council Member Casper seconded the motion that the statutory rule requiring three different dates be suspended. A roll call vote was then taken on the motion; the following Council Members voted yes: Collins, Casper, and Moulton. The following voted no: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of these ordinances. These ordinances were then read by title and thereafter Council Member Collins moved for final passage of these ordinances and said motion was seconded by Council Member Casper. The mayor then stated the questions, "Shall **Ordinance Number 2024-8 be passed and adopted?**" Upon roll call vote, the following Council members voted yes: Collins, Casper, and Moulton. Voting no: None. Absent: Chris Tripe. The passage and adoption of these ordinances having been concurred in by a majority of all members of the Council, the Mayor declared the ordinances adopted; and the mayor in the presence of the City Council signed and approved the ordinances and the City Clerk attested the passage and approval of the ordinances and affixed her signature thereto and ordered the ordinances to be published as provided by law.

Mayor Haeker opened the floor to discuss Request for 1% Increase in Restricted Funds for 2024-2025 Fiscal Year. Motion by Moulton, second by Casper, to approve Request for 1% Increase in Restricted Funds for 2024-2025 Fiscal Year. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss Special Designated Liquor License for Kent Schaffer for Gina Pritchard Wedding Reception at the Auditorium on August 31, 2024. Motion made by Collins, second by Moulton to approve Special Designated Liquor License for Kent Schaffer for Gina Pritchard Wedding Reception at the Auditorium on August 31, 2024. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Resolution 04-2024 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2024. Motion made by Moulton, second by Collins, to approve the approve Resolution 04-2024 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2024. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins, and Casper. Voting no: None. Motion carried.

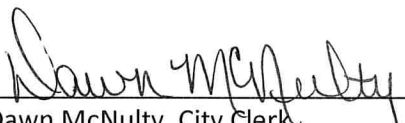
Mayor Haeker opened the floor to discuss CD renewal. Treasurer Tashia Butterfield stated we have 2 CD's coming up for renewal this month. One is at Community Bank which has 5-month term at 5% and we have been offered 5 months at 5.1% or 23 months at 3.25%. Butterfield stated the other CD is at First State Bank 11-month term at 5.5% and they have offered another 11-month term at 5.2%. Motion made by Collins, second by Moulton, to approve the CD from Community Bank for 5 months at 5.1% and First state Bank for 11 months at 5.2%. The interest will be paid out to the City. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins, and Casper. Voting no: None. Motion carried.

Motion to adjourn the meeting by Moulton, second by Collins. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, and Moulton. Voting no: None. The meeting was adjourned at 6:30 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

