

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
September 18, 2024

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, September 18, 2024, at 5:30 p.m.

Present were Council Members: Dyann Collins, Chris Tripe, Larry Casper, Tom Moulton and Mayor and Acting Administrator Hal Haeker. Absent: None. City Clerk Dawn McNulty, 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 September 18, 2024, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the September 4, council meeting. Motion by Tripe, second by Casper, to approve the regular minutes of the September 4, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, Moulton and Tripe. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for September 5, 2024, through September 18, 2024, for \$ 117,491.16. 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: Moulton, Collins, Tripe, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve 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: Casper, Collins, Tripe. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss Two Rivers Health Department Presentation. This presentation was cancelled by the Health Department and has been rescheduled for the October 16th meeting.

Mayor Haeker opened the floor to discuss Year End Report – Swimming Pool. No one was present to present the report. This was rescheduled for the October 2nd meeting.

Mayor Haeker opened the floor to discuss the RV Park Manager and Agreement for Position. Compensation would be \$2100.00 per month from April 1, 2025, to October 31, 2025. The contract was approved by Leroy and Donna Bose with minor changes. Motion made by Moulton, second by Casper to approve of the RV Park Manager and Agreement for Position to Leroy and Donna Bose with changes. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, Collins, and Casper Voting no: Motion carried.

Mayor Haeker opened the floor to discuss the Consider bids for Cleaning Contract Fiscal Year 2024-2025. Jeff Lynches bid was \$650.00 per month and Ann Schroeders was \$1000.00 per month. Moulton expressed concern of a conflict of interest and wanted to make sure that all work was done after shift hours with the City. Motion made by Tripe, second by Casper to approve Jeff Lynch for Cleaning Contract Fiscal Year 2024-2025. There being no further discussion upon the motion made and upon roll call vote,

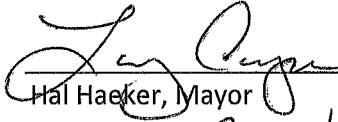
the following voted yes: Tripe, Collins, and Casper Voting no: Moulton Motion carried.

Council Member Tripe introduced **ORDINANCE 2024-09 Establish Salaries for Fiscal Year 2024-2025** and moved that the statutory rule requiring reading on three different dates be suspended. Council Member Collins 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, Tripe 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 Moulton moved for final passage of these ordinances and said motion was seconded by Council Member Tripe. The mayor then stated the questions, "Shall **Ordinance Number 2024-09 be passed and adopted?**" Upon roll call vote, the following Council members voted yes: Tripe, Collins, Casper, and Moulton. Voting no: None. 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.

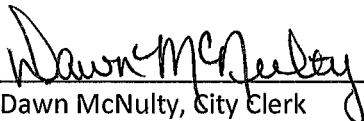
Mayor Haeker opened the floor to discuss the Annual Appropriation Bill (Budget) For Fiscal Year 2024-2025. Motion made by Collins, second by Casper to approve of the Annual Appropriation Bill (Budget) For Fiscal Year 2024-2025. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton and Casper Voting no: none. Motion carried.

Mayor Haeker opened the floor to discuss the Auditorium Roof Repair Bids. Motion made by Collins, second by Tripe, to postpone the issue until we can get representatives from Spartan and Midwest Roofing for further information on Auditorium Roof Repair Bids. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, 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, Collins, and Mayor Haeker. Voting no: None. The meeting was adjourned at 6:19 p.m.


Hal Haeker, Mayor
Council President

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