

**MINUTE RECORD FOR CITY OF ALMA**  
**CITY COUNCIL REORGANIZATIONAL MEETING**  
**December 1, 2021**

A reorganizational meeting of the City Council of the City of Alma, Nebraska was held at the Office of the City Clerk in said city on Wednesday, the 1st day of December, 2021 at 6:08 p.m.

Present were Council Members Dyann Collins, Tom Moulton, Chris Tripe and Mayor Haeker. Also present were: Administrator Lorri Bantam, Treasurer CeeAnn Affolter, Clerk Jessica Nash, and City Utility Superintendent Russ Pfeil. Notification of this meeting was given in advance by posting, a designated method for giving notice. Advance notice of the meeting was given to the Mayor and all members of the City Council. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and 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 to order the reorganizational meeting of December 1, 2021, at 6:08 p.m. and the following business was transacted:

Roll Call: Chris Tripe-present, Dyann Collins-present, Tom Moulton-present, Larry Casper-present, and Mayor Haeker-present.


Mayor Haeker opened the floor for nominations for the Council President. Motion made by Tripe, second by Casper to nominate Tom Moulton as Council President for 2022. There being no discussion and upon roll call vote, the following voted yes: Tripe, Collins, Casper and Moulton. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the Mayor appointments of City Officials, Boards and Commissions. A list of the boards and commissions were handed out. Motion made by Tripe, second by Moulton to approve the Mayor appointments as presented. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, Casper, and Collins. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve a Corporate Authorization Resolution per City Code 35.17. Motion made by Moulton, second by Casper to approve the Corporate Authorization Resolution. There being no further discussion upon the motion made, the following voted yes: Moulton, Collins, Casper and Mayor Haeker. Tripe abstained. Voting no: None. Motion carried.

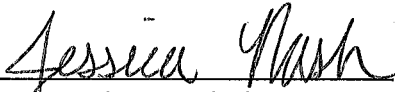
Mayor opened the floor to discuss Resolution 6-2022 - appointing the 2021 City Street Superintendent. Reed A. Miller of Miller & Associates has been the certified City Street Superintendent for the past several years. Motion by Tripe, second by Casper to appoint Reed A. Miller of Miller & Associates as the 2021 Certified City Street Superintendent. There being no discussion upon the motion made, the following voted yes: Tripe, Moulton, Casper, and Collins. Voting no: None. Motion carried.

Mayor opened the floor to adjourn the meeting. Motion made by Tripe, second by Moulton to adjourn the meeting at 6:13 PM. There being no further discussion upon the motion made, the following voted yes: Collins, Tripe, Casper, and Moulton. Voting no: None. Meeting was adjourned at 6:13 pm.

  
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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 Council Minutes 12.1.20 Reorg Mtg

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.

  
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Jessica Nash, City Clerk