

## **NOTICE OF A REGULAR CITY COUNCIL MEETING**

### **CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at 5:30 p.m. on Monday June 15, 2020 at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk. All agenda items are discussion and/or action items.

**\*\*PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 20-03. THIS MEETING WILL BE HELD BY VIDEO/TELEPHONE CONFERENCE. WE HAVE SET UP A ZOOM MEETING THAT ANYONE CAN ACCESS VIA PHONE OR COMPUTER.**

**COMPUTER ACCESS:** Go to Zoom.us. Click on Join meeting. Enter the meeting ID and password to join. **We will get a notification to admit you in the meeting.**

**PHONE ACCESS:** Dial **1-253-215-8782** or **1-312-626-6799**. Enter the meeting ID and password to join. **We will get a notification to admit you in the meeting.**

**MEETING ID:** 362 614 6302 **PASSWORD:** 130678

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### **AGENDA - June 15, 2020**

- 1. MINUTES-** Council to approve Minutes of June 1, 2020 Regular Council Meeting
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 6/2/20 through 6/15/20.
- 3. TREASURER'S REPORT – Council to review and discuss City's finances**
- 4. DISCUSS/APPROVE RESOLUTION 29-2020 MOU WITH PINPOINT COMMUNICATIONS- APPLICATION TO THE DED CARES ACT BROADBAND FUNDING FOR BUILDING FIBER TO THE HOME IN ALMA**
- 5. PUBLIC HEARING-APPLICATION FOR CLASS D-123674 LIQUOR LICENSE TO SHORT STOP ENTERPRISES LLC, 1008 SEVENTH ST**
- 6. PUBLIC HEARING-VARIANCE REQUEST FOR STEVE & KAREN LYNE AT 406 FIRST**
- 7. DISCUSS/APPROVE SWIMMING POOL MOVING FORWARD**
  - What needs to be done to use the boards and slide
- 8. CONSIDER AND POSSIBLY APPROVE TWO SEPARATE RESOLUTIONS FOR FILING A SPECIAL LIEN ASSESSMENT FOR PROPERTIES AT: #27-2020 FOR 505 1<sup>ST</sup> ST #28-2020 FOR 503 2<sup>ND</sup> ST**
- 9. CONSIDER/APPROVE ABANDONING 8<sup>TH</sup> ST TO INSTALL A GATE AT JAMIE DEAN RESIDENCE**
- 10. DISCUSS/APPROVE PAYING FOR PLUMBING SERVICE TO JAMIE DEAN FOR SEWER WORK DONE**
- 11. DISCUSS/APPROVE TODD CHRISTENSEN TO REPLACE RYAN ROGERS ON THE GOLF BOARD**

**12. DISCUSS/APPROVE ADDING KRISTI HEFT TO THE GOLF BOARD**

**13. DISCUSS/APPROVE SUMMARY OF PROJECT COSTS STATEMENT #2 FOR THE ALMA MUNICIPAL AIRPORT PROJECT #3-31-0004-008**

**14. DISCUSS/APPROVE PROGRESS ESTIMATE NO. 6 IN THE AMOUNT OF \$3,800 TO OLSSON FOR WORK DONE AT ALMA MUNICIPAL AIRPORT ON PROJECT 3-31-0004-008**

**15. DISCUSS/APPROVE CDS INSPECTIONS & BEYOND INVOICE #ALMA-ADMIN-23 FOR \$173.90 REFLECTS WORK DONE ON PROJECT #HR-06**

**16. DISCUSS/APPROVE CLAIM TO PAY JOE CAMERA FOR WORK DONE ON PROJECT ALMA-HR-06 IN THE AMOUNT OF \$1,730.90.**

**17. ADMINISTRATOR'S REPORT**

- **Library part time clerk**
- **Waggoner Insurance dividend check**
- **Zoning/building fees**
- **Miller & Associates and Architectural firm to meet at the Alma Auditorium**

**18. ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of June 12, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk*