

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 July 6, 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.

AGENDA - July 6, 2020

1. **MINUTES-** Council to approve Minutes of June 15, 2020 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 6/16/20 through 7/6/20.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances**
4. **DISCUSS/APPROVE ZONING REGULATION SECTION 511, EASEMENT AT 502 8TH ST AND FUTURE EASEMENT ISSUES.**
5. **DISCUSS/APPROVE CITY ADMINISTRATOR, DOUG WILSON’S RESIGNATION/RETIREMENT IN 2021.**
6. **DISCUSS/APPROVE OPENING LIBRARY-PHASE 3.**
7. **DISCUSS/APPROVE HIRING REPLACEMENT CLERK AT THE LIBRARY.**
8. **DISCUSS/APPROVE PROGRESS ESTIMATE NO. 7 IN THE AMOUNT OF \$1,592.39 DUE TO OLSSON FOR WORK DONE ON THE ALMA MUNICIPAL AIRPORT PROJECT NO. 3-31-0004-008.**
9. **ADMINISTRATOR’S REPORT**
 - **Site visit at the Auditorium**
 - **Resignation letter from Warren**
 - **Storm sewer hole**
 - **Mosquitos**
10. **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 July 2, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk