

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 Wednesday September 16, 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 - September 16, 2020

1. **MINUTES-** Council to approve Minutes of September 9, 2020 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 9/10/20 through 9/16/20.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances.**
4. **DISCUSSION WITH LORI FERGUSON FROM SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT FOR AN UPDATE ON THE HOUSING REHABILITATION PROJECTS.**
5. **NOTICE OF BUDGET HEARING - FOR THE CITY OF ALMA FOR 2020-2021 – FOR PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE PROPOSED BUDGET.**
6. **NOTICE OF SPECIAL HEARING – RESOLUTION 33-2020- TO SET PROPERTY TAX REQUEST FOR THE CITY OF ALMA FOR 2020-2021 – FOR PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO SETTING THE FINAL TAX REQUEST AT A DIFFERENT AMOUNT.**
7. **DISCUSS/APPROVE ORDINANCE 2020-2 – ESTABLISH THE SALARIES OF MUNICIPAL EMPLOYEES FOR FISCAL YEAR 2020-21**
8. **DISCUSS/APPROVE ORDINANCE 2020-3 – CONFIRMING TRANSFER OF REAL ESTATE TO HARLAN COUNTY SENIOR SERVICES INC.**
9. **PUBLIC HEARING-REVIEW AND POSSIBLY APPROVE APPLICATION FOR VARIANCE FOR TODD & STACEY BALFOUR AT 502 MAIN ST**
10. **DISCUSS/APPROVE CLEANING CONTRACT BIDS FOR THE CITY OFFICE, AUDITORIUM, JOHNSON CENTER AND AIRPORT**
11. **DISCUSS/APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR THE ISLAND TO SERVE ALCOHOL AT A WEDDING OCTOBER 10TH AT THE ALMA CITY AUDITORIUM**
12. **DISCUSS/APPROVE ALLEN & TERI BRUGH BUILDING SITE PROPOSAL DISCUSSION**
13. **DISCUSS/APPROVE COST SHARE FOR HARLAN COUNTY CARING CUPBOARD HVAC REPLACEMENT**
14. **DISCUSS/APPROVE CLAIMS FROM CDS INSPECTIONS & BEYOND FOR HOUSING ADMINISTRATION SERVICES ON PROJECTS HR-06, HR-09 AND HR-12 IN THE AMOUNT OF \$818.78.**
15. **DISCUSS/APPROVE CLAIM FROM HAYES CONSTRUCTION FOR WORK COMPLETED ON #ALMA-HR-09 IN THE AMOUNT OF \$1,446.00**

16. DISCUSS/APPROVE INVOICE FROM RQC, INC FOR WORK DONE ON #ALMA-HR-06 IN THE AMOUNT OF \$4,550 AND CLAIM FROM HOMEOWNER OF PROJECT #ALMA-HR-06 FOR MATERIALS PURCHASED IN THE AMOUNT OF \$441.98.

17. DISCUSS/APPROVE DRAWDOWN #23 IN THE AMOUNT OF \$7,016.76.

18. ADMINISTRATOR'S REPORT

- **Eagle cable options at the RV park**
- **Western Sky final walk with Olsson's and VanKirk**
- **RV Park Manager lease**
- **Fire Marshall walk thru at the Alma City Auditorium**

19. 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 September 11, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk