

**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, January 16, 2019** 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.

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**AGENDA - January 16, 2019**

1. **MINUTES-** Council to approve Minutes of January 2, 2019, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 1/3/19 through 1/16/19.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances**
4. **CONSIDER AND POSSIBLY APPROVE AWARD FOR IMPROVEMENTS TO WESTERN SKY PROPERTIES SUBDIVISION**
5. **CONSIDER AND POSSIBLY APPROVE POSSIBLE FUNDING OF WESTERN SKY PROPERTIES SUBDIVISION IMPROVEMENTS**
6. **REVIEW AND POSSIBLE APPROVAL OF THE WESTERN SKY PROPERTIES HOUSING SUBDIVISION – PHASE I FINAL PLAT**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 16-2019 – SET ANNUAL DOG LICENSING FEE TO \$6 FOR MALE AND SPAYED FEMALE DOGS AND \$11 FOR UNSPAYED FEMALE DOGS**
8. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 17-2019 – SWIMMING POOL LITIGATION SETTLEMENT**
9. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2019-18 – PROHIBITING PROPANE TANKS OF MORE THAN 100 LBS. WITHIN THE CITY LIMITS OF THE CITY OF ALMA IN AREAS OF THE CITY WITH GAS SERVICE FROM THE CITY’S NATURAL GAS SYSTEM**
10. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2019-19 – SPECIFICALLY DEFINING THE SPECIFIC ACTS, OMISSIONS, PLACES, CONDITIONS AND THINGS THAT ARE DECLARED TO BE NUISANCES**
11. **CONSIDER AND POSSIBLY APPROVE APPOINTMENT OF CRAIG HAMMOND TO THE ALMA MUNICIPAL GOLF BOARD AND REMOVE ANTHONY GULIZIA**
12. **CONSIDER AND POSSIBLY APPROVE 2019 RENEWAL OF MAINTENANCE AGREEMENT BETWEEN CITY OF ALMA AND THE STATE OF NEBRASKA DEPT OF TRANSPORTATION – INCREASE FROM \$500 TO \$665 PER LANE MILE-(ANNUAL ITEM)**
13. **ADMINISTRATOR’S REPORT**
14. **OPEN COMMENT PERIOD - An opportunity for the Mayor, Council, and City Staff to comment on current events, activities, and issues of interest to the community.**
15. **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 January 11, 2019, any additions or 30deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*