

**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 8, 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.

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**AGENDA - January 8, 2020**

1. **MINUTES-** Council to approve Minutes of December 18, 2019 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 12/19/19 through 01/08/20.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances.**
4. **RESOLUTION 9-2020 DISCUSS AIRPORT AUTOMATED FUEL TERMINAL-Subscription Agreement – This covers the annual fee for the web based Siteminder software. This basically replaces the Gold Plan you usually have.**
5. **RESOLUTION 10-2020 DISCUSS/APPROVE AIRPORT FUEL TERMINAL--Gateway agreement required by your card processor, Multi-Service for switching to their internet processing gateway.**
6. **DISCUSS AMENDMENT CHANGE TO PROJECT 3-31-0004-008 PARALLEL TAXIWAY**
7. **RESOLUTION 11-2020 & 12-2020 PROJECT APPLICATION TO CONSTRUCT THE PARALLEL TAXIWAY AT THE AIRPORT**
8. **RESOLUTION 13-2020 APPROVE MILLER & ASSOCIATES AGREEMENT FOR THE CITY AUDITORIUM FEASIBILITY STUDY**
9. **ADMINISTRATOR’S REPORT**
  - **WESTERN SKY STORAGE UTILITIES**
  - **DEMOLITION/BURN PERMIT GUIDANCE**
  - **BUISNESS INFORMATION**
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 January 3, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk*