

NOTICE OF A REGULAR MEETING
CITY OF ALMA, NEBRASKA

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **Wednesday, October 17, 2018** 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.

AGENDA - October 17, 2018

1. **MINUTES-** Council to approve Minutes of October 3, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 10/4/18 through 10/17/18.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances**
4. **OPEN PUBLIC HEARING –**

The purpose of the hearing is to obtain public comment prior to consideration of an amendment to the redevelopment plan of the City of Alma, including a specific redevelopment project. The property which is the subject of the public hearing is described as follows:

A TRACT OF LAND LOCATED IN THE NORTH 1/2 OF THE NE1/4 OF SECTION 32, T2N, R18W, OF THE 6TH P.M., HARLAN COUNTY, NEBRASKA.

LEGAL DESCRIPTION:

A TRACT OF LAND LOCATED IN THE N1/2 OF THE NE1/4 OF SECTION 32, T2N, R18W, OF THE 6TH P.M. HARLAN COUNTY, NEBRASKA; COMMENCING AT THE N1/4 CORNER OF SAID SECTION 32; THENCE EAST ON THE NORTH LINE OF THE NE1/4 OF SAID SECTION 32, 880.15 FEET; THENCE SOUTH 40.00 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE SOUTHERLY R.O.W. LINE OF COUNTY ROAD 709 AND THE NW CORNER OF A TRACT OF LAND SURVEYED BY WAYNE W. DIETZ, LS 441, DATED JUNE 27, 2011; THENCE S02°27’35”W ON THE WEST LINE OF SAID SURVEYED TRACT, 280.70 FEET; THENCE S01°14’07”W ON SAID SURVEY TRACT 419.10 FEET; THENCE S06°22’47”W ON SAID SURVEYED, 445.60 FEET; THENCE N89°53’06”E ON SAID SURVEYED TRACT, 149.92 FEET; THENCE S06°18’45”W ON SAID SURVEYED TRACT, 149.59 FEET; THENCE N89°48’58”E ON SAID SURVEYED TRACT, 461.35 FEET; THENCE N00°15’28”W, 285.49 FEET; THENCE S89°39’25”E, 42.95 FEET; THENCE N00°15’28”W, 80.00 FEET; THENCE N89°39’25”W, 215.99 FEET; THENCE N02°41’10”E, 714.84 FEET; THENCE N90°00’00”W, 44.33 FEET; THENCE N00°08’15”W, 153.42 FEET TO A POINT 40.00 FEET SOUTH OF THE NORTH LINE OF SAID NE1/4; THENCE S89°51’45”W, 40.00 FEET SOUTH OF AND PARALLEL TO SAID NORTH LINE, 341.50 FEET TO THE POINT OF BEGINNING CONTAINING 12.62 ACRES MORE OR LESS.

A map of the redevelopment area and a copy of the cost-benefit analysis shall be maintained at the office of the City Clerk of the City of Alma.

CLOSE PUBLIC HEARING

5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 5-2019 APPROVING THE AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE WESTERN SKY REDEVELOPMENT PROJECT**
6. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 6-2019 APPROVING THE REDEVELOPMENT AGREEMENT FOR THE WESTERN SKY REDEVELOPMENT PROJECT**

7. **DISCUSS AND POSSIBLY APPROVE ORDINANCE 2019-1 TO INCREASE WATER RATES**
8. **SPECIAL DESIGNATED LICENSE – Request from Kent Shaffer – Fisherman’s Corner -Tail Gate / Open House on November 3rd, 2018 from Noon until 1 AM**
9. **DISCUSS AND POSSIBLY APPROVE RESOLUTION 7-2019 - CHANGE TO EMPLOYEE HANDBOOK – INSURANCE SECTION**
10. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 8-2019 FOR FILING A SPECIAL LIEN ASSESSMENT FOR PROPERTY LOCATED AT 404 MAIN STREET**
11. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 9-2019 FOR FILING A SPECIAL LIEN ASSESSMENT FOR PROPERTY LOCATED AT 707 SECOND STREET**
12. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 10-2019 FOR FILING A SPECIAL LIEN ASSESSMENT FOR PROPERTY LOCATED AT 206 EAST STREET**
13. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 11-2019 – RENEW TALL GRASS TRANSPORTATION CONTRACT AND CHANGE POINT OF OWNERSHIP**
14. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 12-2019 – A CONTRACT WITH OLSSON ASSOCIATES CONTRACT – REGARDING WESTERN SKY PROPERTIES**
15. **ADMINISTRATOR’S REPORT**
16. **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.**
17. **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 October 11, 2018, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk