

**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, October 2, 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. All agenda items are discussion and/or action items.

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**AGENDA - October 2, 2019**

1. **MINUTES-** Council to approve Minutes of September 18, 2019 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 9/19/19 through 10/2/19.
3. **TREASURER'S REPORT – Council to review and discuss City's finances**
4. **ANDY DAKE REQUESTS TO ADDRESS THE COUNCIL ON THE RECENT BURNING OF THE HOUSE ON 707 2<sup>ND</sup> ST.**
5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 1-2020 – MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2019.**
6. **PUBLIC HEARING – DISCUSS THE ONE- & SIX-YEAR STREET IMPROVEMENT PLAN –Council to hear public comments in support or opposition of the ONE- & SIX-YEAR STREET IMPROVEMENT PLAN as submitted by the City Street Engineer, Miller & Associates. Miller & Associates to present.**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 2-2020 – TO APPROVE THE ONE- & SIX-YEAR STREET IMPROVEMENT PLAN**
8. **CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE Request from Kent Shaffer – Fisherman's Corner -Husker Tail Gate November 23, 2019 from 1PM until 1 AM.**
9. **CONSIDER AND POSSIBLY APPROVE RESOLUTION FROM THE HARLAN COUNTY BOARD OF SUPERVISORS AND HARLAN COUNTY HOSPITAL REQUESTING THE RELEASE OF FUNDS FROM THE HOSPITAL BOND FUND.**
10. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 3-2020 – RENEWAL OF THE LIBRARY CLEANING CONTRACT WITH SANDI DAVIS FOR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.**
11. **CONSIDER AND POSSIBLY APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND FOR ADMINISTRATION COSTS ON #ALMA-HR-07 IN THE AMOUNT OF \$754.97.**
12. **CONSIDER AND POSSIBLY APPROVE CLAIM FROM RQC, INC. FOR REHABILITATION WORK DONE TO DATE ON PROJECT #ALMA -HR-07 IN THE AMOUNT OF \$3,269.75.**
13. **CONSIDER AND POSSIBLY APPROVE CLAIM FROM #ALMA-HR-07 HOMEOWNER FOR REIMBURSEMENT OF MATERIALS PURCHASED ON HIS REHABILITATION WORK COMPLETED TO DATE IN THE AMOUNT OF \$4,279.93.**

14. **APPROVAL OF REQUEST FOR CDBG FUNDS DRAWDOWN #14 IN THE AMOUNT OF \$8,304.65.**
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 September 27, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk*