

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 3, 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 3, 2018

1. **MINUTES-** Council to approve Minutes of September 19, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 9/20/18 through 10/3/18.
3. **TREASURER'S REPORT - Council to review and discuss City's finances**
4. **SPECIAL DESIGNATED LICENSE - Request from Hogeland's Market for Lady's Night Out October 26, 2018**
5. **CONSIDER AND POSSIBLY APPROVE REQUEST FROM ALMA DEVELOPMENT CORPORATION FOR 2018-19 CONTRIBUTION**
6. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 2019-1 - Authorize an Amendment to the Gas Supply Agreement for Total Requirements Supply with National Public Gas Agency; and to execute said amendment**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 2019-2 - AMEND HOESCH MEMORIAL LIBRARY CLEANING CONTRACT WITH SANDY DAVIS - REDUCE MONTHLY PAYMENT TO \$185 PER MONTH - EFFECTIVE 9-1-18**
8. **CONSIDER AND POSSIBLY APPROVE THE RESIGNATION OF JOHN FALGIONE AND ADAM ZAREK FROM THE ALMA CITY PLANNING COMMISSION**
9. **CONSIDER AND POSSIBLY APPROVE TWO NEW APPOINTMENTS TO THE PLANNING COMMISSION**
10. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 2019-3 - JOIN PRAIRIE HILL VENTURES FOR BETTER PRICING ON NEW COPIER LEASE AGREEMENT AND SUPPLIES**
11. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 2019-4 - LEASE AGREEMENT FOR COPIER WITH EAKES - TERM 60 MONTHS**
12. **ADMINISTRATOR'S REPORT**
13. **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.**
14. **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 28, 2018, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). - Lori Tripe, City Clerk