

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, November 17, 2021, 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.

AGENDA - November 17, 2021

- 1. MINUTES- Council to approve Minutes of November 3, 2021, Regular Council Meeting**
- 2. PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 11/4/2021 through 11/17/2021**
- 3. TREASURER'S REPORT – Council to review and discuss City's finances**
- 4. DISCUSS/APPROVE RESOLUTION 4-2022 for One- & Six-Year Street Improvement**
- 5. DISCUSS/APPROVE NEW WARD DISTRICTS – Ward boundaries need to be updated per 2020 census figures**
- 6. DISCUSS/APPROVE SPECIAL DESIGNATED LIQUOR LICENSE for Bait Box for a wedding reception on 12/11/2021**
- 7. DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #15 FOR \$6,600.00 payable to Olsson.**
- 8. DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #1-2 Summary of Project Costs in the amount of \$617,850.00 in Federal Funds due to the City**
- 9. DISCUSS/APPROVE EMPLOYEE POLICY HANDBOOK UPDATES – Section for Cell Phone Policy added, Juneteenth Federal Holiday added, updated FMLA Policy, plus other small updates**
- 10. ADMINISTRATOR'S REPORT**
 - **Volunteer of the Year Award**
- 11. 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 November 15, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Nash, City Clerk