

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 20, 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.

AGENDA - November 20, 2019

1. **MINUTES-** Council to approve Minutes of November 12, 2019 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 11/07/19 through 11/20/19.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances.**
4. **PUBLIC HEARING FOR THE IMPLEMENTATION OF THE CDBG PROJECT TO GIVE CITIZENS AND OPPORTUNITY TO COMMENT AND ASK QUESTIONS ON THE PROJECT.**
5. **DISCUSS AND POSSIBLY APPROVE PURCHASE AGREEMENT AND EASEMENT ASSIGNMENTS WITH TALL GRASS ENERGY ON GASLINE ENTERING ALMA.**
Discuss and possibly approve purchase of natural gas line from Tall Grass Energy, from north Lincoln Street to the present old TBS location south of the practice football field.
6. **DISCUSS AGENDA FORMAT CHANGES FOR FUTURE AGENDA ITEMS (REMOVAL OF OPEN COMMENTS SECTION)**
7. **DISCUSS/APPROVE MOVING JANUARY 1ST MEETING TO A DIFFERENT DATE.**
8. **REVIEW/POSSIBLY APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND INVOICE #ALMA-ADMIN-17 FOR \$375.00. REFLECTS WORK DONE ON PROJECTS #HR-09 & #HR-11.**
9. **REVIEW/POSSIBLY APPROVE CLAIM FROM HAYES CONSTRUCTION FOR HOUSING REHAB SERVICES FOR WORK ON PROJECT #HR-09 IN THE AMOUNT OF \$500.00.**
10. **REVIEW/APPROVE INVOICE #993 IN THE AMOUNT OF \$3,125.00 FROM SCEDD FOR GENERAL ADMINISTRATION SERVICES TO DATE ON OOR PROJECT FROM AUGUST 1-OCTOBER 31, 2019.**
11. **DISCUSS/APPROVE OF REQUEST FOR CBDG FUNDS DRAWDOWN REQUEST #16.**
12. **ADMINISTRATOR’S REPORT**
 - **DISCUSS AND POSSIBLY APPROVE PURCHASE OF NEW SIRENS**
 - **DISCUSS THE RENOVATION OF THE CITY AUDITORIUM**
13. **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 18, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk