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 <u>5:30 p.m. on</u> <u>Wednesday, November 3, 2021</u>, 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 3, 2021

- 1. MINUTES- Council to approve Minutes of October 20, 2021, Regular Council Meeting
- 2. PAYMENT OF CLAIMS Council to approve Payment of Claims for the period of 10/21/2021 through 11/3/21
- 3. TREASURER'S REPORT Council to review and discuss City's finances
- 4. DISCUSS/APPROVE WAIVE VENDOR PERMIT FEE for Chamber of Commerce's Shop Small Saturday event.
- 5. 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.
- 6. DISCUSS MAIN STREET DRAINAGE PROJECT with Miller & Associates
- 7. DISCUSS/APPROVE SPECIAL LIQUOR LICENSE for Fisherman's Corner on 11/20/21 for a tail gate event from 10 AM to 1 AM
- 8. DISCUSS/APPROVE SPECIAL DESIGNATED LIQUOR LICENSE for the Alma Rotary to host Winterfest 11/29/21 from 4 PM TO 1 AM at the City Auditorium
- 9. DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #1 FOR \$12,320.00 payable to Olsson.
- 10. DISCUSS/APPROVE STIPEND for Treasurer CeeAnn Affolter for covering 3 months of City Clerk duties.
- 11. ADMINISTRATOR'S REPORT
 - Tree Removal on Walking Path

12. 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 1, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). — Jessica Nash, City Clerk