

**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 7, 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.

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**AGENDA - November 7, 2018**

1. **MINUTES-** Council to approve Minutes of October 17, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 10/8/18 through 11/7/18.
3. **TREASURER'S REPORT – Council to review and discuss City's finances**
4. **PUBLIC HEARING - DISCUSS AND POSSIBLY APPROVE THE ONE & SIX YEAR STREET IMPROVEMENT PLAN - GARY STEEL WITH MILLER & ASSOCIATES TO PRESENT**
5. **DISCUSS AND POSSIBLY APPROVE INSURANCE CARRIER FOR VISION AND DENTAL FOR CITY EMPLOYEES AND TO CHANGE BENEFITS**
6. **DISCUSS AND POSSIBLY APPROVE WAGE RATE FOR ANNETTE GLINES TO CLEAN AIRPORT TERMINAL BUILDING ONCE A MONTH**
7. **REVIEW/APPROVE CLAIM FROM SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT (SCEDD) FOR GENERAL ADMINISTRATION SERVICES PROVIDED TO DATE ON THE ALMA OOR GRANT PROJECT - SCEDD #794 for \$6,090.00 (November 2017 thru September 30, 2018)**
8. **APPROVAL OF REQUEST FOR CDBG FUNDS DRAWDOWN #3**
  - This drawdown will pay the invoice for General Administration as submitted & noted above.
9. **REVIEW/APPROVE RECOMMENDATIONS OF THE HOUSING REHAB COMMITTEE**
  - The committee meets as needed to work with the housing administrator to consider applications to the program. The committee then recommends approval/denial of applications to the Council. The two applications being submitted are:
    - o Alma-HR-07
    - o Alma-HR-09
10. **REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS AND BEYOND FOR HOUSING ADMINISTRATION SERVICES - CDS Inspections & Beyond Invoice #Alma Admin-04 for \$1829.29. Invoices cover work on applications #02, #07 and #09.**

- 11. REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS AND BEYOND FOR LEAD BASED PAINT SERVICES - CDS Inspections & Beyond: Invoice #Alma Lead-03 for \$1,400.00. Invoice covers work on applications #07 and #09.**
- 12. REVIEW/APPROVE CLAIM FROM PM RENOVATIONS FOR \$12,553.60 FOR WORK COMPLETED TO DATE ON HOMEOWNER PROJECT #ALMA-HR-02.**
- 13. APPROVAL OF REQUEST FOR CDBG FUNDS DRAWDOWN #4**

The draw request reflects the invoices outlined above.

  - The City of Alma is the CDBG recipient. Approval of this draw is authorization to request grant funds from the Nebraska Department of Economic Development (NEDED).
  - This drawdown will pay the invoices for housing admin, lead based paint services and owner-occupied rehabilitation work as submitted and noted above.
  - Upon submission and approval of this draw by NEDED, CDBG funds are electronically deposited into the City's bank account. Once deposited, these funds must be immediately disbursed. Regulations require the funds to be disbursed from the bank account (clear the account) within five days of the deposit from the State of Nebraska. (The five-day rule is only if the City does not elect to pay first and be reimbursed by the CDBG funds for disbursements approved/made prior to receipt of funds.)
- 14. ALMA CHAMBER OF COMMERCE – CHRISTMAS TREE AT JOHNSON CENTER CORNER**
- 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 November 5, 2018, any additions or 30deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*