NOTICE OF A REGULAR CITY COUNCIL MEETING <u>CITY OF ALMA, NEBRASKA</u>

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, December 1, 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 – December 1, 2021

- 1. MINUTES- Council to approve Minutes of November 17, 2021, Regular Council Meeting
- 2. PAYMENT OF CLAIMS Council to approve Payment of Claims for the period of 11/18/2021 through 12/1/2021
- 3. TREASURER'S REPORT Council to review and discuss City's finances
- 4. DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #2 FOR \$5,280.00 payable to Olsson.
- 5. DISCUSS/APPROVE RESOLUTION 5-2022 AND SPECIAL ASSESSMENT LIEN on 503 Second Street for \$325.00 for nuisance.
- 6. DISCUSS/APPROVE 7-2022 Resolution for Elgin Street Sweeper Lease Purchase Agreement

7. ADMINISTRATORS REPORT:

- Ballfield Fencing
- Library Staff
- Northeast Well #2 Repairs
- Lift Station Repairs
- Board & Committee Vacancies
- Volunteer of the Year

8. 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 29, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Nash, City Clerk