

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, December 15, 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 – December 15, 2021

- 1. MINUTES- Council to approve Minutes of December 1, 2021, Regular Council Meeting**
- 2. MINUTES- Council to approve Minutes of December 1, 2021, Reorganizational Meeting**
- 3. PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 12/2/2021 through 12/15/2021**
- 4. TREASURER'S REPORT – Council to review and discuss City's finances**
- 5. DISCUSS/APPROVE GOLF COURSE CREDIT CARD FEE AND SWITCHING CREDIT CARD MERCHANTS**
- 6. DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #3 FOR \$8,800.00 payable to Olsson.**
- 7. DISCUSS/APPROVE ORDINANCE 2022-2- Open-Ditch Maintenance**
- 8. DISCUSS/APPROVE TO APPOINT REED MILLER, CLASS A, LICENSE S-514, AND PROFESSIONAL ENGINEERING LICENSE NO. E-4486, AS THE STREET SUPERINTENDENT FOR THE PERIOD OF JANUARY 1 THRU DECEMBER 31, 2022 – for the purpose of 2022 calendar year highway incentive payment, to be issued to the city, by the Nebraska Department of Transportation, in February 2023**
- 9. ADMINISTRATORS REPORT:**
 - **Lift Station Repairs**
 - **Volunteer of the Year**
 - **DBE Plan for Airport/FAA**
 - **Clarification of City Street Superintendent Certification**
- 10. 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 December 13, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Nash, City Clerk