

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 16, 2020 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 16, 2020

- 1. MINUTES-** Council to approve Minutes of December 2, 2020 Regular Council Meeting & Reorganization meeting
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 12/3/20 through 12/16/20.
- 3. TREASURER'S REPORT –** Council to review and discuss City's finances
- 4. CONSIDER/APPROVE RESOLUTION 11-2021 – MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2020**
- 5. DISCUSS/APPOINT COUNCILMAN TO FILL VACANCY**
- 6. DISCUSS/APPROVE SALARY FOR THE NEW CITY ADMINISTRATOR**
- 7. DISCUSS/APPROVE AGENCY AGREEMENT WITH TALLGRASS AUTHORIZING NPGA TO ACT AS OUR AGENT**
- 8. DISCUSS SANITATION RATE INCREASE**
- 9. APPROVE/SIGN COMPLETION CERTIFICATE FOR PINPOINT'S ALMA NE FIBER PROJECT**
- 10. DISCUSS/APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND FOR HOUSING ADMINISTRATION SERVICES ON HR-06 AND HR-09 IN THE AMOUNT OF \$40.42**
- 11. DISCUSS/APPROVE CLAIM FOR MATERIALS TO HOMEOWNER ON PROJECT HR-06 IN THE AMOUNT OF \$41.83**
- 12. DISCUSS/APPROVE CLAIM FOR MATERIALS TO GLASS DOCTOR ON PROJECT HR-09 IN THE AMOUNT OF \$362.39**
- 13. ADMINISTRATOR'S REPORT**
 - **COMPUTER CLEANUP**
 - **SANITATION TRUCK**
- 14. 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, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk