

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 18, 2019 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 18, 2019

CALL MEETING TO ORDER- Open meetings act, welcome guests & roll call

1. **MINUTES-** Council to approve Minutes of December 4, 2019 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 12/05/19 through 12/18/19.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances.**
4. **TEMPO PERFORMING ARTS AT THE JOHNSON CENTER—YOUTH DANCE PROGRAM**
5. **APPROVAL WITH GOLF BOARD RECOMMENDATION FOR RE-ELECTION OF BOARD MEMEBERS**
6. **2019 CERTIFICATE OF COMPLIANCE FOR MAINTENANCE AGREEMENT FOR SNOW REMOVAL ON HIGHWAYS**
7. **2020 MAINTENANCE AGREEMENT RENEWAL FOR SNOW REMOVAL ON HIGHWAYS**
8. **ADMINISTRATOR’S REPORT**
 - **DAMAGED MAILBOX ISSUES**
 - **CCCCFF GRANT/FEASIBILITY STUDY**
 - **WINTER WALKING AT THE CITY AUDITORIUM**
 - **TALL GRASS GASLINE PURCHASE/UPDATE**
9. **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 16, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk