

Revised - 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 19, 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.

AGENDA - December 19, 2018

1. **MINUTES-** Council to approve Minutes of December 5, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 12/5/18 through 12/19/18.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances**
4. **ALMA DEVELOPMENT CORPORATION – DISCUSS POSSIBLE USE OF FUNDS**
5. **REVIEW FINAL DESIGN DRAWINGS OF WESTERN SKY PROPERTIES HOUSING SUBDIVISION**
6. **REVIEW AND POSSIBLY APPROVE REVISION TO RESOLUTION 7-2019 – EMPLOYEE HANDBOOK REVISION REGARDING MEDICARE ELIGIBLE EMPLOYEE’S AND THEIR SPOUSES**
7. **CONSIDER AND POSSIBLY APPROVE APPOINTMENT OF ANTHONY GULIZIA TO THE ALMA MUNICIPAL GOLF BOARD**
8. **REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS AND BEYOND FOR HOUSING ADMINISTRATION SERVICES – CDS Inspections & Beyond Invoice #Alma Admin-06 for \$131.14. Invoice covers work on application #02**
9. **REVIEW/APPROVE CLAIM FROM PM RENOVATIONS FOR \$1,320.40 FOR WORK COMPLETED TO DATE ON HOMEOWNER PROJECT #ALMA-HR-02. The project has been completed.**

The City has a balance of \$115 on hand in the previous OOR account which will be applied to the PM Renovations invoice.

10. **DISCUSS AND APPROVE CANCELING AUDITORIUM RENTAL AGREEMENT WITH TERRELL DIETER**
11. **CONSIDER STATUS AND POSSIBLE RESOLUTION OF SWIMMING POOL LITIGATION WITH CARROTHERS CONSTRUCTION CO LLC**
12. **ADMINISTRATOR’S REPORT**
13. **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.**
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 15, 2018, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk