

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 2, 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.

TO ALLOW THE PUBLIC ACCESS TO THE COUNCIL MEETING WE HAVE SET UP A ZOOM MEETING THAT ANYONE CAN ACCESS VIA PHONE OR COMPUTER.

COMPUTER ACCESS: Go to Zoom.us. Click on Join meeting. Enter the meeting ID and password to join. **We will get a notification to admit you in the meeting.**

PHONE ACCESS: Dial **1-253-215-8782** or **1-312-626-6799**. Enter the meeting ID and password to join. **We will get a notification to admit you in the meeting.**

MEETING ID: 885 6032 6530

AGENDA - December 2, 2020

- 1. MINUTES-** Council to approve Minutes of November 18, 2020 Regular Council Meeting
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 11/19/20 through 12/2/20.
- 3. TREASURER'S REPORT –** Council to review and discuss City's finances
- 4. DISUCSS/ACCEPT RANDY STAHLCKER'S RESIGNATION**
- 5. DISCUSS/APPROVE MAYOR'S RECOMMENDATION FOR THE CITY ADMINISTRATOR POSITION**
- 6. DISCUSS/APPROVE LEASE AGREEMENT AND RESOLUTION 7-2021 WITH THE CARING CUPBOARD**
- 7. DISCUSS/APPROVE RESOLUTION 12-2021 ONE-AND-SIX YEAR PROGRAM STREET IMPROVEMENT PROGRAM**
- 8. DISCUSS/APPROVE A REQUEST FROM THE STATION FOR A 2 AM CLOSE ON DECEMBER 31, 2020**
- 9. DISCUSS/APPROVE CLAIM #ALMA-ADMIN-30 FROM CDS INSPECTIONS & BEYOND FOR HOUSING ADMINISTRATION SERVICES ON HR-06 IN THE AMOUNT OF \$23.88**
- 10. DISCUSS/APPROVE CLAIMS FOR MATERIALS TO HOMEOWNER OF PROJECT HR-06 IN THE AMOUNT OF \$238.74**
- 11. DISCUSS/APPROVE INVOICE #1117 FROM SCEDD FOR GENERAL ADMINISTRATION SERVICES IN THE AMOUNT OF \$757.50. TIME PERIOD COVERS JULY 1ST-OCTOBER 31ST**
- 12. DISCUSS/APPROVE CDBG HOUSING REHABILITATION DRAWDOWN REQUEST #26 IN THE AMOUNT OF \$757.50**

13. ADMINISTRATOR'S REPORT

- **NEW SUBDIVISION**
- **AUDITORIUM CCCFF**
- **DIRECTED HEALTH MEASURES**
- **NEW SIREN**

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 November 30, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk