NOTICE OF A REGULAR CITY COUNCIL MEETING <u>CITY OF ALMA, NEBRASKA</u>

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at <u>5:30 p.m. on</u> <u>Wednesday, February 17, 2021</u> 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 - February 17, 2021

- 1. MINUTES- Council to approve Minutes of February 3, 2021 Regular Council Meeting.
- 2. PAYMENT OF CLAIMS- Council to approve Payment of Claims for the period of 2/3/21 through 2/17/21.
- 3. TREASURER'S REPORT Council to review and discuss City's finances
- 4. REVIEW/APPROVE RESOLUTION 12-2021-ZONING PERMIT FEES TO BE WAIVED FOR NEW HOMES BUILT IN 2021 AT THE WESTERN SKY SUBDIVISION
- 5. DISCUSS/APPOINT JON BORDEN TO THE ALMA CITY PLANNING COMMISSION
- 6. DISCUSS/APPROVE SALARY FOR THE NEW CITY OF ALMA TREASURER, SUSIE JANSSEN
- 7. DISCUSS/APPROVE DONATION OR SALE OF REMOVED SIREN AND POLE TO THE VILLAGE OF ORLEANS
- 8. DISCUSS/APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND FOR HOUSING ADMINISTRATION SERVICES IN THE AMOUNT OF \$612.75 FOR #HR-12
- 9. DISCUSS/APPROVE CLAIM FROM RQC, INC. FOR APPLICATION #ALMA-HR-12
- 10. DISCUSS/APPROVE CDBG FUNDS DRAWDOWN #27 IN THE AMOUNT OF \$11,810.47

11. ADMINISTRATOR'S REPORT

- Utility Floater Applications & Interviews
- Swimming Pool Manager & Swim Coach advertisements
- Auditorium new WIFI to run thermostats
- Nuisances

12. 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 February 12, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk