

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, February 19, 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 - February 19, 2020

1. **MINUTES-** Council to approve Minutes of February 5, 2020 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 2/6/20 through 2/19/20.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances.**
4. **REVIEW/APPROVE AUDIT-** Michael Hoback will be in attendance
5. **APPROVE FINAL PAYMENT #4 TO VAN KIRK BROS CONTRACTING IN THE AMOUNT OF \$29,366.80 FOR THE NORTHWEST WATER MAIN IMPROVMENTS**
6. **ACCEPT/DISCUSS BLACK HILLS AGREEMENT- RESOLUTION 16-2020**
7. **ADMINISTRATOR’S REPORT**
 - **Summer Help-mowing & pool**
 - **Siren Grant**
 - **Compost site road**
 - **Auditorium vandalism**
8. **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 14, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk