

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 5, 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 5, 2020

1. **MINUTES-** Council to approve Minutes of January 15, 2020 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 1/16/20 through 2/5/20.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances.**
4. **ACCEPT LOU WHITMIRE’S RESIGNATION FROM THE LIBRARY STAFF. APPOINT NEW STAFF MEMBER.**
5. **PUBLIC HEARING--DISCUSS/APPROVE ZONING BOARD RECOMMENDATION FOR VARIANCE.**
6. **PUBLIC HEARING—REQUESTING FOR USDA GRANT ASSISTANCE TO PURCHASE NEW SIREN.**
7. **RESOLUTION #14-2020--AUTHORIZING 2 OR 3 PEOPLE TO SIGN DOCUMENTS FOR THE USDA GRANT REQUEST IN THE AMOUNT OF \$20,336.16.**
8. **APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR THE STATION FOR AN EMPLOYEE APPRECIATION PARTY AT THE ALMA JOHNSON CENTER.**
9. **ADMINISTRATOR’S REPORT**
 - **TALL GRASS UPDATE**
 - **FIRE FIGHTING TRAINING PROCEDURES—RESOLUTION 15-2020**
 - **NEW NEWSLETTER**
10. **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 January 29, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk