

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 6, 2019** 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 - February 6, 2019

1. **MINUTES-** Council to approve Minutes of January 16, 2019 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 1/17/19 through 2/6/19.
3. **TREASURER’S REPORT – Council to review and discuss City’s finances**
4. **PRESENTATION BY BOND UNDERWRITERS FOR FINANCING WESTERN SKY PROPERTIES SUBDIVISION PUBLIC IMPROVEMENTS**

OPEN PUBLIC HEARING
5. **MAKE A RECOMMENDATION TO THE STATE LIQUOR CONTROL COMMISSION TO APPROVE OR DENY BOW CASPER dba SHORT STOP ENTERPRISES LLC APPLICATION FOR CLASS B LIQUOR LICENSE**

CLOSE PUBLIC HEARING
6. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 18-2019 - LETTER OF INTENT WITH TALL GRASS ENERGY**
7. **DISCUSS AND POSSIBLY APPROVE RESOLUTION 19-2019 – WAIVE CITY BUILDING PERMIT FEES FOR FISCAL YEAR 2019 FOR ANY NEW HOUSING IN CITY LIMITS**
8. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2019-18 – SPECIFICALLY DEFINING THE SPECIFIC ACTS, OMISSIONS, PLACES, CONDITIONS AND THINGS THAT ARE DECLARED TO BE NUISANCES**
9. **ADMINISTRATOR’S REPORT**
10. **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.**
11. **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 1, 2019, any additions or 30deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk