

## **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, March 20, 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. All agenda items are discussion and/or action items.

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### **AGENDA - March 20, 2019**

1. **MINUTES-** Council to approve Minutes of March 6, 2019 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 3/7/19 through 3/20/19.
3. **TREASURER'S REPORT – Council to review and discuss City's finances**
4. **OPEN PUBLIC HEARING**  
  
**HOLDING A HEARING REGARDING A PROPOSED RESOLUTION OF NECESSITY – 20-2019 – ESTABLISHING SANITARY SEWER DISTRICT NO. 2019-1 WITHIN THE CITY, AND APPROVING AND ADOPTING SAID RESOLUTION OF NECESSITY**  
  
**CLOSE PUBLIC HEARING**
5. **APPROVING AND ADOPTING ORDINANCE 2019-23 – AUTHORIZING THE ISSUANCE BY THE CITY OF ITS SANITARY SEWER BOND ANTICIPATION NOTES, SERIES 2019, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$450,000, TO PROVIDE INTERIM FINANCING FOR THE COSTS OF CONSTRUCTING IMPROVEMENTS WITHIN SANITARY SEWER DISTRICT NO. 2019-1**
6. **DISCUSS AND POSSIBLY APPROVE ANNUAL LIBRARY REPORT**
7. **CONSIDER AND POSSIBLY APPROVE NEXT FUTURE AIRPORT PROJECT - LIGHTING OF PARALLEL TAXIWAY AND TURNAROUNDS**
8. **CONSIDER AND POSSIBLY APPROVE LIFEGUARDS FOR 2019 SWIM SEASON**
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 March 15, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*