

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, April 15, 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.

****PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 20-03. THIS MEETING WILL BE HELD BY VIDEO/TELEPHONE CONFERENCE. WE HAVE SET UP A ZOOM MEETING THAT ANYONE CAN ACCESS VIA PHONE OR COMPUTER.**

COMPUTER ACCESS: Go to Zoom.us. Click on Join meeting. Enter the meeting ID and password to join. **We will get a notification when you join the meeting.**

PHONE ACCESS: Dial **1-253-215-8782** or **1-301-715-8592**. Enter the meeting ID and password to join. **We will get a notification when you join the meeting.**

MEETING ID: 665 759 023 **PASSWORD:** 217295

AGENDA - April 15, 2020

- 1. MINUTES-** Council to approve Minutes of April 1, 2020 Regular Council Meeting
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 4/2/20 through 4/15/20.
- 3. TREASURER'S REPORT –** Council to review and discuss City's finances.
- 4. DISCUSS/APPROVE REMOVING ALICE MILLER FROM THE CITY HOUSING AGENCY BOARD AND ADD CARLTON (CHARLIE) BROWN AS HER REPLACEMENT.**
- 5. DISCUSS/APPROVE EXTENSION REQUEST FOR CDBG PROGRAM**
- 6. DISCUSS DATES TO RE-OPEN COMMUNITY BUILDINGS**
- 7. DISCUSS/APPROVE RESOLUTION 21-2020 TWO RIVERS MEMORANDUM OF UNDERSTANDING**
- 8. DISCUSS/APPROVE RESOLUTION 22-2020 CARES ACT-PLAN CHANGE FORM FOR RETIREMENT PLAN**
- 9. DISCUSS/APPROVE OPENING DATE FOR RV PARK**
- 10. DISCUSS/APPROVE HARLAN COUNTY SERVICE FOR THE AGED BUYING LOT FROM THE CITY**
- 11. DISCUSS/APPROVE UTILITY PAYMENT ARRANGEMENT OPTIONS DUE TO COVID-19**
- 12. DISCUSS/APPROVE CLAIM TO JOE CAMERA ON WORK DONE ON CDBG HOUSING PROJECT ALMA-HR-06 IN THE AMOUNT OF \$793.05.**
- 13. DISCUSS/APPROVE CLAIM TO HOMEOWNER OF CDBG HOUSING PROJECT ALMA-HR-06 FOR MATERIALS IN THE AMOUNT OF \$400.09.**
- 14. DISCUSS/APPROVE INVOICE ALMA-ADMIN-20 TO CDS INSPECTIONS AND BEYOND IN THE AMOUNT OF \$119.31 FOR PROJECT RELATED COSTS ON ALMA-HR-06 THROUGH 4-15-2020.**

15. **DISCUSS/APPROVE DRAWDOWN REQUEST #_____ IN THE AMOUNT OF \$_____**

16. ADMINISTRATOR'S REPORT

- **UPDATES ON SWIMMING POOL AND LIBRARY OPENING DATES**

17. 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 16, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk