

AMENDED
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 17, 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.

AGENDA - April 17, 2019

1. **MINUTES- Council to approve Minutes of April 3, 2019 Regular Council Meeting**
2. **PAYMENT OF CLAIMS- Council to approve Payment of Claims for the period of 4/4/19 through 4/17/19.**
3. **TREASURER’S REPORT – Council to review and discuss City’s finances**
4. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2019-24 - Authorizing the issuance by the City of its Various Purpose Bonds, Series 2019, in an aggregate principal amount not to exceed \$900,000, to provide funds to pay the costs of constructing and improving certain streets and other related improvements of the City and constructing improvements to the water system of the City.**
5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 22-2019 – Amendment to the City of Alma, Nebraska Comprehensive Plan - Land Use Map (City Limits & 1-Mile Jurisdiction), Annexation Map & Energy Sustainability Plan**
6. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 23-2019 – Authorizing the City to obtain Interim Financing for Infrastructure Improvements with First State Bank of Loomis – Alma branch – a Line of Credit up to \$250,000**
7. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2019-27 – VACATING ALL OF THE EAST-WEST ALLEY IN BLOCK TWELVE OF FIRST ADDITION TO THE ORIGINAL TOWN OF ALMA, NEBRASKA**
8. **CONSIDER AND POSSIBLY APPROVE REVISED RV PARK CAMPING RATES**
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 April 16, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk