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 <u>5:30 p.m. on</u> <u>Wednesday, April 6, 2022</u>, 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.

<u>AGENDA – April 6, 2022</u>

- MINUTES- Council to approve Minutes of March 16, 2022, Regular Council Meeting
- PAYMENT OF CLAIMS Council to approve Payment of Claims for the period of 3/17/2022 through 4/6/2022
- TREASURER'S REPORT Council to review and discuss City's finances
- DISCUSS/APPROVE AIRPORT TAXIWAY LIGHTING PROJECT CONTRACT AWARDED TO RICHARD'S ELECTRIC UPON FAA AND NDOT CONCURRENCE AS RECOMMENDED BY OLSSON
- DISCUSS/APPROVE MALOREE GRAF FOR BARTENDER POSITION AT ALMA MUNICIPAL GOLF COURSE
- DISCUSS/APPROVE BALL ASSOCIATION REQUEST TO REPLACE CROW'S NEST AT THE SOFTBALL FIELD
- DISSCUSS/APPROVE REQUEST FROM AMERICAN LEGION CLUB TO OCCUPY THE CITY'S SCOUT HOUSE BUILDING
- DISCUSS/APPROVE APPOINTMENT OF POOL MANAGER
- DISCUSS/APPROVE INCREASE IN LIFEGUARD WAGES FOR 2022 SEASON
- ADMINISTRATORS REPORT:
 - Shouse Regulations
 - Park Summer Mower
 - Wellhead Protection Plan
 - EMC Insurance Rate Increase
 - Litigation Update
- 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 4, 2022, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). — Jessica Nash, City Clerk