NOTICE OF A REGULAR CITY COUNCIL MEETING <u>CITY OF ALMA, NEBRASKA</u>

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 7, 2021</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.

AGENDA - April 7, 2021

- 1. MINUTES- Council to approve Minutes of March 17, 2021 Regular Council Meeting.
- 2. PAYMENT OF CLAIMS- Council to approve Payment of Claims for the period of 3/18/21 through 4/7/21.
- 3. TREASURER'S REPORT Council to review and discuss City's finances
- 4. DISCUSS/APPROVE SUMMARY OF PROJECT COSTS, STATEMENT #4 IN THE AMOUNT OF \$5,359.08 FEDERAL FUNDS DUE TO THE CITY AND PROJECT ESTIMATE #9 FOR \$5,986.43 DUE OLSSON BOTH FOR PROJECT 3-31-0004-008.
- 5. DISCUSS/APPROVE APPOINTING RICK CALKINS TO THE COMMUNITY REDEVELOPMENT AUTHORITY BOARD.
- 6. DISCUSS/APPROVE INTERLOCAL AGREEMENT WITH THE HARLAN COUNTY ROAD DEPARTMENT
- 7. DISCUSS/APPROVE SWIMMING POOL RATES AND HOURS OF OPERATION
- 8. DISCUSS/APPROVE CHAMBER SPONSORED STREET DANCE ON JULY 3RD AND TOUR DE NEBRASKA IN JUNE
- 9. ADMINISTRATOR'S REPORT
 - Airport Taxiway pre-construction meeting was held March 24
 - Swimming Pool applications
 - City Office Roof repair
 - Well Ground
 - Cumberland Siren has not been working
 - RV Park start date April 15th
 - EMC Insurance Dividend

10. 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 17, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk