

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 Monday, May 17, 2021 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 - May 17, 2021

1. **MINUTES-** Council to approve Minutes of May 3, 2021 Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 5/4/2021 through 5/17/21.
3. **TREASURER'S REPORT – Council to review and discuss City's finances**
4. **PUBLIC HEARING - TIF REQUEST FOR BOSSELMAN'S PUMP AND PANTRY- Recommendation from the Community Redevelopment Authority and the Alma City Planning Commission**
5. **DISCUSS/APPROVE RESOLUTION No. 14-2021 for Bosselman's Pump & Pantry TIF Request**
6. **DISCUSS/APPROVE RESOLUTION No. 13-2021 to amend Plat Map for the Burgh Storage Area**
7. **DISCUSS/APPROVE RESOLUTION No. 16-2021 Authorizing the Call, on a date to be designated by the Mayor or the Clerk, of the City's General Obligation Various Purpose Bonds, Series 2013, dated April 15, 2013, in the outstanding principal amount of \$260,000**
8. **DISCUSS/APPROVE Ordinance No. 2021-3 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$275,000 in General Obligation Various Purpose Refunding Bonds.**
9. **DISCUSS/APPROVE NOTICE OF RELEASE OF SPECIAL ASSESSMENT LIEN on 309 ½ Lincoln Street for nuisances paid on March 1, 2021**
10. **DISCUSS/APPROVE EMPLOYEE HIRE OF PATRICIA BATT as part time Library Clerk**
11. **DISCUSS/APPROVE RESOLUTION No. 15-2021 Contract with gWorks for Ward Redistricting**
12. **DISCUSS/APPROVE AIRPORT PROJECT 3-31-0004-008 – Progress Estimate #10 for \$8,057.90 payable to OLSSON and Summary of Project Costs, Statement #5, in the amount of \$7,242.76 for Federal Funds due to the City.**
13. **DISCUSS/APPROVE INVOICE ALMA-ADMIN-35 TO CDS INSPECTIONS & BEYOND for Administration Services on project ALMA-HR-07 and ALMA-HR-12 in the amount of \$499.06**
14. **DISCUSS/APPROVE INVOICE ALMA-LEAD-06 TO CDS INSPECTIONS & BEYOND for Lead-Based Paint Specialized Services on Project ALMA-HR-07 in the amount of \$500.00**
15. **DISCUSS/APPROVE CLAIM FROM RQC, INC in the amount of \$1,063.74 for work done on Project ALMA-HR-12 of the Housing Rehabilitation Program**
16. **DISCUSS/APPROVE CLAIM FROM ALPHA HEATING & AIR in the amount of \$1,298.15 for work done on Project ALMA-HR-12 of the Housing Rehabilitation Program**

17. DISCUSS/APPROVE CLAIM FROM HOMEOWNER ALMA-HR-07 in the amount of \$2,628.76 for work done on Project ALMA-HR-07 of the Housing Rehabilitation Program

18. DISCUSS/APPROVE CDBG DRAWDOWN REQUEST #30

19. ADMINISTRATOR'S REPORT

- **Citizen Request to install an additional street light**
- **Bouncy House in Park for 3rd of July**

20. 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 May 14, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). –Lorri Bantam, City Administrator - Acting City Clerk