

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 18, 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 to admit you in the meeting.**

PHONE ACCESS: Dial **1-253-215-8782** or **1-312-626-6799**. Enter the meeting ID and password to join. **We will get a notification to admit you in the meeting.**

MEETING ID: 823 6228 8107 **PASSWORD:** 645841

AGENDA - May 18, 2020

- 1. MINUTES-** Council to approve Minutes of May 4, 2020 Regular Council Meeting
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 5/5/20 through 5/18/20.
- 3. TREASURER'S REPORT – Council to review and discuss City's finances**
- 4. DISCUSS/APPROVE LIBRARY RE-OPEN DATE**
- 5. DISCUSS/APPROVE SWIMMING POOL**
- 6. DISCUSS/APPROVE OPENING COMMUNITY BUILDINGS FOR THE MONTH OF JUNE**
- 7. DISCUSS/APPROVE RESOLUTION 23-2020 NDED GRANT APPLICATION FOR THE CCCFF GRANT TO MAKE IMPROVEMENTS ON THE CITY AUDITORIUM**
- 8. DISCUSS/APPROVE RESOLUTION FOR SERVICE OF THE AGED (Harlan Co Senior Center) LAND PURCHASE AGREEMENT**
- 9. DISCUSS/APPROVE RESOLUTION AGENCY AGREEMENT WITH NDOT FOR ALMA AIRPORT**
- 10. DISCUSS/APPROVE CDS INSPECTIONS & BEYOND INVOICE #ALMA-ADMIN-22 FOR \$310.68 REFLECTS WORK DONE ON PROJECT #HR-06**
- 11. DISCUSS/APPROVE CLAIM TO HOMEOWNER ON ALMA-HR-07 IN THE AMOUNT OF \$198.28**
- 12. DISCUSS/APPROVE CLAIM TO PAY CONTRACTORS FOR WORK DONE ON PROJECT ALMA-HR-07 IN THE AMOUNT OF \$2,908.50.**
- 13. DISCUSS/APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS DRAWDOWN REQUEST #20**

14. ADMINISTRATOR'S REPORT

- **COVID – 19 ISSUES**
 - **Pool Opening with Health Mandate Issues**
 - **Library Reopening**
 - **Youth Sports Regarding Guidelines**
- **RV Park Opening and Camping Spots**

15. 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 15, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk