## 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>Monday, May 3, 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 - May 3, 2021

- 1. MINUTES- Council to approve Minutes of April 21, 2021 Regular Council Meeting.
- 2. PAYMENT OF CLAIMS- Council to approve Payment of Claims for the period of 4/22/21 through 5/3/21.
- 3. TREASURER'S REPORT Council to review and discuss City's finances
- 4. DISCUSS/APPROVE CERTIFICATE OF RESOLUTION FOR THE EMPLOYEE PREMIUM ONLY PLAN YEAR ENDING MAY 31, 2022
- 5. DISCUSS/APPROVE SUSIE JANSSEN TO SIGN THE AUTHORIZATION TO REQUEST FUNDS FORM FOR THE CDBG DRAWDOWN REQUESTS
- 6. DISCUSS/APPROVE COMPOST SITE HOURS AND DAYS OF OPERATION
- 7. DISCUSS/APPROVE NEW HIRE AT THE HOESCH MEMORIAL LIBRARY AND FILL IN HELP
- 8. DISCUSS/APPROVE HOURS OF OPERATION FOR THE HOESCH MEMORIAL LIBRARY
- 9. DISCUSS/APPROVE CLAIM #ALMA-ADMIN-34 FOR CD INSPECTIONS & BEYOND FOR HOUSING ADMINISTRATION SERVICES IN THE AMOUNT OF \$490.25 ON PROJECT HR-12
- 10. DISCUSS/APPROVE CLAIM #ALMA-HR-12 FROM RQC, INC IN THE AMOUNT OF \$4,500 FOR WORK DONE ON PROJECT HR-12
- 11. DISCUSS/APPROVE CLAIM FROM HOMEOWNER OF HR-12 FOR MATERIALS AND SUPPLIES PURCHASED IN THE AMOUNT OF \$402.50
- 12. DISCUSS/APPROVE REQUEST OF CDBG FUNDS DRAWDOWN #29
- **13. ADMINISTRATOR'S REPORT** 
  - Refund 2013 GO Various Purpose Bond to save money
  - Rotary trailer storage
  - Resignation letter from Jessica Miller, City Clerk
- 14. 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 29, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street) — lessica Miller. City Clerk