

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 4, 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 when you join the meeting.**

PHONE ACCESS: Dial **1-312-626-6799** or **1-929-436-2866**. Enter the meeting ID and password to join. **We will get a notification when you join the meeting.**

MEETING ID: 810 3916 1254 **PASSWORD:** 974553

AGENDA - May 4, 2020

1. **MINUTES-** Council to approve Minutes of April 15, 2020 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 4/16/20 through 5/4/20.
3. **TREASURER'S REPORT – Council to review and discuss City's finances**
4. **DISCUSS/APPROVE RESOLUTION 21-2020-TWO RIVERS MEMORANDUM OF UNDERSTANDING-**
Tana Fye will attend
5. **DISCUSS/APPROVE HARLAN COUNTY SERVICE FOR THE AGED PROPERTY PURCHASE FROM THE CITY**
6. **PUBLIC HEARING DISCUSS/APPROVE WITH RECOMMENDATION FROM ZONING ADJUSTMENT BOARD APPLICATION FOR VARIANCE ON BENNETT PROPERTY FOR THEIR ADDITION**
7. **PUBLIC HEARING DISCUSS/APPROVE WITH RECOMMENDATION FROM THE PLANNING COMMISSION A CONDITIONAL USE PERMIT FOR DAVE SCHOFIELD TO BUILD COMMERCIAL STORAGE UNITS AT 11478 CORNHUSKER**
8. **DISCUSS/APPROVE HIRING OF LIFEGUARDS**
9. **DISCUSS/APPROVE LIBRARY OPENING DATE, STAFFING, LIBRARY BOARD MEETINGS**
10. **DISCUSS/APPROVE NEW STREETLIGHT BY THE SCHOOL CROSSWALK GOING TO THE FOOTBALL FIELD.**
11. **DISCUSS/APPROVE PROGRESS ESTIMATE NO. 5 IN THE AMOUNT OF \$3,966.80 TO OLSSON FOR ALMA MUNICIPAL AIRPORT WORK DONE ON PROJECT 3-31-0004-008.**
12. **DISCUSS/APPROVE CDS INSPECTIONS & BEYOND INVOICE #Alma-Admin-21 in the amount of \$113.23.**

13. DISCUSS/APPROVE CLAIM TO HOMEOWNER OF CDBG HOUSING REHABILITATION PROJECT ALMA-HR-07 IN THE AMOUNT OF \$727.28 FOR MATERIALS

14. DISCUSS/APPROVE CLAIM TO JOE CAMERA IN THE AMOUNT OF \$405.00 FOR WORK DONE ON CDBG HOUSING REHABILITATION PROJECT ALMA-HR-06.

15. ADMINISTRATOR'S REPORT

- **Swimming pool opening recommendations and concerns**
- **City Staff schedules**
- **RV Park opening May 15th**
- **Water usage is up this year compared to last year**
- **Airport Taxi-way project will be 100% grant**

16. 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 30, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk