

## **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, August 1, 2022, 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.

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#### **AGENDA – August 1, 2022**

- **MINUTES- Council to approve Minutes of July 18, 2022, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 7/19/2022 through 8/1/2022**
- **TREASURER’S REPORT – Council to review and discuss City’s finances**
- **DISCUSS/APPROVE REQUEST FOR 1% INCREASE IN RESTRICTED FUNDS FOR 2022/23 FISCAL YEAR**
- **DISCUSS/APPROVE AMENDING RESOLUTION 19-2022 To Include Adoption of the Title VI Non-Discrimination Assurances for the PHMSA’s Natural Gas Distribution Infrastructure Safety and Modernization Grant**
- **DISCUSS/APPROVE WELLHEAD PROTECTION AREA BOUNDARIES AND PROPOSED CONTROLS**
- **CITY ADMINISTRATOR REPORT**
  - **Litigation Update**
- **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 July 15, 2022, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). –Lorri Bantam, Acting City Clerk*