

## **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 15, 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 15, 2022**

- **MINUTES- Council to approve Minutes of August 1, 2022, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 8/2/2022 through 8/15/2022**
- **TREASURER’S REPORT – Council to review and discuss City’s finances**
- **DISCUSS NEBRASKA DED’S ARPA FEDERAL AND STATE FUNDING OPPORTUNITIES – Lori Ferguson from SCEDD will present a Grant program for Rural Workforce Housing Land Development Program.**
- **DISCUSS/APPROVE RESOLUTION 20-2022 – MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE to Nebraska Board of Public Roads Classifications and Standards 2022.**
- **DISCUSS/APPROVE AIRPORT TAXIWAY LIGHTING PROJECT ESTIMATE #6 FROM NDOT TO OLSSON FOR \$1,550.00 AND THE SUMMARY OF COSTS STATEMENT #2 FOR REIMBUREMENT IN FEDERAL FUNDS OF \$1,395.00.**
- **CITY ADMINISTRATOR REPORT**
  - **Fire Marshall Review of Drug & Alcohol Program**
  - **Wellhead Protection Plan Update**
  - **Camera System Update**
  - **Council Meetings move to first and third Wednesday’s starting in September**
  - **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 August 12, 2022, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). –Lorri Bantam, Acting City Clerk*