## 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 <u>5:30 p.m. on</u> <u>Monday, August 16, 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** - August 16, 2021

- 1. MINUTES- Council to approve Minutes of August 2, 2021 Regular Council Meeting.
- 2. PAYMENT OF CLAIMS Council to approve Payment of Claims for the period of 8/3/2021 through 8/16/21.
- 3. TREASURER'S REPORT Council to review and discuss City's finances
- 4. DISCUSS/APPROVE RESOLUTION 23-2021 AND CLEANING CONTRACT WITH SAMANTHA KRESSER.
- 5. DISCUSS/APPROVE RESOLUTION 24-2021 MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2021.
- 6. DISCUSS/APPROVE SPECIAL LIQUOR LICENSE FOR THE BAIT BOX ON 8/28/2021 FOR A WEDDING RECEPTION
- 7. DISCUSS/APPROVE SPECIAL LIQUOR LICENSE FOR FISHERMAN'S CORNER ON 9/25/21 FOR A TAIL GATE DIAPER PARTY
- 8. DISCUSS/APPROVE THE APPOINTMENT FOR THE CITY OF ALMA TREASURER AND DISCUSSION OF SALARY FOR CEEANN AFFOLTER
- 9. DISCUSS/APPROVE THE STREET USE PERMIT POLICY
- 10. DISCUSS/APPROVE LANDMARK DIVIDEND'S OFFER TO PURCHASE OUR CELL TOWER LEASE WITH US CELLULAR
- 11. DISCUSS/APPROVE PARTIAL PAVING OF 7<sup>TH</sup> STREET WEST OF HIGHWAY 183
- 12. ADMINISTRATOR'S REPORT
  - Resignation letter from Susie Janssen, City Treasurer

## 13. 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 13, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). — CeeAnn Affolter, City Clerk