

## **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 Wednesday, September 1, 2021, 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 - September 1, 2021**

- 1. MINUTES- Council to approve Minutes of August 16, 2021, Regular Council Meeting.**
- 2. PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 8/17/2021 through 9/1/21.**
- 3. TREASURER'S REPORT – Council to review and discuss City's finances**
- 4. DISCUSS/APPROVE BALL ASSOCIATION'S REQUEST TO REPLACE SCOREBOARD and duties and responsibilities of the Ball Association.**
- 5. DISCUSS/APPROVE REQUEST FOR 1% INCREASE IN RESTRICTED FUNDS FOR 2021-22 FISCAL YEAR.**
- 6. DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #3 FOR \$153,950.75 payable to Paulsen Inc and Summary of Project Costs in the amount of \$153,951.00 in Federal Funds due to the City.**
- 7. DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #13 FOR \$33,549.07 payable to Olsson and Summary of Project Costs in the amount of \$30,195.00 in Federal Funds due to the City.**
- 8. DISCUSS/APPROVE COMMUNITY REDEVELOPMENT AUTHORITY BOARD MEMBER- Cody Simmons**
- 9. APPROVE/DENY NEW CORPORATE MANAGER APPLICATION TO NEBRASKA LIQUOR CONTROL COMMISSION FOR BOSSELMAN PUMP & PANTRY INC**
- 10. DISCUSS/APPROVE RESOLUTION 25-2021 SPECIAL ASSESSMENT LIEN on 503 Second Street for \$251.00 mowing assessment.**
- 11. ADMINISTRATOR'S REPORT**
  - RV Park Annual Inspection
  - Airport Taxiway Project
  - LB 26 – Residential Water Sales Tax
  - Highway 183 Ditch Drainage
  - Annexation Litigation
  - City Clerk Position
  - Parrot Theatre Roof & Ceiling
  - Annual Conference in Lincoln
  - Budget Hearing Meeting Rescheduled
- 12. 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 27, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – CeeAnn Affolter, Acting City Clerk*