

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 pm on **Wednesday, September 20, 2023**, at City Hall, located at 614 Main Street, which meeting will be open to the attendance of the public. An agenda for such meetings 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 – September 20, 2023

- **MINUTES - Council to approve Minutes of September 6, 2023, Budget & Tax Request Hearings**
- **MINUTES - Council to approve Minutes of September 6, 2023, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 9/7/2023 through 9/20/2023.**
- **TREASURER’S REPORT - Council to review and discuss City’s finances.**
- **DISCUSS/APPROVE – Approve Federal Share Summary and Progress Estimates related to Airport Taxiway Lighting Grant.**
- **DISCUSS/APPROVE - In office Payment Processor**
- **DISCUSS/APPROVE - Hospital Sinking Fund Management**
- **DISCUSS/APPROVE - CD Renewals**
- **DISCUSS/APPROVE – RESOLUTION 12–2023 Cleaning Contract with Samantha Kresser for Municipal Buildings.**
- **DISCUSS and Replace President of the Council**
- **DISCUSS/APPROVE - Clerk Wage Increase**
- **DISCUSS/APPROVE – Personnel**
- **CITY ADMINISTRATOR REPORT**
 - **Downtown Drainage Project**
 - **Rural Workforce Housing Land Development Sub agreement**

- **Adjournment**

Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant to 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 attendance by the public. This Agenda is kept continuously current. As of September 15, 2023, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). –Dawn McNulty, City Clerk