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 on <u>Wednesday</u>, <u>September 21, 2022</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 – September 21, 2022

- MINUTES- Council to approve Minutes of September 7, 2022, Budget & Tax Request Hearings
- MINUTES- Council to approve Minutes of September 7, 2022, Regular Council Meeting
- PAYMENT OF CLAIMS Council to approve Payment of Claims for the period of 9/8/2022 through 9/21/2022
- TREASURER'S REPORT Council to review and discuss City's finances
- PUBLIC COMMENT/DISCUSS/ADOPT FINAL DESIGNATION OF WELLHEAD PROTECTION BOUNDARIES AND CONTROLS necessary to protect water in the wellhead protection area
- PUBLIC HEARING One- and Six-Year Street Improvement Plan
- DISCUSS/APPROVE RESOLUTION 23-2022 for One- & Six-Year Street Improvement
- DISCUSS/APPROVE SPECIAL DESIGNATED LIQUOR LICENSE to Fisherman's Corner for a Tail Gate on November 12, 2022.
- DISCUSS/APPROVE RESOLUTION 24-2022 CLEANING CONTRACT with Samantha Kresser for Hoesch Memorial Library.
- DISCUSS/APPROVE RESOLUTION 25-2022 CLEANING CONTRACT with Samantha Kresser for Municipal Buildings.
- DISCUSS/APPROVE APPOINTMENT OF NEW CITY CLERK
- DISCUSS/APPROVE STIPEND TO EMPLOYEES for covering vacant positions
- 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 September 16, 2022, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). —Lorri Bantam, Acting City Clerk