

MINUTE RECORD FOR CITY OF ALMA
SPECIAL CITY COUNCIL MEETING
October 17, 2024

A special meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Thursday, October 17, 2024, at 5:30 p.m.

Present were Council Members: Dyann Collins, Larry Casper, Tom Moulton and Administrator Steven Ardiana, and Mayor Hal Haeker. Absent: Chris Tripe. City Clerk Dawn McNulty, City Clerk Janet Dietz and City Superintendent Russell Pfeil were also in attendance. Notification of this meeting and the agenda was given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda was given to the Mayor and all members of the City Council. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

Mayor Haeker advised the public of the Open Meetings Act posted on the east wall of the meeting room, and then proceeded to call the regular meeting of October 17, 2024, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-Present, Dyann Collins-Present, Chris Tripe-absent, Larry Casper-present, and Mayor Haeker-present. Motion by Casper, second by Collins, to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, and Collins. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the Downtown Drainage Project. Bernie Straetker from Miller and Associates stated that there was scaling and spalling on the street and sidewalks on the west sections that needed to be addressed. Clay Otto, Tri City Concrete, stated that he and Mitchell Hoback from Mid States Engineering had looked at the area and they determined that this was caused by salt damage. Straetker stated that this was caused by the concrete being weaker than the pour next to it. Both agreed that the integrity of the slab was good, and that the issue was just the top surface. Otto suggested that the concrete have a sealer applied to the top surface to protect it from any further damage. Chris Miller from Miller and Associates agreed that this would be a sufficient fix for the problem and would stop any further damage on the street and sidewalks. Otto suggested that a high quality, penetrating salt guard be applied to the West end where the scaling and spalling has occurred. Chris from Miller and Associates agreed. These products are typically good for about 5 years. This is something that the City personnel can do themselves before winter. Otto stated that he would remove and replace the East 8ft x 60 ft of concrete on the street that was damaged, as this was under warranty. The repairs would happen in the spring of 2025. This section will be treated with sealer to protect it at the end of the project.

Motion made by Moulton, second by Collins to approve sealing the west end of the street and sidewalks with a high-grade penetrating sealer. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, and Casper, and Moulton. Voting no: none. Motion carried.

Motion to adjourn the meeting by Moulton second by Collins. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, and Moulton. Voting no: None. The meeting was adjourned at 6:13 p.m.

Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings had
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and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

Janet Dietz, City Clerk