

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 8, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 8th of January, 2019, at 5:30 p.m.

Present were Council Members: Tom Moulton, Randy Stahlecker, Christopher Tripe and Mayor Hal Haeker. Administrator Doug Wilson, Attorney Doug Walker, Treasurer Lorri Bantam, Superintendent Russ Pfeil, and Clerk Jessica Miller were also in attendance. Jon Davis was absent. Notification of this meeting and the agenda were given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda were 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 which is posted on the east wall of the meeting room, and then proceeded to call the regular meeting of January 8, 2019, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-absent, Tom Moulton-present, Randy Stahlecker-present, Christopher Tripe-present and Mayor Haeker-present. Motion made by Moulton, second by Tripe 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, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the December 18, 2019, regular council meeting. Motion made by Moulton, second by Tripe to approve the December 18, 2019, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period December 19, 2019, through January 8, 2019 for a total of \$50,233.06. Treasurer Bantam explained to the council about the new format that the claims would be printed on. Instead of showing the totals for each department it will now show how much is being paid to each vendor with the department also being shown. Bantam expressed that she felt that it would be easier to read. Motion by Stahlecker, second by Moulton to approve the December 19, 2019, through January 8, 2019, claims for a total of \$50,233.06. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. Motion by Stahlecker, second by Tripe to accept the treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe, Davis and Moulton. Voting no: None. Motion carried.

Mayor opened the floor discuss/approve Resolution 9-2020 for the airport automated fuel terminal subscription agreement. This replaces the current Gold plan that we have. Motion by Moulton, second by Stahlecker to accept Resolution 9-2020 for airport automated fuel terminal subscription agreement. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker and Tripe. Voting no: None.

Mayor opened the floor to discuss/approve Resolution 10-2020 the airport fuel terminal gateway agreement required by the card processor used at the airport. Motion by Stahlecker, second by Moulton to approve Resolution 10-2020 the airport fuel terminal gateway agreement required by the card processor used at the airport. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve amendment change to project 3-31-0004-008 for the parallel taxiway. This amendment allows the Nebraska Department of Transportation, Division of Aeronautics to act as the airport's agent for this project. Motion by Moulton, second by Tripe to approve amendment change to project 3-31-0004-008 for the parallel taxiway. There being no discussion upon the motion made, the following voted yes: Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 11-2020 for grant money to construct the parallel taxiway at the Alma Airport. Motion by Moulton, second by Tripe to approve Resolution 11-2020 for grant

monies to construct the parallel taxiway at the Alma Airport. There being no discussion upon the motion made, the following voted yes: Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 12-2020 project application to construct the parallel taxiway at the Alma Airport. Motion by Moulton, second by Tripe to approve Resolution 12-2020 project application to construct the parallel taxiway at the Alma Airport. There being no discussion upon the motion made, the following voted yes: Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 13-2020 to allow Miller & Associates to conduct a feasibility study for improvements to the Alma Municipal Auditorium. Motion by Stahlecker, second by Moulton to approve Resolution 13-2020 to allow Miller & Associates to do a feasibility study for improvements to the Alma Municipal Auditorium. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton and Tripe. Voting no: None. Motion carried

Mayor opened the floor to Administrator Wilson to discuss bringing utilities to the re-zoned portion at Western Sky subdivision. Prior to re-zoning, we discussed that the utilities are accessible to that section but the city would not be responsible for adding those. Utilities were not part of phase 1 and would be at a high expense to the city. It was also discussed that we could develop that section as part of phase 2 in the future but at this time the city does not have the funds available to bring utilities to the re-zoned area at the subdivision. Mr. Wilson is going to reach out and see what it would cost to do that kind of project.

Mr. Wilson mentioned to the council that there is a possibility of a house burn in the near future. He wanted to make sure that we were all on the same page with the procedures that the City will follow to get the word out. There will be a code red alert sent out when the burn will take place to hopefully reach more people.

Administrator Wilson mentioned that a local business is no longer operating. He is trying to make connections with an interested party in hopes of being able to continue services from this location.

Motion by Stahlecker, second by Tripe, to adjourn the meeting at 6:14p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe and Moulton. Voting no: None. Meeting was adjourned at 6:14p.m.



Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings had 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.



Jessica Miller, City Clerk

