

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
June 3, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 3rd of June, 2019, at 5:30 p.m.

Present were Council Members: Mike Clements, Tom Moulton, Randy Stahlecker, Jon Davis and Mayor Hal Haeker. Administrator Doug Wilson, Attorney Doug Walker, Treasurer Lorri Bantam, Superintendent Russ Pfeil, and Clerk Lori Tripe were also in attendance. 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 June 3, 2019, at 5:30 p.m. and the following business was transacted:

Roll call: Mike Clements-present, Jon Davis-present, Tom Moulton-present, Randy Stahlecker-present, and Mayor Haeker-present. Motion made by Clements, second by Moulton to determine this meeting as previously publicized, duly convened and in open session. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Moulton, Stahlecker, and Davis. Voting No: None. Motion carried.

Mayor opened the floor to approve the minutes of the May 20, 2019, regular meeting. Motion made by Moulton, second by Clements to approve the May 20, 2019, regular meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, Stahlecker, and Davis. Voting No: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period May 21, 2019, through June 3, 2019 for a total of \$323,564.97. Motion by Moulton, second by Stahlecker to approve the May 7, 2019, through May 20, 2019, claims for a total of \$323,564.97. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, Clements, and Davis. Voting No: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. Motion by Clements, second by Moulton, 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: Clements, Moulton, Davis, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve Resolution 26-2019 – Water Tower Maintenance Contract. Administrator Wilson said he did not receive a bid from the current maintenance contractor. Viking has made the changes to the contract that Attorney Walker requested at the last council meeting. Mr. Wilson would like to move forward with Viking. Motion by Clements, second by Stahlecker to approve Resolution 26-2019 – Water Tower Maintenance Contract with Viking Industrial Painting. There being no discussion upon the motion made, the following voted yes: Clements, Stahlecker, Moulton and Davis. Voting no: None. Resolution 26-2019 was approved.

Mayor opened the floor to consider and possibly approve Resolution 27-2019 – approve amendment to Department of Transportation – Division of Aeronautics "Agency Agreement" for the parallel taxiway project. Attorney Walker said the project was being renamed and approval is needed from the Council. Motion by Moulton, second by Davis to approve Resolution 27-2019 – approving an amendment to Department of Transportation – Division of Aeronautics "Agency Agreement" to rename the parallel taxiway project. There being no discussion upon the motion made, the following voted yes: Moulton, Davis, Stahlecker and Clements. Voting no: None. Resolution 27-2019 was approved.

Mayor opened the floor to consider and possibly approve change of library employee status for Sandra Hoard from fill-in to part-time. Library Director Anderson said Kathleen Tams had to resign and Sandra Hoard is able to move to part-time. Ms. Hoard has also been very willing to help the library become accredited by taking classes. She is also a very good employee. She would like to request an increase in pay to \$9.58 which is

the current rate paid Kathleen. It would not change the budget and Director Anderson feels she deserves it. The pay rate would be effective the next pay period. She would also like to look at hiring a fill-in aid in the fall. Motion by Davis, second by Moulton to approve the change of library employee status for Sandra Hoard from fill-in to part-time along with a pay rate increase to \$9.58 per hour effective next pay period. There being no discussion upon the motion made, the following voted yes: Davis, Moulton, Clements, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve Kathleen Tam's resignation from the library. Motion by Moulton, second by Clements to approve Kathleen Tams resignation from the library and to thank her for her service. There being no discussion upon the motion made, the following voted yes: Moulton, Clements, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve invoice from SCEDD for general administration services provided to date on the Alma OOR Grant Project – SCEDD invoice #910 for \$2,047.50 for work completed to date. The claim was actually approved and paid at the May 20, 2019 council meeting. The CDBG program requires it to be listed on the council agenda and formally approved. It did not make it on the agenda last time. Motion by Moulton, second by Stahlecker to approve invoice from SCEDD for general administration services provided to date on the Alma OOR grant Project – Invoice #910 for \$2,047.50. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, Clements and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve CDBG funds drawdown #7 – draw request reflects the invoice from SCEDD. No program income (on hand funds from previous grant) is being applied to this draw request. Motion by Moulton, second by Clements to approve request for CDBG Funds drawdown #7 for invoice from SCEDD. There being no discussion upon the motion made, the following voted yes: Moulton, Clements, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve claim from CDS Inspections & Beyond for housing administration services. The request is for a new application recently processed. Motion by Clements, second by Stahlecker, to approve the claim from CDS Inspections & Beyond for housing administration services. There being no discussion upon the motion made, the following voted yes: Clements, Stahlecker, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve additional guard for the 2019 pool season – Kirsten Prickett. She will be as a fill-in and can be used to help keep the pool open later after college kids have gone back to school. Motion by Davis, second by Clements to approve additional guard Kirsten Prickett for the 2019 pool season. There being no discussion upon the motion made, the following voted yes: Davis, Clements, Stahlecker and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve special designated licenses for the Harlan County Health Systems Foundation – bingo fundraising events (dates: 7-18-19, 8-15-19 & 9-19-19). Jaclyn Daake had submitted the requests for approval for Harlan County Health Systems. Events will be held at the Johnson Center. Motion by Stahlecker, second by Clements to approve the special designated licenses for the HCHS's Foundation – bingo fundraising events as scheduled. There being no discussion upon the motion made, the following voted yes: Stahlecker, Clements, Davis and Moulton. Voting no: None. Motion carried.

The Mayor opened the floor to Administrator comments. Administrator Wilson said for the first time ever, he had someone call requesting we post their property as a nuisance! The City has hired two lawns mowed so far this year.

The RV Park is running smooth.

All roads at the Western Sky Subdivision have been graded and fly ash has been added. Concrete is starting with hopes to be completed by the end of this week and lots have been staked. Electrical locations to be marked out within a week or so. The electrical contractor will then install conduit and other equipment, then the gas line will be installed.

Mr. Wilson has been working on wages and benefits for the 2019-20 budget. He will provide numbers to review at the next council meeting.

The park playground's rubber surface has several large cuts. Mr. Wilson has contacted the company and if

they come to repair the cuts, it will cost the City about \$3,180. Russ and Doug discussed and feel the outside city employees should be able to complete the repairs and will save the City a couple thousand dollars. The estimated cost is \$1,080 which was not budgeted for this year.

The Lakeside Fellowship Youth Group with Pastor Bell, have donated their time and labor to clean the gazebo and picnic tables along the walking trail. They did a great job!

Mr. Wilson and Travis Dunse will be attending a tornado table top exercise presented by the South Central Region emergency response agencies next Thursday.

Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and City Staff.

Councilmen Moulton asked if the permit from the railroad had been received yet. Mr. Wilson said no. Attorney Walker said he will contact the railroad. Clerk Tripe asked if the council would be able to attend the contractor meeting scheduled for this Thursday. Tom will be able to attend! Treasurer Bantam said she has tentatively scheduled the budget workshop for July 16<sup>th</sup> or 17<sup>th</sup>. Councilmen Moulton said he will not be able to attend.

Motion by Clements, second by Moulton, to adjourn the meeting at 6:03 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Moulton, Davis, and Stahlecker. Voting no: None. Meeting was adjourned at 6:03 pm.

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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.

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Lori Tripe, City Clerk

Alma Auto Parts repairs supplies \$41.53; APS liquor licenses \$500; Am. Red Cross training \$105; Amazon repair supplies \$71.92; Aramark uniforms shop towels \$120.26; Banner Capital Bank – Alma mower loan \$338.44; Bosselman-fuel \$130.82; B Lubeck workshop meal \$10.50; CDS Inspections & Beyond-Housing Admin HR-10 \$175; CHS Agri Service Center repairs fuel supplies \$650.54; City of Alma Utilities gas water sewer trash \$2,703.39; City of Holdrege Landfill Fees \$936.03; Dollar General supplies \$166.55; D Jardon workshop mileage & meal \$56.57; D Brandon meal reimbursement \$7.50; Eagle Communications cable internet \$462.79; Eagle Dist beer \$1,163.68; Eakes copier \$92.13; FSB Alma pool bond pymt \$103,132.50; Frontier Phone \$112.12; Harlan Cty law enforcement \$3,468; Harlan County Journal ad \$12; Harlan County Sheriff's Office papers served \$55.50; Hawkin chemical \$1,379.72; Hogeland's Market supplies concessions \$138.38; Home-town Leasing copier \$188.80; Itron maint agrmt \$2,944.80; Johnson Bros Liquor \$96; K Anderson meal reimbursement \$8.75; K Cox mileage & meal reimbursement \$56.57; Lynn's Refridgeration Ice Machine repairs \$133.75; Main St Variety supplies \$166.59; Menards pool chairs \$107.88; Miller & Assoc fees \$7,660.95; Municipal Automation & Control Maint \$359.28; NEland Dist beer \$230.22; NEX-TECH Network service \$730.50; NPPD Electricity \$1,418.22; Office Solutions supplies \$5.25; Olsson eng fees \$9,750; Payroll \$30,287.43; R & R Products repairs \$158.99; Republic Natl Liquor \$1,818.12; S&W Auto Parts maint \$124.76; Sandra K Davis May cleaning \$185; Schwans ice cream \$123.54; Sod's Lawn Service nuisance mowing \$412.50; Southern Glazers Liquor \$733.08; Tripe Motor Co repairs \$88; Trustworthy Hardware supplies \$226.46; USTI agency fee \$11.11; Van Kirk Bros contractor services \$130,684.30; Waggoner Ins Agency Business Protection Policy \$18,498.25; TOTAL \$323,739.97;