

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 2, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, 2nd of January, 2019, at 5:30 p.m.

Present were Council Members: Mike Clements, Tom Moulton, Randy Stahlecker, and Mayor Hal Haeker. Administrator Doug Wilson, Attorney Doug Walker, Treasurer Lorri Bantam, and Clerk Lori Tripe were also present. 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 2, 2019, at 5:30 p.m. and the following business was transacted:

Roll call: Mike Clements-present, Tom Moulton-present, Randy Stahlecker-present, Jon Davis-absent, 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 further discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Moulton, and Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the December 19, 2018, regular council meeting. Motion made by Moulton second by Clements to approve the December 19, 2018, 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, Clements, and Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period December 20, 2018, through January 2, 2019 for a total of \$39,916.94. Motion by Clements, second by Stahlecker to approve the December 20, 2018, through January 2, 2019 for a total of \$39,916.94. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Stahlecker, and Moulton. Voting No: None. Motion carried.

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

The Mayor opened the floor to Administrator comments. Administrator Wilson reported he had been on vacation and had nothing to report.

Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and City Staff. Councilman Moulton received a call about how slick the intersection is at Brown Street and Seventh Street. He suggested using the tool cat to spread some salt.

Attorney Walker reported the settlement for the pool litigation has been drafted but not currently signed. He is also working on revising the City's Nuisance Ordinance to remove the wording "unsightly". He will contact other attorneys who have changed it to see how it is working for them.

Councilman Stahlecker inquired about the skating rink on South Street and if it was going to be a permanent rink. He is a Rotary member and they are considering a bench for skaters to put on and take off their skates and for spectators. There was a brief discussion about whether a "bentonite" liner would be beneficial in the future. The first deposit of water has already seeped into the ground. What is currently there is from rain and snow. City is waiting to see if the skating rink is used. It was reported people have already been using it. Councilman Clements recommended in the future to place a snow fence up north of the rink.

Motion made by Moulton, second by Clements to adjourn the meeting at 5:45 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, and Stahlecker. Voting no: None. Meeting was adjourned at 5:45 pm.



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.



Lori Tripe, City Clerk



Alma Public School tobacco licenses \$40; Amazon supplies books \$527.68; Aramark uniforms mops shop towels \$143.30; Banner Capital Bank – Alma park mower In pymt \$338.44; Cash Wa Dist concessions \$109.50; Central States Lab Paint \$990.45; Chesterman Co pop \$81; CHS fuel \$198.52; City Alma gas wtr sewer trash \$2,483.91; City of Alma golf invoicing \$107.21; City of Holdrege landfill fees \$471.21; Dollar General supplies \$59.80; Eagle Dist beer \$265.10; E Lundquist sec	dep refund \$148.40; Harlan County law enforcement \$3,468; Heartland Clerk's Assn clerk dues \$10; Hoesch Memorial Library dvds supplies \$20.29; Hogeland's Mkt supplies concessions \$16.72; Home-town Leasing city office copier \$188.80; Jeff's Electric electrical repair \$152; Johnson Bros wine liquor \$85.99; K & M Phillips sec dep refund \$75.71; Main St Variety supplies \$73.95; Mid NE Individ Services recycling fee \$900; MidAmer HRA Admin fee \$25; NE Public	Health Lab chemicals \$150; Neland Aviation ice melt \$40; Neland Dist beer \$134.60; NEX-TECH network admin \$730.50; NPPD electricity \$1,371.06; NWOD member fee \$45; Office Solutions supplies \$100.12; Overhead Door door opener repair \$185; Payroll \$22,779.88; Rep Natl liquor \$1,222.44; S Davis cleaning \$185; Short Stop fuel \$89.65; Southern Glaziers Liquor \$1,794.48; Transparency window cleaning \$98; USTI agency fees \$10.23; TOTAL \$39,916.94;
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