

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
May 6, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 6th of May, 2019, at 5:30 p.m.

Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker, and Mayor Hal Haeker. Absent: Mike Clements. 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 May 6, 2019, at 5:30 p.m. and the following business was transacted:

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

Mayor opened the floor to approve the minutes of the April 17, 2019, regular meeting and minutes from April 24, 2019 special meeting. Motion made by Moulton, second by Stahlecker to approve the April 17, 2019, regular meeting and April 24, 2019 special meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, and Davis. Voting No: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period April 18, 2019, through May 6, 2019 for a total of \$426,741.51. Motion by Stahlecker, second by Moulton to approve the April 17, 2019, through May 6, 2019, claims for a total of \$426,741.51. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, and Davis. Voting No: None. Motion carried.

Two claims for a total of \$292.60 from R & S K-Lawn Service were presented for approval. Motion by Moulton, second by Davis to approve claims from R & S K-Lawn Service in the amount of \$292.60. Voting yes: Moulton, Davis and Mayor Haeker. Voting no: None. Stahlecker-abstained. Motion carried.

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

Mayor opened the floor to consider and possibly approve Ordinance 2019-25 – Zoning Regulations, Official Zoning Maps (City Limits & 1-Mile Jurisdictional), and Airport Zoning Map. Clerk Tripe said the Official Zoning Map has been updated to include Phase I of the Western Sky Subdivision. All changes the City wanted to keep that were previously added to the old zoning regulations, were incorporated into the new zoning regulations.

Stahlecker introduced Ordinance 2019-25 entitled as follows: AN ORDINANCE PERTAINING TO MUNICIPAL PLANNING; ADOPTING ZONING REGULATIONS, TO BE CITED AS THE ZONING ORDINANCE OF THE CITY OF ALMA, NEBRASKA 2019, ADOPTING OFFICIAL ZONING MAPS FOR THE CITY OF ALMA, ONE MILE JURISIDICTIONAL AREA AND AIRPORT ZONING MAP; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF and moved that the statutory rule requiring a reading on 3 separate days be suspended. Second by Davis. There being no discussion upon the motion made, the following voted yes: Stahlecker, Davis, and Moulton. Voting no: None. Motion carried.

Davis read Ordinance 2019-25 by title and moved for final passage. Second by Moulton. There being no discussion upon the motion made and upon roll call vote, the following voted: Moulton-yes, Davis-yes, and Stahlecker-yes. Absent: Clements. Ordinance 2019-25 was approved.

Mayor opened the floor to consider and possibly approve Ordinance 2019-26 – Subdivision Regulations for City Limits & One-Mile Jurisdiction Area.

Davis introduced Ordinance 2019-26 entitled as follows: AN ORDINANCE PERTAINING TO MUNICIPAL PLANNING; TO INCORPORATE BY REFERENCE THE SUBDIVISION REGULATIONS, 2019. TO REPEAL ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE and moved that the statutory rule requiring a reading on 3 separate days be suspended. Second by Moulton. There being no discussion upon the motion made, the following voted yes: Davis, Moulton, and Stahlecker. Voting no: None. Motion carried.

Moulton read Ordinance 2019-26 by title and moved for final passage. Second by Stahlecker. There being no discussion upon the motion made and upon roll call vote, the following voted: Moulton-yes, Stahlecker-yes, and Davis-yes. Absent: Clements. Ordinance 2019-26 was approved.

Mayor opened the floor to consider and possibly approve Ordinance 2019-27 – Vacating all of the East-West alley in Block Twelve (12) of First Addition to the original town of Alma, Nebraska.

Moulton introduced Ordinance 2019-27 entitled as follows: AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA VACATING ALL OF THE EAST-WEST ALLEY IN BLOCK TWELVE OF FIRST ADDITION TO THE ORIGINAL TOWN OF ALMA, NEBRASKA AND ORDERING PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; TO REPEAL ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE and moved that the statutory rule requiring a reading on 3 separate days be suspended. Second by Stahlecker. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, and Davis. Voting no: None. Motion carried.

Stahlecker read Ordinance 2019-27 by title and moved for final passage. Second by Davis. There being no discussion upon the motion made and upon roll call vote, the following voted: Stahlecker-yes, Davis-yes, and Moulton-yes. Absent: Clements. Ordinance 2019-27 was approved.

Mayor opened the floor to consider and possibly approve Ordinance 2019-28 – City Tree Ordinances. The Tree Board has made a request to add tree ordinances to the City Code. The Tree City USA board recommended it. The City Code already had ordinances regarding dead and diseased trees, overhanging branches and obstructions but this will centralize tree ordinances to one section. It will also add the tree board as the advisory group who will maintain the approved tree list for public property and street right-of-way.

Stahlecker introduced Ordinance 2019-28 entitled as follows: AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA REVISING SECTION 32-07 OF THE MUNICIPAL CODE REGARDING THE TREE BOARD; ESTABLISHING REGULATIONS FOR LOCATION, CARE AND REMOVAL OF TREES; TO REPEAL ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE AND PUBLICATION IN PAMPHLET FORM and moved that the statutory rule requiring a reading on 3 separate days be suspended. Second by Moulton. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton, and Davis. Voting no: None. Motion carried.

Davis read Ordinance 2019-28 by title and moved for final passage. Second by Moulton. There being no discussion upon the motion made and upon roll call vote, the following voted: Davis-yes, Moulton-yes, and Stahlecker-yes. Absent: Clements. Ordinance 2019-28 was approved.

Mayor opened the floor to consider and possibly approve a special designated license request from Kent Shaffer dba Fisherman's Corner for a Poker Run Fish Fry on June 8, 2019 at 703 Highway 183. Motion by Moulton, second by Stahlecker to approve a special designated license request from Kent Shaffer dba Fisherman's Corner for a Poker Run / Fish Fry on June 8, 2019 at 703 Highway 183. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve Resolution 25-2019 – Special Lien Assessment on Property at 505 First St, Alma NE for non-payment of utilities. The utilities have been turned off at this location for non-payment. A letter was mailed by Attorney Walker as Mr. Jermark is not legally able to live at his property without hot and cold running water. The City would like to place a lien assessment against the property. Motion by Moulton, second by Davis to approve Resolution 25-2019 – Special Lien Assessment on Property at 505 First St, Alma NE in the amount of \$405.42. There being no discussion upon the motion made, the following voted yes: Moulton, Davis and Stahlecker. Voting no: None. Resolution 25-2019 was approved.

Mayor opened the floor to consider and possibly approve an additional guard for 2019. Pool Manager Howsden requests Erin Gehrig be approved to replace another guard that quit. Motion by Moulton, second by Stahlecker to approve Erin Gehrig as a guard for the 2019 Season. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve the electrical contractor for Western Sky Properties Subdivision for the conduit and trenching. A few weeks ago, the city received an estimate from Holdrege Electric for the conduit and trenching. It was high enough that the City had to go out for bids. The only bid received was from Holdrege Electric for \$51,207. Motion by Davis, second by Stahlecker to approve Holdrege Electric as the electrical contractor for the Western Sky Properties Subdivision for the conduit and trenching. There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker and Moulton. Voting no: None. Motion carried.

The Mayor opened the floor to Administrator comments. The water and gas project in North Alma is just about complete. Waiting on a "right of entry" permit to bore under the railroad.

The contractors are working on the drainage ditch at the Western Sky project. They plan to start grading streets this week. The streets may start seeing concrete as early as the first week of June. Holdrege Electric will trench in the new gas lines. Cost estimate came in at \$5,400 which was less then we anticipated.

Administrator Wilson said the weed season has begun. He has already received complaints.

RV Park is running smoothly. Mr. Wilson noticed in the past 2 weeks, campers were from Surry, British Columbia, Canada, Yankton, South Dakota, Hays Kansas, DeWitt, NE, Cedar Rapids, IA, Spearfish, SD and 2 from Central Lake, MI

Mr. Wilson and Water Superintendent Jerry Dietz have another contractor interested in performing the City's water tower maintenance. They are considering switching because they believe the City could save some money. They will get an updated bid from current contractor and hope to have more information at the next council meeting. In order to switch, would need to give 90-day notice to current contractor.

Alma resident contacted the City and asked if the City could declare "henbit" a noxious weed. Mr. Wilson contacted the Harlan County Weed Control superintendent and he said henbit is not considered a noxious weed. Councilmen Davis said the county should be the ones to determine if weeds are noxious.

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

Mayor Haeker said he took a tour of the North Alma project and in particular the trees that were trimmed in order to trench in the water and gas lines. He said the trees look better than the previous photos that were on Facebook and in obtaining more information, found out the trees are actually in the public right-of-way.

Councilmen Davis said to beware of a six-foot bull snake on the walking path.

Motion by Stahlecker, second by Davis, to adjourn the meeting at 6:11 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis, and Moulton. Voting no: None. Meeting was adjourned at 6:11 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
Lori Tripe, City Clerk



<p>Alma Auto Parts Gloves \$25.33; Amazon supplies books \$1,055.39; Anderson Bros Backflow Test & Inspection \$480.20; Aramark uniforms towels \$178.41; Aurora Coop chemicals \$5,003.41; Banner Capital Bank – Alma mower In pymt \$338.44; Black Hills Energy Gas Service \$36.83; Bosselman Fuel \$112.32; Cash Wa Dist concessions \$239.70; Central NE Bobcat Upgrade Bobcat \$1,879.52; Chesterman Co Pop \$343; CHS Agri Service Center fuel supplies repairs maint \$1,448.70; City Alma Utilities gas water sewer trash \$2,197.61; Petty Cash postage compost sec dep refund working women's banquet \$72.30; City of Holdrege Landfill Fees \$1,808.36; Dept of Aeronautics hangar In pymt \$810; Diamond Exterminating pest control \$140; Dollar General supplies \$68.60; Duncan Walker Schenker & Daake legal services \$1,750; Eagle Comm internet cable \$463.28; Eagle Dist beer \$1,438.18; Ellis Wheeler Maint \$714.50; Eric Rose Deposit Refund \$172.49;</p>	<p>FleetScreen drug screening \$80; Frito Lay concessions \$110.17; Frontier sirens phones \$261.21; General Glass of Holdrege door repairs \$412; Graphic Arts Shop envelopes \$99; Groebner & Assoc tape \$99.53; Harlan Cty law enforcement \$3,468; Sheriff's Office service fee \$18.50; Hawkins pool chemicals \$1,559.75; Hoesch Memorial Library dvds supplies plaques \$96.79; Hogeland's Market supplies concessions \$77.52; Hometown Leasing copier \$188.80; Industrial Sales maint \$4,798.08; John Nelsen RV Park supplies \$52.82; Keifer Swim Suits \$215.60; Kelly Supply Maint \$228.53; LeRoy Bose refund of RV Park \$1,650; Lindsay Smith sec dep refund \$108.70; LINWELD Specialty Gas \$31.80; Lynn's Refridgeration ice machine maint agrmt \$350; Main Street Variety supplies \$73.10; Midwest Turf Repairs \$711.02; Miller & Assoc eng fee North Alma \$1,771.20; NPGA natural gas \$27,037.66; Ne Public Health Environ Lab water testing \$48; NE Golf & Turf repairs</p>	<p>\$142.83; NEland Dist Beer \$338.23; Network Solutions Renewal of Internet Domain \$184.95; NEX-TECH Network Labor & backup \$805.50; NPPD electricity \$9,066.12; Office Solutions supplies \$295.93; Olsson eng fee- parallel taxiway \$28,919.43; Olsson eng fee-Western Sky \$13,000; One Call Concepts locates \$66.78; Payroll \$49,517.28; R & S K-Lawn fert weed control \$292.60; Republic Natl Dist Liquor \$1,282.07; S & W Auto Parts supplies maint repairs \$461.05; Sandra K Davis cleaning \$185; Short Stop fuel \$62.22; Swim Outlet Suits \$397.29; T & F Sand & Gravel \$2,276.20; Trustworthy Hardware repairs supplies \$65.32; Union Bank & Trust Market Value Fees \$899.99; USTI Agency Fees \$80.61; Van Kirk Bros Contracting Western Sky \$99,801; Van Kirk Bros Contracting North Alma \$146,649.15; Verizon cells \$282.82; Woodward's Disposal City-wide cleanup \$7,637.39; TOTAL \$427,034.11;</p>
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