## NOTICE OF A REGULAR CITY COUNCIL MEETING CITY OF ALMA, NEBRASKA

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at 5:30 pm on Wednesday, December 18th, 2024, at City Hall, located at 614 Main Street, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk. All agenda items are discussion and/or action items.

## AGENDA - December 18th, 2024

- 1. MINUTES Council to approve Minutes of December 4, 2024, Regular Council Meeting.
- 2. MINUTES-Council to approve Minutes of December 4, 2024, Reorganizational Meeting.
- 3. PAYMENT OF CLAIMS Council to approve Payment of Claims for the period of 12-05-2024 through 12-18-2024.
- 4. TREASURE'S REPORT-Council to review and discuss City finances.
- **5.** Two Rivers Public Health Department- Jeremy Eschliman- Community updates.
- 6. DISCUSS APPROVE- Changing January 1, 2025, council meeting to January 8, 2025 at 5:30 pm. (meeting fall on News Years Day)
- 7. DISCUSS APPROVE- Changing second council meeting to January 22, 2025, at 5:30 pm
- **8**. DISCUSS APPROVE- Easement request for placement of fiber optic communications to be routed within the City of Alma.
- 9. DISCUSS APPROVE City Auditorium Grant. Resolution 5-2025.

City Administrator Report - Discussion

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- Adjournment Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to attendance by the public. This Agenda is kept continuously current. As of December 13, 2024, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). —Janet Dietz, City Clerk