

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 20, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 20th of January, 2021, at 5:30 p.m.

Present were Council Members: Larry Casper, Dyann Collins, Tom Moulton, Chris Tripe and Mayor Hal Haeker. Administrator Doug Wilson, City Attorney Doug Walker, Treasurer Lorri Bantam, Clerk Jessica Miller, Jennie Kozal with Miller & Associates and Angie Bellware were also in attendance. Notification of this meeting and the agenda was 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 20, 2021, at 5:30 p.m. and the following business was transacted:

Roll call: Larry Casper-present, Dyann Collins-present, Tom Moulton-present, Christopher Tripe-present and Mayor Haeker-present. Motion made by Casper, 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: Casper, Moulton, Collins and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the January 6, 2021, regular council meeting. Motion made by Moulton, second by Collins to approve the January 6, 2021 minutes, as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins, Casper and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period January 7, 2021 through January 20, 2021 for a total of \$96,550.51. Motion by Moulton, second by Collins to approve the claims and invoices for period January 7, 2021 through January 20, 2021 for a total of \$96,550.51. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins, Casper and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Motion by Moulton, second by Casper 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, Casper, Collins and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to consider/approve the City Auditorium improvement feasibility study. Jennie Kozal with Miller & Associates presented the finished feasibility study. The next step will be to secure funding and apply for the construction portion of the CCCFF grant program. Motion by Tripe, second by Moulton to approve the finished City Auditorium feasibility study. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Casper and Collins. Voting no: None. Motion carried.

Mayor opened the public hearing at 6:11 p.m. to make a recommendation to the state liquor control commission to approve or deny Los Primos Mexican Grill LLC application for Class C liquor license. Motion by Tripe, second by Casper to close the public hearing at 6:12 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Collins and Moulton. Motion carried. Motion by Tripe, second by Collins to make a recommendation to the state liquor control commission to approve Los Primos Mexican Grill LLC application for Class C liquor license. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Casper and Moulton. Voting no: None. Motion carried.

Council Member Tripe, introduced Ordinance numbered 2021-1 entitled as follows:
ORDINANCE NO. 2021-1

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA TO AMEND MUNICIPAL CODE SECTION 32.01 LIBRARY BOARD. TO REPEAL ALL ORDINANCE OR PARTS OF ORDINANCE IN CONFLICT WITH THIS
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ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE.

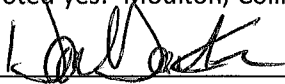
And moved that the statutory rule requiring reading on three different dates be suspended. Council Member Moulton seconded the motion to suspend the rules and upon the motion; the following Council Members voted Yes: Tripe, Moulton, Casper and Collins. The following voted No: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of these ordinance.

The ordinance was then read by title and thereafter Council Member Tripe moved for final passage of the ordinance and said motion was seconded by Council Member Collins. The Mayor then stated the questions, "Shall Ordinance number 2021-1 be passed and adopted?" Upon roll call vote, the following Council members voted Yes: Tripe, Moulton, Casper and Collins. The following voted No: None.

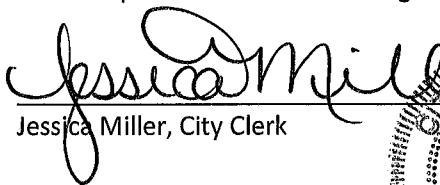
The passage and adoption of these ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted; and the Mayor in the presence of the City Council signed and approved the ordinance and the Clerk attested the passage and approval and affixed her signature thereto and ordered to be published as provided by law. A true and complete copy of the ordinance are attached hereto and incorporated by reference.

Mayor opened the floor for the Administrator's report. Lorri Bantam mentioned to the council that we received a formal resignation letter from Jerry Dietz. He will be retiring in February. Our current floater will take over for him and we will be advertising for the vacant floater position.

Motion by Moulton, second by Collins to adjourn the meeting at 6:18 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins, Casper and Tripe. Voting no: None. Meeting was adjourned at 6:18 p.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

