

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 6, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 6th 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, Utility Superintendent Russ Pfeil and Clerk Jessica Miller 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 6, 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 Moulton, second by Collins 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: Moulton, Collins, Casper and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the December 16, 2020, regular council meeting and reorganization meeting. Motion made by Tripe, second by Casper to approve the December 16, 2020 minutes, as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Collins and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period December 17, 2020 through January 6, 2021 for a total of \$66,647.00. Motion by Casper, second by Moulton to approve the claims and invoices for period December 17, 2020 through January 6, 2021 for a total of \$66,647.00. 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 discuss the Treasurer's report. Motion by Tripe, second by Collins 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: Tripe, Collins, Casper and Moulton. Voting no: None. Motion carried.

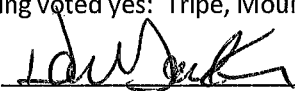
Mayor opened the floor to consider/approve the purchase of a new sanitation truck. Motion by Tripe, second by Casper to approve the purchase of a new sanitation truck. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Collins and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve 2020 certificate of compliance for maintenance agreement for snow removal on highways. Motion by Tripe, second by Moulton to approve 2020 certificate of compliance for maintenance agreement for snow removal on highways. 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.

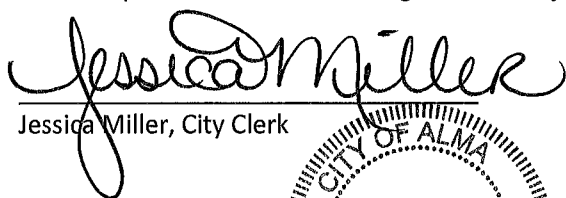
Mayor opened the floor to discuss/approve 2021 maintenance agreement renewal for snow removal on highways. Motion by Casper, second by Collins to approve 2021 maintenance agreement renewal for snow removal on highway. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson for his Administrator's report. Current Administrator Doug Wilson, along with Lorri Bantam and outside staff met with Olsson and Van Kirk at the Brugh Storage area to go over the upcoming plans to construct the infrastructure for those 9 lots. They should be starting soon on that project. The mid-winter conference will be all virtual this year and the council members were invited to attend virtually.

Motion by Tripe, second by Moulton to adjourn the meeting at 5:51 p.m. 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. Meeting was adjourned at 5:51 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

