

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
November 6, 2024

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, November 6, 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Larry Casper, Chris Tripe, Dyann Collins. Mayor Hal Haeker, City Administrator, Steve Ardiana, City Clerk Janet Dietz, Treasurer Tashia Butterfield, City Street Superintendent Travis Dunse, City Attorney Doug Walker 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 was 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 posted on the east wall of the meeting room, and then proceeded to call the regular meeting of November 6, 2024, at 5:30 p.m. and the following business was transacted: Roll call: Tom Moulton-present, Dyann Collins-present, Chris Tripe-present, Larry Casper-present, and Mayor Haeker-present. Motion by Moulton, second by Casper 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, Casper, Collins, and Tripe. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the Regular minutes of the October 16, 2024, council meeting. Motion by Moulton, second by Collins to approve the regular minutes of the October 16, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, (abstained) Collins, Casper, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the Special Council Meeting minutes of October 17, 2024. Motion was made by Collins, 2nd by Moulton. There being no further discussion upon the motion made and upon roll call vote, the following voted yes, Collins, Moulton, Casper and Tripe. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for October 17, 2024, through November 6, 2024, for a total of \$132,725.64. Motion made by Tripe, second by Moulton to approve the claims. There being no further discussion upon the motion made, and upon roll call vote, the following voted yes: Tripe, Moulton, Casper, Collins. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve 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, Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve Resolution 2-2025, Year End Certification of City Street Superintendent Reed Miller, motion made by Collins to approve Resolution 2-2025, Certification of Street Superintendent second by Casper to approve. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe, Moulton. Motion carried.

Mayor opened the floor to approve Library Director, Jennifer Roethke. Motion made by Moulton to approve Library Director, Jennifer Roethke second by Tripe. There being no further discussion, upon the motion made, upon roll call vote, the following voted yes, Moulton, Tripe, Casper Collins. Motion carried.

Mayor opened the floor to discuss Amendment to the Corporate Resolution to Update City Administrator Designation. This added City Administrator and removed the City Clerk. Motion made by Moulton, second by Tripe. There being no further discussion, upon the motion made, roll call vote, Moulton, Tripe, Casper Collins. Motion carried.

City Administrator, Steve Ardiana, brought forth for discussion, Airport Apron Crack Sealing, Grant for Gas Line Installation, Auditorium Roof Bids, and City Sidewalk Requirements.

Motion to adjourn the meeting by Moulton, second by Tripe. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, Casper, Collins. Voting no: None. The meeting was adjourned at 6:20 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.



Janet Dietz, City Clerk

