

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
February 17, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 17th of February, 2021, at 5:30 p.m.

Present were Council Members: Larry Casper, Dyann Collins, Tom Moulton and Mayor Hal Haeker. Chris Tripe was absent. Administrator/Treasurer Lorri Bantam, City Attorney Doug Walker 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 February 17, 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-absent 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 and Collins. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the February 3, 2021, regular council meeting. Motion made by Moulton, second by Casper to approve the minutes of the February 3, 2021, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period February 4, 2021 through February 17, 2021 for a total of \$113,791.19. Motion by Moulton, second by Collins to approve the claims and invoices for period February 4, 2021 through February 17, 2021 for a total of \$113,791.19. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins and Casper. 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 and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 12-2021 Zoning Permit fees to be waived for new homes built in 2021 at the Western Sky Subdivision. Moulton mentioned that he would like to waive fees for the whole town not just for the subdivision. Motion by Collins, second by Moulton to approve Resolution 12-2021 Zoning permit fees to be waived for new homes built in 2021 in The City of Alma. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss/appoint Jon Borden to the Alma City Planning Commission. Motion by Moulton, second by Casper to appoint Jon Borden to the Alma City Planning Commission. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve salary for the new City of Alma Treasurer, Susie Janssen. Motion by Casper, second by Moulton to approve a salary of \$41,000 with an increase to \$43,000 after 6 months with a successful evaluation for City Treasurer Susie Janssen. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Moulton and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve donation or sale of the removed siren and pole to the Village of Orleans. Motion by Casper, second by Collins to approve the donation of the removed siren and pole to the Village of Orleans. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve claim from CDS Inspections & Beyond for Housing Administration services in the amount of \$612.75 for #ALMA-HR-12. Motion by Moulton, second by Casper to approve claim from CDS Inspections & Beyond for Housing Administration services in the amount of \$612.75 for #ALMA-HR-12. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve claim from RQC, Inc. for application #ALMA-HR-12. Motion by Moulton, second by Collins to approve claim from RQC, Inc. for application #ALMA-HR-12 in the amount of \$11,127.46. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins and Casper. Voting no: None. Motion carried.

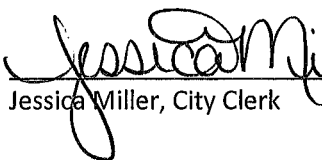
Mayor opened the floor to discuss/approve CDBG funds drawdown #27 in the amount of \$11,810.47. Motion by Collins, second by Casper to approve CDBG funds drawdown #27 in the amount of \$11,810.47. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper and Moulton. Voting no: None. Motion carried.

Mayor opened the floor for the Administrator's report. Lorri Bantam mentioned that the Utility floater position was advertised and several people were interviewed. She also mentioned that Swimming pool manager and Swim Team Coach jobs will be advertised in the next 2 Harlan County Journals. The City Auditorium now has WIFI through Pinpoint Communications to run the thermostat. Several letters have been sent out regarding the moving vehicles off the street after snow storms.

Motion by Moulton, second by Casper to adjourn the meeting at 6:04 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, and Collins. Voting no: None. Meeting was adjourned at 6:04 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

