

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
April 17, 2024

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, April 17, 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Dyann Collins, Larry Casper, and Mayor and Acting Administrator Hal Haeker. Absent: Chris Tripe. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, City Attorney Doug Walker, and City Utility Superintendent Russ Pfeil 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 April 17, 2024, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the April 3, 2024, council meeting. Motion by Collins second by Moulton, to approve the regular minutes of the April 3, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for April 4, 2024, through April 17, for \$142,188.09. Motion made by Collins, 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: Collins, Moulton, and Casper. Voting no: None. Motion carried.

Chris Tripe Arrived at 5:32

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

Mayor Haeker opened the floor to discuss and or approve Notice of Consultant for Airport Project. Ron Hawley stated we are looking at building a new hanger at the airport and we have to follow a process of several specific steps so that we are eligible for the entitlement money that is available to us. Ron said the first part is to advertise for a Consultant because our contract with Ollson expired last year. Ron asked for permission to begin the process to choose a consultant for this project. Motion made by Moulton second by Tripe to approve Notice of Consultant for Airport Project. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Anna Brooks for a part time staff position at Hoesch Memorial Library starting in May. Motion made by Casper second by Tripe, to approve Anna Brooks for part time position at Hoesch Memorial Library at \$9.50 per hour as of May 1st. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the Certificate of Resolution for City of
Council Meeting Minutes 4-17-2024

Alma's Section 125 Premium Only Plan. City Clerk McNulty stated that this is a yearly Resolution for the Premium Only Plan, which allows us to take our insurance premiums out of our paychecks pretax. Motion made by Moulton, second by Collins, to approve the Certificate of Resolution for City of Alma's Section 125 Premium Only Plan. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Certificate of Completion and Release: Department of Aeronautics and Richard's Electric for Airport Taxiway Lighting Project. Treasurer Butterfield stated that everything has been paid for the taxiway lighting project, and we have received all of our funds. Butterfield said that this is just stating that Richard's electric has fulfilled their part of the project. Motion made by Tripe, second by Moulton to approve Certificate of Completion and Release: Department of Aeronautics and Richards Electric for Airport Taxiway Lighting Project. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss and or approve Personnel. Mayor Haeker said we are currently looking for more candidates. We made an offer, and the candidate took another position. Collins asked if we had anyone that was looking into any kind of grants. Butterfield stated that there was a gas grant, and the SCEDD grant was still being re-worked. The CCCFF grant was only accepting art districts this year and we will apply for it next year. We are also looking into a grant for the lift station.

Motion to adjourn the meeting by Tripe, second by Moulton. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Tripe, Collins, and Moulton. Voting no: None. The meeting was adjourned at 6:05 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.

Dawn McNulty, City Clerk