

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
April 21, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 21st of April, 2021, at 5:30 p.m.

Present were Council Members: Larry Casper, Dyann Collins, Tom Moulton, Chris Tripe and Mayor Hal Haeker. Administrator Lorri Bantam, City Attorney Doug Walker, Treasurer Susie Janssen and Clerk Jessica Miller. Keri Anderson was 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 April 21, 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 April 7, 2021, regular council meeting. Motion made by Tripe, second by Collins to approve the minutes of the April 7, 2021, regular council meeting. 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 discuss the claims and invoices for period April 8, 2021 through April 21, 2021 for a total of \$100,460.33. Motion by Moulton, second by Casper to approve the claims and invoices for period April 8, 2021 through April 21, 2021 for a total of \$100,460.33. 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 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, Tripe and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve hiring a new clerk at the Hoesch Memorial Library. Motion by Collins, second by Casper to approve hiring Karen Olmsted with a starting wage of \$9.00 per hour as a clerk at the Hoesch Memorial Library. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve special designated liquor license for Kent Shaffer/Fisherman's corner to host a poker run benefit June 5, 2021. Motion by Collins, second by Casper to approve special designated liquor license for Kent Shaffer/Fisherman's corner to host a poker run benefit June 5, 2021. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Moulton, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Assistant managers, swim team coach and lifeguards for the swimming pool. Motion by Collins, second by Tripe to approve the following staff; Hunter Dahlgren, Kristine Gall, Rhonda Hogeland, Tyrell Howsden, and Sarah Malone as Assistant managers; Lillian Johnson as swim team coach and lifeguard, Paul Ogier assistant swim team coach and lifeguard(pending lifeguard certification); and the following lifeguards; Mary Lyne, Colton Dahlgren, Grace Hogeland, Maddie Ehrke, Claire Harrison, Kathryn Prickett, Madison Schuller, Carlee Stuhmer, Linden Biskup, Sarah Kreutzer, Gavin Dunse, Kallie Hammond, Sydney Mitchell, Riley Scott and Addison Siebels. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Casper and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve blocking off/temporarily closing residential streets for block parties. The City liability insurance does not cover if there are accidents. Motion by Casper, second by Collins to deny blocking off/temporarily closing residential streets for block parties. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, Tripe and Moulton. Voting no: None. Motion carried.

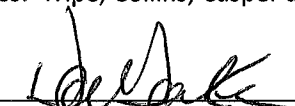
Mayor opened the floor to discuss/approve Invoice ALMA-HR-33 to CDS Inspections & Beyond for administration services on project ALMA-HR-12 in the amount of \$556.37. Motion by Moulton, second by Casper to approve Invoice ALMA-HR-33 to CDS Inspections & Beyond for administration services on project ALMA-HR-12 in the amount of \$556.37. 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 discuss/approve claim from RQC, Inc in the amount of \$5,563.73 for work done on project ALMA-HR-12 of the Housing Rehabilitation Program. Motion by Moulton, second by Tripe to approve claim from RQC, Inc in the amount of \$5,563.73 for work done on project ALMA-HR-12 of the Housing Rehabilitation Program. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, Casper and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve CDBG Drawdown #28. Motion by Moulton, second by Collins to approve CDBG Drawdown #28. 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 for the Administrator's report. The Airport Grant was completed and submitted to FAA for the ACRGP (Airport Coronavirus Response Grant Program). We will receive approximately \$9,000 for costs relating to operations, cleaning, janitorial services, and debt service programs. Senior Class will be painting the well houses April 28th as a Community Service Project. A local youth group that uses the Auditorium wished to do a "thank you" project for the city. They will be picking up litter from the tree line along the lake in the recycling area on April 28th. We will be changing the format in which we collect Hazardous Materials. Instead of collecting on the 1st and 3rd Saturdays of April, June and September. We will do the same as the Used Oil program. Citizens may call the "Emergency On-Call" phone and schedule a time to drop it off at the shop or a location agreed to by the "On Call Staff member". More convenient for the citizen and less overtime for the city to pay staff. The Hoesch Memorial Library hired a summer intern to be funded by the Friends of the Library with a grant from the Nebraska Library Commission. We received a resignation from Stephanie Adams who works at the Hoesch Memorial Library. Keri will continue to advertise for part time help. Community Wide Cleanup Day was held April 14th and was a huge success!

Motion by Tripe, second by Collins to adjourn the meeting at 5:57 p.m. 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. Meeting was adjourned at 5:57 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

Council Meeting Minutes 4.21.2021.docx

