

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
April 7, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 7th 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. Teri Bach with the Alma Chamber of Commerce joined in the middle of the meeting. 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 7, 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 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 opened the floor to approve the minutes of the March 17, 2021, regular council meeting. Motion made by Collins, second by Tripe to approve the minutes of the March 17, 2021, regular council meeting. 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 the claims and invoices for period March 18, 2021 through April 7, 2021 for a total of \$174,678.11. Motion by Moulton, second by Casper to approve the claims and invoices for period March 18, 2021 through April 7, 2021 for a total of \$174,678.11. 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 Tripe 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, Tripe, Casper and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve summary of project costs, statements #4 in the amount of \$5,359.08 federal funds due to the city and project estimate #9 for \$5,986.43 due Olsson-both for project 3-31-0004-008 for the parallel taxiway at the Alma Municipal Airport. Motion by Collins, second by Casper to approve summary of project costs, statements #4 in the amount of \$5,359.08 federal funds due to the city and project estimate #9 for \$5,986.43 due Olsson-both for project 3-31-0004-008 for the parallel taxiway at the Alma Municipal Airport. 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 appointing Rick Calkins to the Community Redevelopment Authority Board. Motion by Moulton, second by Collins to accept the appointment of Rick Calkins to the Community Redevelopment Authority Board. 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 discuss/approve interlocal agreement with the Harlan County Road Department. Motion by Casper, second by Tripe to approve the interlocal agreement with the Harlan County Road Department. 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. Motion carried.

Mayor opened the floor to discuss/approve swimming pool rates and hours of operation. Motion by Collins, second by Casper to approve the same rates as last year, Family pass \$80.00, individual pass \$50.00,

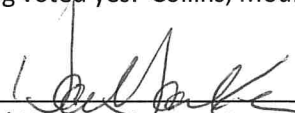
daily admission \$3.00 and hours of operation will be Monday-Friday 1-5 & 6-8, Saturday and Sunday 1-6. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Chamber sponsored street dance on July 3rd and Tour De Nebraska in June. The Chamber would like to use the outside restroom at the Auditorium, extra dumpsters, cones/barricades and the porta potties for the street dance on July 3rd. Tour De Nebraska will be here on June 16th. Motion by Collins, second by Casper to approve letting the Chamber use the outside restroom at the City Auditorium, provide extra toters, cones/barricades and the porta potties for the street dance on July 3rd. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe and Moulton. Voting no: None. Motion carried.

Mayor opened the floor for the Administrator's report.

Alma Municipal Airport Pre-Construction meeting was held on March 24th. Work will begin around April 12th. Applications are currently being taken for Lifeguards at the Swimming pool. Assistant Managers and lifeguards will be presented at the next meeting for approval. The heat pump and boiler will be looked at before the pool opens. The City Hall roof repair estimates have been received from Tillotson Roofing, Fisher Roofing and Complete Roofing. Fisher roofing put patches on the spots in the southwest corner that may be the cause of the roof leaks in the front office – no charge for that. The different quotes will be evaluated and put in the budget for the next fiscal year. Scott Kuhl has been in contact with Rural Water Association and is working on the steps we need to take to test the Robison Well site for city drinking water. We may need to hire an electrician to start up the well to get a water sample. Cumberland Street Siren has not been working. We are waiting on Frontier to check the line to the siren. The campground at the Alma RV Park is being cleaned up and ready for opening on April 15th. A check from EMC Insurance for last year's Safety Dividend in the amount of \$15,361.48 has been received. This is a dividend from EMC's unused funds in their workmen's compensation accounts. The funds are then divided amongst all EMC account holders.

Motion by Collins, second by Moulton to adjourn the meeting at 6:44 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper and Tripe. Voting no: None. Meeting was adjourned at 6:48 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

