

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
September 15, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 15th of September 2021, at 5:30 p.m.

Present were Council Members: Dyann Collins, Larry Casper, Tom Moulton, and Mayor Hal Haeker. Administrator Lorri Bantam, City Treasurer CeeAnn Affolter, 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 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 September 1, 2021, at 5:31 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 Collins 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: Collins, Moulton, Casper. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the September 1, 2021, regular council meeting. Motion made by Collins, second by Moulton to approve the minutes of the September 1, 2021, regular 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 opened the floor to approve the minutes of the September 8, 2021, special council meeting. Motion made by Moulton, second by Collins to approve the minutes of the September 8, 2021, special 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 opened the floor to discuss the claims and invoices. Motion by Moulton, second by Casper to approve the claims and invoices for period September 2, 2021, through September 15, 2021, for a total of \$115,168.35. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Motion by Collins, second by Moulton 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: Collins, Moulton, Casper. Voting no: None. Motion carried.

Mayor opened the special hearing at 5:36 p.m. to amend the 2020-21 Budget for additional Capital Outlay. Administrator Bantam stated that the purchase of the new Sanitation truck wasn't budgeted of \$275,000. There being no more discussion to amend the 2020-21 budget Mayor Haeker closed the hearing at 5:36 pm. Motion by Collins, second by Casper to close the budget hearing at 5:36 p.m. There being no discussion upon the motion made, the following voted yes: Casper, Collins, Moulton. Voting no: None. Motion carried. Motion by Casper, second by Moulton to approve the amended Budget for FY 2020-21 for additional Capital Outlay. There being no discussion upon the motion made, the following voted yes: Casper, Moulton, Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss Resolution 26-2021 Setting the Property Tax Request for FY 2021-22. Motion by Collins, second by Casper to approve Resolution 26-2021 Setting the Property Tax Request for FY 2021-22. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None.

Mayor opened the floor to discuss approving the Budget for FY 2021-22. Motion by Moulton, second by Casper to approve the Budget for FY 2021-22. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None.

Council Member Collins, introduced Ordinance numbered 2021-3 entitled as follows:
ORDINANCE NO. 2021-3

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA TO ESTABLISH THE SALARIES OF MUNICIPAL EMPLOYEES; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES TO THE CONTRARY; AND TO PROVIDE FOR AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different dates be suspended. Council Member Casper seconded the motion to suspend the rules and upon the motion; the following Council Members voted Yes: Collins, Casper, Moulton. The following voted No: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of these ordinances.

The ordinances were then read by title and thereafter Council Member Moulton moved for final passage of the ordinances and said motion was seconded by Council Member Casper. The Mayor then stated the questions, "Shall Ordinance number 2021-3 be passed and adopted?" Upon roll call vote, the following Council members voted Yes: Moulton, Casper, Collins. The following voted No: None.

The passage and adoption of these ordinances having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted; and the Mayor in the presence of the City Council signed and approved the ordinances and the Clerk attested the passage and approval and affixed her signature thereto and ordered to be published as provided by law. A true and complete copy of the ordinances are attached hereto and incorporated by reference.


Mayor opened the floor to discuss Resolution 27-2021 Federal Disaster Mitigation Act of 2000. Administrator Bantam stated the City is participating in the Quad Co Hazard Mitigation plan with 3 other counties. Our jurisdiction needs to adopt it. This would allow the City to apply for FEMA money if there were a natural disaster. Motion by Moulton, second by Casper to approve Resolution 27-2021 Federal Disaster Mitigation Act of 2000. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None.

Mayor opened the floor to discuss Airport Taxiway project Estimate #14 for \$12,313.85 payable to Olsson and Summary of Project costs in the amount of \$11,082.00 in Federal Funds due to the City. Motion by Moulton, second by Collins to approve the Airport Taxiway project Estimate #14 payable to Olsson and Summary of Project costs in Federal Funds due to the City. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None.

Mayor Haeker opened the floor to discuss Special Assessment lien on 104 Everett Street for \$180.10 for unpaid utilities. Motion by Moulton, second by Casper to approve Special Assessment Lien on 104 Everett Street. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None.

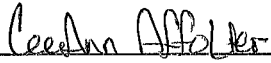
Mayor opened the floor for the Administrator's report. Lorri Bantam said that Well #4 hasn't been working very well for a while. The City contracted Downey Drilling Inc to come and fix the well. Before it was running 190 gallons a minute and now it is at 400-480 gallons a minute. Well #2 hasn't been working since 2000. The City is looking into the costs to fix it to get it up and running. The RV Park lottery drawing will be held on October 27. Letters have been mailed out to all past campers and those who have drawn interest in past years.

Motion by Moulton, second by Collins to adjourn the meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None. Meeting was adjourned at 6:07 pm.



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.



CeeAnn Affolter, Acting City Clerk