

NOTICE OF A REGULAR CITY COUNCIL MEETING
CITY OF ALMA, NEBRASKA

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at 5:30 p.m. on **Monday, June 3, 2019** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk. All agenda items are discussion and/or action items.

AGENDA - June 3, 2019

1. **MINUTES-** Council to approve Minutes of May 20, 2019 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 5/21/19 through 6/3/19.
3. **TREASURER'S REPORT – Council to review and discuss City's finances**
4. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 26-2019 - WATER TOWER MAINTENANCE CONTRACT**
5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 27-2019 – TO APPROVE AMENDMENT TO DEPARTMENT OF TRANSPORTATION – DIVISION OF AERONAUTICS AGENCY AGREEMENT (RE: PARALLEL TAXIWAY)**
6. **CONSIDER AND POSSIBLY APPROVE CHANGE OF LIBRARY EMPLOYEE STATUS FOR SANDRA HOARD FROM FILL-IN TO PART-TIME**
7. **CONSIDER AND POSSIBLY APPROVE KATHLEEN TAMS RESIGNATION FROM THE LIBRARY**
8. **CONSIDER AND POSSIBLY APPROVE INVOICE FROM SCEDD FOR GENERAL ADMINISTRATION SERVICES PROVIDED TO DATE ON THE ALMA OOR GRANT PROJECT – SCEDD Invoice #910 for \$2,047.50 for work completed to date on OOR project. Time period covers October 1, 2018 – March 31, 2019)**
9. **CONSIDER AND POSSIBLY APPROVE REQUEST FOR CDBG FUNDS DRAWDOWN #7 – The draw request reflects the invoice from SCEDD. No program income (on hand funds from previous grant) is being applied to this draw request.**
 - The City of Alma is the CDBG recipient. Approval of this draw is authorization to request grant funds from the Nebraska Department of Economic Development (NEDED).
 - This drawdown will pay the invoice for general administrative services as submitted and noted above.
 - Upon submission and approval of this draw by NEDED, CDBG funds are electronically deposited into the City's bank account. Once deposited, these funds must be immediately disbursed. Regulations require the funds to be disbursed from the bank account (clear the account) within five days of the deposit from the State of Nebraska. (The five-day rule is only if the City does not elect to pay first and be reimbursed by the CDBG funds for disbursements approved/made prior to receipt of funds.)
10. **CONSIDER AND POSSIBLY APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND FOR HOUSING ADMINISTRATION SERVICES**
 - CDS Inspections & Beyond #Alma-08 for \$175. Invoice includes work on application #10

11. **CONSIDER AND POSSIBLY APPROVE ADDITIONAL GUARD FOR THE 2019 POOL SEASON – KIRSTEN PRICKETT**
12. **CONSIDER AND POSSIBLY APPROVE SPECIAL DESIGNATED LICENSES FOR THE HARLAN COUNTY HEALTH SYSTEMS FOUNDATION – BINGO FUNDRAISING EVENTS (DATES: 7-18-19, 8-15-19, 9-19-19)**
13. **ADMINISTRATOR’S REPORT**
14. **OPEN COMMENT PERIOD - An opportunity for the Mayor, Council, and City Staff to comment on current events, activities, and issues of interest to the community.**
15. **ADJOURNMENT**

Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a “Request for Future Agenda Items” form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of May 31, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk