

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 Wednesday, September 4, 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 - September 4, 2019

1. **MINUTES-** Council to approve Minutes of August 19, 2019 Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 8/20/19 through 9/4/19.
3. **TREASURER'S REPORT - Council to review and discuss City's finances**
4. **SWEARING IN OF COUNCIL MEMBER CHRISTOPHER TRIPE - WEST WARD**
5. **NOTICE OF BUDGET HEARING - FOR THE CITY OF ALMA FOR 2019-2020 - FOR PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE PROPOSED BUDGET.**
6. **NOTICE OF SPECIAL HEARING - TO SET PROPERTY TAX REQUEST FOR THE CITY OF ALMA FOR 2019-2020 - FOR PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO SETTING THE FINAL TAX REQUEST AT A DIFFERENT AMOUNT.**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 42-2019 - SETTING THE PROPERTY TAX REQUEST §77-1601.02**
8. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 40-2019 - CHANGE EMPLOYEE RETIREMENT FROM UNION BANK & TRUST TO GALLOWAY FINANCIAL.**
9. **REVIEW AND POSSIBLY APPROVE RESOLUTION 41-2019 - RENEW CLEANING CONTRACT 10-01-19 THRU 09-30-2021 FOR ANNETTE GLINES - NO CHANGE IN RATES**
10. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 43-2019 - FRANCHISE AUTHORITY TO ACCEPT THE APPLICATION FROM EAGLE BROADBAND INVESTMENTS LLC TO ACQUIRE THE ASSETS OF EAGLE COMMUNICATIONS INC.**
11. **CONSIDER AND POSSIBLY APPROVE A SIX-MONTH EXTENSION OF THE CONTRACT BETWEEN THE CITY OF ALMA AND THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT.**
 - The City's contract with the Nebraska Department of Economic Development expires November 8, 2019.
 - Discussion is being held between the DED program representative and SCEDD staff about the possibility of requesting an extension.
 - This agenda item is to update the council on those conversations and request a decision/action (as needed) by the council.

- 12. REVIEW AND POSSIBLY APPROVE INVOICE FROM SCEDD FOR GENERAL ADMINISTRATION SERVICES PROVIDED TO DATE ON THE ALMA OOR GRANT PROJECT.** - Invoice #937 for \$630.00 for work completed to date on OOR project. Time period covers April 1, 2019-July 31, 2019.
- 13. APPROVAL OF REQUEST FOR CDBG FUNDS DRAWDOWN #11.** 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.)
- 14. REVIEW AND POSSIBLY APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND FOR HOUSING ADMINISTRATION SERVICES - CDS Inspections & Beyond Invoice #Alma Admin-12 for \$953.17. Invoice covers work on application #07 and #09.**
- 15. REVIEW AND POSSIBLY APPROVE CLAIM FROM ALPHA HEATING, AIR & PLUMBING FOR REHABILITATION WORK COMPLETED TO DATE ON PROJECT #ALMA-HR-04 IN THE AMOUNT OF \$8,298.51.**
- 16. REVIEW AND POSSIBLY APPROVE CLAIM FROM RQC, Inc. FOR REHABILITATION WORK COMPLETED TO DATE ON PROJECT #ALMA-HR-07 IN THE AMOUNT OF \$1,541.51.**
- 17. APPROVAL OF REQUEST FOR CDBG FUNDS DRAWDOWN #12. The draw request reflects the invoices outlined above.**
 - 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 invoices for housing admin and owner-occupied rehabilitation work 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.)
- 18. ADMINISTRATOR'S REPORT**
- 19. 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.**
- 20. 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 August 29, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk