

NOTICE OF A REGULAR MEETING
CITY OF ALMA, NEBRASKA

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will be held at 5:30 o'clock p.m. on August 3, 2010 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.

AGENDA
August 3, 2010

1. **MINUTES-** Council to approve Minutes of the July 20, 2010 Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the Current Period of July 21-August 3, 2010.
3. **TREASURER'S REPORT** – Council to review and discuss City's finances.
4. **ORDINANCE NO. 07-2010-1-**Council to review and consider adopting one of two versions of Ordinance No. 07-2010-1. One version would allow bars to extend their closing time to 2:00 a.m. every day of the week. The other version would allow bars to extend their closing time to 2:00 a.m. only by approval of City Council and by special permit issued for one-day special events.
5. **SPECIAL DESIGNATED LIQUOR LICENSE REQUEST BY THE STATION-** Council to consider The Station's request for a special designated liquor license for a fenced-in beer garden on September 4, 2010.
6. **ORDINANCE NO. 08-0310-1-** Council to consider Ordinance to authorize \$450,000 in Street Improvement Bond Anticipation Notes for Brown Street Paving Project.
7. **CITY TREASURER POSITION-** Council to review and consider Mayor's appointment to fill City Treasurer position.
8. **CITY ADMINISTRATOR'S REPORT-** Administrator to give report on current City issues.
9. **OPEN COMMENT PERIOD-** An opportunity for the Mayor, Council, and audience to comment on current events, activities, and issues of interest to the community.

The 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 complete the Request for Future Agenda Items form located on the Information Board in the front Office. 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.

REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Alma!
is for
YOU!

NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: JULY 20, 2010 MINUTES

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
Except for items of an emergency nature, the agenda shall not be altered later than (a) 24 hours before the scheduled meeting or (b) 48 hours before the scheduled meeting outside the corporate limits of the municipality.

OFFICE USE

Request Forwarded to City Staff Staff Initials: _____ Date Completed: _____
Action Taken: _____

Request Scheduled for Council Meeting Date of Meeting: _____

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
July 20, 2010

A meeting of the Mayor and City Council of the City of Alma, Nebraska was held at the Office of the City Clerk in said City on the 20th day of July, 2010 at 5:30 o'clock p.m.

Present were: Mayor Haeker. Council Members: Boston, Brown and Wickham. Absent was: Davis. Also attending were: Administrator Waring, Treasurer Wilson, Clerk Anderson, Attorney Doug Walker in Pat Duncan's absence, Superintendent Pfeil, Cathy House, Tom Moulton, LaDonna Schluterbusch, and Kent Shaffer. Notice of this meeting was given in advance thereof by posting and publication, designated methods for giving notice. Notice of this meeting was given to the Mayor and all members of the Council. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Haeker advised the public the Open Meetings Act was posted on the north wall, and then proceeded to call the regular meeting of July 20, 2010 to order and the following business was transacted.

Roll Call: Wickham, Brown, Boston, and Mayor Haeker. Absent: Davis.

Motion made by Wickham seconded by Brown it is hereby determined this meeting was previously publicized, duly convened and is in open session. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Boston, Brown and Wickham. There were no votes against the motion. Motion carried.

Discussion of the July 6, 2010 Regular Meeting Minutes as written included: There was no discussion. Motion made by Boston seconded by Wickham to approve the minutes as written. There being no discussion made and upon roll call vote, the following voted yes: Boston, Brown and Wickham. There were no votes against the motion. Motion carried.

Mayor opened the floor to discussion on the claims and invoices for the period of July 7-July 20, 2010. There was no discussion. Motion made by Wickham seconded by Boston to approve the claims as presented. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Boston, Brown and Wickham. There were no votes against the motion. Motion carried.

Mayor opened the floor to discussion on the Treasurer's Report. There was no discussion. Motion made by Brown seconded by Boston to approve the Treasurer's Report. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Wickham, Brown and Boston. There were no votes against the motion. Motion carried.

Mayor opened the floor to Ordinance No. 07-2010-1 the title being: AN ORDINANCE RELATING TO THE SALE OR DISPENSING OF ALCOHOLIC LIQUOR; FORBIDDEN DURING CERTAIN HOURS; EXCEPTIONS. ALCOHOLIC LIQUOR IN OPEN CONTAINERS; UNLAWFUL AFFTER HOURS; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. Discussion included: This ordinance pertains to the law which went into effect July 14, 2010 which grants cities and villages the authority to adopt an ordinance to allow bars to extend their closing time to 2:00 a.m. Kent Shaffer was present on behalf of The Station to request that Council consider adopting the ordinance which would allow him to keep his bar open until 2:00 a.m. for special occasions such as when he hires a band for entertainment. He expressed no interest in keeping The Station open until 2:00 a.m. except for special occasions. Administrator Waring explained he spoke with Sheriff Becker and even though Becker did not fully support the adoption of this ordinance, his deputies are able to perform the additional late night patrolling. Attorney Walker is aware the Village of Hildreth adopted this ordinance, but he is unaware of any other nearby cities or villages doing so. Clerk is aware through the Village Clerk of Republican City that they have had no requests so far. Attorney Walker will research whether the ordinance may pertain to special occasions only, with the establishment having to

apply for a special permit to allow the 2:00 a.m. closing. Attorney Walker will revise the ordinance accordingly after his research is complete. This item was tabled to the August 3, 2010 regular meeting.

Mayor opened the floor to discussion of the request by The Station for a special designated liquor license. Discussion included: Kent Shaffer explained The Station hired a band for entertainment on September 4, 2010 and would like to have a fenced-in beer garden. Before any action is taken by Council, it was agreed that the ordinance regarding the 2:00 a.m. closing time and the possibility of granting a special permit for such an occasion should first be researched by Attorney Walker. This item was tabled to the August 3, 2010 regular meeting.

Mayor opened the floor to discussion of the employee dental insurance. Discussion included: Clerk Anderson presented a letter she received from Ameritas explaining they were unable to honor the quote for the dental insurance that includes a vision benefit which Council elected at the June 22, 2010 Special Meeting. Ameritas provided the quote to Rich Knutson of Knutson Insurance through his brokerage, OCI Insurance and Financial Services, Inc. The letter went on to explain that since the City was already insured under Ameritas dental and vision plans, they should not have quoted against the current business with a new business proposal. Ameritas further explained the City could elect to stay with the existing plan which was still in force, or opt for a new plan which was tailored to model the plan selected at the June 22, 2010 meeting. Rich Knutson presented a new proposal submitted by United Healthcare. Clerk Anderson prepared an updated spreadsheet outlining the benefits and costs of the current Ameritas plan, the new Ameritas proposal, Rich Knutson's proposal from United Healthcare, and the other bid originally received from Angie Envick through Principal. Anderson explained she had been contacted by Angie Envick regarding the fact that Principal recently lowered their guidelines on the voluntary life insurance making it available to groups of five employees. The purchase of the voluntary life insurance would be at employee cost and no cost to the City, and would create a 5% discount on the dental and vision premiums. Motion made by Boston seconded by Wickham to approve the United Healthcare dental and vision plan submitted by Rich Knutson. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Wickham, Brown, and Boston. There were no votes against the motion. Motion carried.

Mayor opened the floor to discussion of the welcome flags. Discussion included: At the June 15, 2010 Regular Meeting, Councilman Wickham asked Clerk to research the cost of new Welcome Flags as they have become very tattered over the years. Clerk Anderson presented a bid from Bill Malm from Office Solutions and pricing information from two websites which sell similar flags. Bill Malm's flags are top quality commercial flags, made of nylon with brass grommets for hanging, and cost \$21.00 each plus shipping which Bill may be able to get for free. The two websites listed the flags for \$15.00 to \$15.90 each. The existing flags were handmade and in irregular dimensions. Clerk proposes the purchase of 3x5 flags which appear to be in the industry standard. They would be similar to the existing flags with a patriotic appearance being red, white, and blue with the word "Welcome" down the middle stripe. Clerk explained there are more extravagant flags available which can be custom made with the City logo for example, but they cost between \$60-\$110 each depending on the size and style. Motion made by Wickham seconded by Boston to approve the purchase of 20 Welcome Flags from Bill Malm at the price of \$21.00 each. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Wickham, Brown, and Boston. There were no votes against the motion. Motion carried.

Mayor opened the floor to the City Administrator's Report. Administrator Waring reported the receipt of over 30 applications and resumes for the City Treasurer position. He and Mayor Haeker plan to begin interviews later in the week. The dirt work and construction of the north driveway of the Harlan County Hospital and the south driveway of the Good Samaritan Colonial Villa is expected to begin July 21, 2010. Brown Street will be closed to traffic beginning July 29, 2010. The City was successful in obtaining the CDBG grant in the amount of \$350,000 for the South Street project which is estimated to begin next spring/summer. He is receiving estimates to demolish and excavate some of the Board of

Health properties. He is working with Ameritas on follow-up issues on the bonds for Brown Street. He explained we are still awaiting an award on the demolition grant.

Mayor opened the floor to the open comment period. Councilman Boston expressed concern over the article being published in the Republican Valley Review called "Chattin' with the Mayor." Councilman Wickham would like the No U-Turn sign put back up on Main Street by Hogeland's Market as there has been an increase in illegal turns near that intersection. Superintendent Pfeil indicated he would install the sign.

Motion made by Wickham seconded by Boston for adjournment at 6:03 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Brown, Boston and Wickham. There were no votes against the motion. Motion carried.

Hal Haeker, Mayor

Emily J. Anderson, City Clerk

REQUEST FOR FUTURE AGENDA ITEM

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Alma!
is for
YOU!

NAME: DEA

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: _____

CLAIMS JULY 21-AUGUST 3, 2010

TREASURER'S REPORT

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OFFICE USE

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Staff Initials: _____

Date Completed: _____

Action Taken: _____

Request Scheduled for Council Meeting

Date of Meeting: _____

City of Alma
 Unpaid Claims by Fund
 July 21, 2010 to August 3, 2010

	Due Date	Date	Name	Memo	Account	Amount
Airport Fund						
Bill	8/3/2010	7/21/2010	Alpo Custom Ag Service	Mowing, trimming, fill rodent holes	20.1210 · Repairs & Maint. Grounds	\$ 325.00

Total Airport Fund \$ 325.00

Community Building Fund						
Bill	8/3/2010	8/1/2010	City Alma Utilities	Gas, Water, Sewer-Auditorium & Half of Firehall	20.1090 · Gas, Water, & Wastewater	\$ 111.80
Bill	8/3/2010	8/1/2010	City Alma Utilities	Trash-Auditorium & Johnson Center	20.1250 · Trash Removal	\$ 135.86
Bill	8/3/2010	7/24/2010	Teresa K. Whitney	Monthly Cleaning of Community Buildings	10.4005 · Nonemployee Compensation	\$ 420.00

Total Community Building Fund \$ 667.66

Fire Protection Fund						
Bill	8/3/2006	8/1/2010	City Alma Utilities	Gas, Water, Sewer-Fire Hall (half to JC)	20.1090 · Gas, Water, & Wastewater	\$ 79.89
Bill	8/3/2006	7/15/2010	Jeff's Electric	Replace key pad and install light in storage room	20.1190 · Repairs & Maint. Buildings	\$ 282.95

Total Fire Protection Fund \$ 362.84

Gas Utility Fund						
Payroll	7/22/2010	7/19/2000	Payroll	Payroll	Net Pay	\$ 1,188.00
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	payroll taxes	\$ 316.25
EFT	7/22/2010	7/19/2010	Hartford	Payroll	Pension-Russ	\$ 241.68
Bill	8/3/2010	7/19/2010	Blue Cross Blue Shield	Russ Health	10.2010 · Emp Health & Life Insurance	\$ 813.65
Bill	8/3/2010	7/24/2010	CitiCapital Commercial Corporation	Tool Cat S/N 111294 / Due by the 19th	60.2500 · Loan Principal Payments	\$ 204.80
Bill	8/3/2010	7/28/2010	Hanna Variety-gov't	Shower Curtains	30.1120 · Supplies	\$ 9.98
Bill	8/3/2010	7/26/2010	Michelle Bowman	Deposit Refund	20.1030 · Deposit Refunds	\$ 27.08
Bill	8/3/2010	7/26/2010	Principal	August 2010 Life Insurance	10.2010 · Emp Health & Life Insurance	\$ 9.33
Bill	8/3/2010	7/26/2010	Randy Wells	Refund of Deposit	20.1030 · Deposit Refunds	\$ 19.92
Bill	8/3/2010	7/26/2010	Tripe Motor Company	Replace both front wheel bearings in 1999 Chevy	20.1200 · Repairs & Maint. Equipment	\$ 828.57

Total Gas Utility Fund \$ 3,659.26

General Fund

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net pay	\$ 3,369.11
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	payroll taxes	\$ 1,069.75
EFT	7/22/2010	7/19/2010	Hartford	Payroll	Pension-Warren, Steve & Emily	\$ 399.68
EFT	7/22/2010	7/19/2010	Quickbooks	Payroll Fee	10.3000 Payroll Taxes	\$ 41.00
Bill	8/3/2010	7/21/2010	AUL	Warren HRA	10.2010 · Emp Health & Life Insurance	\$ 110.00
Bill	8/3/2010	7/19/2010	Blue Cross Blue Shield	Steve and Emily Health	10.2010 · Emp Health & Life Insurance	\$ 1,845.16
Bill	8/3/2010	8/1/2010	City Alma Utilities	Water, Sewer-City Office	20.1090 · Gas, Water, & Wastewater	\$ 22.90
Bill	8/3/2010	8/1/2010	City Alma Utilities	Trash-City Office	20.1250 · Trash Removal	\$ 6.98
Bill	8/3/2010	7/31/2010	Community Internet / Megavision	Community Internet systems	20.1025 · Computer Services & Software	\$ 29.00
Bill	8/3/2010	7/28/2010	Duncan, Duncan & Walker, P.C., L.L.O.	Attorney Fees	20.1110 · Legal Fees	\$ 1,500.00
Bill	8/3/2010	7/28/2010	Duncan, Duncan & Walker, P.C., L.L.O.	George Dreesen	20.1152 · Nuisances	\$ 18.50
Bill	8/3/2010	7/28/2010	Hanna Variety-gov't	Dividers for Budget Workshop	30.1090 · Office Supplies	\$ 8.95
Bill	8/3/2010	8/2/2010	Hometown Leasing	Sharp Copy Machine	40.1100 · Equipment Rentals	\$ 237.62
Bill	8/3/2010	7/20/2010	Pitney Bowes	Postage Terminal Rent	20.1160 · Postage & Freight Expense	\$ 39.00
Bill	8/3/2010	7/26/2010	Principal	August 2010 Life Insurance	10.2010 · Emp Health & Life Insurance	\$ 27.96
Bill	8/3/2010	7/24/2010	Teresa K. Whitney	Monthly Cleaning of Office	10.4005 · Nonemployee Compensation	\$ 85.00

Total General Fund
\$ 8,810.61
Golf Fund

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net Pay	\$ 3,445.94
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	Payroll Taxes	\$ 965.11
EFT	7/22/2010	7/19/2010	Hartford	Payroll	Pension-Marlin	\$ 170.04
EFT	7/20/2010	7/20/2010	H&H	Beer	30.1041 Purchases Beer	\$ 671.63
EFT	7/14/2010	7/14/2010	Nebraskaland	Beer	30.1041 Purchases Beer	\$ 271.00
EFT	7/27/2010	7/27/2010	H & H	Beer	30.1041 Purchases Beer	\$ 214.86
EFT	7/21/2010	7/24/2010	Nebraskaland	Beer	30.1041 Purchases Beer	\$ 323.20
Bill	8/3/2010	7/21/2010	AUL-Golf	Marlin HRA	10.2010 · Emp Health & Life Insurance	\$ 110.00
Bill	8/3/2010	7/19/2010	Cash Wa Distributing	Tray Food Paper; White Bags	30.1120 · Supplies	\$ 49.35
Bill	8/3/2010	7/14/2010	Chesterman Company-glf	Pop Purchased	30.1047 · Purchases Pop	\$ 267.65
Bill	8/3/2010	7/21/2010	Chesterman Company-glf	Pop Purchased	30.1047 · Purchases Pop	\$ 179.00
Bill	8/3/2010	8/1/2010	City of Alma Utilities-Glf	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 61.84
Bill	8/3/2010	8/1/2010	City of Alma Utilities-Glf	Trash	20.1250 · Trash Removal	\$ 167.83
Bill	8/3/2010	6/23/2010	Great American Outdoor	Tube in tank plugged in JD 1565 Mower	20.1200 · Repairs & Maint. Equipment	\$ 149.31
Bill	8/3/2010	5/27/2010	Great American Outdoor	Mower Blade for 1435 Rough Mower	20.1200 · Repairs & Maint. Equipment	\$ 86.73
Bill	8/3/2010	7/28/2010	Hanna Variety-glf	Styrofoam Cups	30.1040 · Concession Supplies	\$ 120.90
Bill	8/3/2010	7/28/2010	Hanna Variety-glf	Cleaning Supplies	30.1120 · Supplies	\$ 40.12
Bill	8/3/2010	7/15/2010	Hogeland's Market-47	Pickles	30.1044 · Purchases Food	\$ 6.38
Bill	8/3/2010	7/15/2010	Hogeland's Market-47	Milk	30.1040 · Concession Supplies	\$ 2.09
Bill	8/3/2010	7/16/2010	Hogeland's Market-47	Produce	30.1040 · Concession Supplies	\$ 8.25
Bill	8/3/2010	7/17/2010	Hogeland's Market-47	Orange Juice	30.1040 · Concession Supplies	\$ 2.95
Bill	8/3/2010	7/19/2010	Hogeland's Market-47	Tonic; Worcester Sauce	30.1040 · Concession Supplies	\$ 6.18

Bill	8/3/2010	7/19/2010	Hogeland's Market-47	Dish Soap; Clorox	30.1120 · Supplies	\$ 15.41
Bill	8/3/2010	7/22/2010	Hogeland's Market-47	Paper Towels & Toilet Paper	30.1120 · Supplies	\$ 82.49
Bill	8/3/2010	7/17/2010	Hogeland's Market-47	Smoked Sausage	30.1044 · Purchases Food	\$ 7.39
Bill	8/3/2010	7/26/2010	Hogeland's Market-47	Juices; Popcorn; Popcorn Oil; Olives	30.1040 · Concession Supplies	\$ 129.84
Bill	8/3/2010	7/26/2010	Marlin Richards	Plastic Plates for club house	30.1120 · Supplies	\$ 319.98
Bill	8/3/2010	7/26/2010	Principal-Golf	August 2010 Life Insurance	10.2010 · Emp Health & Life Insurance	\$ 9.32
Bill	8/3/2010	7/8/2010	S & W Auto Parts-glf	Mower Deck Repair on 1565 rough mower	20.1200 · Repairs & Maint. Equipment	\$ 10.09
Bill	8/3/2010	7/28/2010	S & W Auto Parts-glf	Belt for 1565 Rough Mower	20.1200 · Repairs & Maint. Equipment	\$ 22.94

Total Golf Fund

\$ 7,917.82

Library Fund

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net Pay	\$ 2,453.57
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	Payroll Taxes	\$ 565.71
Bill	8/3/2010	7/21/2010	AUL	LaDonna HRA	10.2010 · Emp Health & Life Insurance	\$ 110.00
Bill	8/3/2010	8/1/2010	City Alma Utilities	Gas, Water, Sewer-Library	20.1090 · Gas, Water, & Wastewater	\$ 32.31
Bill	8/3/2010	8/1/2010	City Alma Utilities	Trash-Library	20.1250 · Trash Removal	\$ 6.98
Bill	8/3/2010	7/26/2010	Principal	August 2010 Life Insurance	10.2010 · Emp Health & Life Insurance	\$ 9.33

Total Library Fund

\$ 3,177.90

Park Fund

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net Pay	\$ 566.43
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	Payroll Taxes	\$ 154.38
Bill	8/3/2010	8/1/2010	City Alma Utilities	Water - Park	20.1090 · Gas, Water, & Wastewater	\$ 81.60
Bill	8/3/2010	8/1/2010	City Alma Utilities	Trash-Park	20.1250 · Trash Removal	\$ 40.63
Bill	8/3/2010	8/1/2010	City Alma Utilities	Gas-Scout House	20.1090 · Gas, Water, & Wastewater	\$ 15.27
Bill	8/3/2010	7/1/2010	S & W Auto Parts-gov't	QT HD30 for Gravely Mower	20.1200 · Repairs & Maint. Equipment	\$ 3.05

Total Park Fund

\$ 861.36

Pheasant Ridge Trail Fund

Bill	8/3/2010	7/15/2010	The Flower Patch	Mulch for walking trail picked up by Russ	20.1210 · Repairs & Maint. Grounds	\$ 11.98
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Total Pheasant Ridge Trail Fund

\$ 11.98

Police Protection Fund

Bill	8/3/2010	7/24/2010	Harlan County Clerk	Law Enforcement	20.1020 · Contractual Services	\$ 3,468.00
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Total Police Protection Fund

\$ 3,468.00

Recreation Fund

Bill	8/3/2010	8/1/2010	City Alma Utilities	Water-Recreation	20.1090 · Gas, Water, & Wastewater	\$ 9.75
Bill	8/3/2010	8/1/2010	City Alma Utilities	Trash-Recreation	20.1250 · Trash Removal	\$ 33.90

Total Recreation Fund**\$ 43.65****Shop Fund**

Bill	8/3/2010	8/1/2010	City Alma Utilities	Gas, Water, Sewer-Shop	20.1090 · Gas, Water, & Wastewater	\$ 57.40
Bill	8/3/2010	8/1/2010	City Alma Utilities	Trash-Shop	20.1250 · Trash Removal	\$ 54.68
Bill	8/3/2010	7/15/2010	Foster's Small Engine & Rentals	Honda Oil Filters	20.1200 · Repairs & Maint. Equipment	\$ 42.00
Bill	8/3/2010	7/28/2010	S & W Auto Parts-gov't	Grease Gun	30.1121 · Shop Supplies	\$ 34.16

Total Shop Fund**\$ 188.24****Solid Waste Fund**

Bill	8/3/2010	7/26/2010	South Central Sanitation	July Trash Services	20.1250 · Trash Removal	\$ 12,377.74
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Total Solid Waste Fund**\$ 12,377.74****Street Fund**

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net Pay	\$ 557.66
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	Payroll Taxes	\$ 211.83
Bill	8/3/2010	7/21/2010	AUL	Travis HRA	10.2010 · Emp Health & Life Insurance	\$ 110.00
Bill	8/3/2010	7/24/2010	CitiCapital Commercial Corporation	Tool Cat S/N 111294 / Due by the 19th	60.2500 · Loan Principal Payments	\$ 204.82
Bill	8/3/2010	7/22/2010	Kauk Konstruktion	Used Truck Tires for 1999 Chevy Pickup	20.1200 · Repairs & Maint. Equipment	\$ 100.00
Bill	8/3/2010	7/23/2010	M A R C	Hand Cleaner	30.1120 · Supplies	\$ 45.88
Bill	8/3/2010	7/1/2010	S & W Auto Parts-gov't	Bulbs for Street Sweeper	20.1200 · Repairs & Maint. Equipment	\$ 2.02
Bill	8/3/2010	7/20/2010	S & W Auto Parts-gov't	Oil Filter for Gravely	20.1200 · Repairs & Maint. Equipment	\$ 10.99
Bill	8/3/2010	7/22/2010	S & W Auto Parts-gov't	Oil Filter for Street Sweeper	20.1060 · Fuel & Oil	\$ 8.29

Total Street Fund**\$ 1,251.49****Wastewater Fund**

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net Pay	\$ 1,041.36
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	Payroll Taxes	\$ 334.94
EFT	7/22/2010	7/19/2010	Hartford	Payroll Pension	Pension-Travis	\$ 134.08
Bill	8/3/2010	8/1/2010	City Alma Utilities	Water, Sewer-Dump Station	20.1090 · Gas, Water, & Wastewater	\$ 16.17
Bill	8/3/2010	7/23/2010	M A R C	Hand Cleaner	30.1120 · Supplies	\$ 45.87
Bill	8/3/2010	7/26/2010	Michelle Bowman	Deposit Refund	20.1030 · Deposit Refunds	\$ 16.41
Bill	8/3/2010	7/26/2010	Principal	August 2010 Life Insurance	10.2010 · Emp Health & Life Insurance	\$ 9.33

Total Wastewater Fund**\$ 1,598.16**

Water Utility Fund

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net Pay	\$ 2,115.38
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	Payroll Taxes	\$ 797.71
EFT	7/22/2010	7/19/2010	Hartford	Payroll	Pension-Jerry	\$ 158.44
Bill	8/3/2010	7/21/2010	AUL	Jerry HRA	10.2010 · Emp Health & Life Insurance	\$ 55.00
Bill	8/3/2010	7/19/2010	Blue Cross Blue Shield	Jerry Health	10.2010 · Emp Health & Life Insurance	\$ 534.86
Bill	8/3/2010	7/24/2010	CitiCapital Commercial Corporation	Tool Cat S/N 111294 / Due by the 19th	60.2500 · Loan Principal Payments	\$ 204.80
Bill	8/3/2010	7/26/2010	Michelle Bowman	Deposit Refund	20.1030 · Deposit Refunds	\$ 13.45
Bill	8/3/2010	7/21/2010	Municipal Supply Inc. of Nebraska	Sodium Hypochlorite	30.1030 · Chemicals	\$ 660.00
Bill	8/3/2010	7/13/2010	Nebraska Public Health Environmental Lab	Membrane Filter & Coliform	20.1280 · Water Testing	\$ 48.00
Bill	8/3/2010	7/26/2010	Principal	August 2010 Life Insurance	10.2010 · Emp Health & Life Insurance	\$ 9.33
Bill	8/3/2010	7/14/2010	Short Stop	27.125 Gal Fuel for 2000 Chevy	20.1060 · Fuel & Oil	\$ 74.57
Total Water Utility Fund						\$ 4,671.54

Pool Fund

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net Pay	\$ 3,683.86
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	Payroll Taxes	\$ 1,045.33
Bill	8/3/2010	8/1/2010	City Alma Utilities	Gas, Water, Sewer - Swimming Pool	20.1090 · Gas, Water, & Wastewater	\$ 341.70
Bill	8/3/2010	8/1/2010	City Alma Utilities	Trash - Swimming Pool	20.1250 · Trash Removal	\$ 20.44
Total Pool Fund						\$ 5,091.33

RV Park Fund

Payroll	7/22/2010	7/19/2010	Payroll	Payroll	Net Pay	\$ 507.92
EFTPS	7/22/2010	7/19/2010	Payroll	Payroll	Payroll Taxes	\$ 104.35
Bill	8/3/2010	8/1/2010	City Alma Utilities	Gas, Water, Sewer-RV Park	20.1090 · Gas, Water, & Wastewater	\$ 128.05
Bill	8/3/2010	8/1/2010	City Alma Utilities	Trash-RV Park	20.1250 · Trash Removal	\$ 116.23
Bill	8/3/2010	7/15/2010	Foster's Small Engine & Rentals	Kawasaki Oil Filters for Mower	20.1200 · Repairs & Maint. Equipment	\$ 42.12
Bill	8/3/2010	7/24/2010	USA Communications-RV Park	Cable	20.1015 · Cable Television Expense	\$ 35.95
Bill	8/3/2010	7/24/2010	USA Communications-RV Park	Internet	20.1102 · Internet Expense	\$ 38.43
Total RV Park Fund						\$ 973.05

Total Claims \$ 55,457.63

Pd by EFT, ACH, Debit \$ 2,584.61

Payroll and EFTPS \$ 24,535.59

TOTAL UNPAID \$ 28,337.43

APPROVAL FOR PAYMENT OF CLAIMS:

Date: August 3, 2010

Mayor Hal Haeker

Councilman Jon Davis

Councilman Jim Wickham

Councilman Craig Brown

Councilman Bill Boston

City of Alma
 First Meeting Treasurer's Report
 re : Quickbooks Actual Balances
 July 28, 2010

Cash & CD's	Interest Rate	Maturity Date	7/31/2010	6/30/2010	INC/DEC
Petty Cash			\$ 300.00	\$ 300.00	\$ -
City of Alma Checking			\$ 249,486.97	\$ 320,762.99	\$ (71,276.02)
Municipal Golf Checking/Community Bank			\$ 19,219.51	\$ 18,761.03	\$ 458.48
Money Market-Fire Pension-0424			\$ 27,642.78	\$ 27,381.56	\$ 261.22
CDBG Housing Rehab.			\$ 6,699.06	\$ 6,632.44	\$ 66.62
Money Market-Hospital			\$ 27,496.19	\$ 25,820.60	\$ 1,675.59
Credit Card Banking			\$ 6,583.25	\$ 7,368.72	\$ (785.47)
Community Bank CD 431 12 mos.	1.60%	4/4/2011	\$ 100,000.00	\$ 100,000.00	\$ -
Community Bank CD 432 7-12 mos.	1.60%	4/5/2011	\$ 40,000.00	\$ 40,000.00	\$ -
Community Bank CD 070 19-24 mos.	2.40%	4/5/2012	\$ 50,000.00	\$ 50,000.00	\$ -
Community Bank CD 16035 (child) 18 mos.	1.60%	7/27/2011	\$ 44,442.62	\$ 44,256.15	\$ 186.47
Community Bank CD 069 18 mos.	3.00%	10/5/2010	\$ 50,000.00	\$ 50,000.00	\$ -
Community Bank CD 970 24 mos.	2.48%	7/10/2011	\$ 100,000.00	\$ 100,000.00	\$ -
First State Bank CD 49329 25 mos.	2.35%	2/11/2012	\$ 100,000.00	\$ 100,000.00	\$ -
First State Bank CD 9146 18 mos.	3.00%	10/13/2010	\$ 100,000.00	\$ 100,000.00	\$ -
First State Bank CD49437 13 Month	1.50%	7/1/2011	\$ 50,000.00	\$ 50,000.00	\$ -
First State Bank CD8979 27 Month	3.70%	1/8/2011	\$ 50,000.00	\$ 50,000.00	\$ -
			<u>\$ 1,021,870.38</u>	<u>\$ 1,091,283.49</u>	<u>\$ (69,413.11)</u>
Debt					
Municipal Golf Clubhouse	4.00%	12/19/2022	\$ 192,144.49	\$ 191,549.49	\$ 595.00
Golf Mowing Equipment Loan #5687311	4.25%	3/20/2011	\$ 23,061.93	\$ 22,986.82	\$ 75.11
Water Utility Bonds			\$ 295,000.00	\$ 330,000.00	\$ (35,000.00)
Municipal Airport Hanger			<u>\$ 102,060.00</u>	<u>\$ 102,870.00</u>	<u>\$ (810.00)</u>
			<u>\$ 612,266.42</u>	<u>\$ 647,406.31</u>	<u>\$ (35,810.00)</u>

REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Alma!
is for
YOU!

NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: ORDINANCE NO. 07-2010-1

(2 VERSIONS)

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
Except for items of an emergency nature, the agenda shall not be altered later than (a) 24 hours before the scheduled meeting or (b) 48 hours before the scheduled meeting outside the corporate limits of the municipality.

OFFICE USE

Request Forwarded to City Staff

Staff Initials: _____

Date Completed: _____

Action Taken: _____

Request Scheduled for Council Meeting

Date of Meeting: _____

ORDINANCE NO. 07-20-10-1_____

City Council Member _____ introduced Ordinance Number 07-20-10-1 entitled as follows:

AN ORDINANCE RELATING TO THE SALE OR DISPENSING OF ALCOHOLIC LIQUOR; FORBIDDEN DURING CERTAIN HOURS; EXCEPTIONS. ALCOHOLIC LIQUOR IN OPEN CONTAINERS; UNLAWFUL AFTER HOURS; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

and moved that the statutory rule requiring reading on three different dates be suspended. City Council Member, _____, seconded the motion to suspend the rules and upon the motion, the following City Council Members voted yes: _____.

The following voted No: _____.

The motion to suspend the rules was adopted by three-fourths of the City Council and the statutory rule was declared suspended for consideration of this ordinance.

This ordinance was then read by title and thereafter City Council Member, _____, moved for final passage of this ordinance and said motion was seconded by Village Board Member _____. The Chairman then stated the question, "Shall Ordinance Number 07-20-10-1 be passed and adopted?" Upon roll call vote, the following City Council Members voted Yes: _____. The following voted No: _____.

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

ORDINANCE NO. 07-20-10-1

AN ORDINANCE RELATING TO THE SALE OR DISPENSING OF ALCOHOLIC LIQUOR; FORBIDDEN DURING CERTAIN HOURS; EXCEPTIONS. ALCOHOLIC LIQUOR IN OPEN CONTAINERS; UNLAWFUL AFTER HOURS; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ALMA, NEBRASKA:

Section 1. ALCOHOLIC BEVERAGES; HOURS OF SALE. Section 10-117 of the Alma City Code is hereby to read as follows:

(A) It shall be unlawful for any licensed person or persons or their agents to sell any alcoholic beverages within the Municipality except during the hours provided herein:

HOURS OF SALE

Alcoholic Liquors (except beer and wine)	
Secular Days	
Off Sale	6:00 A.M. to 1:00 A.M.
On Sale	6:00 A.M. to 2:00 A.M.
Sundays	
Off Sale.....	Prohibited
On Sale	6:00 P.M. to 2:00 A.M.
Beer and Wine	
Secular Days	
Off Sale	6:00 A.M. to 1:00 A.M.
On Sale	6:00 A.M. to 2:00 A.M.
Sundays	
Off Sale	6:00 A.M. to 1:00 A.M.
On Sale	6:00 A.M. to 2:00 A.M.

Provided, that such limitations shall not apply after twelve o'clock (12:00) Noon on Sunday to a licensee which is a non-profit corporation holding a license pursuant to section 53-124 6(a)(iii) Reissue Revised Statutes of Nebraska 1043.

(B) The City Council may, by a two-thirds majority vote, may upon application by a licensed person or persons, or their agents, extend the hours of sale of on sale alcoholic liquor to 2:00 o'clock a.m. for such licensee for one day special events. A new application and permit shall be required for such event and shall not be continuing.

(C) No person or persons shall consume any alcoholic beverages on licensed premises for a period of time longer than fifteen (15) minutes after the time fixed herein for stopping the sale of alcoholic beverages on said premises. For the purposes of this section, "on sale" shall be defined as alcoholic beverages sold by the drink for consumption on the premises of the licensed establishment; "off sale" shall be defined as alcoholic beverages sold at retail in the original container for consumption off the premises of the licensed establishment.

(D) Nothing in this section shall be construed to prohibit licensed premises from being open for other business on days and hours during which the sale or dispensing of alcoholic beverages is prohibited by this section. (Ref. 53-179 RS Neb.)

Section 2. Alma City Code Section 10-117 is hereby amended by this ordinance and all other ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3. This ordinance shall be full force and effect from and after its final passage and publication as required by law, or on July 20, 2010, whichever date is the latest.

Passed and approved this ____ day of July, 2010.

ATTEST:

APPROVED:

City Clerk.

Mayor.

(Seal)

ORDINANCE NO. 07-20-10-1_____

City Council Member _____ introduced Ordinance Number 07-20-10-1 entitled as follows:

AN ORDINANCE RELATING TO THE SALE OR DISPENSING OF ALCOHOLIC LIQUOR; FORBIDDEN DURING CERTAIN HOURS; EXCEPTIONS. ALCOHOLIC LIQUOR IN OPEN CONTAINERS; UNLAWFUL AFTER HOURS; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

and moved that the statutory rule requiring reading on three different dates be suspended. City Council Member, _____, seconded the motion to suspend the rules and upon the motion, the following City Council Members voted yes: _____.

The following voted No: _____.

The motion to suspend the rules was adopted by three-fourths of the City Council and the statutory rule was declared suspended for consideration of this ordinance.

This ordinance was then read by title and thereafter City Council Member, _____, moved for final passage of this ordinance and said motion was seconded by Village Board Member _____. The Chairman then stated the question, "Shall Ordinance Number 07-20-10-1 be passed and adopted?" Upon roll call vote, the following City Council Members voted Yes: _____. The following voted No: _____.

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

ORDINANCE NO. 07-20-10-1

AN ORDINANCE RELATING TO THE SALE OR DISPENSING OF ALCOHOLIC LIQUOR; FORBIDDEN DURING CERTAIN HOURS; EXCEPTIONS. ALCOHOLIC LIQUOR IN OPEN CONTAINERS; UNLAWFUL AFTER HOURS; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ALMA, NEBRASKA:

Section 1. ALCOHOLIC BEVERAGES; HOURS OF SALE. Section 10-117 of the Alma City Code is hereby to read as follows:

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Off Sale.....	Prohibited
On Sale	6:00 P.M. to 1:00 A.M.
Beer and Wine	
Secular Days	
Off Sale	6:00 A.M. to 1:00 A.M.
On Sale	6:00 A.M. to 1:00 A.M.
Sundays	
Off Sale	6:00 A.M. to 1:00 A.M.
On Sale	6:00 A.M. to 1:00 A.M.

Provided, that such limitations shall not apply after twelve o'clock (12:00) Noon on Sunday to a licensee which is a non-profit corporation holding a license pursuant to section 53-124 6(a)(iii) Reissue Revised Statutes of Nebraska 1043.

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(C) No person or persons shall consume any alcoholic beverages on licensed premises for a period of time longer than fifteen (15) minutes after the time fixed herein for stopping the sale of alcoholic beverages on said premises. For the purposes of this section, "on sale" shall be defined as alcoholic beverages sold by the drink for consumption on the premises of the licensed establishment; "off sale" shall be defined as alcoholic beverages sold at retail in the original container for consumption off the premises of the licensed establishment.

(D) Nothing in this section shall be construed to prohibit licensed premises from being open for other business on days and hours during which the sale or dispensing of alcoholic beverages is prohibited by this section. (Ref. 53-179 RS Neb.)

Section 2. Alma City Code Section 10-117 is hereby amended by this ordinance and all other ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3. This ordinance shall be full force and effect from and after its final passage and publication as required by law, or on July 20, 2010, whichever date is the latest.

Passed and approved this ____ day of July, 2010.

ATTEST:

APPROVED:

City Clerk.

Mayor.

(Seal)

REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.



NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

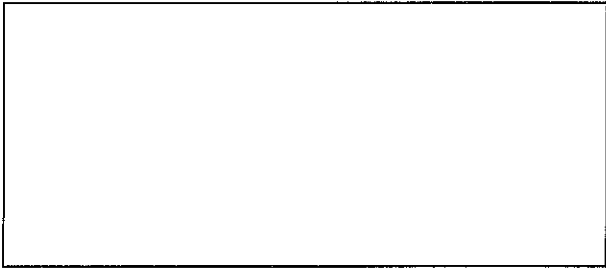
DESCRIPTION: SPECIAL DESIGNATED LIQUOR
LICENSE REQUEST BY THE STATION

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
Except for items of an emergency nature, the agenda shall not be altered later than (a) 24 hours before the scheduled meeting or (b) 48 hours before the scheduled meeting outside the corporate limits of the municipality.

OFFICE USE		
Request Forwarded to City Staff <input type="checkbox"/>	Staff Initials: _____	Date Completed: _____
Action Taken: _____		
Request Scheduled for Council Meeting <input type="checkbox"/>	Date of Meeting: _____	

APPLICATION FOR SPECIAL DESIGNATED LICENSE RETAIL LICENSE HOLDERS

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.ne.gov/



BEFORE SUBMITTING APPLICATION TO THE LIQUOR CONTROL COMMISSION

- Include approval from the City, Village or County Clerk where the event is to be held
- A license fee \$40 (payable to Nebraska Liquor Control Commission) for each day/event to be licensed (i.e. if you have two separate areas at one event they both need to be licensed) (unless licensed as a K Caterer no fees required)
- Application MUST be received at the Liquor Control Commission Office no later than 10 working days prior to event (excluding weekends, Federal and State observed holidays)

COMPLETE ALL QUESTIONS

1. Type of alcohol to be served and/or consumed

Beer Wine Distilled Spirits

2. Liquor license number and class (i.e. C-55441)

C-67595

3. Licensee name (last, first, middle), Corporate name, Limited Liability Company (LLC)

NAME: Shaffer, Kent Alan

ADDRESS: 412 Kennedy

CITY Alma Ne 68920 ZIP 68920

4. Location where event will be held; name, address, city, county, zip code

ADDRESS: 408 Hwy 183

CITY Alma ZIP 68920

COUNTY Harlan

- a. Is this location within the city/village limits? YES NO
- b. Is this location within the 150' of church, school, hospital or home aged/indigent or for veterans their wives? YES NO
- c. Is this location within 300' of any university or college campus? YES NO

Must be consecutive days

5. Date(s) and Time(s) of event (no more than six (6) consecutive days on one application)

Date	Date	Date	Date	Date	Date
9/4/10					
Hours From	Hours From	Hours From	Hours From	Hours From	Hours From
9pm To 2AM	To	To	To	To	To

- a. Alternate date: None
- b. Alternate location: None
(Alternate date or location must be approved by local)

6. Indicate type of activity to be carried on during event

- Dance Reception Fund Raiser Beer Garden Sampling/Tasting Other out door BAND

7. Description of area to be licensed

- Inside building, dimensions of area to be covered IN FEET _____ x _____
Name of building _____ (not square feet or acres)

- Outdoor area dimensions of area to be covered IN FEET 140' x 160'
(not square feet or acres)

If outdoor area, how will premises be enclosed

- fence, type of fence snow fence chain link cattle panels other _____
 tent
 other, explain _____

*If both inside and outdoor area to be licensed include **simple sketch**

8. How many attendees do you expect at event? 300

9. If over 150, indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages. Arm Bands & Security

10. Will premises to be covered by license comply with all Nebraska sanitation laws?

- YES NO

a. Are there separate toilets for both men and women? YES NO

11. Where will you be purchasing your alcohol? wholesaler retailer both

12. Will there be any games of chance operating during the event? YES NO

If so, describe activity _____

NOTE: Only games of chance approved by the Department of Revenue, Charitable Gaming Division are permitted. All other forms of gambling are prohibited by State Law: There are no exceptions for Non Profit Organizations or any events raising funds for a charity. This is only an application for a Special Designated License under the Liquor Control Act and is not a gambling permit application.

13. Any other information or requests for exemptions:

[Redacted box]

14. Name and **telephone number/cell phone number** of immediate **supervisor**. This person will be at the location of the event when it occurs, able to answer any questions from Commission and/or law enforcement before and during the event, and who will be responsible for ensuring that any applicable laws, ordinances, rules and regulations are adhered to.

Kent Shaffer Phone: Before 308-920-1178 During 308-920-1178
Print name of Event Supervisor

Kent Shaffer
Signature of Event Supervisor

Consent of Authorized Representative/Applicant

15. I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

sign here Kent Shaffer Owner 7-14-10
Authorized Representative/Applicant Title Date

Kent Shaffer
Print Name

This individual must be listed on the application as an officer or stockholder unless a letter has been filed appointing an individual as the catering manager allowing them to sign all SDL applications.

The law requires that no special designated license provided for by this section shall be issued by the Commission without the approval of the local governing body. For the purposes of this section, the local governing body shall be the city or village within which the particular place for which the special designated license is requested is located, or if such place is not within the corporate limits of a city or village, then the local governing body shall be the county within which the place for which the special designated license is requested is located.

REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.



NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: ORDINANCE NO. 08-0310-1

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
Except for items of an emergency nature, the agenda shall not be altered later than (a) 24 hours before the scheduled meeting or (b) 48 hours before the scheduled meeting outside the corporate limits of the municipality.

OFFICE USE		
Request Forwarded to City Staff <input type="checkbox"/>	Staff Initials: _____	Date Completed: _____
Action Taken: _____		

Request Scheduled for Council Meeting <input type="checkbox"/>	Date of Meeting: _____	

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ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, 2010 SERIES, IN THE PRINCIPAL AMOUNT OF FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS IN THE CITY OF ALMA, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS OR OTHER OBLIGATIONS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALMA, NEBRASKA:

Section 1. The Mayor and Council of the City of Alma, Nebraska, hereby find and determine:

a) that the City has by ordinance previously authorized certain street improvements in the City designated Paving District No. 2010-1 and has authorized the construction of certain street improvements pursuant to said district; that all actions, hearings and other required facts and conditions for the authorization of said district and the construction of improvements therein have occurred and have been determined as required by law;

b) that it is necessary and appropriate to construct, and the City is constructing, those street improvements designated in Paving District No. 2010-1;

c) that the City is authorized to issue warrants to pay the costs of said improvements pursuant to Sections 17-516 and 17-520, R.R.S. Neb. 2007, as amended, and pursuant to Section 18-2003, R.R.S. Neb. 2007, as amended;

d) that in order to provide temporary financing to pay the cost of said improvements (including engineering costs) it is advisable for the City to issue notes in the total principal amount of \$450,000 to be designated Street Improvement Bond Anticipation Notes, Series 2010, in lieu of issuing warrants, pursuant to Section 10-137, Reissue Revised Statutes of Nebraska, 2007; and

e) that all acts and conditions exist or have occurred for the issuance of said bond anticipation notes, in lieu of issuing warrants.

Section 2. Notes to be designated Street Improvement Bond Anticipation Notes, Series 2010, in the amount of \$450,000, which shall be in denominations of \$5,000 each or any integral multiple thereof as determined by the City Treasurer prior to delivery, are hereby authorized to be issued. The Notes shall be dated as of their date of delivery and shall bear interest at the rate of _____ per centum (____%) per annum and become due on September 1, 2011.

DRAFT COPY ONLY

The Notes shall bear interest from the date of delivery until maturity or earlier redemption, with such interest payable each March 1, 2011, and at maturity. Said notes are optional for prepayment at par plus accrued interest on March 1, 2011 or at any time thereafter. The City may select the Notes to be redeemed for such optional redemption in its sole discretion. Any Notes to be redeemed in part shall be redeemed only in amounts of \$5,000 or integral multiples thereof. Notes redeemed in part only shall be surrendered to the Paying Agent and Registrar designated in Section 4 hereof in exchange for a new Note evidencing the unredeemed principal thereof. Notice of redemption of any Note called for redemption shall be given at the direction of the City by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first class, postage prepaid, sent to the registered owner of such Note at such owner's registered address. Such notice shall designate the Note or Notes to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such Note or Notes are to be presented for prepayment at the office of said Paying Agent and Registrar. In case of any Note partially redeemed, such notice shall specify the portion of the principal amount of such note to be redeemed. If any Note or an interest payment thereon is not paid at maturity or due date, the Note or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2004, as now existing or as the same may be amended from time to time by the Nebraska Legislature. Said Notes shall be delivered to Ameritas Investment Corp, upon receipt of payment for said Notes, at the purchase price of 99% of the principal amount thereof, plus accrued interest to the date of delivery. Said Notes are sold to the purchaser subject to the opinion of independent bond counsel that said Notes are lawfully issued; that said Notes constitute a valid obligation of the City; and that under existing laws and regulations, the interest on said Notes is exempt from both Nebraska state and federal income taxes.

Section 3. Said Notes shall be dated the date of their delivery, be executed on behalf of the City by being signed by the Mayor and the City Clerk, both of which signatures may be facsimile signatures, and shall have the City seal impressed on each Note. After being executed by the Mayor and City Clerk, said Notes shall be delivered to the Paying Agent and Registrar who shall register each note in the name of its initial registered owner as designated by the initial purchaser. Each Note shall be authenticated on behalf of the City by the Paying Agent and Registrar. The Notes shall be issued initially as "book-entry only" notes using the services of The Depository Trust Company (the "Depository"), with one typewritten Note per maturity being issued to the Depository. In such connection said officers of the City are authorized to execute and deliver a letter of representations and inducement (the "Letter of Representations") in the form required by the Depository, for and on behalf of the City (including any blanket letter previously executed), which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Notes. Upon issuance of the Notes as "book-entry-only" notes, the following provisions shall apply:

(a) The City and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Notes as securities depository (each, a "Note Participant") or to any person who is an actual purchaser of a Note from a Note Participant while the Notes are in book-entry form (each a "Beneficial Owner")

with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Note Participant with respect to any ownership interest in the Notes;

(ii) the delivery to any Note Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Notes, including any notice of redemption; or

(iii) the payment to any Note Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Notes. The Paying Agent and Registrar shall make payments with respect to the Notes only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Notes to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Note, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Notes requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the City, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Notes or (ii) to make available Notes registered in whatever name or names the Beneficial Owners transferring or exchanging such Notes shall designate.

(c) If the City determines that it is desirable that certificates representing the Notes be delivered to the ultimate Beneficial Owners of the Notes and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the depository will notify the Note Participants of the availability through the Depository of note certificates representing the Notes. In such event, the Paying Agent and Registrar shall issue, transfer and exchange note certificates representing the Notes as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Ordinance to the contrary, so long as any Note is registered in the name of the Depository or any nominee thereof,

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all payments with respect to such Note and all notices with respect to such Note shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Notes may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Notes may be delivered in physical form to the following:

(i) any successor securities depository or its nominee; or

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a Note unless and until such partially redeemed Note has been replaced in accordance with the provisions of this Ordinance, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Note as is then outstanding and all of the Notes issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the City of book-entry-only form, the City shall immediately provide a supply of note certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement note certificates upon transfer or partial redemption, the City agrees to order printed an additional supply of note certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any Note shall cease to be such officer before the delivery of such Note (including any note certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Note. The Notes shall not be valid and binding on the City until authenticated by the Paying Agent and Registrar. The Notes shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 4. All Notes authorized by this ordinance shall be fully registered notes pursuant to Section 10-135 R.R.S. Neb. 2007. The Treasurer of the City is hereby designated as Paying Agent and Registrar for the Notes. Said Paying Agent and Registrar shall keep and maintain for the City books for the registration and transfer of the Notes at its office in Alma, Nebraska. The names and registered addresses of the initial registered owner or owners of the Notes shall be recorded in such books prior to the issuance thereof. Any Note may be transferred pursuant to its provisions at the office of the Paying Agent and Registrar upon surrender of the Note for notation of transfer,

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accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar will register the transfer upon the registration books and make notation thereof on the Note and deliver the same to the transferee registered owner (or send it by registered mail to the transferee owner at such owner's risk and expense). The City Treasurer is hereby authorized and directed to transfer, from any monies of the City available for the purpose, funds required to pay interest and principal on the Notes when and as the same become due, to the Paying Agent and Registrar on or before each interest and principal payment date. Payment of interest, except for payment of interest at maturity or upon redemption, shall be mailed to the registered owners of the Notes as of the record date for each interest payment date. The record date shall be the close of business on the fifteenth day of the month immediately preceding the month in which each interest payment date occurs. The principal, together with accrued interest then due, shall be payable at maturity or on redemption prior to maturity upon presentation and surrender of each Note at the office of the Paying Agent and Registrar in Alma, Nebraska. The City and the Paying Agent and Registrar shall not be required to transfer Notes during any period from any record date until its immediately following interest payment date or to transfer any Notes called for redemption for a period of thirty days next preceding any date fixed for redemption prior to maturity.

Section 5. The fully registered Street Improvement Bond Anticipation Notes, 2010 Series, shall be in substantially the following form:

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CITY OF ALMA, NEBRASKA
STREET IMPROVEMENT
BOND ANTICIPATION NOTE
SERIES 2010

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Delivery</u>	<u>CUSIP No.</u>
%	September 1, 2011	September 9, 2010	

Registered Owner: _____

Principal Amount: _____

The City of Alma, Nebraska, hereby promises to pay to the registered owner specified above the sum specified above on the maturity date specified above, together with interest thereon from the date of delivery hereof until maturity (or earlier redemption) at the rate per annum specified above, payable March 1, 2011, and at maturity. The interest hereon shall be paid on each interest payment date by the Treasurer of the City of Alma, Nebraska, as Paying Agent and Registrar, by wire transfer, check or draft mailed to the registered owner hereof designated as of the close of business on the fifteenth day of the month immediately preceding the month in which the interest payment date occurs, at such owner's registered address as it appears on the books of registration of the City as maintained by said Paying Agent and Registrar. The principal of this Note and the interest due at maturity or upon call for redemption prior to maturity are payable on presentation and surrender to said Paying Agent and Registrar at its office in Alma, Nebraska. If this Note or any interest installment hereon is not paid upon maturity or due date, the Note or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2004, as now existing or as the same may be amended from time to time by the Nebraska Legislature. This Note and interest accruing hereon shall be payable from funds received by the City from the issuance and sale of its various purpose bonds or other bonds and is optional for payment on March 1, 2011 or at any time thereafter at par plus accrued interest. This Note is one of an issue of \$450,000 in total principal amount issued pursuant to Ordinance No. _____. All of the provisions and agreements of said Ordinance are by reference made a part of this instrument and all such agreements accrue to the registered owner of this Note. This Note shall not be a debt of the City of Alma within the meaning of any constitutional, statutory or charter limitation upon the creation of general obligation indebtedness of said City and said City shall not be liable for the payment of the principal thereof out of any money of the municipality other than from proceeds of the issuance of various purpose bonds or other bonds, as aforesaid, or other funds of the City available to pay interest on said Note or a portion of the cost of the project so as to reduce the required financing.

This note is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this note, and thereupon a new note or notes of the same aggregate principal amount, interest rate and maturity

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will be issued to the transferee as provided in the ordinance authorizing said issue of notes, subject to the limitations therein prescribed. The City, its Paying Agent and Registrar and any other person may treat the person in whose name this note is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this note be overdue or not.

AS PROVIDED IN THE ORDINANCE REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE ORDINANCE, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE ORDINANCE TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS NOTE MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS NOTE MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE ORDINANCE.

UNLESS THIS NOTE IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY NOTE ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This note shall not be valid and binding on the City until authenticated by the Paying Agent and Registrar.

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IN WITNESS WHEREOF, the Mayor and Council of the City have caused this note to be executed on behalf of the City by being signed by the Mayor and Clerk of the City, both of which signatures may be facsimile signatures, and by causing the official seal of the City to be affixed hereto all as of the date of delivery shown above.

CITY OF ALMA, NEBRASKA

By _____ (Do not sign)
Mayor

ATTEST:

(Do not sign)
City Clerk
(S E A L)

CERTIFICATE OF AUTHENTICATION

This note is one of the notes authorized by an ordinance passed and approved by the Mayor and Council of the City of Alma as described in said notes.

(Do not sign)
Treasurer, City of Alma, as Paying Agent and Registrar

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns and transfers unto _____ the within note and hereby irrevocably constitutes and appoints _____, Attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: _____

Registered Owner

SIGNATURE GUARANTEED

By _____

Authorized Officer

Note: The signature(s) of this assignment MUST CORRESPOND with the name as written on the face of the within note in every particular without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership

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on the New York, Midwest or other stock exchange.

Section 6. The City covenants and agrees that it will take all steps required to complete the improvements described in Section 1 hereof in a manner to allow it to issue and sell its various purpose bonds or other bonds to provide for the permanent financing of such improvements. The City further agrees to issue and sell its various purpose bonds or other bonds in a sufficient amount and at such times as will enable it to take up and pay off the Notes, both principal and interest, at or prior to maturity, to the extent not paid from other sources. Additional street improvement bond anticipation notes can be authorized if deemed necessary by the Council by appropriate ordinance.

Section 7. The proceeds of the Notes will be used to pay for the costs of the Project as set out in Section 1 hereof.

Section 8. The City of Alma, Nebraska, hereby covenants to the purchasers and holders of the Notes hereby authorized that it will make no use of the proceeds of said note issue, including monies held in any sinking fund for the payment of said Notes, which would cause said Notes to be arbitrage bonds within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with said Sections 103 and 148 and all applicable regulations thereunder throughout the term of said note issue. The City hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the Notes with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The City hereby designates the Notes as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not anticipate issuing tax-exempt obligations in calendar 2010 in an amount in excess of \$30,000,000.

Section 9. This ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this _____ day of _____, 2010.

ATTEST:

Mayor

City Clerk

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(S E A L)

REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.



NAME: MAYOR
ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: CITY TREASURER POSITION

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
Except for items of an emergency nature, the agenda shall not be altered later than (a) 24 hours before the scheduled meeting or (b) 48 hours before the scheduled meeting outside the corporate limits of the municipality.

OFFICE USE
Request Forwarded to City Staff <input type="checkbox"/> Staff Initials: _____ Date Completed: _____
Action Taken: _____
Request Scheduled for Council Meeting <input type="checkbox"/> Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.



NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: CITY ADMINISTRATOR'S REPORT

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
Except for items of an emergency nature, the agenda shall not be altered later than (a) 24 hours before the scheduled meeting or (b) 48 hours before the scheduled meeting outside the corporate limits of the municipality.

OFFICE USE

Request Forwarded to City Staff Staff Initials: _____ Date Completed: _____

Action Taken: _____

Request Scheduled for Council Meeting Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.



NAME: MAYOR
ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: OPEN COMMENT PERIOD

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
Except for items of an emergency nature, the agenda shall not be altered later than (a) 24 hours before the scheduled meeting or (b) 48 hours before the scheduled meeting outside the corporate limits of the municipality.

OFFICE USE
Request Forwarded to City Staff <input type="checkbox"/> Staff Initials: _____ Date Completed: _____
Action Taken: _____
Request Scheduled for Council Meeting <input type="checkbox"/> Date of Meeting: _____