

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, at 5:30 p.m. on MONDAY, JUNE 6, 2011 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
JUNE 6, 2011

1. **MINUTES-** Council to approve Minutes of the May 16, 2011 Regular Council Meeting.
2. **MINUTES-** Council to approve Minutes of the May 26, 2011 Special Council Meeting.
3. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the Current Period of May 17, 2011 through June 6, 2011.
4. **TREASURER'S REPORT** – Council to review and discuss City's finances.
5. **PUBLIC HEARING ON CREATION OF PAVING DISTRICT NO. 2011-1-** Council to hear and review written objections filed objecting to the creation of Paving District No. 2011-1 (South Street) of the City of Alma.
6. **HARLAN COUNTY SENIOR CENTER REQUEST FOR FUNDING-** Marcia Roberts to request funds for next fiscal year.
7. **CONSIDER APPOINTMENT TO FILL CITY COUNCIL VACANCY-** Council to consider Mayor's recommended appointee to fill the vacancy in Ward II (West Ward) effective July 6, 2011 with the unexpired term of office to end December 5, 2012.
8. **RESOLUTION NO. 2011-0606-** Council to consider adopting Resolution to approve the execution of an agreement to waive receipt of the non-primary entitlement funds apportioned to the Alma Municipal Airport in fiscal year(s) 2008, and transferring these funds to another Nebraska Airport (Burwell Airport Authority).
9. **BLESSING L.L.C.'S REQUEST FOR A TWO MONTH EXTENSION ON COMPLETION DATE FOR SOUTH STREET PAVING PROJECT-** Ron Blessing, President of Blessing L.L.C., to request a two month extension on the South Street Paving Project making the project substantially complete before October 31, 2011, and final completion on or before November 15, 2011.
10. **AUTHORIZE SIGNING OF PURCHASE AGREEMENT WITH PAUL PRETTYMAN FOR PURCHASE OF 402 FIRST STREET-** Council to consider approving the purchase of 402 First Street from Paul Prettyman for the sum of \$10.00.
11. **AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE PLAN REVIEW AND APPROVAL-** Council to review ADA Plan prepared by Administrator Waring, make revisions and/or approve.
12. **EMPLOYEE REVIEWS, COST OF LIVING ADJUSTMENTS AND WAGES-** Council to review employee performance, consider cost of living adjustments and wages.
13. **CITY ADMINISTRATOR'S REPORT-** A report on current City issues.
14. **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: APPROVE 5/16/11 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
May 16, 2011

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 16th day of May, 2011 at 5:30 o'clock p.m.

Present were: Mayor Haeker, Council Members: Craig Brown, Jon Davis and Jim Wickham. Absent was: Bill Boston. Also present were: City Administrator Steve Waring, Clerk Emily Anderson, Treasurer Carol Calkins, Utility Superintendent Russ Pfeil, Attorney Doug Walker, LaDonna Schluterbusch, Angie André, Bill Hogeland, Kathy Jones, and Tom Moulton. Notice of this meeting was given in advance by posting, a designated method for giving notice. Advance 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 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 north wall, and then proceeded to call the regular meeting of May 16, 2011 to order and the following business was transacted:

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

Motion made by Brown seconded by Wickham to determine this meeting as previously publicized, duly convened and in open session. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Brown and Wickham. There were no votes against the motion. Motion carried.

Mayor opened the floor to the May 2, 2011 Regular Meeting Minutes. Discussion included: There was no discussion. Motion made by Wickham seconded by Davis to approve the May 2, 2011 minutes as written. There being no discussion made and upon roll call vote, the following voted yes: Davis, Brown and Wickham. There were no votes against the motion. Motion carried.

Mayor opened the floor to the May 6, 2011 Special Meeting Minutes. Discussion included: There was no discussion. Motion made by Wickham seconded by Davis to approve the May 6, 2011 minutes as written. There being no discussion made and upon roll call vote, the following voted yes: Davis, 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 May 3, 2011 through May 16, 2011. Discussion included: There was no discussion. Motion made by Davis seconded by Wickham to approve the claims as presented. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Wickham and Brown. There were no votes against the motion. Motion carried.

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

Mayor opened the floor to the Relay for Life teams who are seeking approval to close Main Street in front of the City Auditorium for a fundraiser BBQ and street dance on Friday, June 17, 2011. Discussion included: Angie André and Kathy Jones were present to address Council. They represent two Relay for Life teams and are requesting permission to close Main Street from Brown Street to the Pizza Hut parking lot from approximately 4:00 pm to 11:00 pm to hold the BBQ and street dance. This will be a family event and no alcohol will be served. Angie explained she spoke with the manager of Pizza Hut and Gary Grier from the Dug Out and neither of them expressed any objections to the street closure. She

also contacted Sheriff Becker who did not foresee a problem with it as long as the City approved it. Angie requested help from the City staff to set up the barricades the day of the event. She plans to place trashcans around outside on the street for people to use and just dump them throughout the night into the big dumpster. She would like Clerk Anderson to put up a sign on the Johnson Center marquee a few days prior to the event for advertising purposes. She explained that Don Ehrke and his family will provide the musical entertainment, and use their trailer as a stage. Motion made by Wickham seconded by Brown to approve the closure of Main Street from Brown Street to the Pizza Hut parking lot on June 17, 2011 from 4:00 p.m. to 11:00 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Brown and Wickham. There were no votes against the motion. Motion carried.

Mayor opened the floor to the United Methodist Church's request for permission to hold a Faith, Food and Fun event in the City Park on June 12, 2011. Discussion included: Angie André explained the Church is seeking permission to set up a Noah's Ark themed bounce house near the playground equipment and spray paint a Twister game on the lawn. The Church verified with their insurance company that their plan would cover any accidents, and the City could request they be added as an additional insured on the policy. She explained they will need electricity for the roasters and music. Superintendent Pfeil confirmed there are electric outlets at the shelter house and on the brick wall by the Library. The public restrooms at the pool will be open. Angie would like Clerk Anderson to put up a sign on the Johnson Center marquee a few days prior to the event for advertising purposes. Motion made by Davis seconded by Brown to approve the United Methodist Church's request to hold the Faith, Food and Fun event in the City Park on June 12, 2011, to set up the bounce house, and spray paint the Twister game on the lawn. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Wickham, Brown and Davis. There were no votes against the motion. Motion carried.

Mayor opened the floor to the United Methodist Church's request for assistance with the cost of sidewalk installation. Discussion included: Bill Hogeland addressed Council and stated that since the new parsonage is now complete, the Church would like to install a sidewalk. Bill explained it would be ideal and much safer for the daycare children if they had a continuous sidewalk to the school. This would also require the two property owners to the west to install a sidewalk. He has a sidewalk cost-share application but he would like the City to consider contributing a larger percentage of the cost. Councilman Davis suggested Bill research the Safe Routes to Schools program. He explained it is a grant which helps fund sidewalk construction to ensure children have a safe route to walk or bike to school. Councilman Wickham was hesitant about the City contributing more than 50% because it would set a precedent which may lead to other churches or non-profits groups making similar requests. Bill Hogeland stated at this time he would like to research the Safe Routes to Schools program as he was unaware of a program like this. Davis stated he gets frequent e-mails concerning this program and he will forward the information to Bill. He will also submit his cost-share application in the meantime. This item was tabled to a future time when Bill can report more on the Safe Routes to Schools application process.

Mayor opened the floor to approve the Notice of Vacancy on City Council and to authorize advertising of the same. Discussion included: Craig Brown submitted a letter stating that due to his upcoming marriage and subsequent move to Fullerton, NE, he will no longer be able to serve as a West Ward (Ward II) Councilman, effective July 5, 2011. Clerk Anderson drafted a Notice of Vacancy to publish in the newspapers advertising the vacant Council position, effective July 6, 2011, and with the unexpired term of office to end December 5, 2012. Motion made by Wickham seconded by Davis to approve the Notice of Vacancy as submitted and to authorize advertising of the same. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Wickham, Brown and

Davis. There were no votes against the motion. Motion carried.

Mayor opened the floor to the employee reviews, cost of living adjustments and wages. Discussion included: Mayor Haeker prepared a spreadsheet showing staff's current wages or salary, the suggested merit increase, the suggested cost of living increase of 3.3% for full-time staff, and the resulting new wages or salary. Proposed merit increases for the outside staff are as follows: Superintendent Pfeil recommends a \$.50 increase for himself making his hourly wage \$20.84, a \$.50 increase for Jerry Dietz making his hourly wage \$19.78, a \$.46 increase for Travis Dunse making his hourly wage \$16.69, and a \$.52 increase for Warren Lingg making his hourly wage \$15.11. Proposed merit increases for the part-time staff are as follows: Don Ohlman and Terry Richards an increase of \$.25 to an hourly wage of \$9.00. Angela Bellware would increase from \$550.00 to \$600.00 per month. Bruce Metzger would remain at \$7.25 per hour. Proposed merit increases for the full-time office staff are as follows: Emily Anderson's present salary of \$30,300.00 would be increased by \$1,000.00, Carol Calkins's salary would remain at \$38,380.00 with a proposed \$2,000.00 one-time bonus to compensate her for the extra hours she worked on the pension issue, and Steve Waring would remain at \$56,383.25. Councilman Davis asked Administrator Waring if he had discussed the merit increases with each employee prior to this meeting, which he stated he did. Clerk Anderson commented that on October 1, 2011, when this proposed merit increase and cost of living adjustment would become effective, she will have been employed by the City just two months short of two years. She pointed out that two of the part-time staff members have received \$.25 raises in each of the past two years resulting in a \$.50 raise in a two year time period. Her proposed raise would only equate to a \$.48 raise in the same period of time. Councilman Davis argued that the part-time employees do not receive any benefits or insurance. Anderson also stated it seemed inequitable that Dunse and Lingg had been given raises of \$1.00 their first year, \$1.00 their second year, \$.48 their third year, and another \$.46-\$.52 this year, plus the cost of living adjustment each year. Superintendent Pfeil explained that when he first hired Dunse and Lingg, he promised them both yearly raises of \$1,000 during their first five years with the City as incentive to deter them from seeking other employment. Councilman Davis asked Carol Calkins if she was satisfied with the proposal, to which she stated she was disappointed. Mayor stated he wants Calkins to be able to perform more of the duties historically performed by the auditor, and once she is able to fulfill more of those duties, then she will be given bonuses accordingly. Councilman Wickham asked that this item be tabled until the next meeting so he and other Councilmen can meet individually with staff members to discuss their concerns.

Mayor then opened the floor to the City Administrator's Report. Waring reported he has been working on a salary survey to gather information from surrounding towns and towns of similar size to compare salaries and hourly wages for the various positions. He has the ADA Plan nearly complete and plans to present it for approval at the next regular meeting. He said he has been following-up on nuisances. He received a call from the property owner of 814 East who stated she may have a buyer for the property which is currently on the Board of Health list.

Mayor opened the floor to the Open Comment Period. Councilman Davis complained about the weeds west of the bowling alley. Clerk Anderson stated this property is now owned by Great Western Bank of Holdrege and that she will mail them a courtesy letter citing violation of 6-314. Councilman Brown stated that baseball games will be starting this week. He asked everyone to alert him or one of the coaches if they notice the flashing light on the highway is not on during practices or games. He wants to make sure the kids remain safe in the event they run after a ball. He also stated his neighbor to the north has very tall grass and weeds but he is aware that his neighbor will be in the area in the next couple weeks and will mow the grass at that time. Davis then brought up the "Sam Dunn" scoreboard at the ball fields which needs repair. Superintendent Pfeil explained that he needs to install a new post. Davis would like to see the scoreboard removed until such time as the post is repaired or replaced so the

sign does not fall and suffer damage. Pfeil agreed to take the scoreboard down to make the necessary repairs and then reinstall it. Attorney Walker gave a brief update on the Board of Health property at 402 First Street. The property owner has agreed to convey the property to the City in the near future. Walker explained he would like to give the property owner until the fall to remove his belongings from the house since the City will not be able to proceed with further clean-up or demolition of the property until funds are available in the next budget. Walker is also working on the deed for the Chamber to convey the Parrot Theatre building to the City. He plans to have that ready to be approved at the June 6, 2011 regular meeting. He is also trying to find a suitable and qualified building inspector to examine the Doubet property. Clerk Anderson presented a renewal rate sheet provided by Ray Bunnell, the City's agent for the Blue Cross/Blue Shield health insurance plan. The premium for the City's current plan will remain the same, but Ray wanted Council to be aware of the cost of other options within the BCBS plan.

Motion made by Wickham seconded by Brown for adjournment at 6:23 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Brown, Wickham and Davis. There were no votes against the motion. Motion carried.

Hal Haeker, Mayor

Emily J. Anderson, City Clerk

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: APPROVE 5/26/11 SPECIAL MEETING 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 OF SPECIAL MEETING
CITY OF ALMA
May 26, 2011

A Special Meeting of the Mayor and City Council of the City of Alma, Nebraska was held at the Office of the City Clerk on May 26, 2011 at 3:30 p.m. for the purpose of considering The Station's request to extend their closing time on Friday, May 27, 2011 to 2:00 a.m. and to consider allowing Ashley Nissen to use the Johnson Center at a reduced rate to hold Zumba fitness classes this summer.

Present were: Mayor Haeker, Council Members: Davis, Wickham, Brown, and Boston. Absent was: None. Also attending the meeting were Administrator Waring, Clerk Anderson, Ashley Nissen, and Brandie Nissen.

Notice of this meeting was given in advance thereof by posting, designated method 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 called the Special Meeting of May 26, 2011 to order at 3:30 p.m. and the following business was transacted.

Roll Call: Brown, Wickham, Davis, Boston, and Mayor Haeker present. Absent: None.

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

Mayor opened the floor to The Station's request to extend their closing time to 2:00 a.m. on Friday, May 27, 2011. Discussion included: Kent Shaffer made a request to keep The Station open until 2:00 a.m. for one night. This is allowable on a case-by-case basis pursuant to Ordinance No. 07-2010-1, if approved by a two-thirds (2/3) majority vote of all Council Members. Councilman Brown explained he has received several complaints from citizens about the 2:00 a.m. closing, stating that many times after the bar closes, people congregate outside in the parking lot and create noise for up to an hour or longer. Councilman Boston explained he too has received many complaints from citizens who are opposed to the 2:00 a.m. closing, but felt he would approve this particular application. Councilman Davis would like to make it a requirement that bar owners must file requests to be heard during a regularly scheduled meeting to avoid the need to call a Special Meeting. He thought the Ordinance was drafted in this manner but Clerk Anderson confirmed there is no mention of such a requirement.

Motion made by Wickham seconded by Davis to approve The Station's request to extend their closing time to 2:00 a.m. on Friday, May 27, 2011. There being no discussion upon the motion made and upon roll call vote the following voted yes; Davis, Wickham and Boston. The following voted no: Brown. Motion carried.

Mayor opened the floor to Ashley Nissen's request to use the Johnson Center during the summer months at a reduced daily rate to hold Zumba fitness classes. Discussion included: Ashley Nissen presented Mayor and Councilmen with a folder containing a biography outlining her dance and choreographic experience, education, and a resume with references. She also presented a written proposal stating the dates she would like to hold classes during the months of June and July. She plans to hold classes on Tuesday, Wednesday and Thursday mornings from 5:30 a.m. to 6:15 a.m. starting June 7, 2011 and ending July 28, 2011. She explained there is one week she will be unable to hold classes due to a prior commitment. She proposes a rental rate of \$5.00 per day which will total \$100.00 at the conclusion of her classes. Councilman Wickham asked Clerk Anderson if any rates had been established in the past for similar requests. Anderson explained that the August 4, 2009 minutes reflect that Council had extended an offer to another individual interested in holding fitness classes at the rate of \$5.00 per day. Councilman Boston was concerned about damage to the floor. Ashley explained that individuals would be wearing tennis shoes with little traction so there should be no damage to the floor.

Motion made by Brown seconded by Wickham to approve Ashley Nissen's request to use the Johnson Center to hold Zumba fitness classes on Tuesday, Wednesday, and Thursday mornings from 5:30 a.m. to 6:15 a.m. during the months of June and July, at the rate of \$5.00 per day. There being no discussion upon the motion made and upon roll call vote the following voted yes; Davis, Wickham, Boston, and Brown. There were no votes against the motion. Motion carried.

There being no other business for discussion at the Special Meeting, motion made by Wickham seconded by Brown to adjourn the Special Meeting of May 26, 2011 at 3:40 p.m. There being no discussion on the motion and upon roll call vote the following voted aye; Davis, Boston, Wickham, and Brown. There were no votes against the motion. Motion carried.

ATTEST:

Emily J. Anderson, City Clerk

Hal Haeker, Mayor

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: CAROL

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: PAYMENT OF CLAIMS FOR THE PERIOD OF 5/17/11 THROUGH 6/6/11

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: CAROL

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: TREASURER'S REPORT

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
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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: PUBLIC HEARING ON CREATION
OF PAVING DISTRICT NO. 2011-1

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: _____

A meeting of the Mayor and City Council of the City of Alma, Nebraska, was held at the City Hall in said City on the ____ day of _____, 2011, at ____ o'clock ____M.

Present were: Mayor: _____; Council Members: _____

_____. Absent: _____. Notice of the meeting was given in advance thereof by _____, a designated method for giving notice, as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

The Clerk reported that no written objections to the creation of Street Improvement District No. 2011-1 were received.

Council Member _____ introduced the following resolution and moved its adoption. Council Member _____ seconded the foregoing motion and upon roll call vote on the passage and adoption of said resolution the following Council Members voted AYE:

_____.

The following voted NAY: _____. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correction and complete copy of said resolution is as follows:

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ALMA, NEBRASKA, as follows:

1. That the Mayor and Council have heretofore created Street Improvement District No. 2011-1; that notice of said creation was published as required by law, which notice set this time and place for a hearing date to determine the sufficiency of written objections which have been filed.

2. That as of the date of the passage of the ordinance creating the District: a) The total front footage of property directly abutting upon the street or streets to be improved in the District is _____ and b) the total front footage of property represented by objections of owners of record title is _____.

3. That objections to the District are insufficient, and all required facts and conditions exist for the creation of the District.

4. That the plans, specifications and estimates of cost of the engineers in connection with the construction of street improvements in Street Improvement District No. 2011-1, which have heretofore been filed with the Clerk be, and the same are, accepted and approved and the Clerk is instructed to cause notice to bidders to be published as required by law for receiving bids as soon as possible.

PASSED AND APPROVED this _____ day of _____, 2011.

ATTEST:

By _____
Mayor

City Clerk

(SEAL)

I, the undersigned, City Clerk, of the City of Alma, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on _____; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; 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 from which the foregoing proceedings have been extracted 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 advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

City Clerk

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: HARLAN COUNTY SENIOR
CENTER REQUEST FOR FUNDING

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
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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: MAYOR
ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: CONSIDER APPOINTMENT TO
FILL CITY COUNCIL VACANCY

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
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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: RESOLUTION NO. 2011-0606

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
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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: _____

NEBRASKA DEPARTMENT OF AERONAUTICS

Dave Heineman
Governor

Ronnie D. Mitchell
Director



May 13, 2011

Mr. Hal Haeker, Mayor
City of Alma
PO Box 468
Alma, NE 68920-0468

Subject: Alma Municipal Airport
Alma, Nebraska
Expiring Funds

Dear Mr. Haeker:

The City of Alma is currently in the process of acquiring land to meet FAA standards. The review appraisals are currently being update by Alan Svoboda. We anticipate that eligible expenses associated with the acquisition will be reimbursed with a grant from the FAA. The grant will be funded with non-primary entitlement funds. These funds can be used the year they are apportioned and the following three years. Entitlement funds for your airport will be expiring the end of the 2010 federal fiscal year. Due to the limited time the FAA can issue grant, the land will not be acquired in time to capture the expiring funds.

I am proposing that the airport transfer the expiring entitlement funds to another Nebraska airport that has a large project underway this year. If you choose not to transfer the funds, the money will expire and return to Washington D.C for redistribution and we will not see it used in Nebraska.

Please discuss the transfer at your next City Council meeting. Enclosed are three copies of an Agreement for Transfer of Non-Primary Entitlements and two copies of the associated resolution (yellow cover). If acceptable, the yellow sheets of the resolution should be completed and signed by both the chairperson and secretary. The agreements should then be completed, signed by the same parties, and certified by your attorney. Keep one copy of the resolution and one copy of the agreement and return the others to this office.

Main Office

Mailing Address
P.O. Box 82088
Lincoln, Nebraska 68501
402.471.2371
402.471.2906 fax

Office Location
3431 Aviation Road Suite 150
Lincoln, Nebraska 68524
www.aero.state.ne.us

Navigational Aids Office

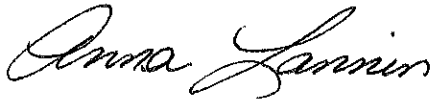
Kearney Municipal Airport
5065 Airport Road
Kearney, Nebraska 68847
308.865.5696
fax 308.865.5697

Mr. Haeker, Mayor
May 13, 2011
Page 2

The transfer agreement must be certified by your attorney. We understand that your attorney will charge for this certification and the city has a limited budget. We have discussed this problem and are able to cover your attorney's fee up to \$100 provided the attorney submits a detailed invoice.

We strongly encourage you to transfer the expiring funds to another Nebraska airport. If you have any questions, please contact me at this office.

Sincerely,
DEPARTMENT OF AERONAUTICS

A handwritten signature in cursive script that reads "Anna Lannin".

Anna Lannin, P.E.
Planning and Programming Division

Enclosures

EXTRACT FROM THE MINUTES OF AN OFFICIAL MEETING OF THE CITY COUNCIL OF ALMA, NEBRASKA, SPONSOR OF THE ALMA MUNICIPAL AIRPORT, HELD ON _____, 2011.

The following resolution was introduced by _____, read in full, seconded by _____ and considered:

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT TO WAIVE RECEIPT OF THE NON-PRIMARY ENTITLEMENT FUNDS APPORTIONED TO THE ALMA MUNICIPAL AIRPORT IN FISCAL YEAR(S) 2008, AND TRANSFERRING THESE FUNDS TO ANOTHER NEBRASKA AIRPORT.

Be it resolved by the Mayor and members of the City Council of Alma, Nebraska, that:

1. The City shall enter into an Agreement with the Federal Aviation Administration waiving the airport's right to the specified non-primary entitlement funds and transferring those funds to the Burwell Airport Authority.
2. The Mayor is hereby authorized and directed to execute said Agreement on behalf of the City.
3. The Agreement referred to hereinabove is attached hereto as Exhibit "O", and made a part hereof by reference.

Upon calling for a vote on the resolution, _____ voted yea, and _____ voted nay, and the resolution therefore was declared passed and approved on _____, 2011.

ATTEST: _____
Clerk

Mayor

AGREEMENT FOR TRANSFER OF NON-PRIMARY ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

City of Alma
 (Name of Transferor Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(d)(3)(a) of the Act.

<u>Amount</u>	<u>Fiscal Year</u>
\$150,000	2008
\$	20__
\$	20__
<hr/>	
TOTAL	\$150,000

On the condition that the Federal Aviation Administration makes the waived amount available to:

Burwell Airport Authority
 (Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30, 2011 (date) or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF AMERICA
 FEDERAL AVIATION ADMINISTRATION**

FOR THE CITY OF ALMA

 (Signature)

 (Typed Name)

 (Title)

 (Date)

 (Signature)
 Hal Haeker

 (Typed Name)
 Mayor

 (Title)

 (Date)

RESOLUTION
 DO NOT SIGN

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Nebraska and the Act.

Dated at _____ this ___ day of _____, 2011.

By: _____
 (Signature of Sponsor's Attorney)

RESOLUTION
 DO NOT SIGN

AGREEMENT FOR TRANSFER OF NON-PRIMARY ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

City of Alma
(Name of Transferor Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(d)(3)(a) of the Act.

<u>Amount</u>	<u>Fiscal Year</u>
\$150,000	2008
\$	20__
\$	20__
<hr/>	
TOTAL	\$150,000

On the condition that the Federal Aviation Administration makes the waived amount available to:

Burwell Airport Authority
(Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30, 2011 (date) or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**

FOR THE CITY OF ALMA

(Signature)

(Typed Name)

(Title)

(Date)

(Signature)
Hal Haeker

(Typed Name)
Mayor

(Title)

(Date)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Nebraska and the Act.

Dated at _____ this ____ day of _____, 2011.

By: _____
(Signature of Sponsor's Attorney)

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: _____

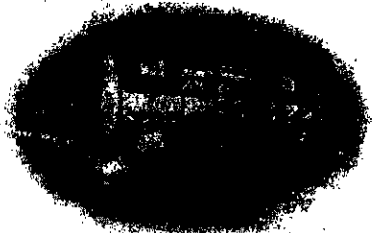
TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: BLESSING LLC'S REQUEST FOR A
2 MONTH EXTENSION ON SOUTH STREET
PROJECT

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: _____	



Office 308•237•7988
Fax 308•233•5531
Ron Cell 308•233•7482
Scott Cell 308•238•3805

P.O. Box 458 • Kearney, NE 68848-0458 • www.blessingconstruction.com

May 19, 2011

Mr. Travis Mason
Miller & Associates, Consulting Engineers, P.C.
1111 Central Ave
Kearney, NE 68847

Re: City of Alma South Street Paving Improvements
Project No. 220-A1-004-11

Dear Mr. Mason,

Blessing L.L.C. is asking for a two month extension on the City of Alma South Street Paving Project. This would make the substantial completion on or before October 31, 2011, and final completion on or before November 15, 2011. The extension is needed because of timing and bidding circumstances. Blessing L.L.C. was not the low bidder on one project, but the low bid was thrown out because of technicalities, and awarded to Blessing L.L.C. The project bid five days before Alma, and I was not notified of the technicality until after Alma bid. This project pushes our schedule for the summer into fall. If you need more information, please call me at 308-237-7988.

Respectfully,

Ron C. Blessing, President
Blessing L.L.C.

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: DOUG

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: AUTHORIZE SIGNING OF
PURCHASE AGREEMENT FOR PAUL
PRETTYMAN'S PROPERTY AT 402 FIRST STREET

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: _____	

DUNCAN, DUNCAN & WALKER, P.C., L.L.O.
ATTORNEYS AT LAW

May 31, 2011

VERNON F. DUNCAN
PATRICK A. DUNCAN
DOUGLAS R. WALKER

HENRY C. SCHENKER

Mr. Paul M. Prettyman
P. O. Box 281
Alma, NE 68920

Re: 402 First St.

Dear Paul:

I am writing to confirm the discussion that took place in my office on May 28th with you, your son, Tom, and Steve Waring regarding your real estate at 402 First Street in Alma. During the discussion, we talked about the poor structural condition of your property, the asbestos siding and the mold problems. We also discussed that the real estate would probably not have net value if the expense of demolishing the house and garage are taken into consideration, as well as the cost of asbestos removal.

We also discussed how long it would take for you to remove your remaining property from the house. You indicated that you could have your property removed by July 9th and that we could have a real estate closing on July 9th, 2011. Based on this understanding, I will prepare a purchase agreement for the sale of the property to the City for \$1.00 for approval by the City Council. We will want you to sign the agreement in June so that the July closing can take place. I will also contact a realtor to obtain an estimated value so that we can verify that the property does not have any value beyond demolition costs.

If you feel that I have inaccurately stated anything in our discussion, please get in touch with me. I will be contacting you again in June to get the purchase agreement signed when it has been approved by the Alma City Council.

Very truly yours,

DUNCAN, DUNCAN & WALKER, P.C., L.L.O.



Douglas R. Walker

DRW/tlc
encls.
P.C.: Steve Waring
Hal Heaker
City Clerk

Please reply to:

P.O. Box 207
Franklin, NE 68939
(308) 425-6273
Fax (308) 425-6274

P. O. Box 528
Alma, NE 68920
(308) 928-2165
Fax (308) 928-2166

P. O. Box 67
Oxford, NE 68967
(308) 824-3231
Fax (308) 824-3692

P. O. Box 340
Hildreth, NE 68947
(308) 938-4585
Fax (308) 938-3014

PURCHASE AGREEMENT

This Agreement made on this _____ day of June, 2011, between PAUL M. PRETTYMAN, a single man, hereinafter referred to as the Seller, whether one or more, and THE CITY OF ALMA, NEBRASKA, a Municipal Corporation, by Hal Haeker, Mayor, hereinafter referred to as the Buyers, whether one or more.

WITNESSETH THAT:

The Seller agrees to sell and convey and the Buyers agree to purchase and accept the following described property on the terms, conditions and covenants herein contained, to-wit:

Lots Twenty-One (21), Twenty-Two, Twenty-Three, and Twenty-Four (24), Block Eight (8), Original Town of Alma, Harlan County, Nebraska;

together with all appurtenances relating thereto and improvements located thereon all subject to easements, covenants and restrictions of record.

PURCHASE PRICE AND MANNER OF PAYMENT

A. Purchase Price: The total purchase price for the above described property, which Buyers agree to pay and Seller agrees to accept, is the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration.

B. Manner of Payment: The purchase price shall be paid in the following manner:

1. A down payment in the sum of ONE (\$1.00) DOLLAR at the time of execution hereof, receipt of which is acknowledged. Said payment will be made to the Seller.
2. The balance of NINE (\$9.00) DOLLARS shall be due at closing.

CLOSING

The date of closing of this Agreement shall be on or before July 9, 2011 except that if it is necessary for the Seller to cure defects in title to the property, as hereinafter provided, then the date of closing shall be 30 days after such defects are cured.

TITLE

Seller agrees to convey the real property by deed of general warranty, free and clear of liens and encumbrances, UNLESS above excepted and if any personal property is being sold hereunder to convey the same Bill of Sale. The Seller agrees that on or before the date of closing, a title insurance commitment to the real property, certified to a date not earlier than the date hereof, shall be delivered to the Buyers for examination. Said title insurance commitment shall show good and merchantable title in the Seller, free and clear of all encumbrances, subject, however, to zoning laws, regulations and all governmental restrictions. Merchantable title is to be ascertained in keeping with the Nebraska Title Examination Standards. Buyers shall have a reasonable time after receipt thereof to examine the same and to notify the Seller of any defects therein. Failure of Buyers to notify the Seller of any defects in title prior to closing shall be a waiver of any defects in title and Buyers' remedies thereafter shall be

limited to the covenants provided for in the deed. The Seller shall have a reasonable time in which to cure the defects of title after notification by receipt of a copy of the Buyers' title opinion delivered to Seller. If the Seller shall be unable to cure the defects in title, this Agreement shall be terminated and any payment made by the Buyers shall be returned to the Buyers whereupon all obligations or liabilities of either party shall cease, unless the Buyers shall have notified the Seller in writing that Buyers accept title subject to the defects.

SURVEY

The real property described herein is expressly sold without the requirement of a survey and the description thereof, and the deed is not warranted as to any facts which an accurate survey might reveal. If the lender for the Buyers requires a survey, the Buyers hereby assume responsibility for any such survey, the expense of such survey, and hereby acknowledge notice of any facts which the same might reveal.

WARRANTIES

The property is sold "as is". No express or implied warranties of any kind have been given. The Buyers acknowledge they have inspected the property.

TAXES

Seller agrees to pay all taxes prior to the year of closing and the Buyers agree to pay taxes subsequent to the year of closing. Taxes for the year of closing shall be prorated to the date of closing and shall be based upon the prior year's assessment. All prorations are to be paid at the time of closing by the Seller to the Harlan County Treasurer. Special assessments, if any, shall be paid by the Buyers. As of the signing of this contract, the Seller warrants no special assessments pertain to the property.

POSSESSION

Seller agrees that Buyers shall be entitled to full possession of the property on the date of closing.

INSURANCE

Risk of loss or damage to the property being sold hereunder shall be that of the Seller until the date of closing and thereafter it shall pass to the Buyers.

Destruction of, or substantial damage to, any improvement presently or hereafter located on the real property sold hereunder shall release the Buyers from any of the obligations or liability under this Agreement only up to the date of possession by Buyers.

GENERAL AGREEMENT

The parties agree that the personal representative, distributees and heirs of the survivor of them shall be bound by the terms of this Agreement.

This agreement shall be governed by the laws of Nebraska.

This is the entire agreement between the parties thereto, and supersedes all previous discussions and agreements between the parties.

NOTICES

Any notices envisioned by this agreement or required or permitted hereby shall be in writing and sent by certified mail to the parties as follows:

Seller at: Paul Prettyman
Box 281
Alma, NE 68920

Buyers at: City of Alma
P.O. Box 468
Alma, NE 68920

CLOSING COSTS

The following costs not heretofore mentioned shall be paid by the parties as indicated:

Seller's Costs
None

Buyer's Costs
Documentary Stamps
Recording Deed
Attorney Fees

CITY OF ALMA, NEBRASKA,

Paul M. Prettyman, Seller

By: _____
Hal Haeker, Mayor

STATE OF NEBRASKA)
) ss.
COUNTY OF HARLAN)

Before me, a notary public qualified for said county, personally came Paul M. Prettyman, a single man, known to me to be the identical person who signed the foregoing instrument in the capacity therein stated and acknowledged the execution thereof to be his voluntary act and deed.

WITNESS my hand and notarial seal on the _____ day of June, 2011.

Notary Public.

STATE OF NEBRASKA)
) ss.
COUNTY OF HARLAN)

Before me, a notary public qualified for said county, personally came Hal Haeker, Mayor of the City of Alma, Nebraska, known to me to be the identical person who signed the foregoing instrument in the capacity therein stated and acknowledged the execution thereof to be his voluntary act and deed.

WITNESS my hand and notarial seal on the _____ day of June, 2011.

Notary Public.

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: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: ADA COMPLIANCE PLAN REVIEW

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: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: EMPLOYEE REVIEWS, COLA, AND WAGES

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: _____

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	NOTES
	Presently	Annually 40 hrs/week 52 weeks/year	Present Budget NOT including Overtime	Suggested Increase	NEW Hr Rate W/O COLA	Annually 40 hrs/week 52 weeks/year	COL Approved	NEW Hr Rate W COLA	Annually 40 hrs/week 52 weeks/year	Hired	
R. Pfeil	\$20.34	\$42,307.20	\$42,350.00 Gas	\$0.50	\$20.84	\$43,347.20	0.033	\$21.51	\$44,743.34	6/1/1976	
J. Dietz	\$19.28	\$40,102.40	\$40,675.00 Water	\$0.50	\$19.78	\$41,142.40	0.033	\$20.42	\$42,465.78	9/7/1976	
T. Dunse	\$16.23	\$33,758.40	\$31,799.50 Street/Waste	\$0.46	\$16.69	\$34,715.20	0.033	\$17.23	\$35,829.23	5/17/2007	
W. Lingg	\$14.59	\$30,347.20	\$30,545.00 General	\$0.52	\$15.11	\$31,428.80	0.033	\$15.59	\$32,430.26	6/4/2007	
Sub Total		\$146,515.20	\$145,369.50			\$150,633.60			\$155,468.60		
Part Time											
D. Ohlman	\$8.75		\$11,800.00 Park	\$0.25	\$9.00		0	\$9.00		1/1/1996	
T. Richards	\$8.75		\$14,919.50 Street	\$0.25	\$9.00		0	\$9.00		5/18/2005	
A. Bellware	\$550.00	Monthly	\$6,600.00 RV Park	\$50.00	\$600.00	Monthly 12 Months	0	\$600.00	\$7,200.00	2009	
B. Metzger	\$7.25		\$3,300.00 Solid Waste	\$0.00	\$7.25		0	\$7.25	\$3,300.00	1/1/1996	

	Presently	Annually	Present Budget	Suggested Increase	NEW Pay Annually	COL Approved	NEW Pay Annually
E. Anderson	\$30,300.00	\$30,300.00	\$30,700.00 General	\$1,000.00	\$31,300.00	0.033	\$32,299.90
C. Calkins	\$38,380.00	\$38,380.00	\$35,900.00 Water	\$0.00	\$38,380.00	0.033	\$39,646.54
S. Waring	\$55,625.00	\$55,625.00	\$55,000.00 General	\$0.00	\$56,383.25	0.033	\$57,667.29
TOTAL		\$274,020.20	\$267,969.50		\$276,138.60		\$285,082.27
LESS PART TIME Budget		\$307,639.70	\$304,589.00		\$312,758.10		\$323,065.18

COL is based on the CPI from the US Bureau of Labor Statistics Consumer Price Index for the Midwest Region - Size D - less than 50,000 population.
<http://www.bls.gov/xq/shells/ro5xg01.htm>

BUDGET PROPOSAL

GAS	\$45,000.00	Hourly	Russ
WATER	\$42,000.00	Salary	Carol
STREET	\$43,000.00	Hourly	Jerry
WASTE	\$33,500.00	Hourly	18,000 Travis 15,500 Terry
GENERAL	\$18,000.00	Hourly	Travis
PARK	\$32,500.00	Hourly	Warren
RV	\$90,500.00	Salary	Steve and Emily
SOLID WASTE	\$12,200.00	Hourly	Don
	\$7,200.00	Hourly	Angela
	\$3,300.00	Hourly	Bruce
TOTAL	\$327,200.00		

\$2,000.00 One time Bonus

2011

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 <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: 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

Staff Initials: _____

Date Completed: _____

Action Taken: _____

Request Scheduled for Council Meeting

Date of Meeting: _____