

**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, AUGUST 1, 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.

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**AGENDA**  
**AUGUST 1, 2011**

1. **MINUTES-** Council to approve Minutes of the July 18, 2011 Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the Current Period of July 19, 2011 through August 1, 2011.
3. **TREASURER'S REPORT** – Council to review and discuss City's finances.
4. **THE ISLAND'S REQUEST FOR SPECIAL DESIGNATED LIQUOR LICENSE TO PROVIDE ALCOHOL FOR A WEDDING ON AUGUST 27, 2011 AT THE JOHNSON CENTER & REQUEST TO SERVE ALCOHOL UNTIL 2:00 A.M.-** Council to consider Sara Hammond's request to serve alcohol at the Marsh wedding until 2:00 a.m.
5. **REVIEW AND CONSIDER ACCEPTANCE OF BIDS RECEIVED FOR PURCHASE OF 619 & 621 MAIN STREET-** Council to consider the bids received and consider making award.
6. **REVIEW AND CONSIDER ADOPTING RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH HARLAN COUNTY REGARDING THE PAVING OF SEVENTH STREET WEST OF HWY 183-** Attorney Walker to discuss and advise Council how to proceed.
7. **REVIEW TREASURER CANDIDATES AND CONSIDER MAKING APPOINTMENT-** Council to discuss Mayor's recommendation and consider making appointment.
8. **ACTING TREASURER APPOINTMENT-** Council to appoint "acting treasurer" to perform interim treasurer duties until position is filled.
9. **ACTING PLAN ADMINISTRATOR APPOINTMENT-** Council to appoint "acting plan administrator" to perform interim administration of the employee pension plan until treasurer position is filled.
10. **MOSQUITO SPRAYING-** Council to consider hiring the City of Franklin to spray again.
11. **CITY ADMINISTRATOR'S REPORT-** A report on current City issues.
12. **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 7/18/11MINUTES  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 18, 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 18<sup>th</sup> day of July, 2011 at 5:30 o'clock p.m.

Present were: Mayor Haeker, Council Members: Mike Clements, Jim Wickham, Jon Davis and Bill Boston. Absent was: None. Also present were: City Administrator Steve Waring, Treasurer Carol Calkins, Clerk Emily Anderson, Utility Superintendent Russ Pfeil, Attorney Doug Walker, LaDonna Schluterbusch, and Wayne Rasmuss. 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 July 18, 2011 to order and the following business was transacted:

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

Motion made by Wickham seconded by Clements 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, Boston, Wickham, and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to the July 7, 2011 Regular Meeting Minutes. Discussion included: There was no discussion. Motion made by Boston seconded by Davis to approve the July 7, 2011 minutes as written. There being no discussion made and upon roll call vote, the following voted yes: Clements, Wickham, Boston, and Davis. 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 8, 2011 through July 18, 2011. Discussion included: 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: Davis, Clements, Wickham, and Boston. 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 Davis seconded by Clements 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: Wickham, Boston, Davis, and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to discussion on Ordinance No. 07-1811-1. Discussion included: The Various Purpose Bonds, Series 2011, in the amount of \$225,000 are being issued to pay the costs of paving Brown Street. Wayne Rasmuss from Ameritas was present and explained the bonds will go into effect on September 1, 2011 and shall mature on September 1 of each year for fifteen years, ending in 2026. The interest rate per annum ranges from .5% in the first year to 4.15% in the fifteenth year. There will be an option to call the bonds after five years.

Council Member Davis introduced Ordinance No. 07-1811-1 entitled as follows: AN ORDINANCE AUTHORIZING THE ISSUANCE OF VARIOUS PURPOSE BONDS, SERIES 2011, OF THE CITY OF ALMA, NEBRASKA, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000) ISSUED FOR THE PURPOSE OF PAYING THE COST OF PAVING INTERSECTIONS AND AREAS FORMED BY THE CROSSING OF STREETS AND ALLEYS WITHIN THE CITY IN PAVING DISTRICT NO. 2010-1 AND PAYING

THE COST OF PAVING STREETS AND ALLEYS WITHIN SAID DISTRICTS EXCLUSIVE OF SAID INTERSECTIONS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM and moved that the statutory rule requiring reading on three different dates be suspended. Councilman Wickham seconded the motion to suspend the rules. There being no discussion upon the motion made, and upon roll call vote, the following voted yes: Clements, Boston, Wickham, and Davis. There were no votes against the motion. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of this ordinance. This ordinance was then read by title and thereafter Wickham moved for final passage of this ordinance and said motion was seconded by Davis. The Mayor then stated the question, "Shall Ordinance Number 07-1811-1 be passed and adopted?" Upon roll call vote, the following voted yes: Boston, Clements, Davis, and Wickham. There were no votes against the motion. Motion carried.

Mayor opened the floor to approve publishing in the Harlan County Journal. Discussion included: There was no discussion. Motion made by Boston seconded by Clements to begin publishing in the Harlan County Journal effective immediately. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Wickham, Boston, Davis, and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to the update on the City Treasurer position. Discussion included: Administrator Waring stated approximately 12 resumes have been received to date. Councilman Davis was interested in obtaining a list of the applicants. Clerk Anderson will send Councilmen a list of names and can easily e-mail them the applicants' resumes if desired. Waring explained he plans to review some of the resumes received last year and contact those individuals to inquire whether they may still be interested in the position. Waring and Haeker discussed meeting the following week to begin reviewing the resumes, but Clerk Anderson requested they start this week.

Mayor then opened the floor to review and consider the City Administrator's insurance and benefit compensation package. Administrator Waring asked that this matter be moved to the end of the agenda as he would like this item discussed in Executive Session.

Mayor then opened the floor to the City Administrator's report. Waring reported he scheduled a Board of Adjustment meeting on July 26, 2011 at 7:30 p.m. to review and decide the variance requests from the Harlan County Sheriff's Department on the communications tower and from the Whitneys on their new construction home on Brown Street. He stated he has been tracking the nuisances. He continues to check with the bank on the two nuisance properties at 508 Brown and 205 Cumberland which are in foreclosure and bankruptcy proceedings. He will ensure the City guys continue mowing these lots until the bank takes possession. On August 5, 2011 from 1-5 pm the Trailblazer RC & D will hold an electronics collection and recycling day. He stated the Rotary has expressed interested in purchasing some picnic tables for the City Park. Superintendent Pfeil explained he ordered new hardware and frames to repair 10 picnic tables for the approximate cost of \$600. Don Ohlman will recycle the lumber from the dilapidated picnic tables and make the necessary repairs.

Mayor opened the floor to the Open Comment Period. Councilman Davis reminded everyone of the baseball tournament that starts on Thursday and may end as late as Tuesday. He requested the City's help with ensuring the traffic barricades are set up, the mowing is completed, and the trash totes are emptied on Friday to ensure they will not overflow over the weekend. He also discussed an issue with the internet fiber-optic line that is currently maintained by Charter Communications. The fiber-optic line runs from north of the School to the Library. LaDonna Schluterbusch explained that if Charter

discontinues servicing the line, all Megavision customers will lose service. Schluterbusch and Davis are working with representatives from Charter and other providers to try to resolve this problem to ensure continued service to this line. Councilman Wickham has received numerous complaints about the baby pool being hot and dirty due to the water not circulating. He also stated several individuals have complained about the pool not being open during the advertised hours of operation. Wickham is aware of many people who quit going to the Alma pool and started going to Orleans instead. Wickham instructed Administrator Waring to discuss these issues with Brittnay Nurnberg. Wickham also heard that the pool is going to close around August 12 due to a lack of available staff. He was adamant that the pool remain open, at least on the weekends, from the time school starts through Labor Day. Councilman Clements inquired about whether the City of Franklin can spray for mosquitoes at least one more time this summer. He is aware of other area communities spraying on a weekly basis. Councilman Boston argued that the spraying does not deter the mosquito population. He believes if property owners would prevent standing and stagnant water on their property, or at a minimum place mosquito tablets in the water to kill the larvae and nymphs, this would be just as effective as spraying. Councilmen would like the mosquito spraying issue placed on the next agenda for deliberation. Superintendent Pfeil described problems with the street sweeper and it appears repairs to the switches and electrical components will need to be done. Pfeil also stated the water fountain was installed in the City Park and is now operating properly. Mayor Haeker asked for an update on the Energy Grant for boiler and insulation upgrades to the City Auditorium. Waring explained the project was delayed because the brand of boiler presented in the plans was not "American made." Another brand of boiler was selected and is currently awaiting approval.

Motion made by Wickham seconded by Davis to enter into Executive Session for discussion on personnel issues relating to Steve Waring's health insurance and benefit compensation package at 6:08 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Boston, Wickham, and Davis. There were no votes against the motion. Motion carried.

Motion made by Wickham seconded by Boston to come out of Executive Session and reconvene in regular session at 6:24 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Clements, Wickham, and Boston. There were no votes against the motion. Motion carried.

Motion made by Boston seconded by Wickham to increase Steve Waring's salary by \$289.00 per month to compensate him for the cost of purchasing his own health insurance due to him and his spouse being Medicare eligible, with an effective date of October 1, 2011. Clerk Anderson asked for more clarification and Davis explained that the City will save \$1,249.00 per month in health insurance premiums once Waring and his spouse obtain Medicare coverage. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Clements, Wickham, and Boston. There were no votes against the motion. Motion carried.

Motion made by Wickham seconded by Davis for adjournment at 6:25 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Boston, Clements, Wickham, and Davis. There were no votes against the motion. Motion carried.

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Hal Haeker, Mayor

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Emily J. Anderson, City Clerk

# REQUEST FOR FUTURE AGENDA ITEM

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**Alma!**  
is for  
**YOU!**

NAME: CAROL

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: CLAIMS 7/19-8/1/11

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\_\_\_\_\_  
\_\_\_\_\_

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Action Taken: \_\_\_\_\_  
\_\_\_\_\_

Request Scheduled for Council Meeting

Date of Meeting: \_\_\_\_\_

City of Alma  
 Unpaid Claims by Fund  
 July 19- August 1, 2011

Inv Date	Date Due	Name	Memo	Account	Amount
<b>Airport Fund</b>					

**Total Airport Fund** \$ -

<b>Community Building Fund</b>						
Bill	8/1/2011	8/1/2011	Teresa K Whitney	monthly cleaning of Community Bldgs	10.4005-Nonemployee Compensation	\$ 420.00
Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 92.71
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 94.95
Bill	7/18/2011	8/1/2011	Hogelands	bath tissue, trash can liners	30.1120 · Supplies	\$ 17.75
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 564.49

**Total Community Building Fund** \$ 1,189.90

<b>Fire Protection Fund</b>						
Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 62.23
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 47.65
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 226.42

**Total Fire Protection Fund** \$ 336.30

<b>Gas Utility Fund</b>						
Payroll	7/18/2011	7/21/2011	Payroll	Payroll	Net Pay	\$ 1,212.69
EFTPS	7/18/2011	7/21/2011	Payroll	Payroll	Payroll Taxes, Pension, Ins	\$ 665.86
Bill	7/18/2011	8/1/2011	Principal	August Life Insurance	10.2010 · Emp Health & Life Insurance	\$ 9.32
Bill	7/20/2011	8/1/2011	Aramark	Uniforms	20.1270 · Uniform Expense	\$ 12.56
Bill	7/27/2011	8/1/2011	Aramark	Uniforms	20.1270 · Uniform Expense	\$ 12.56
EFT	7/26/2011	7/26/2011	Pitney Bowes	Refill Meter	20.1160 · Postage & Freight Expense	\$ 50.00
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 20.00
Bill	7/18/2011	8/1/2011	Blue Cross/Blue Shield	Russ Health	10.2010 · Emp Health & Life Insurance	\$ 813.65
Bill	7/16/2011	8/1/2011	United Healthcare	Russ Dental	10.2020 · Employee Dental Insurance	\$ 27.17

## Total Gas Utility Fund

\$ 2,823.81

## General Fund

Payroll			Payroll	Payroll	Net Pay	\$ 3,372.22
EFTPS			Payroll	Payroll	Payroll Taxes, Pension, Ins	\$ 1,723.03
Bill	8/1/2011	8/1/2011	AUL	Warren, Emily HRA	10.2010 · Emp Health & Life Insurance	\$ 165.00
Bill	8/1/2011	8/1/2011	Teresa K Whitney	Monthly Cleaning-office	10.4005-Nonemployee Compensation	\$ 85.00
Bill	7/18/2011	8/1/2011	Principal	August Life Insurance	10.2010 · Emp Health & Life Insurance	\$ 25.63
Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 17.62
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 13.81
Bill	7/26/2011	8/1/2011	Community Internet	Community Internet systems	20.1025 · Computer Services & Software	\$ 29.00
Bill	7/20/2011	8/1/2011	Aramark	Service Charge	20.1150 · Miscellaneous Other Expense	\$ 12.00
Bill	7/20/2011	8/1/2011	Aramark	Uniforms	20.1270 · Uniform Expense	\$ 12.56
Bill	7/27/2011	8/1/2011	Aramark	Service Charge	20.1150 · Miscellaneous Other Expense	\$ 12.00
Bill	7/27/2011	8/1/2011	Aramark	Uniforms	20.1270 · Uniform Expense	\$ 12.56
Bill	7/18/2011	8/1/2011	Blue Cross/Blue Shield	Steve and Emily Health	10.2010 · Emp Health & Life Insurance	\$ 1,893.84
Bill	7/14/2011	8/1/2011	Office Solutions	Paper	30.1090 · Office Supplies	\$ 13.99
Bill	7/20/2011	8/1/2011	Office Solutions	Binders	30.1090 · Office Supplies	\$ 335.40
Bill	7/26/2011	7/26/2011	Pitney Bowes	Refill Meter	20.1160 · Postage & Freight Expense	\$ 50.00
Bill	7/13/2011	8/1/2011	Pitney Bowes	Meter rental	20.1160 · Postage & Freight Expense	\$ 39.00
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 188.89
Bill	7/16/2011	8/1/2011	United Healthcare	Steve, Emily, Warren Dental	10.2020 · Employee Dental Insurance	\$ 81.51

## Total General Fund

\$ 8,083.06

## Golf Fund

Payroll	7/18/2011	7/21/2011	Payroll	Payroll	Net Pay	\$ 3,567.54
EFTPS	4/18/2011	7/21/2011	Payroll	Payroll	Payroll Taxes, Pension, Ins	\$ 1,068.47
Bill	8/1/2011	8/1/2011	AUL	Marlin HRA	10.2010 · Emp Health & Life Insurance	\$ 110.00
EFT	7/19/2011	7/21/2011	H & H Distributing	Beer Purchases	30.1041 · Purchases Beer	\$ 237.02
EFT	7/26/2011	7/28/2011	H & H Distributing	Beer Purchases	30.1041 · Purchases Beer	\$ 146.73
EFT	7/20/2011	7/22/2011	Nebraskaland	Beer Purchases	30.1041 · Purchases Beer	\$ 57.75
Bill	7/16/2011	8/1/2011	United Healthcare	Marlin Dental	10.2020 · Employee Dental Insurance	\$ 27.17
Bill	7/13/2011	8/1/2011	Hogeland's Market	Limes	30.1040 · Concession Supplies	\$ 10.73
Bill	7/16/2011	8/1/2011	Hogeland's Market	Bloody mary mix	30.1040 · Concession Supplies	\$ 22.00
Bill	7/16/2011	8/1/2011	Hogeland's Market	Cleaning supplies	30.1120 · Supplies	\$ 37.41

Bill	7/5/2011	8/1/2011	Hogeland's Market	Bloody mary mix	30.1040 · Concession Supplies	\$ 43.33
Bill	7/15/2011	8/1/2011	Hogeland's Market	Celery salt, tobasco	30.1040 · Concession Supplies	\$ 27.27
Bill	7/15/2011	8/1/2011	Hogeland's Market	Pickles, lemonade, OJ	30.1040 · Concession Supplies	\$ 19.04
Bill	7/23/2011	8/1/2011	Hogeland's Market	Celery	30.1040 · Concession Supplies	\$ 2.09
Bill	7/25/2011	8/1/2011	Hogeland's Market	Hot dogs, polish sausage, buns	30.1044 · Purchases Food	\$ 32.07
Bill	7/20/2011	8/1/2011	Chestermans	Pop Purchased	30.1047 · Purchases Pop	\$ 46.80
Bill	7/25/2011	8/1/2011	Arrow Seed Company	Chemicals for Course	30.1030 · Chemicals	\$ 836.98
Bill	7/18/2011	8/1/2011	Agrium Advanced Tech	Chemical for Course	20.1210 · Repairs & Maint. Grounds	\$ 63.50
Bill	7/25/2011	8/1/2011	S & W Auto Parts	Hose for 2500 greens mower	20.1200 · Repairs & Maint. Equipment	\$ 2.48
Bill	7/18/2011	8/1/2011	Principal	August Life insurance	10.2010 · Emp Health & Life Insurance	\$ 9.32
Bill			Van Wall Turf & Irrigation	New thermostat for 2500 greens mower	20.1200 · Repairs & Maint. Equipment	\$ 42.90
EFT	7/26/2011	7/26/2011	Pitney Bowes	Refill Meter	20.1160 · Postage & Freight Expense	\$ 50.00
Bill	7/22/2011	8/1/2011	Cash Wa Distribution	Tray food paper, sanitizer tabs	30.1040 · Concession Supplies	\$ 82.65
Bill	7/22/2011	8/1/2011	CHS	11.49 gal unleaded - mower gas	20.1060 · Fuel & Oil	\$ 42.51
Bill	7/22/2011	8/1/2011	CHS	Silicone for water pump	30.1120 · Supplies	\$ 8.69
Bill	7/25/2011	8/1/2011	CHS	Repairs for unloading ramp	20.1210 · Repairs & Maint. Grounds	\$ 10.99
Bill	7/20/2011	8/1/2011	CHS	Mower gas	20.1060 · Fuel & Oil	\$ 20.31
Bill	7/18/2011	8/1/2011	CHS	Mower gas	20.1060 · Fuel & Oil	\$ 62.25
Bill	7/27/2011	8/1/2011	CHS	Guage wheel tire for rough mower	20.1200 · Repairs & Maint. Equipment	\$ 17.99
Bill	7/12/2011	8/1/2011	CHS	Bulk Diesel	20.1060 · Fuel & Oil	\$ 373.32
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 1,659.53
Bill	7/15/2011	8/1/2011	City of Alma	Utilities	20.1090 · Gas, Water, & Wastewater	\$ 69.11
Bill	7/15/2011	8/1/2011	City of Alma	Utilities	04.4200 · Trash Service Charges	\$ 279.86

**Total Golf Fund**

**\$ 9,087.81**

**Library Fund**

Payroll	7/18/2011	7/21/2011	Payroll	Payroll	Net Pay	2325.29
EFTPS	4/18/2011	7/21/2011	Payroll	Payroll	Payroll Taxes, Pension, Ins	547.83
Bill	8/1/2011	8/1/2011	AUL	LaDonna HRA	10.2010 · Emp Health & Life Insurance	\$ 110.00
Bill	7/18/2011	8/1/2011	Principal	August Life insurance	10.2010 · Emp Health & Life Insurance	\$ 9.32
Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 33.68
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 7.08
Bill	7/16/2011	8/1/2011	United Healthcare	LaDonna Dental	10.2020 · Employee Dental Insurance	\$ 27.17

**Total Library Fund**

**\$ 3,060.37**

**Park Fund**

Payroll	7/18/2011	7/21/2011	Payroll	Payroll	Net Pay	\$ 605.29
EFTPS	4/18/2011	7/21/2011	Payroll	Payroll	Payroll Taxes, Pension, Ins	\$ 173.88
Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 685.50
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 40.73
Bill	7/15/2011	8/1/2011	City of Alma	Gas Scout House	20.1090 · Gas, Water, & Wastewater	\$ 12.16
Bill	7/12/2011	8/1/2011	CHS	Socket adapter - dewalt	30.1120 · Supplies	\$ 3.49
Bill	7/12/2011	8/1/2011	CHS	Fuel - mowers	20.1060 · Fuel & Oil	\$ 55.86
Bill	7/15/2011	8/1/2011	Phillipsburg Homestore	Picnic table frames (10)	20.1200 · Repairs & Maint. Equipment	\$ 590.00
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 20.00

**Total Park Fund****\$ 2,186.91****Pheasant Ridge Trail Fund**

Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 184.38
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**Total Pheasant Ridge Trail Fund****\$ 184.38****Police Protection Fund**

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**Total Police Protection Fund****\$ -****Recreation Fund**

Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 9.75
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 34.00
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 127.94
Bill	7/18/2011	8/1/2011	CHS	Roll of plastic, utility knife for insul/crow's nest BB field	30.1120 · Supplies	\$ 11.28
Bill	7/21/2011	8/1/2011	J D Lumber	Marble Dust line chalk	30.1120 · Supplies	\$ 47.80

**Total Recreation Fund****\$ 230.77****Shop Fund**

Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 75.00
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 57.43
Bill	7/12/2011	8/1/2011	CHS	Bulk Diesel	20.1060 · Fuel & Oil	\$ 191.90
Bill	7/20/2011	8/1/2011	Aramark	Shop towels, laundry bag	30.1120 · Supplies	\$ 2.32

Bill	7/27/2011	8/1/2011	Aramark	Shop towels, laundry bag	30.1120 · Supplies	\$ 2.32
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 71.29

**Total Shop Fund**

**\$ 400.26**

**Solid Waste Fund**

EFT	7/26/2011	8/1/2011	Pitney Bowes	Refill Meter	20.1160 · Postage & Freight Expense	\$ 50.00
Bill	7/25/2011	8/1/2011	South Central Sanitation	July trash service	20.1250 · Trash Removal	\$ 13,384.92

**Total Solid Waste Fund**

**\$ 13,434.92**

**Street Fund**

Payroll	7/18/2011	7/21/2011	Payroll	Payroll	Net Pay	\$ 1,591.26
EFTPS	4/18/2011	7/21/2011	Payroll	Payroll	Payroll Taxes, Pension, Ins	\$ 705.42
Bill	8/1/2011	8/1/2011	AUL	Travis! HRA	10.2010 · Emp Health & Life Insurance	\$ 110.00
Bill	7/15/2011	8/1/2011	CHS	Fuel - street sweeper	20.1060 · Fuel & Oil	\$ 90.00
Bill	7/14/2011	8/1/2011	CHS	Fuel for Dixon mower	20.1060 · Fuel & Oil	\$ 43.51
Bill	7/13/2011	8/1/2011	CHS	Fuel - 08 Chevy	20.1060 · Fuel & Oil	\$ 63.05
Bill	7/21/2011	8/1/2011	CHS	Light bulbs for Alma sign - south	30.1120 · Supplies	\$ 9.98
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 2,709.86

**Total Street Fund**

**\$ 5,323.08**

**Wastewater Fund**

Bill	7/18/2011	8/1/2011	Principal	August Life insurance	10.2010 · Emp Health & Life Insurance	\$ 9.32
Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 16.17
EFT	7/26/2011	8/1/2011	Pitney Bowes	Refill Meter	20.1160 · Postage & Freight Expense	\$ 50.00
Bill	7/20/2011	8/1/2011	Aramark	Uniforms	20.1270 · Uniform Expense	\$ 12.56
Bill	7/27/2011	8/1/2011	Aramark	Uniforms	20.1270 · Uniform Expense	\$ 12.56
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 627.60
Bill	7/16/2011	8/1/2011	United Healthcare	Travis Dental	10.2020 · Employee Dental Insurance	\$ 27.17

**Total Wastewater Fund**

**\$ 755.38**

**Water Utility Fund**

Payroll	7/18/2011	7/21/2011	Payroll	Payroll	Net Pay	\$ 2,244.39
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EFTPS	4/18/2011	7/21/2011	Payroll	Payroll	Payroll Taxes, Pension, Ins	\$ 1,211.49
Bill	8/1/2011	8/1/2011	AUL	Jerry, Carol HRA	10.2010 · Emp Health & Life Insurance	\$ 110.00
Bill	7/18/2011	8/1/2011	Principal	August Life insurance	10.2010 · Emp Health & Life Insurance	\$ 18.64
EFT	7/26/2011	8/1/2011	Pitney Bowes	Refill Meter	20.1160 · Postage & Freight Expense	\$ 50.00
Bill	7/16/2011	8/1/2011	United Healthcare	Jerry, Carol Dental	10.2020 · Employee Dental Insurance	\$ 54.34
Bill	7/21/2011	8/1/2011	CHS	tubing for chlorinator	30.1120 · Supplies	\$ 1.96
Bill	6/30/2011	8/1/2011	CHS	Allen wrenches	30.1110 · Small Tools	\$ 5.99
Bill	7/25/2011	8/1/2011	CHS	Allen wrenches - metric	30.1110 · Small Tools	\$ 7.59
Bill	7/25/2011	8/1/2011	CHS	Brass connector, hose washers	20.1120 · Line Maintenance	\$ 9.18
Bill	7/21/2011	8/1/2011	S & W Auto Parts	tape	30.1120 · Supplies	\$ 5.19
Bill	7/18/2011	8/1/2011	Blue Cross/Blue Shield	Jerry and Carol Health	10.2010 · Emp Health & Life Insurance	\$ 1,104.17
Bill	7/20/2011	8/1/2011	Aramark	Uniforms	20.1270 · Uniform Expense	\$ 18.84
Bill	7/27/2011	8/1/2011	Aramark	Uniforms	20.1270 · Uniform Expense	\$ 18.84
Bill	7/11/2011	8/1/2011	Municipal Supply of NE	Valves	30.1120 · Supplies	\$ 436.20
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 1,521.74

**Total Water Utility Fund**

**\$ 6,818.56**

**Pool Fund**

Payroll	7/18/2011	7/21/2011	Payroll	Payroll	Net Pay	\$ 3,591.25
EFTPS	4/18/2011	7/21/2011	Payroll	Payroll	Payroll Taxes, Pension, Ins	\$ 926.91
Bill	7/21/2011	8/1/2011	NPPD	Electric Expense	20.1040 · Electric Expense	\$ 373.93
Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 1,111.64
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 20.54
Bill	7/24/2011	8/1/2011	Hogelands	Cleaning supplies	30.1120 · Supplies	\$ 2.41

**Total Pool Fund**

**\$ 6,026.68**

**RV Park Fund**

Payroll	7/18/2011	7/21/2011	Payroll	Payroll	Net Pay	\$ 566.10
EFTPS	4/18/2011	7/21/2011	Payroll	Payroll	Payroll Taxes, Pension, Ins	\$ 101.76
Bill	7/15/2011	8/1/2011	City of Alma	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 79.35
Bill	7/15/2011	8/1/2011	City of Alma	Trash	20.1250 · Trash Removal	\$ 123.63
Bill	7/8/2011	8/1/2011	Short Stop	Fuel	20.1060 · Fuel & Oil	\$ 52.58
Bill	7/25/2011	8/1/2011	USA Communications	Cable TV	20.1015 · Cable Television Expense	\$ 37.01
Bill	7/25/2011	8/1/2011	USA Communications	Internet	20.1102 · Internet Expense	\$ 38.64

Total RV Park Fund

\$ 999.07

Total Claims \$ 60,941.26

Less: Pd by EFT, ACH, Debit, Wire \$ 741.50

Payroll \$ 26,200.68

TOTAL UNPAID \$ 33,999.08

APPROVAL FOR PAYMENT OF CLAIMS:

Date: August 1, 2011

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Mayor Hal Haeker

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Councilman Jon Davis

---

Councilman Jim Wickham

---

Councilman Mike Clements

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Councilman Bill Boston

# 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.**  
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.

<b>OFFICE USE</b>		
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: _____	

**City of Alma  
By Fiscal Year  
Monthly Gas Sales & Usage**

	\$	Usage
October '08	\$ 18,423.63	15935
November '08	\$ 52,504.56	47930
December '08	\$ 106,075.77	89333
January '09	\$ 119,040.06	104429
February '09	\$ 109,495.94	91863
March '09	\$ 83,283.11	65402
April '09	\$ 52,144.81	57624
May '09	\$ 23,177.52	22965
June '09	\$ 16,262.36	14349
July '09	\$ 21,586.20	12128
August '09	\$ 12,989.35	9739
September '09	\$ 16,744.29	14058
	<b>\$ 631,727.60</b>	<b>545755</b>

Budget **\$ 730,000.00**

	\$	Usage
October '09	\$ 32,095.71	29242
November '09	\$ 51,613.11	50395
December '09	\$ 103,069.69	104923
January '10	\$ 115,855.03	110077
February '10	\$ 121,081.80	113987
March '10	\$ 80,296.32	76743
April '10	\$ 55,068.61	53967
May '10	\$ 19,179.21	27676
June '10	\$ 17,501.32	14164
July '10	\$ 14,910.61	11145
August '10	\$ 14,495.17	10951
September '10	\$ 13,660.88	10957
	<b>\$ 638,827.46</b>	<b>614227</b>

Budget **\$ 730,000.00**

	\$	Usage
October '10	\$ 25,778.82	23519
November '10	\$ 36,763.52	33587
December '10	\$ 80,731.23	75492
January '11	\$ 113,464.99	109604
February '11	\$ 102,594.88	98496
March '11	\$ 74,356.71	70715
April '11	\$ 51,233.36	48031
May '11	\$ 28,594.74	25233
June '11	\$ 21,151.59	17763
July '11	\$ 18,241.87	14953
August '11		
September '11		
	<b>\$ 552,911.71</b>	<b>517393</b>

Budget **\$ 700,000.00**

**Average Gas Rates**

October '08	0.9103	October '09	0.9583	October '10	0.9423
November '08	1.0103	November '09	0.9463	November '10	0.9733
December '08	1.1433	December '09	0.9473	December '10	1.0163
January '09	1.1033	January '10	1.0183	January '11	1.0013
February '09	1.1423	February '10	1.0313	February '11	1.0023
March '09	1.1853	March '10	0.9953	March '11	0.9943
April '09	0.8243	April '10	0.9493	April '11	0.9813
May '09	0.8323	May '10	0.9703	May '11	0.9753
June '09	0.8583	June '10	0.9603	June '11	0.9773
July '09	0.8583	July '10	0.9863	July '11	
August '09	0.9323	August '10	0.9643	August '11	
September '09	0.9153	September '10	0.8893	September '11	

**\$7.15 Customer Charge**

**The Profit Margin has been \$ .478 since before August of 2004.**

*\* Amounts are in month they are read, not billed.*

**City of Alma**  
*By Fiscal Year*  
**Monthly Water Sales & Usage**

	\$	Usage		\$	Usage		\$	Usage
October '08	\$ 22,276.83	17342	October '09	\$ 13,107.31	7080	October '10	\$ 15,299.11	9594
November '08	\$ 9,882.01	3700	November '09	\$ 10,108.05	3832	November '10	\$ 12,531.12	6590
December '08	\$ 9,488.10	3284	December '09	\$ 9,701.70	3478	December '10	\$ 9,473.98	3358
January '09	\$ 9,310.05	3097	January '10	\$ 9,715.95	3548	January '11	\$ 9,420.77	3344
February '09	\$ 9,601.80	3497	February '10	\$ 9,816.90	3671	February '11	\$ 9,632.47	3580
March '09	\$ 8,754.30	2577	March '10	\$ 9,168.30	2972	March '11	\$ 9,455.04	3387
April '09	\$ 9,775.05	3592	April '10	\$ 10,020.75	3865	April '11	\$ 9,949.04	3933
May '09	\$ 12,026.70	6018	May '10	\$ 11,155.80	5072	May '11	\$ 11,759.00	5882
June '09	\$ 15,920.43	10301	June '10	\$ 11,772.00	5735	June '11	\$ 13,560.63	7722
July '09	\$ 19,310.74	14068	July '10	\$ 15,166.37	9410	July '11	\$ 17,464.11	12087
August '09	\$ 16,566.18	10921	August '10	\$ 20,113.69	14906	August '11		
September '09	\$ 16,968.94	11369	September '10	\$ 16,063.98	10363	September '11		
	<b>\$ 159,881.13</b>	89766		<b>\$ 145,910.80</b>	73932		<b>\$ 118,545.27</b>	59477
<b>Budget</b>	<b>\$ 150,000.00</b>		<b>Budget</b>	<b>\$ 150,000.00</b>		<b>Budget</b>	<b>\$ 160,000.00</b>	

**Water Rate**

**Water Rates have been in effect since November 15, 2001**

**\$9.75 Customer Charge**  
**.90 per 1,000 gal**

*\* Amounts are in month they are read, not billed.*

# 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: THE ISLAND'S REQUEST FOR  
SDLFOR WEDDING ON 8/27 & TO SERVE UNTIL  
2:00 A.M.

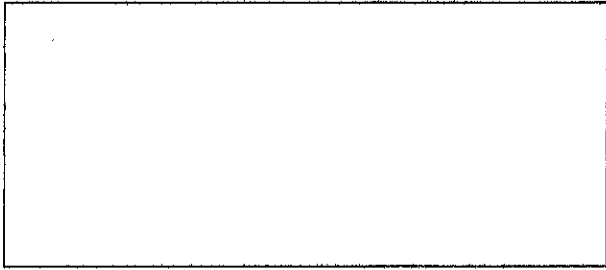
\_\_\_\_\_  
\_\_\_\_\_

**Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.**  
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<b>OFFICE USE</b>		
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**

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/



**RETAIL LICENSE HOLDERS**

**NON PROFIT APPLICANTS**  Non Profit Status (check one that best applies)

Municipal  Political  Fine Arts  Fraternal  Religious  Charitable  Public Service

**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) CK80696

3. Licensee name (last, first, middle) or corporate name or limited liability company (LLC)  
(as it reads on your liquor license)  
NAME: HAMMOND, SARA, JEAN  
ADDRESS: #1 BERRIGAN ROAD  
CITY REPUBLICAN CITY ZIP 68971

4. Location where event will be held; name, address, city, county, zip code  
BUILDING NAME JOHNSON BUILDING  
ADDRESS: 509 MAIN STREET CITY ALMA  
ZIP 68920 COUNTY and COUNTY # HARLAN 51

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

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

Date <u>08-27-2011</u>	Date _____	Date _____	Date _____	Date _____	Date _____
Hours _____	Hours _____	Hours _____	Hours _____	Hours _____	Hours _____
From <u>3PM</u>	From _____	From _____	From _____	From _____	From _____
To <u>2AM</u>	To _____	To _____	To _____	To _____	To _____

a. Alternate date: \_\_\_\_\_

b. Alternate location: \_\_\_\_\_  
**(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 \_\_\_\_\_

7. Description of area to be licensed  
 Inside building, dimensions of area to be covered **IN FEET** 60 x 60  
 Name of building Johnson Building (not square feet or acres)

Outdoor area dimensions of area to be covered **IN FEET** \_\_\_\_\_ x \_\_\_\_\_  
 (not square feet or acres)

**INCLUDE SKETCH OF OUTDOOR AREA**

If outdoor area, how will premises be enclosed?

Fence \_\_, type of fence; snow fence \_\_ chain link \_\_ cattle panel \_\_ 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? 100

9. If over 150 attendees. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages.

\_\_\_\_\_  
 \_\_\_\_\_  
 (attach separate sheet if needed)

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 \_\_\_ BYO \_\_\_

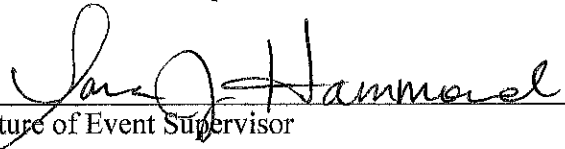
12. Will there be any games of chance operating during the event? YES \_\_\_ NO   
 If so, describe activity \_\_\_\_\_

**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: \_\_\_\_\_

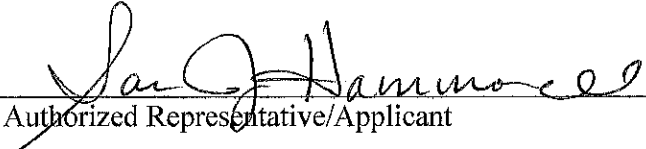
14. Name and **telephone number/cell phone number** of immediate **supervisor**. This person will be at the location of the event when it occurs, able to answer any questions from Commission and/or law enforcement before and during the event, and who will be responsible for ensuring that any applicable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

**SARA HAMMOND** Phone: Before **308-799-2705** During **308-799-2705**  
Print name of Event Supervisor

  
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  **OWNER** **7-26-2011**  
Authorized Representative/Applicant Title Date

**SARA HAMMOND**  
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: STEVE

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: REVIEW AND CONSIDER BIDS  
RECEIVED FOR PURCHASE OF 619 & 621 MAIN  
STREET

\_\_\_\_\_  
\_\_\_\_\_

**Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.**  
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<b>OFFICE USE</b>			
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.

**Alma!**  
is for  
**YOU!**

NAME: DOUG

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: INTERLOCAL AGREEMENT AND  
RESOLUTION ON SEVENTH STREET PAVING  
PROJECT

\_\_\_\_\_

\_\_\_\_\_

**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

Staff Initials: \_\_\_\_\_

Date Completed: \_\_\_\_\_

Action Taken: \_\_\_\_\_

Request Scheduled for Council Meeting

Date of Meeting: \_\_\_\_\_

July 28, 2011

Mr. Bryan McQuay  
Harlan County Attorney  
P. O. Box 755  
Alma, NE 68920

Re: Seventh Street Paving Project.

Dear Bryan:

Enclosed is an interlocal agreement which I have drafted for the Seventh Street Paving Project. This agreement is similar to one used by Holdrege and Phelps County, but has been modified for the circumstances of this project. This matter is on the agenda of the Alma City Council for approval at the August 1<sup>st</sup> meeting.

Please review the agreement and let me know if you have any questions or concerns about it by noon on Monday.

Very truly yours,

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

Douglas R. Walker

DRW/tlc  
encl.

pc: Hal Haeker  
Steve Waring  
Doug Lenneman

INTERLOCAL COOPERATION AGREEMENT  
BETWEEN HARLAN COUNTY AND THE CITY  
OF ALMA, NEBRASKA

THIS AGREEMENT is entered into this \_\_\_\_ day of August, 2011, by and between Harlan County, Nebraska, a body corporate and politic by virtue of the laws of the State of Nebraska, hereinafter referred to as "the County" and the City of Alma, a municipal corporation in Harlan County, Nebraska, hereinafter referred to as "the City." This interlocal agreement is created under the authority of the Interlocal Corporation Act, Section 13-101 et al, of the Nebraska Revised Statutes, hereinafter referred to as "The Interlocal Act."

WHEREAS, the County and the City desire to enter into an agreement pursuant to the Interlocal Act for the benefit of both parties, to complete a concrete paving project of 7<sup>th</sup> Street from U.S. Highway 183 west for approximately 2,188 feet to a point west of the Alma City limits on County Road number 709.

WHEREAS, the Interlocal Act allows interlocal agreements between governmental entities to share the cost of road construction and maintenance activities; and

WHEREAS, an interlocal agreement between the County and the City is necessary to establish an equitable basis to share the costs of this project.

NOW THEREFORE, in consideration of the mutual covenants herein contained, it is agreed and understood by and between the parties hereto as follows:

1. That the County and the City hereby agree to share the local portion of the costs of construction which the parties understand will be 20% of the total cost for the concrete paving of 7<sup>th</sup> Street in the City of Alma and 709 Road in Harlan County west of the Alma City limits located west of U.S. Highway 183 for a distance of approximately 2,188 feet to a point on 709 Road west of the Alma City limits.

2. It is understood by Miller & Associates, the engineers for the parties hereto, that the

County's contribution for construction is estimated to be \$105,000 and that the County will pay 58.34% of the Local portion of the final construction cost.

3. It is estimated by the engineers for the parties that the City's contribution for construction costs will be approximately \$75,000.00 and that the City will pay 41.66% of the Local portion of the final construction costs.

4. That the estimated total cost of the construction is \$890,000 as shown on the "Opinion of Probable Construction Costs in Alma," project STPE - 1732 (1) attached hereto and incorporated herein as Exhibit "A"; however, the parties understand that this is an estimate and that actual construction costs may deviate from this estimate done on February 3, 2011 by Miller & Associates.

5. That the parties hereto acknowledge there will be future maintenance activities connected with the street and that the City has agreed to maintain the street within the City limits and the County will maintain the street west of the City limits.

6. The County and the City agree that they will cooperate and share the expense of traffic regulation and control matters including signage and the maintenance of said traffic control signs.

7. With respect to maintenance and traffic control signs only, the County and the City further agree that either party may withdraw or cancel this agreement by giving written notice at least sixty (60) days prior to July 1 of each year with respect to traffic control and maintenance of said road. The County's obligation to maintain the road shall automatically cease and terminate if the City annexes the property to the west of the current City limits so that the entire project is within the City of Alma.

The Chairman of the Harlan County Board of Supervisors represents that he has been authorized by the Alma City Council, to execute this document on behalf of their respective political subdivisions.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by the respective officers and cause the respective seals to be affixed hereto, in duplicate originals.

Attest:

City of Alma, A Municipal Corporation

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Dated this \_\_\_\_ day of \_\_\_\_\_, 2011

Harlan County, Nebraska

Attest:

\_\_\_\_\_  
Chairman, Harlan Co. Board of Supervisors

\_\_\_\_\_  
Harlan County Clerk

Dated this \_\_\_\_ day of \_\_\_\_\_, 2011.

**RESOLUTION No. \_\_\_\_\_**

WHEREAS; the City of Alma has been notified by the State of Nebraska Department of Roads that a paving project for Seventh Street has been approved; and

WHEREAS; a portion of this paving project for Seventh Street lies within the corporate limits of the City of Alma and a portion of it is west of the City limits in Harlan County, Nebraska; and

WHEREAS;; it is necessary for the City of Alma and Harlan County to enter into an interlocal agreement as authorized by the Nebraska Statutes to establish an equitable basis for sharing the costs of the local portion of the project, which is to be 20% of the total amount; and

WHEREAS; the engineering firm for this project, Miller & Associates, has estimated the total cost of this project to be \$790,000.00, the local portion of the project to \$180,000.00 and the City of Alma's share of the local portion to be \$75,000.00 or 41.66% of the local portion:

THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ALMA, NEBRASKA AS FOLLOWS:

- 1) That the City of Alma is hereby authorized to enter into an interlocal agreement with Harlan County, as authorized by the revised Statutes of Nebraska, to share in the local portion of the project, which is 20% of the total cost and pay 41.66% of the local portion which is estimated by the project engineers to be \$75,000.00.
- 2) The Mayor of the City of Alma is hereby authorized to sign an interlocal agreement with Harlan County for the Seventh Street Paving Project, also known as project STPE-1732(1) upon the terms and conditions as previously set forth in this resolution.

PASSED AND APPROVED this \_\_\_ day of August, 2011.

By: \_\_\_\_\_

Hal Haeker, Mayor

(Seal)

Attest:

\_\_\_\_\_  
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: MAYOR

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: REVIEW TREASURER  
CANDIDATES AND CONSIDER MAKING  
APPOINTMENT

\_\_\_\_\_  
\_\_\_\_\_

**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.

<b>OFFICE USE</b>		
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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NAME: STEVE

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: ACTING TREASURER  
APPOINTMENT

\_\_\_\_\_  
\_\_\_\_\_

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**OFFICE USE**

Request Forwarded to City Staff

Staff Initials: \_\_\_\_\_

Date Completed: \_\_\_\_\_

Action Taken: \_\_\_\_\_

Request Scheduled for Council Meeting

Date of Meeting: \_\_\_\_\_

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NAME: STEVE

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: ACTING PLAN ADMINISTRATOR

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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<b>OFFICE USE</b>		
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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NAME: STEVE

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: MOSQUITO SPRAYING

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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<b>OFFICE USE</b>		
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

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**Alma!**  
is for  
**YOU!**

NAME: STEVE

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: CITY ADMINISTRATOR'S REPORT  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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## OFFICE USE

Request Forwarded to City Staff

Staff Initials: \_\_\_\_\_

Date Completed: \_\_\_\_\_

Action Taken: \_\_\_\_\_

Request Scheduled for Council Meeting

Date of Meeting: \_\_\_\_\_

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NAME: MAYOR

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

TELEPHONE #: \_\_\_\_\_

DATE OF REQUEST: \_\_\_\_\_

DESCRIPTION: OPEN COMMENT PERIOD

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**OFFICE USE**

Request Forwarded to City Staff  Staff Initials: \_\_\_\_\_ Date Completed: \_\_\_\_\_

Action Taken: \_\_\_\_\_

Request Scheduled for Council Meeting  Date of Meeting: \_\_\_\_\_