

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 WEDNESDAY, OCTOBER 5, 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
OCTOBER 5, 2011

1. **MINUTES-** Council to approve Minutes of the September 21, 2011 Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the Current Period of September 22, 2011 through October 5, 2011.
3. **TREASURER'S REPORT** – Council to review and discuss City's finances.
4. **REQUEST BY PHEASANTS FOREVER FOR A SPECIAL DESIGNATED LIQUOR LICENSE-** Pheasants Forever requests approval of an SDL for their annual banquet being held on October 29, 2011 at the City Auditorium.
5. **HARLAN HOLIDAY 2012-** Consider placing an ad in the 2012 edition of Harlan Holiday for the cost of \$275.00.
6. **JOHNSON CENTER / AUDITORIUM CARETAKER CONTRACT-** Consider renewing one year contract with current caretaker, Teresa Whitney.
7. **CONSIDER ESTIMATES TO REPAIR WALL AND DISCUSS SALE OF 619 & 621 MAIN STREET-** Council to consider options and costs to repair wall, and further discussions regarding the sale of the lots.
8. **DISCUSS RECENT VANDALISM TO OUTSIDE RESTROOMS AT CITY AUDITORIUM-** Council to discuss options to prevent future vandalism.
9. **FURTHER DISCUSSION OF POTENTIAL IMPROVEMENTS AND REPAIRS TO THE CITY SWIMMING POOL AND POSSIBLE INSPECTION-** Council to further discuss the issues presented in Brittnay Nurnberg's 2011 Pool Season Report which was reviewed at the September 21, 2011 meeting, and consider on-site inspection of the pool.
10. **CITY ADMINISTRATOR'S REPORT-** A report on current City issues.
11. **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.



NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: APPROVE MINUTES—9/21/11

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: _____

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
September 21, 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 21st day of September, 2011 at 6:30 o'clock p.m.

Present were: Mayor Haeker, Council Members: Mike Clements, Jon Davis and Jim Wickham. Absent was: Bill Boston. Also present were: City Administrator Steve Waring, Treasurer Lorri Bantam, Clerk Emily Anderson, Attorney Doug Walker, Utility Superintendent Russ Pfeil, Chuck Taylor, Ron Sindt, Christine Sindt, Clara Smolik, Emmanuel Smolik, and Margaret Reed. 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 September 21, 2011 to order and the following business was transacted:

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

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, Clements and Wickham. There were no votes against the motion. Motion carried.

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

Mayor opened the floor to discussion on the claims and invoices for the period of September 8, 2011 through September 21, 2011. Discussion included: Treasurer Bantam explained she added a claim to the Street Fund in the amount of \$2,030.08 for truck parts and repairs payable to Kearney Truck Parts & Sales. Clerk Anderson stated the official copy of the Claims the Councilmen will sign includes this amount. Motion made by Wickham seconded by Davis to approve the claims as presented. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Wickham and Davis. 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 Clements seconded by Wickham 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, Wickham and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to review the bids received for 619 & 621 Main Street and consider making a selection. Discussion included: Administrator Waring confirmed that no bids were received. The deadline was 5:00 p.m. on September 16, 2011. Attorney Walker spoke at length with Chuck Taylor who expressed interest in purchasing the lots but there are potential maintenance issues with the shared wall, and a party wall agreement which he is concerned about. Waring explained he believes Jason Bach wants the City to repair the holes in the wall. Taylor explained if he owned the lots, he would be interested in assuming some of the cost of repairing the wall and then deeding the wall to Jason Bach. Taylor's plans do not involve building up to or attaching to the wall. Councilman Davis questioned the City's liability where the wall is concerned. Attorney Walker explained there is a "party wall" agreement, meaning the City currently holds approximately a 6" interest in the wall. Davis

questioned whether a portion of the wall equal to 6" could just be torn down, eliminating the "party wall." Superintendent Pfeil was concerned this may damage the integrity of the wall. Councilman Wickham asked Waring to get firm estimates on the cost of repairing the wall. He also suggested that Waring set up a meeting between Bach and Taylor to see if an informal agreement could be reached. Waring stated he believed the City would need to re-advertise the sale of the lots once the wall issue is resolved. Walker confirmed this and stated he would like this matter placed on the next agenda for further discussion and to consider the estimates to repair the wall.

Mayor opened the floor to the lease agreement with the Bernice Frieling Estate. Discussion included: Attorney Walker explained he was contacted by the attorney for the Bernice Frieling Estate. He advised that most of the Golf Course land is lease from the U.S. Corps of Engineers and the City owns the land where the clubhouse is situated. However, there is a small strip of land that runs north of the clubhouse along the first fairway that is being used by the Golf Course, yet owned by the Bernice Frieling Estate. Walker explained the land in question is in the process of being sold and he would prefer to wait and enter into the lease agreement with the new owner. Walker would propose a long term lease, possibly 25 years, for minimal financial consideration. Councilman Davis questioned whether the lease agreement may need to be entered into with the estate for the estate to be settled. Walker indicated he would speak with the attorney handling the estate to determine the best way to proceed and he will present a lease agreement at a later date.

Mayor opened the floor to Ordinance No. 09-2111. Discussion included: This is an annual Ordinance required to adopt the budget statement.

Council Member Wickham introduced Ordinance No. 09-2111 entitled as follows: AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES AND TO PROVIDE FOR AN EFFECTIVE DATE and moved that the statutory rule requiring reading on three different dates be suspended. Councilman Clements seconded the motion to suspend the rules. There being no discussion upon the motion made, and upon roll call vote, the following voted yes: Davis, Wickham and Clements. 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 Davis moved for final passage of this ordinance and said motion was seconded by Wickham. The Mayor then stated the question, "Shall Ordinance Number 09-2111 be passed and adopted?" Upon roll call vote, the following voted yes: Clements, Wickham and Davis. There were no votes against the motion. Motion carried.

Mayor opened the floor to the 2011 pool season recap. Discussion included: 2011 Pool Manager, Brittnay Nurnberg, submitted a report for council's review. Mayor Haeker expressed concern about some items contained in the report. He was unaware the pool was written up for being in violation of the lack of visible depth markers around the pool deck, the size of the depth markers in the pool, having too many spider webs around the pool, having a potential hazardous basketball hoop due to instability, and needing to repaint the bathrooms due to chipping paint. He was concerned that none of these issues were presented to City Staff. Clerk Anderson confirmed that no letter was received from the Health Department concerning these issues. Haeker was also concerned about items which apparently need to be fixed or replaced. Only one of these items was placed in the next fiscal year budget. With regard to Brittnay's recommendation to purchase new lifeguard chairs, Russ suggested he could possibly fix them by replacing the rotted wood with new lumber or perhaps decking composite. Councilman Wickham inquired about the baby pool circulation issue. He questioned whether this is simply a training issues or whether it is a mechanical issue. Clerk Anderson stated she was aware the circulation has been an issue for at least the past two summers. Superintendent Pfeil explained the lifeguards are in charge of painting

the facility and different areas should be painted on a regular basis before the pool opens each season. Wickham would like to make a visit to the pool and assess all of the issues needing repair. He would like most of these items addressed and resolved prior to the 2012 season. Councilman Clements agreed that an assessment of necessary repairs should be done as soon as possible.

Mayor opened the floor to discuss a donation to the Nebraska Rural Water Association. Discussion included: Superintendent Pfeil explained the NeRWA frequently assists the Water Department by helping them locate lines and leaks, loaning out equipment and assistance at no cost, and helping to fill out various reports. The City pays annual dues of \$175.00, but an additional donation helps to offset the cost of purchasing and maintaining the equipment used to assist the City in various situations. Councilman Wickham inquired about whether the City previously made donations to NeRWA, and if so, in what amount. Treasurer Bantam explained she would have to look in Quickbooks to see what had been done previously and report back at a later date. Councilman Wickham suggested placing this item on the next agenda for decision.

Mayor then opened the floor to the City Administrator's report. Waring reported he has received numerous nuisance complaints and is pursuing them. Hanna:Keelan completed a final draft of the Comprehensive Plan which includes the Zoning/Subdivision Regulations, a Blight & Substandard Study, and an Community Housing Study. The Planning Commission will meet on September 27, 2011 at 6:30 p.m. to review the final proposal and decide whether to make a recommendation to City Council to approve the Comp Plan. Waring will have final drafts of the Comp Plan sometime next week and he will make those available to the Mayor and Councilmen.

Mayor opened the floor to the Open Comment Period. Councilman Davis inquired about the "Repeat Offender" nuisance ordinance which City Council enacted a couple years ago. He wondered whether this procedure is being followed. Mayor Haeker asked Clerk Anderson to provide him and the Councilmen a copy of the ordinance. Councilman Wickham asked for the status on contacting the Corps of Engineers to obtain permission to add more stalls at the RV Park. Administrator Waring was uncertain how many spaces the City wanted to install and the cost of each space. Wickham recalled an earlier estimate of around \$5,000-\$6,000 per space. Wickham then instructed Waring to contact the Corps of Engineers immediately, and begin the process of obtaining estimates so the City can move forward with this project prior to next spring. Attorney Walker gave a brief update on a nuisance matter he is prosecuting in Court and reported the Judge granted an inspection warrant on a Board of Health property. Haeker then asked the public in attendance for their comments. Ron Sindt expressed concern regarding some of the properties in his neighborhood. He and another gentleman own lots at the corner of East and Eighth Streets but they have been unable to sell them. Sindt believes no one is interested in purchasing the lots because of the unsightly condition of the neighborhood. Emmanuel Smolik expressed frustration because he wrote a letter to the City Council four to five years ago concerning this subject and he felt no progress was made. Mayor Haeker interjected that he felt a couple of the properties did improve for a time, but after several years many of them have regressed. Smolik would like to see his neighborhood cleaned-up and made presentable. Sindt then expressed concern about a couple of the houses in the neighborhood not being occupied and being used solely for storage. Attorney Walker explained there are no ordinances requiring that houses are occupied, but reassured Sindt that one of the nuisance properties he is referring to is in the process of being improved pursuant to a court order. Margaret Reed expressed frustration that after living in her home for 22 years, the same problems exist as when her husband and she first purchased the property. Councilman Wickham apologized for previous City Councils not taking aggressive enough action to rid the neighborhood of these perpetual nuisances, but promised her this City Council would work hard to improve the situation. Councilman Clements expressed his appreciation to the public in attendance for taking the time to come to a meeting to vocalize their opinions and frustrations.

Motion made by Wickham seconded by Clements for adjournment at 7:39 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Clements and Wickham. There were no votes against the motion. Motion carried.

Hal Haeker, Mayor

Emily J. Anderson, City Clerk

REQUEST FOR FUTURE AGENDA ITEM

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Alma!
is for
YOU!

NAME: Lorri

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: PAYMENT OF CLAIMS
9/22/11 TO 10/5/11

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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: _____

City of Alma**Unpaid Claims by Fund****September 22, 2011 thru October 5, 2011**

	Invoice Date	Due Date	Name	Memo	Account	Amount
Bill	9/15/2011	10/5/2011	City Alma Utilities	Gas, Water, Sewer-Auditorium & F	20.1090 · Gas, Water, & Wastewater	\$ 56.96
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash-Auditorium & Johnson Centr	20.1250 · Trash Removal	\$ 127.81
Bill	9/24/2011	10/5/2011	Metzger Plumbing	Johnson Center repairs	20.1190 · Repairs & Maint. Buildings	\$ 97.68
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85040/Community Bldg-Main Street	20.1040 · Electric Expense	\$ 239.31
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85107/Old Community Bldg-807 M	20.1040 · Electric Expense	\$ 79.01
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85108/Community Bldg-807 Main	20.1040 · Electric Expense	\$ 227.68
Bill	9/30/2011	10/5/2011	Teresa K. Whitney	Monthly Cleaning	10.4005 · Nonemployee Compensatic	\$ 420.00
Community Buildings Fund Total						\$ 1,248.45
Bill	9/15/2011	10/5/2011	City Alma Utilities	Gas, Water, Sewer-Fire Hall (half t	20.1090 · Gas, Water, & Wastewater	\$ 24.51
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash - Fire Hall	20.1250 · Trash Removal	\$ 24.51
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	303257/Siren 2nd Street	20.1040 · Electric Expense	\$ 24.74
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84923/Siren-614 Main	20.1040 · Electric Expense	\$ 24.74
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85032/New Fire Hall-507 Main	20.1040 · Electric Expense	\$ 214.05
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85485/North Siren-Hwy 136	20.1040 · Electric Expense	\$ 24.74
Fire Protection Fund Total						\$ 337.29
Bill	9/21/2011	10/5/2011	Aramark Uniform Services	Uniforms - Russ	20.1270 · Uniform Expense	\$ 12.56
Bill	9/28/2011	10/5/2011	Aramark Uniform Services	Uniforms - Russ	20.1270 · Uniform Expense	\$ 12.56
Bill	9/19/2011	10/5/2011	Blue Cross Blue Shield	Russ Health	10.2010 · Emp Health & Life Insuranc	\$ 813.65
Bill	9/21/2011	10/5/2011	CHS Agri Service Center-go	Pipe Compound Thread	30.1120 · Supplies	\$ 4.59
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85137/Gas House-411 Main	20.1040 · Electric Expense	\$ 20.00
Bill	9/30/2011	10/5/2011	Principal	Life Insurance - Russ	10.2010 · Emp Health & Life Insuranc	\$ 9.32
Bill	9/16/2011	9/16/2011	United Healthcare	Russ Dental	10.2020 · Employee Dental Insurance	\$ 27.17
Bill	9/19/2011	10/5/2011	VSP	Eyecare insurance - Russ	10.2030 · Employee Eyecare Insuran	\$ 6.93
EFT		10/5/2011	Pitney Bowel	Postage	20.1160 Postage & Freight	\$ 60.00
Payroll		9/29/2011	Payroll	Payroll	Net Pay	\$ 1,212.69
EFTPS		9/29/2011	Payroll	Payroll	Payroll Benefits	\$ 665.86
Gas Utility Fund Total						\$ 2,845.33
Bill	9/30/2011	10/5/2011	Alma Development Corporat	Budgeted payment to ADC	20.1038 · Ec. Development * A D C	\$ 10,000.00
Bill	9/21/2011	10/5/2011	Aramark Uniform Services	Uniforms - Warren	20.1270 · Uniform Expense	\$ 12.56

Bill	9/21/2011	10/5/2011	Aramark Uniform Services	Service charge	20.1150 · Miscellaneous Other Expen	\$	12.00
Bill	9/28/2011	10/5/2011	Aramark Uniform Services	Uniforms - Warren	20.1270 · Uniform Expense	\$	12.56
Bill	9/28/2011	10/5/2011	Aramark Uniform Services	Service charge	20.1150 · Miscellaneous Other Expen	\$	12.00
Bill	9/30/2011	10/5/2011	AUL	Warren-HRA	10.2010 · Emp Health & Life Insuranc	\$	110.00
Bill	9/30/2011	10/5/2011	AUL	Emily-HRA	10.2010 · Emp Health & Life Insuranc	\$	55.00
Bill	9/19/2011	10/5/2011	Blue Cross Blue Shield	Emily Health	10.2010 · Emp Health & Life Insuranc	\$	342.31
Bill	9/15/2011	10/5/2011	City Alma Utilities	Water, Sewer-City Office	20.1090 · Gas, Water, & Wastewater	\$	17.62
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash-City Office	20.1250 · Trash Removal	\$	14.17
Bill	9/23/2011	10/5/2011	City of Alma Petty Cash Fun	Replenish Cash	20.1150 · Miscellaneous Other Expen	\$	37.58
Bill	9/27/2011	10/5/2011	Community Internet / Megav	Community Internet systems	20.1025 · Computer Services & Softw	\$	29.00
Bill	9/23/2011	10/5/2011	Computer Solutions Inc.	Troubleshoot server backup system	20.1025 · Computer Services & Softw	\$	78.75
Bill	9/21/2011	10/5/2011	Hogeland's Market-37	Plates	30.1120 · Supplies	\$	2.51
Bill	9/29/2011	10/5/2011	Hogeland's Market-37	Air Freshner, Water	30.1090 · Office Supplies	\$	5.34
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84758/City Office 614 Main	20.1040 · Electric Expense	\$	180.85
Bill	9/13/2011	10/5/2011	Office Solutions Associates	Envelopes	30.1090 · Office Supplies	\$	222.95
Bill	9/14/2011	10/5/2011	Office Solutions Associates	Envelopes	30.1090 · Office Supplies	\$	54.39
Bill	9/15/2011	10/5/2011	Office Solutions Associates	Office Supplies	30.1090 · Office Supplies	\$	15.16
Bill	9/27/2011	10/5/2011	Office Solutions Associates	Office Tackboard	50.1300 · Cap Outlay - Equip & fixture	\$	318.00
Bill	9/26/2011	10/5/2011	Office Solutions Associates	CD Cases	30.1090 · Office Supplies	\$	36.99
Bill	9/22/2011	10/5/2011	Office Solutions Associates	Paper and Binders	30.1090 · Office Supplies	\$	205.38
Bill	9/13/2011	10/5/2011	Pitney Bowes-Rental	Postage meter rental	20.1160 · Postage & Freight Expense	\$	39.00
Bill	9/30/2011	10/5/2011	Principal	Life Insurance - Emily, Steve, Warren	10.2010 · Emp Health & Life Insuranc	\$	25.63
Bill	9/30/2011	10/5/2011	Teresa K. Whitney	Monthly Cleaning	10.4005 · Nonemployee Compensatic	\$	85.00
Bill	9/16/2011	9/16/2011	United Healthcare	Steve, Emily, Warren Dental	10.2020 · Employee Dental Insurance	\$	81.51
Bill	9/19/2011	10/5/2011	VSP	Eyecare ins-Emily, Steve, Warren	10.2030 · Employee Eyecare Insuran	\$	20.79
EFT		10/5/2011	Intuit	Checks	30.1090 Office Supplies	\$	284.98
EFT		10/5/2011	Pitney Bowes	Postage	20.1160 Postage & Freight	\$	60.00
Payroll		9/29/1930	Payroll	Payroll	Net Pay	\$	3,434.10
EFTPS		9/29/1930	Payroll	Payroll	Payroll Benefits	\$	1,758.92
General Fund Total							\$ 17,565.05

Bill	9/27/2011	10/5/2011	Arrow Seed	Contec DG	30.1030 · Chemicals	\$	258.00
Bill	9/30/2011	10/5/2011	AUL-Golf	Marlin-HRA	10.2010 · Emp Health & Life Insuranc	\$	110.00
Bill	9/15/2011	10/5/2011	CHS Agri Service Center-gol	Grease, Chain Lube	30.1121 · Shop Supplies	\$	11.68
Bill	9/23/2011	10/5/2011	CHS Agri Service Center-gol	Fuel for rental carts & mower	20.1085 · Fuel Purchases	\$	59.50
Bill	9/28/2011	10/5/2011	CHS Agri Service Center-gol	Mower Fuel	20.1085 · Fuel Purchases	\$	57.34
Bill	9/15/2011	10/5/2011	City of Alma Utilities-Glf	Gas, water, sewer	20.1090 · Gas, Water, & Wastewater	\$	68.55

Bill	9/15/2011	10/5/2011	City of Alma Utilities-Glf	Trash	20.1250	· Trash Removal	\$	280.22
Credit	9/11/2011		Hogeland's Market-47	Orange Juice	30.1044	· Purchases Food	\$	(11.98)
Bill	9/21/2011	10/5/2011	Hogeland's Market-47	Limes	30.1044	· Purchases Food	\$	10.83
Bill	9/15/2011	10/5/2011	Hogeland's Market-47	Orange Juice	30.1044	· Purchases Food	\$	5.99
Bill	9/15/2011	10/5/2011	Holmes Plumbing & Heating		12593 20.1210	· Repairs & Maint. Grounds	\$	82.56
Bill	9/19/2011	10/5/2011	Holmes Plumbing & Heating		12747 20.1210	· Repairs & Maint. Grounds	\$	15.22
Bill	9/23/2011	10/5/2011	Jeff's Electric	Well Motor splicers	20.1210	· Repairs & Maint. Grounds	\$	100.00
Bill	9/23/2011	10/5/2011	Jeff's Electric	Club House	20.1210	· Repairs & Maint. Grounds	\$	700.60
Bill	9/23/2011	10/5/2011	Landmark Implement, Inc.	Mower Repairs	20.1200	· Repairs & Maint. Equipmen	\$	120.75
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	357571 / 480V Pumping Meter	20.1040	· Electric Expense	\$	212.23
Bill	9/19/2011	10/5/2011	Office Solutions Associates-	Towels, multi-fold, Trash Bags, Cu	30.1120	· Supplies	\$	338.73
Bill	9/26/2011	10/5/2011	Office Solutions Associates-	Memo Pads	30.1090	· Office Supplies	\$	19.98
Bill	9/30/2011	10/5/2011	Principal-Golf	Sept 2010 Life Insurance	10.2010	· Emp Health & Life Insuranc	\$	9.32
Bill	9/16/2011	10/5/2011	United Healthcare-Golf	Vision - Marlin	10.2020	· Employee Dental Insurance	\$	27.17
Bill	9/19/2011	10/5/2011	VSP	Eyecare insurance - Marlin	10.2030	· Employee Eyecare Insuran	\$	6.93
EFTs		10/5/2011	H & H Distributing	Beer Sales	30.1041	Purchases Beer	\$	262.50
EFTs		10/5/2011	Nebraskaland Distributors	Beer Sales	30.1041	Purchases Beer	\$	339.55
EFT		10/5/2011	Intuit	Checks	30.1090	Office Supplies	\$	179.98
Payroll		9/29/2011	Payroll	Payroll		Net Pay	\$	2,913.49
EFTPS		9/29/2011	Payroll	Payroll		Payroll Benefits	\$	915.77
Golf Fund Total								\$ 7,094.91

Bill	9/30/2011	10/5/2011	AUL	LaDonna-HRA	10.2010	· Emp Health & Life Insuranc	\$	110.00
Bill	9/15/2011	10/5/2011	City Alma Utilities	Gas, Water, Sewer-Library	20.1090	· Gas, Water, & Wastewater	\$	35.11
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash-Library	20.1250	· Trash Removal	\$	7.44
Bill	9/30/2011	10/5/2011	Principal	Life Insurance - LaDonna	10.2010	· Emp Health & Life Insuranc	\$	9.32
Bill	9/16/2011	9/16/2011	United Healthcare	LaDonna Dental	10.2020	· Employee Dental Insurance	\$	27.17
Bill	9/19/2011	10/5/2011	VSP	Eyecare ins - LaDonna	10.2030	· Employee Eyecare Insuran	\$	6.93
Payroll		9/29/2011	Payroll	Payroll		Net Pay	\$	3,243.47
EFTPS		9/29/2011	Payroll	Payroll		Payroll Benefits	\$	751.92
Library Fund Total								\$ 4,191.36

Bill	9/21/2011	10/5/2011	CHS Agri Service Center-go	Fuel for Park mower	20.1060	· Fuel & Oil	\$	62.29
Bill	9/15/2011	10/5/2011	City Alma Utilities	Water - Park	20.1090	· Gas, Water, & Wastewater	\$	469.50
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash-Park	20.1250	· Trash Removal	\$	41.09
Bill	9/15/2011	10/5/2011	City Alma Utilities	Gas-Scout House	20.1090	· Gas, Water, & Wastewater	\$	7.15
Bill	9/16/2011	10/5/2011	Foster's Small Engine & Rer	Repairs - mower	20.1200	· Repairs & Maint. Equipmen	\$	163.93

Bill	9/23/2011	10/5/2011	Jeff's Electric	Yard Lite at Park	20.1210 · Repairs & Maint. Grounds	\$	465.00	
Bill	9/24/2011	10/5/2011	Metzger Plumbing	Park Fountain	20.1190 · Repairs & Maint. Buildings	\$	122.14	
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85002/Scout House-City Park	20.1040 · Electric Expense	\$	20.00	
Payroll		9/29/2011	Payroll	Payroll	Net Pay	\$	605.29	
EFTPS		9/29/2011	Payroll	Payroll	Payroll Benefits	\$	168.94	
Park Fund Total							\$	2,125.33

Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	351706/Street Lighting Walking Pa	20.1040 · Electric Expense	\$	184.38	
Pheasant Ridge Trail Fund Total							\$	184.38

Bill	9/15/2011	10/5/2011	City Alma Utilities	Gas, Water, Sewer - Swimming Pc	20.1090 · Gas, Water, & Wastewater	\$	691.11	
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash - Swimming Pool	20.1250 · Trash Removal	\$	20.90	
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84911/Swim Pool-City Park	20.1040 · Electric Expense	\$	233.09	
Pool Fund Total							\$	945.10

Bill	9/15/2011	10/5/2011	City Alma Utilities	Water-Recreation	20.1090 · Gas, Water, & Wastewater	\$	9.75	
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash-Recreation	20.1250 · Trash Removal	\$	34.36	
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84997/Ballfield-Hwy 183	20.1040 · Electric Expense	\$	20.00	
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85000/Shelter House-City Park	20.1040 · Electric Expense	\$	20.21	
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85144/Tennis Court	20.1040 · Electric Expense	\$	33.52	
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84998 Hwy 183	20.1040 · Electric Expense	\$	713.95	
Recreation Fund Total							\$	831.79

Bill	9/15/2011	10/5/2011	City Alma Utilities	Gas, Water, Sewer-RV Park	20.1090 · Gas, Water, & Wastewater	\$	95.37	
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash-RV Park	20.1250 · Trash Removal	\$	123.99	
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85138/City RV Park-501 South Str	20.1040 · Electric Expense	\$	1,433.63	
Bill	9/22/2011	10/5/2011	USA Communications-RV P:	Cable	20.1015 · Cable Television Expense	\$	37.01	
Bill	9/22/2011	10/5/2011	USA Communications-RV P:	Internet	20.1102 · Internet Expense	\$	38.64	
Payroll		9/29/2011	Payroll	Payroll	Net Pay	\$	566.10	
EFTPS		9/29/2011	Payroll	Payroll	Payroll Benefits	\$	101.76	
RV Park Fund Total							\$	2,396.50

Bill	9/21/2011	10/5/2011	Aramark Uniform Services	shop towels, laundry bag	30.1120 · Supplies	\$	2.32
Bill	9/28/2011	10/5/2011	Aramark Uniform Services	shop towels, laundry bag	30.1120 · Supplies	\$	22.50
Bill	9/15/2011	10/5/2011	City Alma Utilities	Gas, Water, Sewer-Shop	20.1090 · Gas, Water, & Wastewater	\$	64.96
Bill	9/15/2011	10/5/2011	City Alma Utilities	Trash-Shop	20.1250 · Trash Removal	\$	57.79
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85139/City Shop/Main Street	20.1040 · Electric Expense	\$	71.07

Shop Fund Total \$ 218.64

Bill	9/28/2011	10/5/2011	South Central Sanitation	July trash service	20.1250 · Trash Removal	\$ 12,972.32
EFT		10/5/2011	Pitney Bowes	Postage	20.1160 Postage & Freight	\$ 60.00

Solid Waste Fund Total \$ 13,032.32

Bill	9/21/2011	10/5/2011	Aramark Uniform Services	Uniforms - Travis	20.1270 · Uniform Expense	\$ 12.56
Bill	9/28/2011	10/5/2011	Aramark Uniform Services	Uniforms - Travis	20.1270 · Uniform Expense	\$ 12.56
Bill	9/30/2011	10/5/2011	AUL	Travis-HRA	10.2010 · Emp Health & Life Insuranc	\$ 110.00
Bill	9/23/2011	10/5/2011	CHS Agri Service Center-go	Street Sweeper	20.1060 · Fuel & Oil	\$ 96.81
Bill	9/23/2011	10/5/2011	CHS Agri Service Center-go	Dixon mower	20.1060 · Fuel & Oil	\$ 41.27
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	341553/Street Lighting Hwy 183	20.1040 · Electric Expense	\$ 258.11
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	354691/South Street and Hwy 183	20.1040 · Electric Expense	\$ 44.16
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84757/Street Lighting	20.1040 · Electric Expense	\$ 1,376.09
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84975/Street Lighting	20.1040 · Electric Expense	\$ 901.22
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85077/Outlets-210 North Church S	20.1040 · Electric Expense	\$ 31.76
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85031/Sign-Hwy 183	20.1040 · Electric Expense	\$ 98.52
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	324877 Hwy 183	20.1040 · Electric Expense	\$ 881.06
Bill	9/21/2011	10/5/2011	Valley Concrete LLC	Repair - John St, Post Office, East	30.1050 · Concrete	\$ 4,107.50
Payroll		9/29/2011	Payroll	Payroll	Net Pay	\$ 1,557.97
EFTPS		9/29/2011	Payroll	Payroll	Payroll Benefits	\$ 683.85

Street Fund Total \$ 10,213.44

Bill	9/21/2011	10/5/2011	CHS Agri Service Center-go	Pickup	20.1060 · Fuel & Oil	\$ 125.03
Bill	9/15/2011	10/5/2011	City Alma Utilities	Water, Sewer-Dump Station	20.1090 · Gas, Water, & Wastewater	\$ 16.17
Bill	9/16/2011	10/5/2011	M A R C	Gloves	30.1120 · Supplies	\$ 236.40
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84957/Sewer Life Station-South St	20.1040 · Electric Expense	\$ 73.36
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	380732/Sewer Lift	20.1040 · Electric Expense	\$ 570.30
Bill	9/30/2011	10/5/2011	Principal	Life Insurance - Travis	10.2010 · Emp Health & Life Insuranc	\$ 9.32
Bill	9/16/2011	9/16/2011	United Healthcare	Travis Dental	10.2020 · Employee Dental Insurance	\$ 27.17
Bill	9/19/2011	10/5/2011	VSP	Eyecare ins - Travis	10.2030 · Employee Eyecare Insuran	\$ 6.93
EFT		10/5/2011	Pitney Bowel	Postage	20.1160 Postage & Freight	\$ 60.00

Wastewater Utility Fund Total \$ 1,124.68

Bill	9/21/2011	10/5/2011	Aramark Uniform Services	Uniforms - Jerry	20.1270 · Uniform Expense	\$ 18.84
Bill	9/28/2011	10/5/2011	Aramark Uniform Services	Uniforms - Jerry	20.1270 · Uniform Expense	\$ 18.84
Bill	9/30/2011	10/5/2011	AUL	Jerry-HRA	10.2010 · Emp Health & Life Insuranc	\$ 55.00

Bill	9/30/2011	10/5/2011	AUL	Lorri-HRA	10.2010 · Emp Health & Life Insuranc	\$ 55.00
Bill	9/19/2011	10/5/2011	Blue Cross Blue Shield	Jerry and Lorri & Carol Health	10.2010 · Emp Health & Life Insuranc	\$ 367.33
Bill	7/25/2011	10/5/2011	CHS Agri Service Center-go	Brass connector, hose washers	30.1120 · Supplies	\$ 9.18
Bill	9/24/2011	10/5/2011	Metzger Plumbing	Water Tower pit repairs	20.1190 · Repairs & Maint. Buildings	\$ 120.17
Bill	9/26/2011	10/5/2011	Municipal Supply Inc. of Neb	Iron Service Sad	20.1120 · Line Maintenance	\$ 66.60
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	324780/Filtering Station; Division S	20.1040 · Electric Expense	\$ 24.20
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	84820/#3 Well-Division Street	20.1040 · Electric Expense	\$ 1,351.86
Bill	9/22/2011	10/5/2011	Nebraska Public Power Distr	85681/Well Control-Division Street	20.1040 · Electric Expense	\$ 20.00
Bill	9/30/2011	10/5/2011	Nebraska Rural Water	Donation	20.1037 · Economic Development	\$ 500.00
Bill	9/30/2011	10/5/2011	Principal	Life Insurance - Jerry, Lorri	10.2010 · Emp Health & Life Insuranc	\$ 18.65
Bill	9/16/2011	9/16/2011	United Healthcare	Jerry, Lorri Dental	10.2020 · Employee Dental Insurance	\$ 54.34
Bill	9/19/2011	10/5/2011	USA Bluebook	Rotary Drum Pump	20.1120 · Line Maintenance	\$ 142.68
Bill	9/19/2011	10/5/2011	VSP	Eyecare ins - Jerry, Lorri	10.2030 · Employee Eyecare Insuran	\$ 2.78
EFT		10/5/2011	Pitney Bowel	Postage	20.1160 Postage & Freight	\$ 60.00
Payroll		9/29/2011	Payroll	Payroll	Net Pay	\$ 2,141.87
EFTPS		9/29/2011	Payroll	Payroll	Payroll Benefits	\$ 1,117.76
Water Utility Fund Total						\$ 6,145.10
Total Expenditures						\$ 70,499.67

APPROVAL FOR PAYMENT OF CLAIMS:

Date: October 5, 2011

Mayor Hal Haeker

Councilman Jon Davis

Councilman Jim Wickham

Councilman Mike Clements

Councilman Bill Boston

City of Alma
By Fiscal Year
Monthly Water Sales & Usage

	\$	Usage
October '08	\$ 22,276.83	17342
November '08	\$ 9,882.01	3700
December '08	\$ 9,488.10	3284
January '09	\$ 9,310.05	3097
February '09	\$ 9,601.80	3497
March '09	\$ 8,754.30	2577
April '09	\$ 9,775.05	3592
May '09	\$ 12,026.70	6018
June '09	\$ 15,920.43	10301
July '09	\$ 19,310.74	14068
August '09	\$ 16,566.18	10921
September '09	\$ 16,968.94	11369
	\$ 159,881.13	89766

Budget **\$ 150,000.00**

	\$	Usage
October '09	\$ 13,107.31	7080
November '09	\$ 10,108.05	3832
December '09	\$ 9,701.70	3478
January '10	\$ 9,715.95	3548
February '10	\$ 9,816.90	3671
March '10	\$ 9,168.30	2972
April '10	\$ 10,020.75	3865
May '10	\$ 11,155.80	5072
June '10	\$ 11,772.00	5735
July '10	\$ 15,166.37	9410
August '10	\$ 20,113.69	14906
September '10	\$ 16,063.98	10363
	\$ 145,910.80	73932

Budget **\$ 150,000.00**

	\$	Usage
October '10	\$ 15,299.11	9594
November '10	\$ 12,531.12	6590
December '10	\$ 9,473.98	3358
January '11	\$ 9,420.77	3344
February '11	\$ 9,632.47	3580
March '11	\$ 9,455.04	3387
April '11	\$ 9,949.04	3933
May '11	\$ 11,759.00	5882
June '11	\$ 13,560.63	7722
July '11	\$ 17,464.11	12087
August '11	\$ 18,923.34	13695
September '11	\$ 16,868.40	11398
	\$154,337.01	84570

Budget **\$160,000.00**

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.*

**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
	\$ 631,727.60	545755

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
	\$ 638,827.46	614227

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	\$ 15,894.66	12329
September '11	\$ 17,909.96	14801
	\$ 586,716.33	544523

Budget **\$ 700,000.00**

<i>Average Gas Rates</i>					
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	0.9723
August '09	0.9323	August '10	0.9643	August '11	0.9843
September '09	0.9153	September '10	0.8893	September '11	0.9593

\$7.15 Customer Charge

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

** 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.

Alma!
is for
YOU!

NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: REQUEST BY PHEASANTS
FOREVER FOR SDL FOR 10/29/11 BANQUET

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
Action Taken: _____

Staff Initials: _____

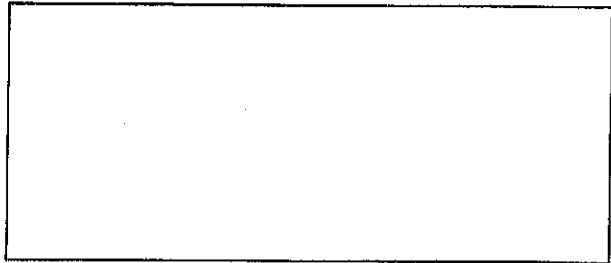
Date Completed: _____

Request Scheduled for Council Meeting

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)
(If you're a nonprofit organization leave blank)

3. Licensee name (last, first,), corporate name or limited liability company (LLC) name
(As it reads on your liquor license)

NAME: Pheasants Forever Chapter #632

ADDRESS: PO Box440

CITY Alma ZIP 68920

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

BUILDING NAME Alma City Auditorium

ADDRESS: 914 Main Street CITY Alma

ZIP 68920 COUNTY and COUNTY # Harlan #42

- 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>October 29, 2011</u>	Date _____	Date _____	Date _____	Date _____	Date _____
Hours	Hours	Hours	Hours	Hours	Hours
From <u>6:00 p.m.</u>	From _____	From _____	From _____	From _____	From _____
To <u>11 p.m.</u>	To _____	To _____	To _____	To _____	To _____

- a. Alternate date: _____
- b. Alternate location: _____
(Alternate date or location must be specified in local approval)

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** 85 x 35
 Outdoor area dimensions of area to be covered **IN FEET** _____ x _____
 (not square feet or acres)

INCLUDE SKETCH IF OUTDOOR AREA

If outdoor area, how will premises be enclosed?

Fence type of fence; snow fence chain link cattle panel other _____

Tent

Other : explain _____

8. How many attendees do you expect at event? 225

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)
The nature of the banquet is such that we have very few minors attend. The signs that are sent with the special license are posted as required, identification is checked and all alcohol remains on the premises.

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.

Print name of Event Supervisor Jason Bach

Signature of Event Supervisor 

Phone of Event Supervisor: Before 785-476-5254 During any time

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



Authorized Representative/Applicant

President

Title

9- 19 -11

Date

Jason Bach

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.

This page is required to be completed by Non Profit applicants only.

**Application for Special Designated License
Under Nebraska Liquor Control Act
Affidavit of Non-Profit Status**

I HEREBY DECLARE THAT THE CORPORATION MAKING APPLICATION FOR A SPECIAL DESIGNATED LICENSE UNDER THE NEBRASKA LIQUOR CONTROL ACT IS EITHER A MUNICIPAL CORPORATION, A FINE ARTS MUSEUM INCORPORATED AS A NONPROFIT CORPORATION, A RELIGIOUS NONPROFIT CORPORATION WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES, A POLITICAL ORGANIZATION WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES, OR ANY OTHER NONPROFIT CORPORATION, THE PURPOSE OF WHICH IS FRATERNAL, CHARITABLE, OR PUBLIC SERVICE AND WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES AS PER §53-124.11(1).

AS SIGNATORY I CONSENT TO THE RELEASE OF ANY DOCUMENTS SUPPORTING THIS DECLARATION AND ANY DOCUMENTS SUPPORTING THIS DECLARATION WILL BE PROVIDED TO THE NEBRASKA LIQUOR CONTROL COMMISSION, THE NEBRASKA STATE PATROL OR ANY AGENT OF THE LIQUOR CONTROL COMMISSION IMMEDIATELY UPON DEMAND. I ALSO CONSENT TO THE INVESTIGATION OF THIS CORPORATE ENTITY TO DETERMINE IT'S NONPROFIT STATUS.

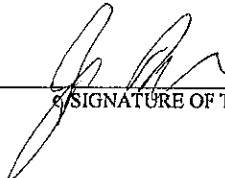
I AGREE TO WAIVE ANY RIGHTS OR CAUSES OF ACTION AGAINST THE NEBRASKA LIQUOR CONTROL COMMISSION, THE NEBRASKA STATE PATROL OR ANY PARTY RELEASING INFORMATION TO THE AFOREMENTIONED PARTIES.

Pheasants Forever

NAME OF CORPORATION

41-1429149

FEDERAL ID NUMBER

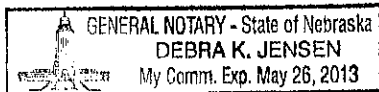


SIGNATURE OF TITLE OF CORPORATE OFFICERS

THE ABOVE INDIVIDUAL STATES THAT THE STATEMENT ABOVE IS TRUE AND CORRECT; IF ANY FALSE STATEMENT IS MADE ON THIS APPLICATION, THE APPLICANT SHALL BE DEEMED GUILTY OF PERJURY AND SUBJECT TO PENALTIES PROVIDED BY LAW. (SEC. §53-131.01) NEBRASKA LIQUOR CONTROL ACT

SUBSCRIBED IN MY PRESENCE AND SWORN TO BEFORE ME THIS 19th DAY OF

September, 2011



NOTARY PUBLIC SIGNATURE & SEAL

Internal Revenue Service
District Director

P O BOX A-9290 DPM 22-2
CHICAGO, IL 60690

1988

Department of the Treasury

RECEIVED
SEP 10 2010

NEBRASKA LIQUOR
CONTROL COMMISSION

Date: APR 01 1988

Employer Identification Number:
41-1429149

Contact Person:
AUGUSTA L. SIMPSON

Contact Telephone Number:
(312) 884-1278

PHEASANTS FOREVER
P O BOX 75473
ST PAUL, MN 55175

Our Letter Dated:
Oct. 6, 1982
Caveat Applies:
No

Dear Applicant

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code because you are an organization of the type described in section 509(a)(2). Your exempt status under Code section 501(c)(3) of the code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(2) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of such status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(2) organization.

If the heading of this letter indicates that a caveat applies, the caveat below or on the enclosure is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

Letter 1050(DO/CG)

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: HARLAN HOLIDAY 2012

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.

Alma!
is for
YOU!

NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: JOHNSON CENTER / AUDITORIUM
CARETAKER CONTRACT

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
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Request Scheduled for Council Meeting

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NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: CONSIDER ESTIMATES TO REPAIR WALL AND DISCUSS SALE OF 619 & 621 MAIN STREET

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Alma!
is for
YOU!

NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: DISCUSS RECENT VANDALISM TO
OUTSIDE RESTROOMS AT AUDITORIUM

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
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REQUEST FOR FUTURE AGENDA ITEM

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NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: FURTHER DISCUSSION OF
POTENTIAL IMPROVEMENTS AND REPAIRS TO
CITY POOL AND POSSIBLE INSPECTION

Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.
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Problem	Resolution
Tall lifeguard chairs at the deep end and middle of the pool are unstable and most of the wood is rotten	
Bathrooms need repainted due to chipping paint (State violation)	
Need to purchase larger depth markers (State violation)	
Basketball hoop is unstable, not secured (State violation)	
Purchase new pool ropes, buoys and hooks (most are broken and too short to reach across the pool)	
Diving boards: foundations are unstable, bolts falling out of them, boards are cracked	

Baby pool self-closing gate latch doesn't stay in place or lock properly	
Outside lights need replaced	
Issues with breaking and entering, vandalism to public restrooms	
Baby pool does not circulate	
Purchase lounge chairs and lawn chairs for the deck	
Purchase umbrellas and holders	
Spray for weeds and bugs monthly (State violation for having too many spider webs around the pool area)	

REQUEST FOR FUTURE AGENDA ITEM

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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.
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OFFICE USE		
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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.
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