

**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 **12:00 p.m. on FRIDAY, NOVEMBER 4, 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**  
**NOVEMBER 4, 2011**

1. **MINUTES-** Council to approve Minutes of the October 19, 2011 Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the Current Period of October 20, 2011 through November 2, 2011.
3. **TREASURER'S REPORT** – Council to review and discuss City's finances.
4. **SPECIAL DESIGNATED LIQUOR LICENSE REQUEST BY ALMA ROTARY FOR THE ANNUAL WINTERFEST CELEBRATION AT THE CITY AUDITORIUM ON DECEMBER 5, 2011 FROM 5:00 PM TO 1:00 AM-** Council to consider approving the Rotary's request for a SDL.
5. **NEW YEAR'S EVE FIREWORKS AT GOLF COURSE-** Council to consider approving Golf Board's request to ignite fireworks during their New Year's Eve celebration on December 31, 2011.
6. **2012 ALMA FIRE DEPARTMENT / EMT ROSTER-** Council to review and approve the current roster.
7. **WALKING GROUP-** Council to consider approval of Don Jardon's request to use the City Auditorium from December 26, 2011 through March 30, 2012 on Mondays, Wednesdays and Fridays from 9:00 am to 11:30 am.
8. **REQUEST FOR AMENDMENT #1 TO EECBG AID AGREEMENT FOR THE CITY AUDITORIUM ENERGY GRANT-** Council to consider the amendment to change the brand of boiler from Camus to AERCO to meet the requirement of "Made in America" as specified in the Energy Efficiency grant application.
9. **2012 NEBRASKA DEPARTMENT OF ROADS MAINTENANCE AGREEMENT AND CERTIFICATE OF COMPLIANCE FOR 2011-** Council to consider approving the standard, yearly agreement and certificate of compliance for the prior year.
10. **TRASH CONTRACT DISCUSSION-** Council to discuss trash options due to the current contract with South Central Sanitation expiring on December 31, 2011.
11. **PERSONNEL ISSUES-** Council to discuss personnel issues and review personnel policies .
12. **CITY ADMINISTRATOR'S REPORT-** A report on current City issues.
13. **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: MINUTES FROM 10/19 MEETING

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**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: _____	

**MINUTE RECORD FOR CITY OF ALMA**  
**REGULAR CITY COUNCIL MEETING**  
**October 19, 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 19<sup>th</sup> day of October, 2011 at 5:30 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, Clerk Emily Anderson, Treasurer Lorri Bantam, and LaDonna Schluterbusch. 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 October 19, 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 Davis 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: Boston, Davis, Clements, and Wickham. There were no votes against the motion. Motion carried.

Mayor opened the floor to the October 5, 2011 Regular Meeting Minutes. Discussion included: There was no discussion. Motion made by Davis seconded by Clements to approve the October 5, 2011 Minutes as written. There being no discussion made and upon roll call vote, the following voted yes: Boston, Davis, Wickham, and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to discussion on the claims and invoices for the period of October 6, 2011 through October 19, 2011. Discussion included: Treasurer Bantam explained she added another claim in the amount of \$212.80 for postage for the November newsletter which changed the claims total from \$72,833.86 to \$73,046.66. Motion made by Wickham seconded by Clements to approve the claims as presented. There being no discussion upon the motion made and 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 discussion on the Treasurer's Report. Discussion included: Councilman Boston inquired about the \$10,000.00 transfer to the Airport Fund. Treasurer Bantam explained the budgeted transfer was from the General Fund. Motion made by Davis seconded by Boston 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, Boston, and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to the open discussion of dog and animal nuisances, to consider limiting the number of pets allowed per household, to consider implementing a cat nuisance ordinance, and enforcement issues. Discussion included: Councilman Davis explained he wanted to discuss these items because of a complaint he received from someone who lives in his Ward. The complainants live next door to individuals who have multiple dogs and fail to keep their yard free of their waste. The accumulation of waste has created an overwhelming odor and the complainants indicated to Davis that they are considering moving away from Alma because of the problem. The individuals also complained about the accumulation of junk in their neighbor's yard and the appearance of their deteriorating house. Clerk Anderson provided Council with copies of the current pet ordinances, copies of other cities' pet ordinances, and copies of past council meeting minutes where this issue was discussed, for reference.

Davis indicated he felt Alma should enact an ordinance to limit the number of pets allowable per household, similar to what other cities have done, and pointed to the City of Ravenna's ordinances as an example. Davis also discussed the pros and cons of implementing a cat nuisance ordinance. The advantage would be the City could begin impounding unlicensed cats that were roaming freely. The disadvantage would be it would be difficult to enforce the licensing. Another problem Clerk Anderson brought up was that the City would be liable for the vet's bill for boarding and destroying a cat if its owner failed to come forward and claim the cat. Clerk Anderson stated only a small percentage of citizens license their dogs, and it seemed unlikely people would license their cats. To date, she has only sold 63 dog licenses for the year. Mayor Haeker's concern about licensing cats was that cats typically like to roam and it would be difficult to decipher which cats belong to whom. He was also hesitant because he would hate to see a cat destroyed that was someone's pet. Councilman Davis stated that after this discussion he felt it may not be effective to license cats. Councilman Wickham stated he had plans to be in Ravenna in the coming weeks and he was going to ask around for opinions about their cat nuisances and whether the residents are satisfied with the enforcement. Mayor Haeker indicated as far as the animal waste accumulating in the above-mentioned yard, the City already had a nuisance ordinance which prohibited this. Clerk Anderson explained that Ordinance No. 06-2011-1, which amended Section 4-402 of the Code, contains language which identifies a nuisance as being: filthy or littered yards, animal manure in any quantity which is not securely protected from flies and the elements, and any place where animals are confined which is maintained and kept in such a manner that foul and noxious odors are permitted to emanate therefrom to the annoyance of inhabitants of the city. Anderson suggested a courtesy letter be mailed to the property owners enclosing a copy of said Ordinance and asking for their cooperation in clearing the yard of the dog waste. If they do not comply, an abate letter will be mailed. If they fail to cooperate after receiving the abate letter, she will refer the matter over to City Attorney Walker for prosecution. Councilmen all agreed this was the best approach and decided to leave the dog and pet ordinances unchanged for the current time.

Mayor then opened the floor to the City Administrator's report. Waring reported he plans to speak with the Corps of Engineers regarding a possible RV Park expansion. He indicated Tagge Engineering had estimated the cost of installing a new sewer main to meet current regulations would cost around \$30,000, but this estimate was several years old. Superintendent Pfeil estimates installing a new water tap and lines would cost in the vicinity of \$15,000 and Waring would expect to pay around \$5,000 for land grading and leveling. He plans to speak with Randy Stahlecker with NPPD concerning the cost of adding electrical hook-ups and whether or not the system could handle the additional load. Waring then explained he has another asbestos company inspecting the property at 402 First Street next week and they will provide a bid to abate the asbestos. He is also working on nuisances.

Mayor opened the floor to the Open Comment Period. Councilman Clements inquired about the date of the meeting with Burbach Aquatics. Clerk Anderson stated the presentation will be conducted at the November 16, 2011 meeting. Councilman Wickham would like Anderson to try to find the pool plans which were drawn up a few years ago.

Motion made by Wickham seconded by Clements for adjournment at 6:17 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Boston, Davis, Wickham, and Clements. 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



**City of Alma**  
**Unpaid Claims by Fund**  
**October 20, 2011 to November 2, 2011**

Type	Date	Due Date	Name	Memo	Account	Amount
Bill	10/27/2011	11/02/2011	City Alma Utilities	Gas, Water, Sewer-Auditorium & Half of Fire	20.1090 · Gas, Water, & Waste	\$ 59.36
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash-Auditorium & Johnson Center	20.1250 · Trash Removal	\$ 119.30
Bill	10/12/2011	11/02/2011	Hogeland's Market-37	Bulbs, Oven Cleaner, Glade	30.1120 · Supplies	\$ 16.83
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85040/Community Bldg-Main Street	20.1040 · Electric Expense	\$ 89.78
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85107/Old Community Bldg-807 Main	20.1040 · Electric Expense	\$ 61.79
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85108/Community Bldg-807 Main Street	20.1040 · Electric Expense	\$ 137.48
Bill	10/20/2011	11/02/2011	Orkin Pest Control-Fire Dept.	Johnson Center Pest Control	20.1190 · Repairs & Maint. Bui	\$ 31.26
<b>Community Buildings Fund Total</b>						\$ 515.80
Bill	10/27/2011	11/02/2011	City Alma Utilities	Gas, Water, Sewer-Fire Hall (half to JC)	20.1090 · Gas, Water, & Waste	\$ 25.47
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash - Fire Hall	20.1250 · Trash Removal	\$ 24.00
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	303257/Siren 2nd Street	20.1040 · Electric Expense	\$ 24.74
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84923/Siren-614 Main	20.1040 · Electric Expense	\$ 24.73
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85032/New Fire Hall-507 Main	20.1040 · Electric Expense	\$ 112.11
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85485/North Siren-Hwy 136	20.1040 · Electric Expense	\$ 24.74
Bill	10/20/2011	11/02/2011	Orkin Pest Control-Fire Dept.	Johnson Center Pest Control	20.1190 · Repairs & Maint. Bui	\$ 31.27
<b>Fire Protection Fund Total</b>						\$ 267.06
Bill	10/19/2011	11/02/2011	Aramark Uniform Services	Uniforms - Russ	20.1270 · Uniform Expense	\$ 12.56
Bill	10/26/2011	11/02/2011	Aramark Uniform Services	Uniforms - Russ	20.1270 · Uniform Expense	\$ 12.56
Bill	10/20/2011	11/02/2011	CHS Agri Service Center-gov't	WD-40	20.1120 · Line Maintenance	\$ 3.99
Bill	10/17/2011	11/02/2011	CHS Agri Service Center-gov't	99 Chevy unleaded 26.47 gal @ 3.399	20.1060 · Fuel & Oil	\$ 90.00
Bill	10/25/2011	11/02/2011	CHS Agri Service Center-gov't	Plug	20.1120 · Line Maintenance	\$ 5.34
Bill	10/17/2011	11/02/2011	Henry H Paris Distributor	Universal Sty 90 CPLG	20.1120 · Line Maintenance	\$ 1,511.89
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85137/Gas House-411 Main	20.1040 · Electric Expense	\$ 20.00
Bill	10/21/2011	11/02/2011	Nick Krohn Photography	Utility Refund	04.4050 · Metered Sales	\$ 45.62
Bill	10/18/2011	11/02/2011	Principal	Life Insurance - Russ	10.2010 · Emp Health & Life In	\$ 9.32
EFT	10/27/2011	10/27/2011	Pitney Bowes	Postage	10.1160 · Postage & Freight	\$ 60.00
Payroll		10/27/2011	Payroll	Net Pay		\$ 1,310.96
EFTPS		10/27/2011	Payroll	Payroll Benefits		\$ 734.50
<b>Gas Utility Fund Total</b>						\$ 3,816.74
Bill	10/19/2011	11/02/2011	Aramark Uniform Services	Uniforms - Warren	20.1270 · Uniform Expense	\$ 12.56
Bill	10/19/2011	11/02/2011	Aramark Uniform Services	Service charge	20.1150 · Miscellaneous Other	\$ 12.00
Bill	10/26/2011	11/02/2011	Aramark Uniform Services	Uniforms - Warren	20.1270 · Uniform Expense	\$ 12.56
Bill	10/26/2011	11/02/2011	Aramark Uniform Services	Service charge	20.1150 · Miscellaneous Other	\$ 12.00
Bill	10/24/2011	11/02/2011	AUL	Warren-HRA	10.2010 · Emp Health & Life In	\$ 110.00
Bill	10/24/2011	11/02/2011	AUL	Emily-HRA	10.2010 · Emp Health & Life In	\$ 55.00

Type	Date	Due Date	Name	Memo	Account	Amount
Bill	10/27/2011	11/02/2011	City Alma Utilities	Water, Sewer-City Office	20.1090 · Gas, Water, & Wast	\$ 16.17
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash-City Office	20.1250 · Trash Removal	\$ 14.16
Bill	10/25/2011	11/02/2011	Community Internet / Megavision	Community Internet systems	20.1025 · Computer Services &	\$ 29.00
Bill	10/11/2011	11/02/2011	Computer Solutions Inc.	Computer	20.1025 · Computer Services &	\$ 830.13
Bill	10/20/2011	11/02/2011	Computer Solutions Inc.	Computer Keyboard & Mouse	20.1025 · Computer Services &	\$ 99.95
Bill	10/18/2011	11/02/2011	Dobberstein Roofing	Roof Repairs to LT's Body Shop	20.1190 · Repairs & Maint. Bui	\$ 4,920.00
Bill	10/17/2011	11/02/2011	Hogeland's Market-37	Water, Candy	30.1120 · Supplies	\$ 33.84
Bill	10/25/2011	11/02/2011	Hogeland's Market-37	Water	30.1120 · Supplies	\$ 6.93
Bill	10/18/2011	11/02/2011	MidAmerica Administrative-Retirement-Gen	HRA Administration Services-3rd Quarter 201	20.1035 · Dues & Fees	\$ 10.00
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84758/City Office 614 Main	20.1040 · Electric Expense	\$ 85.89
Bill	10/13/2011	11/02/2011	Office Solutions Associates	Tape, Pencil Lead	30.1090 · Office Supplies	\$ 19.49
Bill	10/20/2011	11/02/2011	Office Solutions Associates	Copy Paper	30.1090 · Office Supplies	\$ 47.90
Bill	10/20/2011	11/02/2011	Orkin Pest Control-City Office	Pest Control	20.1190 · Repairs & Maint. Bui	\$ 65.50
Bill	10/13/2011	11/02/2011	Pitney Bowes-Rental	Postage meter rental	20.1160 · Postage & Freight E	\$ 39.00
Bill	10/18/2011	11/02/2011	Principal	Life Insurance - Steve, Emily, Warren	10.2010 · Emp Health & Life In	\$ 25.63
EFT	10/19/2011	11/03/2011	Intuit	W-2 Paper and Envelopes	30.1090 · Office Supplies	\$ 66.33
EFT	10/27/2011	10/27/2011	Pitney Bowes	Postage	20.1160 · Postage & Freight	\$ 60.00
Payroll		10/27/2011	Payroll	Net Pay		\$ 3,652.53
EFTPS		10/27/2011	Payroll	Payroll Liabilities		\$ 1,636.52
<b>General Fund Total</b>						<b>\$ 11,873.09</b>
Bill	10/20/2011	11/03/2011	Alma Golf Course	Game & Parks rental - credit card transaction	20.1029 · Credit Card Transac	\$ 1,948.00
Bill	10/24/2011	11/03/2011	AUL-Golf	Marlin HRA	10.2010 · Emp Health & Life In	\$ 110.00
Bill	10/24/2011	11/03/2011	Benjamin's Landscaping	Idler Pulley, Drive Belt	20.1200 · Repairs & Maint. Eq	\$ 34.66
Bill	10/25/2011	11/02/2011	CHS Agri Service Center-golf	Repairs for Ditch Witch trencher by Marlin	20.1200 · Repairs & Maint. Eq	\$ 27.06
Bill	10/17/2011	11/03/2011	CHS Agri Service Center-golf	Chevy Truck Gas	20.1085 · Fuel Purchases	\$ 35.05
Bill	10/24/2011	11/03/2011	CHS Agri Service Center-golf	Chevy Truck Gas	20.1085 · Fuel Purchases	\$ 60.00
Bill	10/24/2011	11/03/2011	CHS Agri Service Center-golf	Toller Repairs	20.1190 · Repairs & Maint. Bui	\$ 4.29
Bill	10/24/2011	11/03/2011	CHS Agri Service Center-golf	Kerosene	30.1121 · Shop Supplies	\$ 21.50
Bill	10/21/2011	11/03/2011	CHS Agri Service Center-golf	Rake Leaf	30.1110 · Small Tools	\$ 7.99
Bill	10/21/2011	11/03/2011	CHS Agri Service Center-golf	Meteric Nuts	30.1121 · Shop Supplies	\$ 0.24
Bill	10/26/2011	11/03/2011	City Alma Utilities	Utilities	20.1090 · Gas, Water, & Wast	\$ 221.66
Bill	10/25/2011	10/19/2011	CPI	Fertilizer	20.1210 · Repairs & Maint. Grc	\$ 1,733.90
Bill	10/27/2011	11/02/2011	Directparts	Starter Repairs for 96 Truck	20.1200 · Repairs & Maint. Eq	\$ 92.36
Bill	10/18/2011	11/03/2011	Frito Lay, Inc.	Chips & Peanuts	30.1044 · Purchases Food	\$ 97.18
Bill	10/19/2011	11/03/2011	Hogeland's Market-47	Orange Juice	30.1040 · Concession Supplies	\$ 5.99
Bill	10/19/2011	11/03/2011	Hogeland's Market-47	Limes	30.1040 · Concession Supplies	\$ 8.89
Bill	10/24/2011	11/03/2011	Hogeland's Market-47	Supplies	30.1040 · Concession Supplies	\$ 43.38
Bill	10/24/2011	11/03/2011	Marlin Richards	Starter for 96 Truck	20.1200 · Repairs & Maint. Eq	\$ 407.50
Bill	10/18/2011	11/02/2011	MidAmerica Administrative/Retirement-GLF	HRA Administration Services-3rd Quarter 201	20.1035 · Dues & Fees	\$ 5.00
Bill	10/21/2011	11/02/2011	Nebraska Public Power District, glf	357571 / 480V Pumping Meter	20.1040 · Electric Expense	\$ 149.13
Bill	10/18/2011	11/02/2011	Principal-Golf	Nov 2011 Life Insurance	10.2010 · Emp Health & Life In	\$ 9.32
Bill	10/17/2011	11/03/2011	United Healthcare-Golf	Vision - Marlin	10.2020 · Employee Dental Ins	\$ 27.17

Type	Date	Due Date	Name	Memo	Account	Amount
Bill	10/19/2011	11/03/2011	VSP	Eyecare insurance - Marlin	10.2030 · Employee Eyecare I	\$ 6.93
EFT	10/18/2011	11/03/2011	H & H Distributing	Beer	30.1041 · Purchases Beer	\$ 450.84
EFT	10/19/2011	11/03/2011	Nebraskaland Distributors	Beer	30.1041 · Purchases Beer	\$ 442.30
Payroll		10/27/2011	Payroll	Net Pay		\$ 2,956.56
EFTPS		10/27/2011	Payroll	Payroll Benefits		\$ 941.49
<b>Golf Fund Total</b>						\$ 9,848.39
Bill	10/24/2011	11/02/2011	AUL	LaDonna-HRA	10.2010 · Emp Health & Life In	\$ 110.00
Bill	10/27/2011	11/02/2011	City Alma Utilities	Gas, Water, Sewer-Library	20.1090 · Gas, Water, & Wast	\$ 32.10
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash-Library	20.1250 · Trash Removal	\$ 7.43
Bill	10/18/2011	11/02/2011	MidAmerica Administrative-Retirement-Gen	HRA Administration Services-3rd Quarter 201	20.1035 · Dues & Fees	\$ 5.00
Bill	10/18/2011	11/02/2011	Principal	Life Insurance - LaDonna	10.2010 · Emp Health & Life In	\$ 9.32
Payroll		10/27/2011	Payroll	Net Pay		\$ 2,720.35
EFTPS		10/27/2011	Payroll	Payroll Benefits		\$ 626.66
<b>Library Fund Total</b>						\$ 3,510.86
Bill	10/26/2011	11/02/2011	CHS Agri Service Center	Mower "walker" Fuel 5.71 gal @ 3.499	20.1060 · Fuel & Oil	\$ 20.00
Bill	10/18/2011	11/02/2011	CHS Agri Service Center	Sealant - Tire Slime	20.1200 · Repairs & Maint. Eq	\$ 9.99
Bill	10/18/2011	11/02/2011	CHS Agri Service Center	Kerosene	30.1120 · Supplies	\$ 21.50
Bill	10/13/2011	11/02/2011	CHS Agri Service Center	Mower Fuel 15.09 gal @ 3.399	20.1060 · Fuel & Oil	\$ 51.29
Bill	10/13/2011	11/02/2011	CHS Agri Service Center	Battery Clean/Acid Detect	20.1200 · Repairs & Maint. Eq	\$ 6.29
Bill	10/27/2011	11/02/2011	City Alma Utilities	Water - Park	20.1090 · Gas, Water, & Wast	\$ 784.50
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash-Park	20.1250 · Trash Removal	\$ 41.08
Bill	10/27/2011	11/02/2011	City Alma Utilities	Gas-Scout House	20.1090 · Gas, Water, & Wast	\$ 7.15
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85002/Scout House-City Park	20.1040 · Electric Expense	\$ 20.00
Payroll		10/27/2011	Payroll	Net Pay		\$ 620.15
EFTPS		10/27/2011	Payroll	Payroll Benefits		\$ 154.93
<b>Park Fund Total</b>						\$ 1,736.88
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	351706/Street Lighting Walking Path	20.1040 · Electric Expense	\$ 184.38
<b>Pheasant Ridge Trail Fund Total</b>						\$ 184.38
Bill	10/27/2011	11/02/2011	City Alma Utilities	Gas, Water, Sewer - Swimming Pool	20.1090 · Gas, Water, & Wast	\$ 25.07
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash - Swimming Pool	20.1250 · Trash Removal	\$ 20.89
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84911/Swim Pool-City Park	20.1040 · Electric Expense	\$ 40.28
<b>Pool Fund Total</b>						\$ 86.24
Bill	10/27/2011	11/02/2011	City Alma Utilities	Water-Recreation	20.1090 · Gas, Water, & Wast	\$ 9.75
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash-Recreation	20.1250 · Trash Removal	\$ 34.35
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84997/Ballfield-Hwy 183	20.1040 · Electric Expense	\$ 20.00
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85000/Shelter House-City Park	20.1040 · Electric Expense	\$ 20.00
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85144/Tennis Court	20.1040 · Electric Expense	\$ 28.70
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84998 Hwy 183	20.1040 · Electric Expense	\$ 479.60

Type	Date	Due Date	Name	Memo	Account	Amount
<b>Recreation Fund Total</b>						\$ 592.40
Bill	10/27/2011	11/02/2011	City Alma Utilities	Gas, Water, Sewer-RV Park	20.1090 · Gas, Water, & Waste	\$ 108.82
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash-RV Park	20.1250 · Trash Removal	\$ 123.98
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85138/City RV Park-501 South Street	20.1040 · Electric Expense	\$ 385.99
Bill	10/25/2011	11/02/2011	USA Communications-RV Park	Cable	20.1015 · Cable Television Exp	\$ 37.05
Bill	10/25/2011	11/02/2011	USA Communications-RV Park	Internet	20.1102 · Internet Expense	\$ 38.64
Payroll		10/27/2011	Payroll	Net Pay		\$ 566.10
EFTPS		10/27/2011	Payroll	Payroll Benefits		\$ 101.76
<b>RV Park Fund Total</b>						\$ 1,362.34
Bill	10/19/2011	11/02/2011	Aramark Uniform Services	shop towels, laundry bag	30.1120 · Supplies	\$ 2.32
Bill	10/26/2011	11/02/2011	Aramark Uniform Services	shop towels, laundry bag	30.1120 · Supplies	\$ 22.50
Bill	10/27/2011	11/02/2011	City Alma Utilities	Gas, Water, Sewer-Shop	20.1090 · Gas, Water, & Waste	\$ 67.69
Bill	10/27/2011	11/02/2011	City Alma Utilities	Trash-Shop	20.1250 · Trash Removal	\$ 57.78
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85139/City Shop/Main Street	20.1040 · Electric Expense	\$ 62.54
Bill	10/18/2011	11/02/2011	S & W Auto Parts-gov't	Angle Grinder	30.1110 · Small Tools	\$ 54.05
<b>Shop Fund Total</b>						\$ 266.88
Bill	10/25/2011	11/02/2011	South Central Sanitation	October Trash Service	20.1250 · Trash Removal	\$ 12,848.97
EFT	10/27/2011	10/27/2011	Pitney Bowes	Postage	20.1160 · Postage & Freight	\$ 60.00
<b>Solid Waste Fund Total</b>						\$ 12,908.97
Bill	10/19/2011	11/02/2011	Aramark Uniform Services	Uniforms - Travis	20.1270 · Uniform Expense	\$ 12.56
Bill	10/26/2011	11/02/2011	Aramark Uniform Services	Uniforms - Travis	20.1270 · Uniform Expense	\$ 12.56
Bill	10/24/2011	11/02/2011	AUL	Travis-HRA	10.2010 · Emp Health & Life In	\$ 110.00
Bill	10/14/2011	11/02/2011	CHS Agri Service Center-gov't	Sweeper Fuel - 29.29 gal @ 3.545	20.1060 · Fuel & Oil	\$ 103.85
Bill	10/21/2011	11/02/2011	CHS Agri Service Center-gov't	Sweeper - Diesel 23.81 Gal @ 3.889	20.1060 · Fuel & Oil	\$ 92.62
Bill	10/26/2011	11/02/2011	CHS Agri Service Center-gov't	Sweeper - Diesel 25.35 @ 3.625	20.1060 · Fuel & Oil	\$ 91.91
Bill	10/18/2011	11/02/2011	MidAmerica Administrative-Retirement-Gen	HRA Administration Services-3rd Quarter 201	20.1035 · Dues & Fees	\$ 5.00
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	341553/Street Lighting Hwy 183	20.1040 · Electric Expense	\$ 258.11
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	354691/South Street and Hwy 183	20.1040 · Electric Expense	\$ 44.16
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84757/Street Lighting	20.1040 · Electric Expense	\$ 1,376.09
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84975/Street Lighting	20.1040 · Electric Expense	\$ 901.22
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85077/Outlets-210 North Church Street	20.1040 · Electric Expense	\$ 31.76
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85031/Sign-Hwy 183	20.1040 · Electric Expense	\$ 98.52
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	324877 Hwy 183	20.1040 · Electric Expense	\$ 388.95
Payroll		10/27/2011	Payroll	Net Pay		\$ 1,025.42
EFTPS		10/27/2011	Payroll	Payroll Benefits		\$ 485.89
<b>Street Fund Total</b>						\$ 5,038.62
Bill	10/24/2011	11/02/2011	CHS Agri Service Center	Cam Gasket	20.1120 · Line Maintenance	\$ 1.29
Bill	10/27/2011	11/02/2011	City Alma Utilities	Water, Sewer-Dump Station	20.1090 · Gas, Water, & Waste	\$ 16.17

Type	Date	Due Date	Name	Memo	Account	Amount
Bill	10/21/2011	11/02/2011	Municipal Supply Inc. of Nebraska	8" Pipe	20.1120 · Line Maintenance	\$ 225.60
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84957/Sewer Life Station-South Street	20.1040 · Electric Expense	\$ 73.37
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	380732/Sewer Lift	20.1040 · Electric Expense	\$ 432.25
Bill	10/18/2011	11/02/2011	Principal	Life Insurance - Travis	10.2010 · Emp Health & Life In	\$ 9.32
EFT	10/27/2011	10/27/2011	Pitney Bowes	Postage	10.1160 · Postage & Freight	\$ 60.00
<b>Wastewater Utility Fund Total</b>						\$ 818.00
Bill	10/19/2011	11/02/2011	Aramark Uniform Services	Uniforms - Jerry	20.1270 · Uniform Expense	\$ 18.84
Bill	10/26/2011	11/02/2011	Aramark Uniform Services	Uniforms - Jerry	20.1270 · Uniform Expense	\$ 18.84
Bill	10/24/2011	11/02/2011	AUL	Jerry-HRA	10.2010 · Emp Health & Life In	\$ 55.00
Bill	10/24/2011	11/02/2011	AUL	Lorri-HRA	10.2010 · Emp Health & Life In	\$ 55.00
Bill	10/18/2011	11/02/2011	MidAmerica Administrative-Retirement-Gen	HRA Administration Services-3rd Quarter 201	20.1035 · Dues & Fees	\$ 5.00
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	324780/Filtering Station; Division Street	20.1040 · Electric Expense	\$ 31.30
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	84820/#3 Well-Division Street	20.1040 · Electric Expense	\$ 856.83
Bill	10/21/2011	11/02/2011	Nebraska Public Power District,gv't	85681/Well Control-Division Street	20.1040 · Electric Expense	\$ 20.00
Bill	10/18/2011	11/02/2011	Principal	Life Insurance - Jerry, Lorri	10.2010 · Emp Health & Life In	\$ 18.64
Bill	10/25/2011	11/02/2011	Tripe Motor Company	Brake Pads on 2000 White Chevrolet Pickup	20.1200 · Repairs & Maint. Eq	\$ 183.00
EFT	10/27/2011	10/27/2011	Pitney Bowes	Postage	20.1160 · Postage & Freight	\$ 60.00
Payroll		10/27/2011	Payroll	Net Pay		\$ 2,144.83
EFTPS		10/27/2011	Payroll	Payroll Benefits		\$ 1,121.99
<b>Water Utility Fund Total</b>						\$ 4,589.27
<b>Grand Total</b>						\$ 57,415.92

Type	Date	Due Date	Name	Memo	Account	Amount
------	------	----------	------	------	---------	--------

APPROVAL FOR PAYMENT OF CLAIMS:

Date: November 2, 2011

\_\_\_\_\_  
Mayor Hal Haeker

\_\_\_\_\_  
Councilman Jon Davis

\_\_\_\_\_  
Councilman Jim Wickham

\_\_\_\_\_  
Councilman Mike Clements

\_\_\_\_\_  
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.

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

NAME: Lorri

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

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

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

DESCRIPTION: TREASURER'S REPORT  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.**  
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## OFFICE USE

Request Forwarded to City Staff

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

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

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

Request Scheduled for Council Meeting

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

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

	\$	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	\$ 15,894.66	12329
September '11	\$ 17,909.96	14801
	<b>\$ 586,716.33</b>	<b>544523</b>

Budget **\$ 700,000.00**

	\$	Usage
October '11	\$ 28,042.01	25785
November '11	\$ -	0
December '11	\$ -	0
January '12	\$ -	0
February '12	\$ -	0
March '12	\$ -	0
April '12	\$ -	0
May '12	\$ -	0
June '12	\$ -	0
July '12	\$ -	0
August '12	\$ -	0
September '12	\$ -	0
	<b>\$ 28,042.01</b>	<b>25785</b>

Budget **\$ 600,000.00**

<b>Average Gas Rates</b>						
October '09		0.9583	October '10	0.9423	October '11	0.9513
November '09		0.9463	November '10	0.9733	November '11	0.0000
December '09		0.9473	December '10	1.0163	December '11	0.0000
January '10		1.0183	January '11	1.0013	January '12	0.0000
February '10		1.0313	February '11	1.0023	February '12	0.0000
March '10		0.9953	March '11	0.9943	March '12	0.0000
April '10		0.9493	April '11	0.9813	April '12	0.0000
May '10		0.9703	May '11	0.9753	May '12	0.0000
June '10		0.9603	June '11	0.9773	June '12	0.0000
July '10		0.9863	July '11	0.9723	July '12	0.0000
August '10		0.9643	August '11	0.9843	August '12	0.0000
September '10		0.8893	September '11	0.9593	September '12	0.0000

**\$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
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
	<b>\$ 145,910.80</b>	<b>73932</b>

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
	<b>\$ 154,337.01</b>	<b>84570</b>

Budget **\$ 160,000.00**

	\$	Usage
October '11	\$ 15,492.77	9867
November '11	\$ -	0
December '11	\$ -	0
January '12	\$ -	0
February '12	\$ -	0
March '12	\$ -	0
April '12	\$ -	0
May '12	\$ -	0
June '12	\$ -	0
July '12	\$ -	0
August '12	\$ -	0
September '12	\$ -	0
	<b>\$ 15,492.77</b>	<b>9867</b>

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.*

# 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: SDL REQUEST BY ROTARY FOR WINTERFEST ON 12/5 AT AUDITORIUM

\_\_\_\_\_

\_\_\_\_\_

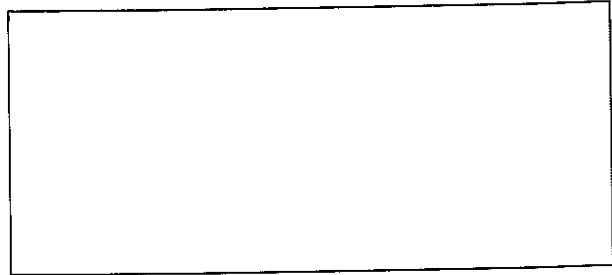
\_\_\_\_\_

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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: _____	

**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: Rotary International - Alma Rotary Club

ADDRESS: P.O. Box 394

CITY Alma, NE ZIP 68920

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

BUILDING NAME Alma City Auditorium

ADDRESS: 807 Main Street CITY Alma, NE

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>12/05/2011</u>	Date _____	Date _____	Date _____	Date _____	Date _____
Hours _____	Hours _____	Hours _____	Hours _____	Hours _____	Hours _____
From <u>5 PM</u>	From _____	From _____	From _____	From _____	From _____
To <u>1 AM</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 75 x 50  
 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? 150

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)  
Attendance by ticket only, no tickets sold to minors.

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

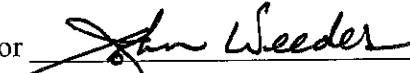
12. Will there be any games of chance operating during the event? YES \_\_\_ NO   
 If so, describe activity \_\_\_\_\_

**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 John Weeder

Signature of Event Supervisor 

Phone of Event Supervisor: Before 308-920-1315 During 308-920-1315

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  President 10-24-2011  
Authorized Representative/Applicant Title Date

John Weeder  
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.

Alma Rotary

NAME OF CORPORATION

47-0669095

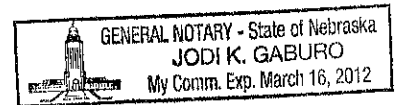
FEDERAL ID NUMBER

John Weeder Local President  
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 24<sup>th</sup> DAY OF

October, 2011



Jodi K. Gaburo  
NOTARY PUBLIC SIGNATURE & SEAL

# REQUEST FOR FUTURE AGENDA ITEM

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



NAME: Emily

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

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

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

DESCRIPTION: NEW YEAR'S EVE FIREWORKS AT GOLF COURSE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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: \_\_\_\_\_

# REQUEST FOR FUTURE AGENDA ITEM

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NAME: Emily

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

\_\_\_\_\_

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

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

DESCRIPTION: 2012 FIRE DEPT/EMT ROSTER

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

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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: \_\_\_\_\_

## ALMA VOLUNTEER FIRE DEPARTMENT

Chris Becker*	928-3163	920-1190	<a href="mailto:cbecker@megavision.com">cbecker@megavision.com</a>
Jordan Becker	928-3163	991-3188	<a href="mailto:jbecker_04@hotmail.com">jbecker_04@hotmail.com</a>
Drew Boston		991-3492	<a href="mailto:drewboston_87@hotmail.com">drewboston_87@hotmail.com</a>
Dianne Calkins*	928-2502	920-1241	<a href="mailto:dscalkins@yahoo.com">dscalkins@yahoo.com</a>
Rick Calkins*	928-2502	920-1240	<a href="mailto:calkins@megavision.com">calkins@megavision.com</a>
Todd Christensen	652-2636	920-1066	<a href="mailto:tnlchris@ruraltel.net">tnlchris@ruraltel.net</a>
David Fleischmann*	928-9911	920-0886	<a href="mailto:harlan8@frontiernet.net">harlan8@frontiernet.net</a>
Brett Hammond	928-9017	785-854-8401	<a href="mailto:ba_hammond@yahoo.com">ba_hammond@yahoo.com</a>
Chad Hopkins		380-9602	<a href="mailto:hopper.hopkins@gmail.com">hopper.hopkins@gmail.com</a>
Isaac Frecks		340-0784	<a href="mailto:ifrecks@esu11.org">ifrecks@esu11.org</a> <a href="mailto:frecksij@gmail.com">frecksij@gmail.com</a>
Dale Jensen	928-0088	920-0377	<a href="mailto:dwjensen2@yahoo.com">dwjensen2@yahoo.com</a>
Kelsey Jensen*		920-0673	<a href="mailto:keslers05@hotmail.com">keslers05@hotmail.com</a>
Bob Kentner*	928-2512	920-2385	<a href="mailto:bob@kentner.org">bob@kentner.org</a>
Shannon Lynch*		920-0905	<a href="mailto:s_kron81@hotmail.com">s_kron81@hotmail.com</a>
Mary Lyne		340-0976	<a href="mailto:cuellar.mary90@gmail.com">cuellar.mary90@gmail.com</a>
Greg Lyne		340-4903	<a href="mailto:lyne.greg@gmail.com">lyne.greg@gmail.com</a>
Joel Monahan*		920-2753	<a href="mailto:jomon.jm50@gmail.com">jomon.jm50@gmail.com</a>
Jacque Moulton*	928-2637	920-1059	<a href="mailto:mkitty_5877@hotmail.com">mkitty_5877@hotmail.com</a>
Tom Moulton*	928-2637	920-1105	<a href="mailto:tomcatmoulton@yahoo.com">tomcatmoulton@yahoo.com</a>
Ron Mroczek	928-2607	991-4890	<a href="mailto:rmrocz@megavision.com">rmrocz@megavision.com</a>
Lavon Olson	928-2921	920-0395	<a href="mailto:lkolson@frontier.com">lkolson@frontier.com</a>
Steve Pool		920-2679	<a href="mailto:stevepool@myusacom.net">stevepool@myusacom.net</a>
Dave Schofield	928-9909	991-2851	<a href="mailto:dschof@frontiernet.net">dschof@frontiernet.net</a>
Brian Seyler*	928-8974	920-1117	<a href="mailto:btseyler@frontiernet.net">btseyler@frontiernet.net</a>
Mike Stemper*	928-2199	402-960-8211	<a href="mailto:mike@brownssupply.com">mike@brownssupply.com</a>
Tim Stuhmer*		920-0871	<a href="mailto:Timothy.N.Stuhmer@usace.army.mil">Timothy.N.Stuhmer@usace.army.mil</a>

Bridgette Timmerman\* 293-4288

[BridgetteTimmerman@catholichealth.net](mailto:BridgetteTimmerman@catholichealth.net)

[cinnamon84\\_69@yahoo.com](mailto:cinnamon84_69@yahoo.com)

David Whitney 928-2391 785-871-0859

[teresawhitney@frontier.com](mailto:teresawhitney@frontier.com)

\* Certified as EMT, RN or Paramedic

# 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: WALKING GROUP  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

## AUDITORIUM WINTER WALKING - 2011/2012

The City Office contacted me and it appears we will get the auditorium again this Winter for our walking program. We will begin walking on Monday, December 26 at 0900 hours. Our hours will be from 0900 to 1130 every Monday, Wednesday and Friday. The walking will follow this pattern until Friday, March 30, 2012. You DO NOT have to remain at the auditorium for that length of time - walk as long as you want and then leave.

I believe walking - at our age - is the best exercise we can possibly do for our bodies. I am no Doctor or physical education person; but, I believe it is one of the best things we can do for ourselves.

So, please join us:

Place - Alma Auditorium

Time - 0900 to 1130

Days - Monday, Wednesday and Friday

Dates - December 26, 2011 - We begin  
March 30, 2012 - We end

Please pass this word around to other people who need to get out and exercise. We are lucky to have a warm place to walk. PLEASE DO NOT SIT INSIDE THIS WINTER AND DO NOTHING. GET OUT AND WALK, TALK, LAUGH AND LISTEN TO MUSIC.

See you there -

Don Jardon

For more information call me: Home - 928-2279  
Cell - 991-0761

# 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: REQUEST FOR AMENDMENT #1 TO ENERGY GRANT (FOR AMERICAN MADE BOILER)

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

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: \_\_\_\_\_



**Miller & Associates**  
CONSULTING ENGINEERS, P.C.

1111 Central Ave. Kearney, NE 68847-6833

Tel: 308-234-6456

Fax: 308-234-1146

[www.miller-engineers.com](http://www.miller-engineers.com)

October 25, 2011  
Kearney, Nebraska

Steve Waring, City Administrator  
City of Alma  
614 Main Street  
P.O. Box 468  
Alma, NE 68920-0468

Re: Energy Efficiency Grant  
Grant No. 09/10-E108  
Request for Amendment

Dear Steve,

Please find enclosed the Request for Amendment #1 for the Alma City Auditorium. This request is to change the brand of boiler from Camus to AERCO, to meet the requirement of "Made in America" products as specified in the Energy Efficiency grant application.

Please place the amendment approval on your next Council meeting agenda. After Council approval please have Hal sign the document in the designated area and return to our office for further processing.

Please let us know if you have any questions regarding the enclosed document or process of this grant.

Sincerely,  
MILLER & ASSOCIATES  
CONSULTING ENGINEERS, P.C.

  
Candy Kurtz  
Grant Administrator

Enclosure

Cc: Emily Anderson w/o enclosure

# Request for Amendment to EECBG Aid Agreement

## Energy Efficiency and Conservation Block Grant Program

This form must be completed and submitted to the Nebraska Energy Office when requesting an amendment to the EECBG Aid Agreement, together with the required attachments as listed.  
 The Nebraska Energy Office will review this request and will issue a response to the EECBG Recipient.

<b>EECBG Recipient:</b> City of Alma, Nebraska	<b>Date of Request:</b> 10-25-2011
<b>Project Description:</b> City Auditorium Boiler & Insulation	<b>EECBG Award Number:</b> 09/10-E108 <b>Amendment Request Number:</b> <u>1</u>
<b>EECBG Contact Person:</b> Hal Haeker, Mayor  <b>Phone:</b> 308/929-2683  <b>Email:</b> cityadm@almacity.com	Please Complete and Submit this Request for Amendment to: <b>Nebraska Energy Office</b> Attn: EECBG Program PO Box 95085 Lincoln, NE 68509-5085

(Double Click on Check Box, Select "Checked")

<input checked="" type="checkbox"/>	<b>Amendment to Scope of Work</b>
-------------------------------------	-----------------------------------

**Original Scope stated in Appendix B, paragraph 3, of the EECBG Aid Agreement:**

- Removal and proper disposal (**reuse or retention as spare parts is not allowed**) of one (1) steam boiler.
- Installation of one (1) boiler, Camus model #DM-0501
- Installation of R-49 insulation into the attic space.

Recipient will ensure that all the above-specified equipment and products purchased and acquired for the project(s) are American-Made (except as exempted in DOE's "categorical waiver"), or else identify an alternative that meets the minimum standards of the program, then request and receive the Energy Office's written approval.

**Proposed Amendment to Scope:**

- Removal and proper disposal (**reuse or retention as spare parts is not allowed**) of one (1) steam boiler.
- **Installation of one (1) boiler, AERCO #EST399**
- Installation of R-49 insulation into the attic space.

Recipient will ensure that all the above-specified equipment and products purchased and acquired for the project(s) are American-Made (except as exempted in DOE's "categorical waiver"), or else identify an alternative that meets the minimum standards of the program, then request and receive the Energy Office's written approval.

**Reason for Amendment Request:**

The original Camus brand boiler specified in the original Financial Aid Agreement was manufactured in Canada and did not meet the Made in America requirement as specified for the Energy Efficiency Grant.

The AERCO brand boiler does meet the "Made in America" requirement, as well as the efficiency standards for the program.

(Double Click on Check Box, Select "Checked")

<input type="checkbox"/> <b>Amendment to Budget</b>			
<b>ORIGINAL BUDGET APPROVED IN THE AID AGREEMENT:</b>			
Expense Category	Energy Office (Recovery Act)	Recipient Match	Total Project
Personnel – Salary	\$	\$	\$
Personnel – Fringe Benefits			
Travel			
Equipment (>\$5,000) – Total			
Supplies			
Contractual			
Construction (not allowed)	N/A		
Other Direct Costs			
<b>Project Total</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

**Reason for Proposed Change in Budget:**

**New Milestone Timeline Attached – Required only if activity timelines previously reported to the NEO will change.**

<b>PROPOSED BUDGET AFTER AMENDMENT:</b>			
Expense Category	Energy Office (Recovery Act)	Recipient Match	Total Project
Personnel – Salary	\$	\$	\$
Personnel – Fringe Benefits			
Travel			
Equipment (>\$5,000) – Total			
Supplies			
Contractual			
Construction (not allowed)	N/A		
Other Direct Costs			
<b>Project Total</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

**SIGN  
HERE**

**EECBG Recipient Certifications**

**SIGN  
HERE**

I hereby certify that the local governing body of the City of Alma, Nebraska has approved this request to the Nebraska Energy Office for an amendment to the EECBG Aid Agreement, and that any additional matching funds, if needed per this amendment, are available.

Signature of Chief Elected Official

Date

Hal Haeker, Mayor

Typed Name and Title of Chief Elected Official

<b>Nebraska Energy Office Use Only:</b>	Date Amendment Request Received:	
	Amendment Request Approved or Denied:	
	EECBG Coordinator Approval:	
	Division Chief Approval:	
	NEO Director Approval:	
	Date Approved:	

# 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: 2012 NE DEPT OF ROADS  
MAINTENANCE AGMT AND CERT OF COMPLIANCE  
FOR 2011  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Nebraska Department of Roads

District 7

October 21, 2011

**To:** City Clerk

**From:** Kelly Doyle, District Hwy Operations Manager

**Subject:** New 2012 Maintenance Agreement  
And Certificate of Compliance for 2011

Find enclosed **two** copies of the 2012 Maintenance Agreement between the City and the State of Nebraska. Section 16 has been added as explanation for the new agreement. Please sign and return **BOTH** copies back to the McCook District Office by December 31, 2011. Our District Engineer, Kurt Vosburg, will sign them and one Agreement will be returned to your office.

Also enclosed are **two** copies of the 2011 Certificate of Compliance forms to be signed by the City. Please return **BOTH** copies to the McCook District Office by December 31, 2011. One signed form will be returned to your office.

If you have any questions, please feel free to call.



Nebraska Dept. of Roads  
Kelly Doyle  
P O Box 530  
McCook NE 69001  
308-345-8490

Maintenance Agreement Between  
The Nebraska Department of Roads  
And The Municipality of Alma  
Municipal Extensions in Alma

**AGREEMENT**

**THIS AGREEMENT**, made and entered into by and between Alma hereinafter referred to as the "City"; and the State of Nebraska, Department of Roads, acting by and through its Director-State Engineer, hereinafter referred to as the "State" and this agreement is to have an effective date of January 1, 2012 .

**WITNESSETH:**

**WHEREAS**, Nebraska Revised Statutes, relating to highways, set out the responsibilities of the State, counties and incorporated municipalities in the establishment of uniform standards of design, construction, operation and maintenance of said highways, and

**WHEREAS**, the State and the City wish to enter into an agreement relative to the maintenance of said highways, and

**WHEREAS**, Neb. Rev. Stat. § 39-1339, § 39-1344, § 39-1372, § 39-2105, § 60-6,120 and § 60-6,121, set out in detail the maintenance responsibilities of the State and the City; said responsibilities shall be incorporated herein by this reference. Therefore, the parties hereto understand that the maintenance responsibilities of the City and State under the above referenced laws are as set forth by Exhibit "A" attached hereto.

**NOW THEREFORE**, in consideration of these facts the parties hereto agree as follows:

**SECTION 1a:** The State agrees to perform the maintenance on the above mentioned highways consisting of surface maintenance of those portions of municipal extensions of all rural highways within municipalities of the Metropolitan, Primary and First Class, the design of which exceeds the design of the rural highways leading into the municipality. The State shall maintain the entire traveled portion, not including parking lanes thereon, of the municipal extension and the City shall reimburse the State as set out in Section 8a of this agreement for maintaining that portion of said municipal extension that has been designated by statute as the City's responsibility.

Maintenance Agreement Between  
The Nebraska Department of Roads  
And The Municipality of Alma  
Municipal Extensions in Alma

**SECTION 1b:** The State agrees to perform the maintenance on the above mentioned highways consisting of surface maintenance of those portions of municipal extensions of all rural highways within municipalities of the Second Class and Villages, the design of which exceeds the design of the rural highways leading into the municipality. The State shall maintain the entire traveled portion, including parking lanes thereon, of the municipal extension and the City shall reimburse the State as set out in Section 8a of this agreement for maintaining that portion of said municipal extension that has been designated by statute as the City's responsibility.

**SECTION 1c.** The City agrees to perform the maintenance on the above mentioned highways consisting of surface maintenance of those municipal extensions of all rural highways, and the State shall reimburse the City as set out in Section 8b of this agreement for the maintenance of that portion of said municipal extension that has been designated by statute as the State's responsibility. No allowance will be made for turning lanes or for lanes used on a part-time basis as parking lanes, or other auxiliary lanes within municipalities of the Metropolitan, Primary and First Class. No allowance will be made for turning lanes or other auxiliary lanes except parking lanes within municipalities of the Second Class and Villages.

**SECTION 1d.** Special provisions in which the State shall perform partial maintenance and the City shall perform partial maintenance on the same municipal extension(s) shall be set out by addendum, in detail in Exhibit "B", referred to in Section 5 of this agreement. Said addendum to include specific responsibilities of the State and the City and dollar amounts allowed for performance of said work by the State and by the City.

**SECTION 2.** Maintenance that may be required by "Acts of God" is not covered by this agreement but shall be performed under special agreement in each specific case.

**SECTION 3.** Repair or reconstruction projects beyond the scope of normal surface maintenance, which are let to contract through the State's contract letting procedure, are considered to be beyond the scope of this Agreement. Normal surface maintenance shall include, but is not limited to the following maintenance activities: Crack Seal, Joint Seal, Fog Seal, Seal Coats, Spot patching, Pothole repair, Surface Milling, Concrete patching, miscellaneous full-depth concrete replacement, or Preventive maintenance. In order to facilitate

Maintenance Agreement Between  
The Nebraska Department of Roads  
And The Municipality of Alma  
Municipal Extensions in Alma

repair or reconstruction of projects which are beyond the scope of normal surface maintenance, the City shall submit, on an annual basis, a long-range plan (5 years) for such projects to the State. In the event the State and/or the City should desire to do such work, the parties hereto may enter into a separate agreement for the appropriate cost sharing.

**SECTION 4.** It is further understood that normal surface maintenance and maintenance of appurtenances by the City shall include the identifying, locating, and marking with flags of all buried municipally owned and state owned utility facilities that occupy Nebraska Department of Roads right-of-way. The above mentioned utility facilities are those that service highways referenced in this agreement and properties adjacent to the above referenced highways and will be identified, located, and marked with flags upon the request of the State or the One Call Notification Center. Identification of buried utility facilities shall follow the provisions of the One Call Notification System Act, §76-2301 through § 76-2330. (NE Rev. Stat.)

**SECTION 5.** Only those municipal extensions of rural highways shown on the attached list marked as Exhibit "C" and hereby made a part of this agreement shall be covered by this agreement; however, additions and deletions may be made to Exhibit "C" by mutual written agreement of the parties hereto.

**SECTION 6.** The above mentioned highways shall be inspected periodically, at least quarterly, by the Department's District Engineer or the District Operations and Maintenance Manager, or their authorized representatives, and by the City's Director of Public Works or his authorized representative to review the adequacy of the maintenance work which has been performed.

**SECTION 7.** Materials used by the City in the performance work hereunder shall be selected by mutual agreement of the parties hereto.

**SECTION 8a.** If Section 1a or 1b of this agreement is incorporated herein, the City will pay to the State the sum of \$ per Exhibit "B" per lane mile. The above cost figures shall include all labor, equipment, tools, materials and supplies used or furnished by the State in the performance of the work on the above mentioned highways. Fractional miles or fractional months, if any, will be used in computing the amount payable in this agreement.

Maintenance Agreement Between  
The Nebraska Department of Roads  
And The Municipality of Alma  
Municipal Extensions in Alma

**SECTION 8b.** If Section 1c of this agreement is incorporated herein, the State will pay the City the sum of \$ per Exhibit "B" per lane mile. The above cost figure price per lane mile shall include all labor, equipment, tools, materials and supplies used or furnished by the City in the performance of such work. Fractional miles or fractional months, if any, will be used in computing the amount payable in this agreement.

**SECTION 8c.** If Section 1d of this agreement is incorporated herein, the costs of partial maintenance by the State and by the City computed by fractional mile or fractional month and as set out in detail in the addendum, Exhibit "B", shall be offset to determine the amount, if any, to which one party or the other may be entitled after said offset.

**SECTION 8d.** Payment under this agreement will be made on an annual basis after December 31, as soon as possible after submission by the State to the City or the City to the State, as the case may be, of a Certificate approved by the District Engineer of the State, providing all work has been done during the period for which payment is made in full conformity with the agreement.

**SECTION 9.** Upon the failure of the City to perform any of the work named herein under the terms of this agreement, the Director or District Engineer of the State may, with concurrence of the City's Director of Public Works, do and perform such work or cause it to be done and performed and may retain from any monies then due to the City or thereafter becoming due, any such amount as is required for the completion of such work, provided, however, that this paragraph shall not be construed to relinquish any rights of action which may accrue in behalf of either party as against the other for any breach of agreement.

**SECTION 10.** It is further understood that all persons working on such highways are employees of the State, City or of contracted third parties. All contracts and agreements made by the City with third parties for the performance of any work to be done under this agreement shall be subject to the terms of this agreement and shall comply with all State laws and requirements relating to construction and maintenance contracts.

Maintenance Agreement Between  
The Nebraska Department of Roads  
And The Municipality of Alma  
Municipal Extensions in Alma

**SECTION 11.** The City agrees to keep existing and new right-of-way free of encroachments, except those authorized by permit from the City and approved by the State and Federal Highway Administration (FHWA).

**SECTION 12.** The City agrees to abide by the provisions of the Nebraska Fair Employment Practices Act, as provided by Neb. Rev. Stat. § 48-1101 through § 48-1126.

**SECTION 13.** The parties do further agree, anything to the contrary herein notwithstanding, that the Director-State Engineer of the State of Nebraska, either in his individual or official capacity, shall not be responsible or liable in any manner to the City or to any other person or persons whatsoever for any claim, demand, action or causes of action of any kind or character arising out of or by reason of the execution of this agreement or the negligent performance and completion of the work and improvements provided for herein by the City or its agents or arising out of any contract let by the City for the performance of any of the work provided herein.

**SECTION 14.** The City indemnifies, saves and holds harmless the State and all of its departments, agents, and employees of and from any and all claims, demands, actions or causes of action of whatsoever nature or character arising out of or by reasons of the execution or performance of the work provided for herein by the City or its agents and further agrees to defend at its own sole cost and expense any action or proceeding commenced for the purposes of asserting any claim of whatsoever character arising hereunder as a result of work performed by the City or its agents.

**SECTION 15.** This agreement shall not be construed as a relinquishment by the State of any powers or control it may have over the herein before described highways.

Maintenance Agreement Between  
The Nebraska Department of Roads  
And The Municipality of Alma  
Municipal Extensions in Alma

**SECTION 16.** This agreement shall terminate December 31, 2012 , except that it may be renewed for one year at a time and each January 1 thereafter for up to four additional years by written concurrence of both parties hereto. After five years a new agreement must be executed. The lane mile payment provided in Section 8 hereof may be renegotiated to the satisfaction of both parties at any renewal date.

**IN WITNESS WHEREOF**, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

**EXECUTED** by the City this \_\_\_\_ day of \_\_\_\_\_, 2011

**ATTEST:**

**CITY OF ALMA**

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

\_\_\_\_\_  
Mayor

**EXECUTED** by the State this \_\_\_\_ day of \_\_\_\_\_, 2011

**STATE OF NEBRASKA  
DEPARTMENT OF ROADS**

\_\_\_\_\_  
District Engineer

EXHIBIT "B"  
City of ALMA

Pursuant to Sections 1a, 1b, 1c, 8a, 8b, 8c, and 8d of the Agreement and to Exhibit "C" made a part of this Agreement through reference, the City agrees to pay to the State the sum of \$375.00 per lane mile for performing the snow removal on those lanes listed on the attached copy of Exhibit "C."

From Exhibit "A" it is determined that snow removal within City Limits is the responsibility of the City. The City agrees to pay the State the sum of \$375.00 per lane mile for snow removal on those sections of highway within City Limits as listed on the attached copy of Exhibit "C."

From Exhibit "C" it is determined that the City's responsibility for snow removal within the City Limits is 2.8 lane miles.

2.80 lane miles X \$375.00 = \$1,050.00 due the State for snow removal.

\$1,050.00 due the State payable as per Section 8d.

**EXHIBIT "C"**

City of ALMA

**STATE OF NEBRASKA  
DEPARTMENT OF ROADS**

**RESPONSIBILITY FOR SURFACE MAINTENANCE  
OF MUNICIPAL EXTENSIONS**

**NEB. REV. STAT. 39-1339  
and NEB. REV. STAT. 39-2101**

DESCRIPTION	HWY. NO.	REF FROM	POST TO	LENGTH IN MILES	WIDTH OF STREET	TOTAL DRIVING LANES	TOTAL LANE MILES	<u>RESPONSIBILITY</u> STATE	CITY
North City Limits to East City Limits	136	29.38	30.26	0.88		2	1.76	1.76	
South City Limits to South Jct. US 136	183	6.56	7.08	0.52		2	1.04	1.04	
<b>Total Lane Miles</b>				1.40			2.80	2.80	



# CERTIFICATE OF COMPLIANCE

Maintenance Agreement No. 64  
Maintenance Agreement between the Nebraska Department of Roads and the  
Municipality of Alma  
Municipal Extensions in Alma

We hereby certify that all roadway snow removal and/or surface maintenance has been accomplished as per terms of the Maintenance Agreement specified above.

As per Section 8d of the Agreement, we are submitting this certificate to District Engineer Kurt Vosburg, Department of Roads, McCook, Nebraska.

ATTEST: \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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

\_\_\_\_\_  
*Mayor*

I hereby certify that all roadway snow removal and/or surface maintenance was performed as per the above listed agreement and payment for the same should be made.

\_\_\_\_\_  
*District Engineer, Department of Roads*

## For Office Use Only

Agreement No.: \_\_\_\_\_  
Pay/Bill Code: \_\_\_\_\_  
Contractor No.: \_\_\_\_\_  
Amount: \$ \_\_\_\_\_

# 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: MAYOR

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

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

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

DESCRIPTION: TRASH CONTRACT DISCUSSION  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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: \_\_\_\_\_

# 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: PERSONNEL ISSUES

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

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: _____	

# 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: CITY ADMINISTRATOR'S REPORT

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Deadline for Agenda Items is the Thursday before the Tuesday Council Meeting at 12pm.**  
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## OFFICE USE

Request Forwarded to City Staff

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

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

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

Request Scheduled for Council Meeting

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

# REQUEST FOR FUTURE AGENDA ITEM

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



NAME: MAYOR  
ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

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

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

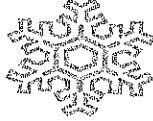
DESCRIPTION: OPEN COMMENT PERIOD  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

<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: _____		



HARLAN COUNTY RESERVOIR, NE  
"North Side of the Lake"  
308-799-2046



Nelsen's Landing would like to invite  
you to enjoy your Holiday Party  
with us!

It's time to start thinking about those Holiday Parties again.  
Why not leave the cooking up to us this year so you can enjoy  
time with family, friends & fellow co-workers.



- Dates are booking up fast, so make your reservation today.

Feel free to call Diane Mumford for meal options and pricing at 308-920-0365.



NELSEN'S LANDING 70738 LAKE VIEW COURT, REPUBLICAN CITY, NE 68920

