

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, FEBRUARY 1, 2012** 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
FEBRUARY 1, 2012

1. **MINUTES-** Council to approve Minutes of the January 18, 2012 Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of January 19, 2012 through February 1, 2012.
3. **TREASURER'S REPORT** – Council to review and discuss City's finances.
4. **PUBLIC HEARING ON ONE & SIX YEAR STREET IMPROVEMENT PLAN-** Council to hear public comments in support or opposition of the One & Six Year Street Improvement Plan as submitted by City Street Engineer, Miller & Associates.
5. **PUBLIC HEARING ON APPLICATION FOR CLASS C LIQUOR LICENSE BY CODY SIMMONS AND KELLY SIMMONS, DBA SIMMY'S LAKESIDE GRILL-** Council to hear public comments in support or opposition of the Class C Liquor License application by Cody and Kelly Simmons.
6. **DAVID FLEISCHMANN TO ADDRESS COUNCIL WITH HIS CONCERNS ABOUT RV PARK EXPANSION AND THE COMPETITION IT CREATES WITH PRIVATE BUSINESSES-** Fleischmann to address the Council regarding his concerns.
7. **REVIEW PRELIMINARY LAYOUT OF PROPOSED RV PARK EXPANSION-** Review preliminary drawings submitted by Miller & Associates for proposed RV Park expansion.
8. **AUTHORIZATION TO PROCEED WITH ENGINEERING THE SANITARY SEWER FOR PROPOSED RV PARK EXPANSION-** Council to consider authorizing the expenditure of engineering fees.
9. **CONSIDER ESTIMATES FOR ALTERNATIVE HEATING AND COOLING OPTIONS FOR THE CITY AUDITORIUM-** Council to consider other alternatives to heat and cool the Auditorium, and review estimates.
10. **AMENDMENT TO EECBG AID AGREEMENT TO ACCEPT ADDITIONAL FUNDS TO INSTALL BOILER AT THE CITY AUDITORIUM-** Council to consider accepting additional grant funds.
11. **CONSIDER ACCEPTING JOHNSON CONTROL'S BID TO REPLACE THE AUDITORIUM BOILER-** Council to consider accepting Johnson Control's bid in the amount of \$85,632.
12. **CONSIDER ACCEPTING CONTRACT WITH JOHNSON CONTROL FOR THE AUDITORIUM BOILER REPLACEMENT-** Council to consider accepting contract with a completion deadline of 3/22/12.
13. **DITCH DRAINAGE ISSUES ALONG HIGHWAY 183-** Council to discuss complaints received regarding drainage problems and consider possible remedies.
14. **RESOLUTION NO. 2012-0201-** a Resolution authorizing the acquisition of an avigation easement for the Alma Municipal Airport from Jerome Witte, Kenneth Witte, and David Witte.
15. **APPOINT MEMBERS TO AN ALMA MUNICIPAL AIRPORT ENGINEER SELECTION COMMITTEE-** Council to select at least three individuals to serve as the Airport Engineer Selection Committee.
16. **REVIEW AND DISCUSS THE CURRENT MAXIMUM HEIGHT OF BUILDINGS IN THE RESIDENTIAL DISTRICTS AND CONSIDER POSSIBLE CHANGES-** Council to discuss possible changes to the current height restrictions.
17. **DISCUSS THE LACK OF APPLICATIONS FOR 2012 SWIMMING POOL MANAGER AND SWIM TEAM COACH, AUTHORIZE MORE ADVERTISING, CONSIDER OTHER ALTERNATIVES-** Council to discuss the lack of applicants for the positions and consider options.
18. **OLD BUSINESS-** Council to review the status of the following old items:
 - a. Sale of 619 & 621 Main – consider structural engineer's opinion to repair wall; consider options to sell lots (previously discussed 10/5/11, 12/7/11, 12/21/11, 1/4/12)
19. **CITY ADMINISTRATOR'S REPORT-** A report on current City issues.
20. **OPEN COMMENT PERIOD-** An opportunity for the Mayor, Council, and audience to comment on current events, activities, and issues of interest to the community.

The Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes.

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located on the Information Board in the front Office. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

REQUEST FOR FUTURE AGENDA ITEM

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

Alma
is for
YOU!

NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: MINUTES OF 1/18/12 MTG

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

OFFICE USE

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

Request Scheduled for Council Meeting Date of Meeting: _____

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 18, 2012

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 18th day of January, 2012 at 5:30 p.m.

Present were: Mayor Haeker, Council Members: Mike Clements, Jon Davis, and Bill Boston. Absent was: Jim Wickham. Also present were: City Administrator Steve Waring, Clerk Emily Anderson, Treasurer Lorri Bantam, City Attorney Doug Walker, Utility Superintendent Russ Pfeil, Cathy House, Dana Peterson, Nancy Ronto, Ron Hawley, Vicki Davis, Luke Davis, Chris Schluntz, and Tom Moulton. Notice of this meeting was given in advance by posting, a designated method for giving notice. Advance notice of this meeting was given to the Mayor and all members of the Council. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

Mayor Haeker advised the public of the Open Meetings Act which is posted on the north wall, and then proceeded to call the regular meeting of January 18, 2012 to order at 5:30 p.m. and the following business was transacted:

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

Mayor opened the floor to the January 4, 2012 Regular Meeting Minutes. Discussion included: There was no discussion. Motion made by Clements seconded by Boston to approve the January 4, 2012 Minutes as written. There being no discussion made and upon roll call vote, the following voted yes: Davis, Boston 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 January 5, 2012 through January 18, 2012. Motion made by Davis 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, Davis and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to discussion on the Treasurer's Report. Motion made by Clements 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, Boston and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to consider accepting the Agreement for Professional Services with Burbach Aquatics, Inc. for the repair, renovation, or replacement of the City Swimming Pool. Discussion included: Attorney Walker was concerned with the contract because it commits the City to using Burbach Aquatics throughout an entire three phase process. Nancy Ronto explained Burbach's procedure is to contract with a municipality to perform all aspects of the project, and not just pieces. She explained Burbach feels this level of continuity results in a better end-product. Clements stated he felt the City should interview other engineering and architectural firms before making a decision, and Davis stated he agreed. Motion made by Davis seconded by Clements to table this issue to a later date and instructed Administrator Waring to obtain information and proposals from other firms who may be interested in the project. There being no discussion made upon the motion made and upon roll call vote, the following voted yes: Boston, Clements and Davis. There were no votes against the motion. Motion carried.

Mayor opened the floor to Luke Davis's request for permission to proceed with Eagle Scout project at the Caring Cupboard. Discussion included: Luke Davis presented materials demonstrating his plan to improve the alley loading area of the Caring Cupboard by removing some of the existing concrete and installing a new loading dock to the east door and new steps to the west door. He believes these additions will improve the access to the rear doors for unloading donations and food deliveries. Russ Pfeil explained

he met with Luke about his design and he feels it will not only improve the loading and unloading situation, but Luke's plan also includes removing the concrete between the two doors which currently slopes towards the building. Luke plans to grade the area and install some donated river rock which will eliminate the erosion problems which currently exist. Pfeil explained he will perform the work of removing the existing concrete. Councilman Clements felt a handrail should be added to the loading dock for safety purposes. Luke stated he knows someone who may be able to help him weld a metal handrail. Motion made by Clements seconded by Boston to accept Luke Davis's plans to make concrete improvements to the alley loading areas at the Caring Cupboard for his Eagle Scout project, and for the City to contribute up to \$500.00 towards materials. There being no discussion made upon the motion made and upon roll call vote, the following voted yes: Davis, Boston and Clements. There were no votes against the motion. Motion carried.

Mayor opened the floor to Resolution No. 2012-0118. Discussion included: There was no discussion. Motion made by Clements seconded by Davis to approve Resolution No. 2012-0118:

A RESOLUTION AUTHORIZING THE ACQUISITION OF AN AVIGATION EASEMENT FOR THE ALMA MUNICIPAL AIRPORT;

WHEREAS; the City of Alma is required to acquire an avigation easement at the south end of the runway to prevent any obstructions from approaches to the airport for aircraft seeking to use the facility; and

WHEREAS; the City of Alma has received the approval of the Federal Aviation Administration and the Nebraska Department of Aeronautics to acquire said avigation easements; and

WHEREAS; the City of Alma has been approved for reimbursement of 95% of the cost of acquiring said avigation easement; and

WHEREAS; the City of Alma has entered into negotiations for acquiring the avigation easement from the property owner, Myrene Snyder;

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

1. That a purchase agreement for the purchase of an avigation easement from Myrene Snyder in the amount of \$367.00 for air rights over her real estate as described in Exhibit "A" attached hereto and incorporated herein by reference is hereby approved.
2. That the Mayor and City of Alma has hereby authorized to sign any purchase agreements or other documents necessary for acquiring the above referenced avigation easement.

There being no discussion of the motion made and upon roll call vote, the following voted yes: Boston, Clements and Davis. There were no votes against the motion. Motion carried.

Mayor opened the floor to approve the Notice to Airport Consultants and authorize advertisement. Discussion included: There was no discussion. Motion made by Davis seconded by Boston to approve the Notice to Airport Consultants and authorize advertising of the same. There being no discussion of the motion made and upon roll call vote, the following voted yes: Clements, Boston and Davis. There were no votes against the motion. Motion carried.

Mayor opened the floor to the EECBG Energy Grant to consider installing insulation over the Auditorium stage, and to consider the estimate to install new North and East doors. Discussion included: Clerk Anderson provided a copy of a letter received from Jacque Haupt at Miller & Associates which states the Nebraska Energy Office is not likely to allow the remaining money in the insulation budget to be used for insulating the area above the stage, or for new doors. They have indicated they would prefer to close out the project and are considering returning the City's matching money of approximately \$1,000. Dana Peterson explained that since the letter was written, there have been new developments. The Energy Office contacted Miller & Associates earlier in the day and advised them they are considering issuing another \$55,000 in grant funds to pay for the boiler installation project. The boiler project was previously abandoned because the City would have had to invest \$55,000 to meet the difference between the grant money (\$30,000) and the lowest bid to replace the boiler (\$85,000). Jacque Haupt contacted Johnson Controls and inquired whether they were willing to honor their original bid price, and they stated they would. They could begin the project by February 1, 2012 with a completion date of April 1, 2012. Councilman Davis was concerned about this

timeline due to the high school kids needing access to the Auditorium the week of March 26th to decorate for prom, with prom being held on Saturday, March 31, 2012. Clerk Anderson stated the Chamber of Commerce scheduled their Spring Fling for Friday, March 23, 2012 and requested access to the Auditorium the night before to set up. Davis declared he would not be in favor of the boiler installation if it interfered with prom. Dana Peterson commented that if the City is awarded the additional grant funds, the contract could be written with a deadline prior to March 23, 2012. Attorney Walker stated he would need to research whether the City would be required to seek bids again or if it was acceptable to select one of the previously submitted bids.

Mayor opened the floor to the Amendment to the Defined Contribution Plan Services Agreement. Discussion included: Waring informed everyone that the MasteryPOINT advisory program was approved at the last meeting, however, Union Bank sent the wrong forms. This Amendment will correct the error. Motion made by Davis seconded by Clements to approve the Amendment to the Defined Contribution Plan Services Agreement. There being no discussion of the motion made and upon roll call vote, the following voted yes: Clements, Boston and Davis. There were no votes against the motion. Motion carried.

Mayor opened the floor to the following old business items:

a) RV Park expansion- Waring explained he met with Dana Peterson, Russ Pfeil, Jerry Dietz, and Travis Dunse earlier in the day to identify the water and sewer line depths. Dana feels the existing sewer system is adequate to serve the expansion. Dana estimates the addition of five or six 100' foot long, pull-through type spaces. He would recommend the City install one tier for now which would be located just east of the shelter house. The addition of two driveways would be necessary to accommodate large RVs. Dana will prepare preliminary drawings and layouts, then present them at an upcoming meeting. He will work with Waring and let him know when the plans are ready so he can place this issue on the agenda.

Mayor then opened the floor to the City Administrator's report. Waring reported the inspection on a nuisance occurred today. The report should be available in the next 2-3 weeks. The engineer will also provide an opinion on the party wall issue on the lots formerly known as 619 & 621 Main Street. He will also provide an estimated cost to repair the wall. Waring reported he has been researching the NIFA CROWN (rent-to-own) housing program. Mayor Haeker asked if the asbestos abatement has been completed on 402 First and reminded Waring that the Fire Department has scheduled the training burn for March 10, 2012.

Mayor opened the floor to the Open Comment Period. Superintendent Pfeil stated he showed Dana Peterson the drainage problems on the south side of the 700 block of Main Street. Dana stated a survey would need to be conducted which could be coordinated with the RV Park survey in the future. Dana indicated the project would be an eligible project under the One & Six Highway Allocations. Clerk Anderson explained that Cody Simmons has applied for a Class C liquor license for the establishment at 819 Main Street. Mr. Simmons previously expressed to Anderson his desire to meet with the Mayor or any of the Councilmen to discuss his intentions for the restaurant and his timeframe for opening.

Motion made by Boston seconded by Davis for adjournment at 6:46 p.m. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Boston and Davis. 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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YOU!

NAME: Lorri

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: PAYMENT OF CLAIMS (1/19/12—
2/1/12)

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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

January 20, 2012 thru February 1, 2012

Type	Date	Due Date	Name	Memo	Account	Amount
Bill	01/23/2012	02/01/2012	Alvin and Myrene Snyder	Easement Agreement	50.1600 · Cap Outlay - Grounds Projects	\$ 100.00
Bill	01/13/2012	02/01/2012	Harlan County Abstract	Document Retrieval	20.1100 · Insurance Expense	\$ 25.00
Airport Fund Total						\$ 125.00
Bill	01/18/2012	02/01/2012	Aramark Uniform Services	Mops	30.1120 · Supplies	\$ 20.79
Bill	01/25/2012	02/01/2012	Aramark Uniform Services	Mops	30.1120 · Supplies	\$ 7.25
Bill	01/23/2012	02/01/2012	City Alma Utilities	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$ 972.43
Bill	01/23/2012	02/01/2012	City Alma Utilities	Trash	20.1250 · Trash Removal	\$ 119.34
Bill	01/20/2012	02/01/2012	Orkin Pest Control	J.C. Pest Control	20.1190 · Repairs & Maint. Buildings	\$ 31.26
Community Buildings Fund Total						\$ 1,151.07
Bill	01/20/2012	02/01/2012	Alma Volunteer Fire Departmer	2010 Extra Responses	10.4010 · Fire & Ambulance Calls	\$ 161.00
Bill	01/20/2012	02/01/2012	Alma Volunteer Fire Departmer	2011 - Responses	10.4010 · Fire & Ambulance Calls	\$ 711.00
Bill	01/23/2012	02/01/2012	City Alma Utilities	Gas, Water, Sewer-Fire Ha	20.1090 · Gas, Water, & Wastewater	\$ 168.22
Bill	01/23/2012	02/01/2012	City Alma Utilities	Trash - Fire Hall	20.1250 · Trash Removal	\$ 24.02
Bill	01/20/2012	02/01/2012	Orkin Pest Control	J.C. Pest Control	20.1190 · Repairs & Maint. Buildings	\$ 31.27
Fire Protection Fund Total						\$ 1,095.51
Bill	01/18/2012	02/01/2012	Aramark Uniform Services	Uniforms - Russ	20.1270 · Uniform Expense	\$ 12.94
Bill	01/25/2012	02/01/2012	Aramark Uniform Services	Uniforms - Russ	20.1270 · Uniform Expense	\$ 12.94
Bill	01/11/2012	02/01/2012	CHS Agri Service	Fuel	20.1060 · Fuel & Oil	\$ 88.25
Bill	01/13/2012	02/01/2012	National Public Gas Agency	December gas	20.1070 · Gas Purchased	\$ 49,794.61
Bill	01/13/2012	02/01/2012	Tripe Motor Company	2012 Chevrolet Pickup	50.1300 · Cap Outlay - Equip & fixtures	\$ 4,450.00
Bill	12/30/2011	02/01/2012	Tripe Motor Company	2012 Chevrolet Pickup	50.1300 · Cap Outlay - Equip & fixtures	\$ 200.00
Payroll	01/19/2012	01/19/2012	Payroll	Net Pay		\$ 1,273.63
EFTPS	01/19/2012	01/19/2012	Payroll	Payroll Benefits		\$ 725.63
Gas Utility Fund Total						\$ 56,558.00
Bill	01/13/2012	02/01/2012	Alma Golf Course	Appreciation Dinner	20.1045 · Employee Appreciation	\$ 782.00
Bill	01/13/2012	02/01/2012	Alma Golf Course	Appreciation Dinner Drinks	20.1045 · Employee Appreciation	\$ 195.50
Bill	01/18/2012	02/01/2012	Aramark Uniform Services	Uniforms - Warren	20.1270 · Uniform Expense	\$ 12.94

Bill	01/18/2012	02/01/2012	Aramark Uniform Services	Service charge	20.1150	Miscellaneous Other Expense	\$	12.00
Bill	01/25/2012	02/01/2012	Aramark Uniform Services	Uniforms - Warren	20.1270	Uniform Expense	\$	12.94
Bill	01/25/2012	02/01/2012	Aramark Uniform Services	Service charge	20.1150	Miscellaneous Other Expense	\$	12.00
Bill	01/23/2012	02/01/2012	City Alma Utilities	Water, Sewer-City Office	20.1090	Gas, Water, & Wastewater	\$	17.62
Bill	01/23/2012	02/01/2012	City Alma Utilities	Trash-City Office	20.1250	Trash Removal	\$	14.87
Bill	01/17/2012	02/01/2012	Computer Solutions Inc.	Dakota Backup Expense	20.1025	Computer Services & Software	\$	111.36
Bill	01/16/2012	02/01/2012	Computer Solutions Inc.	Support Assistance	20.1025	Computer Services & Software	\$	26.25
Bill	01/16/2012	02/01/2012	Computer Solutions Inc.	Register Software Licenses	20.1025	Computer Services & Software	\$	21.00
Bill	01/18/2012	02/01/2012	Harlan County Sheriff's Office	Civil Paper Served	20.1110	Legal Fees	\$	18.50
Bill	01/23/2012	02/01/2012	Hogeland's Market-37	Water	30.1120	Supplies	\$	1.98
Bill	01/23/2012	02/01/2012	Hometown Leasing	Sharp Copy Machine	40.1100	Equipment Rentals	\$	237.62
Bill	01/20/2012	02/01/2012	MidAmerica Administrative-Retiree	HRA Services	20.1035	Dues & Fees	\$	10.00
Bill	01/09/2012	02/01/2012	Nebraska Emergency Manager	Reimburs State FEMA	03.4100	Miscellaneous Other Income	\$	447.94
Bill	01/18/2012	02/01/2012	Nebraska Lock & Key	Lock Service - Nuisance	20.1152	Nuisances	\$	55.00
Bill	01/12/2012	02/01/2012	Office Solutions Associates	Cartridge	30.1120	Supplies	\$	39.99
Bill	01/16/2012	02/01/2012	Office Solutions Associates	Cash Receipt Books	30.1120	Supplies	\$	189.50
Bill	01/19/2012	02/01/2012	Office Solutions Associates	Copy Paper	30.1120	Supplies	\$	47.90
Bill	01/20/2012	02/01/2012	Orkin Pest Control	Pest Control	20.1190	Repairs & Maint. Buildings	\$	65.50
Bill	01/05/2012	02/01/2012	The Flower Patch	Employee App. Gift	20.1045	Employee Appreciation	\$	17.48
EFT	01/20/2012	01/20/2012	Central Community College	Computer Class	20.1180	Professional & School	\$	99.00
Payroll	01/19/2012	01/19/2012	Payroll	Net Pay			\$	3,477.56
EFTPS	01/19/2012	01/19/2012	Payroll	Payroll Benefits			\$	1,857.46
General Fund Total							\$	7,783.91

Bill	01/18/2012	02/01/2012	Chesterman Company	Pop Purchased	30.1047	Purchases Pop	\$	115.60
Bill	01/20/2012	02/01/2012	City of Alma	1-19-12 Payroll Taxes	70.5500	Transfers Out	\$	598.76
Bill	01/20/2012	02/01/2012	City of Alma	1-5-12 Pension	70.5500	Transfers Out	\$	175.20
Bill	01/20/2012	02/01/2012	City of Alma	1-19-12 Pension	70.5500	Transfers Out	\$	175.20
Bill	01/20/2012	02/01/2012	City of Alma	12-22-11 Pension	70.5500	Transfers Out	\$	175.20
Bill	01/20/2012	02/01/2012	City of Alma	2010-11 Taxes, Pension	70.5500	Transfers Out	\$	18,509.58
Bill	01/23/2012	02/01/2012	City of Alma Utilities	Gas, water, sewer	20.1090	Gas, Water, & Wastewater	\$	282.58
Bill	01/23/2012	02/01/2012	City of Alma Utilities	Trash	20.1250	Trash Removal	\$	164.26
Bill	01/16/2012	02/01/2012	Hogeland's Market-47	Pickle Spears	30.1040	Concession Supplies	\$	13.77
Bill	01/14/2012	02/01/2012	Hogeland's Market-47	Limes	30.1040	Concession Supplies	\$	4.72
Bill	01/12/2012	02/01/2012	Hogeland's Market-47	Juice, Milk, Sugar,	30.1040	Concession Supplies	\$	20.68
Bill	01/22/2012	02/01/2012	Hogeland's Market-47	Orange Juice, Limes	30.1040	Concession Supplies	\$	7.91

Bill	01/19/2012	02/01/2012	Hogeland's Market-47	Popcorn Oil, Tissue, Soap	30.1040 · Concession Supplies	\$	42.25	
Bill	01/23/2012	02/01/2012	Hogeland's Market-47	Juice	30.1040 · Concession Supplies	\$	94.57	
Bill	01/22/2012	02/01/2012	Hogeland's Market-47	Limes	30.1040 · Concession Supplies	\$	1.77	
Bill	01/20/2012	02/01/2012	MidAmerica Administrative/Reti	HRA Services	20.1035 · Dues & Fees	\$	5.00	
Bill	01/12/2012	02/01/2012	Office Solutions Associates	Bulbs	30.1120 · Supplies	\$	115.20	
Bill	01/09/2012	02/01/2012	Van Wall Turf & Irrigation	JD Mower repair parts	20.1200 · Repairs & Maint. Equipment	\$	1,102.65	
EFT	01/20/2012	01/25/2012	H & H Distributing	Beer	30.1041 - Purchases Beer	\$	429.76	
EFT	01/20/2012	01/26/2012	Nebraskaland Distributors	Beer	30.1041 - Purchases Beer	\$	175.90	
EFT	01/23/2012	01/23/2012	Republic Nationa Distributing	Liquor	30.1045 - Purchases Liquor	\$	1,324.51	
EFT	01/23/2012	01/23/2012	Sterling Distributing	Liquor	30.1045 - Purchases Liquor	\$	513.39	
Payroll	01/19/2012	01/19/2012	Payroll	Net Pay		\$	2,415.64	
EFTPS	01/19/2012	01/19/2012	Payroll	Payroll Benefits				773.88
Golf Fund Total						\$	26,464.10	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Gas, Water, Sewer-	20.1090 · Gas, Water, & Wastewater	\$	196.26	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Trash-Library	20.1250 · Trash Removal	\$	7.80	
Bill	01/20/2012	02/01/2012	MidAmerica Administrative-Reti	HRA Services	20.1035 · Dues & Fees	\$	5.00	
Payroll	01/19/2012	01/19/2012	Payroll	Net Pay		\$	2,721.77	
EFTPS	01/19/2012	01/19/2012	Payroll	Payroll Benefits		\$	633.28	
Library Fund Total						\$	3,564.11	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Water - Park	20.1090 · Gas, Water, & Wastewater	\$	9.75	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Trash-Park	20.1250 · Trash Removal	\$	43.15	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Gas-Scout House	20.1090 · Gas, Water, & Wastewater	\$	15.20	
Park Fund Total						\$	68.10	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Water-Recreation	20.1090 · Gas, Water, & Wastewater	\$	9.75	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Trash-Recreation	20.1250 · Trash Removal	\$	36.08	
Recreation Fund Total						\$	45.83	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Gas, Water, Sewer	20.1090 · Gas, Water, & Wastewater	\$	120.33	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Trash-RV Park	20.1250 · Trash Removal	\$	7.80	
Payroll	01/19/2012	01/19/2012	Payroll	Net Pay		\$	566.10	
EFTPS	01/19/2012	01/19/2012	Payroll	Payroll Benefit		\$	88.80	
RV Park Fund Total						\$	783.03	

Bill	01/18/2012	02/01/2012	Aramark Uniform Services	shop towels, laundry bag	30.1120 · Supplies	\$	2.40	
Bill	01/25/2012	02/01/2012	Aramark Uniform Services	shop towels, laundry bag	30.1120 · Supplies	\$	2.40	
Bill	01/20/2012	02/01/2012	CHS Agri Service Center	Cordless Screwdriver	30.1110 · Small Tools	\$	84.99	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Gas, Water, Sewer-Shop	20.1090 · Gas, Water, & Wastewater	\$	891.68	
Bill	01/23/2012	02/01/2012	City Alma Utilities	Trash-Shop	20.1250 · Trash Removal	\$	57.81	
Shop Fund Total							\$	1,039.28

Bill	01/26/2012	02/01/2012	South Central Sanitation	Trash Service - January	20.1250 · Trash Removal	\$	12,801.15	
Solid Waste Fund Total							\$	12,801.15

Bill	01/18/2012	02/01/2012	Aramark Uniform Services	Uniforms - Travis	20.1270 · Uniform Expense	\$	12.94	
Bill	01/25/2012	02/01/2012	Aramark Uniform Services	Uniforms - Travis	20.1270 · Uniform Expense	\$	12.94	
Bill	01/20/2012	02/01/2012	MidAmerica Administrative-Retiree	HRA Services	20.1035 · Dues & Fees	\$	5.00	
Bill	01/17/2012	02/01/2012	Phillipsburg Homestore	Padlocks	30.1120 · Supplies	\$	62.34	
Bill	01/13/2012	02/01/2012	Tripe Motor Company	2012 Chevrolet Pickup	50.1300 · Cap Outlay - Equip & fixtures	\$	4,450.00	
Bill	12/30/2011	02/01/2012	Tripe Motor Company	2012 Chevrolet Pickup	50.1300 · Cap Outlay - Equip & fixtures	\$	200.00	
Payroll	01/19/2012	01/19/2012	Payroll	Net Pay		\$	1,039.27	
EFTPS	01/19/2012	01/19/2012	Payroll	Payroll Benefits		\$	511.32	
Street Fund Total							\$	6,293.81

Bill	01/23/2012	02/01/2012	City Alma Utilities	Water, Sewer-Dump Station	20.1090 · Gas, Water, & Wastewater	\$	16.17	
Bill	01/17/2012	02/01/2012	Phillipsburg Homestore	Padlocks	30.1120 · Supplies	\$	62.34	
Bill	01/13/2012	02/01/2012	Tripe Motor Company	2012 Chevrolet Pickup	50.1300 · Cap Outlay - Equip & fixtures	\$	4,450.00	
Bill	12/30/2011	02/01/2012	Tripe Motor Company	2012 Chevrolet Pickup	50.1300 · Cap Outlay - Equip & fixtures	\$	200.00	
Wastewater Utility Fund Total							\$	4,728.51

Bill	01/18/2012	02/01/2012	Aramark Uniform Services	Uniforms - Jerry	20.1270 · Uniform Expense	\$	19.41
Bill	01/25/2012	02/01/2012	Aramark Uniform Services	Uniforms - Jerry	20.1270 · Uniform Expense	\$	19.41
Bill	01/20/2012	02/01/2012	MidAmerica Administrative-Retiree	HRA Services	20.1035 · Dues & Fees	\$	5.00
Bill	01/18/2012	02/01/2012	Municipal Supply Inc. of NE	Manhole Supplies	20.1120 · Line Maintenance	\$	85.60
Bill	01/14/2012	02/01/2012	Municipal Supply Inc. of NE	Encoder Glass Lens	20.1120 · Line Maintenance	\$	5,253.84
Bill	12/20/2011	02/01/2012	Municipal Supply Inc. of NE	Encoder Glass Lens	20.1120 · Line Maintenance	\$	2,214.40
Bill	01/20/2012	02/01/2012	Short Stop	Fuel - Jerry	20.1060 · Fuel & Oil	\$	91.25
Bill	01/09/2012	02/01/2012	Short Stop	Fuel - Jerry	20.1060 · Fuel & Oil	\$	103.96
Bill	01/13/2012	02/01/2012	Tripe Motor Company	2012 Chevrolet Pickup	50.1300 · Cap Outlay - Equip & fixtures	\$	4,450.00

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 at 12pm the Thursday before the Council Meeting.

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: _____

**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
	\$ 638,827.46	614227

	\$	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

	\$	Usage
October '11	\$ 28,042.01	25785
November '11	\$ 51,251.73	48952
December '11	\$ 81,560.77	79538
January '12	\$ 69,797.44	67302
February '12	\$ -	0
March '12	\$ -	0
April '12	\$ -	0
May '12	\$ -	0
June '12	\$ -	0
July '12	\$ -	0
August '12	\$ -	0
September '12	\$ -	0
	\$ 230,651.95	221577

Budget **\$ 730,000.00**

Budget **\$ 700,000.00**

Budget **\$ 600,000.00**

Average Gas Rates						
October '09		0.9583	October '10	0.9423	October '11	0.9513
November '09		0.9463	November '10	0.9733	November '11	0.9713
December '09		0.9473	December '10	1.0163	December '11	0.9773
January '10		1.0183	January '11	1.0013	January '12	0.9773
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
	\$ 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**

	\$	Usage
October '11	\$ 15,492.77	9867
November '11	\$ 10,258.77	4189
December '11	\$ 9,796.80	3714
January '12	\$ 8,845.41	2736
February '12		0
March '12	\$ -	0
April '12	\$ -	0
May '12	\$ -	0
June '12	\$ -	0
July '12	\$ -	0
August '12	\$ -	0
September '12	\$ -	0
	\$ 44,393.75	20506

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.

Alma!
is for
YOU!

NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: PUBLIC HEARING ON ONE & SIX
YEAR STREET IMPROVEMENT PLAN

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

Except for items of an emergency nature, the agenda shall not be altered later than (a) 24 hours before the scheduled meeting or (b) 48 hours before the scheduled meeting outside the corporate limits of the municipality.

OFFICE USE

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

Request Scheduled for Council Meeting Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

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



NAME: Emily

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: PUBLIC HEARING ON
APPLICATION FOR CLASS C LIQUOR LICENSE BY
CODY & KELLY SIMMONS, DBA SIMMY'S LAKESIDE
GRILL

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

Alma!
is for
YOU!

NAME: Doc Fleischmann

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: CONCERNS ABOUT RV PARK
EXPANSION AND THE COMPETITION IT CREATES
WITH PRIVATE BUSINESSES

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

OFFICE USE

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

Request Scheduled for Council Meeting Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

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

Alma!
is for
YOU!

NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: REVIEW PRELIMINARY LAYOUT
OF PROPOSED RV PARK EXPANSION

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

OFFICE USE

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

Request Scheduled for Council Meeting Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

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

Alma!
is for
YOU!

NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: AUTHORIZATION TO PROCEED
WITH ENGINEERING THE SANITARY SEWER FOR
PROPOSED RV PARK EXPANSION

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

OFFICE USE

Request Forwarded to City Staff

Staff Initials: _____

Date Completed: _____

Action Taken: _____

Request Scheduled for Council Meeting

Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

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

Alma!
is for
YOU!

NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: CONSIDER ESTIMATES FOR
ALTERNATIVE HEATING/COOLING OPTIONS FOR
THE CITY AUDITORIUM

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

OFFICE USE

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

Request Scheduled for Council Meeting Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

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



NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: AMENDMENT TO EECBG AID
AGREEMENT TO ACCEPT ADDITIONAL GRANT
FUNDS TO INSTALL BOILER

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

City Administrator

From: Fox, Jan [jan.e.fox@nebraska.gov]
Sent: Friday, January 27, 2012 11:26 AM
To: Candy Kuntz
Cc: cityadm@almacity.com
Subject: RE: Alma Boiler Project
Attachments: Alma - Amendment to Aid Agreement (3).docx

Candy,

Attached is NEO's proposal drafted as Amendment #2 for the Alma project. Would you please see if the City is acceptable to these terms and, if so, please have then sign the Amendment and send it to us in the mail just as soon as possible. Upon receipt, we will obtain NEO signatures and will email a PDF copy back to you.

Thanks for your help on this, and please let us know if you have any questions.

Jan E. Fox

EECBG Program Coordinator
Nebraska Energy Office
PO Box 95085
Lincoln, NE 68509-5085
402-471-3354 (Fax 402-471-3064)
jan.e.fox@nebraska.gov
www.neo.ne.gov

From: Candy Kuntz [mailto:candy@miller-engineers.com]
Sent: Friday, January 27, 2012 10:46 AM
To: Fox, Jan
Subject: Alma Boiler Project

Jan,

Has the Energy Office made a final decision on what they want to do with the Alma project? The City would like to have a decision to discuss at their Feb 1st meeting, plus if we want to have the project done by the end of March the contractor needs to be under contract by that date as well.

Please let me know as soon as possible.

Thanks!

Candy Kuntz
Miller & Associates
Grant Administrator
1111 Central Avenue
Kearney, NE 68847
308.234.6456 Phone
308.234.1146 Fax

1/27/2012

Amendment to EECBG Aid Agreement

Energy Efficiency and Conservation Block Grant Program

<i>EECBG Recipient:</i> City of Alma	<i>Date of Amendment:</i> January 2, 2012
<i>Project Description:</i> City Auditorium Boiler & Insulation	<i>EECBG Award Number:</i> 09/10-E 108 <i>Amendment Number:</i> 2
<i>EECBG Contact Person:</i> Hal Haeker, Mayor <i>Phone:</i> 308-929-2683 <i>Email:</i> cityadm@almacity.com	<i>Please Complete and Submit this Request for Amendment to:</i> Nebraska Energy Office Attn: EECBG Program PO Box 95085 Lincoln, NE 68509-5085

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

Amendment to Aid Agreement

The Nebraska Energy Office (NEO) issues this Amendment to the EECBG Aid Agreement to the City of Alma (the City) for the City Auditorium Boiler & Insulation project. Grant funds in the amount of \$41,515.00 were awarded to the project on July 9, 2010, and the City committed a cost share of \$10,379.00 (20% match). The project period stated in the Aid Agreement was July 1, 2010, through December 31, 2011.

1. On December 27, 2011, the City submitted to NEO an Extension Request to extend the project to March 31, 2012, in order to complete installation of the insulation part of the project. The City stated the boiler portion of the project was too costly to proceed. Upon clarification from the City's grant administrator, it was learned that current cost expectations for a qualified boiler are much higher than cost estimates submitted by the City in their application for funds.

2. The Scope of Work (as amended with Amendment #1 approved November 28, 2011) remains:
 - Removal and proper disposal (reuse or retention as spare parts is not allowed) of one (1) steam boiler.
 - Installation of one (1) boiler, Laars (NeoTherm Model: NTH 500)
 - Installation of R-49 insulation into the attic space

3. With this Amendment #2, NEO increases the grant funds awarded to the City to \$80,015, with the City's cost share of \$16,000 (20%).

4. With this Amendment #2, NEO approves the City's Extension Request to extend the project to **March 31, 2012**. Additional extension requests will not be considered.

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

Amendment to Budget *(Budget information is not needed if only the Scope is being amended)*

ORIGINAL BUDGET APPROVED IN THE AID AGREEMENT.			
<i>If Prior Amendments, Use Current Amended Budget:</i>			
Expense Category	Energy Office (Recovery Act)	Recipient Match	Total Project
Personnel – Salary	\$	\$	\$
Personnel – Fringe Benefits			
Travel			
Equipment (>\$5,000) – Total	\$24,000.00	\$6,000.00	\$30,000.00
Supplies	12,100.00	3,025.00	15,125.00
Contractual	5,415.00	1,354.00	6,769.00
Construction (not allowed)	N/A		
Other Direct Costs			
Project Total	\$41,515.00	\$10,379.00 (20%)	\$51,894.00

Reason for Proposed Change in Budget:

NEO is increasing the amount of awarded funds for the implementation of the stated Scope of Work to be completed by March 31, 2012.

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

PROPOSED BUDGET:			
Expense Category	Energy Office (Recovery Act)	Recipient Match	Total Project
Personnel – Salary	\$	\$	\$
Personnel – Fringe Benefits			
Travel			
Equipment (>\$5,000) – Total			
Supplies			
Contractual	\$80,015.00	\$16,003.00	\$96,018.00
Construction (not allowed)	N/A		
Other Direct Costs			
Project Total	\$80,015.00	\$16,003.00 (20%)	\$96,018.00

EECBG Recipient Certification

I hereby certify that the local governing body of the City of Alma, Nebraska, agrees with the terms and conditions of this Amendment to the EECBG Aid Agreement.

Signature of Chief Elected Official

Date

Hal Haeker, Mayor
Typed Name and Title of Chief Elected Official

Nebraska Energy Office Use Only:	Date of Amendment:	
	Amendment Approved or Denied:	
	EECBG Coordinator Approval:	
	Division Chief Approval:	
	NEO Director Approval:	

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: CONSIDER ACCEPTING
JOHNSON CONTROL'S BID TO REPLACE
AUDITORIUM BOILER

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

OFFICE USE

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

Action Taken: _____

Request Scheduled for Council Meeting Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

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

Alma!
is for
YOU!

NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: CONSIDER ACCEPTING
CONTRACT WITH JOHNSON CONTROL FOR THE
AUDITORIUM BOILER REPLACEMENT

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

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Action Taken: _____

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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: MIKE CLEMENTS

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: DITCH DRAINAGE ISSUES ALONG
HIGHWAY 183

Alma!
is for
YOU!

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

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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: DOUG WALKER

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: RESOLUTION NO. 2012-0201—
AIRPORT EASEMENT W/ WITTES

Alma!
is for
YOU!

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

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: _____

RESOLUTION NO. 2012-0201

**A RESOLUTION AUTHORIZING THE ACQUISITION OF AN AVIGATION EASEMENT
FOR THE ALMA MUNICIPAL AIRPORT**

WHEREAS; the City of Alma is required to acquire an avigation easement at the north end of the runway to prevent any obstructions from approaches to the airport for aircraft seeking to use the facility; and

WHEREAS; the City of Alma has received the approval of the Federal Aviation Administration and the Nebraska Department of Aeronautics to acquire said avigation easements; and

WHEREAS; the City of Alma has been approved for reimbursement of up to 95% of the cost of acquiring said avigation easement; and

WHEREAS; the City of Alma has entered into negotiations for acquiring the avigation easement from the property owners, Kenneth Witte, Jerome Witte and David Witte;

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

1. That a purchase agreement for the purchase of an avigation easement from Kenneth Witte, Jerome Witte and David Witte in the amount of \$8,200.00 for air rights over her real estate as described in Exhibit "A" attached hereto and incorporated herein by reference is hereby approved.
2. That the Mayor of the City of Alma is hereby authorized to sign any purchase agreements or other documents necessary for acquiring the above referenced avigation easement.

Passed and Approved this ____ day of February, 2012.

CITY OF ALMA, NEBRASKA

By: _____
Hal D. Haeker, Mayor.

(Attest)

Emily Anderson, City Clerk.

EXHIBIT "A"

AREA 6: A tract located in the W½ of the SW¼ Section 22, Township 2 North, Range 18 West of the 6th P.M., Harlan County, Nebraska as described as follows: Commencing at the SW corner of said Section; then continuing on the South Section line N89°16'25"E, 920.65 feet to a point; then N07°07'44"W, 645.01 feet; then S88°17'53"W, 800.00 feet; then S03°43'29"W, 629.26 feet to the point of beginning. Said tract contains 12.53 acres more or less.

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: APPOINT MEMBERS TO AN ALMA
MUNICIPAL AIRPORT ENGINEER SELECTION
COMMITTEE

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

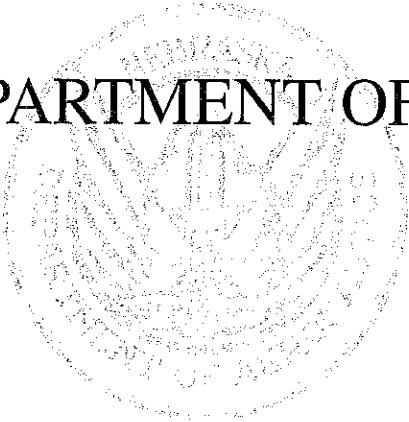
Request Forwarded to City Staff Staff Initials: _____ Date Completed: _____
Action Taken: _____

Request Scheduled for Council Meeting Date of Meeting: _____

NEBRASKA DEPARTMENT OF AERONAUTICS

Dave Heineman
Governor

Ronnie D. Mitchell
Director



January 20, 2012

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

Subject: Alma Municipal Airport
Alma, Nebraska
Engineer Selection

Dear Mr. Haeker:

The design phase of the runway paving project can begin as soon as the land acquisition is complete. NDA is issuing this letter to encourage the City of Alma to begin the preliminary steps for the project by selecting a **qualified** engineering consultant.

Enclosed are the items to assist you in the selection of an engineering consultant. Note that the **most qualified** consultant is to be selected. Do not base your selection on fees or non-related experience. Refer to the following:

- 1) *Selection Guide Professional Services, AIP Guide No. 320.* Use the Formal Solicitation procedures for contracts over \$100,000. Additional information, FAA Advisory Circular 150/5100-14D, is also available upon request if you would like more detailed information.
- 2) *Consultant Selection Criteria.* The first 2 pages are sample questions to ask during the interview. The interviews can be in person or over the phone. You can use other questions if you like, **but don't ask about their engineering costs.** You should be selecting the best-qualified consultant, not the least expensive. A well-qualified consultant will save money on construction cost overruns, change orders, NDA administrative time, etc. The next 2 pages contain questions to ask references. A consultant's previous clients can give you invaluable insight and we recommend always checking with at least a couple references.

In addition, upon request from the selection committee, the NDA may provide input related to the short listed firm's past performances.

- 3) *Request for Qualifications, sample advertisement.* This should be published in the local paper at least once and should be mailed to several consultants of your choice.

Main Office

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

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

Navigational Aids Office

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

1-24-12
mailed copy of Notice to Airport Consultants to 5 Engineers - Ga

City of Alma
January 20, 2012

Enclosed is a sample advertisement with several projects listed. Please note that we do not anticipate being able to fund all the listed items in your next project. You may select a consultant for all the projects anticipated in the next five years.

- 4) *List of Consultants.* This list is not an endorsement by the Department of a consultant's ability or previous experience. It is a list of consultant who expressed interest in working on Nebraska airports.

The NDA recommends that the City appoint a selection board of at least three members at their next meeting. The following schedule has been prepared for the selection board:

- Publish notice in area newspapers and to be sent to several consultants – January
- Deadline for prospective engineers to submit qualifications – February
- Selection committee shortlists engineers and interviews – mid-February
- Selection committee recommends firm, official selection by Authority – first of March

This schedule will take a commitment from the City and the selection committee. However, we feel it is important that a consultant is selected in the time proposed.

The Airport Improvement Program has expired, has not been reauthorized, and you may have heard of possible changes to the program. We do not recommend that you wait to select your consultant. The federal grant is anticipated to cover 90-95% of the eligible project costs. **The airport should anticipate that they are responsible for 10% of project costs.**

If you have any questions, please feel free to call me at 402-471-2371.

Sincerely,
DEPARTMENT OF AERONAUTICS


Anna Lannin

Planning & Programming Division

Enclosures

cc: Mr. Whitton, FAA

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: MIKE CLEMENTS

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: REVIEW AND DISCUSS THE
CURRENT MAXIMUM HEIGHT OF BUILDINGS IN
THE RESIDENTIAL DISTRICTS AND CONSIDER
POSSIBLE CHANGES

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

5.3 R-1 RESIDENTIAL SINGLE FAMILY DISTRICT

5.31 INTENT: This district is intended to provide for residential uses consisting primarily of single family dwelling units and accessory structures but also including the permitted uses set forth in Section 5.32 below.

5.32 PERMITTED PRINCIPAL USES AND STRUCTURES: The following shall be permitted as uses by right:

1. Single family dwellings;
2. Two family dwellings;
3. Three family dwellings;
4. Four family dwellings;
5. Manufactured homes, which comply with the provisions of Article 8.3;
6. Public and parochial schools;
7. Public parks, buildings and grounds;
8. Child care homes;
9. Public uses: including but not limited to public parks, playgrounds, recreational uses, fire stations, public utilities and utility distribution systems; and
10. Places of worship such as churches and synagogues.

5.33 PERMITTED ACCESSORY USES AND STRUCTURES: The following accessory uses and structures shall be permitted:

1. Home occupations in accordance with Article 8.2.
2. Accessory uses and structures normally appurtenant to permitted uses and structures.

5.34 PERMITTED SPECIAL USES: A building or premises may be used for the following purpose in the R-1 Residential District if a special permit for such use has been obtained in accordance with Article 6 of these regulations.

1. Medical clinics;
2. Mortuaries;
3. Child care center;
4. Museum and art galleries;
5. Nursing homes;
6. Public and private golf courses;
7. Retirement homes;
8. Bed and breakfast homes;
9. Townhouses.
10. Multifamily dwellings; and

11. Alternative energy systems utilizing Biomass, Geothermal, Hydropower, Solar and/or Wind sources in conformance with "Net Metering" per Nebraska State Statutes §70-2001 to §70-2005 (August 30, 2009 as Amended). Individual or "Small Wind Energy Conversion Systems (SWECS) shall also be in conformance with the provisions of Article 6, Section 6.5 of these Regulations.
(Amendment – A, 2011)

5.35 PROHIBITED USES AND STRUCTURES: All other uses and structures, which are not specifically permitted or not permissible as special uses, shall be prohibited from the R-1 Residential District.

5.36 HEIGHT AND AREA REGULATIONS: The maximum height and minimum area regulations shall be as follows:

- a) General Requirements:
(Amended – Ord. No. 06-270-01 6/27/2000)

	Lot Area (Sq. Ft.)	Required Lot Width	Required Front Yard	Required Side Yard	Rear Yard	Height
Single Family Dwelling	7,000	50'	25'	5'	30'	35'
Two Family Dwelling	3,500 Per Family	50'	25'	5' or 7 ½' on corner lots	30'	35'
Multi Family Dwelling	2,200 Per Family	50'	25'	5' or 7 ½' on corner lots	30'	35'
Other Permitted Uses	7,000	50'	25'	5'	30'	35'

(Amended – Ord. No. 06-270-01 6/27/2000)

- b) Buildings on corner lots shall provide front yard setbacks of twenty-five (25) feet on one street side and fifteen (15) feet on the other front yard and designate remaining yards as one rear and one side yard; on a through lot, (a lot bordered by streets on three sides) the side setback of 15' for a corner lot shall be required on only one side and a side yard setback of 7 ½ feet shall be required on the other side.
(Amended – Ord. No. 06-270-01 6/27/2000)

- c) Building and structures shall not exceed two and one half (2 ½) stories in height;
(Amended -- Ord. No. 06-270-01 6/27/2000)
- d) The side yard setback between individual units of two-family dwellings may be reduced to zero, if a one-hour fire rated constructed common wall between units starting at the basement level and continuing through to the roof line is maintained.
(Amended -- Ord. No. 06-270-01 6/27/2000)

5.37 PARKING REGULATIONS: Parking within the R-1 Residential Ordinance District shall be in conformance with the provisions of Article 7 of this ordinance.

5.38 FENCE REGULATIONS: Signs within the R-1 Residential District shall be in conformance with the provisions of Article 8.8 of this Ordinance.
(Amendment - A, 2011)

5.39 SIGN REGULATIONS: Signs within the R-1 Residential District shall be in conformance with the provisions of Article 8.9 of this Ordinance.
(Amendment - A, 2011)

5.4 R-2 RESIDENTIAL SINGLE AND MULTIFAMILY DISTRICT

5.41 INTENT: It is the intent of this district to provide for single and multifamily residential uses and development of residential dwellings at higher densities. R-2 Residential Districts should be located in a manner to buffer lower density R-1 Residential Districts from more intensive commercial and industrial districts and in locations suited for multifamily uses.

5.42 PERMITTED PRINCIPAL USES AND STRUCTURES: The following shall be permitted as uses by right:

1. Single family dwellings;
2. Manufactured homes, which comply with the provisions of Article 8.3;
3. Two-family dwellings;
4. Multifamily dwellings;
5. Child care homes;
6. Community buildings;
7. Public uses: including but not limited to public parks, playgrounds, recreational uses, fire stations, public elementary and high schools, public utilities and utility distribution systems; and
8. Places of worship such as churches and synagogues.

5.43 PERMITTED ACCESSORY USES AND STRUCTURES: The following accessory uses and structures shall be permitted:

1. Home occupations in accordance with Article 8.2; and
2. Accessory uses and structures normally appurtenant to the permitted uses and structures.

5.44 PERMITTED SPECIAL USES: A building or premises may be used for the following purposes in the R-2 Residential District if a special permit for such use has been obtained in accordance with Article 6 of these regulations:

1. Child care center;
2. Bed and breakfast homes;
3. Communication and utility buildings and uses;
4. Medical clinics;
5. Funeral homes and mortuaries;
6. Clubs, fraternities, lodges, and meeting places of a non-commercial nature;
7. Public and/or private golf courses; and
8. Alternative energy systems utilizing Biomass, Geothermal, Hydropower, Solar and/or Wind sources in conformance with "Net Metering" per Nebraska State Statutes §70-2001 to §70-2005 (August 30, 2009 as Amended). Individual or "Small Wind Energy Conversion Systems (SWECS) shall also be in conformance with the provisions of Article 6, Section 6.5 of these Regulations. (Amendment – A, 2011)

5.45 PROHIBITED USES AND STRUCTURES: All other uses and structures, which are not specifically permitted or not permissible as special uses, shall be prohibited from the R-2 Residential District.

5.46 HEIGHT AND AREA REGULATIONS: The maximum height and minimum area regulations shall be as follows:

a) General Requirements

	<u>Lot Area</u> (Sq. Ft.)	<u>Lot</u> <u>Width</u>	<u>Required</u> <u>Front</u> <u>Yard</u>	<u>Required</u> <u>Side</u> <u>Yard</u>	<u>Required</u> <u>Rear</u> <u>Yard</u>	<u>Height</u>
Single Family Dwelling	6,500	50'	25'	5'	15'	35'
Two Family Dwelling	3,250 per family	25' per family	25'	5', or 7 ½' on corner lots	15'	35'
Multifamily Dwelling	2,200 per family	50'	25'	5', or 7 ½' on corner lots	15'	45'
Other Permitted Uses	6,500	50'	25'	5'	15'	35'

b) Buildings on corner lots with a width of fifty (50) feet or less shall provide a second frontage on the street side of not less than seven (7) feet, provided that the build-able width need not be reduced to less than twenty-eight (28) feet, yards remaining shall be designated side yards each with a minimum depth of five (5) feet;

c) Buildings on corner lots with a width of fifty-(50) feet or greater shall provide a second frontage on the street side of not less than fifteen (15) feet, yards remaining shall be designated side yards with a minimum depth of five (5) feet;

d) Building and structures shall not exceed three (3) stories in height.

5.47 PARKING REGULATIONS: Parking within the R-2 Residential District shall be in conformance with the provisions of Article 7 of these regulations.

5.48 FENCE REGULATIONS: Signs within the R-2 Residential District shall be in conformance with the provisions of Article 8.8 of this Ordinance. (Amendment - A, 2011)

5.49 SIGN REGULATIONS: Signs within the R-2 Residential District shall be in conformance with the provisions of Article 8.9 of this Ordinance.
(Amendment - A, 2011)

5.5 R-3 RESIDENTIAL MOBILE HOME / SINGLE AND MULTIFAMILY DISTRICT

5.51 INTENT: It is the intent of this district to provide for single and multifamily residential uses and development of residential dwellings including mobile homes and mobile home parks. Mobile home parks are considered as a residential use and should be located in areas where services and amenities are available, such as those found in conventional residential uses.

5.52 PERMITTED PRINCIPAL USES AND STRUCTURES: The following shall be permitted as uses by right:

1. Single family dwellings;
2. Mobile Homes and Mobile Home Parks in accordance with the provisions of Article 8.7
3. Manufactured homes, which comply with the provisions of Article 8.3;
4. Two-family dwellings;
5. Multifamily dwellings;
6. Child care homes;
7. Community buildings;
8. Public uses: including but not limited to public parks, playgrounds, recreational uses, fire stations, public elementary and high schools, public utilities and utility distribution systems; and
9. Places of worship such as churches and synagogues.

5.53 PERMITTED ACCESSORY USES AND STRUCTURES: The following accessory uses and structures shall be permitted:

1. Home occupations in accordance with Article 8.2; and
2. Accessory uses and structures normally appurtenant to the permitted uses and structures.

5.54 PERMITTED SPECIAL USES: A building or premises may be used for the following purposes in the R-3 Residential District if a special permit for such use has been obtained in accordance with Article 6 of these regulations:

1. Child care center;
2. Bed and breakfast homes;
3. Communication and utility buildings and uses;
4. Medical clinics;
5. Funeral homes and mortuaries;
6. Clubs, fraternities, lodges, and meeting places of a non-commercial nature;
7. Public and/or private golf courses; and

8. Alternative energy systems utilizing Biomass, Geothermal, Hydropower, Solar and/or Wind sources in conformance with "Net Metering" per Nebraska State Statutes §70-2001 to §70-2005 (August 30, 2009 as Amended). Individual or "Small Wind Energy Conversion Systems (SWECS) shall also be in conformance with the provisions of Article 6, Section 6.5 of these Regulations.
(Amendment – A, 2011)

5.55 PROHIBITED USES AND STRUCTURES: All other uses and structures, which are not specifically permitted or not permissible as special uses, shall be prohibited from the R-3 Residential District.

5.56 HEIGHT AND AREA REGULATIONS: The maximum height and minimum area regulations shall be as follows:

a) General Requirements

	<u>Lot Area</u> (Sq. Ft.)	<u>Lot</u> <u>Width</u>	<u>Required</u> <u>Front</u> <u>Yard</u>	<u>Required</u> <u>Side</u> <u>Yard</u>	<u>Required</u> <u>Rear</u> <u>Yard</u>	<u>Height</u>
Mobile Home	4,000	45'	15'	5'	10'	35'
Single Family Dwelling	6,500	50'	25'	5'	15'	35'
Two Family Dwelling	3,250 per family	25' per family	25'	5', or 7 ½' on corner lots	15'	35'
Multifamily Dwelling	2,200 per family	50'	25'	5', or 7 ½' on corner lots	15'	45'
Other Permitted Uses	6,500	50'	25'	5'	15'	35'

- b) Buildings on corner lots with a width of fifty (50) feet or less shall provide a second frontage on the street side of not less than seven (7) feet, provided that the build-able width need not be reduced to less than twenty-eight (28) feet, yards remaining shall be designated side yards each with a minimum depth of five (5) feet;
- c) Buildings on corner lots with a width of fifty-(50) feet or greater shall provide a second frontage on the street side of not less than fifteen (15) feet, yards remaining shall be designated side yards with a minimum depth of five (5) feet;
- d) Building and structures shall not exceed three (3) stories in height.

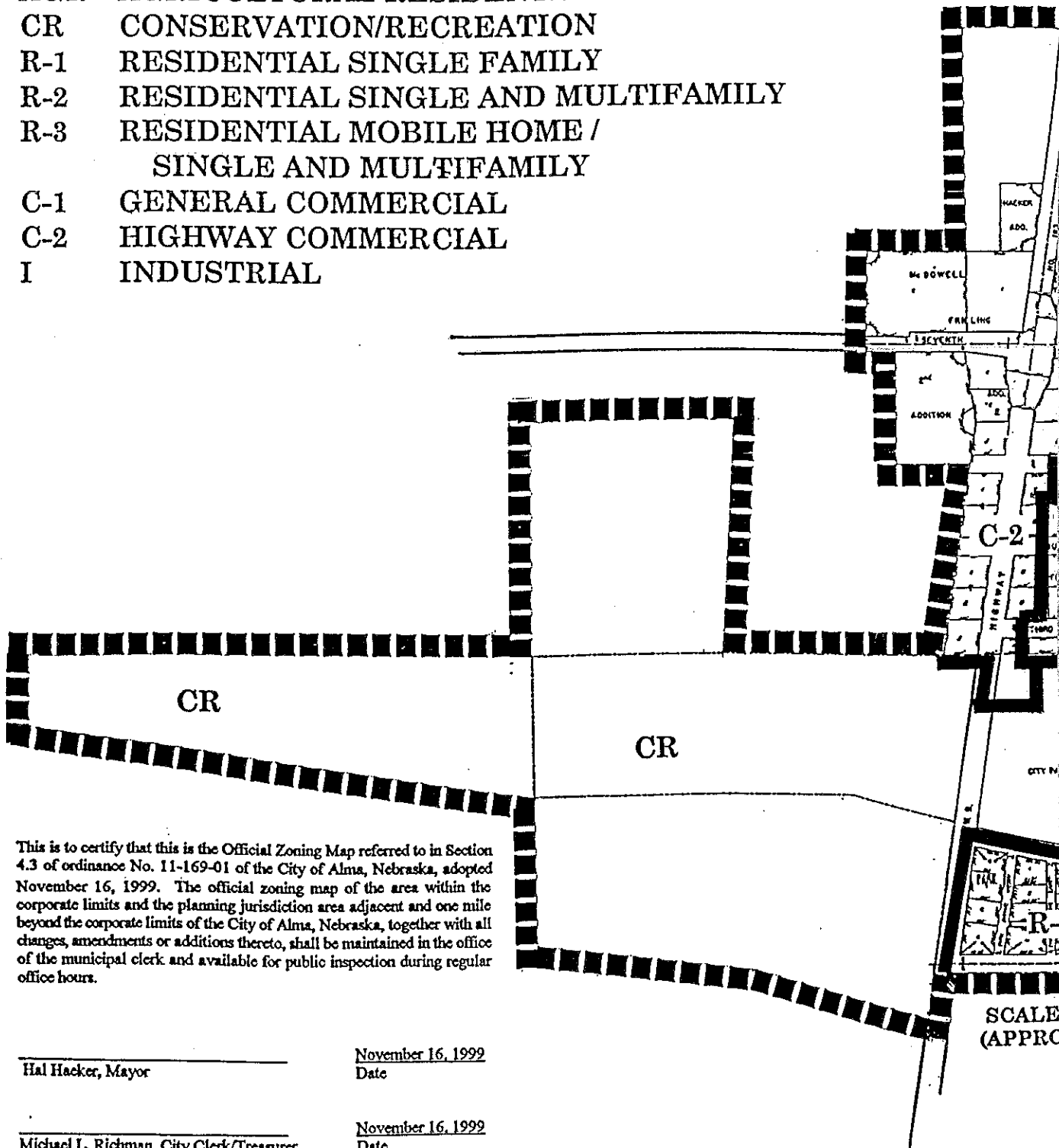
5.57 PARKING REGULATIONS: Parking within the R-3 Residential District shall be in conformance with the provisions of Article 7 of these regulations.

5.58 FENCE REGULATIONS: Signs within the R-3 Residential District shall be in conformance with the provisions of Article 8.8 of this Ordinance.
(Amendment - A, 2011)

5.59 SIGN REGULATIONS: Signs within the R-3 Residential District shall be in conformance with the provisions of Article 8.9 of this Ordinance.
(Amendment - A, 2011)

ZONING DISTRICTS

- AGR AGRICULTURAL RESIDENTIAL
- CR CONSERVATION/RECREATION
- R-1 RESIDENTIAL SINGLE FAMILY
- R-2 RESIDENTIAL SINGLE AND MULTIFAMILY
- R-3 RESIDENTIAL MOBILE HOME /
SINGLE AND MULTIFAMILY
- C-1 GENERAL COMMERCIAL
- C-2 HIGHWAY COMMERCIAL
- I INDUSTRIAL



This is to certify that this is the Official Zoning Map referred to in Section 4.3 of ordinance No. 11-169-01 of the City of Alma, Nebraska, adopted November 16, 1999. The official zoning map of the area within the corporate limits and the planning jurisdiction area adjacent and one mile beyond the corporate limits of the City of Alma, Nebraska, together with all changes, amendments or additions thereto, shall be maintained in the office of the municipal clerk and available for public inspection during regular office hours.

Hal Hacker, Mayor

November 16, 1999
Date

Michael L. Richman, City Clerk/Treasurer

November 16, 1999
Date

SCALE:
(APPROX)

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: DISCUSS LACK OF APPLICATIONS
FOR 2012 POOL MGR AND SWIM TEAM COACH—
AUTHORIZE MORE ADVERTISING—CONSIDER
OTHER ALTERNATIVES

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

WANTED - Alma Swimming Pool Manager and Swim Team Coach:

The City of Alma is accepting applications for the positions of Pool Manager and Swim Team Coach until filled. The applicant(s) should be trained and certified in aquatics and water safety. The Pool Manager will be responsible for managing the Pool's employees and finances, keeping records of pool attendance, and properly maintaining and operating the pool to ensure compliance with all public health regulations. The Swim Team Coach will coach the team and attend all swim meets and events. For an application visit www.almacity.com (under Written Materials/Application for Employment), stop by City Hall, or send your resume to City of Alma, P.O. Box 468, Alma, NE 68920. EOE.

Removed the application deadline
~~of~~ Jan 27th and will run
at least once more on 2/2.

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: OLD BUSINESS

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

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Action Taken: _____

Request Scheduled for Council Meeting Date of Meeting: _____

REQUEST FOR FUTURE AGENDA ITEM

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



NAME: STEVE

ADDRESS: _____

TELEPHONE #: _____

DATE OF REQUEST: _____

DESCRIPTION: CITY ADMINISTRATOR'S REPORT

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

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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 at 12pm the Thursday before the Council Meeting.
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OFFICE USE

Request Forwarded to City Staff Staff Initials: _____ Date Completed: _____
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Request Scheduled for Council Meeting Date of Meeting: _____