

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 22, 2025

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 22nd of January 2025, at 5:30 p.m.

Present were Council Members: Joel Wheeler, Tom Moulton, Larry Casper, Dyann Collins and Mayor Hal Haeker, Administrator Steve Ardiana, Treasurer Tasha Butterfield, Superintendent Russ Pfell, and Clerk Janet Dietz, City Attorney Doug Walker were also in attendance. Notification of this meeting and the agenda were given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda were given to the Mayor and all members of the City Council. 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 east wall of the meeting room, and then proceeded to call the regular meeting of January 22, 2025, at 5:30 p.m. and the following business was transacted:

Roll call: Joel Wheeler-present, Tom Moulton-present, Larry Casper-present, Dyann Collins-present, and Mayor Haeker-present. Motion made by Casper, second by Moulton to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Moulton, Collins, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of January 8, 2025, regular council meeting. Motion made by Collins, second by Wheeler to approve January 8, 2025, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Wheeler, Casper, and Moulton. Voting no: None, Motion carried.

Mayor opened the floor to discuss the claims and invoices for period January 9, 2025, through January 22, 2025, for a total of \$92,283.82, Motion by Collins, second by Wheeler to approve January 8, 2025, through January 22, 2025, claims for a total of \$92,283.82. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Wheeler, and Casper, Voting no: None. Motion carried,

Mayor opened the floor to discuss the treasurer's report. Motion by Moulton, second by Wheeler to accept the treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Wheeler, Collins, and Casper. Voting no: None. Motion carried,

Mayor opened the floor discussion/approve Compost Hours for 2025. Discussion was held on leaving the gate open for the fire department, eliminating the tracking of keys, as currently a camera is out there for observation, no problems have been occurring. Motion by Wheeler to keep the compost site unlocked, request to the public to return the keys, and reevaluate next year, second by Collins. There being no discussion upon the motion made, the following voted yes: Wheeler, Collins, Casper, and Moulton, Voting no: None. Motion carried.

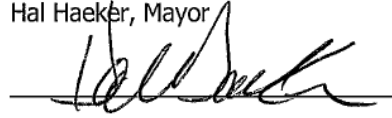
Mayor opened the floor for discussion of Resolution #6-2025, FAA Grant Application for Project no. 3-31-004-014-2025 as read by Mayor Hal Haeker. Discussion was held on this being the first phase, drainage ditch, mechanics usage, and type of hangers. Motion was made by council member Larry Casper to approve Resolution #6-2025, Agency Agreement, Grant Application FAA-form SF-424, FAA form, 5100-100, Sponsor Certificate's, FAA forms, 5100-129, 5100-130, 5100-131, 5100-132, 5100-134 and 5100-135, second by Moulton. There being no further discussion upon the motion made, the following voted yes, Casper, Moulton, Collins, and Wheeler. Voting no: none. Motion carried.

City Administrator discussed the City Auditorium roof project date (February 2025) depending on the weather, Department of Revenue Aircraft Information Report, due February 1st, 2025, and the flashing light project on 183 from the ballfield to the city pool and connecting to Carlyle St. is expected to be 100% fully funded.

Several Alma Golf Board members were in attendance to request to be added to the council agenda of February 5th, 2025, to discuss expenditure of \$8,200 for architecture hire for possible addition to the current building.

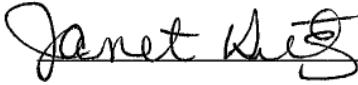
Motion by Moulton, to adjourn the meeting at 6:05 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, Collins, and Wheeler. Voting no: None. Meeting was adjourned at 6:05 p.m.

Hal Haeker, Mayor



I the undersigned Clerk hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible materials discussed at the meeting for examination and copying by members of the public, that said minutes were in written form and available for public inspection within ten working days and prior to the next meeting of said body; that all news media requesting notification concerning meetings of said body were provided at advanced notification of time, place of said meeting and the subjects to be discussed at said meeting.

Janet Dietz, City Clerk.



Council Meeting Minutes 1.22.2025