## MINUTE RECORD FOR CITY OF ALMA SPECIAL CITY COUNCIL MEETING June 23, 2025

A special meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, June 23, 2025, at 4:00 p.m.

Present were Council Members: Dyann Collins, Tom Moulton, Joel Wheeler, and Mayor Hal Haeker. Absent: Larry Casper. City Clerk Janet Dietz, City Attorney Doug Walker, City employee Kent Fleischmann, and City Administrator Steve Ardiana were also in attendance. Dan Stoelting joined the meeting at 4:06 pm. Notification of this meeting and the agenda was given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda was 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 posted on the east wall of the meeting room, and then proceeded to call the Special meeting of June 23, 2025, at 4:00 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Dyann Collins-present, Joel Wheeler-present, Larry Casper-absent, and Mayor Haeker-present. Motion by Collins, 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: Collins, Moulton, Wheeler. Voting no: None. Motion carried.

Mayor opened the Special Council meeting at 4:04 pm and advised there is only one thing on the agenda, a Special Use Permit requested by Dan Stoelting, (to build a conditional use Agricultural building located FCL. N1/4 of 33-2-18, AKA Simms Blk 7&8, Parcel ID 200021210 at 305 Cumberland.) Mayor Haeker opened the hearing at 4:04 pm and requested input from the public. Julia Richardson spoke of having the placement of the building further down below from her place of residence so as not to block the view. Stoelting informed the Council, dirt work began this afternoon and the placement of the building was moved fifty-sixty feet south, lining the building up with the tree line and driveway. City employee Kent Fleischman reviewed the GIS map with Council, and stated moving the building fifty feet south would leave the setback's six feet from the north property line. Richardson voiced concern about property value and resale. It was suggested whether council would/could request a fence. Motion made by Moulton, second by Collins to close the public hearing at 4:20 pm. There being no further discussion upon the motion made the following voted yes, Moulton, Collins, and Wheeler. Voting no none. Motion carried. Wheeler made a concession to move the building south, Mayor asked for any further comments, and as to whether council would vote to approve today or move decision to July 7th, 2025, council meeting. Motion was made by Wheeler, to approve the placement fifty feet off the north property line, second by Moulton, then withdrew the motion. (placement of the building became an issue). City Administrator suggested forty-five feet to fifty feet would not require any further dirt work or expenses by Stoelting. Collins agreed to the forty-five feet, so Stoelting would not have the have further expense. Motion by Wheeler to have the spec of building placement not less than forty-five feet from the north property line, second by Moulton. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Moulton, and Collins. Voting no: None. Motion carried.

Motion to adjourn the meeting by Collins, second by Moulton at 4:27 pm. There being no further discussion upon the motion made and upon roll call vote, the following voted yes, Collins, Moulton, and Wheeler.

Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the forgoing 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 the 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 material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

Janet Dietz, City Clerk



Special Council Meeting Minutes 6-23-2025