

REGULAR CITY COUNCIL MEETING
MINUTE RECORD FOR CITY COUNCIL
JULY 21, 2025

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, July 21, 2025, at 5:30 p.m.

Present were Council Members: Tom Moulton, Joel Wheeler, Larry Casper, and Mayor Hal Haeker. Absent: City Administrator Steve Ardiana. City Clerk Janet Dietz, City Treasurer Tashia Butterfield, City Attorney Doug Walker, Kent Fleischmann, and Chris and Cody Simmons were also in attendance. 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 regular meeting of July 21, 2025, at 5:30 p.m. and the following business was transacted:

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

Per request from City Attorney Doug Walker, addition to Agenda, (emergency item, pending litigation), motion made by Casper, seconded by Moulton to approve the emergency item, pending litigation to the Agenda. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Moulton, and Wheeler. Voting no: none. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the July 7, 2025, council meeting. Motion by Moulton, second by Wheeler, to approve the regular minutes of July 7, 2025, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Wheeler, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for July 7, 2025, through July 21, 2025, for \$283,437.12. Treasurer informed the council of the corrected Aurora Cooperative claim total is \$199.52. Motion made by Wheeler, second by Moulton, to approve the corrected claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the Treasurer's report. Motion by Moulton, second by Casper, 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, Casper, and Wheeler. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the Airport Project estimate #6 for \$18,375,(design fee) and summary of statement #3 for \$17,456, (federal share). Motion made by Moulton, seconded by Casper to approve # 6 design fee for \$18,375 and #3 federal share for \$17,456. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, and Wheeler. Voting no: None. Motion carried.

Council Meeting Minutes 7-21-2025

Mayor Haeker opened the floor accept City Council Woman Dyann Collins resignation.(Council-Woman Collins was present). Motion made by Casper, (with regret) second by Moulton to accept the resignation as Collins has moved out of the required East-Ward in Alma. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper , Moulton, and Wheeler. Voting no: none. Motion carried.

Administrator report provided by Mayor Haeker, update on replacement of (3) doors at the Alma Fire House,(possible contributions by ACAP, and Fire Dept, questioned by Wheeler), replacement of south door at Johnson Community Center. Revolving Hanger Loan application was submitted to Nebraska Aeronautical Division. Project involves construction of a 97-foot wide by 100-foot-deep box hanger with a 70- foot wide, 18-foot-high clear opening door, based on NFPA requirements. (National Fire Protection Association).

Motion made by Moulton to move into executive session at 5:50 pm to discuss how to proceed with pending litigation, second by Casper. There being no further discussion upon the motion made an upon roll call vote, the following vote yes: Moulton, Casper, and Wheeler. Voting no none. (Clerk, Treasurer, Fleischmann, Cody, and Chris Simmons left the meeting). At 6:42 pm Council returned to regular session. Clerk, Treasurer and Fleischmann returned to the meeting. Motion made by Casper, second by Wheeler to return to regular session, Casper stated no action was taken. There being no further discussion upon the motion made and upon roll call vote: the following voted yes, Casper, Wheeler, and Moulton. Voting no: none. Motion was then made by Casper to hold a special meeting on Thursday July 24, at 5:00 pm to discuss litigation against the City, second by Wheeler. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Wheeler, and Moulton. Voting no: None. Motion carried.

Motion to adjourn the meeting by Casper second by Wheeler. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Wheeler, and Moulton. Voting no: None. The meeting was adjourned at 6:44 p.m.



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

