

MINUTE RECORD FOR CITY OF ALMA
SPECIAL CITY COUNCIL MEETING
July 29, 2025

A special meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Tuesday, July 29, 2025, at 5:00 p.m.

Present were Council Members: Larry Casper, Tom Moulton, Joel Wheeler, Mayor Hal Haeker and City Administrator Steve Ardiana, Treasurer Tashia Butterfield, City Clerk Janet Dietz, Jon Davis, Don Ehrke, and Matt and Brandie Nissen 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 special meeting of July 29, 2025, at 5:00 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 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: Casper, Moulton and Wheeler Voting no: None. Motion carried.

Mayor Haeker welcomed everyone to the special meeting, noting that there are (2) items on the agenda tonight, pending litigation against the City of Alma, approval of legal services for the City of Alma.

Motion was made by Casper, second by Moulton to move into executive session to discuss pending litigation and consideration of engagement agreement for legal services with Cline Williams. 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. At 5:05 pm City Clerk, City Treasurer, Nissen's, Jon Davis, and Don Ehrke left the meeting. At 6:00 pm Council returned to regular session.

(Clerk, Treasurer, Nissen's Craig Tripe, and Don Ehrke joined the meeting) A motion made by Moulton, second by Casper to return to regular session. 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. Motion was then made by Casper to engage with Cline Williams for legal representation for the City of Alma, pending litigation, second by Moulton. There being no further discussion upon the motion made the following voted yes: Casper, Moulton, and Wheeler. Voting no none. Motion carried. Motion to adjourn the meeting by, Moulton second by Wheeler, there being no further discussion upon the motion made the following voted yes, Moulton, Wheeler, and Casper. Voting no none. Motion carried, meeting adjourned at 6:02 pm.



Mayor Hal Haeker



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.

A handwritten signature in cursive script, reading "Janet Dietz", written over a horizontal line.

Clerk Janet Dietz
