NOTICE OF A REGULAR CITY COUNCIL MEETING CITY OF ALMA, NEBRASKA

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at 5:30 pm on <u>Wednesday</u>, <u>November 1</u>, <u>2023</u>, at City Hall, located at 614 Main Street, 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. All agenda items are discussion and/or action items.

AGENDA - November 1, 2023

- MINUTES Council to approve Minutes of October 18, 2023, Regular Council Meeting
- PAYMENT OF CLAIMS Council to approve Payment of Claims for the period of 10/18/2023 through 11/01/2023.
- TREASURER'S REPORT Council to review and discuss City's finances.
- DISCUSS/APPROVE- Resolution 01-2024 to approve signing the 2023 Year End Certification of City Street Superintendent
- DISCUSS/APPROVE Caring Cupboard Sign Placement
- DISCUSS/APPROVE Federal Share Summary and Progress Estimates related to Airport Taxiway Lighting Grant.
- DISCUSS/APPROVE Special Designated Liquor License for THE OFFICE on 11/25/2023 to serve alcohol at a Wedding Reception
- DISCUSS/APPROVE Ordinance 2024-01 An ordinance prohibiting propane tanks of more than 100 lbs within the city limits of Alma in areas of the city with gas service.
- DISCUSS/APPROVE Eakes Office Solutions Copier Lease Agreement
- DISCUSS /APPROVE Personnel, City Administrator

Adjournment

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 contact the City Office for a "Request for Future Agenda Items" form. 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. This is a public meeting, open to attendance by the public. This Agenda is kept continuously current. As of October 27, 2023, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). —Dawn McNulty, City Clerk