

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
November 20, 2024

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 20th of November 2024, at 5:30 p.m.

Present were Council Members: Larry Casper, Tom Moulton, Dyann Collins, Chris Tripe, and Mayor Hal Haeker. Administrator Steve Ardiana, City Attorney Doug Walker, Treasurer Toshia Butterfield, Clerk Janet Dietz 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 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 November 20, 2024, at 5:30 p.m. and the following business was transacted:

Roll call: Dyann Collins-present, Tom Moulton-present, Larry Casper-present, Christopher Tripe-present and Mayor Haeker-present. Motion made 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, Casper and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the November 6, 2024, regular council meeting. Motion made by Moulton, second by Collins to approve the November 6, 2024, minutes, as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins Tripe, Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period November 7, 2024, through November 17, 2024. Motion by Tripe, second by Casper to approve the claims and invoices for period November 7, 2024, through November 17, 2024, for a total of \$112,568.24. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Moulton and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Treasurer Toshia Butterfield reviewed and discussed the monthly finances with the Council. Motion by Moulton, second by Tripe 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: Tripe, Moulton, Collins and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss the City Maintenance Agreement with the Nebraska Department of Transportation snow removal, January 1, 2025, thru December 31, 2025. Motion made by Moulton, second by Casper to approve. There being no further discussion upon the motion made and upon roll call vote, the following voted yes, Moulton, Casper, Tripe, and Collins. Motion carried.

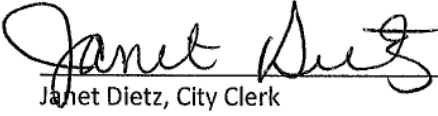
Mayor opened the floor to Administrator Ardiana for his Administrator's report. Mr. Ardiana presented for discussion, Parrot Theater Contract, Rental Policy, Purchase Order Process, and City Payment process- credit card. Discussion followed. Clerk was directed to add to the next meeting agenda, December 4<sup>th</sup>, 2024, at 5:30 pm. Following the regular meeting on December 4<sup>th</sup>, 2024, the Annual Reorganization meeting shall be held.

Motion by Tripe, second by Moulton to adjourn the meeting at 6:08 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton Collins and Casper. Voting no: None. Meeting was adjourned at 6:08 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

