

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
December 4, 2024

The City Council of the City of Alma, NE, met in regular session at the Office of the City Clerk on the 4th day of December 2024 at 5:30 p.m. in a publicly convened session, the same being open to the public and having been preceded by posting a copy of the Notice along with the agenda in three public places in the City. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public and Mayor Haeker advised the public that the Open Meetings Act was posted on the east wall of the meeting room. Mayor Haeker convened the meeting. Mayor Haeker and the following Council Members were present: Tom Moulton, Larry Casper, Chris Tripe and Dyann Collins. Also attending were City Clerk Janet Dietz, City Treasurer Tashia Butterfield, City Administrator Steve Ardiana, City Utilities Superintendent Russ Pfeil, Joel Wheeler, and Bow Casper. Motion to determine this meeting as previously publicized, duly convened and in open session made by Tripe, second by Collins, with no further discussion upon the motion made, and upon roll call vote, the following voted yes, Tripe, Collins, Moulton, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the November 20,2024 council meeting. Motion made by Tripe , second by Moulton to approve the minutes of November 20,2024. There being further discussion upon the motion, and upon roll call vote, the following voted yes, Tripe, Moulton, Casper, Collins. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve payment of claims for the period of 11-21-2024 through 12-04-2024 for a total of \$157,120.77. Motion made by Collins, second by Moulton, to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes, Collins, Moulton, Tripe, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve the Treasures report. Motion made by Collins, second by Moulton 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, Collins, Moulton, Tripe, Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to consider Ordinance 2025-1, Franchise with Eagle Broadband Investments. City Attorney Doug Walker advised this is a periodic renewal, non-exclusive contract. Council woman Dyann Collins introduced Ordinance 2025-1, Franchise with Eagle Broadband Investments, and moved that the statutory rule requiring reading on three different days be suspended, Casper second. There being no further discussion upon the motion made and upon roll call votes, the following voted yes, Casper, Moulton, Collins, and Tripe. Discussion was held as contract is non-exclusive for 15 years. Casper moved for final passage of Ordinance 2025-1 second by Collins. There being no further discussion upon the motion made and upon roll call votes, the following voted yes, Casper, Collins, Moulton, and Casper. Voting no none. Motion carried. Ordinance 2025-1 is approved.

Mayor Haeker opened the floor to consider Resolution 3-2025 authorizing the City to sign a commercial lease agreement with Alma Parrot Theater. City Attorney advised that Parrot Theater is non-profit, and city owns the building and contents. Motion made by Moulton to approve Resolution 3-2025, commercial lease second by Tripe. There being no further discussion upon the motion made and upon roll call votes, the following voted yes, Moulton, Tripe, Collins, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to consider Resolution 4-2025, authorizing the City of Alma to contract with Olsson, Inc, for consulting and engineering services for drainage improvements at Alma City Airport. Discussion was held on drainage and building placement, new placement of drainage ditch, gas main. Tripe made a motion to table but withdrew the motion after further discussion with City Attorney Doug Walker advised contract being this is for consulting and engineering services only, no disruption of services should occur, plans aren't detailed as of yet.

Regular Meeting 12-04-2024

Motion made by Collins to approve Resolution 4-2025 second by Tripe. There being no further discussion upon the motion made and upon roll call votes, the following votes yes Collins, Tripe, Casper, and Moulton. Voting no none. Motion carried.

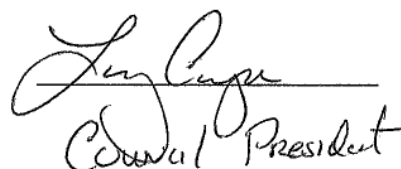
Mayor Haeker opened the floor to approve the Purchase Order Process. This is a standard purchase order for City of Alma and Vendors . Motion made by Collins, second by Moulton to approve, there being no further discussion upon motion made and upon roll call votes, the following voted yes, Collins, Moulton, Tripe, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve the City Payment Process, establishing procedures for accepting Credit/Debit cards at the City of Alma. Individuals must be present in the City Office to complete the credit card transaction. Motion made by Moulton, second by Tripe to approve, there being no further discussion upon motion made and upon roll call votes, the following voted res, Moulton, Tripe, Collins, and Casper. Voting no none. Motion carried.

City Administrator Steve Ardiana brought forth for review, City of Alma TIF reports for 2024, there were no new projects for 2024, State Fire Marshall completed inspection with City of Alma Gas Dept, Well Head protection project, City Airport drainage project.

City Council thanked Chris Tripe for his years of service.

Motion to adjourn the meeting at 6:10 pm.


Chris Tripe
Council President

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



Minute Record for City of Alma
City Council Reorganizational Meeting

December 4, 2024

A reorganizational meeting of the City Council of Alma Nebraska was held at the Office of the City Clerk in said City on Wednesday December 4th at 6:12 pm. Present were Council members, Tom Moulton, Larry Casper. Re-elected Council woman Dyann Collins read aloud and signed the Oath of Office, newly elected Councilman Joel Wheeler read aloud and signed the Oath of office. Also in attendance were Mayor Hal Haeker, Clerk Janet Dietz, Treasurer, Tashia Butterfield, City Superintendent Russ Pfeil, and City Administrator Steve Ardiana. Notification of this meeting was given in advance by posting in a designated method for giving notice. Advance notice was given to the Mayor and all members of the City Council. Availability of the Agenda was communicated in advance to the Mayor and Council. All proceedings hereinafter were taken while the convened meeting was open to the public.

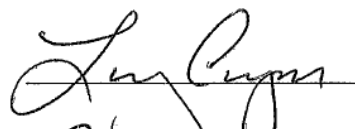
Mayor Haeker advised the public of the Open Meetings Act which is posted on the east wall of the meeting room, and then proceeded to call to order the reorganizational meeting of December 4, 2024, at 6:12 pm and the following business was transacted:

Roll call: Tom Moulton, Dyann Collins, Joel Wheeler, Larry Casper, and Mayor Hal Haeker were all in attendance. Motion made by Casper, second by Collins to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon motion made and upon roll call vote, the following voted yes, asper, Collins, Wheeler, Moulton. Voting no, none. Motion carried.

Mayor Haeker opened the floor for nominations for the Council President. Motion made by Collins, second by Moulton to nominate Larry Casper for Council President for 2025. There being no discussion and upon roll vote, the following voted yes, Wheeler, Moulton, Collins, yes, with Casper abstaining, voting no none. Motion carried.

Mayor Haeker opened the floor to approve the Mayor appointments of City Officials, Boards, and Commissions. A list of Boards and Commissions were handed out. Motion made by Moulton, second by Collins to approve as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins, Casper and Wheeler. Voting no: none. Motion carried.

Motion made by Moulton, second by Collins, to adjourn the meeting. There being no further discussion upon the motion made, the following voted yes: Moulton, Collins, Casper and Wheeler. Meeting was adjourned at 6:55pm.


Council President

I the undersigned Clerk hereby certify that the foregoing is true and correct copy of the proceedings, had and done by the Mayor and Council; that all of the subjects included in the proceedings were contained in Agenda for the meeting, kept continually current and available for public inspection at the office of Clerk; that such subjects were contained in said agenda for at least twenty four hours prior to said meeting; that 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 said minutes were in written form and available for public inspection within ten working days of said and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notice of time and place of said meeting and the subjects to be discussed at said meeting.



Janet Dietz, City Clerk

