

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
December 18, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 18th of December, 2019, at 5:30 p.m.

Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker, Christopher Tripe and Mayor Hal Haeker. Administrator Doug Wilson, Attorney Doug Walker, Treasurer Lorri Bantam, Superintendent Russ Pfeil, and Clerk Jessica Miller were also in attendance. Notification of this meeting and the agenda were 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 December 18, 2019, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-present, Tom Moulton-present, Randy Stahlecker-present, Christopher Tripe-present and Mayor Haeker-present. Motion made by Moulton, second by Stahlecker 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, Stahlecker, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the December 4, 2019, regular council meeting. Motion made by Davis, second by Stahlecker to approve the December 4, 2019, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Stahlecker, and Tripe. Moulton abstained. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period December 5, 2019, through December 18, 2019 for a total of \$141,707.38. Upon discussion, the General Fund is making the golf clubhouse loan payment this month and will be reimbursed when membership dues start coming in. Motion by Moulton, second by Stahlecker to approve the December 5, 2019, through December 18, 2019, claims for a total of \$141,707.38. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. Motion by Stahlecker, 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: Stahlecker, Tripe, Davis and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to Ashley Nissen to present her business plan for Tempo Performing Arts Studio. She would like to use the City Auditorium to offer instruction for students of all ages and levels in ballet, tap, jazz, hip hop, clogging and pom. Motion by Davis, second by Stahlecker to allow Ashley Nissen to use the City Auditorium at a discounted rate for her dance instructions. There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker, Moulton, and Tripe. Voting no: None.

Mayor opened the floor to approve with the golf board recommendation for re-election of 2 board members Jason Bach and Ryan Rogers. Motion by Stahlecker, second by Tripe to approve the golf board recommendation for the re-election of Jason Bach and Ryan Rogers. There being no discussion upon the motion made, the following voted yes: Stahlecker, Tripe, Davis, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and approve the 2019 Certificate of Compliance for Maintenance Agreement for snow removal on the highways. Motion by Moulton, second by Davis to approve the 2019 certificate of compliance for maintenance agreement for snow removal on the highways. There being no discussion upon the motion made, the following voted yes: Moulton, Davis, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to consider and approve 2020 Maintenance Agreement for snow removal on the highways. Motion by Davis, second by Moulton to approve 2020 maintenance agreement for snow removal on the highways. There being no discussion upon the motion made, the following voted yes: Davis, Moulton,

Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson to discuss the procedure of replacing mailboxes during snow removal. It was discussed that all mailboxes are the homeowner's responsibility and the city does not replace or fix broken mailboxes.

Mr. Wilson updated the council on the City Auditorium project. The City has sent in a Letter of Intent to apply for a Feasibility Study to determine specific information related to ADA improvements and facility renovations. The CCCFF feasibility study project budget is \$25,000. The city will apply for a grant match of \$12,500. Doing this study will give us a starting point for the Auditorium renovations. Motion by Stahlecker, second by Moulton to proceed with the feasibility study and to pay the \$12,500 match. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton, Davis and Tripe. Voting no: None. Motion carried.

Administrator Wilson informed the council that Don Jardon will be opening the City Auditorium for walking January 6th through February 28th from 7am-11am. We appreciate Don doing this for the community.

Mr. Wilson also updated the council on the Tallgrass gas line purchase. The old building owned by tallgrass has been removed. Motion by Davis, second by Stahlecker to accept the right of way agreement from Tallgrass and to send payment of \$10 to complete the purchase. There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker, Moulton and Tripe. Voting no: None. Motion carried.

Motion by Moulton, second by Tripe, to adjourn the meeting at 6:13p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, Stahlecker and Davis. Voting no: None. Meeting was adjourned at 6:13p.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.



Jessica Miller, City Clerk



Alma Auto Parts Old State Truck–Door Handle \$44.10; Alma Cemetery Donation \$1,315.50; Amazon Office Equipment, trash bags \$333.53; Annette Glines Cleaning \$575; Aramark Uniforms \$123.72; AUL Health HRA \$539.82; BCBS Health Ins \$11,455.98; BCBS of NE Supp ins \$347.89; Bosselman Fuel \$42.67; Chesterman Pop \$142.50; CHS Agri fuel, repairs, supplies \$1,466.60; City of Holdrege Landfill Fees \$1,528.41; Community Bank Club House Loan \$9,830.16; Deb Pfeil Utility Draft-Refund \$494.25; Dept of Aeronautics Loan Payment \$810; Dept of Rev Nov S/T \$5,284.50; DHHS Licenses \$230; Diamond Ext Pest Control \$120; Dollar General Office Supplies \$12.70; Duncan, Walker, Schenker & Daake Legal Services- Nov \$1,750; Frontier - Water Tower Phone, Alarms \$995.90; Harlan Co Sheriff's Office Civil Papers \$43; Harlan County Treasurer 32 N John Taxes \$570.08; Hoesch Memorial Library Books \$86.66; Hogeland's Paper Towels, toilet paper, juice, milk \$183.40; Humana Ins RX \$13.20; Huntley Garage Hydraulic Hose \$268.74; Johnson Hardware Compost Lock & Keys \$409.88; Kevin Molzahn Sidewalk Cost Share \$1,050; MedicareBlue RX \$37.90; Michael Frederick Book \$24; Michael Todd & Co Diamond Blades, signs \$2,183.89; Mid-Ne Individual Monthly Recycling Fee-Nov \$450; NPGA Gas purchased \$25,574.50; Nebraskaland Dist Beer \$38.80; NPPD utilities \$4,583.04; Office Solutions Tape Cartridge \$15.99; Payroll Payroll& Benefits \$36,852.57; Principal Life, Vision & dental ins \$457.29; Principal-Golf life, vision&dental ins \$51.74; QT Petroleum Private Fuel Card \$7.61; Reliance Barcode Labels \$239.10; S & W Auto Parts Bearings, oil, filters, fluid \$279.52; Tallgrass Asset Purchase \$10; Twin Valleys utilities \$694.05; Unitech Lift Station repairs \$227.30; USPS Postage \$411.80; USTI Utility billing software \$3,343.62; Verizon Wireless Cell \$285.72; Waggoner Insurance Agency Policy \$18,498.25; WellCare RX \$15; Yant Equip Fuel Tank-Down Pymt \$7,357.50; Total \$141,707.38