

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
February 19, 2020

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 19th of February, 2020, at 5:30 p.m.

Present were Council Members: Jon Davis, Randy Stahlecker, Chris Tripe and Mayor Hal Haeker. Administrator Doug Wilson, Treasurer Lorri Bantam, and Clerk Jessica Miller were also in attendance. Tom Moulton was absent. 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 February 19, 2020, at 5:30 p.m. and the following business was transacted:

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

Mayor opened the floor to approve the minutes of the February 5, 2020, regular council meeting. Motion made by Stahlecker, second by Tripe to approve the February 5, 2020, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period February 6, 2020, through February 19, 2020 for a total of \$102,885.54. Motion by Stahlecker, second by Tripe to approve the February 6, 2020, through February 19, 2020, claims for a total of \$102,885.54. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: 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 and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve the Audit with Michael Hoback. Due to the bad weather Mr. Hoback was not able to attend. The council tabled the Audit discussion until the March 4, 2020 regular scheduled council meeting.

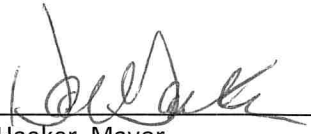
Mayor opened the floor to discuss/approve final payment #4 to Van Kirk Bros contracting in the amount of \$29,336.80 for the northwest water main improvements. Motion by Davis, second by Tripe to accept final payment #4 to Van Kirk Bros contracting in the amount of \$29,336.80 for the northwest water main improvements. There being no discussion upon the motion made, the following voted yes: Davis, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Black Hills Agreement-Resolution 16-2020. Resolution 16-2020 states that the city will purchase two black hills customers who are on the old tall grass line recently acquired by the City of Alma. Motion by Davis, second by Tripe to approve Black Hills Agreement-Resolution 16-2020. There being no discussion on the motion made, the following voted yes: Davis, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson for his administrator's report. Mr. Wilson informed the council that The City has started to advertise for summer help at the pool and for mowing. We have received some applications for both. Administrator Wilson also informed that council that we do not qualify to receive a Grant for replacing the emergency siren in town. He is looking into other options for assistance on getting the siren replaced. The compost road has received a face lift! Westerbeck Construction widened the road and

dug out the ditches for proper draining. This past week some gravel was added also. The auditorium was broken into a couple weeks ago with little to no damage. Someone gained access through a window and discharged a fire extinguisher in the basement. Local law enforcement is looking into the break in and has interviewed several people.

Motion by Stahlecker, second by Davis, to adjourn the meeting at 5:43 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton and Tripe. Voting no: None. Meeting was adjourned at 5:43 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.



Jessica Miller, City Clerk

