

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
February 5, 2020

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

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

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

Mayor opened the floor to approve the minutes of the January 15, 2020, regular council meeting. Motion made by Moulton, second by Tripe to approve the January 15, 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: Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period January 16, 2020, through February 5, 2020 for a total of \$52,606.05. Motion by Moulton, second by Tripe to approve the January 16, 2020, through February 5, 2020, claims for a total of \$52,606.05. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, and Stahlecker. 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. The claim to UNO will be reimbursed due to Clerk Miller receiving a scholarship to attend the Clerk School in March. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to accept Lou Whitmire's resignation from the Library. Lou Whitmire's last day will be February 14th. She will still fill in from time to time. It was discussed to make a sign to place at the library for Lou's many years of employment at the Hoesch Memorial Library. Motion by Moulton, second by Tripe to accept Lou Whitmire's resignation. There being no discussion upon the motion made, the following voted yes: Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to accept Keri Anderson's recommendation for a new staff member at the Library. Brenda Cook has been offered the position at the library starting February 8, 2020. Her starting wage will be \$8.25 per hour. Motion by Tripe, second by Moulton to accept Brenda Cook as a new staff member at the Hoesch Memorial Library. There being no discussion upon the motion made, the following voted yes: Tripe, Moulton and Stahlecker. Voting no: None. Motion carried.

Mayor opened the public hearing at 5:40 pm to discuss/approve zoning board recommendation for variance at 901 Division. It was recommended by the zoning board to allow a 6-foot fence to be built at 901 Division street lining up with the house. Motion by Moulton, second by Tripe to close the public hearing at 5:43 pm. There being no discussion on the motion made, the following voted yes: Moulton, Tripe and Stahlecker. Voting no: None. Public hearing was closed. Motion made by Tripe, second by Stahlecker to approve the variance for 901 Division. There being no discussion upon the motion made, the following voted yes: Tripe, Stahlecker and Moulton. Voting no: None. Motion carried.

Mayor opened the public hearing at 5:44 pm requesting USDA Grant Assistance to purchase a new siren. Motion by Stahlecker, second by Moulton to close the public hearing at 5:47pm. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton and Tripe. Voting no: None. Public hearing was closed.

Mayor opened the floor to discuss/approve resolution 14-2020 authorizing 2 people to sign documents for the USDA grant request in the amount of \$20,336.16. The Mayor and Administrator will sign all documents for the USDA grant request. Motion by Moulton, second by Tripe to approve resolution 14-2020 authorizing 2 people to sign documents for the USDA grant request in the amount of \$20,336.16. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor discuss/approve special designated liquor license for The Station/Kent Shaffer for an employee appreciation party at the Johnson Center on March 21, 2020. Motion by Moulton, second by Tripe to accept special designated liquor license for The Station/Kent Shaffer for an employee appreciation party at the Johnson Center on March 21, 2020. There being no discussion upon the motion made, the following voted yes: Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson for his administrators report. Mr. Wilson updated the council on the Tall Grass pipe line stating that we have taken over that line as of December 10, 2019 and have all of the documentation for it. Administrator Wilson presented new fire fighting procedures to the council. The new procedures give the City a guideline to use for future training house burns. The mayor opened the floor to discuss/approve resolution 15-2020 fire fighting training procedures for structures. Any department conducting a property burn will be required to follow these guidelines. Motion by Moulton, second by Tripe to approve resolution 15-2020 fire fighting training procedures for structures. There being no discussion upon the motion made, the following voted yes: Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Motion by Stahlecker, second by Moulton, to adjourn the meeting at 5:59 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 5:59 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

