

**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, October 5, 2016** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - October 5, 2016**

1. **MINUTES-** Council to approve Minutes of September 21, 2016, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 9/22/16 through 10/5/16.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **DISCUSS ALMA LIVESTOCK COMMISSION'S REQUEST FOR MONETARY SUPPORT**
5. **CONSIDER AND POSSIBLY APPROVE OUTSOURCING THE PRINTING AND MAILING OF THE CITY OF ALMA'S QUARTERLY NEWSLETTER**
6. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 1-2017 UTILITY LIEN - JUSTIN SNYDER 211 KENNEDY**
7. **ADMINISTRATOR'S REPORT**
8. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
9. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of September 30, 2016, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*

**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, October 19, 2016** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - October 19, 2016**

1. **MINUTES-** Council to approve Minutes of October 5, 2016, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 10/6/16 through 10/19/16.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances

**PUBLIC HEARING**

4. **CONSIDER THE ALMA PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A SUBDIVISION REQUEST FROM ALLEN & THERESA BRUGH FOR A COMMERCIAL SUBDIVISION**

**CLOSE PUBLIC HEARING**

5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 1-2017 MOWING LIEN - JUSTIN SNYDER 211 KENNEDY**
6. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2017-1 - NAMING AND NUMBERING OF STREETS**
7. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2017-2 - AMEND THE SPEED LIMIT FOR THE NEW ALMA CITY LIMITS PER ORDINANCE 70.28**
8. **DOMESTIC VIOLENCE AWARENESS MONTH**
9. **ADMINISTRATOR'S REPORT**
10. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
11. **ADJOURNMENT**

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**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **MONDAY, November 7, 2016** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - November 7, 2016**

1. **MINUTES-** Council to approve Minutes of October 19, 2016, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 10/20/16 through 11/7/16.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE THE CITY ELIMINATING TRANSACTION FEES FOR ALL ON-LINE PAYMENTS**
5. **REVIEW AND POSSIBLY APPROVE REVISING THE FACILITY RENTAL AGREEMENT FORM, RATES, RULES, CLEANING CHECKLIST AND CHANGE TO THE FACILITY RENTAL WEBSITE PAGE**
6. **CONSIDER AND POSSIBLY RESOLUTION 2-2017 - APPROVE THE LOW BIDDER ON RV PARK SHOP BUILDING**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 3-2017 - US ARMY CORP OF ENGINEERS SUPPLEMENT SA #5 - LEASE #DACW41-1-92-244 FOR REMOVAL AND REPLACEMENT OF OLD SHOP AT THE ALMA RV PARK**
8. **ADMINISTRATOR'S REPORT**
9. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
10. **ADJOURNMENT**

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**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, November 16, 2016** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - November 16, 2016**

1. **MINUTES-** Council to approve Minutes of November 7, 2016, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 11/8/16 through 11/16/16.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE CURRENT POLICY CHANGES FOR EMPLOYEE HANDBOOK ADDRESSING SALARIES/WAGES, WORKING HOURS, AND WEEKEND WATCH DUTIES**
5. **ADMINISTRATOR'S REPORT**
6. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
7. **ADJOURNMENT**

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**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, December 7, 2016** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - December 7, 2016**

1. **MINUTES-** Council to approve Minutes of November 16, 2016, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 11/17/16 through 12/7/16.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances

**OPEN PUBLIC HEARING**

4. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 6-2017 - TO APPROVE THE ONE & SIX YEAR STREET IMPROVEMENT PLAN** - Miller & Associates to present ONE & SIX YEAR STREET IMPROVEMENT PLAN - Council to hear public comments in support or opposition of the One & Six Year Street Improvement Plan as submitted by City Street Engineer, Miller & Associates.

**CLOSE PUBLIC HEARING**

5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 4-2017 - AN AGREEMENT WITH THE HARLAN COUNTY CARING CUPBOARD FOR THE LEASE OF THE BUILDING LOCATED AT 807 MAIN ST FROM 1-1-17 THRU 12-31-2020 FROM THE CITY OF ALMA**
6. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 5-2017 - UPDATE INTERLOCAL AGREEMENT WITH ALMA PUBLIC SCHOOLS TO INCLUDE THE ELECTRICAL MAINTENANCE PLAN FOR THE TENNIS COURTS THAT WERE RELOCATED FROM CITY PROPERTY TO THE ALMA PUBLIC SCHOOLS**
7. **SALLY LUKAS TO PRESENT PROPOSAL TO COUNCIL REGARDING RENTAL OF CITY FACILITIES FOR EXERCISE CLASSES**
8. **ADMINISTRATOR'S REPORT**
9. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.

**10. ADJOURNMENT**

*MAYOR AND CITY COUNCIL RESERVE THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY AGENDA ITEM PURSUANT SECTION 84-1410 OF THE NEBRASKA REVISED STATUTES. INDIVIDUALS WHO HAVE APPROPRIATE ITEMS FOR CITY COUNCIL CONSIDERATION SHOULD CONTACT THE CITY OFFICE FOR A "REQUEST FOR FUTURE AGENDA ITEMS" FORM. IF THE ISSUE CAN BE HANDLED ADMINISTRATIVELY WITHOUT COUNCIL ACTION, NOTIFICATION WILL BE PROVIDED. IF THE ITEM IS SCHEDULED FOR A MEETING OR STUDY SESSION, NOTIFICATION OF THE DATE WILL BE GIVEN. THIS IS A PUBLIC MEETING, OPEN TO THE ATTENDANCE BY THE PUBLIC. THIS AGENDA IS KEPT CONTINUOUSLY CURRENT. AS OF DECEMBER 2, 2016, ANY ADDITIONS OR DELETIONS TO THIS AGENDA MAY BE OBTAINED AT THE CITY OFFICE (614 MAIN STREET). - LORI TRIPE, CITY CLERK*

**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

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**AGENDA - December 7, 2016**

**ANNUAL REORGANIZATION MEETING IMMEDIATELY FOLLOWING REGULAR MEETING**

1. OATH OF OFFICE – Swear in Jon Davis and Mike Clements.
2. ELECTION OF CITY COUNCIL PRESIDENT
3. APPROVE APPOINTMENTS OF CITY OFFICIALS, BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR
4. APPROVE RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS (per City Code 35.17 )
5. APPOINT 2017 CITY STREET SUPERINTENDENT – Consider selecting Reed A. Miller of Miller & Associates as the 2017 City Street Superintendent
6. ADJOURNMENT

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**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, December 21, 2016** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - December 21, 2016**

1. **MINUTES-** Council to approve Minutes of December 7, 2016, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 12/8/16 through 12/21/16.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **OATH OF OFFICE - MIKE CLEMENTS**
5. **CONSIDER AND POSSIBLY APPROVE A REQUEST FOR A 2:00 AM CLOSING ON DECEMBER 31, 2016 FROM KENT SHAFFER FOR THE STATION**
6. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 7-2017 - TO APPROVE SIGNING SUPPLEMENTAL AGREEMENT #1 WITH THE US ARMY CORP OF ENGINEERS FOR AN EASEMENT NO. DACW41-2-80-40 FOR PIPELINE RIGHT OF WAY FOR THE SOUTH BRIDGE FORCEMAIN RELOCATION**
7. **ADMINISTRATOR'S REPORT**
8. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
9. **ADJOURNMENT**

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**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, January 4, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - January 4, 2017**

1. **MINUTES-** Council to approve Reorganizational Meeting of December 7, 2016 and December 21, 2016, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 12/22/16 through 1/4/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 8-2017 AUTHORIZING THE CITY TO ADOPT AN INTERLOCAL MERGER AGREEMENT BETWEEN ALMA VOLUNTEER FIRE DEPARTMENT AND ALMA RURAL FIRE PROTECTION DISTRICT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES**
5. **CONSIDER AND POSSIBLY APPROVE MAYOR APPOINTMENT TO THE COMMUNITY REDEVELOPMENT AUTHORITY - REAPPOINT PAUL WAGGONER**
6. **ADMINISTRATOR'S REPORT**
7. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
8. **ADJOURNMENT**

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**REVISED**  
**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, January 18, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - January 18, 2017**

1. **MINUTES-** Council to approve Minutes of January 4, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 1/5/17 through 1/18/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **HARLAN COUNTY HEALTH SYSTEMS - KENDRA GRAF - REQUEST APPROVAL FROM COUNCIL TO ALLOW A DONATION TRACKING THERMOMETER ON THE JOHNSON CENTER LAWN**
5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 9-2017 - AUTHORIZE MAYOR TO SIGN GRANT AGREEMENT FROM NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FENCE AT THE RECYCLING CENTER**
6. **DISCUSS AND POSSIBLY APPROVE AN ADDITIONAL \$2000 DONATION TO THE ALMA DEVELOPMENT CORPORATION**
7. **ADMINISTRATOR'S REPORT**
8. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
9. **ADJOURNMENT**

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**AMENDED**  
**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, February 1, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - February 1, 2017**

1. **MINUTES-** Council to approve Minutes of January 18, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 1/19/17 through 2/1/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS AND TAKE ACTION/APPROVE CITY'S SUBMISSION OF A PRELIMINARY AND (SUBSEQUENT) FINAL APPLICATION FOR NEBRASKA AFFORDABLE HOUSING TRUST FUNDS FOR OWNER OCCUPIED REHABILITATION DOLLARS FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT. THESE FUNDS, IF RECEIVED, WILL BE MADE AVAILABLE TO QUALIFIED INCOME ELIGIBLE HOMEOWNER/APPLICANTS. - LORI FERGUSON (SCEDD) WILL BE PRESENT TO DISCUSS.**
5. **LIBRARY TO PRESENT ANNUAL REPORT FOR COUNCIL APPROVAL**
6. **APPROVE CERTIFICATE OF COMPLIANCE FOR THE 2016 MAINTENANCE AGREEMENT BETWEEN THE CITY OF ALMA AND THE STATE OF NEBRASKA, DEPT OF ROADS (ANNUAL ITEM)**
7. **APPROVE 2017 MAINTENANCE AGREEMENT RENEWAL BETWEEN CITY OF ALMA AND THE STATE OF NEBRASKA DEPT OF ROADS - NO CHANGE IN COST (ANNUAL ITEM)**
8. **REVIEW AND DISCUSS RATE INCREASES - SWIMMING POOL ADMISSION AND PRIVATE PARTY**
9. **CONSIDER AND POSSIBLY APPROVE A REQUEST FOR A SPECIAL DESIGNATED LICENSE FROM KENT A. SHAFFER FOR HARLAN COUNTY HEALTH SYSTEM'S CHILI COOK OFF SCHEDULED FOR FEBRUARY 25, 2017 TO BE HELD AT THE JOHNSON CENTER**
10. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 10-2017 TO ADOPT AIRPORT ZONING MAP DWG NO ZN-AMA-15 dated May 12, 2015 (NEBRASKA DEPARTMENT OF AERONAUTICS)**
11. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 11-2017 IN SUPPORT OF ALMA LIVESTOCK AUCTION LLC**
12. **CONSIDER AND POSSIBLY APPROVE CHANGES TO ORDINANCE 132.01 AND 132.02 TO UPDATE TERM "SEXUAL PREDATOR" TO "SEXUAL OFFENDER"**
13. **ADMINISTRATOR'S REPORT**
14. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
15. **ADJOURNMENT**

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**AMENDED**  
**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, February 15, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - February 15, 2017**

1. **MINUTES-** Council to approve Minutes of February 1, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 2/2/17 through 2/15/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances

**OPEN PUBLIC HEARING**

4. **CONSIDER MAKING RECOMMENDATION TO THE STATE LIQUOR CONTROL COMMISSION TO APPROVE OR DENY HOGELAND MARKET INC dba HOGELAND'S MARKET APPLICATION FOR CLASS D LIQUOR LICENSE**

**CLOSE PUBLIC HEARING**

5. **ALMA ROTARY REQUESTS SPECIAL DESIGNATED LICENSE FOR HARLAN COUNTY HEALTH SYSTEMS APPRECIATION DINNER TO BE HELD AT THE JOHNSON CENTER ON FRIDAY, MARCH 24, 2017**
6. **ALMA ROTARY REQUESTS SPECIAL DESIGNATED LICENSE FOR HARLAN COUNTY HEALTH SYSTEMS APPRECIATION DINNER TO BE HELD AT THE PARROT THEATRE ON FRIDAY, MARCH 24, 2017**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 12-2017 OF SUPPORT AND ENDORSEMENT FOR THE CITY OF ALMA TO SUBMIT A LEADERSHIP APPLICATION TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT**
8. **DISCUSS AND APPROVE SWIMMING POOL WAGES - MANAGER, ASSISTANT MANAGER, SWIM TEAM COACH, ASSISTANT COACH AND GUARDS**
9. **ADMINISTRATOR'S REPORT**
10. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
11. **ADJOURNMENT**

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**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, March 1, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - March 1, 2017**

1. **MINUTES-** Council to approve Minutes of February 15, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 2/15/17 through 3/1/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE ANNUAL AUDIT - TERRY GALLOWAY OF ALMQUIST, GALLOWAY & LUTH PC TO PRESENT**
5. **CONSIDER AND POSSIBLY APPROVE A REQUEST FROM KENT A. SHAFFER FOR A SPECIAL DESIGNATED LICENSE FOR SATURDAY, APRIL 29, 2017 FOR A WEDDING RECEPTION AT THE ALMA CITY AUDITORIUM**
6. **REQUEST FOR 2 AM CLOSING ON MARCH 17, 2017, FOR BEER PONG TOURNAMENT AT SIMMY'S LAKESIDE GRILL**
7. **DISCUSS SWIMMING POOL CONSTRUCTION PAYMENTS**
8. **ADMINISTRATOR'S REPORT**
9. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
10. **ADJOURNMENT**

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**AGENDA - March 15, 2017**

1. **MINUTES-** Council to approve Minutes of March 1, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 3/2/17 through 3/15/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **BRIAN SEYLER, FIRE CHIEF, TO PRESENT ANNUAL REPORT OF THE GENERAL CONDITION AND THE PROPOSED ADDITIONS OR RECOMMENDED IMPROVEMENTS PER CITY CODE SECTION 32.21 AND STATUS OF CITY AND RURAL FIRE DEPARTMENT MERGER**
5. **DISCUSS AND DETERMINE WHETHER TO MOVE AHEAD WITH NEBRASKA AFFORDABLE HOUSING PROGRAM WHICH REQUIRES A MINIMUM OF 10% FINANCIAL MATCH REQUIREMENT FROM THE CITY AT THE TIME OF APPLICATION**
6. **REVIEW AND POSSIBLY APPROVE AN EXTENSION FOR GRUWELL/MCATEE NUISANCE PROPERTY AT 814 EAST ST**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 13-2017 - AUTHORIZE MAYOR TO EXECUTE DOCUMENTS REQUIRED TO RECEIVE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FINANCIAL ASSISTANCE FOR LIBRARY HVAC PROJECT APPLICATION**
8. **CONSIDER AND POSSIBLY APPROVE DR. JAMES LONG'S RESIGNATION FROM THE ALMA HOUSING AGENCY BOARD**
9. **CONSIDER AND POSSIBLY APPROVE APPOINTING NORM NOREN TO THE ALMA HOUSING AGENCY BOARD**
10. **CONSIDER AND POSSIBLY APPROVE A CONTRACTUAL INTEREST STATEMENT TO DO BUSINESS WITH R & S K-LAWN SERVICE INC FOR 2017**
11. **ADMINISTRATOR'S REPORT**
12. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
13. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of March 10, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street) — Lori Tripp, City Clerk*

**NOTICE OF A REGULAR MEETING  
CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, April 5, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - April 5, 2017**

1. **MINUTES-** Council to approve Minutes of March 15, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 3/16/17 through 4/5/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **BRIAN SEYLER, FIRE CHIEF, TO PRESENT ANNUAL REPORT OF THE GENERAL CONDITION AND THE PROPOSED ADDITIONS OR RECOMMENDED IMPROVEMENTS PER CITY CODE SECTION 32.21 AND STATUS OF CITY AND RURAL FIRE DEPARTMENT MERGER**

**OPEN PUBLIC HEARING**

5. **CONSIDER AND POSSIBLY APPROVE THE FILING OF A COMMUNITY FACILITY GRANT APPLICATION FOR 15% FINANCIAL ASSISTANCE ON TWO HEATING, VENTILATION AND AIR CONDITIONING UNITS FOR THE HOESCH MEMORIAL LIBRARY**

**CLOSE PUBLIC HEARING**

6. **CONSIDER AND POSSIBLY APPROVE UPDATES TO THE CITY EMPLOYEE HANDBOOK REGARDING SALARIES-WAGES, WORKING HOURS AND EMERGENCY PHONE**
7. **DISCUSS AND POSSIBLY APPROVE POOL MANAGER, ASSISTANT MANAGERS, LIFEGUARDS AND SWIM TEAM COACH**
8. **DISCUSS AND POSSIBLY APPROVE ORDINANCE 2017-3 - SEWER RATE INCREASE TO DEFRAY COSTS OF FORCEMAIN SEWER PROJECT**
9. **DISCUSS AND POSSIBLY APPROVE RESOLUTION 14-2017 - TO AUTHORIZE MAYOR TO EXECUTE LOAN DOCUMENTS WITH NDEQ FOR FORCEMAIN PROJECT**
10. **MANNY WOLF and PATRICK CALKINS - REQUEST TO RENT POOL FOR FOUNDATION FUNDRAISING EVENT**
11. **ADMINISTRATOR'S REPORT**
12. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
13. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of March 27, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). - Lori Tripe, City Clerk*

**NOTICE OF A REGULAR MEETING  
CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **WEDNESDAY, April 19, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - April 19, 2017**

1. **MINUTES-** Council to approve Minutes of April 5, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 4/6/17 through 4/19/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **FLOYD SCHIPPERT TO CONTEST WATER BILL FOR JANUARY AND FEBRUARY 2017**
5. **DISCUSS AND POSSIBLY APPROVE PEDDLER / ITINERANT MERCHANT PERMIT FEE(S) AND MINOR ORDINANCE CHANGE**
6. **DISCUSS AND POSSIBLY APPROVE ORDINANCE 2017-3 - SEWER RATE INCREASE**
7. **DISCUSS AND POSSIBLY APPROVE RESOLUTION 14-2017 - TO AUTHORIZE MAYOR TO EXECUTE LOAN DOCUMENTS WITH NDEQ FOR FORCEMAIN PROJECT**
8. **CONSIDER AND POSSIBLY APPROVE HIRING AN ADDITIONAL LIFEGUARD**
9. **ADMINISTRATOR'S REPORT**
10. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
11. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of April 13, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*



**NOTICE OF A REGULAR MEETING  
CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **MONDAY, May 1, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - May 1, 2017**

1. **MINUTES-** Council to approve Minutes of April 19, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 4/20/17 through 5/1/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE FOR KENT SHAFFER FOR A WEDDING RECEPTION AT THE ALMA CITY AUDITORIUM ON JUNE 10, 2017**
5. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2017-4 - ADDING APPEAL TO THE CITY COUNCIL AS AN OPTION FOR AGGRIEVED CUSTOMERS OF MUNICIPAL UTILITY SERVICES**
6. **CONSIDER AND POSSIBLY APPROVE THE LIBRARY BOARD'S RECOMMENDATION FOR A NEW LIBRARY CLERK**
7. **ADMINISTRATOR'S REPORT**
8. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
9. **ADJOURNMENT**

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**NOTICE OF A REGULAR MEETING  
CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **MONDAY, May 15, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - May 15, 2017**

1. **MINUTES-** Council to approve Minutes of May 1, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 5/2/17 through 5/15/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **PUBLIC HEARING TO CONSIDER AND POSSIBLY APPROVE CATERING APPLICATION FOR LICENSE C 67595 - LICENSEE NAME: KENT A SHAFFER TRADE NAME: "THE STATION"**
5. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2017-5 UPDATING ITINERANT MERCHANT, SOLICITOR AND PEDDLER ORDINANCE**
6. **ADMINISTRATOR'S REPORT**
7. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
8. **ADJOURNMENT**

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**NOTICE OF A REGULAR MEETING  
CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **MONDAY, June 5, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - June 5, 2017**

1. **MINUTES-** Council to approve Minutes of May 15, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 5/16/17 through 6/5/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE CHANGING THE FIRST MEETING IN JULY DUE TO 4<sup>TH</sup> OF JULY**
5. **CONSIDER AND POSSIBLY APPROVE A LIFEGUARD PAY RATE FOR RHONDA HOGELAND**
6. **ADMINISTRATOR'S REPORT**
7. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
8. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of May 31, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*

**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **MONDAY, June 19, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - June 19, 2017**

1. **MINUTES-** Council to approve Minutes of June 5, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 6/6/17 through 6/19/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **ADMINISTRATOR'S REPORT**
5. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
6. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of May 31, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*

**NOTICE OF A REGULAR MEETING  
CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **THURSDAY, July 6, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - July 6, 2017**

1. **MINUTES-** Council to approve Minutes of June 19, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 6/20/17 through 7/6/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **DISCUSS AND POSSIBLY APPROVE CITY OF ALMA EMPLOYEE WAGES AND BENEFITS**
5. **CONSIDER AND POSSIBLY APPROVE UTILITY IMPROVEMENT PLAN FOR AREA ANNEXED INTO ALMA IN 2016**
6. **ADMINISTRATOR'S REPORT**
7. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
8. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of July 6, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*

**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **MONDAY, July 17, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - July 17, 2017**

1. **MINUTES-** Council to approve Minutes of July 6, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 7/7/17 through 7/17/17.
3. **TREASURER'S REPORT** - Council to review and discuss City's finances
4. **DISCUSS AND POSSIBLY APPROVE APPLYING FOR OWNER OCCUPIED REHABILITATION WITH DEPARTMENT OF ECONOMIC DEVELOPMENT - LORI FERGUSON WITH SOUTH CENTRAL ECONOMIC DEVELOPMENT(SCEDD)**
5. **DISCUSS AND POSSIBLY APPROVE CITY OF ALMA EMPLOYEE WAGES AND BENEFITS**
6. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2017-4 - TO PROHIBIT PARKING ALONG THE SHOULDERS OF OR IN ANY PART OF THE HIGHWAY RIGHT OF WAY OF HIGHWAYS 183 AND 136**
7. **CONSIDER AND APPROVE THE RESIGNATION OF SANDRA HOARD AS CLEANING CONTRACTOR FOR HOESCH MEMORIAL LIBRARY**
8. **CONSIDER AND POSSIBLY APPROVE A NEW CLEANING SERVICE AGREEMENT FOR HOESCH MEMORIAL LIBRARY**
9. **DISCUSS AND POSSIBLY APPROVE A BENEFIT TO BE HELD AT THE ALMA MUNICIPAL SWIMMING POOL ON SATURDAY, AUGUST 19, 2017 AT 6:30 PM - GAMES, COMPETITIONS AND MOVIE - REQUESTED BY JESSICA SWANSON**
10. **CONSIDER AND POSSIBLY APPROVE PAYING THE FIRE DEPARTMENT'S UNBUDGETED PORTION OF THE 2017 INSURANCE PREMIUM FOR EQUIPMENT TRANSFERRED PURSUANT TO MERGER OF THE CITY AND RURAL FIRE DEPARTMENTS**
11. **ADMINISTRATOR'S REPORT**
12. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
13. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of July 14, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). - Lori Tripe, City Clerk*

**NOTICE OF A REGULAR MEETING  
CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **MONDAY, August 7, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - August 7, 2017**

1. **MINUTES-** Council to approve Minutes of July 17, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 7/18/17 through 8/7/17.
3. **TREASURER'S REPORT - Council to review and discuss City's finances**
4. **REQUEST FOR 1% INCREASE IN RESTRICTED FUNDS FOR 2017/18 FISCAL YEAR**
5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 15-2017 - APPROVE HOESCH MEMORIAL LIBRARY CLEANING AGREEMENT**
6. **ADMINISTRATOR'S REPORT**
7. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
8. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of August 3, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*

**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **MONDAY, August 21, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - August 21, 2017**

1. **MINUTES-** Council to approve Minutes of August 7, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 8/8/17 through 8/21/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 16-2017 - APPROVE AN AGREEMENT WITH MILLER & ASSOCIATES TO PROVIDE ENGINEERING FOR THE WATER/GAS LINE PROJECT FOR NORTHERN CITY LIMITS**
5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 17-2017 - ADOPT USDA GRANT AGREEMENT FOR LIBRARY HVAC UNITS (2)**
6. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2017-6 - AMEND 96.22 TO ADD (G) ANY SIDEWALK REMOVED MUST BE REPLACED WITHIN 90 DAYS, UNLESS THE CITY COUNCIL APPROVES AN EXTENSION OR ALLOWS AN EXCEPTION.**
7. **ADMINISTRATOR'S REPORT**
8. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
9. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of August 15, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*

## **PUBLIC NOTICE of SPECIAL MEETING** **ALMA CITY COUNCIL**

**NOTICE IS HEREBY GIVEN**, that a **SPECIAL MEETING** of the City Council of the City of Alma, Nebraska, will be held at **5:30 o'clock P.M., on Tuesday, August 29, 2017 at ALMA CITY HALL, 614 MAIN STREET, ALMA NEBRASKA**, which meeting will be open to the attendance of the public. Purpose of said meeting is to consider and possibly approve a special designated license for Hogeland's Market for a wine tasting event on Ladies Night, September 15, 2017 from 5-8 PM. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**This is an open meeting of the Alma City Council. The City of Alma abides by the Open Meetings Act when conducting business. A copy of the Open Meetings Act is displayed on the east wall of the meeting room as required by state law.**

**The Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes.**

### **AGENDA** **August 29, 2017**

- 1. Consider and possibly approve a special designated license for Hogeland's Market for a wine tasting event on Ladies Night September 15, 2017.**

This is a public meeting and open to the public. As of August 25, 2017 any additions or deletions may be obtained at the City Office.

Lori Tripe, Alma City Clerk



**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on **Wednesday, September 6, 2017** at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - September 6, 2017**

1. **MINUTES-** Council to approve Minutes of August 21, 2017, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 8/22/17 through 9/6/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **NOTICE OF BUDGET HEARING FOR THE CITY OF ALMA FOR 2017-2018 - FOR PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE PROPOSED BUDGET.**
5. **NOTICE OF HEARING TO SET PROPERTY TAX REQUEST FOR THE CITY OF ALMA FOR 2017-2018 - FOR PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO SETTING THE FINAL TAX REQUEST AT A DIFFERENT AMOUNT.**
6. **NOTICE OF HEARING TO AMEND THE BUDGET FOR THE CITY OF ALMA FOR 2016 - 2017**
7. **CONSIDER AND POSSIBLY APPROVE AIRPORT ZONING ORDINANCE**
8. **ADMINISTRATOR'S REPORT**
9. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
10. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of August 28, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk*

**NOTICE OF A REGULAR MEETING**  
**CITY OF ALMA, NEBRASKA**

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, at 5:30 p.m. on Wednesday, September 20, 2017 at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk.

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**AGENDA - September 20, 2017**

1. **MINUTES-** Council to approve Minutes of September 6, 2017, Regular Council Meeting and Special Meeting Minutes of August 29, 2017.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 9/7/17 through 9/20/17.
3. **TREASURER'S REPORT - Council to review and discuss City's finances**
4. **AMEND BUDGET FOR 2016-17**
5. **PUBLIC HEARING FOR THE OWNER-OCCUPIED REHABILITATION CDBG APPLICATION -** Council to hear comments prior to decision to adopt the resolution authorizing the Mayor to sign the application for funds
6. **ADOPT RESOLUTION AUTHORIZING MAYOR TO SIGN AN APPLICATION FOR CDBG FUNDS -** provides authority to the Mayor to apply for the community development block grant (CDBG) and sign contract documents
7. **APPROVE AND ADOPT CITIZEN PARTICIPATION PLAN -** outlines the steps that will be followed to ensure maximum participation by citizenry
8. **APPROVE FOUR FACTOR ANALYSIS -** requirement concerning Limited English Proficiency. By approving the Four Factor Analysis, the City agrees to provide assistance to those in need of translation assistance regarding documents associated with CDBG funded projects.
9. **APPROVE OWNER OCCUPIED HOUSING REHABILITATION PROGRAM GUIDELINES -** The Housing Rehab Committee met to revise the program guidelines from the 2004 project. The City Council is required to review and approve the program guidelines as part of the application.
10. **CONSIDER AND POSSIBLY APPROVE CITY OFFICE, AND RENTAL FACILITIES CLEANING SERVICES FOR 10/1/2017-9/30/19**
11. **CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE FOR ROTARY'S WINTERFEST EVENT TO BE HELD DECEMBER 4<sup>th</sup>, 2017 at the ALMA CITY AUDITORIUM**
12. **CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE FOR ROTARY'S LADY PALOOZA EVENT TO BE HELD JANUARY 29TH, 2018 at the ALMA CITY AUDITORIUM**
13. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2017-7 - ESTABLISH THE SALARIES OF MUNICIPAL EMPLOYEES FOR 2017-18**
14. **ADMINISTRATOR'S REPORT**
15. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, City Staff, and audience to comment on current events, activities, and issues of interest to the community.
16. **ADJOURNMENT**

*Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of September 15, 2017, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). - Lori Tripe, City Clerk*