

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 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.

AGENDA - October 4, 2017

1. **MINUTES-** Council to approve Minutes of September 20, 2017, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 9/21/17 through 10/4/17.
3. **TREASURER'S REPORT - Council to review and discuss City's finances**
4. **DISCUSS AND POSSIBLY APPROVE AN OUTDOOR SPECIAL DESIGNATED LICENSE FOR THE STATION ON OCTOBER 28, 2017**
5. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 1-2018 - FILE LIEN AGAINST REAL ESTATE - 412 FIRST STREET**
6. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2018-1 - REVISE CITY CODE SECTION 31.22 REGARDING MUNICIPAL CLERKS AND CITY CODE SECTION 31.23 REGARDING MUNICIPAL TREASURER DUTIES**
7. **CONSIDER AND POSSIBLY APPROVE HIRING PATRICIA MATTISON AS LIBRARY ASSISTANT, MOVE SANDRA HOARD TO FILL-IN AND REMOVE DEA WILSON AS FILL-IN**
8. **CONSIDER AND POSSIBLY APPROVE APPOINTMENT OF AUSTIN MOLZAHN TO COMPLETE GARY JANSSEN'S TERM ON THE TREE BOARD**
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 September 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, October 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.

AGENDA - October 18, 2017

1. **MINUTES-** Council to approve Minutes of October 18, 2017, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 10/5/17 through 10/18/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS PERSONNEL ISSUE - POSSIBLE EXECUTIVE SESSION**
5. **DISCUSS AND POSSIBLY APPROVE RESTRUCTURING THE RV PARK -** in regards to the taking of reservations, work load, and management
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 Wednesday, November 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.

AGENDA - November 1, 2017

1. **MINUTES-** Council to approve Minutes of October 18, 2017, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 10/19/17 through 11/1/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS AND POSSIBLY APPROVE HIRING STAHR & ASSOCIATES INC TO CONSULT WITH THE PLANNING COMMISSION TO REVISE THE COMPREHENSIVE PLAN, ZONING AND SUBDIVISION REGULATIONS**
5. **DISCUSS AND POSSIBLY APPROVE RESOLUTION 2-2018 - MUTUAL AGREEMENT WITH THE HARLAN COUNTY HEALTH SYSTEM FOR USE OF JOHNSON CENTER / CITY AUDITORIUM DURING A DISASTER**
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 Wednesday, November 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.

AGENDA - November 15, 2017

1. **MINUTES-** Council to approve Minutes of November 1, 2017, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 11/2/17 through 11/15/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **KELLY GEWECKE, NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT TO ADDRESS THE CITY COUNCIL**
5. **PUBLIC HEARING - DISCUSS AND POSSIBLY APPROVE THE ONE & SIX YEAR STREET IMPROVEMENT PLAN - GARY STEEL WITH MILLER & ASSOCIATES TO PRESENT**
6. **CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE FOR HOGELANDS MARKET FOR A WINE SAMPLING DURING HOLIDAY PREVIEW**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 2-2018 - MUTUAL AGREEMENT WITH THE HARLAN COUNTY HEALTH SYSTEM FOR THE USE OF JOHNSON CENTER / CITY AUDITORIUM DURING A DISASTER**
8. **CONSIDER AND POSSIBLY APPROVE HIRING STAHR & ASSOCIATES TO CONSULT WITH THE PLANNING COMMISSION TO REVISE THE ZONING AND SUBDIVISION REGULATIONS, UPDATE THE LAND USE MAP, COMPREHENSIVE PLAN TO INCLUDE ENERGY COMPONENT, BY-LAWS FOR PLANNING COMMISSION, BOARD OF ZONING ADJUSTMENT, AND THE AIRPORT HAZARD AREA**
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, December 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.

AGENDA - December 6, 2017

ANNUAL REORGANIZATION MEETING IMMEDIATELY FOLLOWING REGULAR MEETING

- 1. ELECTION OF CITY COUNCIL PRESIDENT**
- 2. APPROVE APPOINTMENTS OF CITY OFFICIALS, BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR**
- 3. APPROVE RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS (per City Code 35.17)**
- 4. APPOINT 2018 CITY STREET SUPERINTENDENT - Consider selecting Reed A. Miller of Miller & Associates as the 2018 City Street Superintendent (per City Code 31.36)**
- 5. ADJOURNMENT**

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CITY OF ALMA, NEBRASKA

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AGENDA - December 6, 2017

1. **MINUTES-** Council to approve Minutes of November 15, 2017, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 11/16/17 through 12/6/17.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE PRIVATE HANGAR AT AIRPORT**
5. **CONSIDER AND POSSIBLY APPROVE A CHANGE IN THE MANAGEMENT OF THE RV PARK AND ADDITIONAL SEASONAL HELP**
6. **CONSIDER AND POSSIBLY APPROVE DISPOSITION OF TRAILER AT RV PARK**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 5-2018 - SALE OF UNUSED CITY ITEMS BY BIG IRON**
8. **CONSIDER AND POSSIBLY APPROVE A REQUEST FROM THE STATION FOR A 2 AM CLOSE ON DECEMBER 31, 2017**
9. **CONSIDER AND POSSIBLY APPROVE HIRING STAHR & ASSOCIATES TO CONSULT WITH THE PLANNING COMMISSION TO REVISE THE ZONING AND SUBDIVISION REGULATIONS, UPDATE THE LAND USE MAP, COMPREHENSIVE PLAN TO INCLUDE ENERGY COMPONENT, BY-LAWS FOR PLANNING COMMISSION, BOARD OF ZONING ADJUSTMENT, AND THE AIRPORT HAZARD AREA**
10. **ADMINISTRATOR'S REPORT**
11. **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.
12. **ADJOURNMENT**

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AGENDA - December 6, 2017

ANNUAL REORGANIZATION MEETING IMMEDIATELY FOLLOWING REGULAR MEETING

- 1. ELECTION OF CITY COUNCIL PRESIDENT**
- 2. APPROVE APPOINTMENTS OF CITY OFFICIALS, BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR**
- 3. APPROVE RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS (per City Code 35.17)**
- 4. APPOINT 2018 CITY STREET SUPERINTENDENT - Consider selecting Reed A. Miller of Miller & Associates as the 2018 City Street Superintendent (per City Code 31.36)**
- 5. 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 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.

AGENDA - December 20, 2017

1. **MINUTES-** Council to approve Minutes of December 6, 2017, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 12/7/17 through 12/20/17.
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**

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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 3, 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.

AGENDA - January 3, 2018

1. **MINUTES-** Council to approve Minutes of December 20, 2017, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 12/21/17 through 1/3/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS AND POSSIBLY APPROVE ASSIGNMENT AND ASSUMPTION OF AIRPORT LEASE AGREEMENT FROM HAMMOND AVIATION LLC TO TIM & LYNETTE HAMMOND AND BRETT & SHAWNA HAMMOND**
5. **POSSIBLE EXECUTIVE SESSION - PERSONNEL ISSUE**
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 Wednesday, January 17, 2018 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.

AGENDA - January 17, 2018

1. **MINUTES-** Council to approve Minutes of January 3, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 1/4/18 through 1/17/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE A RESOLUTION AUTHORIZE THE MAYOR TO SIGN THE CONTRACT BETWEEN THE CITY AND DED FOR CDBG FUNDS (upon receipt, satisfactory contract negotiations and acceptable review of the Contract)**
5. **CONSIDER AND POSSIBLY APPROVE A RESOLUTION ADOPTING PROCUREMENT STANDARDS / CODE OF CONDUCT AS IT RELATES TO CDBG FUNDED PROJECTS**
6. **CONSIDER AND POSSIBLY APPROVE A RESOLUTION ADOPTING AN EXCESSIVE FORCE POLICY**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION FOR FAIR HOUSING**
8. **APPROVE CERTIFICATE OF COMPLIANCE FOR THE 2017 MAINTENANCE AGREEMENT BETWEEN THE CITY OF ALMA AND THE STATE OF NEBRASKA, DEPT OF ROADS (ANNUAL ITEM)**
9. **APPROVE 2018 MAINTENANCE AGREEMENT RENEWAL BETWEEN CITY OF ALMA AND THE STATE OF NEBRASKA DEPT OF ROADS - NO CHANGE IN COST (ANNUAL ITEM)**
10. **CONSIDER AND POSSIBLY APPROVE A RESOLUTION TO FILE A LIEN AT THE COURTHOUSE AGAINST REAL ESTATE LOCATED AT 812 MAIN STREET FOR PAST DUE UTILITY BILLS**
11. **CONSIDER AND POSSIBLY APPROVE ALLOWING THE CUTTING OF FIREWOOD AND THE FIREWOOD PERMIT APPLICATION FORM**
12. **ADMINISTRATOR'S REPORT**
13. **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.
14. **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, February 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.

AGENDA - February 7, 2018

1. **MINUTES-** Council to approve Minutes of January 17, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 1/18/18 through 2/7/18.
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 KENT A. SHAFFER dba FISHERMAN'S CORNER APPLICATION FOR CLASS C LIQUOR LICENSE**

CLOSE PUBLIC HEARING

5. **DISCUSS AND POSSIBLY APPROVE ORDINANCE 2018-2 - TO REVISE CITY CODE SECTION 32.04(B)(1) REGARDING THE CITY PLANNING COMMISSION TO REDUCE THE NUMBER OF MEMBERS FROM 7 TO 5**
6. **DISCUSS OPTIONS OF HOW TO OPERATE THE RV PARK**
7. **CONSIDER AND POSSIBLY APPROVE A "SET" MONTHLY RATE FOR RENTING THE CITY AUDITORIUM ONE NIGHT A WEEK TO TERRELL NORDHAUSEN FOR DANCE AND TUMBLING CLASSES FOR STUDENTS AGES 2 TO ADULT**
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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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 21, 2018 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.

AGENDA - February 21, 2018

1. **MINUTES-** Council to approve Minutes of February 7, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 2/8/18 through 2/21/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS AND POSSIBLY APPROVE A 2 A.M. CLOSE ON SATURDAY, MARCH 17, 2018 FOR SIMMY'S LAKESIDE GRILL LLC - BEER PONG TOURNAMENT**
5. **CONSIDER AND POSSIBLY APPROVE MAYOR HAEKER'S APPOINTMENT OF JOHN FALGIONE TO THE ALMA CITY PLANNING COMMISSION**
6. **CONSIDER AND POSSIBLY APPROVE MAYOR HAEKER'S APPOINTMENT OF NATE WAGGONER TO THE HIKING / BIKING COMMITTEE**
7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 13-2018 - SALE OF SURPLUS EQUIPMENT BY BIG IRON - GMC 4 ½ TON TRUCK WITH SNOW BLADE AND 2006 KODIAK ZTR COMMERCIAL MOWER**
8. **CONSIDER AND POSSIBLY APPROVE THE 2018 SWIMMING POOL MANAGER AND ASSISTANT MANAGER**
9. **CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE REQUEST FROM KENT A SHAFFER DBA THE STATION AT THE ALMA CITY AUDITORIUM DURING LUKE MILLS CONCERT**
10. **ADMINISTRATOR'S REPORT**
11. **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.
12. **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, March 7, 2018 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.

AGENDA - March 7, 2018

1. **MINUTES-** Council to approve Minutes of February 21, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 2/22/18 through 3/7/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE THE ANNUAL CITY AUDIT - PRESENTED BY TERRY GALLOWAY OF ALMQUIST, MALTZAHN, GALLOWAY, LUTH PC**
5. **CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE REQUEST FROM SIMMY'S LAKESIDE GRILL, LLC FOR FISHING TOURNAMENT EVENT AT THE ALMA CITY AUDITORIUM ON MAY 4, 2018**
6. **CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE REQUEST FROM ALMA ROTARY FOR HARLAN COUNTY HEALTH SYSTEMS APPRECIATION DINNER TO BE HELD AT THE JOHNSON CENTER ON SATURDAY, MARCH 24, 2018**
7. **DISCUSS AND POSSIBLY APPROVE RV PARK MANAGEMENT**
8. **DISCUSS AND POSSIBLY APPROVE HIRING OF SEASONAL MOWER POSITIONS**
9. **DISCUSS AND POSSIBLY APPROVE 2018 SWIM TEAM COACH, ASSISTANT COACH AND ANY ADDITIONAL ASSISTANT POOL MANAGERS**
10. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 14-2018 - SALE OF SURPLUS EQUIPMENT BY BIG IRON - 4 business band radios and base station**
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**

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NOTICE OF A REGULAR MEETING

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AGENDA - March 21, 2018

1. **MINUTES-** Council to approve Minutes of March 7, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 3/8/18 through 3/21/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS AND POSSIBLY APPROVE AIRPORT ENGINEERS FOR 2018-2023**
5. **DISCUSS AND POSSIBLY APPROVE RV PARK MANAGEMENT FOR 2018 SEASON**
6. **DISCUSS AND POSSIBLY APPROVE ANNUAL LIBRARY REPORT**
7. **DISCUSS AND POSSIBLY APPROVE LIFEGUARDS FOR THE 2018 SEASON**
8. **RODNEY METZGER - DISPUTING ESTIMATED GAS BILL FOR 307 THIRD ST**
9. **ADMINISTRATOR'S REPORT**
10. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, and City Staff 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 March 15, 2018, 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 4, 2018** 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.

AGENDA - April 4, 2018

1. **MINUTES-** Council to approve Minutes of March 21, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 3/22/18 through 4/4/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS AND POSSIBLY APPROVE LOAN FOR NEW PARK MOWER**
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**

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 29, 2018, 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 18, 2018 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.

AGENDA - April 18, 2018

1. **MINUTES-** Council to approve Minutes of April 4, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 4/5/18 through 4/18/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS PROPOSALS RECEIVED FOR THE OWNER-OCCUPIED REHABILITATION (OOR) PROJECT - LEAD BASED PAINT SERVICES (REVIEW SCORE SHEETS)**
5. **DISCUSS PROPOSALS RECEIVED FOR THE OWNER-OCCUPIED REHABILITATION (OOR) PROJECT - HOUSING ADMINISTRATION/MANAGEMENT SERVICES (REVIEW SCORE SHEETS)**
6. **ACTION/APPROVAL FOR SELECTION OF A FIRM TO PROVIDE LEAD BASED PAINT SERVICES FOR THE CITY'S OOR PROJECT**
7. **ACTION/APPROVAL FOR SELECTION OF A FIRM TO PROVIDE HOUSING MANAGEMENT SERVICES FOR THE CITY'S OOR PROJECT**
8. **DISCUSS AND POSSIBLY APPROVE HAVING MAYOR SIGN CONTRACT WITH EAGLE COMMUNICATIONS CONCERNING INTERNET SERVICE TO THE CITY OFFICE**
9. **ADMINISTRATOR'S REPORT**
10. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, and City Staff 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, May 7, 2018 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.

AGENDA - May 7, 2018

1. **MINUTES-** Council to approve Minutes of April 18, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 4/19/18 through 5/7/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS AND POSSIBLY APPROVE RESOLUTION 15-2018 - AUTHORIZING MAYOR TO SIGN CONTRACT WITH EAGLE COMMUNICATIONS TO PROVIDE FIBEROPTIC INTERNET SERVICE TO THE CITY OFFICE**
5. **DISCUSS AND POSSIBLY APPROVE ARMOR COATING THE RV PARK DRIVE**
6. **DISCUSS AND POSSIBLE APPROVE REQUEST FROM CHAMBER OF COMMERCE FOR CITY ASSISTANCE WITH BRAN EVENT IN ALMA ON JUNE 5TH & 6TH**
7. **CONSIDER AND APPROVE REPLACEMENT LIFEGUARD FOR 2018 SEASON**
8. **CONSIDER AND POSSIBLY APPROVE ADAM ZAREK AS NEW MEMBER OF THE ALMA CITY PLANNING COMMISSION**
9. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 16-2018 TO APPROVE OLSSON ASSOCIATES'S CONTRACT TO PROVIDE A PRELIMINARY PLAT OF HOUSING SUBDIVISION AND FINAL PLAT OF PHASE I OF THE HOUSING SUBDIVISION**
10. **ADMINISTRATOR'S REPORT**
11. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, and City Staff to comment on current events, activities, and issues of interest to the community.
12. **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 2, 2018, 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 21, 2018 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.

AGENDA - May 21, 2018

1. **MINUTES-** Council to approve Minutes of May 7, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for period 5/8/18 through 5/21/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **BEN DUTTON - EXTENSION EDUCATOR - UNL -** Discuss Economic Development opportunities
5. **DISCUSS/APPROVE RESOLUTION 15-2018 - AUTHORIZING MAYOR TO SIGN CONTRACT WITH EAGLE COMMUNICATIONS TO PROVIDE FIBEROPTIC INTERNET SERVICE TO THE CITY OFFICE**
6. **DISCUSS/APPROVE RESOLUTION - 17-2018 - MAYOR TO ENTER INTO A CONTRACT WITH SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT TO PROVIDE GENERAL ADMINISTRATIVE SERVICES FOR THE CITY'S CDBG OWNER OCCUPIED REHABILITATION PROGRAM.**
7. **DISCUSS/APPROVE RESOLUTION 18-2018 - MAYOR TO ENTER INTO A CONTRACT WITH CDS INSPECTIONS AND BEYOND TO PROVIDE LEAD BASED PAINT SERVICES FOR THE CITY'S CDBG OWNER OCCUPIED REHABILITATION PROGRAM. Any said approval would be subject to a Release of Funds for the project**
8. **DISCUSS/APPROVE RESOLUTION 19-2018 - MAYOR TO ENTER INTO A CONTRACT WITH CDS INSPECTIONS AND BEYOND TO PROVIDE HOUSING MANAGEMENT SERVICES FOR THE CITY'S CDBG OWNER OCCUPIED REHABILITATION PROGRAM. Any said approval would be subject to a Release of Funds for the project**
9. **DISCUSS DOWNTOWN REVITALIZATION GRANT - LORI FERGUSON WITH SCEDD TO PRESENT**
10. **DISCUSS/APPROVE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR CONSTRUCTION OF THE AIRPORT PARALLEL TAXIWAY**
11. **DISCUSS/APPROVE UPDATED LIST OF LIFEGUARDS FOR 2018 SEASON**
12. **DISCUSS/APPROVE RESOLUTION 20-2018 - NEW LEASE OF 32 N JOHN ST - JOEL WHEELER - FITNESS CENTER**
13. **APPROVE CERTIFICATE OF RESOLUTION (2018) - FOR CITY OF ALMA'S AMENDED SECTION 125 PREMIUM ONLY PLAN**

14. ADMINISTRATOR'S REPORT

15. OPEN COMMENT PERIOD - An opportunity for the Mayor, Council, and City Staff 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 May 16, 2018, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Lori Tripe, City Clerk

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 Monday, June 4, 2018 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.

AGENDA - June 4, 2018

1. **MINUTES-** Council to approve Minutes of May 21, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 5/22/18 through 6/4/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **REVIEW/APPROVE RESOLUTION 21-2018 - AMENDMENT #1 TO AGREEMENT BETWEEN MILLER & ASSOCIATES AND THE CITY OF ALMA FOR WATER MAIN IMPROVEMENTS - RESOLUTION 16-2017**
5. **ACCEPT AUSTIN MOLZAHN'S RESIGNATION OFF THE TREE BOARD**
6. **APPROVE MAYOR'S APPOINTMENT OF MARI JOHNSON AS MEMBER OF THE TREE BOARD**
7. **APPROVE MAYOR'S APPOINTMENT OF KRISTEN MOLZAHN AS MEMBER OF THE ALMA CITY PLANNING COMMISSION**
8. **DISCUSS AND POSSIBLY APPROVE 14-YEAR OLD FROM LIFEGUARD STATUS TO POOL OFFICE ATTENDANT**
9. **ADMINISTRATOR'S REPORT**
10. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, and City Staff 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 June 1, 2018, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). - Lori Tripe, City Clerk

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 Tuesday, June 19, 2018 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.

AGENDA - June 19, 2018

1. **MINUTES-** Council to approve Minutes of June 4, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 6/5/18 through 6/19/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS/APPROVE A \$1 PER HOUR RAISE FOR BRIAN PETERSON - RETROACTIVE TO BEGINNING OF 2018 GOLF SEASON**
5. **DISCUSS/APPROVE HOURLY RATE INCREASE OF 2% FOR RETURNING 6TH YEAR GUARD AND 2% EACH YEAR THEREAFTER**
6. **DISCUSS/APPROVE AN ANNUAL 2% HOURLY RATE INCREASE FOR: RETURNING ASSISTANT MANAGERS, RETURNING POOL MANAGER, RETURNING ASSISTANT SWIM TEAM COACH AND RETURNING SWIM TEACH COACH STARTING WITH 2018-19 FISCAL YEAR AND EACH YEAR THEREAFTER**
7. **DISCUSS/APPROVE CITY STAFF WAGES AND BENEFITS FOR 2018-19 FISCAL YEAR**
8. **ACCEPT RON MELBYE'S RESIGNATION FROM THE PLANNING COMMISSION**
9. **DISCUSS/APPROVE ADDITIONAL GUARD(S) TO COVER CURRENT POOL HOURS**
10. **ADMINISTRATOR'S REPORT**
11. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, and City Staff to comment on current events, activities, and issues of interest to the community.
12. **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 June 18, 2018, 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 2, 2018 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.

AGENDA - July 2, 2018

1. **MINUTES-** Council to approve Minutes of June 19, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 6/20/18 through 7/2/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **CONSIDER AND POSSIBLY APPROVE A RESOLUTION TO FILE A LIEN AT THE COURTHOUSE AGAINST THE FOLLOWING REAL ESTATE: 404 MAIN STREET and 303 MAIN STREET FOR NUISANCE ABATEMENT**
5. **CONSIDER AND POSSIBLY APPROVE 2017 LEGISLATIVE UPDATES TO ALMA CITY CODE BOOK**
6. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2018-3 TO CREATE PROCEDURE FOR ENFORCING ZONING REGULATIONS**
7. **CONSIDER AND POSSIBLY APPROVE RESCINDING PREVIOUS DECISION TO APPLY FOR A DOWNTOWN REVITALIZATION GRANT**
8. **CONSIDER/APPROVE GOLF BOARD'S REQUEST TO HIRE ALEX SCHONEMAN AS ASSISTANT GREENSKEEPER AT \$9 PER HOUR**
9. **ADMINISTRATOR'S REPORT**
10. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, and City Staff 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 June 27, 2018, 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 16, 2018 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.

AGENDA - July 16, 2018

1. **MINUTES-** Council to approve Minutes of July 2, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 7/3/18 through 7/16/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **REQUEST FOR 1% INCREASE IN RESTRICTED FUNDS FOR 2018/19 FISCAL YEAR**
5. **CONSIDER AND POSSIBLY APPROVE NEW WEBSITE DESIGNER**
6. **ADMINISTRATOR'S REPORT**
7. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, and City Staff 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 12, 2018, 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 6, 2018 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.

AGENDA - August 6, 2018

- 1. MINUTES-** Council to approve Minutes of July 16, 2018, Regular Council Meeting
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 7/17/18 through 8/6/18.
- 3. TREASURER'S REPORT -** Council to review and discuss City's finances

OPEN PUBLIC HEARING

- 4. MAKE A RECOMMENDATION TO THE STATE LIQUOR CONTROL COMMISSION TO APPROVE OR DENY ALMA MAIN STREET PIZZA LLC dba MAIN STREET PIZZA APPLICATION FOR CLASS C LIQUOR LICENSE**

CLOSE PUBLIC HEARING

- 5. DISCUSS/APPROVE - RESOLUTION 23-2018 - GAS SUPPLY AGREEMENT WITH NPGA TO LIMIT USE TO A QUALIFYING USE AND NOT PERMIT ANY FOR PRIVATE USE**
- 6. 2018-2019 BUDGET AND LEVY DISCUSSION**
- 7. APPROVE REVISIONS TO THE OOR PROGRAM GUIDELINES.** The following revisions are being made to Guidelines adopted in 2017:
 - Pages 8-A, 18-A and 19-A: Strike highlighted paragraphs concerning the 30% rule. This is no longer a requirement/priority to be included in guidelines.
 - Page 30-A: Under Program Income. Highlighted area(s) have been added for clarification in the administration and use of program income. Item #6 is a new statement.
 - Page 31-A: Under Financial Management: Added the items stated above for clarification.
- 8. DISCUSS/APPROVE SUBORDINATION AGREEMENTS**
 - Discussion of whether or not the City would sign subordination agreements in cases where an OOR participant may refinance or utilize the services of a financial institution which may require the City to take a "second" position on a property.
- 9. REVIEW/RATIFY/APPROVE RECOMMENDATIONS OF THE HOUSING REHAB COMMITTEE**

- The committee meets as needed to work with the housing administrator to consider applications to the program. The committee then recommends approval/denial of applications to the Council. The four applications being submitted are:
 - Alma-HR-01
 - Alma-HR-02
 - Alma-HR-03
 - Alma-HR-04

10. DISCUSSION/ACTION TO CONSIDER PROCESS OF MAKING PAYMENT ON OOR PROJECT CLAIMS

- Leigh Alexander will discuss “best practices” process for paying claims

11. DISCUSSION WITH CDS INSPECTIONS STAFF ON COUNCIL'S PREFERENCE FOR REVIEW/APPROVAL OF OOR CLAIMS PAYMENT

12. REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS AND BEYOND FOR HOUSING ADMINISTRATION SERVICES - CDS Inspections & Beyond Invoice #Alma Admin-01 for \$2,000.00

13. REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS AND BEYOND FOR LEAD BASED PAINT SERVICES - CDS Inspections & Beyond: Invoice #Alma Lead-01 for \$2,600.00

14. APPROVAL OF REQUEST FOR CDBG FUNDS DRAWDOWN #1

The draw request reflects the invoices from CDS Inspections & Beyond. No program income (on hand funds from previous grant) is being applied to this draw request.

- The City of Alma is the CDBG recipient. Approval of this draw is authorization to request grant funds from the Nebraska Department of Economic Development (NEDED).
- This drawdown will pay the invoice for housing management and lead based paint services as submitted and noted above.
- Upon submission and approval of this draw by NEDED, CDBG funds are electronically deposited into the City's bank account. Once deposited, these funds must be immediately disbursed. Regulations require the funds to be disbursed from the bank account (clear the account) within five days of the deposit from the State of Nebraska. (The five-day rule is only if the City does not elect to pay first and be reimbursed by the CDBG funds for disbursements approved/made prior to receipt of funds.)

15. DISCUSSION WITH COUNCIL TO IDENTIFY POTENTIAL METHODS OF FINANCING MATERIALS PURCHASES FOR HOMEOWNERS.

16. ADMINISTRATOR'S REPORT

17. OPEN COMMENT PERIOD - An opportunity for the Mayor, Council, and City Staff to comment on current events, activities, and issues of interest to the community.

18. 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 1, 2018, 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 20, 2018 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.

AGENDA - August 20, 2018

- 1. MINUTES-** Council to approve Minutes of August 6, 2018, Regular Council Meeting
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 8/7/18 through 8/20/18.
- 3. TREASURER'S REPORT - Council to review and discuss City's finances**
- 4. CONSIDER AND POSSIBLY APPROVE CLAIM FROM CDS INSPECTIONS AND BEYOND FOR HOUSING ADMINISTRATION SERVICES - CDS Inspections & Beyond Invoice #Alma Admin-02 for \$675.00**
- 5. CONSIDER AND POSSIBLY APPROVE CLAIM FROM CDS INSPECTIONS AND BEYOND FOR LEAD BASED PAINT SERVICES - CDS Inspections & Beyond: Invoice #Alma Lead-02 for \$1000.00**
- 6. CONSIDER AND POSSIBLY APPROVE REQUEST FOR CDBG FUNDS DRAWDOWN #2**

The draw request reflects the invoices from CDS Inspections & Beyond. No program income (on hand funds from previous grant) is being applied to this draw request.

 - The City of Alma is the CDBG recipient. Approval of this draw is authorization to request grant funds from the Nebraska Department of Economic Development (NEDED).
 - This drawdown will pay the invoice for housing management and lead based paint services as submitted and noted above.
 - Upon submission and approval of this draw by NEDED, CDBG funds are electronically deposited into the City's bank account. Once deposited, these funds must be immediately disbursed. Regulations require the funds to be disbursed from the bank account (clear the account) within five days of the deposit from the State of Nebraska. (The five-day rule is only if the City does not elect to pay first and be reimbursed by the CDBG funds for disbursements approved/made prior to receipt of funds.)

7. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 24-2018 - A CERTIFICATION OF SPECIAL ASSESSMENT ON PROPERTY LOCATED AT 808 FIRST STREET**
8. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 25-2018 - A NATURAL GAS PIPELINE CROSSING AGREEMENT WITH THE NEBRASKA, KANSAS & COLORADO LLC**
9. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 26-2018 - A WATER MAIN CROSSING AGREEMENT WITH THE NEBRASKA, KANSAS & COLORADO LLC**
10. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 27-2018 - 5 YEAR RENEWAL OF ANNUAL SUBSCRIPTION FOR GIS LOCATION SERVICES**
11. **CONSIDER AND POSSIBLY APPROVE 2016 LEGISLATIVE UPDATES TO ALMA CITY CODE BOOK**
12. **ADMINISTRATOR'S REPORT**
13. **POSSIBLE EXECUTIVE SESSION - POOL LITIGATION**
14. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, and City Staff to comment on current events, activities, and issues of interest to the community.
15. **ADJOURNMENT**

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NEXT COUNCIL MEETING WILL BE THE FIRST "WEDNESDAY" OF THE MONTH, SEPTEMBER 5, 2018

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 5, 2018 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.

AGENDA - September 5, 2018

1. **MINUTES-** Council to approve Minutes of August 20, 2018, Regular Council Meeting.
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 8/21/18 through 9/5/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **DISCUSS VACATED EIGHTH STREET - JAMIE DEAN**
5. **DISCUSS CITY ADMINISTRATION - JAMIE DEAN**
6. **NOTICE OF BUDGET HEARING FOR THE CITY OF ALMA FOR 2018-2019 - FOR PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE PROPOSED BUDGET.**
7. **NOTICE OF SPECIAL HEARING TO SET PROPERTY TAX REQUEST FOR THE CITY OF ALMA FOR 2018-2019 - FOR PURPOSE OF HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO SETTING THE FINAL TAX REQUEST AT A DIFFERENT AMOUNT.**
8. **APPROVAL OF ORDINANCE 2018-30 - AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL AND TO PROVIDE AN EFFECTIVE DATE.**
9. **REVIEW/RATIFY/APPROVE RECOMMENDATIONS OF THE HOUSING REHAB COMMITTEE**
The committee meets as needed to work with the housing administrator to consider applications to the program. The committee then recommends approval/denial of applications to the Council. One new application is being submitted: Alma-HR-06 along with a revision to Alma-HR-01
10. **CONSIDER AND POSSIBLY APPROVE REQUEST FROM ALMA DEVELOPMENT CORPORATION FOR 2017-18 CONTRIBUTION**
11. **CONSIDER AND POSSIBLY APPROVE THREE SEPARATE RESOLUTIONS FOR FILING A SPECIAL LIEN ASSESSMENT FOR PROPERTIES AT:**

412 FIRST STREET**404 MAIN STREET****211 KENNEDY STREET**
12. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 29-2018 - A NATURAL GAS PIPELINE CROSSING AGREEMENT WITH THE NEBRASKA, KANSAS & COLORADO LLC**

13. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 30-2018 - A WATER MAIN CROSSING AGREEMENT WITH THE NEBRASKA, KANSAS & COLORADO LLC**
14. **ADMINISTRATOR'S REPORT**
15. **OPEN COMMENT PERIOD** - An opportunity for the Mayor, Council, and City Staff 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 4, 2018, 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 19, 2018 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.

AGENDA - September 19, 2018

1. **MINUTES-** Council to approve Minutes of September 5, 2018, Regular Council Meeting
2. **PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 9/6/18 through 9/19/18.
3. **TREASURER'S REPORT -** Council to review and discuss City's finances
4. **REVIEW AND CONSIDER INSURANCE AND BENEFIT COMPENSATION PACKAGE -** Jerry Dietz to discuss his own health insurance alternatives.
5. **CONSIDER AND POSSIBLY APPROVE ORDINANCE 2018-31 - ESTABLISH THE SALARIES OF MUNICIPAL EMPLOYEES FOR FISCAL YEAR 2018-19**
6. **CONSIDER AND POSSIBLY APPROVE RESOLUTION 28-2018 FOR FILING A SPECIAL LIEN ASSESSMENT FOR PROPERTY LOCATED AT 211 KENNEDY STREET**
7. **DENY OR APPROVE RECOMMENDATION OF THE PLANNING COMMISSION FOR THE NEW WESTERN SKY PROPERTIES HOUSING SUBDIVISION - PHASE I FINAL PLAT**
8. **DISCUSS AND POSSIBLY CANCEL RENTAL OF AUDITORIUM TO LET'S DANCE DUE TO NON-PAY STATUS**
9. **DISCUSS AND POSSIBLY APPROVE COMPUTER BACKUP & STORAGE CONTRACT**
10. **DISCUSS AND POSSIBLY APPROVE BOAT STORAGE AT RV PARK**
11. **DISCUSS AND POSSIBLY APPROVE RATE INCREASE FOR RV PARK 2019 CAMPING SEASON**
12. **REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS AND BEYOND FOR HOUSING ADMINISTRATION SERVICES - CDS Inspections & Beyond Invoice #Alma Admin-03 for \$175.00**
13. **ADMINISTRATOR'S REPORT**
14. **OPEN COMMENT PERIOD -** An opportunity for the Mayor, Council, and City Staff to comment on current events, activities, and issues of interest to the community.
15. **ADJOURNMENT**

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