

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
March 20, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 20th of March, 2019, at 5:30 p.m.

Present were Council Members: Mike Clements, Tom Moulton, Randy Stahlecker, and Mayor Hal Haeker. Administrator Doug Wilson, Attorney Doug Walker, Treasurer Lorri Bantam, Superintendent Russ Pfeil, and Clerk Lori Tripe were also in attendance. Notification of this meeting and the agenda were given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda were given to the Mayor and all members of the City Council. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

Mayor Haeker advised the public of the Open Meetings Act which is posted on the east wall of the meeting room, and then proceeded to call the regular meeting of March 20, 2019, at 5:30 p.m. and the following business was transacted:

Roll call: Mike Clements-present, Tom Moulton-present, Randy Stahlecker-present, Jon Davis-absent and Mayor Haeker-present. Motion made by Clements, second by Stahlecker to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Stahlecker, and Moulton. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the March 6, 2019, regular council meeting. Motion made by Moulton, second by Clements to approve the March 6, 2019, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements and Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period March 7, 2019, through March 20, 2019 for a total of \$146,880.45. Motion by Stahlecker, second by Moulton to approve the March 7, 2019, through March 20, 2019, claims for a total of \$146,880.45. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, and Clements. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the treasurer's report. Treasurer Bantam said the most recent certificate of deposit was renewed with interest compounded rather than an interest check like the previous CD. Councilman Moulton thought it was a good idea and would slowly help increase the City's cash reserves. Motion by Moulton, second by Clements, to accept the treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to holding a hearing regarding a proposed Resolution of Necessity – 20-2019. Establishing a Sanitary Sewer District No. 2019-1 within the City and approving and adopting said Resolution of Necessity.

The Mayor opened the public hearing at 5:35 p.m.

Tobin Buchanan with First National Capital Markets was present. He explained the notice of the proposed Resolution of Necessity was published in the paper on March 7 and March 14th and the last publication was no more than two weeks nor less than 5 days before the public hearing. The City would receive its interim financing around the middle of April. He also said First State Bank has been working with the local banks of Alma and there is interest in private placement of the bonds. Treasurer Bantam said the City has not received any claims so far from the contractors for the Western Sky Properties Subdivision infrastructure. Motion by Clements, second by Stahlecker to close the public hearing. There being no discussion upon the motion made, the following voted yes: Clements, Stahlecker, and Moulton. Voting no: None. Motion carried. Public hearing was closed at 5:40 p.m.

Mayor opened the floor to approve and adopt Ordinance 2019-23 – Authorize the issuance by the Council Meeting Minutes 3.20.19

City of its Sanitary Sewer Bond Anticipation notes, Series 2019, in an aggregate principal amount not to exceed \$275,000, to provide interim financing for the costs of constructing improvements within Sanitary Sewer District No. 2019-1. Clerk Tripe pointed out that the agenda posted did have the “not to exceed” amount as \$450,000 but Ordinance 2019-23 has the amount at \$275,000 which is the correct amount. Attorney Walker said that should not be a problem as long as the Ordinance has the right amount.

Council Member Clements introduced an ordinance titled as follows: Ordinance 2019-23 – AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF SEWER UTILITY BOND ANTICIPATION NOTES, SERIES 2019, OF THE CITY OF ALMA, NEBRASKA IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$275,000, IN ONE OR MORE SERIES, TO FINANCE THE INTERIM COSTS OF CONSTRUCTING IMPROVEMENTS TO THE CITY’S SANITARY SEWER SYSTEM; PRESCRIBING THE FORM AND CERTAIN DETAILS OF THE NOTES AND PROVIDING FOR THE FIXING AND ESTABLISHING OF OTHER DETAILS OF THE NOTES; AGREEING TO ISSUE GENERAL OBLIGATION SEWER BONDS TO PAY THE NOTES AT MATURITY OR EARLIER REDEMPTION OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS, INCLUDING REFUNDING NOTES; DESIGNATING THE NOTES AS QUALIFIED TAX EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE POLICIES AND PROCEDURES WITH RESPECT TO THE NOTES; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH and moved that the statutory rule requiring that ordinances be read by title on three different days be suspended so that the Ordinance might be introduced, read by title and then moved for final passage on the same day, without the same being read in full, which motion was seconded by Council Member Moulton. On roll call vote, the following Council Members voted in favor of the motion to suspend the statutory rule: Clements, Moulton and Stahlecker. Voting against: None. Absent: Davis. The motion to suspend the statutory rule having been agreed upon by at least three-fourths of all of the Council Members, the Mayor declared the motion passed and the statutory rule suspended.

Council Member Stahlecker then read Ordinance 2019-23 by title and moved the same for final passage. Council Member Moulton seconded the motion to pass Ordinance 2019-23. On roll call vote, the following Council Members voted in favor of the passage of Ordinance 2019-23: Stahlecker, Moulton and Clements; the following Council Members voted against the passage of the Ordinance: None; the following Council Members were absent or did not vote: Davis. The passage of Ordinance 2019-23 having been agreed upon by a majority of the Council, the Mayor declared Ordinance 2019-23 passed and signed the Ordinance in the presence of the Council and the Clerk attested to its passage and approval by affixing her signature thereto. A true and complete copy of the Ordinance is attached hereto as Exhibit C.

Mayor opened the floor to discuss and possibly approve the Annual Library Report. Keri Anderson, Library Director, was present. She reviewed the report she had prepared with the Council. She said the Library is trying to increase their adult programs and are trying to use local resources to keep costs down. The Trust Fund provided \$34,846 to the library this past year. The Friends of the Library provided the new carpeting for the library at a cost of approximately \$10,000. She invited everyone to visit the library and said the library is interested in what the public would like to see for programs. They would entertain any suggestions. Motion by Moulton, second by Stahlecker to accept the Annual Library Report as presented. There being no further discussion upon the motion made, the following voted yes: Moulton, Stahlecker and Clements. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve the next future airport project – Lighting of Parallel Taxiway and Turnarounds. The Department of Aeronautics provided FAA’s Capital Improvement Program Data Sheet for approval. The estimated total cost of this project is \$220,000. By approving the CIP Data Sheet for submission, it in no way obligates the City, just gets us in-line for funding. Motion by Stahlecker, second by Clements to approve signing the FAA CIP Data Sheet for the Lighting of Parallel Taxiway and Turnarounds Project. There being no discussion upon the motion made, the following voted yes: Stahlecker, Clements and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve lifeguards for the 2019 Swim Season. Administrator Wilson had received a list from Pool Manager Howsden. The plan is to send Kris Gall to

attend assistant pool manager training in hopes that the pool will have enough lifeguards and assistant managers so we can stay open longer. There were 3 new guards on the list. Motion by Moulton, second by Clements to approve the 2019 Lifeguards as presented with the provision they are age qualified. There being no discussion upon the motion made, the following voted yes: Moulton, Clements and Stahlecker. Voting no: None. Motion carried.

The Mayor opened the floor to Administrator comments. Administrator Wilson updated the Council regarding progress on the infrastructure at Western Sky Properties Subdivision. He received information concerning the "fire access road" in and out at the north end. The estimated cost to put in the access is \$6,000. The owner is okay with this design as he was concerned if we went straight east then north it would strand farm ground and he would have a weed patch to maintain. Olsson showed Russ and himself where the road would enter Seventh Street. If you drive out there, on the north side of Seventh Street, you will see the Sale Barn's west driveway, then the canal road, and then a field road. The middle of the subdivision road would be approximately 10 feet west of the field road on the south side. In talking with Trevor Hammond about gravel, he suggested putting in larger rock this year and if more was needed in following years to go with smaller rock/gravel. Trevor will be getting a price to Doug for the rock.

Mr. Wilson received NPPD's electric proposal today and the City's share is \$37,913.00 plus trenching and conduit (approximately \$8,000). He is waiting for an electrical contractor to come and give him an estimate. All electrical will be underground (no poles).


Mr. Wilson told the Council that he and Lori Tripe have been working on improving the City's Sidewalk Program. He had handouts of the proposed program. He asked the Council to review the documents and please give any input at the next council meeting. Currently, the City will pay a 50% cost share of up to \$1,500. The new program would keep that part of the program and add an option to pay half of grinding down toe trips (if it is feasible). He has been working with a company that does that and they will come map a section of the City and give us their opinion and then we can contact landowners. In addition, we feel a lot of people want to do major replacement, however they just can't afford it. We are proposing the City loan up to \$1,500 at zero percent interest for up to 5 years. We would have them fill out loan paperwork and place a lien on their property. This may be an incentive to get more sidewalks repaired and/or replaced. We would also raise the budget amount next year from \$5,000 to \$10,000 if this program takes off. The City has been trying to take the feedback from the community needs survey and make some improvements.

Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and City Staff. Councilman Clements said he is concerned about Dick Brown Drive and how it is taking a beating from the equipment used to put in the infrastructure. He would suggest they park in the middle of the road, rather than on the edge.

Motion by Clements, second by Stahlecker to go into executive session regarding a personnel issue. Motion made by Clements, second by Moulton to go into executive session at 6:12 p.m. There being no discussion upon the motion, the following voted yes: Clements, Stahlecker and Moulton. Voting no: None. Motion carried.

Motion by Clements, second by Stahlecker to reconvene the regular meeting at 6:29 p.m. There being no discussion upon the motion made, the following voted yes: Clements, Stahlecker and Moulton. Voting no: None. Motion carried.

Motion by Stahlecker, second by Clements, to adjourn the meeting at 6:30 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Clements, and Moulton. Voting no: None. Meeting was adjourned at 6:30 pm.



 Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

Lori Tripe, City Clerk



Almquist Maltzahn	ads notices newsletter	meters \$90.18; NPPD
Galloway & Luth audit	\$1,115.39; Hogeland's	electricity \$4,784.76;
\$10,555; Amazon books	Market supplies \$24.24;	Office Solutions supplies
dvds supplies \$676;	James Dubbs refund 1/2	\$64.69; Pat & Joyce Rall
Aramark uniforms shop	membership \$225.75;	refund sec dep 2019
towels \$163.80; AUL	Jason Bach employee	\$100; Payroll \$24,407.27;
HRA Contrib \$562.31;	appreciation meal \$740;	Principal life dental vi-
BCBS health ins prem	Johnson Bros liquor	sion ins prem \$50.07; R
\$7,772; Bosselman fuel	\$400.10; Koons spring	& R Products repairs
\$59.39; Bosselman	\$46.34; Kristen Heft re-	\$295.02; Republic Natl
Energy aviation fuel	imburse - rule books	Dist Liquor \$1,364.07;
\$14,396; Christensen	\$36.16; MedicareBlue	Roger P. Cox pool iitiga-
Electric new well heater	RX medicare supp ins	tion \$390; S & W Auto
\$1,198.64; CHS fuel oil	\$75.80; Mid-Iowa Solid	Parts supplies maint
supplies \$1,224.27; City	Waste Equip filters	repairs \$260.90; South-
of Alma sales tax pos-	\$193.71; Mid-NE Individ-	ern Glazers liquor
tage \$1,457.89; City of	ual Services mgmt fee	\$1,018.05; StickerYou
Holdrege landfill fees	\$450; Municipal Supply	Stickers for Boat Parking
\$1,209.41; Dept of Aero	maint \$797.57; NPGA	\$45.35; Twin Valleys
hangar Loan \$810; Dept	gas purchased 37,089.23;	PPD electricity \$829.49;
of Rev sales tax	NE Mosquito & Vector	USTI agency fee \$122.19;
\$8,800.76; Dollar	Control Assn member	Utility Service water
General supplies \$41.30;	dues workshop \$60;	tank maint \$2,885.83;
Eagle Dist beer \$805.34;	NE State Fire Marshal	Waggoner Ins Agency
Frontier internet alarm	Annual Assessment Gas	Business Protection
phone dish \$687.93;	Pipeline Safety- 501	policy \$18,498.25;
Harlan County Journal		TOTAL \$146,880.45;