

**MINUTE RECORD FOR CITY OF ALMA**  
**REGULAR CITY COUNCIL MEETING**  
**April 3, 2024**

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, April 3, 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Dyann Collins, Larry Casper, and Mayor and Acting Administrator Hal Haeker. Absent: Chris Tripe. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, City Attorney Doug Walker, and City Utility Superintendent Russ Pfeil were also in attendance. Notification of this meeting and the agenda was given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda was 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 posted on the east wall of the meeting room, and then proceeded to call the regular meeting of April 3, 2024, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Dyann Collins-present, Chris Tripe-absent, Larry Casper-present, and Mayor Haeker-present. Motion by Casper, second by Moulton, to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the March 20, 2024, council meeting. Motion by Collins, second by Moulton, to approve the regular minutes of the March 20, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the March 26, 2024, special council meeting. Motion by Casper, second by Collins, to approve the meeting minutes of the March 26, 2024, special council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Mayor Haeker. Voting no: None. Moulton abstained, Motion carried.

Chris Tripe arrived at 5:32 and joined the meeting.

Mayor Haeker opened the floor to discuss the claims and invoices for March 21, 2024, through April 3, 2024, for \$80,537.22. Motion made by Tripe, second by Moulton, to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the Treasurer's report. Motion by Moulton, second by Collins, 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: Casper, Tripe, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve a request Downey Drilling for \$4,606.00 for well #2 rehab. Motion made by Collins, second by Casper to approve Downey Drilling for \$4,606.00 for well #2 rehab. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve 32 N. John on continuing to rent or have the space sold. Motion made by Collins, second by Casper, to approve 32 N. John being put up for sale by Country Road Realty. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Voting no: None. Abstained: Tripe. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the Utility Maintenance position applicant

Jeff Lynch. Tripe asked why he left his last position. Lynch replied I made a mistake, and I was asked to resign my job. It had nothing to do with the school and it was a mistake I made. Russ asked if it would impact my work and I can say no, it won't. Motion made by Collins, second by Casper, to approve the Utility Maintenance position applicant Jeff Lynch at \$15.00 per hour. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Voting no: Tripe. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Resolution 3-2024 City Park Mowing Contract renewal with TNT Lawn Service for 2024 season. Motion made by Casper, second by Moulton to approve Resolution 3-2024 City Park Mowing Contract renewal with TNT Lawn Service for 2024 season. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Resolution 4-2024 Mowing Contract on City Properties with TNT Lawn Service for 2024 season. Motion made by Tripe, second by Collins, to approve Resolution 4-2024 Mowing Contract on City Properties with TNT Lawn Service for 2024 season. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss and or approve Personnel. Mayor Haeker stated that he had two new applicants that he and Casper were going to be interviewing one and reviewing the other.

Motion to adjourn the meeting by Tripe, second by Collins. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Tripe, Collins, and Moulton. Voting no: None. The meeting was adjourned at 6:20 p.m.

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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.

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Dawn McNulty, City Clerk