

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
July 1, 2024

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, July 1, 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Chris Tripe, Dyann Collins, Larry Casper, and Mayor and Acting Administrator Hal Haeker. Absent: None. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, City Attorney Doug Walker, and City Superintendent Russell 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 July 1, 2024, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Dyann Collins-present, Chris Tripe-present, 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: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the June 17, 2024, council meeting. Motion by Collins, second by Moulton, to approve the regular minutes of the June 17, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for June 18, 2024, through July 1, for \$103,953.57 Motion made by Moulton, second by Collins, to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, 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 Tripe, 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: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve library aides pay increases. The library Administrator Keri Anderson was given a 3.5% cost of living increase and the library aides were given fifty center per hour. Motion made by Casper, second by Tripe, to approve the library aid pay increases. 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 cleaning of the pool building. Courtney Stottler spoke for the pool stating that the lifeguards are not cleaning the pool deck and showers house up to the expectations of the pool supervising staff. In an effort to keep the pool clean and in its best condition, she asked that the pool managers clean the deck and pool bath house for \$20.00 per hour. This would save money as the eight lifeguards would not be on the clock and there would only be two people doing it. Motion made by Tripe, second by Collins, to approve the cleaning of the pool building. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, and Casper. Voting no: Moulton. Motion carried.

Mayor Haeker opened the floor to discuss and or approve LRNRD outdoor Classroom. Nick Simonson from LRNRD stated that the lease that the city had with the LRNRD concerning the outdoor classroom

expired in 2014. The LRNRD was under the impression that they owned the property and only found out when the sale of 32 N James went through that they did not. He asked that the land that the outdoor classroom is on be gifted to the LRNRD as they have taken care of the outdoor classroom for many years. Motion made by Collins, second by Tripe to approve outdoor classroom be gifted to the LRNRD. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Moulton, Casper and Haeker. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve Pickleball Courts. Jaclyn Daake shared that there is interest in the community for a flex space or multipurpose space that could be used as a pickle ballcourt, a basketball court and a tennis court. Daake shared three prospective spots including the City Park, and two spots by the walking path. Daake believes that the group can get a grant for a portion of the cost and there is also community support. Casper stated that two of her options were on corps ground so she would need to get permission from the corps to do a project like that. Daake said that she would look into this with the corps. Daake spoke about other locations including the golf course and the pool area. Daake said at this stage she is looking for the city's support for the project and will continue to move forward and explore plans as she works out a place for the courts to go. Moulton said that it was a good idea and to come back when she had some more substantial plans in place.

Mayor Haeker opened the floor to discuss and or approve the CD renewals at Banner Capital Bank. Treasurer Butterfield said we have 3 CDs at Banner Capital Bank currently at 4%. The options we have available are 12-month CDs at 5.0 % and 18 months at 4.65%. Motion made by Tripe, second by Moulton to approve the 18-month CDs at 4.65% at Banner Capital Bank. 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.

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, Collins, and Moulton. Voting no: None. The meeting was adjourned at 6:17 p.m.

Hal Haeker, Mayor

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

Dawn McNulty, City Clerk

