

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

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at 5:30 pm on Wednesday, February 5, 2025, at City Hall, located at 614 Main Street, which meeting will be open to the attendance of the public. An agenda for such meetings is kept continuously current and is available for public inspection at the Office of the City Clerk. All agenda items are discussion and/or action items.

AGENDA — February 5, 2025

MINUTES - Council to approve Minutes of January 22, 2025, Regular Council Meeting.

PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 01-23-2025 through 02-05-2025.

TREASURER REPORT - Council to review and discuss City's finances.

DISCUSS/APPROVE- Hoesch Memorial Library Annual Report- Jennifer Roethke.

DISCUSS/APPROVE- Golf Course Vacancy(s), and Request for expenditure of \$8,200 for clubhouse expansion study with Davis Design Agreement.

DISCUSS/APPROVE- Nebraska Emergency Management Agency, NEMA, backup Generator for the City of Alma Johnson Center.

City Administrator Report:

1. Lift Station-Miller & Associates.
2. Community Clean-up Issues. Alternate Plan.
3. Generator Grant.
4. County Road Agreement.
5. 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 attendance by the public. This Agenda is kept continuously current. As of February 3, 2025, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). — Janet Dietz, City Clerk