

**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, which will meet at 5:30 pm on Wednesday, February 19, 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.

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AGENDA — February 19, 2025

AMENDED

CLERK- MINUTES - Council to approve Minutes of February 5, 2025, Regular Council Meeting.

TREASURER-PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 02-06-2025 through 02-19-2025

TREASURER REPORT – DISCUSS/APPROVE- Council to review and discuss City's finances.

TREASURER- DISCUSS/APPROVE-Possible Lien(s)

DISCUSS/APPROVE- Jennifer Roethke, Director Hoesch Memorial Library, new part-time hire.

DISCUSS/APPROVE- Airport Project #3-31-0004.(Shop/Transient/Building) Process. Estimate one, needs a signature.

DISCUSS/APPROVE- Golf Course Vacancy(s), Amend Ordinance NO. 2015-8. Requested to add up to eight members. ( Ordinance is currently states seven.)

DISCUSS/APPROVE- Proposed Modification of City of Alma Sanitation Disposal Chapter 51.

DISCUSS/APPROVE-Community Clean up issues. Alternate Plan with South Central Sanitation.( scheduled for April 5<sup>th</sup>, 2025)

DISCUSS/APPROVE pool manager position.

DISCUSS Current Phase I TIF/Western Sky and Phase II of Western Sky Planning

City Administrator Report:

1. Hoesch Memorial Library-Sky light update.
2. Employee Personnel Manual.
3. Lift Station-Miller & Associates.
4. County Road Agreement.
5. Update to City of Alma EV Charging Station.
6. City of Alma Lifeguard positions/qualifications.
7. Adjourn Meeting.

*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 14, 2025, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). —Janet Dietz, City Clerk*