

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
April 16, 2025

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, April 16, 2025, at 5:30 p.m.

Present were Council Members: Tom Moulton, Joel Wheeler, Larry Casper, Dyann Collins, Mayor Hal Haeker, City Clerk Janet Dietz, Treasurer Tashia Butterfield, City Utility Superintendent Russ Pfeil, and City Attorney Doug Walker were also in attendance. City Administrator Steve Ardiana was absent. 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 16, 2025, at 5:30 p.m. and the following business was transacted:

Roll call: Larry Casper-present, Dyann Collins-present, Tom Moulton, present, Joel Wheeler-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, Moulton, Wheeler and Collins. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of April 2, 2025, regular council meeting. Motion by Moulton, second by Wheeler to approve the minutes of April 2, 2025, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Wheeler, Casper, Collins. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for April 3, 2025, through April 16, 2025, for a total of \$ 146,782.54. 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: Moulton, Collins, Wheeler, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the Treasurer's report.(various budget transfers were discussed) Motion by Wheeler, second by Moulton 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: Wheeler, Moulton, Collins. and Casper. Motion carried.

Annual audit presentation scheduled with CPA, Michael Hoback, Almquist, Maltzahn, Galloway and Luth was tabled.

Mayor opened the floor to discuss and review the updated mowing contracts with TNT-Tracy Weak. Updated costs per mowing as agreed to from last year were corrected. Resolution NO. 9-2025A was presented, motion was made by Collins, second by Wheeler to approve, (Wheeler would like to review contracts next year). There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Wheeler, Casper and Moulton. Motion carried.

Mayor opened the floor to discuss the request for transfer of expiring funds , (\$40,064.00) FAA approval, Form 5100-110 Transfer to NDOT Aeronautics Division. Ron Hawley updated the council these funds are use it or lose it and are revolving funds from other airports in which the City of Alma could receive other funds in the future. Councilman Moulton introduced and read the Resolution adopting and approving the execution of agreement to waive the receipt of non-primary entitlement funds apportioned to Alma Municipal Airport in fiscal year 2022 and transfer these funds to NDOT Aeronautics Division, second by Casper. There being no further discussion upon the motion made and upon roll call vote the following voted yes: Wheeler, Casper, Moulton and Collins. Motion carried.

Motion to adjourn the meeting by Moulton, second by Wheeler. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Moulton, Wheeler, Collins and Casper. Voting no: None. Meeting was adjourned at 5:55 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.

Janet Dietz, City Clerk



