

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
June 2, 2023

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, June 2, 2025, at 5:30 p.m.

Present was Council Members: Larry Casper, Dyann Collins, Tom Moulton, Joel Wheeler, *and* Mayor Hal Haeker. Absent: none. City Administrator Steve Ardiana, City Clerk Janet Dietz, Treasurer Tashia Butterfield, City Utility Superintendent Russ Pfeil, Kent Fleischmann, and City Attorney Doug Walker 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 June 2, 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, absent-none. Motion by Moulton, second by Collins 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: Moulton, Collins, Casper, and Wheeler. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of May 19, 2025, regular council meeting. Motion by Moulton, second by Wheeler to approve the minutes of May 19, 2025, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Wheeler, Collins, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for May 20, 2025, through June 2, 2025, for a total of \$245,106.55. Motion made by Wheeler, 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: Wheeler, Moulton, Casper, and Collins. Voting no: None. Motion carried.

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

Mayor Haeker opened the floor to discuss Special Designated Liquor License requested by Los Primos, Benito Gomez for the July 5th street in Alma. Benito informed the council he will have security measures in place and set up in front of Los Primos, from 4:00 pm to 1:00 am. Motion by Wheeler, second by Moulton to approve the Special Designated Liquor License for July 5th 4:00 pm-1:00 am. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Moulton, Collins, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss City employee health insurance renewal with Blue Cross /Blue Shield. (employees requested to remain with P.P. Option # 2.) Motion made by Wheeler to renew contract as is and review next year, second by Collins. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Collins, Moulton, and Casper Voting no: None. Motion carried.

Mayor Haeker opened the floor to the recommendation from the Alma City Planning Commission. Commission held a public hearing May 20th, 2025, 5:30 pm at the City Hall, and with no opposition approved by a vote of 5-0 (1 member absent) the application filed by Daniel Stoelting for Special Use Permit, to build a Conditional Use, Agricultural building being FCL N1/4 of 33-2-18, AKA Simms, BLK 7&8 City of Alma, Ne. Parcel ID 200021210. Zoning Administrator Russ Pfeil, Kent Fleischmann and Dan Stoelting were present for the Council. Fleischmann explained building will be located east of the Stoelting residence and is 30x50 in size to be used for storage. Motion made by Moulton, second by Casper to approve. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, Collins, and Wheeler. Motion carried.

Mayor Haeker opened the floor to discuss application from Paul Ogier for City of Alma Swim Team Coach. No applications were received for assistant. Motion by Collins, second by Wheeler to accept. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Wheeler, Casper, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to City Attorney to review the CASA insurance agreement for the July 5th dance. (agreement will hold the City harmless for use of the city street.) City Clerk will add agreement to the next meeting agenda for review, June 16th.

At 6:29 pm, Zoning Administrator Russ Pfeil and City employee Kent Fleischmann requested to review the previous council approval of the Special use permit. Fleischmann requested a corrective procedure to approve the Special Use Permit for Dan Stoelting. Council requested the City Clerk set a Special Meeting, public hearing, for approval on June 23, 2025, at 4:00 pm at the City office. Clerk will move forward with the procedure as directed.

Mayor Haeker opened the floor to discuss a request from the Bob and Lenora Westerbeck family, Janis Hogeland, Brian Westerbeck, Darrell Westerbeck to purchase a memorial bench and locate it near the east side of the City of Alma Swimming pool. City Administrator requested to review and come up with the types and size of benches that would fit, keeping it uniform with future requests. Motion made Wheeler have the City purchase the benches, then be reimbursed, including installation, second by Moulton. 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.

Mayor Haeker opened the floor for discussion to approve summary of Project Costs-NDOT-Division of Aeronautics-3-31-0004-014 Summary of Project costs-Statement No. 1. City Treasurer Butterfield reported that this is the first statement, (\$69,519.00) is 95% reimbursement to the City. Motion made by Moulton, second by Casper to approve. There being no further discussion upon the motion made, and upon roll call vote, the following voted yes, Moulton, Casper, Collins, and Wheeler. Motion carried.

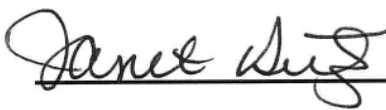
Mayor Haeker opened the floor for the Administrator's Report. Administrator brought forth that the auditorium to progress is on schedule, new sidewalk poor be completed by July 4th, (several council members were concerned with being completed) pelican repairs should start this week, tree trimming and lilac bush trimming were completed after reported concerns from the public, a proposed application for use of city property was reviewed, Clerk will add to the next council meeting agenda for review.

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, Casper, and Collins. Voting no: None. Meeting was adjourned at 6:41 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

