

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 15, 2020

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 15th of January, 2020, at 5:30 p.m.

Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker, and Mayor Hal Haeker. Administrator Doug Wilson, Treasurer Lorri Bantam, Superintendent Russ Pfeil, and Clerk Jessica Miller were also in attendance. Chris Tripe was absent. Notification of this meeting and the agenda were given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda were 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 which is posted on the east wall of the meeting room, and then proceeded to call the regular meeting of January 15, 2020, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-present, Tom Moulton-present, Randy Stahlecker-present, Christopher Tripe-absent and Mayor Haeker-present. Motion made by Stahlecker, 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: Stahlecker, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the January 8, 2020, regular council meeting. Motion made by Moulton, second by Davis to approve the January 8, 2020, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period January 9, 2020, through January 15, 2020 for a total of \$84,565.67. Motion by Moulton, second by Stahlecker to approve the January 9, 2020, through January 15, 2020, claims for a total of \$84,565.67. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. Motion by Stahlecker, 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: Stahlecker, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor discuss/approve special designated liquor license for The Station/Kent Shaffer for a reception at the Alma City Auditorium on 2-22-2020. Motion by Davis, second by Moulton to accept special designated liquor license for The Station/Kent Shaffer for a reception at the Alma City Auditorium on 2-22-2020. There being no discussion upon the motion made, the following voted yes: Davis, Moulton and Stahlecker. Voting no: None.

Mayor opened the floor to Administrator Wilson to discuss the information he received from Olsson's on the storage unit utilities at the Western Sky Subdivision. It would cost the city \$60,000 to provide the utilities to the 6 lots that are zoned Commercial. The city will not be doing it at this time.

Motion by Stahlecker, second by Moulton, to adjourn the meeting at 5:35 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton and Davis. Voting no: None. Meeting was adjourned at 5:35 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.

Jessica Miller, City Clerk