

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
October 2, 2024

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, October 2, 2024, at 5:30 p.m.

Present were Council Members: Dyann Collins, Chris Tripe, Larry Casper, and Tom Moulton . Absent: Mayor and Acting Administrator Hal Haeker. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, City Attorney Doug Walker, and City Superintendent Russell Pfeil 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.

Council Chairman Larry Casper 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 October 2, 2024, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-Present, Dyann Collins-Present, Chris Tripe-present, Larry Casper-present, and Mayor Haeker-Absent. Motion by Tripe, 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: Moulton, Collins, Casper and Tripe, and. Voting no: None. Motion carried.

Council Chairman Casper opened the floor to approve the minutes of the September 4, Budget and Tax request hearing, council meeting. Motion by Tripe, second by Moulton, to approve the Budget and Tax request hearing minutes of the September 4, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, Moulton and Tripe. Voting no: None. Motion carried.

Council Chairman Casper opened the floor to approve the minutes of the September 18, council meeting. Motion by Collins, second by Casper, to approve the regular minutes of the September 18, 2024, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper and Tripe. Voting no: None. Motion carried.

Council Chairman Casper opened the floor to discuss the claims and invoices for September 19, 2024, through October 2, 2024, for \$ 111,897.98. Motion made by Casper, 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, Casper and Tripe. Voting no: None. Motion carried.

Council Chairman Casper opened the floor to discuss and or approve 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: Moulton, Casper Collins, and Tripe. Voting no: None. Motion carried.

Council Chairman Casper opened the floor to discuss and or approve the Retirement of Keri Anderson as the Library Director as of November 4, 2024. Motion by Tripe second by Collins, to accept the Retirement of Keri Anderson as the Library Director as of November 4, 2024. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, Collins, Tripe. Voting no: None. Motion carried.


Council Chairman Casper opened the floor to discuss and or approve Certificate of Occupancy for Johnson Center. The State Fire Marshall has been contacted to get an updated Certificate of Occupancy for the Johnson Center so that the information can be added to the rental form.

Council Chairman Casper opened the floor to discuss the Year End Report for the Swimming Pool. Rhonda Hogeland stated that they had a good year and that there were a lot of out-of-town people at the pool. Hogeland suggested a point-of-sale system to better track the money next year and possibly painting

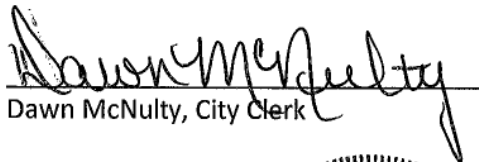
the pool.

Council Chairman Casper opened the floor to discuss the Caring Cupboard. The report from Yellow van was reviewed and the council asked for a bid from them on the work for repairs. Mari Johnson stated that the Yellow Van technician said that the mold issue was old and had been there for some time. Johnson and Jane Blum stated that they did not feel in danger working in the building. City Clerk Dawn McNulty will pursue getting more inspections done and a bid from Yellow Van on the cost of repairs.

Motion to adjourn the meeting by Tripe, second by Collins. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, Moulton, and Tripe. Voting no: None. The meeting was adjourned at 6:09 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.


Dawn McNulty, City Clerk

