

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
December 20, 2017

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, on the 20th of December, 2017, at 5:30 p.m.

Present were Council Members: Randy Stahlecker, Mike Clements, Jon Davis, and Mayor Haeker. Absent: Tom Moulton. Also present were: Attorney Doug Walker, Treasurer Lorri Bantam, Clerk Lori Tripe, and Superintendent Russ Pfeil. Administrator Doug Wilson 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 Hal 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 December 20th, 2017, at 5:30 p.m. and the following business was transacted:

Roll call: Mike Clements-present, Jon Davis-present, Tom Moulton-absent, Mayor Haeker-present and Randy Stahlecker-present. Motion made by Clements seconded by Stahlecker 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: Clements, Stahlecker and Davis. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the December 6, 2017, regular council meeting. Motion made by Davis seconded by Clements to approve the December 6, 2017, regular council minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Clements, and Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period December 7, 2017, through December 20, 2017 for a total of \$135,081.75 Treasurer Bantam noted payments for 4,000 gallons of aviation fuel, \$10,000 for tree removal and \$24, 432 in engineering costs for water main improvements in the area annexed to the north. Motion by Stahlecker, seconded by Davis to approve December 7, 2017, through December 20, 2017 claims as presented for a total of \$135,081.75. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis, and Clements. Voting No: None. Motion carried.

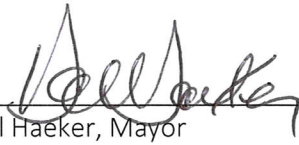
Mayor Haeker opened the floor to discuss the treasurer's report. Treasurer Bantam said she has transferred money from the general to the different accounts except the street department because they will be receiving their highway allocation funds. Treasurer Bantam said a lien will be filed against a customer's trailer house for non-payment of utilities. The owners have moved to a nursing home. The utilities have been turned off. Motion by Clements, seconded by Davis to accept the treasurer's report as submitted. There being no further discussion, the following voted yes: Clements, Davis, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor for administrator comments. Administrator Wilson is on vacation.

Mayor opened the floor for open comments. Brandon Fischer was present to inquire about the recycling center where the "no parking" signs were recently placed. He used to park at the recycling area overnight. He understands why it was recently changed to no overnight parking. He is willing to pay for a permit if the City would allow him to park overnight. He is now parking at Bosselmans and has to walk to his house and it is a lot farther. He would have his wife pick him up but she works a lot at night. Councilman Davis said he understands but if he is allowed to park there, then they would have to allow others. Mayor Haeker asked Brandon if he had any ideas where a good location would be to allow semi-truck parking. He's been parking at Bosselmans overnight but they frown on a person leaving a vehicle there during the day. Clerk Tripe suggested he work with Bosselmans and possibly pay to park there. Attorney Walker said he would talk with the sale barn management and see if something might work for over-night semi-truck

parking.

Motion made by Stahlecker, seconded by Clements to adjourn the meeting at 5:45 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Clements, and Davis. Voting no: None. Meeting was adjourned at 5:45 pm.


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.




Lori Tripe, City Clerk

Amazon headphones \$63.79;A Glines custodial \$550;Aramark uniforms towels mops \$197.87;AUL HRA contributions \$442.75; Black Hills Energy natural gas \$36.39;BCBS health ins prem \$8,723.24;Bosselman's aviation fuel \$14,236; CHS Agri Service Center fuel supplies maint \$688.20;City of Alma Nov sales tax \$493.50;City of Alma petty cash apprec dinner rental refund \$175;City of Holdrege landfill \$814.85;Dept of Aeronautics loan pymt \$810;Dept of Rev Nov sales tax \$5,139.18; Duncan Walker Schenker & Daake legal services \$1,750;Electrical Eng & Equip lights in office \$132.38;Enterprise – Kearney led \$780; Frontier water alarm dish internet phones \$744.83;Harlan Cty Journal ads notices \$183.61;Harlan Cty Treasurer 32 john taxes \$527.72;Hoesch Memorial Library mini dvd player books bulbs supplies \$138.49; Hogeland's Market supplies \$12.22; Holdrege Auto Parts blade chain \$36.70; Miller & Assoc water main improvements \$24,432;NE Licensed Bev Assoc annual dues \$200;NE Public Health Environmental Lab	testing\$49;NEland Dist beer \$82.40;NPGA natural gas \$25,586.11; NPPD electricity \$4,623.43;Office Solutions mop \$27.52; Olsson Assoc Plat work \$210.64; Payroll \$30,976.19;Principal life ins prem \$106.40; Raymond Stewart trim & remove trees \$10,000; Short Stop fuel \$53.11; Transparency clean window \$8;Twin Valleys PPD Electricity \$641.12; United Healthcare dental ins prem \$394.20;Univ of NE chemical mgmt class \$80;USA Bluebook time meter \$73.51; USTI eprint fees agency fees \$508.08; Verizon cell phones \$281.92;VSP vision ins prem \$71.40; TOTAL \$135,081.75
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