

MINUTE RECORD FOR CITY OF ALMA
CITY COUNCIL REORGANIZATIONAL MEETING
December 7, 2016

A reorganizational meeting of the City Council of the City of Alma, Nebraska was held at the Office of the City Clerk in said city on Wednesday, the 7th day of December, 2016 at 6:25 p.m.

Present were Council Members Jon Davis, Tom Moulton, Randy Stahlecker, and Mayor Haeker. Also present were: Administrator Doug Wilson, Attorney Doug Walker, Superintendent Russ Pfeil, Treasurer Lorri Bantam, Library Director Keri Anderson and Clerk Lori Tripe. Notification of this meeting was given in advance by posting, a designated method for giving notice. Advance notice of the meeting was given to the Mayor and all members of the City Council. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and 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 to order the reorganizational meeting of December 7, 2016, at 6:25 p.m. and the following business was transacted:

Roll Call: Mike Clements-absent, Jon Davis-present, Tom Moulton-present, Mayor Haeker-present and Randy Stahlecker-present. Motion made by Stahlecker seconded by Davis to determine this meeting as previously publicized, duly convened and in open session. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis, and Moulton. Voting No: None. Motion carried.

Mayor Haeker opened the floor for the oath of office. Jon Davis and Mike Clements are both eligible having been verified by the certificate of election provided by Janet Dietz, Harlan County Clerk. Jon Davis read and signed the oath of office. Mike Clements was absent.

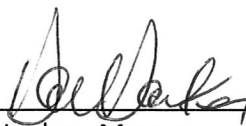
Mayor Haeker opened the floor for nominations for the Council President. Motion made by Stahlecker, seconded by Moulton to nominate Jon Davis as Council President for 2017. Jon Davis said he would not object to being Council President. There being no discussion and upon roll call vote, the following voted yes: Stahlecker, Moulton and Mayor Haeker. Davis abstained. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve his appointments of City Officials, Boards and Commissions. A list of the boards and commissions were handed out. There were three appointments awaiting confirmation: Paul Waggoner on the Community Redevelopment Authority, Kristi Heft and Jason Bach on the Golf Board. Motion made by Moulton, seconded by Davis to approve the Mayor Appointments as presented and wait on the 3 that were not confirmed as of today. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis and Stahlecker. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve a Resolution designating Financial Institutions (Community Bank, First State Bank and Banner Capital). Motion made by Davis, seconded by Moulton to approve the Resolution designating Financial Institutions. There being no further discussion upon the motion made, the following voted yes: Davis, Moulton and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss appointing the 2017 City Street Superintendent. Reed A. Miller of Miller & Associates has been the certified City Street Superintendent for the past several years. Motion made by Davis, seconded by Stahlecker to appoint Reed A. Miller of Miller & Associates as the 2017 certified City Street Superintendent. There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker and Moulton. Voting no: None. Motion carried.

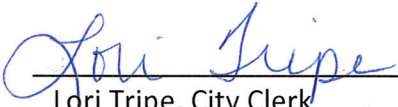
Motion made by Stahlecker, seconded by Moulton to adjourn the meeting at 6:31 PM. There being no further discussion upon the motion made, the following voted yes: Stahlecker, Moulton and Davis. Voting no: None. Meeting was adjourned at 6:31 pm.



 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