

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
April 18, 2018

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, on the 18th of April, 2018, at 5:30 p.m.

Present were Council Members: Tom Moulton, Randy Stahlecker, Mike Clements, Jon Davis, and Mayor Hal Haeker. Also present were: Attorney Doug Walker, Administrator Doug Wilson, Treasurer Lorri Bantam, and Clerk Lori Tripe. Absent: Superintendent Russ Pfeil. 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 April 18, 2018, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the April 4, 2018, regular council meeting. Motion made by Davis seconded by Clements to approve the April 4, 2018, 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, Stahlecker, and Moulton. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period April 5, 2018, through April 18, 2018 for a total of \$98,484.90. Motion by Stahlecker, seconded by Moulton to approve the April 5, 2018, through April 18, 2018 claims as presented for a total of \$98,484.90. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, Davis, and Clements. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the treasurer's report. Treasurer Bantam noted 3 CD's renewed in April. A pool bond payment will be made in June. Motion by Clements, seconded by Stahlecker, to approve the treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Stahlecker, Moulton, and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss proposals received for the owner-occupied rehabilitation (OOR) project – for lead based paint service (review score sheets). Lori Ferguson with South Central Economic Development District (SCEDD) was available. She informed the council that in talking with Clerk Tripe, there were 4 bids that were delivered to the City Office by 4PM April 12th. Unfortunately, a bid from Housing Development Corp was not valid. It failed to address the required criteria. The other three bid proposals received were scored.

Mayor opened the floor to discuss proposals received for the owner-occupied rehabilitation (OOR) project – Housing Administration/Management Services (review score sheets). Ms. Ferguson informed the council that in talking with Clerk Tripe, there were 2 bids that were delivered by 4PM April 12th. The bid from Housing Development Corp was not valid. It failed to address the required criteria. CDS followed the criteria and was scored.

Mayor opened the floor to take action / approval for selection of a firm to provide lead-based paint services for the City's OOR project. Based on the score sheets, CDS would be the choice. They are very familiar with CDBG. Councilman Moulton said he really liked CDS's proposal. It's all right there, no question. You would think they have been doing it a lifetime. Motion by Clements, seconded by Moulton to hire CDS to provide lead-based paint services for the City's OOR project. There being no further discussion upon the

motion made, the following voted yes: Clements, Moulton, Davis and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to take action / approval for selection of a firm to provide housing management services for the City's OOR project. Based on the score sheets, CDS would be the choice. Motion by Stahlecker, second by Moulton to approve CDS for housing management services for the City of Alma's OOR project. There being no further discussion upon the motion made, the following voted yes: Stahlecker, Moulton, Clements and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss and possibly approve having the mayor sign a contract with Eagle Communications concerning internet service to the City Office. Administrator Wilson discussed how the City Office's internet service has been up and down for quite some time. This has caused a lot of wasted time for the Treasurer. If the internet goes down during payroll or during the transfer of utility billing information, she can spend hours trying to get everything corrected. Eagle Communication can run a fiber optic cable which should have near 99.9% non-failure. The cost to initially install is \$600 but if First State Bank and/or Duncan, Walker, Schenker & Daake PC LLO, should decide they want fiberoptic as well, then Eagle would split the cost. The monthly fee for internet would be \$150 for 4 years.

Attorney Walker said he in reviewing the contract, he was very concerned with the termination fee, hold harmless language, limit of liability and indemnification language. He said he would get with Doug Wilson on Friday to review the language and try to alter paragraph 11 and some of the other language. Motion by Clements, second by Stahlecker to postpone this item to the next meeting. There being no further discussion upon the motion made, the following voted yes: Clements, Stahlecker, Davis and Moulton. Voting no: None. Motion was carried.

Mayor Haeker opened the floor for administrator comments.

Mr. Wilson reported the plans for the pool is to start cleaning this weekend, weather permitting and fill the pool around the 26th. The City will start heating the water around the 28th so it is ready for scheduled training on May 5th. Plan is to open right after school is out. Last day of school is May 18th.

Originally the City budgeted to spend \$95,000 to replace the old shower house at the RV Park. Instead, some of that money went to buy-out the old trailer house contract and to renovate that area. There is not enough money remaining so will carry it over for next year. However, as the City is looking into doing something different next year with the RV Park, he would like to armor coat the road that runs through the RV Park. The cost to the RV Park account would be \$16,000. The Clerk will add this item to the agenda for the next council meeting to take action.

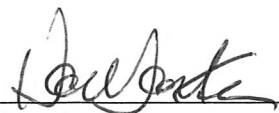
Administrator Wilson said the road engineer recommends NOT putting a ditch on the south side of 7th Street, as it would have to be at least 2.5 feet deep and 6 feet wide at the top. It would involve moving phone, water and gas lines. NDOT agrees with that plan and recommends an 8-foot-wide and flat bottom ditch on the north side. It would also help to put a crown on the driveways so water directs into the ditch instead of the road.

Mayor Haeker opened the floor to comment from the Mayor, Councilmen, and city staff.

Councilman Moulton inquired about the flags that were out on 7th Street on the east side of town. The City believes fiberoptic cable is planned.

Attorney Walker reported that the last dog license was collected today. He plans to have pool litigation settlement options for the Council at the next meeting.

Motion made by Moulton, seconded by Clements to adjourn the meeting at 6:38 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, Davis, and Stahlecker. Voting no: None. Meeting was adjourned at 6:38 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

Alma Auto Parts saw tune up kit \$14.93; Amazon supplies \$30.98; Aramark uniforms mops towels \$249.32; AUL HRA contributions \$442.75; Aurora Coop grass seed \$766.80; BCBS health ins prem \$8,759.38; Cash Wa Dist popcorn oil food trays \$85.60; Chesterman Co pop \$533; CHS Ag Serv fuel repairs parts supplies \$691.49; City of Alma sales tax \$1,778.54; Working Women's Banquet \$50; City of Holdrege Landfill Fees \$486.90; CPI dry fertilizer \$1,253.76; Dept of Rev sales tax \$6,123.93; Dollar General supplies \$24.45; Duncan Walker Schenker & Daake legal fees \$3,500; Eagle Dist beer \$695.40; First State Bank – Alma cash for pool office \$190; Frontier phone siren internet \$412.19; Journal notices bids \$438.37; Harlan Co Sheriff service fee \$129.50; Hogeland's Market supplies \$32.13; Holdrege Auto Parts saw blades \$59.40; Johnson Bros wine \$136; Kearney Hub notice \$117.70; Kelly Supply maintenance \$231.32; MidAmerica Adm HRA Admin Services \$25; Miller & Assoc NHHS review fee \$1,220; Municipal Sup parts \$808.53; NDEQ certification of wastewater treatment facility operators – Travis \$150; NDOT sign permit \$15; NMPP member Dues 2018-2019 \$911.87; NEland Dist beer \$217.01; NPPD electricity \$4,623.89; Office Solutions supplies \$22.18; Olsson Assoc amendment to subdivision layout \$111.06; Payroll \$23,272.04; Principal life ins prem \$106.40; Raising Canes Funding Mtg with Olsson Assoc \$8.05; Ramada Inn Clerk School - Lori Tripe \$269.85; Reliable Pest Control \$90; Republic Natl Dist liquor \$1,069.25; S & W Auto Parts oil tools supplies \$152.37; Short Stop fuel \$67.86; Southern Glazers liquor \$1,314.48; SwimOutlet swimsuits \$616.31; Tripe Motor Co UPS fee \$24.83; Twin Valley PPD electricity \$646.69; United Healthcare dental ins prem \$354.78; USTI billing stmts postage agency fees \$522.44; Van Diest Supply chemical \$1,113.10; Verizon cells \$282.42; VSP vision ins prem \$71.40; Waggoner Ins Agency bus ins policies \$33,164.25; TOTAL \$98,484.90;