

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
April 4, 2018

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, on the 4th of April, 2018, at 5:30 p.m.

Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker, Mike Clements, and Mayor Hal Haeker. Also present were: Attorney Doug Walker, Administrator Doug Wilson, Superintendent Russ Pfeil, and Treasurer Lorri Bantam. Absent: City Clerk Lori Tripe. 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 4, 2018, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the March 21, 2018, regular council meeting. Motion made by Moulton seconded by Davis to approve the March 21, 2018, regular council minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis, Stahlecker, and Clements. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period March 22, 2018, through April 4, 2018 for a total of \$103,209.58. Motion by Moulton, seconded by Stahlecker to approve the March 22, 2018, through April 4, 2018 claims as presented for a total of \$103,209.58. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, Davis, and Clements. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the treasurer's report. 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 consider and possibly approve a loan for new park mower. The park mower was budgeted for 2018. Administrator Wilson had received three bids for the loan. Community Bank – 4.5%, Banner Capital – 3.25% and First State Bank - \$3.39% for a period of 36 months. Motion by Stahlecker, seconded by Moulton to approve loan with Banner Capital Bank for 3.25%. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, Clements and Davis. Voting no: None. Motion carried.

Mayor Haeker opened the floor for administrator comments.

Mr. Wilson reported the RV Park is getting cleaned and ready to go for the 2018 season. He is still waiting for an electrician to install a pedestal, then the guys will finish leveling the site, water pack trenches, and put rock down. The bathrooms will be cleaned, trees will be trimmed and the grounds cleaned for the new park management.

All seasonal campers have paid. Mr. Wilson met with Justin Clark and went over the expectations of the City and handed over the keys to the buildings. He will continue to work with the new managers to make sure there is a smooth transition. Several potential campers contacted the City about future reservations and the camper information was forwarded to Patterson Harbor.

The underground work has been completed for the street lights in North Alma. NPPD is waiting for the bases and poles. They have received some of the equipment today and will begin installing what they

have and expect the balance very soon.

Administrator Wilson said he has received several concerns about water running over Seventh Street. Several people have suggested a ditch on the south side of Seventh Street. Maybe the City could get by if the ditch on the north side of the street was cleaned out. It just might fix the problem of water running over Seventh Street. He is having an engineer look into the situation.

The sanitation supervisor visited the manufacturer of a new sanitation truck. He feels this truck would work well for the City's sanitation department. Mr. Wilson will obtain an updated quote for the truck and obtain a current trade-in value on the City's present truck. The company may allow the City to obtain the truck now and defer payments until after the 2018-19 budget year starts which begins October 1, 2018.

Received notification that Big Iron sold the dump truck for \$9,100, the radios brought \$525, and the mower \$1,800. Mr. Wilson is very pleased with the amounts.

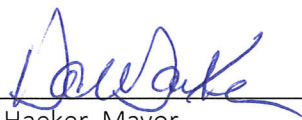
Mayor Haeker opened the floor to comment from the Mayor, Councilmen, and city staff.

Councilman Davis inquired about the movable highway speed sign.

Attorney Walker reported that dog license letters were mailed. Just a few have not complied to date. He is also dealing with a couple ongoing nuisance issues.

Mayor Haeker inquired about cones by the post office. The Hospital Board is concerned about the sewer line.

Motion made by Moulton, seconded by Clements to adjourn the meeting at 5:48 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 5:48 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 repairs \$61.63; Aramark uniforms mops towels \$226.49; BH Heseman Shop repairs \$39.98; Black Hills Energy gas service \$43.46; B Baker sec dep refund \$36.26; CCR 24/7 LLC repairs \$61.98; CHS Agri fuel repairs supplies \$1,060.86; City Alma gas water sewer trash \$1,935.55; Petty Cash postage \$12.73; City of Holdrege landfill fees \$1,225.83; Dept of Aeronautics Ln Pymt \$810; Diamond Exterminating pest control \$140; Diane Jarvis utility easement \$4,030; Dollar General supplies \$65.50; Eagle comm static ip internet \$59.90; Eagle Dist beer \$617.30; Experitec part \$66.92; First State Bank Alma So St bond pymt \$34,281.25; Frito Lay concessions \$41.30; Frontier phone internet siren \$342.14; Gotta Go repair septic \$300; Harlan Cty law enforcement \$3,468; Register of Deeds lien release \$10; Hawkins chemicals \$663.85; Library supplies \$92.56; Hogeland's Market supplies \$74.66; Holdrege Auto Parts chain \$41.76; Holdrege Electric boring trenching \$7,438; Hometown Leasing copier \$194.62; Itron maint recertification \$342; Ken Kort fee overpayment \$100; Ken Pedersen cancelled membership -refund golf dues \$225.75; Keri Anderson mileage \$134.07; Landmark Implement park mower \$11,550; LINWELD Specialty Gas \$29.65; Lori Tripe mileage meals \$147.04; Main Street Variety supplies \$48.14; M Monahan refund payment \$291.39; Metering & Tech Solutions training \$1,500; Metzger Plumbing new sink for Shop \$200; M Todd & Co Blue Invert Spray Paint \$74.89; Municipal Sup supplies \$449.35; NE Mosquito Vector Control dues registration \$35; NE Health & Human Services refund sec dep \$275.85; NE Turfgrass Assn dues \$50; NE-land Dist beer \$138.65; Nex-Tech tech chrgs \$694.50; NPPD electricity \$1,102.43; Office Solutions new printer supplies \$706.83; One Call Concepts locates \$25.68; Payroll \$23,166.68; S & W Auto Parts supplies repairs \$276.98; S Davis cleaning \$195; Short Stop fuel \$72.28; Terry Thulin refund golf membership \$397.75; The Back-water Press book \$11; Tielke's pizzas \$65.40; Tri State Striping refund overpayment \$2,000; Tripe Motor Co UPS fee repairs \$1,130.75; Trust-worthy Hardware supplies \$95.31; USTI agency fees \$17; Van Wall Turf & Irrigation repairs \$92.68; Wage-Works Prem Only Plan fee \$125; TOTAL \$103,209.58;