

**MINUTE RECORD OF SPECIAL MEETING**  
**CITY OF ALMA**  
**September 8, 2021**

A Special Meeting of the Mayor and City Council of the City of Alma, Nebraska was held at the Office of the City Clerk on Wednesday, September 8, 2021, at 5:30 pm for the FY 2021-2022 Budget Hearing and the Property Tax Request Hearing. Present were: Mayor Haeker, Council Members: Dyann Collins, Larry Casper, Tom Moulton and Chris Tripe. Also attending the meeting were Administrator Lorri Bantam, Attorney Doug Walker, Treasurer CeeAnn Affolter, and City Utility Superintendent Russ Pfeil.

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 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 September 8, 2021, at 5:30 p.m. and the following business was transacted:

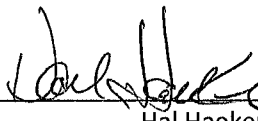
Roll Call: Dyann Collins-present, Tom Moulton-present, Larry Casper-present, Chris Tripe-present, and Mayor Haeker-present.

Motion made by Moulton seconded by Casper that it is hereby determined this meeting was previously publicized, duly convened, and in open session. There was no discussion on the motion and upon roll call vote, the following voted yes: Collins, Moulton, Casper, Tripe. Voting no: None. Motion carried.

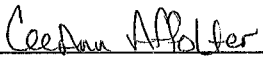
Mayor opened the Budget Hearing at 5:31 p.m. for the City of Alma, for purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. Administrator Bantam presented the proposed 2021-22 Budget. She noted the Property valuation of \$66,395,334 has increased a little over 4% from last year. She presented the proposed revenues, expenditures and ending Cash Balances and Investments. Bantam gave detailed information for the Expenditures in comparison to the previous fiscal year and explained the increase or decrease for each department. Charts were shown detailing transfers from the General Fund to the other Departments, Sales Tax Receipts, and Expenditures broken down by Expense categories. Administrator Bantam also walked through the Accountant's Report that will be filed with the State Auditor and County Treasurer. There being no more discussion on the budget Mayor Haeker closed the hearing at 6:08 pm. Motion by Casper, second by Tripe to close the budget hearing. There being no discussion upon the motion made, the following voted yes: Tripe, Casper, Moulton, Collins. Voting no: None. Motion carried.

Mayor opened the special Tax Request hearing at 6:08 p.m. for purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount. Administrator Bantam explained that during the budget process we use the same tax dollars from the previous year. In doing this again this year, we will keep the Property Tax Request at \$310,222.00. \$230,432.00 for Non-Bond Purposes and \$79,790.00 for Bond Purposes (Swimming Pool). Our operating budget will decrease by 8% from the previous year and the property valuation has increased by a little over 4%. This will set the Tax Rate at .467235. There being no more discussion on the property tax request Mayor Haeker closed the hearing at 6:11 pm. Motion by Tripe, second by Moulton to close the tax request hearing. There being no discussion upon the motion made, the following voted yes: Tripe, Moulton, Casper, Collins. Voting no: None. Motion carried.

Motion by Tripe, second by Casper to adjourn the meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, Tripe. Voting no: None. Meeting was adjourned at 6:12 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.

  
\_\_\_\_\_  
CeeAnn Affolter, Acting City Clerk