NOTICE OF A REGULAR CITY COUNCIL MEETING <u>CITY OF ALMA, NEBRASKA</u>

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at <u>5:30 p.m. on</u> <u>Monday August 17, 2020</u> at the Office of the Alma City Clerk, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk. All agenda items are discussion and/or action items.

AGENDA - August 17, 2020

- 1. MINUTES- Council to approve Minutes of August 3, 2020 Regular Council Meeting
- 2. PAYMENT OF CLAIMS- Council to approve Payment of Claims for the period of 8/4/20 through 8/17/20.
- 3. TREASURER'S REPORT Council to review and discuss City's finances
- 4. PUBLIC HEARING-DISCUSS/APPROVE REQUEST FOR VARIANCE FOR BOW CASPER ON KAUK ST
- 5. CONSIDER AND POSSIBLY APPROVE TWO SEPARATE RESOLUTIONS FOR FILING A SPECIAL LIEN ASSESSMENT FOR PROPERTIES AT: #31-2020 FOR 505 1ST ST #32-2020 FOR 503 2nd ST
- 6. DISCUSS/APPROVE DAVID LEWIS STARTING A YARD DISPOSAL PICK UP SERVICE
- 7. DISCUSS/APPROVE HIRING NEW STAFF MEMBER AT THE HOESCH MEMORIAL LIBRARY
- 8. DISCUSS/APPROVE TO RAISE THE SEASONAL RATES AT THE ALMA RV PARK FOR THE 2021 CAMPING SEASON
- 9. DISCUSS/APPROVE INVOICE #ALMA-ADMIN-24 FROM CDS INSPECTIONS IN THE AMOUNT OF \$332.16.
- 10. DISCUSS/APPROVE CLAIM FROM JOE CAMERA IN THE AMOUNT OF \$1,185.60 FOR WORK DONE ON HOUSING REHABILITATION PROJECT ALMA-HR-06.
- 11. DISCUSS/APPROVE CLAIM FROM HOLDREGE ELECTRIC IN THE AMOUNT OF \$2,136.00 FOR WORK DONE ON HOUSING REHABILITATION PROJECT ALMA-HR-06.
- 12. DISCUSS/APPROVE REQUEST FOR CDBG FUNDS DRAWDOWN #22 IN THE AMOUNT OF \$4,327.56.
- **13. ADMINISTRATOR'S REPORT**
 - Meetings move to Wednesday's starting in September
 - Sanitation Superintendent position
 - Court hearing on 505 First St
 - Nuisance properties
 - RV Park lottery

14. ADJOURNMENT

Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda Items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to the attendance by the public. This Agenda is kept continuously current. As of August 13, 2020, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk