

NOTICE OF A REGULAR CITY COUNCIL MEETING

CITY OF ALMA, NEBRASKA

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at 5:30 p.m. on Wednesday, January 5, 2022, 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 – January 5, 2022

1. **MINUTES- Council to approve Minutes of December 15, 2021, Regular Council Meeting**
2. **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 12/16/2021 through 1/5/2022**
3. **TREASURER’S REPORT – Council to review and discuss City’s finances**
4. **DISCUSS WELLHEAD PROTECTION PLAN with Dave Schroeter from Nebraska Rural Water Association**
5. **DISCUSS/APPROVE DISADVANTAGE BUSINESS ENTERPRISE PROGRAM for Fiscal Years 2022-2023-2024**
6. **DISCUSS/APPROVE ALMA MUNICIPAL GOLF BOARD MEMBER- Mike Stemper**
7. **DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #4 FOR \$107,057.46 payable to Paulsen Inc and Summary of Project Costs in the amount of \$4,890.00 in Federal Funds due to the City**
8. **RECOGNIZE VOLUNTEER OF THE YEAR – Berean Youth Group for their Community Service**
9. **ADMINISTRATORS REPORT:**
 - **Gravel Road Maintenance**
 - **ARPA Reporting**
 - **Downtown Drainage Project**
 - **Sewer Overflow and Stormwater Reuse Municipal Grants Informal Requests**
 - **Ballfield Fencing**
 - **Annexation Litigation**
10. **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 January 3, 2022, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Nash, City Clerk