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 <u>5:30 p.m. on</u> <u>Wednesday, November 6, 2019</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 - November 6, 2019

- 1. MINUTES- Council to approve Minutes of October 16, 2019 Regular Council Meeting.
- 2. PAYMENT OF CLAIMS- Council to approve Payment of Claims for the period of 10/17/19 through 11/6/19.
- 3. TREASURER'S REPORT Council to review and discuss City's finances.
- 4. PUBLIC HEARING FOR THE IMPLEMENTATION OF THE CDBG PROJECT TO GIVE CITIZENS AN OPPORTUNITY TO COMMENT AND ASK QUESTIONS ON THE PROJECT.
- 5. DISCUSS AND POSSIBLY APPROVE PURCHASE AGREEMENT AND EASEMENT ASSIGNMENTS WITH TALL GRASS ENERGY ON GASLINE ENTERING ALMA.

Discuss and possibly approve purchase of natural gas line from Tall Grass Energy, from north Lincoln Street to the present old TBS location south of the practice football field.

- 6. REVIEW/APPROVE BLUE CROSS BLUE SHIELD RENEWAL OF EMPLOYEE HEALTH INSURANCE PLAN. THE CURRENT OPTION DISCONTINUED.
- 7. CONSIDER AND POSSIBLY APPROVE A SPECIAL DESIGNATED LICENSE Request from Alma Rotary Club on December 2nd 2019 from 4 p.m. to 1 a.m. for Winterfest Fundraiser.
- 8. DISCUSS/APPROVE NEW COMPOST HOURS & OPERATION. WINTER HOURS WEDNESDAY & SATURDAY 9-3:30, SUMMER HOURS MONDAY & SATURDAY 9-3:30 WEDNESDAY 9-UNTIL DARK. COMPOST SITE WILL BE CLOSED ON HOLIDAYS.
- 9. REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND FOR REHABILITATION WORK DONE TO DATE ON #ALMA-HR-11 IN THE AMOUNT OF \$175.00.
- 10. ADMINISTRATOR'S REPORT.
- 11. OPEN COMMENT PERIOD An opportunity for the Mayor, Council, and City Staff to comment on current events, activities, and issues of interest to the community.

12. 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 October 31, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). — Jessica Miller, City Clerk