

## **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, December 4, 2019 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.

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### **AGENDA - December 4, 2019**

- 1. MINUTES-** Council to approve Minutes of November 20, 2019 Regular Council Meeting
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 11/21/19 through 12/04/19.
- 3. TREASURER’S REPORT – Council to review and discuss City’s finances.**
- 4. PUBLIC HEARING - CONSIDER AND POSSIBLY APPROVE RECOMMENDATION FROM ALMA CITY PLANNING COMMISSION – ORDINANCE 2019-35 –CHANGE THE ZONING OF APPROXIMATELY 1.31 ACRES OF LAND AT WESTERN SKY SUBDIVISION.**
- 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. CONSIDER AND POSSIBLY APPROVE A REQUEST FROM THE STATION FOR A 2 AM CLOSE ON DECEMBER 31, 2019**
- 7. REVIEW/APPROVE RECOMMENDATIONS OF THE HOUSING REHAB COMMITTEE**
  - The committee meets as needed to work with the housing administrator to consider applications to the program. The committee then recommends approval/denial of applications to the Council. The one application being submitted is: #Alma-HR-11
- 8. REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND INVOICE #ALMA-LEAD-04 FOR \$600.00. REFLECTS WORK DONE ON PROJECT #HR-11.**
- 9. REVIEW/APPROVE CLAIM FROM CDS INSPECTIONS & BEYOND INVOICE #ALMA-ADMIN-18 FOR \$159.10. REFLECTS WORK DONE ON PROJECT #HR-06.**
- 10. REVIEW/APPROVE CLAIM TO DURABLE SERVICES IN THE AMOUNT OF \$6,591.00 FOR WORK DONE TO DATE ON PROJECT #ALMA-HR-06.**
- 11. DISCUSS/APPROVE OF REQUEST FOR CBDG FUNDS DRAWDOWN REQUEST #17 FOR \$7,781.10.**
- 12. ADMINISTRATOR’S REPORT**
  - **NEW SIREN INFORMATION**

### **13. 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 December 4, 2019, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk*