

**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 pm on **Wednesday, February 1, 2023**, at City Hall, located at 614 Main Street, 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 – February 1, 2023**

- **MINUTES- Council to approve Minutes of January 18, 2023, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 1/19/2023 through 2/1/2023.**
- **TREASURER’S REPORT – Council to review and discuss City’s finances.**
- **DISCUSS/APPROVE RESOLUTION 3-2023 – Retainer Agreement with law firm Napoli Shkolnik PLLC for potential PFAS and other hazardous water contamination litigation as recommended by NE Rural Water Association.**
- **DISCUSS CCCFF GRANT APPLICATION – Auditorium Renovation project has been split into two phases. CCCFF Grant application will only include Phase I for project cost estimated at \$1.2M.**
- **CITY ADMINISTRATOR REPORT**
  - **SCEDD Alternate Board Member for Harlan County**
  - **Mid-Nebraska Recycling not providing services**
  
- **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 27, 2023, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). –Dawn McNulty, City Clerk*