

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, February 2, 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 – February 2, 2022

- **MINUTES- Council to approve Minutes of January 19, 2022, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 1/20/2022 through 2/2/2022**
- **TREASURER’S REPORT – Council to review and discuss City’s finances**
- **DISCUSS/APPOINT ZEB SWINK TO THE BOARD OF ZONING ADJUSTMENT**
- **DISCUSS/APPROVE AIRPORT IMPROVEMENT PROGRAM SPONSOR CERTIFICATIONS**
- **DISCUSS/APPROVE RESOLUTION 9-2022 an agency agreement with Nebraska Department of Transportation, Aeronautics Division for Grant No. 3-31-0004-013-2022 to be submitted by the Department to the Federal Aviation Administration to obtain Federal assistance for the development of the airport**
- **DISSCUSS ANNEXATION LITIGATION-Executive Session if needed**
- **ADMINISTRATORS REPORT:**
 - **Boat Dock Controlled Burn**
 - **Ballfield Fencing**
 - **Rotary Memorial Tree**
 - **Airport Taxiway Light Project**
 - **2-Way Radio Donation**
 - **Board & Committee Vacancies**
 - **RV Park**
- **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 31, 2022, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Nash, City Clerk