

## **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 3, 2021 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 - February 3, 2021**

- 1. MINUTES-** Council to approve Minutes of January 20, 2021 Regular Council Meeting and corrections to January 6, 2021 Regular Council Meeting Minutes.
- 2. PAYMENT OF CLAIMS-** Council to approve Payment of Claims for the period of 1/21/21 through 2/3/21.
- 3. TREASURER'S REPORT –** Council to review and discuss City's finances
- 4. DISCUSS/APPROVE INSTALLING A BOOSTER PUMP ON WATER LINE TO SERVICE HARLAN COUNTY ROAD DEPARTMENT BUILDING AND 1 RESIDENT-**Water superintendent will present
- 5. DISCUSS/APPROVE RESOLUTION 11-2021 TO PROVIDE FOR DIRECT BORROWING FROM FINANCIAL INSTITUTION FOR THE NEW SANITATION TRUCK PURCHASE.**
- 6. DISCUSS/APPROVE WAGE INCREASE FOR PART TIME STAFF AT THE HOESCH MEMORIAL LIBRARY. LIBRARY BOARD MEMBERS WILL ATTEND TO DISCUSS**
- 7. DISCUSS/APPROVE THE NEW CITY TREASURER**
- 8. ADMINISTRATOR'S REPORT**
  - New Siren installed
  - Utility floater position
  - Hazard mitigation plan
  - Midwinter conference
- 9. 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 29, 2021, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Miller, City Clerk*