

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, March 16, 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 – March 16, 2022

- **MINUTES- Council to approve Minutes of March 2, 2022, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 3/3/2022 through 3/16/2022**
- **TREASURER’S REPORT – Council to review and discuss City’s finances**
- **DISCUSS/APPROVE FY2020-2021 ANNUAL REPORT FOR HOESCH MEMORIAL LIBRARY**
- **DISCUSS/APPROVE PROCEEDING WITH DOWNTOWN DRAINAGE PROJECT USING ARP FUNDS. Gary Steele with Miller & Associates will be present.**
- **DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #4 FOR \$8,800.00 payable to Olsson**
- **DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #16-FINAL FOR \$2,200.00 payable to Olsson**
- **DISCUSS/APPROVE AIRPORT TAXIWAY PROJECT ESTIMATE #5-FINAL FOR \$10,000.00 payable to Paulsen Inc.**
- **EXECUTIVE SESSION-PERSONNEL**
- **ADMINISTRATORS REPORT:**
 - **Accountability Disclosure**
 - **Airport Taxiway Light Project**
 - **Wellhead Protection Plan**
 - **Boat Dock Controlled Burn**
 - **Litigation Update**

- **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 March 14, 2022, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). – Jessica Nash, City Clerk