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 <u>5:30 p.m. on</u> <u>Monday, May 2, 2022</u>, 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.

<u>AGENDA – May 2, 2022</u>

- MINUTES- Council to approve Minutes of May 2, 2022, Regular Council Meeting
- PAYMENT OF CLAIMS Council to approve Payment of Claims for the period of 4/21/2022 through 5/2/2022
- TREASURER'S REPORT Council to review and discuss City's finances
- DISCUSS/APPROVE MADALYNN WELSH FOR BARTENDER AT THE ALMA MUNICIPAL GOLF COURSE
- DISCUSS/APPROVE AIRPORT TAXIWAY LIGHTING PROJECT ESTIMATE #5 FOR \$4,650.00 payable to Olsson.
- DISCUSS/APPROVE AIRPORT TAXIWAY LIGHTING PROJECT ESTIMATE #1-15 Summary of Project Costs in the amount of \$3,573.00 in Federal Funds due to the City
- DISCUSS/AWARD BID TO TRI CITY CONCRETE in the amount of \$137,790.80 FOR THE DOWNTOWN DRAINAGE PROJECT
- DISCUSS/APPROVE DEFINITION RECOMMENDATION TO THE PLANNING COMMISSION FOR SHOUSE/BARNDOMINIUM IN THE CITY OF ALMA
- DISCUSS/APPROVE RESOLUTION 12-2022 FOR CONTRACTED MOWING AT THE ALMA CITY PARK
- DISCUSS/APPROVE ORDINANCES 3-2022 THRU 12-2022 TO UPDATE THE MUNICIPAL CODE BOOK DUE TO STATE LAW CHANGES FOR 2019 THRU 2022
- ADMINISTRATORS REPORT:
 - Camera Systems
 - Wellhead Protection Plan
 - Swimming Pool
 - 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 April 29, 2022, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). — Jessica Nash, City Clerk