Almena City Council

The Almena City Council was called to order at 7:00PM on Tuesday, September 6th, 2022 by Mayor Tracy Stutsman. Answering roll call were Amy Chandler, Bob Hawks, Brian Sproul, and Ethan Hays. A quorum was declared. It was moved and seconded to approve the August 1st, 2022. MOTION CARRIED. The agenda was adopted.

**Fire Chief Report** – Fire Chief not present

**Budget Hearing**-presented by Brian Thompson. Budget was adopted with no changes. MOTION CARRIED

**Audit Draft Discussion**- presented by Brian Thompson- Audit approved.

**Visitor Recognition-**

* Senior Center President Mim Tubbs and others appeared before council to discuss south wall of senior center building, no decision made at this time.
* Amie and Darin Burge approached the council with their concerns on a pack of dogs from outside the city limits exhibiting aggressive behavior.

**New Business**

* Use of Refrigerator- One refrigerator is now designated for use of Comm. Center rental and room in the chest freezer will be made to store ice for events.
* Deposit for use of sound equipment/projector- A $100 deposit will be required to use new sound system; this includes use of the projector.
* Nex-Tech Franchise Ord No.454- to continue with current franchise. MOTION CARRIED

**Old Business**

* Ashley Comeau with Jeter Law Firm will represent City of Almena regarding a dangerous, unfit structure.
* Pine trees located on Hwy 383 and S. Main will be torn down and we will receive a reimbursed for new trees.

**Attorney Report/Discussion**

* 514 Main- Signed agreement presented. Transfer of Deed to City filed.
* One dog case still pending

**City Operator Report-**

* Bids for street repair
* Mosquito spraying has begun
* Tree trimming completed

**City Clerk Report**

* Discussion regarding resident who continues to submit politically motivated propaganda to City Office will be required to stop.
* Veteran Park ideas submitted and discussed
* Software for both JUS and Neptune will be updated
* Updated server needed for Security Cameras

**Deputy City Clerk Report**

* Compliance Tracking/delinquent accts Update

**Financial Report**

* Approve Bills MOTION CARRIED.
* Balance Sheet
* Check register
* Delinquent Accounts Status
* Current statement of indebtedness

With no further business it was moved and seconded to adjourn the meeting at 8:43PM. MOTION CARRIED.

The next meeting will be Monday, October 3rd, 2022 at 7PM. Annette Puent, Deputy Clerk. Minutes are not approved until next meeting.