

Almena City Council

The Almena City Council was called to order at 7:00PM on Monday, February 7th, 2022 by President Robert Hawks. 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 January 3rd, 2022 Minutes with one amendment. MOTION CARRIED. The agenda was adopted with said changes: Old Business- C) Yard Debris at 601 Washington

Fire Chief Report – Fire Chief not present

Visitor Recognition- Troy Blevins from Norton Co. Emergency Management presented Norton Dam evacuation plan. Council will review further before adopting.

New Business

- Resolution #2022-001 GAAP Wavier- MOTION CARRIED
- Dog Kennel- it was suggested to the council that a kennel be erected and that the city obtain a kennel license. MOTION CARRIED
- Moving of NV Champion sign and Almena welcome sign- City will contact KDOT Beautification Dept. to assist with placement.
- Community Building Projector Screen- possibilities discussed include painting a screen or buying a pull down. Costs on pull down will be researched.
- Tax Assessment for B. Reed was received- motion to clear acct balanced was presented. MOTION CARRIED

Old Business

- 512 Main – will be demolished this week. Grant from NCCF \$15,854.50 received. County Commissioners granted a discount of \$3,250. Motion to pay remaining amount of approx. \$35,145.55 out of Capital Improvement Fund. MOTION CARRIED
- Yard Debris- 601 Washington yard blight, letter will be sent

Attorney Report/Discussion

- Dog Nuisance 618 Main- Municipal Court set for February 15, 2022
- Dog At Large Process-right to pick up and collect fees.
- Vicious Dog Process- various complaints of aggressive dog at 201 Bryant

City Operator Report- (City Operator not present)

- Water Loss Report – Main St leak (largest) has been repaired. Next one to be repaired this week.

City Clerk Report

- Senior Center Activities Committee Donation- the committee voted to donate a sound system to the Community Building

Deputy City Clerk Report

- Compliance update- no new, dog issues already discussed.

Financial Report

- Approve Bills MOTION CARRIED.
- Balance Sheet
- Check register
- Delinquent Accounts Status Discussed

With no further business it was moved and seconded to adjourn the meeting at 8:47PM. MOTION CARRIED. The next meeting will be Monday, March 7th, 2022 at 7 PM.

Annette Puent- Deputy City Clerk. Minutes are not approved until next meeting.