Almena City Council

The Almena City Council was called to order at 7 PM on Monday, August 2, 2021 by President Bob Hawks. Answering roll call were Bob Hawks, Amy Chandler, Brian Sproul, and Ethan Hays. A quorum was declared.

It was moved and seconded to approve the July 12, 2021 Minutes. MOTION CARRIED. The agenda was adopted with said changes: New Business- (c) Fireweed MOTION CARRIED.

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

**Visitor Recognition-** No visitors present

**New Business**

* 2021 Budget- Budget Reviewed and Approved
* Ranson Financial- Grant Writing Proposal to assist with compliance for Am. Rescue Funds. MOTION CARRIED
* Tall Fireweed present in several residents’ yards- letters will be sent out to have weeds removed.

**Old Business**

* Memorial pocket park further discussed. Quote and design from Windmill Farms presented.
* 301 Washington Update- Half Price application accepted by Norton Co- Demolition completed.
* Norton Co Emergency Management- Packets completed and pictures taken for updated security badges
* 601 Mills- Council agreed to move forward with demolition vs board up

**Attorney Report/Discussion**

* Awaiting signing of ownership contract for 512 Main. Attorney Office will attempt to contact.
* 601 Mills - Resolution needed.

**City Operator Report**:

* Well House #5 (Water Salesman) quote for new structure from Bob H. presented
* South Water Tower update- Awaiting more information from Tank Connection to move forward
* Sink Hole on Pratt Ave- Camera was run in sewer line to assess if the sewer was the cause. No problems found. Water lines will now need to be inspected. Chandler will assist with project. Signs are up to reduce traffic.

**City Clerk Report** (reported by Deputy, City Clerk not present)

* Evacuation planning for Almena- Cathy will work on getting a preliminary meeting set for August

**Deputy City Clerk Report**-

* Compliance Report- no further updates at this time

**Financial Report**

* Approve Bills MOTION CARRIED.
* Balance Sheet
* Check register
* Delinquent Accounts Status- Council agreed customers on delinquent account list need to be paid in full by 9/15 to avoid shut off.

With no further business it was moved and seconded to adjourn the meeting at 8:01 PM. MOTION CARRIED.

The next meeting will be Tuesday, September 7th, at 7 PM.

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