

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.