

# Almena City Council

The Almena City Council was called to order at 7:03PM on Monday, October 3, 2022 by Mayor Tracy Stutsman. Answering roll call were Bob Hawks, Brian Sproul, Ethan Hays, and Kevin Sides. A quorum was declared. It was moved and seconded to approve the September 6th, 2022 Minutes. MOTION CARRIED. The agenda was adopted after additions/modifications. New Business: c. Building Permit; Old Business: a. Resolution #2022-003; b. Pine Trees- Removal/relocation.

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

**Visitor Recognition-** Owners of 913 Pratt appeared to answer any questions regarding building permit.

## **New Business**

- Vendor Fair discussion resulted in no vendor fair to be scheduled this year.
- Norton County Landfill Letter will be sent to all customers.
- Building Permit approved for 913 Pratt

## **Old Business**

- 516 Main- Dangerous Unfit Structure. Resolution #2022-003 Passed.
- Pine trees located on Hwy 383 and S. Main replacement discussion
- Senior Center - Senior Members had voted to leave South wall “as is” and not to preserve it. Discussion regarding next steps.

## **Attorney Report/Discussion**

- Discussion on open dog cases

## **City Operator Report-**

- Bids for street repairs- 2 companies will be turning in bids.
- Quotes for equipment- Landmark and Hoxie Implement. Motion to purchase Kubota Skid Steer from Hoxie and trade-in the Bobcat. MOTION CARRIED

## **City Clerk Report**

- Veteran Park project- discussion on various features/ideas.
- Neptune 360 Update on system- awaiting contact from Neptune
- Resignation from Senior Board

## **Deputy City Clerk Report**

- Compliance Tracking/delinquent accts Update
- Dog at large captured- awaiting owner to claim

## **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 8:20PM. MOTION CARRIED. The next meeting will be Monday, November 7<sup>th</sup>, 2022 at 7PM. Annette Puent, Deputy Clerk. Minutes are not approved until next meeting.