

Almena City Council

The Almena City Council was called to order at 7:00PM on Monday, November 1st, 2021 by President Robert Hawks. Answering roll call were Amy Chandler, Brian Sproul, and Ethan Hays. A quorum was declared. It was moved and seconded to approve the October 4th, 2021 Minutes. MOTION CARRIED. The agenda was adopted with said changes: Deleting from Old Business: (d.) K.Sides Security Badge info and photo, as he is not present.

Fire Chief Report – Fire Chief not present

Visitor Recognition- No visitors were present

New Business

- Executive session for wage review from 7:05pm-7:13pm MOTION CARRIED
- Bids on Painting Community Center- Motion to accept quote from D. Reimann MOTION CARRIED

Old Business

- LED street lighting- another LED light will be added to downtown to assess illumination before decision is made.
- SPPA grounds- city codes do apply to grounds.
- Water Salesman- sign will be posted to contact Chandler, water will be metered and logged.

Attorney Report/Discussion

- 512 Main- Resolution to correct. Resolution #2021-003 MOTION CARRIED

City Operator Report

- Further discussion of water salesman and water loss percent

City Clerk Report

- Vendor Fair for November 6th, 2021- 13 registrations for 17 spaces received
- Water loss reported- discussed with utility software company

Deputy City Clerk Report

- Compliance Report- update and discussion on compliance letters sent and issues addressed

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 8:32 PM. MOTION CARRIED. The next meeting will be Monday, December 6th, 2021 at 7 PM.

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