

# Almena City Council

The Almena City Council was called to order at 7:00PM on Monday, December 5th, 2022 by Mayor Tracy Stutsman. Answering roll call were Bob Hawks, Ethan Hays, and Amy Chandler. A quorum was declared. It was moved and seconded to approve the November 7th 2022 Minutes. MOTION CARRIED. The agenda was adopted with one addition: Attorney Report/Discussion: Recent Dog Attack

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

**Visitor Recognition-** Only visitors present were there for the Hearing of 516 Main

## **New Business**

- Hearing for building located at 516 Main- Owners D.Engelhardt & C.Schemper appeared. D. Engelhardt expressed his desire to restore the unfit structure. Mr. Engelhardt will report to the City to keep the council informed of his progress.
- Resolution # 2022-004 regarding 516 Main was PASSED.
- Approval of CMB licenses for Almena Market and Home Oil
- Request for Valley Hope donation was denied

## **Old Business**

- Brick repair to corner of 508 Main update- contractor states that will be done soon
- Park update- none at this time

## **Attorney Report/Discussion**

- Recent dog attack discussed- dog/owner do not reside in Almena

## **City Operator Report-**

- Skid Steer- repair to “O” ring done by Hoxie Implement
- Updates on trail cams and sewer issue on Washington St

## **City Clerk Report**

- Neptune 360 first use went well
- Security Sever- set for this week TBA

## **Deputy City Clerk Report**

- Compliance Tracking- discussion on yard debris at 503 Wagner
- Delinquent accts update

## **Financial Report**

- Approve Bills MOTION CARRIED.
- Balance Sheet
- Check register

With no further business it was moved and seconded to adjourn the meeting at 7:54PM. MOTION CARRIED. The next meeting will be **Tuesday**, January 3rd 2022 at 7PM. Annette Puent, Deputy Clerk. Minutes are not approved until next meeting.