Almena City Council

The Almena City Council was called to order at 7:02PM on Monday, December 6th, 2021 by Mayor Tracy Stutsman. Answering roll call were Amy Chandler, Brian Sproul, and Ethan Hays, Kevin Sides, and Robert Hawks. A quorum was declared. It was moved and seconded to approve the November 1st, 2021 Minutes. MOTION CARRIED. The agenda was adopted with said changes: New Business (B) Resolution #2021-004

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

**Visitor Recognition-** No visitors were present

**New Business**

* Oaths of Elected Officials- Declared
* Resolution #2021-004- Vehicle Nuisance- MOTION CARRIED

**Old Business**

* LED street lighting- LED bulbs for all of Main Street at this time. Others will be replaced with LED as needed.
* Security Badges- K.Sides application completed

**Attorney Report/Discussion**

* 512 Main- Contingency agreement signed on November 12th, 2021

**City Operator Report-** (City Operator not present)

* 512 Main- discussion regarding building safety. Cones and tape will be used as a deterrent.
* Water Loss Report - still high and more investigation is being conducted this week

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**City Clerk Report**

* Donation Letter for plates to Community Center

**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 7:55 PM. MOTION CARRIED.

The next meeting will be Monday, January 3rd, 2022 at 7 PM.

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