

# 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 1<sup>st</sup>, 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 12<sup>th</sup>, 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

## **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 3<sup>rd</sup>, 2022 at 7 PM.

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