

Almena City Council

The Almena City Council was called to order at 7:02 PM on Monday, January 15, 2024. Answering roll call were Sarah Montgomery, Bob Hawks, and Ethan Hays. A quorum was declared. Mayor Stutsman was not present. Bob Hawks, council president, was in charge in the mayors' absence.

Minutes were read and approved from the December 4th 2023 meeting. MOTION CARRIED

The Agenda was adopted with no changes.

Fire Chief Report – None, Fire Chief Not Present

Visitor Recognition

None present

New Business

- GAAP Waiver Resolution 2024-001
- Ordinance No. 459 Annual Appropriations Ordinance
- Discussion regarding the closing of Equity Bank – will be able to scan checks for daily deposits
- PFAS Testing – tabled
- Emergency Preparedness – Generator purchase for City Hall/Community Building

Old Business

- Fire Department doors replaced – hail damaged doors (24x10.6 and 24x13.6) will be sold by sealed bid and will require immediate pick up.
- Dog issues- update on current issues
- Water Salesman further discussion on needed repairs – tabled
- Update on dog cases.

Attorney Discussion/Report

- Not present

City Operator Report

- Not present

City Clerk Report

- FYI 2 homes across highway have been sold

Deputy City Clerk Report

- Report on 1st Steering Committee meeting from Jan 10th, not enough for a quorum but had good initial discussion.

Financial Report

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

With no further business it was moved and seconded to adjourn the meeting at 7:57pm. MOTION CARRIED.

The next meeting will be Monday, February 5th 2024, at 7PM. Cathy Rivera, City Clerk

Minutes are not approved until next meeting.