

# Almena City Council

The Almena City Council was called to order by Mayor Tracy Stutsman at 7:00 PM on Monday, February 5<sup>th</sup>, 2024. Answering roll call were Bob Hawks, Brian Sproul and Ethan Hays. A quorum was declared.

Minutes were read and approved from the January 5<sup>th</sup>, 2024 meeting. MOTION CARRIED

The agenda was adopted with changes to: Emergency Preparedness moved from New Business/d to Old Business/a. Also, under Old Business: added Equity Bank (f.)

**Fire Chief Report** –Fire Chief Not Present- two rural fires were reported by Brian Sproul

**Visitor Recognition**-None present

## **New Business**

- Almena Senior Center Committee was not present to discuss adding small refrigerator to the community center and building rental. Item tabled.
- EMC Insurance Claims- a review of all items on insurance claims and stage of completion was discussed
- Review of Court Stipulation for dog case 501 Washington
- EMC Insurance- deductible raised to \$10k for wind and hail damage

## **Old Business**

- Emergency Preparedness – a generator is needed to be purchased for City Hall/Community Building. Generac generators will be priced.
- Lead and Copper Survey- need response from all customers to avoid further testing and possible fines.
- Fire Department Replacement Doors Sealed Bid-received one bid. Doors were purchased and picked up.
- Water Salesman- repairs needed to be done this Spring. Prices for building and electrical work will be gathered.
- Dog Cases- Municipal Court on February 7<sup>th</sup>, 2024

## **Attorney Discussion/Report**

- Update on Dog Cases

## **City Operator Report**

- Updates on insurance items, water salesman, road grader, and S. Van Horn water main.

## **City Clerk Report**

- Report on court appointed attorney fees

## **Deputy City Clerk Report**

- Updates on compliance tracking and steering committee meeting/park funds

## **Financial Report**

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

With no further business it was moved and seconded to adjourn the meeting at 8:14pm. MOTION CARRIED.

The next meeting will be Monday, March 4th 2024, at 7PM. Annette Puent, Deputy City Clerk

Minutes are not approved until next meeting.