

Almena City Council

The Almena City Council was called to order by Mayor Tracy Stutsman at 7:00 PM on Monday, July 1st, 2024. Answering roll call were Bob Hawks, Ethan Hays, Sarah Montgomery, and Kevin Sides. A quorum was declared.

Minutes were read and approved from the June 3rd, 2024 meeting. MOTION CARRIED

Fire Chief Report –Fire Chief Not Present- no new fires reported

Visitor Recognition- Mim Tubbs and Jayme Horacek were present and on the agenda. Cynthia Schemper came in to discuss the water coming into town from the north and to make suggestions on how the city could move forward

New Business

- Mim Tubbs gave a letter of resignation from the Wheatridge Board, effective at the end of this year/term. She also made some suggestions as to what the city could possibly do with Wheatridge.
- Quote to demolish 308 Benton from Whitney Const. totaling \$6,000 APPROVED. MOTION CARRIED
- Water Leaks ½ forgiveness on water only at 702 Ives and NV gym
- A 5-minute executive session was initiated by the mayor to discuss personnel at 7:13pm. Mayor Stutsman resumed meeting at 7:18pm announcing council undecided. No decision was made.
- Jayme Horacek was present to discuss the dog incident/complaint on 6/25/24. Council decided to add an additional and final stipulation to be in place in order for her to keep the dog.
- City Operator Job Responsibilities reviewed for posting.
- Addressed question of if geese were allowed in the city or not: Geese are not allowed

Old Business

- Lead and Copper Survey update- discussed information that we received from Ken with the City of Norton

Attorney Discussion/Report

- Discussion/information on a few of the items above
- Dog Court update

City Operator Report

- Water System- repairs will require an electrician and one other person to run computer at the same time. Awaiting to hear back from electrician with a date.
- Quote for City Office/Community Center generator received \$33,000 including installation. We will look into grant funding before purchasing.
- Concrete poured for Impound Kennel at shop.
- Road repair updates- chip seal on Bryant is completed. Road work by elevator & Ives to be done in Sept.
- Update on moving from the area

City Clerk Report

- Updated city map was presented to council to assist with compliance and other issues
- Advertising efforts to fill upcoming City Operator job vacancy.

Deputy City Clerk Report

- AR Aging and Compliance update
- Steering Committee update- awaiting rendition to further assist with fund raising

Financial Report

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

With no further business it was moved and seconded to adjourn the meeting at 8:32 pm. MOTION CARRIED. The next meeting will be Monday, August 5th, 2024 at 7PM. Annette Puent, Deputy City Clerk

Minutes are not approved until next meeting.