

# Almena City Council

The Almena City Council was called to order at 7:02 PM on Tuesday, January 3<sup>rd</sup>, 2023 by Council President, Robert Hawks. Answering roll call were Bob Hawks, Brian Sproul, and Amy Chandler. A quorum was declared. It was moved and seconded to approve the December 5<sup>th</sup>, 2023 Minutes. MOTION CARRIED. The agenda was adopted with one addition: Attorney Report/Discussion: Recent Dog Attack

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

**Visitor Recognition-** No visitors present

## **New Business**

- Annual Appropriation Ordinance 455 presented and approved
- Resolution No. 2023-001 GAAP Waiver was presented and approved

## **Old Business**

- Update on 516 Main – Resolution was published
- Brick repair on corner of 508 Main is completed
- Security Camera updated server has been installed

## **Attorney Report/Discussion**

- Resolution for abatement of at 307 Bryant will be presented to Council in February

**City Operator Report-** Operator not present, report by City Clerk

- Replaced injector pump in S chlorine building; a few meters froze up but no damage; waiting on parts to stop leak at Water Salesman; Hot tubs removed at 510 Ives.

## **City Clerk Report**

- Norton Area Chamber of Commerce invoice increase to 200. Council voted against.
- 503 Wagner discussed as to more specifically what is needed to be cleaned up.

**Deputy City Clerk Report** – Deputy Clerk not present, reported by City Clerk

- Compliance Tracking- discussion on yard debris at 503 Wagner
- Delinquent accts update

## **Financial Report**

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

With no further business it was moved and seconded to adjourn the meeting at 7:32PM. MOTION CARRIED. The next meeting will be Monday, February 6<sup>th</sup> at 7PM. Cathy Rivera, City Clerk

Minutes are not approved until next meeting.