

# Almena City Council

The Almena City Council was called to order at 7 PM on Monday, January 4<sup>th</sup>, 2021 by Mayor Tracy Stutsman. Answering roll call were Bob Hawks, Ethan Hays, Amy Chandler & Brian Sproul; A quorum was declared. The minutes from the last meeting were read by City Clerk, Cathy Rivera. It was moved and seconded to approve the December 7<sup>th</sup>, 2020 Minutes. MOTION CARRIED. The Agenda was adopted with said changes: 7(d) Appropriation Ordinances; 7 (e) 601 Washington; 8 (b) Letter from Jim Bland; 8 (c) Capital Improvement Proposal; 10 (b) Hole in Street South of Prairie Dog Press on Benton.- MOTION CARRIED.

**Fire Chief report** – Fire Chief was not present

## Visitor Recognition

- There were no visitors.

## New Business

- Hearing- K Wright-301 Washington St- No one appeared Council gave until March 1<sup>st</sup> to correct
- Hearing- C George- 510 Ives St- No one appeared Council gave until March 1<sup>st</sup> to correct
- Resolution 2021-001 GAAP Wavier- MOTION CARRIED
- Appropriation Ordinance 450- MOTION CARRIED
- 601 Washington – discussion regarding construction materials and clutter in yard at this property and few others properties. Decision was made to send letters to property owners.

## Old Business

- Methodist Church Bell – Quote was received for bell platform 4x4x2. City will obtain more quotes. Suggested that a higher platform would be better.
- Letter from Jim Bland requesting extension- extension granted
- Capital Improvement Proposal -council to review and discuss at next meeting

## Attorney Report

- Mask mandate -Executive Order #20-68- Effective through January 26, 2021

## City Operator Report:

- Line Stripper –Chandler to receive quotes for possible purchase of used equipment
- Hole on Benton Street near Prairie Dog Press needing repair
- Hole in South Water tank-Chandler reported hole and will get quotes for repair

## City Clerk Report

- Equity Bank Requirements for NACHA- Equity Bank and Software Company (JUS) will work out PPD and CCD requirements and possible software update
- NCED Board Minutes FYI
- Quote on new signs for West side of City Building and shop- Annette will gather other quotes.

## Deputy City Clerk Report- Compliance Report/Update- None

- Letter sent to James and Diane Bland
- New Building Permit Form presented- accepted by council

## Financial Report

- Approve Bills MOTION CARRIED.
- Balance Sheet
- Check register
- Budget to Actual Quarterly.
- Delinquent accounts were viewed.

With no further business it was moved and seconded to adjourn the meeting at 8:13 PM. MOTION CARRIED. The next meeting will be Monday, February 1st, at 7 PM.

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