Almena City Council

The Almena City Council was called to order at 7:00PM on Monday, November 1st, 2021 by President Robert Hawks. Answering roll call were Amy Chandler, Brian Sproul, and Ethan Hays. A quorum was declared.

It was moved and seconded to approve the October 4th, 2021 Minutes. MOTION CARRIED. The agenda was adopted with said changes: Deleting from Old Business: (d.) K.Sides Security Badge info and photo, as he is not present.

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

**Visitor Recognition-** No visitors were present

**New Business**

* Executive session for wage review from 7:05pm-7:13pm MOTION CARRIED
* Bids on Painting Community Center- Motion to accept quote from D. Reimann MOTION CARRIED

**Old Business**

* LED street lighting- another LED light will be added to downtown to assess illumination before decision is made.
* SPPA grounds- city codes do apply to grounds.
* Water Salesman- sign will be posted to contact Chandler, water will be metered and logged.

**Attorney Report/Discussion**

* 512 Main- Resolution to correct. Resolution #2021-003 MOTION CARRIED

**City Operator Report**

* Further discussion of water salesman and water loss percent

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**City Clerk Report**

* Vendor Fair for November 6th, 2021- 13 registrations for 17 spaces received
* Water loss reported- discussed with utility software company

**Deputy City Clerk Report**

* Compliance Report- update and discussion on compliance letters sent and issues addressed

**Financial Report**

* Approve Bills MOTION CARRIED.
* Balance Sheet
* Check register
* Delinquent Accounts Status discussed

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, December 6th, 2021 at 7 PM.

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