Almena City Council

The Almena City Council was called to order at 7 PM on Monday, November 2, 2020 by Mayor Tracy Stutsman. Answering roll call were Bob Hawks, Ethan Hays, & Kevin Sides. 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 October 5, 2020 Minutes. MOTION CARRIED. The Agenda was adopted with 2 additions: 11d NCED Minutes and 11e events at Community Center. MOTION CARRIED.

Fire Chief report - Fire Chief was not present

Visitor Recognition

• There were no visitors.

New Business

- Hearing for Jim Ruth regarding 306 Davis. Issue has been resolved to the City's satisfaction.
- Brian Thompson presented the 2019 Audit results as well as the Single Audit for the Water Project.
- Council received a copy of the Posted Public Notice re KS Water Pollution Control Proposed Permits.

Old Business

• Methodist Church Bell – will be moved and placed at a 'not yet designated' spot in town near the City Office.

Attorney Report

- Update on 802 Pratt. Occupant has moved and issue is resolved.
- Resolutions on 510 Ives and 301 Washington were approved and signed.
- Dog barking issue 307 Bryant.

City Operator Report:

• No Report

City Clerk Report

- Fall Vendor Fair is November 7, 2020. Will be this coming Saturday.
- Scheduled events at the Community Center. Following much discussion, Council decided to *not* allow people to consume food at the Center and to require masks for everyone in the Center. Food will be take-out *only* until Jan meeting when it can be reassessed.
- We have 2 strong candidates for the Deputy City Clerk position, a decision will be made tomorrow morning.

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 8:00 PM. MOTION CARRIED. The next meeting will be Monday, December 7th, at 7 PM.

Cathy Rivera, City Clerk.

Minutes are not approved until next meeting.