

Almena City Council

The Almena City Council was called to order at 7 PM on Monday, November 4, 2019 by Mayor Tracy Stutsman. Answering roll call were Amy Chandler, Bob Hawks, & Ethan Hays. A quorum was declared.

The minutes from the last meeting were read by City Clerk Cathy Rivera. Barbara Thompson requested that “Stop normalizing corruption” be added to the visitor recognition in the October 23 Minutes. It was moved and seconded approve as amended the October 2019 minutes after correction. MOTION CARRIED.

A motion was made to adopt the Agenda. Motion Carried.

No Fire Chief report was given, the Fire Chief was not present.

Special: Update on Water Project from Alan Luttrell. There was no pay estimate this month. Change Order 7 was presented. Change order 7 was discussed and it was moved and seconded to pay Change order 7, (items 1-9) Motion Carried.

Visitor Recognition

- Lidia Knapp was not able to be present for the meeting but had Emailed the City Clerk about the need for a Speed Limit Sign near of her house and closer proximity to the school. There was discussion on this and Chandler is going to look into this and report next meeting.
- Discussion on the letters to be sent to auction the junk vehicles from the holding area that were towed. Jeniece said we need to choose a date for the auction of these vehicles. Doug stated there is a letter to be sent first, indicating a sale will take place and owners will have 15 days to pay the costs and recover their vehicles. This letter will be sent to all concerned this week so we can move forward on this and begin the process with more vehicles.

New Business:

- No New Business.

Old Business

- Cathy reported that she did a review of area Rates on Community Buildings in the area, and announce that our rental rate should remain the same at this time.
- Discussion on changing the Council Meeting time of the month. It was decided to leave it the same.

Attorney Report

- No Report. Items were covered.

City Operator Report:

- New Street Sweeper handout was shared. Council would like to see a demo or talk to someone who has one like it.

Clerk Report-Cathy Rivera

- Cathy reported on the recent Vendor Fair. It seemed to be a success and there were 26 Vendors and a busy Food Stand with a good turnout.
- Cathy shared a handout that outlines the steps that must be followed for a Vehicle Nuisance.

Deputy City Clerk Report-Compliance Report Update

- Ongoing process on Junk Vehicles. 5 letters were sent this month to notify of Auction planned for vehicles.

Financial Report

- Bills were presented and approved. MOTION CARRIED
- Balance sheet was provided.
- Check register, Budget to Actual, and Delinquent accounts were reviewed.
- With no further business it was moved and seconded to adjourn the meeting at 7:59 PM. MOTION CARRIED.

The next meeting will be Monday, December 2, 2019 at 7 PM.

Jeniece Schemper – Deputy City Clerk

Minutes are not approved until next meeting.