

# Almena City Council

The Almena City Council was called to order at 7 PM on Monday, December 7, 2020 by President, Bob Hawks. 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 November 2nd, 2020 Minutes. MOTION CARRIED. The Agenda was adopted with 2 changes: No Building Permit to approve and 8 (d) signage for Community Center and City Shop. MOTION CARRIED.

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

## **Visitor Recognition**

- There were no visitors.

## **New Business**

- Introduction of new Deputy City Clerk, Annette Puent.
- Christmas Card list for approval. Approved, Motion Carried
- 2021 CMB licenses for approval. Approved, Motion Carried
- New signs for building discussed. Will get quote for council's review.

## **Old Business**

- Still looking for the alleged Capitol Improvement file to review.
- Methodist Church Bell – check received from the church to move bell to memorial platform, any funds remaining will be donated to NVS. Chandler will get bids on platform. Stamped concrete was suggested. will be moved and placed at a 'not yet designated' spot in town near the City Office.
- Antique Emporium – need to contact owner to discuss next steps in stopping deterioration.

## **Attorney Report**

- Reminder of Hearing January 4<sup>th</sup> on 510 Ives and 301 Washington.
- Update on Dog barking issue 307 Bryant.
- GAAP Waiver needed for January

## **City Operator Report:**

- Headlights were replaced on the trash truck due to lenses being so cloudy.

## **City Clerk Report**

- Fall Vendor Fair revenue was \$111. Had one NSF check for \$30.

## **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 7:31 PM. MOTION CARRIED. The next meeting will be Monday, January 4th, at 7 PM.

Cathy Rivera, City Clerk.

Minutes are not approved until next meeting.