

# Almena City Council

The Almena City Council was called to order at 7:02 PM on Monday, January 15, 2024. Answering roll call were Sarah Montgomery, Bob Hawks, and Ethan Hays. A quorum was declared. Mayor Stutsman was not present. Bob Hawks, council president, was in charge in the mayors' absence.

Minutes were read and approved from the December 4<sup>th</sup> 2023 meeting. MOTION CARRIED

The Agenda was adopted with no changes.

**Fire Chief Report** – None, Fire Chief Not Present

## **Visitor Recognition**

None present

## **New Business**

- GAAP Waiver Resolution 2024-001
- Ordinance No. 459 Annual Appropriations Ordinance
- Discussion regarding the closing of Equity Bank – will be able to scan checks for daily deposits
- PFAS Testing – tabled
- Emergency Preparedness – Generator purchase for City Hall/Community Building

## **Old Business**

- Fire Department doors replaced – hail damaged doors (24x10.6 and 24x13.6) will be sold by sealed bid and will require immediate pick up.
- Dog issues- update on current issues
- Water Salesman further discussion on needed repairs – tabled
- Update on dog cases.

## **Attorney Discussion/Report**

- Not present

## **City Operator Report**

- Not present

## **City Clerk Report**

- FYI 2 homes across highway have been sold

## **Deputy City Clerk Report**

- Report on 1<sup>st</sup> Steering Committee meeting from Jan 10<sup>th</sup>, not enough for a quorum but had good initial discussion.

## **Financial Report**

- Approve Bills MOTION CARRIED.
- Balance Sheet
- Check register

With no further business it was moved and seconded to adjourn the meeting at 7:57pm. MOTION CARRIED.

The next meeting will be Monday, February 5th 2024, at 7PM. Cathy Rivera, City Clerk

Minutes are not approved until next meeting.