

## **Council Meeting 01/17/2022**

Minutes taken by Autumn Shreve, City Clerk

**Meeting:** Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Ryan, Moore, Shreve, Seals, Sitz & Lister

Atty Vignery absent

Employees: Bretsnyder, Seals, A Shreve

Visitors: Bruce Overturf, Kelli Moore, Paul Aleman (Data Pilot), The Whitakers, John Welch (Auditor)

### **Call to Order**

The meeting was called to order @ 7:00pm by Mayor John Ryan.

### **Reading of Minutes**

The minutes for the council meeting on 01/03/2022 were read for council approval.

 Motion by Seals, 2<sup>nd</sup> by Shreve to approve the minutes as read, motion carried.

### **Old Business**

Resolution 2021-08- Sitz had some reservations on signing this resolution. Motion to vote to approve resolution 2021-08 by Seals, 2<sup>nd</sup> by Lister, motion carried. No: Sitz, Seals, Lister. Yes: Shreve, Moore.

Resolution 2022-02- updated resolution for transfer of funds, motion to adopt resolution 2022-02 by Sitz, second by Lister, Motion carried.

Ray Whitaker/ Kansas Ave- Ray is concerned about Kansas Ave not being asphalted and wanted to ask the council to add it to the list of streets so that he can be reassured that the council is going to do something. There was also discussion about the speed limit on that road and the presence or absence of a speed limit sign. Dustin advised Mr. Whitaker that he is working on a schedule but Kansas Ave may not be done this year.

The council discussed putting a coating on the road to keep the dust down, there was discussion on speaking to McCain's to see if they could spray water on the road.

Councilman Moore asked for clarification on truck route. He asked about the types of truck going down the road.

Audit-John Welch presented the audit for the council. Motion to approve the audit from year end 2021 by Sitz, 2<sup>nd</sup> by Shreve. Motion carried.

Ground Water/Well Monitoring- Motion to allow ground water monitoring for well on the corner of Topeka and Main at site MW10 once an updated agreement is received by Sitz, 2<sup>nd</sup> by Lister, Seals had questions regarding the timeframe and the blockage for the well, motion carried. City clerk will contact Larsen on Tuesday to get updated agreement.

### **Police**

Chief Seals reported on activity for the month of December. She advised the council that they are catching up on the code enforcement.

Officer Garner will be off to Academy starting January 24<sup>th</sup>.

The mayor asked the Chief for an update on the 800MHZ radios, Shannon wasn't sure but stated that we are on the list several months out.

Paul Aleman from data pilot- presented information to the council regarding DataPilot10 Field Acquisition Device for the police department. He advised that there is a grant for the city. Mayor requested a quote and information that is included with the package and bring it back to the council.

### **Maintenance**

Dustin informed the council that the plant is running well and that they ordered parts. He explained that there was an issue with the chlorine but that the water is safe, just a strange color.

He advised that they ordered two nozzles to replace the broken part from Hawkins. He also flushed multiple hydrants to clear out the cloudiness.

Dustin is looking to send Jordan and Joshua to the KRWA Conference in March and the cost before hotel would be \$260 per person. The deadline is March 15<sup>th</sup> and they would need to leave from work and head straight to the conference in Wichita.

The council asked if all the items that were posted on purple wave were picked up. Dustin stated that he was pretty sure it was all gone.

Lister asked about tire purchase. Dustin advised mayor approved purchase of tires for trailer.

### **Other Departments**

The mayor informed the council that he met with the Developers again and was presented information about an RHID program that would help fund the development but that he doesn't have a lot of information to present to the council yet.

COLA increase: There was a small discussion on the COLA percentage. Motion to allow 5.9% COLA increase for 2022 year to take affect 01/16/2022 by Sitz, 2<sup>nd</sup> by Shreve, motion carried, abstained by Seals.

Motion to go into executive session for 5 minutes at 9:31pm for personnel matter of non-elected personnel by Sitz, 2<sup>nd</sup> by Shreve, Motion carried.

Mayor called meeting back into session at 9:36pm.

Sitz reported they were in executive session for 5 minutes with no decisions made.

There was discussion on the health insurance policy and the city paying the family portion.

Motion to pay all approved bills by Sitz, 2<sup>nd</sup> by Shreve, motion carried.

There was a question on mudding the police office and the cost. It was advised that if it is over original budget then bids would be needed and it would need brought back to council for approval.

Motion to adjourn at 9:40pm by Sitz, 2<sup>nd</sup> by Seals, Motion carried.