

Council Meeting 04/03/2023

Minutes taken by Autumn Shreve, City Clerk

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

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

Atty Vignery: absent

Employees: J. Shreve, S. Seals, A. Shreve

Visitors: per registry

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 03/20/2023 were read for council approval.

 Motion by Sitz, 2nd by Lister to accept minutes with corrections, motion carried.

Katie Deines /Carbondale Attendance Center Donation

Katie presented information to the council regarding the Fast bridge testing and the incentive program that she has in place. Katie asked the council to donate \$1.00 per student to help with the fundraiser for the ice cream party. The total cost for the ice cream party would be \$382. Sitz asked if there was money leftover if it would go to a fund account for next year Katie advised yes.

Motion to donate \$500 by Sitz to the fast bridge testing incentive program, second by Lister, motion carried.

City Wide Clean Up 2023

There was discussion on the pricing for the previous year. The price this year would be \$700 per truck times 3 trucks.

Motion by Seals for 3 trucks at \$700 each totaling \$2100 for the citywide cleanup on June 10th, 2023 second by Lister, motion carried.

Police Department

Reimbursements for Kreshel and Madden were presented to the council.

Motion to reimburse Sergeant Kreshel \$5.95 and Madden for \$84.37 by Sitz, second by Moore, motion carried, Seals abstained for Madden.

Chief seals presented information on different options for a new police vehicle. There was discussion on the amount paid for the Durango and what each option offered. The chief advised that she feels it would be good for the Police Department to swap vehicles every two years.

There was discussion on accreditation and trying to figure out the best way to secure the files. There was mention of moving the records back to the attic, organizing the room and moving

them back to police storage and also possibly building a wall across the file room. There was also discussion on possibly going digital with the records but that it may not be cheap.

Maintenance

Joshua presented for maintenance.

Joshua presented the council with three different bids for repairs on the 2006 maintenance truck. There was discussion on the differences and what bulletproofing was. Joshua advised the council that he would be getting another bid on the 10th and would bring it to the council at the next council meeting. The discussion on the bids and decision has been postponed to the next council meeting.

The mayor mentioned that he and Joshua dealt with the sewer lift station on 4th St. backing up again. It was stated that the mayor spoke with the resident and the resident was asked to check the backup valve. It was asked if we need to file another incident with the insurance company clerk will reach out to Elliott insurance to verify.

There was discussion on the sidewalk project and the tree removal and if there was a deadline for the project to be completed. There were also concerns that a tree on the McIntyre's property may not be included in the plans. Mayor spoke with Pat Cox and was advised that we will not be charged more than the original 23 trees. Pat spoke with the contractor and the tree removal company and there should be more than one team out here to remove the trees.

It was advised that there was only an estimated time frame but no deadline due to gaining more interest when the project was bid.

Joshua was asked about his eligibility for testing for sewer and water. Joshua is currently eligible for sewer but is looking for a date to test.

The fish feeder contract from Tyler Beckman was presented to the council for review. Motion to accept Tyler's bid for a fish feeder contract by Sitz second by Lister, there was a question on the possibility of increasing his pay, the council agreed that he could request more if he would like, motion carried.

Bids for new East Lake sign

The mayor advised the council that he has asked Jordan to gather bids for a new sign at East Lake as the sign information is out of date. Until the sign is replaced he asked Jordan to paint over the top line so that the Police Department does not get more calls on the city licenses.

The 2023 budget workshop information was provided to the council for review. There were questions on the training from last year, the city clerk advised the council that she did not feel that taking the training digitally was beneficial.

Motion to allow city clerk to take the in-person budget training in Topeka KS on May 16th 2023 at the Shawnee County library for \$75 by Sitz second by Lister, motion carried. Shreve abstained.

Motion to approve all paid bills by Sitz, 2nd by Lister, motion carried.

Councilman Moore had questions on the burn permit process, the clerk advised that the permits are issued and maintained in the city office.

Seals updated the council on his interaction with Austin from the computer store, he stated that we were supposed to receive an invoice or pricing but that we have not received anything at this point.

Motion to adjourn at 8:14pm by Seals, 2nd by Lister, motion carried.