

Council Meeting 05/17/2021

Minutes taken by Paula Tryon, City Clerk

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

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

Council absent: none

Atty DeVoe absent

Employees present: Seals, Poley, Kreshel, Bretsnyder & Tryon

Guests in attendance: Heather Kuder, Keyta Kemble Kelly, Susan Bessette, Lonnie Hinck, Carol Flechsig,, Gary & Barb Rush, Kelli Moore, CJ & Ashley Stark, Josh McCain, Cheryl Cook, Terri Boggs, Traci Cashier, Ashton & Talisha Traphagen, Mr Brown.

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 5/3/21 were read for council approval.

● Motion by Sitz, 2nd by Shreve to approve as read, motion carried.

The minutes for the Special meeting on 5/6/21 were read for council approval.

● Motion by Sitz to approve as read, Seals 2nd, motion carried.

Special business

● Motion by Sitz, 2nd by Seals to recess from the regular council meeting and open a public hearing @ 7:07pm for the CDBG-CV3 Grant, motion carried.

Brett Waggoner spoke to the council and attendees regarding the CDBG-CV3 grant application.

The City must apply for the grant for local businesses to participate, the fee for applying is \$3,325.00.

There is no fee for the businesses applying for grant funds.

The maximum funds rewarded per community is \$150,000.00.

The City will form a committee to review the applications and determine who will get funds rewarded.

The committee will be up to three persons.

The reimbursement will be for expenses from 3/1/2020 to the present. No city utilities are eligible.

Applications to be turned in to the state by June 1st

Funds awarded to the cities by July 1st

A workshop will be available to help businesses fill out the application.

Applications may be turned into the City hall office.

● Motion by Sitz, 2nd by Shreve to close the public hearing @ 7:26pm and reopen the regular council meeting, motion carried.

● Motion by Sitz to hire GAS to apply for the CDBG-CV grant for a fee of \$3,325.00, Shreve 2nd, motion carried.

● Motion by Sitz, 2nd by Seals to approve the mayor signing all paperwork pertaining to the CDBG-CV grant application including the adoption of Resolution 2021-03. Motion carried.

Heather Kuder, county commissioner spoke to the council to give an update about county government happenings.

The County Commission now has meetings available on YouTube.

The Co Comm meetings have been moved to the main floor to take advantage of a larger room.

The Economic Development Advisory Board meets monthly and would like to have a City Council member or employee of each City to join.

The County Appraisers office is hiring new employees.

The County Planning & Zoning Board has two new members, the board will be reviewing the current regulations to see if updates are needed.

There is discussion about having a county compliance officer.

Treasurer's office- there will be a tax foreclosure sale in August.

The court house has only one entrance available with security at the door.

Os County Health Dept has Covid vaccines available.

The Senior Center is back to regular services.

The condition of bridges is under review.

The Sheriff Dept is looking for funding for 800mhz radios, there is discussion regarding building a new sheriff dept building including a jail and emergency management office.

Council asked her to return quarterly.

150-year celebration for Carbondale

Keyta Kemble Kelly spoke to the council. She reviewed the request for \$15,000.00 total (\$7,500.00 per year) from the City to donate toward the one-day celebration on Oct 1, 2022. The total budget is \$20, 890.00. They will possibly have fundraisers 1) a dessert theatre event and 2) Christmas decor sale.

● Motion by Sitz, to donate \$7,500.00 this year with updated budget next year to consider any additional donation. Shreve 2nd, mayor asked for raised hands to approve, all right hands raised in approval.

Cheryl Cook spoke to the council about Bury Creek having a blockage at the south side of the **Main St bridge**. The hard rains we have gotten lately have cleared that out. The ditch on the south side of Main needs cleared out, she is concerned about a family of frogs that live there. Property owner stated that he could not mow the ditch because of rocks. Suggestion to use a weed eater.

Old Business

Riley Shreve is working on his Eagle Scout badge and would like to have as a community project a community garden @ the lot east of the swimming pool. There would be eight plots measuring 4'x6' each being 6' apart and 8" deep. Troop 186 would help with the project; he will commit three years on this project. The troop will do some fundraising for wood, seed, plants,

supplies. He suggested rain barrels to catch water. They will start June 5th, the troop will help with weeding, watering, planting and harvesting if necessary.

● Motion by Sitz, 2nd by Lister to approve the project.

Dustin suggested that a hydrant be installed for watering. Motion carried; Shreve abstained.

City Hall roof repairs.

● Motion by Sitz, 2nd by Shreve to approve the bid received from TRAK Roofing and Construction to repair the City hall roof for \$22,250.00. Only one bid received. Motion carried. Antenna on roof needs to be removed.

Police Dept

Shannon Seals announced a promotion within the department for Justin Kreshel.

● Motion by Sitz, 2nd by Shreve to promote Justin Kreshel to Sargent with a step increase in pay. Motion carried.

Justin was pinned at the meeting with Sargent pins.

Maintenance Dept

Dustin Bretsnyder reported

One of the lift stations had problems all weekend and could not keep up with the abundance of water flowing through. The float was repaired he hopes this will take care of it. Dustin stated that the city needs to smoke test again to find out why there is so much extra coming into the sewer system when it rains. There could be some connections made to the sewer that aren't allowed. The main problem is where is all the extra water coming from, this needs fixed before any annexation takes place.

Extra carbon has been added to the water to help with the taste of the water caused by the turning of the lake. The feed motor for the carbon is not working and it has had to be hand fed.

Sunflower Paving has submitted their invoice for reconstruction work on Osborn and Commercial Streets. The original bid was \$69,590.50, the invoice received was for \$73,613.00. No change order was received and no explanation was given.

● Motion by Sitz, 2nd by Lister to pay the approved bid amount of \$69,590.50. Motion carried.

JCS bid for additional JCS (court) user

A quote was received from JCS to add an additional user to the court system (3 total users) For \$650.00.

● Motion by Sitz, 2nd by Shreve to approve payment of the quote, motion carried.

The Library submitted a request for appointment of a new member for the Library board.

Courtney Thompson is the candidate.

● Motion by Shreve, 2nd by Sitz to approve the appointment, motion carried.

● Motion by Shreve, 2nd by Seals to reappoint Michelle Ferris to the Library Board, motion carried.

The shelving at the Library was installed last week. Furnishings are starting to be delivered, most should be in by June 28th. The tentative move date would start the weekend of 7/24/21. It will

probably take two weeks to get everything moved and in place. Grand opening /ribbon cutting at fall festival.

KwiKom update for Library- the fee to move the service is \$1,400.00. there will be no monthly billing.

Justin Shreve noted that people need to be careful of what they are posting on Facebook regarding City business. Kelli Moore stated that questions from citizens should be referred to City Hall.

There are multiple applicants for the zoning board some are in town residents and some are out-of-town residents. Council requested that they come to the council meeting on 6/7/21. Justin Shreve will contact them.

Kelli Moore stated that she had donations for new signage at the ball park and street signs. Two sign companies had donated. Mayor Ryan asked that a plan be brought to the next council meeting for the council to review.

The next meeting includes the PBC annual meeting.
The city-wide clean-up is June 12th – no hazardous waste is allowed.

Chad Moore stated that Madison Sowers has been trying to reach Atty DeVoe, John Ryan asked him to have Madison call him.

Bill payment

● Motion by Sitz, 2nd by Shreve to pay all approved bills, motion carried.

Adjournment

● Motion by Lister, 2nd by Shreve to adjourn @ 9:10 pm, motion carried.