

Council Meeting

06-06-2022

Minutes taken by Autumn Shreve, City Clerk

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

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

Atty Vignery: absent

Employees: J. Shreve, Kampsen, A. Shreve

Visitors: Kelli Moore, Heather Garrison, Gary Rush, Greg & Mary Burgett with Grand Daughter Clara.

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 05/16/2022 were read for council approval.

🗳️ Motion by Seals, 2nd by Shreve to approve the minutes with corrections, motion carried.

The Minutes for 05/02/2022 were presented to council with the addition of the installation of appointed officers, motion by Seals to approve minutes with additions, 2nd by Lister, motion carried Shreve abstained.

Annual Public Building Commission Meeting

Motion by Sitz to recess from regular meeting and enter into Annual PBC meeting @ 7:15pm, 2nd by Lister, Motion carried.

Ryan called meeting to order.

The minutes for the PBC meeting from 06/07/2021 were read for approval.

- Motion to approve minutes as read by Lister, 2nd by Shreve, motion carried.

Appointment of Officers:

PBC President: John Ryan

PBC Secretary: Dawn Sitz

PBC Treasurer: Cheryl Lister

Motion to approve all suggested appointments by Shreve, 2nd by Moore, motion carried.

Motion by Sitz to close the PBC Meeting and reopen the regular meeting at 7:19pm by Sitz, 2nd by Seals, motion carried.

Park Mulch Bids

Council reviewed and discussed the updated bids. Sitz questioned why we do not have local bids, she stated that she knows someone who does landscaping and stated he did this for Auburn. Council agreed to table to next meeting for local bids.

Flags on Main Street:

Greg Burgett came in to remind the council about the flags not being able to be placed on Main St. by the Lion's Club. He was wondering about the flag partnership. He stated that the community misses the flags. There was discussion and ideas thrown around about the flags and getting them up during the holidays.

Larry Volland's request to dig a ditch on the city easement

Justin spoke to the council on behalf of Larry. Larry requested to dig a ditch on the city easement due to water draining into his yard. There was discussion on the ditch and the location. It was decided that he can dig a ditch but it must be on his own property, he cannot dig on the city easement.

Survey for 202 Main

Three bids were presented to the council, the council discussed the multiple options for surveying the old Police department property (202 Main St.). Motion to accept the bid from Sunflower Design for \$1900 by Sitz, 2nd by Seals, motion carried.

Lion's Club 150th celebration:

Kelly presented for the Lions club to update the council on the 150th celebration. She requested use the park on Sunday in addition to the Friday and Saturday Celebration. Kelly informed the council that there would be a joint worship session, BBQ competition, and a band to close out the evening. Kelly informed the council that Susan Bessette has resigned as president and the Secretary, Keyta Kelly has resigned from the position and from the Carbondale Community Historical Society. The next meeting is June 15, 2022 at 6:30pm at the Elm Building. Motion to allow the Lions club to use the city park from 9am to 7pm on October 2, 2022 by Sitz, 2nd by Lister, motion carried.

Firework stand request:

A request from Sinclair Fireworks to have their fireworks retail location in the same location as the previous year. Motion to approve the Sinclair fireworks stand by Sitz, 2nd by Shreve/Lister, motion carried.

Library

Heather reported with the monthly library report. 723 visitors compared to last years 237. Heather reported that the first Friday went very well with about 65 attendants for the live music. She informed the council about the book walk at the park and advised it would be up about 3 weeks. She stated the library received this through a grant.

Police

Officer Kampsen reported for the PD.

Kampsen reported that they have done a lot with code compliance lately.

Seals had a question on the installation fee for the battery on one of the police vehicles.

Maintenance

Joshua reported for maintenance.

A change order request was presented to the council for approval from Sunflower paving for road work they will be doing. There was discussion on the pricing change with a bit of protest. Motion to approve the change order for Sunflower paving for \$2569.00 by Shreve, 2nd by Lister, motion carried.

Joshua stated that the plant is running well and so is the pool.

Cheryl asked if they were power washing the walls at the plant, Joshua informed that they are doing this.

Joshua was asked about the street signs. He stated that they are still working on getting them up, but that the hardware is causing them some trouble, that he has had to use a sledgehammer to get the signs off and that he has broken some bits trying to get the signs apart.

Joshua informed the council that he is having trouble with his work truck, consistently dying while he is driving. Chad suggested to have the throttle positioning wire checked. The council agreed to have it looked at through a Diesel engine location.

John advised the council that the meter at the water plant had been tested and that it drops below zero with lower than 20 Gallons going through it. They are currently working on a solution for this.

John advised the council that KDHE will be in town within the next couple weeks to do an inspection.

Other Departments

Facebook page:

There was discussion on how the office would track the posts and information on the page. Motion to allow the city office to reactivate the Facebook page with no comments, for informational use only by Shreve, 2nd by Seals, Motion carried.

A quote from Advantage Computer/Jayhawk Software for the Data Backup Suite Blackbox due to it being outside of the 3-year warranty was presented to the council. There was discussion on what it was and how it backs up all the data for the city office computer. The quote was denied for now.

5 applications were presented to the council for the Forestry Dump caretaker position. There was discussions and concerns about the clarification of days open and pay rate. Motion to hire Aaron Habegger as the volunteer Forestry Dump Caretaker upon clarification of the days and time the dump is required to be open by Lister, 2nd by Sitz, motion carried.

The mayor advised the council that he spoke to a young lady from Vestas about a Windmill project going in West of town. There was discussion on this project. He advised the council that she is working with the county.

Autumn asked the council about setting up a date for the work session for the park plan discussed in the 4-4-2022 council meeting. Council discussed what they thought was supposed to happen. No date has been agreed upon.

John advised the council that at the next council meeting there will be a NRP hearing and the developers will be present to speak on the development on the West side of town.

There was discussion on the bills.

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

Motion to adjourn at 9:10pm by Lister, 2nd by Shreve, Motion carried.