

## **Council Meeting 06/19/2023**

Minutes taken by Autumn Shreve, City Clerk

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

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

Atty Vignery: Absent

Employees: A. Shreve, S. Seals


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 06/05/2023 were read for council approval.

 Motion by Sitz, 2<sup>nd</sup> by Lister to accept minutes with corrections, motion carried.

### **Emily Gorman- Parking lot**

Emily Gorman requested permission to cover the alley, up to the dumpster with concrete. There was discussion on the location and Emily informed the council it would be at her cost, as she maintains the alley. Motion to allow Emily Gorman to lay cement in the alley at Carbondale liquor by Sitz, 2<sup>nd</sup> by Lister, there was discussion on the location of the sewer line and the understanding if something happens it will have to be torn up and the repair cost would be on the resident. Motion carried.

### **Firework Stand permit.**

The council reviewed the permit for Garrett's fireworks stand.

Motion to approve the firework stand permit for Garrett Worldwide Enterprise, LLC by Seals, 2<sup>nd</sup> by Lister, motion carried.

### **Duane Shively- Mow request**

Duane Shively came to the council to find out if the council was interested in having him mow the Dam again this year. He stated his price is \$200.00 an hour and he believes that it would only take 3 hours this time. There was concern about the time due to the overage of time vs. what was approved last year. The council decided to take the information to Dustin and see what he thinks, they will contact Duane Shively at a later date if there is interest.

### **Sewer fee credit request**

Stephanie Mohler was present for Rhonda Harris to request credit for the sewer fees for March, April & May. She is also requesting the same credit.

The total is \$99.75 for each resident.

Motion to credit Stephanie Mohler and Rhonda Harris \$99.75 each for Sewer fees for March, April, May on their accounts by Sitz, 2<sup>nd</sup> by Lister, motion carried, Moore abstained.

### **AC/Furnace bid revisit**

There was discussion on the bids. The council asked for clarification from Mark Sinclair on his bid with SNS Services.

There was discussion on what was or should happen with the ducts. The timeframe was discussed, it was agreed to approve the bid, order the parts, and have the project completed in the fall when it is cooler.

Motion to approve the bid with SNS Services for the S Series 17.2 AC, 96% furnace and duct replacement for \$33079.81 to be installed in the Fall by Sitz, 2<sup>nd</sup> by Seals, Motion carried.

### **Sunflower Paving warranty**

The council was presented with the Warranty information for the sidewalk from Third St. to Topeka Blvd where the rebar was not installed.

There was discussion on the finishing touches that Sunflower would be completing.

### **Police Department**

Councilman Seals presented a letter from a resident who commended Shannon Seals for an interaction he had with her.

The council was informed that Ethan Luce has started academy.

### **Maintenance**

No one was available from the maintenance department.

Mayor Ryan updated the council on the water situation and the purchase of extra antenna for replacement. The cost of 5 antennas would be \$240.

### **Budget Session**

The council discussed the need for a budget session. The council agreed to have a budget work session on Monday, July 10, 2023, at 7:00pm at City Hall.

Motion to approve all utility extension by Lister, 2<sup>nd</sup> by Shreve, motion carried, Sitz abstained.

Seals brought up the pay scale and the COLA adjustments. He informed the council that two employees would not be getting two year increases due to being over the pay scale and that the scale was not updated per cola for the prior year. It was stated that if the cola increase put them over the step, they would not get the two-year anniversary increase.

Motion to approve all paid bills by Sitz, 2<sup>nd</sup> by Lister, motion carried.

Motion to adjourn at 8:19pm by Lister, 2<sup>nd</sup> by Sitz, motion carried.