

## **Council Meeting 07/3/2023**

Minutes taken by Autumn Shreve, City Clerk

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

Council present: Seals, Lister, Sitz

Council absent: Moore, Shreve

Atty Vignery: Absent

Employees: A. Shreve, D. Bretsynder

Visitors: No visitors

### **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 06/19/2023 were read for council approval.

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

### **CPA Letter Review**

The council reviewed the letter requesting auditor proposals. There was discussion on the information. The dates for when proposals will be reviewed and selected at the September 5, 2023, council meeting and proposals are due by noon August 21, 2023.

Motion to approve Auditor proposal letter with corrections and addition of dates by Sitz, 2<sup>nd</sup> by Lister, Motion carried.

### **Police Department**

There was a question about the camera installation. The clerk advised the council that the installer was supposed to install the prior week, but she does not have any updated information if the installation occurred.

There was mention of honey being poured into the mailbox by the post office.

### **Maintenance**

Dustin was present for Maintenance.

The council was informed of the watch status of East lake due to HAB.

Dustin informed the council that he and Josh were getting stuff fixed and organized, and that the list does not seem to be getting longer but under control.

Alliance Pump has completed the install of the new lift station pumps on 4<sup>th</sup> St.

They are waiting for an antenna for the internet at the water plant.

The pool chemical pump is fixed. Commercial Aquatic Supply came out and reprogrammed the pump.

There was a request to send Joshua to Water Wastewater Operators School & Examinations at KU August 1-4 and he will test for Wastewater.

Motion to send Josh to the KU Water Wastewater Operators School & Examinations at \$125 plus exam fee and expenses by Seals, 2<sup>nd</sup> by Lister, Motion carried.

The council asked Dustin for his thoughts on Shively mowing the dam. Dustin recommends that we hold off on this.

There was discussion on using a brush hog and the maintenance team taking care of it themselves. Dustin stated that there was a brush hog for \$2000 on the marketplace, and the difference in price of renting one. It was asked if it could be used in more than one location if they rented it for multiple days, Dustin stated it can be used for multiple projects.

### Interviews

The council reviewed the maintenance and treasurer applications, there was discussion on their qualifications and background work.

The council agreed that the interviews would be held on July 17, 2023, during the council meeting. The council advised the Clerk to contact all applicants for interview.

There was discussion on the flags down Main Street and discussion on using the light poles to hang the flag. There was a question on the number of flags.

Council discussed how it would be nice to have something at the entrance of town by Caseys and down Main St. Council would like to have some pricing of the mounts, poles, and banner/flags.

There was mention of having a Military Veteran display at the park.

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

Motion to adjourn at 7:52 p.m. by Sitz, 2<sup>nd</sup> by Lister, motion carried.