

Council Meeting 08/07/2023

Minutes taken by Autumn Shreve, City Clerk

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

Council present: Seals, Lister, Sitz, Shreve

Council Absent: Moore

Atty Vignery: Present

Employees: A. Shreve, D. Bretsynder, 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 07/17/2023 were read for council approval.

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

Budget Hearing

Motion to recess council meeting and go into public hearing for the budget by Shreve, 2nd by Sitz, motion carried.

Mayor Ryan called the public hearing open.

There was discussion with the visitors regarding the budget.

Motion to accept the budget Sitz, 2nd by Lister, Motion carried.

Mayor Ryan called the council meeting back in session.

Lions Club street closure request.

The Lion's club is requesting closure of Main St. From 2nd St. to 3rd St. and the closure on both sides of 3rd St. from Main St. to the alley from 10am -10pm.

Motion by Sitz to allow the closure of Main St. from 2nd to 3rd St and both sides on Third St. from Main St. to the alley from 10am-11pm on September 30, 2023, for Fall Festival, 2nd by Shreve/Lister, motion carried.

Ad for Tourism Guide

Two ads were presented to the council for review. There was discussion on the ads. There was a suggestion to make the letter brighter and to add a picture of the pool with the ball diamonds.

Motion by Sitz to use the Carbondale, KS ad for the visitors guide with adjustments, 2nd by Shreve. Motion carried. Seals Abstained.

Library

The charter ordinance was presented to the council with corrections from the previous meeting. Motion by Sitz, 2nd by Lister to adopt Charter Ordinance 17, motion carried.

The council was given an update of the summer reading program and pool party.

The AC unit on the library side is fixed.

The Mayor mentioned that he knew someone who has some books he is looking to donate to the library.

Heather and Shannon informed the council that the Cram the Cruiser was successful and that the partnership with Sole Reason helped 150 kids get new shoes.

Police Department

Shannon advised the council of training that Sergeant Kreshel had attended.

She informed the council that they were changing the flow of traffic for dropping off and picking up at the school. They are wanting to make it safe for the kids, so they are not running in front of buses.

Kreshel's reimbursement

Motion to approve the reimbursement for 24.15 to Justin Kreshel by Sitz, 2nd by Seals, motion carried.

The Tahoe equipment will be swapped out to the Durango during the weekend and the Durango will go in to get the stickers applied on the 14th.

Shannon informed the council that the pool cameras are up, but she does not currently have a timeline for the park cameras.

Maintenance

Dustin was present for Maintenance.

Dustin informed the council that the new hire is working out well so far.

Alliance pump came down and worked on the lift station on 4th St. He will continue to verify that it is fixed.

He stated that the water discoloration is due to the chlorine going high and knocking sediment loose on the pipes. The Plant is currently under control.

The 2016 Ford will be going to another Diesel mechanic as Ashton does not know when he can get it in the shop, it was stated that this diesel mechanic is not sure that the heads are the problem.

There was a question on if a list had been provided for the dock repair yet. Dustin Garrison spoke with the council as he is assisting Tyler with this project. It was determined that Dustin Bretsnyder will meet with them to discuss different options for the dock.

There was a question and discussion on the maintenance team purchasing air fresheners for their work vehicles.

KACM- Court Clerk

There were some questions on the KACM and the time frame for hotel check-in.

Motion to allow Ashley Madden to go to the KACM Conference September 28th & 29th with expenses no more than \$500 by Sitz, 2nd by Shreve, motion carried, Seals abstained.

League conference- City Clerk

There was discussion on the league conference and pricing. The clerk informed the council that she would like to attend the training in Cyber Security which is additional to the conference registration.

Motion to allow Autumn Shreve to go to the League conference with expenses no more than \$800 by Sitz, 2nd by Lister, motion carried, Shreve abstained.

The clerk requested verification on applying for grants. The council wants to be informed but permission is not needed.

The clerk updated the council on the different meeting that she had attended.

The mayor asked the attorney about the status of the annexation, she stated she would have more information at the next council meeting.

Sitz asked if there was any new information regarding the probate for the property on Ridgeway. Tonya stated she did not have any new information currently.

Motion to approve all paid bills by Seals, 2nd by Shreve, motion carried.

Lister questions about the cat in city hall, she doesn't feel it should be allowed in the building. There was some discussion on the cat.

Motion to adjourn at 8:34 p.m. by Lister, 2nd by Sitz, motion carried.