

Council Meeting

09/19/22

Minutes taken by Autumn Shreve, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Council President Dawn Sitz

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

Atty Vignery Present

Employees: J. Hill, J. Kreshel, A. Shreve


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 09/06/2022 were read for council approval.

 Motion by Seals, 2nd by Shreve to accept minutes as read, motion carried.

Sidewalk Project:

Pat Cox with BG Consultants was present to provide information on the status of the sidewalk project. Pat gave recommendations for the next steps of the project. He stated that the cost is coming in at 35-50% higher than the 15% contingency planned at the beginning. He suggests that the council put their bids out in late Fall. He suggested that we remove the trees when there are no leaves on them, then start pouring the cement in the early spring. There was discussion on the bid process. Council agrees to do the bid in late November/December and have trees removed in Winter of 2022 with cement applied in Spring 2023.

Resolution 18 for MIH grant.

Motion to pass resolution 18 with correction by Seals, 2nd by Shreve, Motion carried.

150th Celebration

Kelli Moore updated the council on changes to the celebration. She provided the updated schedule and the event. She requested the grass to be mowed and asked if they needed to get people together to get it done. Jordan advised the maintenance team would be taking care of it the prior week.

CMB temporary permit: Carbondale Liquor requested approval for a temporary permit for the 150th Celebration. Motion to approve the request for temporary permit for Gorman LLC, Carbondale liquor for October 1 from 1:00pm to 10:30pm by Shreve, 2nd by Lister, motion carried.

Motion to approve the renewal for Gorman LLC, Carbondale Liquor, city Liquor license by Shreve, 2nd by Moore, motion carried

Jerry Clements/ice cream social-

Jerry was present to request a street closure for Sunday September 25, 2022 from 2:00pm to 6:00pm for the Ice Cream Social at the Community UCC. Motion to close 4th street from Main St. to alley on September 25 from 1-6pm by Sitz, 2nd by Lister, motion carried.

Motion to approve Water Conservation Plan for 2022 by Lister, 2nd by Sitz, motion carried.

Police

Officer Kreshel was present for the Police department.

Motion by Sitz, 2nd by Lister to approve the reimbursement requests for Kreshel and Garner, motion carried.

Officer Kreshel presented information to the council regarding a dash cam for the Tahoe and the warranty for their equipment. There was discussion about the warranty and the equipment listed.

Motion to allow police department to get the replacement dash camera for the Tahoe for up to \$630, 2nd by Shreve, motion carried.

Motion to extend the warranty with the correction of 4 body cams not 3, and 3 dash cams from the date the police department call the company, up to \$1200 by Sitz, 2nd by Shreve, motion carried.

Officer Kreshel updated the council on the status of the vehicles.

Councilman Seals brought up the email issues that we have been having problems. Council was informed that Kevin Fry was reached out to for this problem.

Maintenance

Jordan was present for maintenance.

Sign options for the maintenance building was discussed. Motion to use Signs to Go with the 4x8 sign for \$350.00 by Sitz, 2nd by Shreve, motion carried.

Jordan updated the council on the status of the 2001 work truck. A&M truck repair could not find where the electrical issue was located, there is a bill for \$307.88. There was discussion on what the next steps should be for this truck. Motion to pay A&M truck repair bill of \$307.88 by Seals, 2nd by Shreve, motion carried.

The council is in consensus that the truck needs to be towed back. They would like more information of the policy for towing and applying the \$100.00 to the insurance.

Jordan advised the council that they have been having internet and phone issues at the water plant. Councilman Seals told him he could go by the plant to see if he can see anything.

Information was provided to the council for the internet change over for the water plant. There was discussion on the different service. Council would like some more information before they make a decision.

Wastewater permit for water plant- motion to approve the permit #KSA0098574 for \$320 by Shreve, 2nd by Seals, motion carried.

HACH turbidity meter- Jordan advised the council of the issue with the turbidity meter. He advised the council of them not being covered by the current contract with HACH. The mayor advised the council that the clerk reached out to HACH to find out the cost to add this coverage to the contract. There was discussion on the pricing to have one on standby. Council would like the pricing.

Motion up to \$400 for Turbidity meter by Seals, 2nd by Shreve motion carried.

Jordan updated the council on the AMR meters.

Other Departments

202 Main St.:

The council was presented with the lot split for the old police station. There was discussion on the property, There was discussion about what could be done for the small portion of property with the tree behind the maintenance building.

Council would like to have the property appraised before deciding what to do next. Tonya will reach out to Advance title to get a for sale by owner packet.

15th ad for the insert, the council was presented with 5 different ads for the back of the historical insert. The council decided to use the ad created by Ashley with changes.

There was information for a printer update as Logan Business Supply is concerned that the current printer is 8 years old and they are having a hard time finding some of the parts. The council discussed the two different options.

Motion to purchase the Sharp MX-C407F for \$3500 by Shreve, 2nd by Seals, motion carried.

There was discussion on the credits remaining on the Jayhawk water program. Council would like the clerk to check to see if there is any information on file regarding moving those credits to the general operating account as Sue and the council previously did this.

There was discussion on the extensions. Motion to approve extension requests by Shreve, 2nd by Lister, motion carried, Sitz abstained.

Motion to approve all paid bills by Sitz, 2nd by Lister, motion carried.

Motion to adjourn at 9:40pm by Sitz, 2nd by Lister, motion carried.