

November 5, 2012

Regular meeting of the Carbondale City Council was called to order at 7 pm by Mayor Towne.

Member present: Reed, Reynolds, Zerbe Lister; absent, Traphagan.

Employees and visitors: Richardson, Sherwood, Kane, Thoman, and Attorney DeVoe; Joanna Sherwood, Gladys Wiezorek, Alice Smith, Marvin Stevens, Larry Hinck, Kandy Hinck, David Hastings, Jim Hastings, Patrick Kuney, Dawn Bombardier, Lee Curtis.

Minutes:

- October 15, 2012 regular meeting minutes read. Motion by Reynolds, second by Zerbe to accept as read. Motion carried.

Police: Kane

- Verbal department report
- Requested 5 min executive session
- Reynolds asked about the \$880 spent on 10 badges for the police department. Kane explained that it was approved awhile back to order the 140 year badges for the whole department. Reynolds asked how many people do we have. Kane responded, with reserve officers there are 10. Reynolds requested the minutes be looked up when this was approved and brought to next meeting.

Maintenance: Richardson gave a report

- Started point repairs on sewer
- Questions about who is responsible for roots in the sewer tap. Discussion.
 - City should be responsible for tap
 - Business and homeowner shouldn't have to pay for this
 - Hasting brought up that his plumber stated that in Topeka, the city is responsible for tap
 - Ordinance states property owner is responsible
 - City attorney is to pull ordinances to see how other towns do it.
- Motion by Zerbe, second by Reed to pay 50% of Hasting's bill. City will pay \$475.00. 3 in favor, Reynolds voted no, stating he will follow ordinance at this time. Motion carried,
- Letter from Pagel about the handicap markings on Main Street. Discussion. City is to send Pagel a letter.

Library: Alice Smith gave a report on events and fund raisers

- Concessions at flag football for a fund raiser
- Ladies day out
- Coming events: Christmas in Carbondale Dec 2, 2012

Other Departments:

Bury Creek/Osage St culvert:

- Motion by Reynolds, second by Lister, to pay Ebert Construction final payment. Motion carried.
- Question on when was the rest of the channel going to be clean. Reynolds stated it would be after the first of the year.

Zerbe addressed a couple of letters received by the Council

Economic Development: Zerbe

- Attended a workshop and there is possibility of getting a grant to help with improvement at West Lake.
- Zerbe requested that the council look at the Recovery Plan so the council can go over it.

Recess:

- Motion by Reed, second by Zerbe for a 10 min break at 8:15 pm. Motion carried.
- Meeting called back to order at 8:27 pm.

Audit:

- Council reviewed that agreement with Stephen Connelly for audit services for the years 2012, 2013 and 2014.
- Motion by Reed, second by Lister to approve and sign agreement with Steve Connelly. Motion carried.

Executive session:

- Motion by Reynolds, second by Zerbe to go into executive session until 8:52 pm for contractual, legal and personnel, with the City Attorney present. Motion carried.
- The meeting was called back to order at 8:52 pm. Reynolds stated the executive session was for 20 minutes with no decisions made.

Land acquisition:

- DeVoe presented a resolution for the exchange of land; a portion of the property at West Lake in exchange for property north of the City Park. Motion by Reynolds, second by Zerbe to approve the resolution. Motion carried. (Resolution 2012-05)

Other business:

- Marvin Steven asked if a stop sign could be put at First and Kansas, coming off the gravel road onto First Street. Stevens stated, no one bothers to yield there and thinks a stop sign might help. City to look into it.
- Richardson requested permission to give to the Girl Scouts a tour of the water plant. Motion by Reynolds, second by Reed to approve. Motion carried.

Bills:

- Motion by Reynolds, second by Zerbe to pay all approved bills. Motion carried.

There being no further business to come before the council, motion by Reynolds, second by Lister to adjourn at 9:00 pm. Motion carried.

Kim Reynolds, City Treasurer