

**Council Meeting 10/02/17**

Minutes taken by Paula Tryon, City Clerk

**Meeting:** Time: 7:00 pm      Presiding officer: Mayor Fulton

Council present: Fulton, Ryan, Hinck, Sitz & Lister

Council Absent: Poley

Employees: Seals, Tryon, Haugh & Atty DeVoe

Visitors: Pat Barr, Kandy Hinck, Kevin Seals, Mike & Sam Cross, & Julie Nelson (OCHC)

**Meeting called to order by Mayor Fulton at 7:00pm**

**Minutes for previous meeting**

The minutes for the meeting held on 9/18/17 were read.

o Motion by Hinck, 2<sup>nd</sup> by Sitz to approve the minutes as corrected. Motion carried.

**Sam (Margaret) Cross** spoke to the council regarding the buildings down town and the condition they are in, she would like for the town to look better by cleaning it up. She noted that there is a broken window that is hazardous to the public, especially to children.

Council asked Atty DeVoe to write a letter to the owners giving them 30 days to repair the window and clean up the property. The City cannot dictate what the owner uses to replace the window but it needs to be made safe.

Council also requested a letter be sent to two other property owners siting zoning, health & safety issues. The properties are at 214 Main Street, 218 Main Street and 333 Main Street. The Cross's also volunteered to paint the railing along the sidewalk on Main St from 4<sup>th</sup> to Old Hwy 75.

**Library**

Pat Barr presented to the council the monthly report for the Library.

A flyer for the Halloween costume contest on 10/29/17 was shared with the City Council.

Kandy Hinck gave the council an updated Library Building Fund Summary.

The Library is to meet with Garrett about the funds transfer to the City.

Asked the City to check to see when Kwlkom phone service will be available.

**Police Dept**

Shannon Seals reported for the department.

Officer Kreshel is at the Academy in Hutchinson until Jan 26, 2018.

The window on the west side of the Police Dept building needs to be repaired or replaced, the window in the front of the building still leaks when it rains.

Maintenance was asked to check these two items and Brad noted that the door needs painted also.

**Maintenance Dept**

Brad Haugh reported for the Maintenance Dept.

The new furnaces have been installed at the Water Plant.

The garage door in the Maintenance building has been repaired.

The dept needs a new refrigerator for the water samples to be stored in- council gave them permission to take the small refrigerator from the kitchen.

The will be mowing on the dam soon.

Two new batteries were purchased for Dustin's truck.

Brad is on light duty due to a torn rotator cup.

The electrician has been at the lift stations preparing for the upgrades.

Brad is registered for Emergency Preparedness training in Mayetta on 10/24/17.

Dustin is registered for Basic Water System training in Mayetta on 10/18/17.

Brad will be getting information about an 8' blade for the next meeting.

### **Other Departments**

The **electricity bills for the pool** have been paid by the rec department in the past. Request for that bill to be in the name of the City since it is receiving a 1% sales tax for the pool payments and maintenance & to reimburse the Rec Dept for the 2017 bills paid. City office to verify location of meters that are being charged to the Rec department and City in the City Park location. Hinck felt that the City should pay for the ball park lights also. Discussion followed.

○ Motion by Sitz, 2<sup>nd</sup> by Lister to reimburse Carbondale Rec for 2017 bills for the pool, motion carried, Hinck opposed.

Question regarding an email received from an attorney with LKM about **Cities selling millings** to private persons or entities. Should this be allowed.

○ Motion by Hinck, 2<sup>nd</sup> by Ryan to stop selling millings. Motion carried, Sitz abstained.

A copy of the letter from KDHE regarding bids for the bridge project was given to the council.

The final audit & report for 2016 were given to the council.

Announced that the public hearing for the Library Building project to meet CDBG requirements on Monday 10/16/17. The correct amount for the grant is \$600,000.00 not \$400,000.00.

### **Motion for paying approved bills**

○ Motion by Sitz, 2<sup>nd</sup> by Lister to pay all approved bills. Motion carried.

### **Adjournment**

○ Motion by Sitz, 2<sup>nd</sup> by Lister to adjourn at 7:56pm. Motion carried.