

Council Meeting 12/04/17

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: none

Employees: Bretsnyder, Seals, Atty DeVoe & Tryon

Visitors: Kandy Hinck, Julie Nelson (OCHC), Kevin Seals, Sadie Warner, Holden Barton, George Reed, Bob Garner & Richard Breer.

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

Meeting minutes were read for the Special Meeting on 11/13/17 regarding the Library building and financing.

◇ Motion by Hinck, 2nd by Ryan to approve minutes as read. Motion carried.

Meeting minutes for the council meeting on 11/20/17 were read.

◇ Motion by Hinck to approve as corrected, Sitz 2nd. Motion carried.

Sadie Warner request for relief for water leak.

◇ Motion by Hinck, 2nd by Lister to reduce the bill from \$491.15 to \$217.68.

Motion carried.

Library

Kandy Hinck spoke for the Library. No meeting due to the Thanksgiving holiday.

They will have a report next month.

Police Dept.

Officer Seals reported for the Police Dept.

A contract was given to the council to review for Justin Kreshel employment. This will be given to Chief Smith for review. Tabled until 12/18/17 meeting.

Land contract with Wm Toelkes.

◇ Motion by Sitz, 2nd by Hinck to accept the amended contract with Wm Toelkes for property next to the swimming pool on Hug Drive. A receipt to be sent to seller for the amount of \$18,000.00 donation to the City, before the EOY 2017. Motion carried.

Maintenance Dept.

Dustin spoke to the council about the maintenance dept.

City has passed TOC tests no TOC notices will be needed for the 3rd quarter of 2017.

The PH probe that was purchased is installed and working.

The 8' blade should be in within a week or two.

Dustin has not received the additional information for the salt/sand storage. No action taken.

Salt has been ordered to mix with the left-over sand.

The new lift station is not delivered, Dustin will check to see when this can be expected. Rock has been put there to keep them from having to mow.

Other Departments

Council was made aware of new KPERS conversions for 2018 for employees working-after-retirement.

Effective 2018 the first \$25,000 in income will have a rate of 8.39%, income above that will be at a rate of 30%. This expense is paid by the City.

EMMA Continuing Disclosure Services Agreement- Addendum #1

Request for increase in fees.

◇ Motion by Ryan, 2nd by Hinck to approve the new price. Motion carried.

January meeting to swear in new officers to City Council- the first meeting of the month will be held Jan 8th to meet the state statute.

Information was given to the council for alternative **health insurance coverage**. More information is expected for the next meeting.

Employee Christmas Gift

◇ Motion by Hinck, 2nd by Sitz to give each employee a certificate for \$50.00 to be used at local businesses only. This will be for full-time and part-time employees. Motion carried.

KwiKom phone service is on- the fax lines have not been ported yet.

The 2nd Public Hearing is Wed 12/6, and Special Election is Tues 12/12 for the decision to be made on the bond election for the Library building.

Richard Breer and Bob Garner spoke to the council about using city property to have a tractor pull as a fund-raiser for B&C Equine Rescue. A suggestion was to have the tractor pull at west lake, the city maintenance dept would have to prepare the ground and the fire dept would need to be contacted about their help. The hope is to hold this event during the 2018 Fall Festival if possible. Dustin volunteered to show them the site.

George Reed had a couple of complaints.

326 Osage needs clean-up work done- the compliance officer needs to write this property up. A neighbor to the west of his house has chickens, these aren't allowed in the City limits

Atty DeVoe needs to get a letter sent to the owner of 214 Main & 214 ½ Main– the window needs to be repaired.

Approved Bills

□ Motion by Ryan, 2nd by Sitz to pay all approved bills. Motion carried.

Adjournment

□ Motion by Sitz, 2nd by Lister to adjourn @ 7:56pm. Motion carried.