

Council Meeting 08/06/18

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Hinck, & Lister

Council Absent: Shreve & Sitz

Employees: Bretsnyder, Seals, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Kevin Seals, Linda McMillan, Pat Barr, John Welch, Mary Burgett, Julie Nelson (OCHC) & Jim Shively

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

Reading of Minutes

👤 Motion by Hinck, 2nd by Lister to approve the minutes as read. Motion carried.

👤 Motion by Ryan, 2nd by Lister to recess the council meeting at 7:06 pm and open the budget public hearing. Motion carried

John Welch noted that a correction needed to be made on the funds transfer page, the transfer from Gen Op to Equip Res says \$10,000.00 in the budget and \$7,500.00 on the transfer page. He also recommended combining all reserve funds on the budget according to the statute only one fund required. There is a limit of 25% of income can be put into reserve funds.

👤 Motion by Ryan to change all Reserve funds to show as one-line item not three for the budget, 2nd by Hinck. Motion carried.

👤 Motion by Ryan, 2nd by Hinck to accept all changes as corrected. Motion carried.

👤 Motion by Ryan to close the budget public hearing at 7:17 pm and reopen council meeting, 2nd by Hinck. Motion carried.

Regular council meeting re-opened.

Letter of engagement with John Welch for 2018-2019 audits. This contract was approved at the 7/16/18. Council president John Ryan signed two copies.

Pat Barr spoke to the council about putting in handicapped parking at the pool. City will check to see what can be done.

Mary Burgett confirmed with the council regarding information for the Lions Fall Festival.

The date of the Tractor Pull may need to be changed to 9/22/18

Request to block Kansas Ave at Main and Lawrence streets for the parade.

Car show will also be located on Kansas Ave.

Wristbands will be \$10.00.

Shively Wedding Venue

Jim Shively requested verbiage for the sign to be posted at the property. Dustin Bretsnyder said he would contact the Wildlife and Parks department.

Need a starting point for the easement description for ingress and egress and utility line. Tabled for more information to 8/20/18 meeting.

Library- No one in attendance.

There has been no meeting of the board for two months.
Mayor Fulton will contact the Library Board Pres- someone should be here.

Police

Officer Seals was in attendance.

The uniform policy was tabled for 8/20/18 meeting. Council wants the policy to include preferences of the officers and a professional look.

👤 Motion by Hinck, 2nd by Ryan to approve Radar Instructor recertification class for Chief Smith in Lenexa, KS on Aug 16th from 8-5. Motion carried.

👤 Motion by Hinck, 2nd by Ryan to approve Ignition Interlock Training at KLETC on Aug 23rd for Officer Kreshel. Motion carried.

Maintenance

Dustin Bretsnyder discussed with the council the preferences for using the \$158,000.00 in Grant funds from USDA and the \$426,537.37 in State loan proceeds still available. He suggested that the City purchase two new aerators/mixers for cells 1 & 2 and new rock for the east lagoons. Council asked him to general estimates.

Fire hydrant testing is ¼ done, they have run upon some problems with some hydrants and may need to replace a hydrant on 1st street, they run \$3,200-\$3,300. City has an isolation valve in the shop.

👤 Motion by Ryan, 2nd by Hinck to approve the purchase of a fire hydrant on First St. & install with an isolation valve. Motion carried.

There is a hydrant on 4th Terrace that will need rebuilt.

The pool employees need to leave the slide on during breaks, shutting it down multiple times a day wears it out. Dustin has discussed this with the pool personnel, this would cost about \$2,500.00 to repair.

Jim Shively returned with measurements for the easements. Hope to have this finalized by 8/20/18 meeting.

Water & sewer rates

Clerk Tryon brought up possible water and sewer rate increases since the sewer project is close to done, and the state revolving fund loan will be refinanced through USDA.

Ryan requested that she get a chart showing how much a 2-3% increase would bring in.

Propane Central Contract

Contract offer is 4,000 gallons at \$1.439 per gallon. Total is \$5,756.00 + fuel charge of \$35.00 minus account balance of \$1,687.27 = \$4,103.73.

👤 Motion by Ryan, 2nd by Hinck to accept the contract offer. Motion carried.

Executive Session

Motion by Ryan, 2nd by Hinck to recess the council meeting and enter in to an Executive Session @ 8:40pm for 15 minutes for personnel matters of non-elected personnel for specific personnel matters. Motion carried.

At 8:55 pm Mayor Fulton declared the Executive Session out.

John Ryan stated that the Executive Session lasted for 15 minutes with no decisions made.

Motion for paying approved bills

👤 Motion by Ryan, 2nd by Hinck to pay all approved bills. Motion carried.

Adjournment

🗣️ Motion by Lister, 2nd by Ryan to adjourn at 8:58pm, Motion carried.