

Council Meeting 10/15/18

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Ryan

Employees: Reynolds, Seals, Bretsnyder, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Holly Hinck, Garrett Nordstrom (GAS), Julie Nelson (OCHC) Rick Ensz, Kevin Seals, Riley Rowe (SFT) & Gina Reynolds.

Mayor Fulton opened the meeting at 7:00 pm.

Reading of Minutes

The minutes for the council meeting on 10/1/18 were read.

◆ Motion by Sitz, 2nd by Hinck to approve the minutes as read. Motion carried.

The minutes for the special meeting on 10/9/18 were read.

◆ Motion by Hinck, 2nd by Shreve to approve the minutes as corrected. Motion carried.

Community Impact Leadership Beautification Project @ SFTHS

Riley Rowe informed the council of an opportunity for community service in the community on 11/14/18 from 12:30-2:30. There are approximately 70 students available to volunteer work in the City.

Council will get a list of projects for them and Tryon will get back with her.

Public Hearing

◆ Motion by Hinck, 2nd by Shreve to close the regular council meeting and open the Public Hearing for the CDBG grant for the Library Building. Motion carried.

Garrett Nordstrom was in attendance.

- Paperwork needs to be completed for the CDBG grant application
- \$1,501,754.00 is the official grant request cost
- The grant covers approximately 33% of the building expense.
- The City is not committed to spend the full \$901,754.00 mentioned in Resolution 2018-02.
- Generally, the architect is allowed an 8% design fee for CDBG grants.

Resolution 2018-02 certifying legal authority to apply for the 2018 Kansas CDBG grant that dedicates \$901,754.00 toward the Library project.

◆ Motion by Shreve, 2nd by Hinck to approve Resolution 2018-02. Motion carried.

Resolution 2018-03 Resolution assures the KDOC that funds will be continually provided for the O&M of the Library system financed by the CDBG grant.

◆ Motion by Shreve, 2nd by Hinck to approve Resolution 2018-03. Motion carried.

Contract with Governmental Assistance Services for Library Improvements Project.

Base charge of \$30,000.00, any additional time past the 24-month completion date will be charged at the rate of \$125.00 / hour if the \$30,000.00 has been expended. There will also be a \$5,000.00 fee for completion of the Environmental Assessment to acquire the Release of Funds.

◆ Motion by Hinck, 2nd by Lister to approve the contract with GAS for the Library project. Motion carried.

The architect contract will be with both the Library Board and the City Council, both will sign the contract.

◆ Motion by Hinck, 2nd by Shreve to close the Public Hearing. Motion carried.

Rick Ensz will need:

- a break-down of the finances
- and revisions of construction costs

Kandy will give Paula an updated report and she will forward to Rick.

Library Budget given to the council. There were differences in the Ad Valorem income between the City budget and Library budget. Gina will rework the budget for the meeting Tuesday night 10/16/18.

Carbondale **Halloween Costume Contest** donation request.

◆ Motion by Hinck, 2nd by Lister to donate \$50.00 for the 2018 costume contest. Motion carried.

Library Floor Plan approval

◆ Motion by Hinck, 2nd by Shreve to approve the proposed Library floor plan as presented. Motion carried.

Ordinance 504-2018 amending Ordinance 477-2014 adopting the Codification of Carbondale, KS ordinances regarding construction at Strowbridge Lake.

◆ Motion by Hinck, 2nd by Shreve to approve the ordinance as presented. Motion carried.

Police Dept

Officer Seals reported for the Police Dept.

She presented possible uniform pants and shirts for the summer uniform.

Pants are \$21.00 shirts are \$14-18.

◆ Motion by Sitz, 2nd by Lister to approve 3 pair of pants and 3 shirts for the summer Police uniform. Motion carried.

Maintenance Dept

Dustin Bretsnyder reported.

The fire hydrants are prepped and primed for final paint. Need at least 50° weather, all bodies of hydrants will be yellow and caps will be red, orange or green according to water pressure. The fire dept has a program to document hydrant locations and water pressure.

Will now be November before Ebert will get to the rip rap on east lagoons.

The water line at 4th and Commercial is finished, Black is waiting for ravine to dry out to complete the street work.

The flashing lights for the vehicles should be delivered the middle of the week.

Dustin is considering meter pits for sampling sites for water tests, it doesn't always work out to go into a citizen's home. The cost is approx. \$425.00 per meter, the City has four zones to test.

The park is winterized and locked.

The sewer camera does work, he had been told previously that it did not.

They got some asphalt work done.

He will see about getting a lift next month for the Christmas decorations to be hung.

Dustin and Gail will be using vacation and comp time through the end of the year.

The City was commended for their focus on safety in the State safety inspection.

Other Dept

A list of property owners for the south end of **Bury Creek** was presented to the council. The creek bed needs to be inspected before sending out letters. Shreve has a drone that he can use to check the creek bed. Tabled.

SFT After Prom 2019 request for donation

◆ Motion by Lister, 2nd by Shreve to donate \$100.00, motion carried.

Councilman Shreve notified the council that the **Boy Scouts will be at West Lake** this weekend for a survival/clean-up weekend. Trees 20 ft and under will be cut down. The troop has insurance if there are any accidents, no release is needed. Justin and one other adult will be the only ones using a chain saw, the boys will be using hand tools.

Councilman Shreve also suggested that the City consider a change in the Police Dept and hire **one more full-time officer** to have full-coverage. The 2019 budget includes only 3 full-time officers and 1 part-time officer. Hinck asked the clerk to figure the expense of one full-time officer for the Nov 5th meeting. City could request certified only officers if they decide to hire, so we would not have the expense of paying salary while they are in training. There is no policy for reserve officers at this time.

Extension requests

◆ Motion by Sitz, 2nd by Hinck to approve all extension requests. Motion carried.

Paying approved bills

◆ Motion by Sitz, 2nd by Lister to pay all approved bills. Motion carried.

Adjournment

◆ Motion by Sitz, 2nd by Shreve to adjourn at 8:35 pm. Motion carried.