

Council Meeting 9/16/2019

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: Shreve

Employees: Seals, Reynolds & Tryon – Bretsnyder in at 7:10

Visitors: Kevin Seals, Atty DeVoe

Minutes

The minutes were read for the meeting held on 9/3/19.

** Motion by Hinck, 2nd by Sitz to approve the minutes as read. Motion carried.
The minutes were read for the special council/ PBC meeting held on 9/9/19.

* Motion by Hinck to approve as corrected, Ryan 2nd. Motion carried.

Old Business

Review of Charter Ordinance #7 relative to residence requirements of Library board members
No changes made; Library will need to follow the ordinance as originally passed.

Police Dept

Officer Seals reported.

Chief Smith has two applicants he will have more information at the next council meeting.

Officer Seals requested permission for officer Kreshel to attend Kansas Lethal Weapon Course Oct 2-4, 2019 in Hutchinson at KLETC. Class is free, hotel is \$119.00 per night for three nights Justin would leave on 10/1/19 and return on 10/4/19. 24 hours of training

A second request was made for Shannon to attend the Impaired Driving Conference in Wichita from 10/21-10/22. Conference is free, continental breakfast & lunch provided. Hotel room is \$93.00 per night for two nights. Shannon would leave 10/20/19 and return 10/22/19.

** Motion by Lister, 2nd by Sitz to allow both officers to attend the requested training opportunities, city will pay for hotel and meals not provided with the meals reimbursed when a receipt and reimbursement request turned in to the office. Police department vehicles will be used for transportation. Motion carried.

Clarification was needed for holiday pay for the police dept. Since the police dept works 43 hours per week and chief works a minimum of 90 hours per pay period they have logged more than 8 hours for a holiday. After discussion with the council it was determined that there will only be 8 hours paid for a holiday no matter how long your normal work day is.

There is a problem at the intersection of Melody Lane and N Fourth. A person is parking a boat near the intersection and it is causing problems seeing around it. Chief smith was requesting a second "no parking" sign.

** Motion by Hinck, 2nd by Sitz to purchase and place a 2nd "no parking" sign. Motion carried.

Maintenance Dept

Dustin Bretsnyder was in attendance.

Hinck noted that the sidewalk is heaving up at 3rd and North. Dustin will get it fixed.

The Fourth street project is done, it took a lot of time.

They started repair of a water leak on First Street today.

Ryan mentioned street repairs needed and ditches that need work. Dustin noted that he needs to know what the budget is before he can be making purchases.

The sign for the bridge has been installed, he has not received a return call from Sam regarding the bridge gates.

A light needs to be installed at the women's restroom in the park.

The street contract for next year will need to be updated.

New Business

The new owners of property at the city lake (**Bangert**) are planning on creating a beach area, a certified letter was sent notifying them that there is no swimming at the lake and lake water is City property, the City has an easement around the lake.

Mayor Fulton will speak to the **Shively's** about using the city lake water for irrigation of their resort property and a low-land area. That is not agricultural use.

An invoice for **Jayhawk Data Backup Service** was presented for \$480.00 per year for back-up service.

** Motion by Sitz, 2nd by Hinck to approve the purchase. Motion carried.

Compliance change Mayor Fulton requested that the compliance work be turned over to the police dept. They will take pictures and turn in problems to Kim at city hall as done before. Start working on big items.

A letter needs to be sent to Bud Garcia about the building at 233 Main, that was to be torn down. Ask him to come to the meeting on 10/7/19.

The Edgar house on 616 S First was discussed. City needs to get an engineer to see if it can be condemned, same with Cornerstone property at 218 Main.

Bury's Creek south of Main St, a letter needs to be sent out to the property owners to clean out the creek bed so water can flow.

Other Business

The **Emergency Action Plan for Strowbridge dam** was reviewed by the council and approved.

* Motion by Ryan, 2nd by Hinck to approve the plan as presented. Motion carried. All council members present signed the certificate sheet.

Liberty National Life Insurance representatives wanted to talk with employees about purchasing insurance. Council turned that down.

Extension Requests

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

Approved Bills

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

Adjournment

** Motion by Sitz, 2nd by Ryan to adjourn the meeting at 7:59 pm. Motion carried.