

Council Meeting 02/03/2020

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: none

Absent: Sue DeVoe, city attorney

Employees: Bretsnyder, Smith & Tryon

Visitors: Kevin Seals, Gary Rush (OCHC) Lonnie Hinck, Mary & Greg Burgett

Call to Order

The meeting was called to order @ 7:00pm by Mayor Fulton

Reading of Minutes

The minutes for the council meeting on 1/20/2020 were read for council approval.

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

Lions Club

Mary Burgett spoke to the council about the fall festival. A committee had met and offered various suggestions to help improve the event. May move some of the activities back to Main St. Could possibly need a power source for activities asked about using Police Dept or Maintenance building as a source.

218 Main St

The owners of Main St Bargains are interested in the building again. See about setting up a meeting with mayor, Garrett Nordstrom and them about possible grant for repairs to the building.

616 S First

Need to get back to work on this property. Ask Atty DeVoe to get some information for the council.

Library

Lonnie Hinck spoke for the Library. A copy of the unapproved minutes from the 1/23/2020 meeting was included in the council packet.

They are working on the job description for the Library director position that is open.

An invoice from Western Consultants for \$2,510.00 for 12/1/19-1/31/20 was presented for approval by the council.

✓ Motion by Hinck, 2nd by Ryan to approve payment of the invoice from Library building fund. Motion carried.

Pay application #1 was presented for approval by the council from Shirley Construction in the amount of \$18,114.60.

✓ Motion by Hinck, 2nd by Sitz to approve payment in full from Library Building fund. Motion carried.

Police Dept

Chief Smith was in attendance.

Council was notified that the Shirley job trailer had been backed into by someone leaving City Hall, he had contacted Shirley Cons. He suggested a different location for the trailer, possibly behind City Hall.

230 Main parking, the people that live in the apartment are having problems with people parking in their drive entryway. A suggestion was made that the maintenance dept paint no parking lines when the weather gets better.

Kevin Seals stated that the server had been ordered and the service level had been raised to a higher level with no added expense.

Some discussion about the police moving to the current Library space and adding a storage area to the north. Dustin Bretsnyder was asking for guidance on the building of the storage. The ceiling should be 8 ft high and north and west sides could be boxed in with center wall left open. No further details at this time.

Maintenance Dept

Discussion regarding the work needed at the lake for the **CFAP application**. Possibly fix the dock, should contact Wildlife and Parks about what improvements they suggest.

Salina Supply has a seminar in Emporia on 2/27/20 about meter reading and various types of Badger meters will be available.

✓ Motion by Sitz, 2nd by Ryan to approve Dustin to attend the seminar on 2/27/20. Mayor noted that is anyone else wanted to go to contact Dustin.

Mayor Fulton has contacted Kevin Richardson about a possible opportunity to sell water to RWD8. Kevin has not responded. Fulton will contact the RWD8 office tomorrow.

The production at the plant has been lowered 22% since RWD5 has lowered their purchase to 1 million, this will keep the plant running more regularly.

Justin Shreve brought up the cameras purchased for the water plant. He suggested that the maintenance dept employees install the system since we can't find anyone else to do it.

✓ Motion by Hinck, 2nd by Ryan to have the maintenance dept install the cameras. Motion carried.

Other Business

The **City Treasurer's 2019 Annual Report**, was given to the council for review. It was published in the OCHC as required.

Hinck asked where the Atrazine settlement funds were. They are in the Water Reserve Account in the amount of \$156,384.96 as of 2/4/13. Some conversation about the options for automated meters. Dustin does not like that the meters he has looked at will have to be replaced in 20 years.

COLA raises are in effect as of 2/2/2020 and will be on the 2/21/20 paychecks.

Hinck questioned the pay for the zoning secretary, was it eligible for a COLA raise and how did it get to \$62.50- clerk to check this out.

Kansas Dam Safety Conference on 3/11/20 at WU in Topeka. This was something Gail attended previously.

✓ Motion by Sitz to have Gail or someone else from the maintenance department attend if she thought it was worth attending. Hinck 2nd, motion carried.

Request by Greg Rickel to use the city park on 8/8/2020 from 4pm to 5:30pm for outdoor church services.

✓ Motion by Lister, 2nd by Sitz to approve the request. Motion carried.

The next council meeting will be on Tuesday 2/18/2020 due to President's Day on Monday.

Motion to pay approved bills

✓ Motion by Sitz, 2nd by Hinck to approve payment of approved bills, motion carried.

Adjournment

✓ Motion by Sitz, 2nd by Lister to adjourn @ 7:55pm. Motion carried.