

**Council Meeting 10/05/2020**

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: none

Atty DeVoe present

Employees: Reynolds, Kreshel, Seals, & Tryon. Bretsnyder in late.

Visitors: Kelly & Thad Moore, & Traci Smith

**Call to Order**

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

**Reading of Minutes**

The minutes for the council meeting on 9/21/2020 were read for council approval.

● Motion by Sitz, 2<sup>nd</sup> by Ryan to approve the minutes as read, motion carried.

**Property @ 215 Market**

Mr Dodds has had health issues and multiple break-ins at this property. He has promised to have all broken windows replaced by the end of October.

● Motion by Sitz, 2<sup>nd</sup> by Lister to give him 90 days and then the situation would be revisited. Motion carried.

**Property @ 105 S Second**

● Motion by Sitz, 2<sup>nd</sup> by Lister to give him 60 days to get work done and revisit in 60 days. Motion carried.

**Trunk or Treat**

Kelly Moore presented a plan from the Lions Club and Mary Burgett had emailed the same plan to close Main St from 2<sup>nd</sup> to 3<sup>rd</sup> with food trucks on Third St alley to alley on each side of Main.

● Motion by Ryan, 2<sup>nd</sup> by Shreve to approve the request contingent upon county health regulations at the time. Motion carried, Sitz abstained.

**Dangerous structures continued**

217 N Kansas

305 N Kansas

122 W Ridgeway

City Council reviewed a resolution for publication regarding these properties.

Atty DeVoe stated that the City should publish the resolution and move forward with the process.

● Motion by Sitz, 2<sup>nd</sup> by Shreve to move forward as Atty DeVoe suggested. Motion carried.

## Library

Traci Smith reported.

The Library will not hold an in-person Halloween Costume Contest this year, they are thinking of having a virtual/Facebook contest instead. The board will be holding interviews for the director position on 10/13/20.

NEKLS will be helping the Library with interior design for the new library building. They will try to get a packet together for the council. Council person Sitz informed Traci the Larry Hinck had saved some wood from the old lumber yard building for shelves for the Library, they were stored somewhere. Traci will ask about them.

The City Council and Library Board need to meet about the lease agreement.

● Motion by Ryan, 2<sup>nd</sup> by Sitz to have a Special Meeting on Monday 10/26/2020 @ 7pm with the Library board. Motion carried.

## Police Dept

Chief Seals reported for the department.

She made a request asking the council to waive the waiting period for health insurance for Officer Kampsen.

● Motion by Ryan, 2<sup>nd</sup> by Sitz to waive the waiting period stated in the employee handbook. Motion carried.

Chief Seals requested reimbursement to Justin Kreshel for shoulder lights that he purchased for better visibility. Seals also requested that the department would like to purchase more shoulder lights and some cameras and dash cams for contact tracing.

● Motion by Sitz to purchase two shoulder lights and reimburse Justin for his purchase @ approx \$100.00 each, Lister 2<sup>nd</sup>, motion carried.

Seals also asked about purchasing cameras and dash cameras for contact tracing for the spread of Covid-19. Council asked her to get information on prices and models available. Kevin Seals suggested Axon and Watchguard brands.

## Maintenance Dept

A bid from NPL to bore under old Hwy 75 to get water service to the old gas station @ 322 Topeka for \$780.00 was discussed by the council members. A suggestion was made to run a main line on the east side of the highway instead of a small line for one service. Bretsnyder entered the meeting.

● Motion by Sitz, 2<sup>nd</sup> by Shreve to get pricing to run a main line on the east side of Main St. Motion carried.

Owners of 322 Topeka will need to wait for the City to get bid.

A bid from Alliance Pump to disassemble & inspect for repair one submersible pump and reinstall for \$6,717.00 was discussed.

● Motion by Ryan, 2<sup>nd</sup> by Shreve to approve the bid, motion carried.

Dustin was asked when Bettis would be in town to do the work on 1<sup>st</sup> street, he stated that they would be doing milling work on Tuesday 10/6/2020.

### **Ordinance 523-2020 Liquor Licensing**

This ordinance amended ord 477-2014 correcting the fee for a two-year license to \$600.00.

- Motion by Sitz, 2<sup>nd</sup> by Lister to pass the ordinance, motion carried.

### **CARES spending**

Lister questioned expenses for payroll being covered, Garrett Nordstrom had stated last meeting that was not covered. Lister had information stating that it was a covered expense. Mayor Fulton will call him to see what is correct.

Some suggestions made were a new website, updating police cameras, new radios to work with county's 800 radios.

**Charter Ordinance 15** Library Mill Levy change will go into effect Tues 10/6/2020.

Shreve needs help from law enforcement to use his drone to get information about activity at East lake.

### **Motion for paying approved bills.**

- Motion by Ryan, 2<sup>nd</sup> by Sitz to pay all approved bills, motion carried.

### **Adjournment**

- Motion by Lister, 2<sup>nd</sup> by Shreve to adjourn @ 8:31 pm. Motion carried.