

Council Meeting 11/16/2020

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Shreve

Atty DeVoe present

Employees: Reynolds, Seals, & Tryon

Visitors: Darrell Sinclair, Connor Ratcliff & Jenn (Liberty Natl Ins), Chad & Kelly Moore

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 11/2/2020 were read for council approval.

● Motion by Seals, 2nd by Lister to approve the minutes as read, motion carried.

Presentation by **Liberty National**, Connor presented a life/disability insurance program for the employees at no cost to the city. Mayor Fulton stated he thought the employees should have an opportunity to review the plan. Paperwork will be filled out after the meeting and a date set to talk to the employees.

iWave Air Purifiers, Darrell Sinclair presented to the council the benefits of this purifier and how it is installed and how it works. It will purify the air in the entire building. Machines have a 3 year warranty, may need to change the air filters more often price is \$550.00 each.

● Motion by Seals, 2nd by Ryan to buy three for the city hall building Cares funds to be used, motion carried.

Lease agreement with Library was reviewed updates made to add mowing to the Lessee responsibilities and street sidewalk and parking for snow removal by the City. It was decided not to have an article of arbitration.

Atty DeVoe will update the agreement and send back to the council.

Police Dept

Chief Seals spoke to the council about becoming a VIN inspection station. A \$20.00 fee is charged to the person, the Carbondale station could be available when the Os Co office is closed. Appointments would need to be set-up for an inspection. All equipment needed would be supplied. Funds would go to the City.

Clerk Tryon requested that the waiting period for BCBS coverage be waived for Officer Schuetz

● Motion by Lister, 2nd by Sitz to waive the waiting period for BCBS coverage. Motion carried.

Question was asked if the City would require a psychological eval for certified officers hired. Atty DeVoe recommended that an evaluation be required. Tryon suggested that the employee handbook be updated for future reference.

The Police Dept will collect toys for the Help house Christmas program this year.

Officer Kreshel helped with a suicide attempt at the overpass.

Officers Kampsen and Schuetz helped officer Erickson with Os Co Sheriff with a call.

Maintenance dept

Dustin is under quarantine until he talks to the OS Co Health dept tomorrow.

The new main line along old Hwy 75 is started.

Other Business

Strowbridge Dam EAP, this is the annual review. The only changes were to update the City Police Chief and Os Co Sheriff information. One homeowner has changed in the flood zone.

Council members signed in approval.

Covid-19 (CARES) spending

A new option for city hall office for a desktop computer and home office desk was discussed.

The desk was \$158.41, monitor \$109.99, desktop computer \$799.99.

● Motion by Lister, 2nd by Seals to approve the purchase with CARES funds. Motion carried.

A disinfecting sprayer and disinfectant were reviewed. Sprayer was \$399.99 and disinfectant priced at \$79.99 per gallon.

● Motion by Sitz, 2nd by Seals to purchase the sprayer and three gallons of disinfectant for \$639.96 with CARES funds, motion carried.

Christmas family

Discussion about possibly checking with CASA or Help House or Seniors. Council person Sitz will research what options are available.

Christmas Tree lot -Mary Burgett called to see if the Christmas tree lot could be used with a tree placed and decorated for Christmas pictures. John Ryan stated that she called him also to see if he would get a tree and have maintenance dept put lights on it. It could then be decorated by kids and they could have pictures taken.

122 W Ridgeway property to be cleaned up. The owner has died and son will not be in Kansas until December some time.

● Motion by Sitz, 2nd by Lister to extend due date to 3/1/21, motion carried.

Extension requests

● Motion by Sitz, 2nd by Lister to approve all extension requests, motion carried.

Bill payment

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

Adjournment

● Motion by Sitz, 2nd by Lister to adjourn at 8:21 pm, motion carried.