Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

New council took their seats

ROLL CALL: Jan Cornely, Doug Bader, Lisha Wiese & Drew

Duskie <u>CITY EMPLOYEES PRESENT:</u> David Reling, Denelle Mick, Ken

Moore & City Attorney Chantz Martin

<u>OTHER PERSONS PRESENT</u>: Heather Hartman, Nicole McDaneld, Chad Hallack, Rollin Roth, Cole Eberle, Jim Brummer & Judith Gracey

### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- D. Bader made a motion to approve minutes from the regular December 14, 2016 meeting. J. Cornely seconded. Motion carried 4 AYES
- J. Cornely motioned to pass Claims Ordinance #1469A. D. Duskie seconded. Motion carried 4 AYES

MAYOR APPOINTMENTS: Mayor Greg Linton informed council he would like to make the appointment of Cole Eberle to fill the council seat of Doug Strathman. D. Bader made a motion to accept the Mayor's appointment of Cole Eberle to fill the council seat of Doug Strathman. J. Cornely seconded Motion carried 4 AYES City Clerk Denelle Mick administered the Oath of Office to Cole Eberle.

<u>APPOINTMENTS:</u> COUNCIL COMMITTEES - **FINANCE, PERMITS & YOUTH -** Jan Cornely & Lisha Wiese – **EQUIPMENT & POLICE** – Cole Eberle & Drew Duskie- **FIRE DEPT, STREETS, ALLEYS & PARK -** Drew Duskie & Jan Cornely – **ELECTRICITY & WATER** – Lisha Wiese & Doug Bader – **SEWER, TREE BOARD & LANDFILL** – Doug Bader & Cole Eberle

Drew Duskie nominated Doug Bader for the President of Council position. Jan Cornely seconded. Motion carried. 4 AYES (Doug Bader abstained)

#### **PERMIT APPLICATIONS:**

- D. Bader made a motion to approve the building permit for Larry Angell. L. Wiese seconded. Motion carried 5 AYES Building permit for Buck Alvis was presented, the council questioned the location. The council tabled this bldg. permit till the Feb. 8, 2017 council meeting, so they could go look at the location.
- J. Cornely made a motion to approve the use of the Wyoming Shelter/Golf Course Club house on April 1, 2017 for a Farmers & Merchants Bank/Ross Weber customer appreciation function. L. Wiese seconded. Motion carried 5 AYES
- L. Wiese made a motion to approve the livestock permit for Selena Storer. J. Cornely seconded. Motion carried 5AYES

J. Cornely made a motion to approve the livestock permit for Kay Jones. D. Duskie seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISTORS: Nicole McDaneld of NCKRP was present to discuss possible Grant applications for the City. She talked to the council about hiring an engineer and the matching of funds on grants. The mayor and council discussed with her about possible issues the City needs to address. The items touched on were City water lines and sewer drains. The council & mayor thanked her for coming and stated they would start discussing what issue they needed to address first. She told them she would be in contact with Clerk Mick about moving forward with a project. Heather Hartman from Mitchell Co. Community Development was present to discuss the Neighborhood Revitalization Program for 2017-2019. She told about the benefits of the program and the tax dollar savings on new construction in residential, commercial and agriculture.

Mayor Greg Linton then opened the public meeting in regards to Neighborhood Revitalization program. Heather Hartman answered questions from private citizens that were in attendance. Mayor Linton then closed the public meeting.

J. Cornely then made a motion to pass Ordinance #1144 stating that the City of Cawker City would participate in the Neighborhood Revitalization program for 2017-2019. D. Bader seconded. Motion carried 5 AYES

**STAFF REPORT** – City Attorney Chantz Martin did not have anything to report

### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

stated that he really didn't have anything to report. Council asked him questions on how the new employee was working out. Reling stated they were going good.

<u>K. Moore:</u> Monthly report was placed in the council packet. Moore gave a short presentation on his duties to the new council and mayor. Moore also stated that he had gotten new tires put on the patrol vehichle. D. Bader made a motion to pay R & D repair \$589.76 for four new tires. D. Duskie seconded. Motion carried 5AYES

<u>D. Mick:</u> Mick presented some information to the Mayor and council in regards to a KMU meeting that will be held in McPherson. This meeting would discuss electrical rates. She also informed them that Erica Villarreal would be attending the March council meeting to answer questions on the upcoming rate changes. Mick also asked if she could change the payment schedule for council, mayor and fire dept. back to a calendar year. They advised her that would be fine. Mick stated that the community club had asked to add a flyer in regards to their membership in the City utility bill. They said that would be fine. Mick stated that she asked them to only use a half page so that she could incorporate a message about pet license renewal. The reason being that one added page does not call for extra postage.

#### **UNFINISHED BUSINESS:**

1. The City has hired Charles Gullion for the City maintenance position. He started his position on Jan. 3, 2017 at an hourly rate of \$11.00. Council advised Reling to go ahead and get Charles uniforms. A CDL license was discussed and the council would like to review this matter at the March meeting. Heather Hartman informed the council there is a program available to assist in paying for the CDL license. She stated she would email the information to Clerk Mick on Thurs. The council then discussed if the City paid for the CDL that they should probably get a policy in place for repayment if an employee does not stay employed with the City for a certain length of time.

8:45 p.m. - D. Bader made a motion to go into executive session for attorney client privileges with C. Martin and City utility director Rollin Roth for 15 minutes. D. Duskie seconded. Motion carried 5 AYES

9:00 p.m. – D. Bade made a motion to return to regular session. J. Cornely seconded. Motion carried. 5 AYES (NO ACTION)

### **NEW BUSSINESS:**

Mayor & council were given handouts in regards to the North Central Kansas Capital Improvement Planning for Local Government Workshop to be held Wed.- Feb. 15 in Bennington, Ks. Several showed interest in attending. Nicole McDaneld told them it is very informative.

9:05 p.m. - D. Bader made a motion to adjourn. L. Wiese seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

Page 3

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Doug Bader, Lisha Wiese, Drew Duskie & Cole

Eberle CITY EMPLOYEES PRESENT: Denelle Mick, Ken Moore & City

Attorney Chantz Martin

OTHER PERSONS PRESENT: Chad Hallack of KDNS radio, Judith Gracey, Steve McMillan, Chad Carter

#### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- D. Bader made a motion to approve minutes from the regular January 11, 2017 meeting. D. Duskie seconded. Motion carried 5 AYES
- J. Cornely motioned to pass Claims Ordinance #1470A. L. Wiese seconded. Motion carried 5 AYES

**APPOINTMENTS:** Mayor Linton stated that the other City appointments would be done at the regular May meeting.

Mayor Greg Linton advised the visitors if they had an item to discuss with the City council they would now need to put it in writing and the council will address the item.

### **PERMIT APPLICATIONS:**

- D. Bader made a motion to approve the fence permit for Allen Fisher. C. Eberle seconded. Motion carried. 5 AYES
- D. Bader made a motion to approve the building permit for Greg Linton. L. Wiese seconded. Motion carried 5 AYES
- D. Duskie made a motion to approve the building permit from the January meeting for Buck Alvis ,if he moves the small plastic building within the legal set- back limit. This would need to be done by the March 8, 2017 council meeting. J. Cornely seconded. Motion carried. 5 AYES
- J. Cornely made a motion to approve the livestock permit for Bill Walsh. D. Duskie seconded. Motion carried 5AYES

<u>PUBLIC COMMENT & SCHEDULED VISTORS:</u> Chad Carter from Car-Tel Enterprises was present to explain the complications he has been having in getting the camera system repaired. He has had problems getting the replacement parts, so he is going to update the whole camera system at no charge to the City. He hopes to have the project completed in the next couple weeks.

**STAFF REPORT** – City Attorney Chantz Martin did not have anything to report

#### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

was not in attendance . City Clerk Mick presented his items. Reling asked if it was okay to send Mark Harding to the KRWA meeting in Wichita. Mark will be getting his credited hours in water. J. Cornely made a motion to let Harding attend the meeting March 28 – 30, 2017 at a cost \$195.00 for registration plus motel room. D. Bader seconded. Motion carried 5 AYES Reling stated that the street sweeper was needing repairs, he would like to have Sellers come and take a look at it. Council asked that he get some prices on the repair. Reling asked about advertising for summer Golf course help. Council said to go ahead and start advertising for this position. Reling stated that the chlorinator for the north well was needing to be replaced at a cost of \$1,850.00, a savings of \$150.00 from last year when we replaced the one for the south well. D. Bader made a motion to purchase a chlorinator for the north well at a cost of \$1,850.00. C. Eberle seconded. Motion carried 5 AYES

Mick then handed out information from Cunningham Sand-Blasting. This information was about checking and cleaning the water tower. Reling would like to discuss this issue at the March meeting.

<u>K. Moore:</u> Monthly report was placed in the council packet. Moore talked to the council about the arrests made in January. He a gave a brief presentation on the use of a Taser. Council asked questions about the use of the Taser.

<u>D. Mick:</u> Mick told the council about the upcoming golf meeting to be held at the City office on March 1 at 7:00 p.m. She wanted the council to know that she had applied for a Dollar General Credit card to get small items since the Lumberyard was closed. This will cause the petty cash to be used more frequently until this card arrives. She also handed out some information for council to review for the March meeting with Erica from Mid-Kansas Electric.

Mayor Linton stated that the March meeting would have a limited agenda, due to Erica coming to discuss electrical changes coming with our new contract.

### **UNFINISHED BUSINESS:**

### **NEW BUSSINESS:**

- Mayor Linton will serve as a voting delegate for KRWA
- **2.** J. Cornely made a motion to have Greg Linton Mayor be a voting delegate for KMEA Board and Councilman Drew Duskie as an alternate. L. Wiese seconded. Motion carried 5 AYES
- **3.** C. Eberle made a motion to donate \$100.00 for the Lakeside After Prom. D. Bader seconded. Motion carried 5 AYES

### **COUNCIL REPORTS:**

Mayor Linton stated that he would like the Council Electric Committee to meet with the City Clerk and Assistant Clerk and review commercial and residential rates. He asked that they report back at the March meeting with their findings.

Mayor Linton reported that there was some property coming available that the City might be interested in. Council asked him to bring more information to the March meeting.

8:30 p.m. – D. Bader made a motion to adjourn. D. Duskie seconded. Motion carried 5AYES APPROVED:

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Lisha Wiese, Drew Duskie (Cole Eberle & Doug Bader

absent) <u>CITY EMPLOYEES PRESENT:</u> David Reling, Denelle Mick, Viki Aramendi, Ken Moore

& City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Judith Gracey, Steve McMillan, Jerri Senger, Erica Villarreal, Sam Bowles

#### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- J. Cornely made a motion to approve minutes from the regular February 8, 2017 meeting. L. Wiese seconded. Motion carried 3 AYES
- J. Cornely motioned to pass Claims Ordinance #1471A. D. Duskie seconded. Motion carried 3 AYES

### **APPOINTMENTS: .**

#### **PERMIT APPLICATIONS:**

- D. Duskie made a motion to approve the building permit for Jean Brummer. L. Wiese seconded. Motion carried. 3 AYES
- J. Cornely made a motion to approve the building permit for S&K Fuels with an approximate 15 ft. variance. D. Duskie seconded. Motion carried 3 AYES

PUBLIC COMMENT & SCHEDULED VISTORS: Erica Vaillarrel of Mid Kansas electric gave a brief introduction presentation. She wanted to review the new electric contract with the new mayor and council. She handed out a flyer that went over the new rates and how they will be charged. She explained more about the peak usage and rates. Assistant City Clerk Viki presented a report in regards to our fuel cost adjustment we use on electricity. She had researched how other 3<sup>rd</sup> class cities with electricity had used this fee. Erica answered questions about this and stated it is trending to stay the way it is due to fuel costs. Council thanked Erica for coming and keeping them updated on the changes coming in the next couple of years.

STAFF REPORT – City Attorney Chantz Martin did not have anything to report

### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

presented quotes on cold patch,  $\frac{1}{2}$ " chip rock, Upm, white rock and cement that he will need to have to start street repairs this summer. J. Cornely made a motion to let Reling order cold patch at a cost of \$1,800.00,  $\frac{1}{2}$ " rock chip at a cost of \$14,100.00, UPM at a cost of \$937.50, white rock at a cost of \$2,700.00, cement at a cost of \$6,617.00 at a total cost of \$26,154.50. D. Duskie seconded. Motion carried 3 AYES Reling also presented some prices for a thumper

machine. This machine is used to bore under streets when working on water lines. Reling stated that this would save on them tearing up streets. Council stated they would like to wait on this at this time. Reling stated that he could have Downs come over and bore one of the lines he is needing to work on. Councilman Duskie stated he would be available next week to observe the use of the thumper machine. Approximate cost of a thumper machine is  $2 \, \frac{1}{2}$  machine is \$4680.00 and a  $3 \, \frac{1}{2}$  machine is \$5675.00.

K. Moore: Monthly report was placed in the council packet. Moore stated that he had checked on the Alvis progress of moving his shed location. Moore stated that Alvis had moved the shed according to the council recommendation. D. Duskie made a motion to approve the building permit for Buck Alvis. L. Wiese seconded. Motion carried 3 AYES Moore stated that he would like to attend a 5 day training in Andale, Ks. The training would center around school shootings. The program is being sponsored by the NRA, and there is no charge for the training. D. Duskie told about how they are trained at Lakeside Schools in regards to school shootings. D. Duskie made a motion to allow K. Moore to attend the training and that he would take the City police vehichle. J. Cornely second Motion carried 3 AYES Moore then talked to the council about the new decals on the police vehichle and shooting practices.

<u>D. Mick:</u> Mick asked the council about the possibility of getting a City credit card, due to having to purchase items out of our area due to the closing of the local lumberyard. She stated that they are now available thru the Farmers and Merchants bank. The council can also select the credit limit. J. Cornely made a motion to allow the city clerk to apply for a City credit card thru the Farmers and Merchants Bank. Mick and D. Reling would be the only people on the credit card account and they would abide by the City auditor rules. L. Wiese seconded Motion carried 3 AYES Mick asked about updating the Cities mutual aid agreement with Glen Elder and Downs. With all the recent fires she felt that the City should be prepared in case of an emergency. D. Duskie made a motion to update the agreements with both towns for 5 years. L. Wiese seconded. Motion carried 3 AYES

#### **UNFINISHED BUSINESS:**

- Water tower repairs were discussed. Reling presented a proposal from Liquid Engineering. He then went over the proposal from Tank Spek, LLC that was presented at the last meeting. D. Duskie made a motion to go with Tank Spek, LLC at a cost of \$1525.00 not to exceed 15% of the total amount. J. Cornely seconded. Motion carried 3 AYES
- 2. D. Reling presented quotes on roofing material from Solomon Valley Building Center to start working on the storm damage that was done in the City park and Shelter house and bathroom at the lake. The hail damage was done in May of 2016. The council decided to go with metal roofs on all locations. L. Wiese made a motion to replace all the roofs with 26 gauge metal, purchased from Solomon Valley Building. J. Cornely seconded. Motion carried 3 AYES
- 3. The council discussed the purchase of 5 lots on the west end of town. The cost would be \$1000.00 per lot and a possible \$100.00 closing fee. D. Duskie made a motion to purchase these lots at an approximate cost of \$5,000.00 and possible closing costs of \$100.00. L. Wiese seconded. Motion carried. 3 AYES Council was advised by City Clerk Mick that she had checked out this purchase with the auditor and budget provider, and they had advised her to take out of the general fund to cover the purchase.

Page 2

#### **NEW BUSSINESS:**

- 1. J. Cornely made a motion to donate \$200.00 to Xi Theta Lambda for the City Easter Egg hunt. L. Wiese seconded. Motion carried 3 AYES Money to be taken out of the Parks and Rec. fund.
- 2. Council held discussion on getting started on a grant project for the City. The council decided to hold a special meeting on March 29 at 7:00 to discuss the project. Clerk Mick told them that she would contact Heather Hartman and Nicole McDaneld about the meeting.
- 3. D. Duskie made a motion to appoint Michael Harr to the Cawker City Fire Dept. L. Wiese seconded. Motion carried 3 AYES

#### **COUNCIL REPORTS:**

City attorney Chantz Martin brought to the Mayor and councils attention about the contract that would need to be signed with Tank Spek, LLC. Discussion was held on the contract and cancelation notice. Reling stated he would get a final price from Tank Spek, LLC and report back to the council at the April meeting

8:55 – D. Duskie made a motion to adjourn. L. Wiese seconded. Motion carried 3AYES

APPROVED:

Page 3

### CITY OF CAWKER CITY Special Council Meeting March 29, 2017- 7:00 p.m. MUNICIPAL BUILDING-CAWKER CITY

TO THE HONORABLE GREG LINTON, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT THE CAWKER CITY MUNICIPAL BUILDING, March 29, 2017 AT 7:00 P.M. THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. GRANT- (discussion & engineer info)

APPROVED:

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. GREG LINTON-MAYOR

ROLL CALL: JAN CORNELY, DREW DUSKIE, DOUG BADER, COLE EBERLE (LISHA WIESE ARRIVED AT 7:10)

CITY EMPLOYEES PRESENT: DAVID RELING, DENELLE MICK, CITY ATTORNEY CHANTZ MARTIN

VISITORS: STEVE MCMILLAN, NICOLE MCDANELD OF NCKRPC, HEATHER HARTMAN OF MITCHELL CO ECONOMIC DEVELOPMENT, SCOTT HARTMAN

7:00 - MAYOR GREG LINTON CALLED THE MEETING TO ORDER:

MAYOR LINTON EXPLAINED THE PROCESS OF GETTING A GRANT TO THE COUNCIL, THEN TURNED THE MEETING OVER TO NICOLE MCDANELD. SHE TOLD THE COUNCIL ABOUT THE DIFFERENT GRANTS AND THAT THEY ARE USUALLY VERY COMPETITIVE. SHE STATED THAT USUALLY ABOUT 50% OF THE GRANT APPLICATIONS WERE APPROVED. STATE WATER RATES WERE DISCUSSED AND WHERE THE CITY WAS AT ON THEIR RATES. NICOLE ASKED DAVID RELING IF HE HAD A TARGET AREA IN TOWN THAT HE FELT HAD MORE PROBLEMS THAN OTHERS. HE STATED HE HAD SOME LOCATIONS IN MIND. NICOLE STATED THAT THE CITY FIRST NEEDED TO DECIDE TARGET AREAS OR THE WHOLE TOWN AND HAVE AN ENGINEER COME IN AND TALK TO THE CITY. MOST GRANTS ARE A 50/50 MATCH SHE STATED. RELING ASKED IF THE CITY COULD DO SOME OF THE WORK AND THAT BE APPLIED TO THE 50% MATCH, SHE STATED THAT IT WOULD. COUNCIL ASKED RELING HOW MUCH OF THE WATER LINES WERE CAST AND HE STATED HE THOUGHT ABOUT 50%. NICOLE SUGGESTED THAT HE DO SOME FLOW TESTS AT THE FIRE HYDRANTS. SHE ALSO GAVE THE COUNCIL THE DEADLINE DATES ON THESE TYPES OF GRANTS.

STORM DRAINS WERE ALSO DISCUSSED FOR A POSSIBLE GRANT APPLICATION. RELING STATED THAT WOULD BE HANDLED THROUGH KDOT.

COUNCIL ASKED RELING WHAT KIND OF LINES HE THOUGHT THERE WAS COMING INTO TOWN FROM THE WELLS, HE STATED HE WOULD HAVE TO VAC THE LINES TO FIND THAT OUT. ACTUAL COST OF REPAIRING WATER LEAKS WAS DISCUSSED AND HOW MANY WE HAVE A YEAR. COUNCIL ASKED RELING TO BRING THIS INFORMATION BACK TO THEM AT THE NEXT COUNCIL MEETING.

COUNCIL THANKED NICOLE AND HEATHER FOR COMING TO THE MEETING AND GIVING THE CITY INFORMATION ON GRANT PROGRAMS THAT ARE AVAILABLE.

8:00 P.M.- J. CORNELY MADE A MOTION TO ADJOURN. D. DUSKIE SECONDED. MOTION CARRIED 5 AYES

### CITY OF CAWKER CITY Special Council Meeting April 3, 2017 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY

TO THE HONORABLE GREG LINTON, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT THE CAWKER CITY MUNICIPAL BUILDING, APRIL 3, 2017 AT 7:30 P.M.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1.WATER GRANT – SCHWAB EATON ENGINEER (STUART PORTER)

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. GREG LINTON-MAYOR

ROLL CALL: JAN CORNELY, LISHA WIESE, DREW DUSKIE, DOUG BADER, COLE EBERLE

CITY EMPLOYEES PRESENT: DAVID RELING, DENELLE MICK

VISITORS: STEVE MCMILLAN & STUART PORTER OF SCHWAB EATON

7:30 MAYOR GREG LINTON CALLED THE MEETING TO ORDER:

MAYOR LINTON OPENED THE MEETING BY ASKING CITY CLERK MICK IF SHE HAD TALKED TO THE CITY AUDITOR AND THE CITY BUDGET WRITER ABOUT THE POSSIBLITY OF A LOAN TO ASSIST IN IMPROVING THE CITY WATER LINES. MICK STATED THAT SHE HAD TALKED TO BOTH OF THEM IN REGARDS TO THE ISSUE. THE CITY AUDITOR STATED THAT A KDHE LOAN IS MOST COMMONLY USED AND THAT WE SHOULD TALK TO ANITA ABOUT HOW IT WOULD FIT IN THE BUDGET FOR REPAYMENT. ANITA STATED A COUPLE OF CHANGES THE CITY COULD MAKE, THAT WOULD ALLOW FOR EASIER PAY BACK ON A LOAN, BUT STRESSED THAT THE COUNCIL WOULD NEED TO MAKE UP THERE MINDS SOON ON HOW BIG OF PROJECT THEY WERE LOOKING AT. SHE STATED THAT THE DUE DATE FOR THE 2018 BUDGET HAD BEEN MOVED UP TO AUGUST 1.

MAYOR LINTON THEN ADDRESSED STUART PORTER OF SCHWAB EATON ON THE CITIES WATER ISSUES. STUART STATED THAT HE AND DAVID RELING HAD GONE OUT AND LOOKED AT THE CITY WATER WELLS BEFORE THE MEETING. STUART ASKED THE COUNCIL IF THE ISSUE WITH THE CITY WATER WAS LEAKS OR SMELL AND DISCOLORATION. THE COUNCIL THEN ADDRESSED RELING ON THIS MATTER. RELING STATED THAT WE MAY HAVE 1 OR 2 LEAKS A YEAR, AND THE COMMON COMPLAINT IS THE QUALITY OF WATER. STUART WENT OVER THE WATER TESTING REPORTS ON THE TWO WELLS AND MADE THE SUGGESTION THAT WE JUST USE WELL #6, SINCE WELL #5 HAS THE HIGHER IRON AND MAGNESIUM CONTENT. HE STATED THAT WE HAVE PLENTY OF WATER IN WELL #6, BUT THAT THE CITY WOULD NEED TO FLUSH #5 PERIODICALLY. COUNCIL ASKED PORTER ABOUT THE CORROSION OF PIPE AND HE EXPLAINED THAT CHLORINE CAN CAUSE OXIDATION. STUART ADVISED RELING TO START DOCUMENTING WATER QUALITY AND WATER LEAKS. TAKE PICTURES OF WATER WHEN FLUSHING IS TAKING PLACE. AFTER FURTHER DISCUSSION IT WAS DECIDED THAT THE CITY NEEDED TO LOOK AT DIFFERENT OPTIONS TO IMPROVE QUALITY OF WATER. PORTER SUGGESTED CHECKING THE WATER QUALITY AT A PRIVATE WELL LOCATION WEST OF TOWN, AND THEN POSSIBLY PUTTING IN A NEW WELL FOR THE CITY AROUND THAT LOCATION IF THE WATER PASSED THE STANDARDS. AT THIS TIME PORTER FELT THAT THE CITY, PROBABLY WOULD NOT QUALIFY FOR A GRANT TO REPLACE THE WATER LINES.

# CITY OF CAWKER CITY Special Council Meeting April 3, 2017 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY

D. BADER MADE A MOTION TO GO AHEAD AND DO A WATER TEST ON THE PRIVATE WELL WEST OF TOWN AND THEN MOVE FORWARD FROM THERE. C. EBERLE SECONDED. MOTION CARRIED 5 AYES

AFTER SOME DISCUSSION ABOUT THE SPENDING OUT OF THE WATER FUND, THE COUNCIL ASKED CLERK MICK TO ADJUST THE AMOUNT OF ELECTRICAL CHARGE TO THE WATER FUND BY .03 PER KILOWATT. D. BADER MADE A MOTION TO ADJUST THE ELECTRICAL CHARGE TO THE WATER FUND BY .03 PER KILOWATT. D. DUSKIE SECONDED. MOTION CARRIED 5AYES

COUNCIL ASKED D. RELING TO CALL BRIAN SPANO WITH WILSON & CO. AND LET HIM KNOW THAT HE WOULDN'T NEED TO COME TO THE APRIL MEETING, SINCE THE CONSENSUS WAS NOT TO MOVE FORWARD AT THIS TIME WITH WATER LINE REPLACEMENT.

COUNCIL ADVISED RELING TO START USING WELL #6 AS THE PRIMARY WELL AND TO SHUT DOWN WELL #5. HE WILL FLUSH WELL #5 PERIODICALLY TO KEEP IT FRESH.

PAGE 2

APPROVED:

CITY CLERK:

9:00 P.M. - D. DUSKIE MADE A MOTION TO ADJOURN. L. WIESE SECONDED. MOTION CARRIED 5AYES

# CITY OF CAWKER CITY Special Council Meeting April 3, 2017 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Lisha Wiese, Drew Duskie, Cole Eberle & Doug

Bader CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City

**Attorney Chantz Martin** 

OTHER PERSONS PRESENT: Judith Gracey, Sheri Naasz of Cushing Ins.

#### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- J. Cornely made a motion to approve minutes from the regular March 8, 2017 meeting. L. Wiese seconded. Motion carried 3 AYES (Doug & Cole abstained) D. Duskie made a motion to approve the special meeting minutes for 3-29 & 4-
- 3. D. Bader seconded Motion carried 5 AYES
- D. Bader motioned to pass Claims Ordinance #1472A. D. Duskie seconded. Motion carried 5 AYES

#### **APPOINTMENTS: .**

### **PERMIT APPLICATIONS:**

- D. Bader made a motion to approve the building permit for Hank Koster. D. Duskie seconded. Motion carried.5 AYES
- D. Duskie made a motion to approve the use of the Wyoming Shelter and Golf Club house on May 6 for Cunningham Telephone Co.. L. Wiese seconded. Motion carried 5 AYES
- D. Duskie made a motion to approve the livestock permits for Cameron Wyman and Steve White. D. Bader seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISTORS: Sheri Naasz from Cushing Insurance explained our EMC renewal for the City. She went over coverages and the changes on water utility charges. Council asked questions about actual replacement values. They discussed the equipment listings and reviewed with Dave Reling about the use of some of the equipment. After discussion they asked to remove a couple items from the insurance and advised Reling to sell the unused equipment. Sheri advised that she didn't feel the City needed to pay the \$250.00 endorsement on the premium. The City will stay with the essential coverage, with a premium increase of approximately \$1,452.00. D. Bader made a motion to renew the City's insurance with EMC/ Cushing Insurance with noted changes being made. D. Duskie seconded. Motion carried 5AYES

STAFF REPORT - City Attorney Chantz Martin did not have anything to report

### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

asked about Chuck Gullion taking the CDL class that is offered at the Vo-tech. D. Bader made a motion to have Chuck go ahead and take the CDL class in Beloit. C. Eberle seconded. Motion carried 5AYES

Reling stated after the last couple of meetings he had been doing some research on phosphates and had been visiting with Diana from Water Wise. She stated that she thought she could help with well #5 by putting a pump on it. The pump would be \$560.00, but if we ordered two she would take off \$100.00. She felt this could also help with the iron and magnesium. Reling stated that she would install them and would be able to instruct over the phone to make changes. The council had questions, and asked Reling to get more information, matter was tabled for further information. Reling stated that he needed to get some waste water hours, so he will be attending a meeting on May 9 in Courtland.

K. Moore: Monthly report was placed in the council packet. Ken gave a brief report on his school safety training he attended that was sponsored by the NRA. He stated that there were some grants available for schools that he would like to help them apply for. Ken stated that he would like to do school assessments that would mean a certain amount of time at each building, this would need to be done during school hours. D. Duskie made a motion for Ken to go ahead and do the assessment in Cawker and get approval from Osborne Co. to assess Lake Side High School in Downs. C. Eberle seconded. Motion carried 5AYES Ken also stated that he would like to address the abandoned cars around town, he felt there was probably around 100 inside the City limits. Ken stated that he and the Community Club are planning to have a City wide clean up on May 6, this will coincide with the free Mitchell Co. Landfill fees days May 1 thru May 6. The free landfill days will be funded thru Dane G. Hansen Foundation. D. Duskie made a motion for the City to participate in the City wide cleanup with the statement of THIS SERVICE IS ONLY AVAILABLE FOR PEOPLE UNABLE TO HAUL ITEMS TO COUNTY LANDFILL. C. Eberle seconded. Motion carried 5 AYES The information about the city clean-up will be included in the April utility billing. The City office will make a list of people wanting items picked up. Ken mentioned that he had purchased a new body camera at the cost of \$411.96 with the approval of Mayor Linton. Moore also stated that he is having trouble with his radio in his patrol car and wondered about updating it. He presented a quote from K-Com. D. Duskie stated that he had talked to Pierce Electronics about the issues that Ken was having. Consensus of council was to table this issue until prices were checked into further.

<u>D. Mick:</u> Reminded council about the June 1 deadline for council filings for Nov elections. Three council seats will be open for election. Mick presented council with quotes for repairs on the sign that is on the municipal building. We had received insurance money for repairs. She received two quotes. J. Cornely made a motion to have Brush Art do the signs at a total of \$1,087.10. L. Wiese seconded. Motion carried 5 AYES She had also put payroll info in packets in regards to hourly rates. Mick asked if she could put the HWY 24 garage sale info in the April utility billing like last year, using one side for clean-up and the other for garage sales. Consensus of council was to go ahead. Mick asked about attending a clerk meeting in Hays on Aug 25 . J. Cornley made a motion for Mick to attend. L. Wiese seconded. Motion carried 5AYES Mick gave a update on the Mutual aid agreements that we had sent to Downs, she stated that she had talked to the Fire Chief and he stated that they were waiting on attorney approval.

9:15 p.m. - D. Bader made a motion to go into executive session for non-elect personnel with City attorney Martin and with the option to call D. Reling in for 20 minutes. J. Cornely seconded Motion carried 5 AYES

Page 2

9:35 p.m. - J. Cornely made a motion to return to regular session . L. Wiese seconded. Motion carried 5AYES NO ACTION

9:40 p.m. – D. Bader made a motion to go into executive session for non-elected personnel with City attorney Martin and D. Reling for 30 minutes. J. Cornely seconded. Motion carried 5AYES

9:55 p.m. – J. Conrely made a motion to return to regular session. L. Wiese seconded. Motion carried 5 AYES NO ACTION

#### **UNFINISHED BUSINESS:**

- 1. The City sales tax issue was discussed and City Attorney Martin asked the council if they wanted him to proceed with this issue. They asked him to bring them more information at the next council meeting
- 2. D. Reling brought more information to the council on the water tower work. D. Duskie made a motion to rescind the approval for Tank Spek LLC. to do the repairs. J. Cornely seconded. Motion carried 5AYES Reling presented proposals from McGuire Iron for \$1750.00 and Utility Services for \$1650.00. D. Bader made a motion to accept the proposal from McGuire Iron at a cost of \$1,750.00. D. Duskie seconded. Motion carried 5 AYES

#### **NEW BUSINESS:**

- 1. A letter was read from the Mitchell Co. Community Development in regards to the FREE DUMP FEES at the Mitchell Co. Landfill, May 1 thru May 6, 2017. This opportunity was made available through the Dane G. Hansen Foundation.
- 2. A letter was presented in regards to a grant that Mitchell Co. Community Development is applying for to supply AED devices in Mitchell Co.. The cost of the device is \$1,400.00. The total cost of the devices could be totally covered by the grant or the locations could be asked to do matching funds. J. Cornely made a motion to get one AED device for the City of Cawker with the possibility of having to do matching funds. L. Wiese seconded. Motion carried 5 AYES

#### **COUNCIL REPORTS:**

CITY CLERK:

10:15 p.m.– D. Duskie made a motion to adjourn	. L. \	Wiese s	econded.	Motion	carried	5AYES
APPROVED:						

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Lisha Wiese, Drew Duskie, Cole Eberle & Doug

Bader CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City

**Attorney Chantz Martin** 

OTHER PERSONS PRESENT: Judith Gracey, Sheri Naasz of Cushing Ins., Steve McMillan, Cecil Koster

#### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- D. Bader made a motion to approve the corrected minutes from the April 12, 2017 meeting. J. Cornely seconded. Motion carried 5 AYES
- J. Cornely motioned to pass Claims Ordinance #1473A. D. Duskie seconded. Motion carried 5 AYES

<u>APPOINTMENTS:</u> . Mayor appointments for 2017 are Denelle Mick-City Clerk, Viki Aramendi-Assistant City Clerk/Treasurer, Ken Moore-City Police/Code Enforcement Officer, Chantz Martin-City Attorney, Municipal Judge-Bonnie Wilson, David Reling-Utilities Superintendent, Mark Harding-Assistant Utilities Superintendent, Charles Gullion-Street Foreman, Chris Thornton-Fire Chief, Nick Koster-Assistant Fire Chief, Cushing Insurance Agency Inc-Insurance Agency of Record, Farmers & Merchants Bank of Cawker City – Official Bank Depositary, Cawker City Ledger-Official Newspaper, Rollin Roth-Utility Hearing Officer, Five Year Plan for City Park Committee-Colleen Eberle, Traci Diel, Nick Werthmann, Rollin Roth, Doug Bader, Dionn Hake & Corey Frasier

### **PERMIT APPLICATIONS:**

- D. Bader made a motion to approve the fence permits for Kevin Sullivan, Selena Storer & Jesse Matlock. C. Eberle seconded. Motion carried. 5 AYES
- D. Duskie made a motion to approve the building permit for Corey Frasier. D. Bader seconded. Motion carried.5 AYES

<u>PUBLIC COMMENT & SCHEDULED VISITORS:</u> Sheri Naasz from Cushing Insurance complimented the City Employees on their safety practices. She presented the City with a dividend check of \$6,598.40 from the EMC safety program. Cecil Koster was present to ask council about the condition of First street. He stated that he would like to see ditches along the street for drainage purposes. Council advised him they would go out and take a look at the situation.

**STAFF REPORT** — City Attorney Chantz Martin told the Council that Terry Bruce the attorney from Kansas Wildlife and Parks came to Cawker City on Monday- May 8. Attorney Martin, Mayor Linton and David Reling met with him to review the new 25 year lease. Mr. Bruce went out and looked over the park and stated that he was very impressed with the condition and upkeep of the park. He also stated that the new lease would not allow any overnight camping. He hopes to have all the details worked so the contract can be signed very soon.

#### **CITY EMPLOYEES**

**REPORT:** D. Reling: Dave

told the council that the PTO broke off the tractor and that Ron's repair had repaired it at a cost of \$1,419.00. Reling also brought some quotes from Johnson Service about sewer cleanup. He gave some prices with just clean out or also using a camera. Reling explained to council how this service worked. Consensus of council was to table this project and possibly look into a used truck for the City to purchase, so they can do their own sewer work. The council okayed the purchase of some new U turn signs for Wisconsin Street. Dave stated that Diana from Water Wise would like to come to the June meeting to explain the use of phosphates to possibly help with well #5. Council stated they would like to have her come and explain this procedure.

<u>K. Moore:</u> Monthly report was placed in the council packet. Ken reported that the School Assessment program had been postponed to this fall when school started back up. The schools just felt like they did not have time to address it this spring with all the extra end of year things going on. Ken asked Clerk Mick to explain how they had covered the issues of more evidence storage and storing information for his body camera. Council stated that there were yards in town not being mowed and asked Ken to enforce the yard ordinances. Council asked Ken about the patrol vehicle radio and he asked to table it till the June meeting

<u>D. Mick:</u> Mick reported to council that the City audit was done and auditor will come to the June meeting. Budget preparer Anita would like to have a phone conference with council to discuss the 2018 budget. Mick also stated that the auditor thought it would be good for council to attend LKM training. She discussed the possibility of a grant for sidewalk replacement and that she would be doing a webinar on the 2020 census.

**ORDINANCES:** J. Cornely made a motion to pass Resolution #1-17 approval of Western Area Power Administration 5 year plan. L. Wiese seconded. Motion carried 5 AYES

8:35 p.m. – D. Bader made a motion to go into executive session for non-elect personnel for 30 minutes with City attorney Chantz Martin and with the option to call in D. Reling and D. Mick. L. Wiese seconded. Motion carried 5 AYES

9:06 p.m. – J. Cornely made a motion to return to regular session. L. Wiese seconded. Motion carried. 5 AYES NO ACTION

### **UNFINISHED BUSINESS:**

- 1. Council was reminded of June 1 filing deadline for the Nov. 2017 election
- 2. Fuel cost adjustment was discussed and will be discussed further with budget preparer and auditor
- Summer help was hired: D. Bader made a motion to hire Bernie Goff for Golf course at \$11.50 per hour.
   Summer maintenance workers are Mike Martin and Tyron Gruwell at \$9.00 per hour. D. Duskie seconded.
   Motion carried. 5 AYES D. Bader made a motion to give pay increases to Dave Reling .75 cents, Mark Harding .75 cents, Denelle Mick .50 cents and Viki Aramendi .50 Cents effective on May 22, 2017 payroll. C. Eberle seconded. Motion carried 5AYES

Page 2

The Mayor signed a contract with McGuire Iron for the work on the water tower.

#### **NEW BUSINESS:**

- 1. D. Duskie made a motion to appoint Susan Inskeep to the Library Board, replacing D'meris Musgrove. L. Wiese seconded. Motion carried. 5 AYES
- 2. Discussion was held on allowing RV's to be permanent residences. Tabled for further discussion.

**COUNCIL REPORTS:** Mayor Linton stated that Tom Koster had visited with him about the purchase of the Lumberyard Building. The council showed no interest at this time.

APPROVED:

CITY CLERK:

9.:30 p.m.- D. Bader made a motion to adjourn. C. Eberle seconded. Motion carried 5AYES

Page 3

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Lisha Wiese, Drew Duskie, Cole Eberle & Doug

Bader <u>CITY EMPLOYEES PRESENT:</u> David Reling, Denelle Mick, Ken Moore & City

**Attorney Chantz Martin** 

<u>OTHER PERSONS PRESENT</u>: Ross Weber of the Farmers and Merchants Bank, Diane Patton and Janelle Summerow of WaterWise Enterprises.

#### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- D. Bader made a motion to approve the corrected minutes from the May 10 regular and May 15 special meeting. C. Eberle seconded. Motion carried 5 AYES
- J. Cornely motioned to pass Claims Ordinance #1474A. D. Duskie seconded. Motion carried 5 AYES

### **PERMIT APPLICATIONS:**

- D. Bader made a motion to approve the fence permit for Ashley Stephens. C. Eberle seconded. Motion carried. 5 AYES
- J. Cornely made a motion to approve the building permit for Nick Werthmann. L. Wiese seconded. Motion carried.5 AYES
- J. Cornely made a motion to approve the livestock permit for Ron Ochs. L. Wiese seconded. Motion carried. 5 AYES

<u>PUBLIC COMMENT & SCHEDULED VISITORS:</u> Ross Weber from the Farmers and Merchants bank was present to discuss a temporary housing of the Farmers and Merchants Bank during a disaster. He asked if the bank would be able to use the Golf course club house for a temporary location for the bank. He assured them that it would be very short term. D. Bader made a motion to allow the bank to use the club house for a short term temporary location for the bank, during a disaster situation. J. Cornely seconded. Motion carried. 5 AYES

Diane Patton and Janelle Summerow of Water Wise Enterprises were present to discuss the manganese problem that we have at well # 2. Council asked them questions in regards to manganese and also about phosphates. They handed out some information that addressed both issues. Diane showed the council a Stenner pump and explained the difference between this pump and other pumps that could be used. She felt like the Stenner could address the issues at the well at a reasonable cost. Council asked questions in regards to the different pumps. D. Bader made a motion to purchase two Stenner pumps at a cost of \$475.00 each total of \$950.00. C. Eberle seconded. Motion carried 5 AYES

### Page 1

**STAFF REPORT** — City Attorney Chantz Martin talked to the council about proceeding with a City sales tax. Discussion was held between council and city attorney Martin. He told them about the options they had with different kinds of sales tax issues. Council stated that they would like to discuss how they wanted to move forward on this issue. Attorney Martin stated that they would need to decide in September what they wanted to do, because it would have to go on the November 2017 election ballot.

#### **CITY EMPLOYEES**

REPORT: D. Reling: Dave

reported to council that Charles Gullion had completed his 6 month employee probation period and that things were going well and that Chuck was working towards getting his CDL license. Dave also mentioned to the council that the City auditor would like to see the fire department spend the funds in their checking account. Fire department has some supplies they are going to purchase before the end of the year. Council asked Dave to discuss at the next fire meeting and report back to the council in July. The issue was tabled till the July council meeting.

- 8:30 p.m. D. Bader made a motion to go into executive session for non-elected personnel for 10 minutes with City attorney Chantz Martin and with the option to call in D. Reling. D. Duskie seconded. Motion carried 5 AYES
- 8:40 p.m. D. Bader made a motion to return to regular session. D. Duskie seconded. Motion carried 5 AYES (NO ACTION)
- D. Bader made a motion to give Charles Gullion a .75 cent an hour raise starting first paycheck in July and to raise Rollin Roth utility director monthly salary to \$60.00 a month starting July 1, 2017. C. Eberle seconded. Motion carried. 5 AYES

Reling stated that the City of Downs would like to hold a meeting in regards to a new water plant and the possibility of Cawker City also using the same plant. Council at this time did not feel they would want to attend the meeting, due to some changes with the pumps being installed at the wells. They felt they should wait and see if this helps with our magnesium problem, which is the only current water issue the City of Cawker has. Reling also reported that the small tractor is going to need to be replaced. Council advised him to do some checking into possible leasing or other possibilities to replace the tractor.

- <u>K. Moore:</u> Monthly report was placed in the council packet. He reported that he had sent out five code letters since the last meeting. Council discussed with Ken about enforcing codes. Ken asked how the council wanted to move forward with code enforcement. The council advised Ken that they wanted him to start doing more code enforcement with moderation. They advised him to start talking to residents and giving them notice to start following code rules. The council asked clerk Mick to include in the July billing a letter informing residents of the upcoming code enforcements.
- <u>D. Mick:</u> Mick reported to council that the City audit was done and auditor will come to the July meeting. Budget preparer Anita Goertzen would like to hold a phone conference to discuss the 2018 budget. Council decided to hold the

phone conference on July 5 at 6:00 p.m. at the City office. Mick also mentioned to the council that the City office signs had been replaced.

Page 2

ORDINANCES:
UNFINISHED BUSINESS:
NEW BUSINESS:
<ol> <li>D. Duskie made a motion to appoint Virginia Wilson to the Library Board. L. Wiese seconded. Motion carried. 5 AYES</li> <li>The City had been approached about selling the Community Club building on Wisconsin and Lake Drive by Doc Pickins. He is wanting to move his antique business from Colorado to Cawker City. The council discussed his offer and decided to sell the building to him. C. Eberle made a motion to sell the Community Club building to him for \$2,000.00. D. Duskie seconded. Motion carried. 5 AYES</li> </ol>
COUNCIL REPORTS: Mayor Linton presented the 25 year lease from the Bureau and Kansas Wildlife and Parks for the Lakeside Park for the council to review. The council asked about the regulations for fishing after dark. Mayor Linton stated that he would visit with Tyler Bletcher about this issue. J. Cornely made a motion for the Mayor to sign the new 25-year lease on the Lakeside Park. D. Bader seconded. Motion carried. 5AYES
C. Eberle talked about the issue of the lumber that the Community Club always uses for the annual picnic. In years past Kosters Lumber had loaned the lumber to the Community Club for the picnic. Eberle stated that he had gotten a quote from Solomon Valley Building Center and it would cost approximately \$520.57. Council decided to table the issue for further discussion till the July council meeting
9.:45 p.m.– L. Wiese made a motion to adjourn. C. Eberle seconded. Motion carried 5AYES
APPROVED:
CITY CLERK:
Page 3

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Doug Bader, Cole Eberle (Lisha Wiese & Drew Duskie absent)

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

<u>OTHER PERSONS PRESENT</u>: Chad Hallack-KDNS radio, Steve McMillan, Terry Gradig-Downs City Superintendent, Judith Gracey, Michelle Huddle of Swindoll, Janzen, Hawk & Loyd & Marc Hake

#### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- D. Bader made a motion to approve the corrected minutes from the regular June 14 and July 5 special meeting. J. Cornely seconded. Motion carried 3 AYES
- J. Cornely motioned to pass Claims Ordinance #1475A. D. Bader seconded. Motion carried 3 AYES

### **PERMIT APPLICATIONS:**

D. Bader made a motion to approve the building permits for Rick Stubbs, Lottie Herod and Marc Hake. C. Eberle seconded. Motion carried 3 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Michelle Huddle of Swindoll, Janzen, Hawk & Loyd reviewed the 2016 audit and answered question from the council in regards to the audit. She explained the process that she goes through to audit the City. She stated that Clerk Mick and Assistant Clerk Aramendi were very helpful and appreciated there help in completing the audit. During the changeover of the Farmers & Merchants Bank there was a lapse in the FDIC coverage, she went over this with Clerk Mick so that it would be checked on more closely. J. Cornley made a motion to approve the 2016 audit. D. Bader seconded. Motion carried 3 AYES Clerk Mick asked council to let auditor Huddle explain to them about how the fuel cost adjustment on the City electric bill is affecting the Cities revenue in the electric fund. The consensus of the council was to further discuss the issue at the August council meeting. Auditor Michelle talked to the council about the Volunteer Fire Dept. checking account. Since it is listed under the Cities Federal Id number they need to deposit their funds in the City account, D. Reling stated that the fire dept. had discussed this issue and they will be buying some items so the account will be closed by the end of 2017.

City Superintendent Terry Gradig from Downs gave a short presentation on Community Grants that are available to help towns with their water issues. He stated that there are advantages in two small towns going together to apply for these types of grants. Wilson & Co. Engineering firm will be coming to Downs on July 19, 2017 at 6:30 to discuss this proposal. Council thanked Gradig for coming and stated that they would probably have some of the council attend the meeting, they stated it never hurts to listen.

**STAFF REPORT** — City Attorney Chantz Martin reported on the sale of the Community Club building. They are still working on the deed and title. Martin asked D. Reling about the alley and wanted him to check measurements. Martin stated when the paper work is finished he would notify Mayor Linton so he could sign the final papers. Discussion was held on the Legion storage building that sets on the property. Marc Hake stated he would get it moved, if the City had some property he could set it on. D. Reling stated that they would find a location.

### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

reported to the council that he had drawn a water sample from a well on Remus property west of town to check the quality. It showed some nitrates but no iron or magnesium. This sampling had been suggested by an engineer to see what options the city might have if they needed to drill a new well at some time. Reling also stated that he was going to need to buy some tires for the trucks. They told him to go ahead and get the tires. They talked about possibly needing more street oil, but tabled for later.

<u>K. Moore:</u> Monthly report was placed in the council packet. Council discussed the code enforcement letters he had sent out and what kind of response he had received. Ken stated that he had heard back from a couple. One stated that they were taking care of tearing down the building and the other stated that health issues were a problem, but thought maybe they had someone that was going to buy the property. Ken also stated that the trailer had been moved from the Lake and Wisconsin location. The City wild cat issue was discussed. The fireworks ord. was discussed and was suggested that some changes be made in May 2018.

<u>D. Mick:</u> Mick reported to council that the public budget hearing would be held at 7:00 p.m. prior to the regular Aug. 9 council meeting. Mick stated that the Community Club had asked for \$500.00 for the food stand during the annual picnic and the possibility of some money to purchase the lumber for the stands in the park. In past years the Lumberyard had donated the use of the lumber, but since the closing we would need to purchase it. Council asked Mick what the annual donation for the picnic was. She stated that they donated \$500.00 for the food stand and \$325.00 for the Cook Off Ins.and that there would not be a cookoff this year. J. Cornely made a motion to donate \$850.00 to the Community Club to be used for the food stand and the lumber purchase. D. Bader seconded. Motion carried 3 AYES The Community Club has also moved their supplies to the old Ledger office building. The City expressed their appreciation for all the help Steve Richardson did in helping them get everything moved. Council will discuss at a later date on a new location for the Community Club to store their items in.

**ORDINANCES:** D. Bader made a motion to amend Ord. 1139 to be in accordance with state laws, regulations and orders of the Municipal Court. J. Cornely seconded. Motion carried 3AYES

J. Cornely made a motion to amend Ord. 1140 standard traffic ord. changing the seat belt fine to \$30.00 from \$10.00. C. Eberle seconded. Motion carried 3AYES

J. Cornely made a motion to pass Resolution 2-17 for the Mitchell Co. façade program in which the City of Cawker City will receive a 0% loan of \$5,000.00 for a five-year term to be used for repairs at the City Municipal building. This loan will be paid back according to the requirements by the lender. \$1,000.00 will be budgeted yearly out of the general fund for repayment of the loan. D. Bader seconded. Motion carried 3 AYES

**UNFINISHED BUSINESS:** The City sales tax issue was briefly discussed and tabled till the September council meeting.

#### **NEW BUSINESS:**

1. Judge Bonnie Wilson had notified the City that she would be resigning her position as City judge. Council discussed the issue with City Attorney Chantz Martin and he stated he would check into the possible replacements for the Judge position.

#### **COUNCIL REPORTS:**

9.:00 p.m.– D. Bader made a motion to adjourn.	C. Eberle seconded.	Motion carried	3AYES
APPROVED:			
CITY CLERK:			
CITI CLERK.			
			Page 3

Mayor Greg Linton opened the 2018 Public Budget Hearing Meeting. There were no public questions in regards to the 2018 published budget. L. Wiese made a motion to approve the 2018 budget. D. Bader seconded Motion carried 5 AYES

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Doug Bader, Cole Eberle, Lisha Wiese and Drew

Duskie <u>CITY EMPLOYEES PRESENT:</u> David Reling, Denelle Mick, Ken Moore &

City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Judith Gracey

### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- D. Bader made a motion to approve the minutes from the regular July 12meeting. C. Eberle seconded. Motion carried 5 AYES
- J. Cornely motioned to pass Claims Ordinance #1476A. D. Duskie seconded. Motion carried 5 AYES

### **PERMIT APPLICATIONS:**

- D. Bader made a motion to approve the building permits for Pam Brummer and granting Anna Gochanour a 9-foot variance to line up carport with existing garage for her building permit request. C. Eberle seconded. Motion carried 5 AYES
- D. Duskie made a motion to approve the use of the Wyoming Shelter for J. D. Merrill for July 19 and Viki Grady for Sept.3. C. Eberle seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: No public comment or scheduled visitors

**STAFF REPORT** – City Attorney Chantz Martin reported that he had made some calls in regards to replacing Judge Wilson, but had not heard back from anyone in regards to possibly filling the Judge position.

### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

reported that he was working on getting water to the old community club building for the new owner and discovered that it was lead water lines. He will have to replace the line and stated that it would cost approximately \$600.00. He told council that he would have to bore under the street, so he will probably ask the City of Downs to assist or possibly have a demonstration from ITT Technology. He told council he would let them know either way, so if they wanted to watch the machine work they could come and watch. Reling stated that when replacing this line, he was going to put in

a bigger line so it would better serve all the buildings at that location on Wisconsin street in the future. Reling stated that his summer help would be finished by the end of August, and that he was very satisfied with how things went this summer. They are finishing up on replacing roofs in the City Park and Lakeside Park.

. <u>K. Moore:</u> Monthly report was placed in the council packet. Ken gave a report on his code enforcement letters that he had sent out to several different people. One of the locations has a large hole on the south side and the neighbors are concerned about it harboring animals and a safety issue if someone would fall in it. Council asked D. Reling to go take a look at the hole and see if it could be filled in our barricaded until something further could be done to take care of the issue.

D. Mick: Mick reminded council that she would be attending a meeting in Hays on Aug. 25

#### **UNFINISHED BUSINESS:**

- 1. Night fishing at Lakeside park had been discussed at a earlier meeting, Mayor Linton stated that he had talked to Mr. Bletcher with Kansas Wildlife and Parks, he said it was okay, he would notify Mitchell Co. Sheriff that it is okay to night fish at that location.
- 2. Fuel Cost adjustment was discussed at length, but was tabled till the September meeting.
- 3. Council advised Clerk Mick to continue to pay the Mid Kansas Electric bill the way she has been doing it.
- **4.** Participation of the façade program was discussed and Clerk Mick presented bids from three contractors. J. Cornely made a motion to allow all three contractors to work on the project at the Municipal building at a total cost of \$6024.20. D. Duskie seconded motion. Motion carried 5AYES
- **5.** City Sales tax was tabled till the September meeting.
- 8:15 p.m. -J. Cornely made a motion to go into executive session for non-elect personnel with City attorney Chantz Martin, Clerk Mick and David Reling for 10 minutes. D. Duskie seconded. Motion carried 5 AYES
- 8:25 p.m. D. Bader made a motion to return to regular session. D. Duskie seconded. Motion carried 5 AYES (NO ACTION)

#### **NEW BUSINESS:**

- 1. D. Bader made a motion to establish a fire dept. fund. J. Cornely seconded. Motion carried 5 AYES
- 2. Voting Delegates for the League of Kansas Municipalities will be Mayor Greg Linton and alternate will Drew Duskie.

**COUNCIL REPORTS:** Council asked D. Reling to check into replacing fence around horse shoe pit in City park. Reling stated he would get prices and report back at September meeting. Mayor Linton asked council about changing time of regular council meetings. Consensus of council was to think about it and discuss at a later date.

8:25p.m – L. Wiese made a motion to adjourn. D. Bader seconded. Motion carried 5 AYES

### APPROVED:

CITY CLERK:

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Cole Eberle, Lisha Wiese and Drew Duskie (Doug Bader

absent) CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City

**Attorney Chantz Martin** 

OTHER PERSONS PRESENT: Judith Gracey, Steve McMillan and Heather Hartman

#### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- D. Duskie made a motion to approve the minutes from the regular August 9 meeting. C. Eberle seconded. Motion carried 4 AYES
- J. Cornely motioned to pass Claims Ordinance #1477A. L. Wiese seconded. Motion carried 4 AYES

### **PERMIT APPLICATIONS:**

D. Duskie made a motion to approve the building permits for Pam Brummer, Charles Gullion and granted Craig Jones & Jim Johnanek a 2-foot variance on their building permit requests. L. Wiese seconded. Motion carried 4 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Heather Hartman gave a brief presentation on a Solomon Valley Community Foundation meeting that will be held on Sept. 27 in Beloit. This is a strategic Planning meeting for Mitchell County. She encouraged the council and community to attend this meeting and have some community projects in mind. These projects could be funded by Dane G. Hansen Foundation. She reported to council that the Façade project on the Cawker City Municipal building was close to being finalized. Clerk Mick reported to council that the contractors had been called and hope to get started on the windows by the end of September. Heather also reported that Mitchell Co. had been awarded a grant total of \$10,462.00 towards the purchase of 15 AED devices for the county. The grant was written with a ½ matching cost, each unit costs \$1395.00 with the City of Cawker paying \$697.50 for their share.

### **STAFF REPORT**

#### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

reported that they still needed to get work done on the bucket truck. The council had approved the repairs at an earlier meeting at a cost of approximately \$12,000.00. Reling stated that if he can't get the guy from Specialty Hydraulic to come and get the work done, he may have to contact Altec directly. If the repairs look to be above the previous estimate the council asked Reling to report back to them for approval. Reling stated that the Skid Steer from Carrico's had finally come in. The City will be over the hours allowed on the government lease. The cost for the hours will be \$2,000.00. The coin operated machine was discussed, people have been having trouble with it working. Reling stated that the machine was installed in 1979. He stated that we could repair or just replace the complete unit at a cost of

\$400.00. J. Cornely made a motion to replace the complete unit at a cost of \$400.00 to be paid out of the water fund. D. Duskie seconded. Motion carried 4 AYES

Reling stated that the State park at approached him about helping pay for some replacement boards for the picnic tables at the Lake. We use these picnic tables for the Cawker City picnic. D. Duskie made a motion to help repair 6 picnic tables by donating \$400.00 towards this project. C. Eberle seconded Motion carried 4 AYES

Reling stated that a citizen had stopped at the City office and asked about rocking and repairing third street east of Lake Drive. Consensus of council was to not repair this street at this time.

Council asked Reling about the poor water pressure at the Jack Gracey residence and he stated that he had checked it out and had talked to Mr. Gracey about the issues. It was found that the low water pressure was due to galvanized pipe.

K. Moore: Monthly report was placed in the council packet. Ken reported that NRA instructor was in town this week and was working on the USD 272 School Security Assessments. Mitchell and Osborne Co. Sheriff's office were also participating in this program. The program should be completed by Sat. Sept. 16, 2017. Ken stated that he had received several complaints about people blowing their yard waste out into the street. He talked to Dave Reling about this issue and Reling stated that it does cause blockage in the sewer drains. Council asked Clerk Mick to put a notice on the local TV channel for people to please stop blowing yard waste into the streets and they would address it further in the coming months. Moore also stated that there is some concern about people using older recreational vehicles for residencies. Council discussed the issue and asked Ken to go and talk to the people and see what their plans were and report back to council at the October meeting.

<u>D. Mick:</u> Mick reported that she had been contacted by KCC about doing some reports on the City electric contract with Mid Kansas Electric. Council advised her to help as best she could, but to not let it be too time consuming.

### **UNFINISHED BUSINESS:**

- 1. Fuel cost adjustment was discussed at length. Pursuant to the Council's authority under Ordinance 1066, D. Duskie made a motion to do away with the negative fuel cost adjustment that is passed on to the customer starting with the Oct. 18, 2017 meter reading. C. Eberle seconded. Motion carried 4 AYES. The result of the Council's decision will be that the fuel cost passed on to customers will no longer be adjusted downward; increases in fuel cost above the average rate of \$0.0550 per KWH will, however, continue to pass to the customer.
- 2. D. Duskie stated that the City should not proceed with a City Sales Tax at this time. Council was in agreement
- **3.** City will contact Heather Hartman about payment of AED device.

#### **NEW BUSINESS:**

1. Mayor Greg Linton appointed Bruce Berkley as the new Municipal Judge. J. Cornely made a motion to accept the Mayor's appointment of Bruce Berkley for the Municipal Judge position, at a yearly cost of \$600.00, to be paid quarterly. L. Wiese seconded Motion carried 4 AYES

Page 2

- 2. J. Cornely made a motion to place a \$50.00 ad in the Lakeside High Yearbook. L. Wiese seconded. Motion carried 4 AYES
- **3.** The council had requested information at the August meeting in regards to the fence around the Horse Shoe Pit in the City park. D. Reling presented a quote from Solomon Valley Home Center. One quote was with gates and the other without gates.
  - D. Duskie made a motion to replace the fence at the horse shoe pit with the quote that includes gates at an approximate cost of \$1,382.00 to be taken out of the Parks & Rec. fund. C. Eberle seconded. Motion carried 4 AYES

**COUNCIL REPORTS:** Mayor Linton passed out some information in regards to sidewalk replacement and stated that he would like to discuss it at the next meeting. Discussion was held on attending the Solomon Valley Foundation meeting in Beloit on September 27, 2017. Mayor Linton stated he would be attending and asked Steve McMillan to also attend. Several council members expressed interest and would check their calendars. Council asked Clerk Mick to get the information out to the community and to also contact the Splash Pad committee.

8:45p.m –D. Duskie made a motion to adjourn.	C. Eberle seconded.	Motion carried	4 AYES
APPROVED:			
CITY CLERK:		рад	ge 3

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Lisha Wiese and Drew Duskie, Doug Bader (Cole Eberle

absent) <u>CITY EMPLOYEES PRESENT:</u> David Reling, Denelle Mick, Viki

Aramendi, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Judith Gracey

#### **PLEDGE OF ALLEGIANCE:**

#### **CONSENT AGENDA**

- D. Duskie made a motion to approve the minutes from the regular September 13 meeting. J. Cornely seconded. Motion carried 3 AYES Doug Bader abstained
- J. Cornely motioned to pass Claims Ordinance #1478A. D. Duskie seconded. Motion carried 4 AYES

### **PERMIT APPLICATIONS:**

D. Duskie made a motion to approve the building permits for Marion Brown and stated that the C. Jones met prior approval. L. Wiese seconded. Motion carried 4 AYES

### **PUBLIC COMMENT & SCHEDULED VISITORS:**

#### **STAFF REPORT**

### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

went over the replacement of the soft start at the south well house. Reling stated that Mark Bergmann had contacted him about bidding on this project. Reling had gotten a quote from Layne Christensen Co., council stated that they would like to table this work till November meeting. Reling went over the repairs that were being done on street sweeper and that he would like to get started on doing some sewer line inspections and cleaning in parts of town. Reling stated that he had been approached about the addition on the golf course shed. We have a waiting list for cart storage at this time. Council asked Dave to go ahead and get some prices. City attorney Martin asked Clerk Mick to send him a copy of the Park lease agreement. This addition had previously been approved by Kansas Wildlife and Parks.

<u>K. Moore:</u> Monthly report was placed in the council packet. Ken reported to council about some citizen complaints about people blowing yard waste out in the streets. Council advised Ken to tell people to stop doing this, due to causing storm drainage issues. Discussion was held on residents using RV units for permanent residences. This issue was tabled till November meeting when council could review some ordinance examples on how other cities handle this issue.

<u>D. Mick:</u> Mick discussed a Capital Outlay reserve resolution for the year 2018. Mick stated that Assistant Clerk Viki would be attending a utility software meeting in Lucas on Oct. 26, 2017. J.Cornely made a motion to allow Viki to attend the training in Lucas on Oct. 26, 2017. L. Wiese seconded. Motion carried. 4AYES Mick also asked council how the

office should handle color copies, since the ordinance only addresses regular copying. Council stated that they preferred she not do any color copying.

#### **ORDINANCES:**

- 1. D. Duskie made a motion to pass Resolution 3-2017 transfer of funds. D. Bader seconded. Motion carried 4 AYES
- 2. D. Bader made a motion to pass Ord. 1147, 2017 Standard Traffic. D. Duskie seconded. Motion carried 4 AYES
- 3. D. Duskie made a motion to pass Ord. 1148, 2017 Uniform Public Offense. L. Wiese seconded. Motion carried 4 AYES

8:15 p.m. - Cole Eberle arrived

#### **UNFINISHED BUSINESS:**

- Council had discussed in length about offering to pay employee spouse supplemental health insurance, if they
  chose to be taken off the City Health Insurance Plan. D. Duskie made a motion to pay Glenna Relings
  supplemental health insurance. D. Bader seconded. Motion carried. 5 AYES. This will give the City a savings on
  Health benefits.
- 2. Sidewalk repair was tabled to a later date.

#### **NEW BUSINESS:**

- 1. The cities new electrical contract will go into effect in 2018. After reviewing the new rates and the rate codes for the city. D. Duskie made a motion to raise the base electrical rate to \$10.00 from \$5.15. This increase will be applied to all electric rate codes. C. Eberle seconded. Motion carried 5AYES City attorney Martin will draw up a new ordinance to cover these changes and the effective date will be the January 2018 meter readings.
- 2. Clerk Mick presented an Employee training agreement for council to take a look at. This would cover the City if they paid for training and the employee decided to leave the position. Consensus of council was to draw up an agreement and have employees sign before attending training session.
- 3. Cole Eberle Community Club president talked to the council about a permanent storage location for the Community Club supplies. The City had told the club they would help get them a location after the City sold the building they were using for storage. Council asked Eberle to get prices and present at the November council meeting.

Page :	2
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8:49 p.m D. Duskie made a motion to go into executive session for non-elected personnel for 15 minutes with City attorney Chantz Martin and David Reling to discuss acquisition of real estate. J. Cornely seconded. Motion carried. 5AYES
9:00 p.m. – D. Bader made a motion to return to regular session. D. Duskie seconded. Motion carried 5 AYES (NO ACTION)
9:01 p.m. L. Wiese made a motion to adjourn. D. Bader seconded. Motion carried 5 AYES
COUNCIL REPORTS:
APPROVED:
CITY CLERK: page 3

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Lisha Wiese and Drew Duskie, Doug Bader (Cole Eberle

absent) CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken

Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Steve McMillan

### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

- D. Bader made a motion to approve the corrected minutes from the regular October 11 meeting. J. Cornely seconded. Motion carried 4 AYES
- D. Duskie motioned to pass Claims Ordinance #1479A. L. Wiese seconded. Motion carried 4 AYES

### **PERMIT APPLICATIONS:**

J. Cornely made a motion to approve the fence permit for Warren Applebee. D. Bader seconded. Motion carried 4 AYES

### PUBLIC COMMENT & SCHEDULED VISITORS:

**STAFF REPORT**: City Attorney Chantz Martin reported on the addition of the golf cart shed. He had been in contact with the Bureau of Reclamation and they stated there would need to be an environmental study done on the location before any new construction could be started.

#### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

presented some information on storage units from Solomon, Ks. He quoted that a 8x8x40 unit would cost approximately \$2,000.00 plus delivery fee. This would work really well to store the Community Club supplies and the train. Reling stated that he would really like to have one for the City also. Discussion was held if the City got these units where would they be placed. D. Bader made a motion to purchase a unit for the Community Club at a cost of \$2,000.00 plus delivery. L. Wiese seconded Motion carried 3 AYES (D. Duskie abstained) This decision was made, since the City had said they would help with a storage location after they sold the building the Community Club had been using. J. Cornely made a motion to purchase a unit for the City at the same cost. D. Duskie seconded. Motion carried 4 AYES Location for these unit will be decided later. Someone from the City and the Community Club will go to Solomon and pick out the two units. Reling presented a letter from KDHE about loans on different projects. The deadlines on these are only about 60 days, once the notification is received. Council agreed that we should contact Heather Hartman from Mitchell Co. Community Development and get started on a plan. Reling presented the new quotes from Specialty Hydraulic Services on the repairs of the bucket truck and the digger truck. D. Bader made a motion to approve the repairs at an approximate cost of \$12,810.00. D. Duskie seconded Motion carried 4 AYES

A quote from Layne Christensen Company was presented for the repair on the frequency drive at the north well of \$8,119.00. D. Duskie made a motion to repair the frequency drive at the north well at an approximate cost of \$8,119.00. D. Bader seconded Motion carried 4 AYES After visiting the Library there are a lot of the overhead lights not working and Reling wondered about starting to replace them. Consensus of council was to go ahead and start replacing them.

<u>K. Moore:</u> Monthly report was placed in the council packet. Ken gave a brief report on the new 911 texting that is available. This is to be only used when you are not able to place a call. He also gave a report on the RV's that are being used as residences.

<u>D. Mick:</u> Clerk Mick asked the Council about a Christmas open house and drawing. After council discussion it was decided to give away two \$25.00 utility credit vouchers to be applied to their January 2018 utility bill. D. Bader made a motion to give two \$25.00 utility credit vouchers for the January 2018 billing. L. Wiese seconded. Motion carried 4AYES They instructed Clerk Mick to include everyone in the drawing except the Mayor, Council Members and City Employees. The City will also have cookies for customers that come into the office the first week of December. The cookies are to be orderd from Katie Schreuder. Mick also presented the 2018 KPERS retirement figures.

#### **ORDINANCES:**

1. D. Bader made a motion to pass Ordinance #1149, which changed the City electric base rate from \$5.15 to \$10.00 for every City electric code. D. Duskie seconded Motion carried 4 AYES

### **UNFINISHED BUSINESS:**

- 1. Discussion on the RV usage in town was discussed and City Attorney Chantz Martin advised the Council of some regulations they could enforce. The matter was tabled for further discussion.
- 2. Clerk Mick reminded the Council about the second Strategic Planning meeting on Nov. 29<sup>th</sup> at NCK Vo-tech.

#### **NEW BUSINESS:**

- D. Bader made a motion to give the City employees a Christmas bonus on Nov. 21. Full time employees, Reling, Moore, Harding, Gullion and Mick will receive \$300.00 and partime employee Aramendi would receive \$150.00.
   L. Wiese seconded. Motion carried 4 AYES
- 2. J. Cornely made a motion to donate \$200.00 to the library for Christmas items out of the Parks & Rec. fund. L. Wiese seconded. Motion carried 4 AYES

**COUNCIL REPORTS:** Mayor Linton stated that he had been approached by a citizen that was concerned about the number of volunteer fireman and wondered if the City could help get more volunteers. Mayor Linton stated that he would get in contact with Fire Chief Chris Thornton and address this issue. Mayor Linton also stated that he would like to see some signage about the Ball of Twine history and signage directing visitors to the public restrooms in the City

Page 2

park. He asked if Steve McMillan would like to help with the Ball of Tv with this project.	vine history and Steve responded he would help
8:45 p.m D. Duskie made a motion to adjourn. D. Bader seconded.	Motion carried 4 AYES
APPROVED:	
CITY CLERK:	page 3

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Lisha Wiese and Doug Bader, Cole Eberle (Drew Duskie

absent) <u>CITY EMPLOYEES PRESENT:</u> David Reling, Denelle Mick, Ken Moore & City

**Attorney Chantz Martin** 

OTHER PERSONS PRESENT: Ross Weber of Farmers and Merchants Bank & Terry Cunningham

#### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA**

D. Bader made a motion to approve the corrected minutes from the regular November 8 meeting. L. Wiese seconded. (Cole Eberle Abstained) Motion carried 3 AYES

J. Cornely motioned to pass Claims Ordinance #1480A. D. Bader seconded. Motion carried 4 AYES

### **PERMIT APPLICATIONS:**

No permits

PUBLIC COMMENT & SCHEDULED VISITORS: Terry Cunningham gave out information pertaining to the Golf Cart Shed expansion at Lakeside Golf Course. Two bids were presented - Senger Construction - \$43,134.01 and SMC Construction \$33,258.00. The council reviewed the bids and discussed the proposals. D. Bader made a motion to accept the bid from SMC construction for the amount of \$33,258.00. J. Cornely seconded. Motion carried 4 AYES Ross Weber from Farmers and Merchants Bank was present to discuss the lease agreement plans he had drawn up to finance the addition at the golf course. The council discussed deadlines on the agreement. All the discussion on the expansion is subject to approval from the Bureau of Reclamation.

**STAFF REPORT**: City Attorney Chantz wanted to review code section 15-526. This code allows for clean lumber to be burnt at the burn site. To be in compliance with KDHE regulations that needs to be removed from code section 15-526. Council agreed and asked Chantz to rewrite that part of the code.

#### **CITY EMPLOYEES**

REPORT: D. Reling: Reling

gave a brief report on the electric truck repairs. Altec came and inspected the truck and stated that there are 4 recalls on the truck. Altec red tagged the truck as not usable till such repairs are done. At the present time we are waiting on parts. Reling asked about getting a load of street oil at an approximate cost of \$12,480.00 for 6000 gallons. D. Bader made a motion for Reling to purchase 6,000 (2.08 per gallon) gallons of street oil at an approximate cost of \$12,480.00. C. Eberle seconded. Motion carried 4 AYES\_ Reling stated that he had been visiting with Hickman Environmental about the sewer lift maintenance. The east sewer lift has a lot of cavitation. They would come and check them both at a cost of \$600.00. D. Bader made a motion to have Hickman Environmental come and check the sewer lifts at a cost of

\$600.00. After they come once evaluate how often they would need to be checked. C. Eberle seconded. Motion carried 4 AYES

Reling said that the utility box on his city truck is pretty much rusted through. Council asked him to get prices and report back at the January council meeting.

<u>K. Moore:</u> Monthly report was placed in the council packet. Ken gave a brief update on some the code enforcement issues.

<u>D. Mick:</u> Mick reported that Heather Hartman and Nicole McDaneld would like to set up a meeting in regards to Capital Improvement Plan for the future. Council felt this would be a good idea to move forward on this issue. Some discussion was held on what possible health insurance benefit could be offered to part time employees. Mick gave a report on the Façade program, it is all completed. She also asked about cleaning out the old Christmas decorations. Council said to go ahead and see if anyone wanted them. Mick reported to the council that the new lighting had been installed at the Library. The library board paid for 100% of the new lights. Also, the Library sign on the front of the municipal building has been replaced and the library also paid 100% of the replacement signage. Mick also stated that she was working on a financial policy for the auditor

#### **ORDINANCES:**

#### **UNFINISHED BUSINESS:**

- 1. Discussion on the RV residential usage in town was discussed. Consensus of the council was to move forward with getting a draft put together on rules and regulations on this issue. Several council members will meet with City attorney Martin prior to the Jan. 10, 2018 council meeting.
- 2. The real estate acquisition is waiting on a land survey
- 3. Discussion on the location to put the two storage containers was discussed. Skyler Wise is donating his time to put in the cement tie downs for the containers. D. Bader made a motion to put the two storage containers on the old ballfield property the City is buying from the school district. L. Wiese seconded Motion carried 4 AYES
- **4.** The council discussed several different locations for the proposed splash pad. They asked Clerk Mick to call on the committee. They asked her to get information on size and approximate cost, and have it available at the next council meeting.

### **NEW BUSINESS:**

- 1. The City gave away two \$25.00 utility bill vouchers for the Christmas drawing. The winners of the drawing were Lakeside Lodge and Erma Luckey. These vouchers will be applied to the City January utility billing.
- 2. City Clerk reviewed the new open carrying of firearms signage, that is posted on the municipal building.
- **3.** The capital improvement plan was further discussed and D. Bader asked Mayor Linton to call a special meeting for Dec. 18, at 7:30 to move forward with the plan.

9:40 C. Eberle made a motion to adjourn. D. Bader seconded Motion carried 4 AYES APPROVED:

CITY CLERK page 2

# CITY OF CAWKER CITY Special Council Meeting December 18, 2017 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY

To the Honorable Greg Linton, Mayor, we request you call a special meeting of the City Council to be held at the Cawker City Municipal Building, December 18, 2017 at 7:30 p.m.

The nature and general purpose of the special meeting:

1. Capital Improvement Planning with North Central Kansas Regional Planning Commission

To the members of the City Council, I acknowledge your request to call a special meeting of the council and issue a call for such a meeting. Greg Linton-Mayor

ROLL CALL: Jan Cornely, Lisha Wiese, Drew Duskie, Cole Eberle (Doug Bader absent)

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick & Ken Moore

VISITORS: Nicole McDaneld of NCKPC and Heather Hartman of Mitchell Co. Community Development

7:30 p.m. Mayor Greg Linton called the meeting to order

Nicole McDaneld gave a presentation on having a Capital Improvement Plan. The reason the City should have one in place is so that they can take advantage of different grants and loans that are available for projects. Usually there is a short time for preparation once the programs come available. After discussing the process of getting started. The consensus of the Council was to move forward, but wanted to address the issue with a full council at the Jan. 10, 2018 council meeting. Nicole and Heather addressed the many advantages of this plan. Nicole handed out worksheets on how to get started, this explained goals and a time frame. North Central Regional Planning Commission assists with the process at an approximate cost to the City of \$750.00. Council thanked both ladies for their work and there help with getting the plan started.

8:25p.m- J. Cornely made a motion to adjourn.	C. Eberle seconded.	Motion carried	4AYES
APPROVED:			
CITY CLERK:			