

## **INFORMATION**

City Office – (785) 876-2550

Located at 524 Kiowa

### Office Hours

Mon: 9am – 6pm

Tuesday-Friday: 8am – 2pm

City Operator – Travis (785) 608-3547

Certified Maintenance- Gordon (785) 640-1194

Next Meeting – September 14<sup>th</sup>, 2009

*[www.ozawkie.org](http://www.ozawkie.org)*

## **Official Minutes of Regular Council Meeting August 10<sup>th</sup>, 2009**

### **I. CALL TO ORDER:**

Mayor Feuerborn called the meeting to order at 7:01 p.m. Members present: Councilmembers Mark Larson, Mark Roberts, and Dale Barnum. Steve Stanton was absent.

Citizens in attendance were Sandi Goetz, Jeff Kilgore, Bill Parker, Fred Wiedenmann, Rena Kilgore, Marilyn Blevins, Jim Shaw, and Wayne McNary.

City employees in attendance were Ken Bieker and Rita Christlieb.

### **OPENING COMMENTS:**

In opening comments, Sandi Goetz of 107 Vista View reported that grass is being blown and piled into the streets. She quoted Art. 2:8-201 & 8-205 #12 nuisances and trash. She also brought pictures that were taken on 8-8-2009. She stated that it was a continuing problem. Mayor Feuerborn stated that a courtesy letter would be sent to the residence of 106 Central, the house in the pictures.

Fred Wiedenmann of 102 Leisure Lane spoke regarding animal control. His wife was recently bit by a stray animal. It was suggested that Oskaloosa be contacted and see if it would be possible to share their animal control officer in exchange for paying part of the cost.

Jeff Kilgore of 401 Kiowa Drive spoke to council on their refusal to grant water to their property due to the lack of necessary building permits by the county. Mr. Kilgore brought in copies of code and building permits by the county showing that permission was granted to bore under the west half of Kiowa St. located on the west side of the city of Ozawkie, also approval for the construction of a septic tank and laterals, and a building permit from Jefferson County Planning and Zoning Department. Mayor Feuerborn stated that the council will review the plans and permit request.

## **II. COUNCIL COMMENTS/QUESTIONS/CONCERNS**

No comments.

## **III. APPROVAL OF AGENDA:**

Councilman Larson requested that item #6, 2010 Budget be moved to item #9. Motion by Larson to approve the agenda, second by Roberts. The motion passed 3-0.

## **IV. APPROVAL OF CONSENT ITEMS**

### **a) MINUTES OF THE JULY 11<sup>TH</sup>, JULY 13<sup>TH</sup>, AND JULY 27<sup>TH</sup> MEETINGS**

Councilmember Larson made a motion to accept the Special Street Meeting, July 11<sup>th</sup>, minutes. Councilmember Barnum second. Motion carried 3-0.

Councilmember Larson made a motion to accept the Regular Meeting, July 13<sup>th</sup>, minutes. Councilmember Barnum second. Motion carried 3-0.

Councilmember Larson made a motion to accept the Special Meeting, July 27<sup>th</sup>, minutes. Councilmember Roberts second. Motion carried 3-0.

### **b) JULY TREASURER'S REPORT**

Treasurer Bieker furnished the Mayor and Council with the monthly financial report for July. The report reflected credits/debits of \$50,076.60/\$6,213.48 for General, \$1,0993.43/\$8,063.18 for Water, \$1886.81/\$22,824.17 for Sewer, \$73.50/\$45.19 for Parks, \$0.00/\$222.86 for Equipment Reserve, \$6,512.739/\$0.00 for Special Highway and \$2,652.02/\$1,220.54 for Trash. The total receipts/expenditures for July were \$91,032.36/\$44,444.11.

Motion by Larson to approve the July Treasurer's Report, second by Barnum. The motion passed 3-0.

### **c) JULY WARRANT REGISTER**

The July Warrant Register reflected an expenditure amount of \$6,717.38 for General, \$1,892.54 for Water, \$1,225.78 for Sewer, \$0 for Equipment Reserve, and \$7.57 for Park. Total expenditures for July were \$9,853.23.

Motion by Larson to approve the Warrant Register, second by Roberts. The motion passed 3-0.

## **V. REPORTS:**

### ***Planning & Zoning:***

Chairperson, Sandi Goetz informed the council that she had been contacted by a representative from Specialized Services LLC regarding a drainage issue at Casey's General Store at 105 Main Street.

Ms. Goetz presented permit #2009-11-bp#6 for council's approval. Lynn Drown of 102 Valley View wants to put a pool on her property. Ms. Goetz stated that the fence would be a separate permit. Councilmember Roberts expressed concern about the pool being filled with water before the 6 ft privacy fence is put up. Motion by Barnum was made to grant the building permit on the condition that a temporary fence is set up until the 6ft privacy fence be completed. Larson second. Carried 3-0.

Ms. Goetz presented to the council the final draft of moving container ordinance. Councilmember Roberts requested that if a moving container be larger than 130sq ft., approval can be granted by the city for an exception under certain circumstances. Ms. Goetz thanked the council for the input and will present it to the Planning and Zoning committee.

Ms. Goetz requested clarification on the wording on building permit #5 that states "Accessory Structures". Building Permit #4 covers auxiliary sheds.

The next Planning and Zoning meeting will be September 7, 2009 at 7:00p.m.

***Streets:***

Street Commissioner Larson stated that LRM accepted the proposal to do the work on the 4 projects, Central & Kansa, Delaware and Meadowlark, Sunflower east of Delaware, and North Delaware. Councilmember Roberts asked if the project on Delaware east of Sunflower would be done before school began. Larson said that he would contact LRM and request it.

***Utilities:***

Utility Commissioner Larson reported that Gordon Smith had taken some water and sewer classes last week. He also noted that the city has received a letter on sand and salt for the winter season. He would like to discuss it at September's meeting.

***Governmental Affairs:***

Nothing to report.

***Parks:***

Councilmember Barnum reported that the work on park fountain head is done. He stated that he would like a work order for sealing the wood on the Park's wood structure building written to have it done before winter.

***Law Enforcement:***

Councilmember Roberts stated that Councilmember Stanton has not contacted Mr. Jim McCarthy regarding the shrubs on his property. He requested that the City Clerk contact Mr. McCarthy about the bushes. Councilmember Roberts also stated that the foliage on the SE corner of Delaware and Sunrise is blocking the view of the street. Councilmember Larson stated that view is good if you stop. Roberts disagrees.

***Leased Property Management Committee:***

Mayor Feuerborn stated that a letter has been sent to the Corps regarding outlets on Corps' ground. He also stated that the City Council has taken over the Corps Committee. Council will be the primary contact for the Corps.

***Tree Board:***

Nothing to report.

***City Maintenance:***

Mayor Feuerborn stated that Travis Adams and Gordon Smith went to water and sewer training last week.

***Certified Operator:***

Nothing to report.

***City Clerk:***

Clerk Christlieb reported that Mr. McCollum has paid for ½ of the variance fee for his fence as agreed.

**NEW BUSINESS**

**VI. Animal Control**

Mayor Feuerborn stated at this time that the city had no animal control officer, but that council will check with the city of Oskaloosa about sharing an animal control officer. Roberts stated that dogs get into his trash on Mondays. Mayor Feuerborn stated that the city could not afford a full time animal control officer. Roberts stated that at one time the city did have an officer, but he was not certified. Roberts also said he would take live animal traps to help capture any stray animals.

## **VII. Executive Session**

Councilmember Larson called and executive session under K.S.A 78-7319(b) (1) – Personnel matters of non-elected personnel at 8:08 pm for 15 minutes, second by Roberts. Motion passed 3-0.

The Council reconvened at 8:20.pm

## **VIII. Food Stand Permit**

Clerk Christlieb reported that Kirk Warden approached the city office about a business permit to sell smoked meat on September 5-6<sup>th</sup> on city property by Casey's. A motion was made by Roberts to grant the permit on the condition of proof of insurance, Larson second. Carried 3-0.

## **IX. 2010 Budget**

Mayor Feuerborn asked council to review the 2010 Budget and that it would be published in the Vindicator on Thursday, August 24<sup>th</sup>, then hand delivered to the County Clerk on August 25<sup>th</sup>. Councilmember Barnum asked treasurer Bieker regarding the summary page. Treasurer Bieker explained the summary page. A motion was made by Larson to publish the 2010 Budget, second by Roberts. Carried 3-0.

## **X. Park Restrooms**

Councilmember Barnum stated that residents have requested a restroom for the city park. He showed he had a restroom that could be built for around \$15,000.00. He also stated that the city could get a handicap accessible port-a-potty for around \$2,000.00. There would need to be a concrete pad poured and it would need to be staked. It would need to be pumped about 2-3 times a year. Mayor Feuerborn asked about renting one instead of buying. Councilmember Barnum said it would cost about \$150.00 a month or \$1,800.00 per year.

Treasure Bieker stated that he would like to move some money from general fund into a certificate of Deposit to earn more interest.

## **V. ADJOURNMENT:**

Motion by Larson to adjourn at 8:54pm, second by Barnum. The motion passed 3-0.

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Rita Christlieb  
City Clerk