

INFORMATION

City Office – (785) 876-2550
Located at 524 Kiowa

Office Hours
Mon: 9am – 6pm
Tuesday-Friday: 8am – 2pm

City Operator – Gordon (785) 608-3547
Certified Maintenance- Gordon (785) 640-1194

Next Meeting – September 13th, 2010

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Unofficial Minutes of Regular Council Meeting August 9th 2010

I. CALL TO ORDER:

Mayor Stanton called the meeting to order at 7:02 p.m. Members present: Councilmembers Mark Larson, Mark Roberts, and Dale Barnum and Mayor Steve Stanton.

Citizens in attendance were Sandi Goetz, Marilyn Blevins, and Wayne McNary.
City employees in attendance were Gordon Smith and Rita Christlieb.

OPENING COMMENTS:

No opening comments.

II. COUNCIL COMMENTS/QUESTIONS/CONCERNS

No comments.

III. APPROVAL OF AGENDA:

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 12th MEETING

Councilmember Larson made a motion to accept the Regular Meeting, July 12th, minutes. Councilmember Barnum 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 \$4,457.22/\$6,571.39 for General, \$6,076.83/\$7,076.59 for Water, \$2,006.95/\$1,854.07 for Sewer, \$0.00/\$18.43 for Parks, \$0.00/\$222.86 for Equipment Reserve, \$3,755.27/\$0.00 for Special Highway and \$2,969.77/\$4,931.96 for Trash. The total receipts/expenditures for July were \$91,266.04/\$20,675.30.

Motion by Roberts 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 \$6,314.52 for General, \$2,871.69 for Water, \$1,247.86 for Sewer, \$0 for Equipment Reserve, and \$19.51 for Park. Total expenditures for July were \$10,453.58.

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

V. REPORTS:

Planning & Zoning:

Chairperson, Sandi Goetz informed the council P&Z met on Aug. 2nd, 2010.

Ms. Goetz presented permit #2010-06-bp#2 for council's approval. Mary Blair, of 736 Delaware Dr., submitted an application for a front porch deck that had been built in July.

Ms. Goetz presented permit #2010-07-bp#5 for council's approval. Richard and Patsy Gomez of 708 Delaware Dr., submitted an application for enlarging the back patio, replacing his deck roof, and extending the back sidewalk.

Ms. Goetz presented permit #2010-08-bp#5 for council's approval. Eric Buckman of 623 Delaware Dr., submitted an application for deck replacement and enlargement.

Ms. Goetz informed the council that P&Z had a discussion on the definition of structure in R:101. Definitions: (34) Structure: "Anything constructed or erected" is insufficient and would like to use the definition of structure as found in 8-2AO5: Definitions: (11) Structure- "anything constructed or erected which requires location on the ground or is attached to something having a location on the ground including any appurtenances belonging on the ground."

Ms. Goetz also told that council that P&Z would like the council to be aware that there are unsecured swimming pool located in the 400 block of Kansa Dr. Unsecured means that there is no safety fencing or railing to keep the area safe from children entering the pool and harming themselves or possibly drowning. Discussion of the Council followed. Councilmember Roberts requested if P&Z could find out if other cities have laws governing fences around pools.

Councilmember Barnum made a motion that the council approves building permits #2010-6-bp#2, 2010-07-bp#5, 2010-8-bp#8, second by Roberts. Carried 3-0

The next Planning and Zoning meeting will be September 7th, 2010 at 7:00p.m.

Streets:

Councilmember Larson stated that Sunflower Paving will be in as soon as they have an opening. Councilmember Larson stated that he had checked with Sunflower on the off street parking by the shelter. Councilmember Roberts requested that the Council consider handicap accommodations for the parking.

Councilmember Larson stated that the repairs on Sioux will be done in concrete.

Utilities:

Councilmember Larson reported that he had a quote from Kramer Engineering for repair on Lift station #3 and brought the agreement to the Council for approval. He also stated that Gordon Smith is continuing to work with the Corps ground regarding the area to the water house.

Councilmember Larson also reported that he had conversed with Shawn Ball of Ball Trash Service regarding any service increases there may be in the next year. He stated that Mr. Ball said that there would be at most, a 50 cent increase per household.

Governmental Affairs:

Nothing to report.

Parks:

Councilmember Barnum reported that in addition to the parking lot, he had also been looking and pricing replacement ties for the current railroad ties that are around the sand box.

Law Enforcement:

Mayor Stanton has talked with Joe Beck of 316 Delaware Dr., regarding filling one of the Council vacancies. He stated that Mr. Beck has not yet fulfilled the one year resident requirement.

City Maintenance:

Nothing to report.

Certified Operator:

Nothing to report.

City Clerk:

Clerk Christlieb reported that the City IDs were in and those have been handed out to members. She thanked Sandi Goetz for donation the lanyards and card holders. Council expressed appreciation to Ms. Goetz for her donation.

NEW BUSINESS

VI. 2010 Budget

Clerk Christlieb reminded Council and audience of the 2010 Budget hearing to be held on August 23rd at 7pm at the Township Hall. Mayor Stanton stated that there would be a small mill increase this year.

VII. Water Tower Contract

Councilmember Larson stated that Gordon Smith had contacted the Utility Service and was told that the work on the Water tower is not under warranty unless the city extends it contract. Gordon Smith stated that he had a quote from Water Tank Inspection, Inc. that stated a one year annual contract was \$1150.00. Mark Larson motioned dropping Utility Service and contracting with Water Tank Inspection, Inc. as required. Roberts recommended getting the city attorney to write the letter of termination. Roberts second. Carried 3-0.

VIII. Personnel Regulations Handbook

Councilmember Barnum gave the council an employee regulations handbook and requested that that look it over for a first reading.

IX. IBC Books

Clerk Christlieb stated that the Planning and Zoning committee would like to recommend a change in the code books from IBC to the IRC (residential) code book. Councilmember Barnum recommended getting the IRC.

X. Monthly Billing

Councilmember Larson stated that he would have the figures of what actual cost for producing water is at next month's meeting in September.

Discussion was table until next month on ordinances 15-103 and 1-118 regarding delinquency & fees.

XI. Yard Lights

Mayor Stanton stated that he would like council to consider changing ordinance C-201 Stand Alone Yard Lights to Yard or Porch lights. Extended discussion followed. Tabled until next month.

XII. Adjournment

Motion by Barnum to adjourn at 9:14pm, second by Larson. The motion passed 3-0.

Rita Christlieb
City Clerk