

CITY OF OZAWKIE
MINUTES OF REGULAR COUNCIL MEETING
July 14, 1997
Ozawkie Township Building

Mayor Schuenight called the meeting to order at 7:06 P.M.
Members present: Buckman, Larson, Rivera and J. Smith. Absent:
Bostwick. Bostwick arrived at 7:30 P.M.

Approval of Meeting Agenda & Consent Items

Motion by J. Smith, seconded by Larson, to remove the 6/9/97 Minutes from the Consent Agenda to be considered as a separate item. Motion Carried. Motion by J. Smith, seconded by Rivera, to approve the 6/30/97 Treasurer's Report and the July Warrant Register totaling \$11302.05 which included the addition of Item #37 in the amount of \$48.00 payable to Kansas Department of Health & Environment for Laboratory Services. Motion Carried.

The 6/09/97 Minutes were corrected as follows: Item #4 "John Smith abstained noting the reason being his ownership of property adjacent to lot C-4." Motion by John Smith, seconded by Larson to approve the 6/09/97 Minutes as corrected. Motion Carried.

Reports - Planning & Zoning

Mayor Schuenight commended the Planning Commission and the University of Kansas Planning Team for their efforts which have resulted in a very impressive proposed document. The Mayor encouraged Council and residents to attend the public meeting to be held at 7:30 P.M., July 17, 1997 at the Township Building to publicly display and review the proposed Comprehensive Plan. Councilman Smith extended thanks to the Clerks for the special mailing which encourages residents to attend the meeting.

Street Commissioner Rivera stated that the contracted street repairs for 1997 are completed. The maintenance department will patch several areas on Sunflower & Kiowa. Also a barricade is to be installed at the dead end of South Delaware.

Utility Commissioner Buckman stated that he has made arrangements with G. Smith to view the water and sewer facilities.

G. Smith advised that Mr. Greg Brown of Mid-West Environmental Systems, Inc., Greenwood, Mo. will review the Engineer's drawings with Smith on July 17 to obtain the required specifications in order to provide a quotation for the proposed mini-lift station.

In response to drainage concerns on and near Sunset Court brought to Council attention by John Smith at the June 9, Regular Meeting, G. Smith noted that this area as well as several other areas of the city are not included in the Street/Storm Sewer Phase Plans on file, thus he could not make recommendations without advice from an Engineer.

Law Enforcement Commissioner Larson noted that he was contacted regarding the possibility of establishing a night time Citizen Patrol Program similar to a Neighborhood Watch Program. He indicated that he would investigate the possibilities.

Governmental Affairs Commissioner J. Smith noted that the Governing Body Handbook is an excellent source of information and encouraged members to read it.

Building Permit - Blaine Moore - 101 Cottonwood Ct. - Garage Motion by J. Smith, seconded by Rivera to approve the Building Permit Application for the construction of a garage on lot D14 as recommended by the Planning Commission on June 30, 1997. Motion Carried.

Acknowledgement of K.U. Planning Team
Mayor Schuenight recommended that each member of the University of Kansas Planning Team be individually recognized in the minutes of the meeting in which Council considers the Planning Commission recommendations regarding the plan.

Insurance Proceeds Fund
Due to 1997 Legislative changes, the Fire Insurance Proceeds Fund Ordinance needs to be amended, or repealed and replaced, to take advantage of the changes. G. Smith noted that the major changes include expansion of the types of damage subject to the fund which necessitates the amendment of the name from Fire Insurance Proceeds Fund to Insurance Proceeds Fund. The required deposit from the insurance company is amended to 15% of the value rather than \$5000.00. Motion by J. Smith, seconded by Rivera, to request that the City Clerk prepare an amended ordinance or new model ordinance for consideration at the next regular meeting. Motion Carried.

Community Picnic Day
Following discussion of Carl Maichel's intent to organize a Community Picnic following his planned Ozawkie Catfish Derby scheduled Sunday, August 3, Motion by Park Commissioner Bostwick, seconded by J. Smith to designate October 5, 1997 as Ozawkie Community Picnic Day. Motion Carried.

Signs at City Entrances
J. Smith noted that the signs in right-of-way at the entrance to Ozawkie on Kansa Dr. do not enhance the appearance of the city. G. Smith stated that the area is a right-of-way controlled by the State and commented on KDOT's failure to mow the frontage the past two years as well as the deteriorating condition of the fence. G. Smith will contact KDOT regarding these matters.

1998 Budget
G. Smith presented a status report on the 1996 Internal Audit and 1998 Budget preparation. He recommended establishment of a Capital Improvement Fund with revenues being provided from the 1996 and future sale proceeds of City owned lots which would effectively provide acquisition from non-tax revenues. Also recommended was the establishment of separate reserve funds for water and sewer. J. Smith suggested that a Budget workshop be planned prior to final draft of the proposed 1998 Budget.

There being no further business before Council, Motion by J. Smith, seconded by Larson, to adjourn. Motion Carried.

Meeting adjourned at 8:25 P.M.

F.Y.I.

Sunday, August 3 Ozawkie Catfish Derby - For more information contact Carl Maichel 876-3058, Denny Tryon 876-2860, or Chad Branson 876-2295.

Sunday, October 5 Ozawkie Community Picnic Day - More information will be provided as plans are completed.