

INFORMATION

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

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

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

Next Meeting – July 12th, 2010

www.ozawkie.org

Regular Council Meeting June 14th, 2010

I. CALL TO ORDER:

Mayor Stanton called the meeting to order at 7:02 p.m. All members present: Mayor Steve Stanton, Councilmember's Mark Roberts, Dale Barnum, and Mark Larson.

Citizens in attendance Wayne McNary, Jim Shaw, and Arnold Leek.

City employees in attendance were maintenance Gordon Smith and city clerk Rita Christlieb.

OPENING COMMENTS:

None.

II. COUNCIL COMMENTS/QUESTIONS/CONCERNS:

None.

III. APPROVAL OF AGENDA:

Request was made by Larson to accept agenda with the condition of making item #10 appointing Mayor Stanton as the chief finance officer. Motion by Barnum, second by Roberts. Carried 3-0

IV. APPROVAL OF CONSENT ITEMS

a) MINUTES OF THE MAY 12TH MEETING

Motion by Larson to approve the minutes of the May 10th, 2010 meeting, second by Stanton. Carried 3-0.

b) MAY TREASURER'S REPORT

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for May. The report reflected credits/debits of \$3,708.46/\$6,255.09 for General, \$6,359.19/\$2,523.65 for Water, \$2,287.52 /\$700.20 for Sewer, \$0/\$35.89 for Parks, \$0/\$222.86 for Equipment Reserve, \$0 /\$0 for Special Highway and \$3,282.13 /\$4,931.96 for Trash. The total receipts/expenditures for May were \$15,637.30/\$14,669.65.

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

c) **MAY WARRANT REGISTER**

The Warrant Register reflected an expenditure amount of \$6,686.77 for general, \$1,746.06 for water, \$638.33 for sewer, \$1,190.00 for trash, \$222.86 for equipment reserve, and \$26.69 for parks. Total expenditures for May were \$10,510.71. A motion by Roberts was made to approve the warrant register, second by Larson. Carried 3-0.

V. REPORTS:

Planning & Zoning:

Arnold Leek, standing in for Committee Chairperson, Sandi Goetz reported for planning and zoning.

Planning and zoning also had concerns about several residences that are pursuing construction with out the required business permits.

700 Kansa Drive has placed an enclosure at the front of the house and is using a tarp for the door.

653 Delaware Drive has torn down the screened porch and has put a deck in its place. That structure would have been under permit #5

740 Delaware Drive is using a prefab structure to enclose the patio and extend the upper deck around the house. This would be under permit #5.

405 Sioux Drive Removal of the retaining wall and changing the footprint to a smaller wall would have not required a permit, only to inform the city. He should have submitted a site plan and what erosion/sediment control measure were going to be used. There is no permit specifically for this.

Mayor Stanton wants letters sent to these residences informing them of the violations and the need for the proper permits.

Streets:

Mr. Larson reported that he has contacted the same company that did the street work last year and that they will be in contact with him giving him a quote on the cost to do street repairs. He stated that streets have \$8,814.96 left in the budget this year for street work.

Utilities:

Councilmember Larson reviewed the maintenance report provided by Gordon Smith. He reported that lightening has struck the pump on Leisure Lane over the weekend. Maintenance man Smith stated that the pumps no longer have an auto dial system to let the city know if a system is down. He feels that it is essential to have one. Smith also stated that there was a 42" rise in the lagoon since it was last discharged on May 5th. He is going to petition the state of Kansas to get a monthly discharge permit for the lagoon.

Mayor Stanton questioned Smith about the auto dial and requested that Councilmember Larson and Smith work together to get information on the system.

Councilmember Roberts stated he would like to go ahead and have it authorized that Councilmember Larson and Smith go ahead with the auto dial system. He would like an alarm to go off at Mr. Smith's and also at the city office.

Governmental Affairs:

Councilman Roberts reports the Kansas budget has been approved with a .01 sales tax increase. He says that the city should be able to plan on income the same as last year's.

Mr. Roberts reported that the Corps yearly contract is drafted and ready for council review and approval. The current lease with the corps does not expire until May 31st 2014. It covers 118 acres of ground around Ozawkie and is for park and recreational use only. He highlighted the following current year plan as follows:

CURRENT YEAR PLAN:

- a. Under Section 7, Applicable Laws and Regulations, the Lessee will continue to ensure inspection and proper maintenance of water and sanitary systems under laws, regulations, rules, and procedures prescribed by state and county government and internal guidelines. Further, the Lessee will take the steps necessary to ensure compliance with the Rehabilitations Act and the Americans with Disabilities Act filing such statements and plans for deficiency correction as may be required.
- b. The Lessee will continue to provide liability insurance in an amount prescribed under Section 16, Insurance, to provide coverage for any number of persons or claims arising from any one incident with respect to bodily injury or death resulting there from; property damage, or both, suffered or alleged to have been suffered by any person or persons resulting from the operations of the Lessee under the terms of the lease.
- c. To comply with Section 25, Natural Resources, a reforestation and grassland program under the authority of the Park Commissioner, City Council, will be pursued to replace trees and plants that have died. Such efforts will be done subject to available funds and/or donations. Only native trees, bushes, and plantings will be used with such species being determined and approved by the Natural Resources and Conservation Service.
- d. A program to help guard against pollution of ground and water will be encouraged in compliance with Section 27, Environmental Protection. Rain run-off occurs particularly at the foot of the following streets: Sunrise Ct., Meadowlark Ln., Valley View Ct., Central, Vista View Ct., and Kansa Dr. Residue of insecticides and fertilizer can wash into run-off entering to the lake. The Lessee will continue to recommend that property owners leave an unmowed, undisturbed buffer of *at least* fifty (50) feet next to the lake (at conservation pool) when they mow. Such a buffer will act as a filter to the residue.
- e. Projects against soil erosion in compliance with Section 30 will be undertaken as funds and manpower permit. Check dams and retaining devices are crucial in prevention of both soil erosion and residue run-off. Ravines and ditches will also be routinely monitored to determine that no trash (bottles, cans, construction debris, etc.) are deposited above the floodplain. The Natural Resources and Conservation Service will be asked to develop plans for implementation by the Lessee to control run-off and resolve erosion issues.
- f. With respect to Section 36, the Lessee will be actively engaged with protection of the lease area from encroachment activities and exclusive private use. Exclusive private use is defined as use of leased federal land, its assets, and resources by an individual or group of individuals that are doing so in a manner or anticipation to restrict access and enjoyment by the general public. Personnel under the direction of the Secretary will periodically inspect the leased area and identify encroachments for resolution by the Lessee*. If the Lessee is unable to accomplish resolution within ninety (90) days of encroachment identification, the matter is to be referred to the Project Manager for final action.

Discussion followed. A motion to accept and approve the plan as is was made by Barnum, second by Larson.
Carried 3-0

Parks:

Mr. Barnum stated that he would like Community input in what they would like to see done in the park. Things like a parking lot or continuance of the port-a-potty.

Law Enforcement:

Mayor Stanton stated no contact has been made with the city regarding the situation with the two animals that were attacked earlier this year.

City Maintenance:

Smith reported that there were several projects around the city that needs attention He need a new chorine detector and back up equipment at the pump house. KRW is coming to look over the city's water/ sewer records and to look over the pumps this next month. Smith also stated that he is having problems with the blade coming loose on the brush cutter and the air conditioning has gone out in the city truck. Smith stated that he needs topsoil to repair places where water lines were replaced this last winter.

Mayor Stanton said that he would like Smith and Larson to take care of these needs within reason.

Councilmember Roberts asked to have part time help McNary to put fresh rebar in around the play areas where they have came out or loose.

Certified Operator:

Nothing to report.

City Clerk:

Nothing to report.

NEW BUSINESS

VI. Budget 2010 Meeting

Councilmember Barnum requested a work session on June 21st at 7:00pm at the Township Hall. Council agreed on the time and date.

VII. Backup for Smith

Mayor Stanton stated that it needs to be considered to have an on call back up for Maintenance for when he is gone or on vacation.

VIII. Citizens' Survey

Mayor Stanton stated that he would like to have a citizen's survey and ask them about:

- 1) June, July, and August allowing boats to be parked on the streets.
- 2) Dropping the speed limit to 25mph.
- 3) When the contract on the water tower is up, changing the \$12.86 surcharge to a .01 sales tax on alcohol and tobacco, if not, then a \$5.00 surcharge to help maintain the city's water and sewer systems.
- 4) To change the Yard Lights ordinance to Safety and Security Lights.
- 5) Have the mowing notice dropped from 10 days down to 7 days.

Also he would like to include the park's survey included in the survey letter sent out to the citizens.

IX. ID Cards

Clerk Christlieb showed the Council two possible ID cards for them to choose between. They chose the Blue one with the state seal behind it.

X. Chief Finance Officer

Councilmember Larson made a motion to make Mayor Stanton the City's Chief Finance officer and that he be put on the bank accounts as official signer and that Christopher Feuerborn be removed.

Second by Barnum, Carried 3-0

ADJOURNMENT:

A motion was made by Barnum to adjourn at 8.45 p.m. second by Larson. The motion passed 3-0.

Rita Christlieb
City Clerk