

CITY OF OZAWKIE
MINUTES OF REGULAR COUNCIL MEETING
June 9, 1997
Ozawkie Township Building
Approved as Amended

Mayor Schuenight called the meeting to order at 7:01 P.M.
Members present: Bostwick, J. Smith and Larson. Absent: Rivera and Buckman. Clerk Smith administered the Oath of Office to Mark Larson. Mark will serve as Law Enforcement Commissioner.

Agenda Item #1 - Approval of 6/9/97 Meeting Agenda
Motion by J. Smith, seconded by Bostwick, to approve the Meeting Agenda. Motion Carried.

Agenda Item #2 - Approval of Consent Items
Motion by J. Smith, seconded by Larson, to approve the Consent Items consisting of 5/12/97 Minutes, 5/31/97 Treasurer's Report and June Warrant Register totaling \$12057.00. Motion Carried.

Agenda Item #3 - Reports
Janice Brasher reported that a Public Meeting will be held to review the proposed Comprehensive Plan for the City of Ozawkie. Following the public meeting, P&Z will consider a recommendation to Council for consideration.

Park Commissioner Bostwick reported that two red Autumn Blaze Maple trees have been purchased with the donation from the Ozawkie Township Fire Auxiliary. One has been planted. The playground equipment for the sand box has been received and will be installed soon. The Mayor shared an inquiry regarding the possibility of constructing a new Tennis Court in the park. Discussion regarding the condition of the existing tennis court as well as it's present location, and the past, present, and future use and maintenance of such a facility followed. Commissioner Bostwick will make a recommendation for Council consideration at a later date.

G. Smith reported that KDHE will require a letter only for any Mini-Lift station proposal to be considered for installation at the Deines residence. KDHE will consider the planned proposal as a modification to a residential service line rather than a modification to the system which would require formal procedures and approval by the State. He also reported that a resident on Sioux Dr. has reported low water pressure. The problem will be investigated, however Smith informed Council that the service is provided from a 2" branch supplied from the East side of Delaware which has had a history of repair problems. He recommended that consideration be given to looping this line into the matrix to help assure consistent volume, pressure and service in the future. All new services located on lots opposite the location of the existing 4" and 6" water mains, are required to connect to the main lines as originally intended when the City was established. It is the applicant's responsibility to pay the costs involved in connecting to the main water line which in most instances will require a road bore.

Law Enforcement Commissioner Larson remarked that attempting to meet citizen expectations for local Law Enforcement is a complex issue noting limited availability of funds as a primary obstacle.

Governmental Affairs Commissioner J. Smith recommended that a Governing Body Handbook published by the League of Kansas Municipalities be purchased for each Council member at a cost of \$10.00 each. He then commented on provisions of the Kansas Open Meetings Act which highlights conduct to be avoided in order to prevent possible violation of statute. It is his intention to regularly comment on topics included in the handbook.

Agenda Item #4 - Building Permit - Randy Harries - 100 Sunset Ct. Motion by Larson, seconded by Bostwick to approve the Building Permit Application for the construction of a single family residence on lot C-4 as recommended by the Planning Commission. Discussion followed with J. Smith noting a possible surface water drainage problem in the area. Motion Carried with Bostwick and Larson voting yea. J. Smith abstained noting the reason being his ownership of property adjacent to lot C-4.

Agenda Item #5 - Main Street Lights - Upgrade
G. Smith reported that KPL will upgrade the four present street lights on Main for a total additional cost of \$7.44 per month. The present lights are 175 Watt, 7000 Lumen Mercury Vapor lamps. Upgrade would provide 150 Watt, 13500 Lumen High Pressure Sodium lamps which would almost double the illumination. The present total monthly cost is \$22.04.

Motion by J. Smith, seconded by Larson, to approve the increased monthly expenditure for the proposed upgrade. Motion Carried.

Agenda Item #6 - Budget Hearing Date
Following discussion, it was the consensus to schedule the 1998 Budget Hearing for Monday, August 11 at 6:30 P.M. which is one half hour prior to the Regular Monthly Meeting.

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

Meeting adjourned at 8:06 P.M.

F.Y.I.

The Ozawkie Planning Commission will hold a Public Hearing on a Proposed Comprehensive Plan, Thursday, July 17, 1997, 7:30 P.M. at the Ozawkie Township Building. Official Publication will appear in the Valley Falls Vindicator the week of June 26, 1997. Notices to each resident will be mailed as a reminder the week of July 17.