

CITY OF OZAWKIE
MINUTES OF REGULAR COUNCIL MEETING
May 12, 1997
Ozawkie Township Building

The meeting was called to order by Mayor Schuenight at 7:02 P.M. Members present: Bostwick, Rivera and J. Smith.

Agenda Item #2 - Oath of Office - Councilman Larson
Due to Councilman Larson's absence, his Oath of Office will be executed at the next regular Council Meeting.

Agenda Item #3 - Council Vacancy
Mayor Schuenight recommended Eric Buckman to serve his unexpired term vacated due to his election as Mayor. Motion by Rivera, seconded by J. Smith, to approve the recommendation. Motion Carried.

Agenda Item #4 - Oath of Office
Clerk Smith administered the Oath of Office to Eric Buckman whose term will expire 4/99.

Agenda Item #5 - Approval of 5/12/97 Meeting Agenda
J. Smith asked that Agenda Item #14, Suggestions for Summer Council Meetings be added. Motion by J. Smith, seconded by Rivera, to approve the Meeting Agenda as amended. Motion Carried.

Agenda Item #6 - Approval of Consent Agenda
Motion by J. Smith, seconded by Bostwick, to approve the Consent Agenda consisting of 4/14/97 Regular Meeting Minutes, 4/30/97 Treasurer's Report and May Warrant Register totaling \$46283.52. Motion Carried.

Agenda Item #7 - Sewer Infiltration Investigation - Kramer Engineering
Mr. Jack Kramer reviewed his firm's written report on the most recent Inflow and Infiltration investigation. He noted that in addition to the video taping, the surcharge area was examined during dry and surcharged conditions. Also evaluated was the pumping efficiency of Sewer Lift Station #1, which is noted to be operating near original design specifications and is considered acceptable considering the age of the equipment. The study, which also considered flow rate evaluations did not pinpoint any specific area of infiltration which alone would or could account for the surcharge conditions which have periodically occurred following heavy rains. The firm recommends further engineering survey, and televising of all lines flowing to the South inlet of Lift Station #1, as it is speculated that the periodic surcharge is an accumulation from multiple sources. The costs for additional studies are estimated at \$24,920.00 and does not include repair. When questioned regarding possible funding sources for survey and repair, Mr. Kramer noted that some agencies have loan qualifications for such projects noting one which requires that the minimum monthly sewer rate be at least \$22.00. The current monthly residential sewer rate for our City is \$4.00, billed bimonthly. Mr. Kramer was questioned regarding the feasibility and effectiveness of installing a mini-lift station on the lot H-3 easement to serve the Deines residence and provide a measure of insurance against backup into the residence during surcharge conditions until such time as funding and possible correction measures can be formulated and evaluated. Mr. Kramer indicated that this would be a viable option. Mr. Kramer indicated that he would forward vendor information to Gordon Smith. It was the consensus of Council to

authorize Gordon Smith to contact, KDHE, Mr. Deines, Attorney Montgomery, Vendors and any other parties or agencies necessary to develop a plan and cost estimates for a mini-lift installation for consideration by Council.

Agenda Item #8 - Reports

Mayor Schuenight noted that the Planning Commission has received the Comprehensive Plan from the KU Graduate Group and that an analysis and report from P& Z will be forthcoming.

Commissioner Rivera reported that the contracted street maintenance for 1997 has been completed, noting the total cost of \$37087.00 was included on the current warrant register, Item #17.

Park Commissioner Bostwick reported that the sand digger toy has arrived and the sand box border should arrive soon at which time he will see that the items are installed.

Agenda Item #9 - Building Permit - Marilyn Hischke

Following discussion, Motion by J. Smith, seconded by Rivera, to approve the building permit application for a single family residence on Lots P9 & P10 as recommended by the Planning Commission. Motion Carried.

Agenda Item #10 - Shoring Equipment - CCJC Proposed Shared Purchase

Considering compliance with increasing mandated Safety Regulations, Motion by J. Smith seconded by Rivera to authorize City participation with the CCJC in a shared purchase of shoring equipment not to exceed \$400.00, pending an acceptable understanding for the maintenance of the equipment. G. Smith will investigate cost and availability of rental equipment for comparison purposes prior to any commitment with the CCJC.

Agenda Item #11 - Business District Development

G. Smith reported of an informal inquiry regarding the willingness of the City to entertain the sale of a small portion of the Section S property acquired in January through a three year Lease/Purchase Contract. Following discussion which included the comments on the original elements considered in justifying the Lease/Purchase, it was the consensus of Council not to consider any offers until such time as the conditions of Lease/Purchase Agreement have been completed and/or the development plans for the entire area are completed.

Agenda Item #12 - Recommended Appointments

Motion by J. Smith, seconded by Bostwick, to accept the Mayor's appointment recommendations as presented. All appointments remained the same except those with May 97 expiration dates. Motion Carried. The appointments are as follows:

City Clerk - Gordon Smith	Asst. City Clerk - Carolyn Holliday
City Treasurer - Kenneth Bieker	Municipal Judge - Dennis Reiling
Court Clerk - Gordon Smith	Meter Reader - Sharon Branson
City Marshall - Robert Baker	Maintenance Supt. - Gordon Smith

City Attorney - Steve Montgomery
Board of Health - Dennis Tryon - Chairman, Bill Severn, Donna Williams,
Connie Milner

Council Representative to be appointed as need arises

Water Works Committee - Gordon Smith, Gary Branson, Utility Commissioner
Planning & Zoning - Pat Rogers, Burton Woods - Terms Expire 5/00
Board of Zoning Appeals - Carl Maichel - Term Expires 5/00
Official City Newspaper - Valley Falls Vindicator

Official City Depository - State Bank of Meriden

Park Commissioner - R. Bostwick

Street Commissioner - W. Rivera

Governmental Affairs - J. Smith

Police Commissioner - M. Larson

Utility Commissioner - E. Buckman

Agenda Item #13 - Election of Council President

Motion by Rivera, seconded by J. Smith, to elect Roger Bostwick as Council President. Motion Carried.

Agenda Item #14 - Suggestions for Summer Council Meetings

J. Smith suggested that refreshments be served and time allowed for citizens to visit and acquaint themselves with the Governing Body and Employees for approximately one half hour prior to or during one or two summer Council Meetings. Council members will submit possible dates for consideration at the next meeting.

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

Meeting adjourned at 8:57 P.M.

F. Y. I.

Found - Small boy's bicycle. To Claim contact the City Office. This is the 3rd notice and if not claimed the bicycle will be disposed of July 1.

On behalf the Lambda Tau Sorority, Sharon Branson thanks all who participated in the City Wide Garage Sale.

A Flower & Garden Club in Ozawkie?? Wouldn't it be great to get together and share planting information, trade seeds or plants, and have fun? For more information call Elke Lassiter 876-2513.