

INFORMATION

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

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

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

Next Meeting – October 11th, 2010

www.ozawkie.org

Regular Council Meeting September 13th, 2010

I. CALL TO ORDER:

Mayor Stanton called the meeting to order at 7:02 p.m. Members present: Mayor Steve Stanton, Councilmembers Mark Larson, Dale Barnum, and Mark Roberts. No members absent.

Committee member present was Sandi Goetz.

City Employees in attendance were Clerk Rita Christlieb, Treasurer Ken Bieker, maintenance Supervisor Smith. Citizens in attendance were Bob Holiday, Joe Beck, Marilyn Blevins, and others.

OPENING COMMENTS:

No comments.

II. COUNCIL COMMENTS/QUESTIONS/CONCERNS

There were no council comments or concerns.

III. APPROVAL OF AGENDA:

Councilmember Barnum requested that Budget hearing date be changed to 8/23/10. Larson made the motion to approve the agenda with the changes, Roberts second. The motion passed 3-0.

IV. APPROVAL OF CONSENT ITEMS

a) MINUTES OF THE AUGUST 9th, 2010 MEETING

Motion by Roberts to approve the Minutes of the August 9th meeting, second by Barnum Motion passed 3-0.

Motion by Barnum to approve the Budget Hearing Minutes of August 23rd, second by Roberts. Motion passed 3-0

b) AUGUST TREASURER'S REPORT

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for August. The report reflected credits/debits of \$226.54 /\$6,091.66 for General, \$4,140.53 /\$2,871.69 for Water, \$1,284.98/\$1,247.86 for Sewer, \$0.00/\$19.51 for Parks, \$0/\$222.86 for Equipment Reserve, and \$1,954.57/\$0 for Trash. The total receipts/expenditures for August were \$7,606.62/\$10,453.58.

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

c) AUGUST WARRANT REGISTER

The August Warrant Register reflected an expenditure amount of \$10,678.86 for General, \$1,729.68 for Water, \$861.21 for Sewer, \$4,937.50 for Trash, \$222.86 for Equipment Reserve, \$0.00 for Special Highway and \$17.34 for Park. Total expenditures for August were \$18,447.45.

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

V. REPORTS:

Planning & Zoning:

Committee Chairperson, Sandi Goetz informed the Council that the Planning & Zoning Committee had a special meeting August 8th and August 19th.

On August 2nd the Committee reviewed 632 Delaware Dr's application for site plan and deck replacement and enlargement.

Committee Chairperson, Sandi Goetz informed the Council that the Planning & Zoning Committee had a special meeting August 19th to address a fence repair issue at 504 Sioux Drive. Mayor Stanton had given executive permission to allow immediate fence replacement. The residents at 504 Sioux requested permission to address the issue at an adjoining yard, 500 Sioux. It is overgrown and poison ivy is growing in it. Ms. Goetz stated that she would present their concerns and pictures at the next Council meeting.

Committee Chairperson, Sandi Goetz informed the Council that the Planning & Zoning Committee met September 7th.

Ms. Goetz also informed the council that the swimming pool issue was discussed once again. She gave the council each a copy of the IBC code chapter 31, section 3109 Swimming Pool Enclosures and Safety Devices, which addresses residential swimming pools. Our ordinance 4-202 states that as recommended by the International Conference of Building Officials, such code being made part of the ordinances and code of the city as if the same had been set out in full herein, all as authorized and in the manner prescribed by K.S.A. 12—3009 through 12-3013 including any amendments thereto.

The Committee would like the Council to consider incorporating safety measures into the existing ordinance. These measures would be spelled out in full without having to reference the IBC rules.

Streets:

Nothing to Report

Utilities:

Utility Commissioner Larson reported that the Water tower is 98% full now and that this will increase water pressure, and that a visual inspection report from Utility Service Company stated that every thing was alright with the tower. Councilmember Larson is recommending that the city use Water Tank Inspection Co instead of Utility Service Company. The cost would be approximately \$1000.00 every two years.

Mayor Stanton read the cancelation letter of the contract with Utility Services to the council.

Councilmember Larson informed the Council that the city had received a letter about the perfection of the water rights.

Councilmember Larson also reported that the water hydrant leak on Delaware will be worked on soon and that Kramer Engineering will be out this week to look at updating Lift Station #3.

Governmental Affairs:

Nothing to report.

Parks:

Park Commissioner Barnum requested confirmation from the Council regarding where the parking for the shelter house would be built. Mayor Stanton stated that he would like Councilmember Barnum to continue with the project and decide where the parking should be. Discussion followed.

Law Enforcement:

Mayor Stanton reported that the missing personnel files had been reported to the Sherriff department, but nothing had been reported back.

City Maintenance:

Nothing to report

Certified Operator:

Nothing to report.

City Clerk:

Clerk Christlieb drew the council attention to an application in the council packet about Sub-jurisdiction Mitigation Plan. The letter was from EFM regarding cooperation with Jefferson Co and municipalities on hazard mitigation planning.

Councilmember Roberts volunteered to look over the information and inform council of his opinion.

Clerk Christlieb also request to be allowed to go to MCCI School in Wichita on October 25-29th.

Councilmember Barnum made the motion, second by Roberts. Carried 3-0.

NEW BUSINESS

VI. P&Z Procedure for Building Permit Approval

Committee Member Goetz told the council that according to the ordinances that the Planning and Zoning committee is an advisory board only and can only give recommendations and not make decisions.

VII. Delinquent Account Policy

Clerk Christlieb pointed out the Delinquent Account policy that was in their council packet. She stated that the policy needs to be reviewed and updated. Councilmember Larson stated that he would be looking into that as part of revising the monthly billing.

VIII. Yard Lights Ordinance

Mayor Stanton stated that he would like to see that on C-201 be changed from “shall” to “may” and the Enforcement and Penalty section be removed.

Discussion followed.

IX. New Employee Handbook

Councilmember Barnum asked the council about the reading on the handbook that he had giving them in the August Meeting. Discussion followed. Councilmember Larson requested a 2nd reading.

X. Change Codebook Ordinance from IBC to IRC

Committee Member Sandi Goetz stated that the International Residential Code was more suited to the City’s needs than the International Business Code.

Motion by Larson, second by Barnum. Carried 3-0 to be published next month.

XI. Monthly Billing

Councilmember Mark Larson gave the council several scenarios on possible new billing projections and what the income would be on those rates for council to consider. Discussion followed and to be continued at October's meeting.

XII. USDA Funding

Moved to next month.

XIII. Utility Equipment

Councilmember Larson stated that the city currently owns a John Deere Tractor, but maintenance believes that it does not function according to the needs of the city and is not very adaptable. It is too large to be used in some areas. Council member Larson purposed that the City consider another utility tractor for the maintenance department. Discussion followed.

XIV. Shelter Parking

Already discussed under parks.

XV. Closing Comments

Joe Beck stated that he would like audience to have the handouts given to council or that they be projected on a screen for them to be seen.

Lauren Bahr of 114 Vista View Ct. stated that she had received the second notice about her dog barking and that she is trying to resolve the situation.

XVI. Adjournment

Motion made by Roberts to adjourned at 9:35pm, second by Barnum. Carried 3-0

Rita Christlieb
City Clerk