

INFORMATION

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

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

City Maintenance – Gordon (785) 608-3547

Next Meeting – August 9th, 2010

www.ozawkie.org

Unofficial Regular Council Meeting July 12th, 2010

I. CALL TO ORDER:

Mayor Stanton called the meeting to order at 7:00 p.m. Members present: Mayor Stanton, Councilmembers Mark Roberts, Dale Barnum, and Mark Larson.

Citizens in attendance were Sandi Goetz, Marilyn Blevins, Jason Klenklen, Fred Wiedenman, and Joe Beck.

City employees in attendance were Rita Christlieb, Gordon Smith, and Ken Bieker.

OPENING COMMENTS:

In opening comments, Jason Klenklen of 536 Sioux, questioned the Council regarding the survey sent out last month. He asked them questions about water tower contract and if they knew why it was approved by the former council. He stated that the former council thought that it was more cost efficient to have a company to do continued maintenance on the tower and keep it in compliance than to hire out the maintenance and repairs as needed.

II. COUNCIL COMMENTS/QUESTIONS/CONCERNS

Mayor Stanton requested that the Council keep reports short and to the point.

Councilmember Barnum requested that the Employee Regulations Handbook be put on the agenda for next month and copies given to the Council.

III. APPROVAL OF AGENDA:

Councilmember Larson requested that Item # 6 be changed to an executive session and other items bumped down. Councilmember Roberts Requested that election of new Council President take place before reports. Motion to accept the amended agenda by Roberts, seconded by Larson. Carried 3-0.

IV. APPROVAL OF CONSENT ITEMS

a) MINUTES OF THE JUNE 14th MEETING

Motion by Larson to approve the minutes of the June 14th, 2010 meeting, second by Roberts. Carried 3-0.

b) JUNE TREASURER'S REPORT

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for June. The report reflected credits/debits of \$32,112.10/\$6,686.77 for General, \$3,825.56/\$1746.06 for Water, \$1,333.12/\$638.33 for Sewer, \$0/\$26.69 for Parks, \$0/\$222.86 for Equipment Reserve, \$0/\$0 for Special Highway and \$2019.91/\$1190.00 for Trash. The total credits/debits for June were \$39209.69 /\$10510.71 with a balance of \$237,187.30. Motion by Larson to approve the June Treasurer's Report, second by Roberts. The motion passed 3-0.

c) JUNE WARRANT REGISTER

The Warrant Register reflected an expenditure amount of \$6,6571.39 for general, \$7,076.59 for water, \$1,854.07 for sewer, \$4931.96 for trash, \$222.86 for equipment reserve, and \$18.43 for park. Total expenditures for June were \$20,675.30.

Motion by Larson to approve the warrant register, second by Barnum. The motion passed 3-0.

V. ELECTION OF COUNCIL PRESIDENT

Mark Larson nominated Mark Roberts for Council President. Councilmember Roberts declined citing that he would like to open the opportunity up for another member to be Council President since he served this past year. Councilmember Barnum nominated Councilmember Larson for Council President. Motion carried 3-0.

VI. REPORTS:

Planning & Zoning:

Committee Chairperson, Sandi Goetz reported that the committee met on July 5th and continued on July 7th, 2010. The next meeting will be on August 2nd, 2010.

Chairperson Goetz informed the Council that the Planning and Zoning Committee recommends five plans for approval.

Chairperson Goetz reported Denis Tyron of 405 Sioux had submitted Land Disturbance Permit Application LDP# 2010-01. No action was required.

Building Permit #2010-2 type #6 - Plans submitted by Charles Long of 653 Delaware for the removal and replacement of a parking pad.

Motion by Larson, second by Barnum. Carried 2-1, Roberts.

Building Permit # 2010-3 type #5 Plans submitted by Phyllis Cooper for prefab 8'8 Green house placed at the back of her house.

Motion by Larson, second by Barnum. Carried 2-1, Roberts.

Building Permit # 2010-4 type #5. Plans submitted by Jan & Jim Brasher of 740 Delaware for prefab enclosure and replace and extend back deck.

Motion by Larson, second by Barnum. Motion carried 2-1, Roberts,

Building Permit # 2010-5 type #5 Plans submitted by Bill Kuntzsch for back cement patio, 29' long and 12' wide. Motion by Larson, 2nd by Barnum. Motion carried 2-1, Roberts.

Chairperson Sandi Goetz also presented picture of a home extension taking place at 213 Meadow Lark Lane. It appears to be a box window that is being added. She stated that this is an alteration and requires a building permit and an inspection.

Mayor Stanton stated that a letter of violation was to be sent to the residents at 213 Meadow Lark Lane.

Streets:

Councilmember Larson reported he had contacted a street pavement company about getting bids for repairs. Also he had contacted Kansas Gas about damage that was done to the street when they were repairing the gas lines. They are to send pavement crews out to repair the damage.

Utilities:

Reviewed maintenance report for Gordon Smith and stated that they are continuing to work on maintenance of the sewer and lift stations to update them.

Governmental Affairs:

Council member Roberts gave a report on the revised management plan for the Corps. They had requested that the water erosion plan be added to the plan.

Council member Roberts highlighted the following sections:

2.d: That maintenance of the water system requires reasonable access for repair of water supply line, pump facilities, and electrical supply lines.

2.e : Projects against soil erosion in compliance with section 30 will be undertaken as funds and manpower permit.

Budget for the plan was:

10 hrs. Excavation/backfill @ \$75 per hour	\$750.00
90T Ditch Liner Rock @ \$30.50 per ton	\$2,745.00
C80NW Fabric Liner or equivalent	\$530.00
Total:	\$4,025.00

2: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 in anticipation to restrict access and enjoyment by the general public. Whereas this lease limits the use of the land for *park and recreational use only*, the Lessee will mow or will allow its property owners to mow to within fifty (50) feet of the lake edge at the established conservation pool level. This will facilitate and promote park and recreational use activities as well as provide for a degree of fire protection and vermin control. Any brush or other wild plant growth of three inches or less in diameter may be removed to maintain aesthetic qualities consistent with a park environment.

Barnum motioned to accept plan as amended, second was by Larson. Carried 3-0.

Parks:

Park Commissioner Barnum reported that he has contacted an asphalt company about doing a six inch deep 45x75 feet with a 25x50 ft drive would cost approximately \$3000.00 with asphalt millings. It would be set south of the shelter house. It would need a 25ft drain tube. Council member Roberts suggested incorporating a concrete side walk to the shelter house and also concrete handicap parking.

Law Enforcement:

Mayor Stanton stated that there had been a break in at Casey's General Store around 1:00am with some damage done. Also that he had received a dog complaint.

Mayor Stanton requested that the statues for inoperative vehicles be put in the next newsletter and that they need to be removed.

City Maintenance/Certified Operator

Gordon Smith reported that the UMC had contacted him regarding the hill and that they would like to work with the city on making it more attractive.

City Clerk:

Nothing to report.

NEW BUSINESS

VII. Executive Session

An executive session was called by Mark Larson at 8:40 not to last more than 15 minutes under KSA 75-4319(b)(1).

Second by Roberts. Carried 3-0

Reconvened at 8:55.

VIII. Budget 2010

Mayor Stanton announced that there would be a budget work session on Monday July 19th at 7pm at the township hall.

IX. New Software/Computer

Councilmember Larson stated that they were continuing to look into purchasing the Thoroughbred Software.

X. IBC Codebooks

City Clerk Christlieb stated that the city needs to get new code books to be in compliance with our statues. Sandi Goetz stated that she thinks that the residential codebooks would be more beneficial for the city. The Mayor asked if Ms. Goetz would look into the price to purchase either a cd or an on line subscription.

XI. Monthly Billing

Mayor Stanton stated that the city is considering going to a monthly billing rather than ever other month.

XII. Closing Comments

Joe Beck of 316 Delaware stated that he had some request for the city to consider for the improvement of the city. He had noted that there were limbs that were down in the old Ozawkie school yard and need to be picked up. Mayor Stanton informed him that the school was outside of city limits.

He also noted that debris and trash has been left on corps land and wanted to help to put a community action together to help clean it up.

Also he noted that the area on the west side of Delaware has grass and vegetation growing in the run off gutters. Mayor Stanton Thanked Joe Beck for his comments and stated that he would contact him in the future.

ADJOURNMENT:

Motion to adjourn by Barnum at 9:20pm, second by Roberts. The motion passed 3-0.

Rita Christlieb
City Clerk