

## **INFORMATION**

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

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

City Maintenance – Smith (785) 640-1194

Next Meeting – June 14<sup>th</sup>, 2010

*[www.ozawkie.org](http://www.ozawkie.org)*

## **Unofficial Regular Council Meeting May 10<sup>th</sup>, 2010**

### **I. CALL TO ORDER:**

Members present: Mayor Christopher Feuerborn, Councilmember's Mark Larson, Dale Barnum, Steve Stanton, and Mark Roberts.

Citizens in attendance were Sandi Goetz, Gary Branson, and, Marilyn Blevins.

City employees in attendance were Rita Christlieb and Gordon Smith.

### **OPENING COMMENTS:**

Gary Branson of 726 Delaware gave a report on the garage sales. He stated there was a record amount of paid sales. Total income was \$648.00, expenses were \$606.80 and the ending balance was \$446.46. He stated that two checks were written to the City of Ozawkie \$20.00 for solicitor permits and \$81.99 for toner for the city copier.

Mr. Branson also stated that the Ozawkie Township would like to purchase an air conditioner for the city office to help save on expense of having to cool the entire hall. He would like to see it installed by mid-June.

### **II. COUNCIL COMMENTS/QUESTIONS/CONCERNS**

Nothing to report.

### **III. APPROVAL OF AGENDA:**

Motion by Barnum, second by Roberts. The motion passed 4-0.

#### **IV. APPROVAL OF CONSENT ITEMS**

##### **a) MINUTES OF THE APRIL 10<sup>th</sup>, 2010 MEETING**

Motion by Roberts to approve the Minutes of the April 12<sup>th</sup>, 2010 meeting, second by Stanton. The motion passed 4-0.

##### **b) APRIL TREASURER'S REPORT**

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for April. The report reflected credits/debits of \$5,738.09/\$9,666.45 for General, \$3,318.39/\$10,013.74 for Water, \$1,234.04/\$2,714.92 for Sewer, \$0/\$113.64 for Parks, \$0/\$222.86 for Equipment Reserve, \$3,551.16/\$0 for Special Highway and \$1,745.27/\$0 for Trash. The total receipts/expenditures for April were \$15,586.95/\$22,731.61.

Motion by Barnum to approve the April Treasurer's Report, second by Stanton. The motion passed 4-0.

##### **c) APRIL WARRANT REGISTER**

The April Warrant Register reflected an expenditure amount of \$6,255.09 for General, \$2,523.65 for Water, \$700.20 for Sewer, \$4931.96 for Trash, \$222.86 for Equipment Reserve, and \$35.89 for Park. Total expenditures for April were \$14,669.65.

Motion by Larson to approve the Warrant Register with the change of the year from 2009 to 2010, second by Roberts. The motion passed 4-0.

#### **V. REPORTS:**

##### ***Planning & Zoning:***

Committee Chairperson, Sandi Goetz informed the Council that the Planning & Zoning Committee met on May 3<sup>rd</sup>.

The committee recommended the council grant Don Schaeffer, of 118 Sunrise Court, a building permit for a glass and aluminum sunroom.

The committee also presented the Land Disturbance Permit with a \$45.00 fee to the Council for approval.

The Committee presented the Council with a new Building Permit Application with the following changes: Section VIII; a number 6 would be added "What methods will be employed for Erosion/Sediment Control? Please Describe."

Under NOTICE; article 4: It would read "no portable buildings and structures are not allowed on easements. It is the applicant's/owner's responsibility to know where the easements and the property lines are located."

Ms. Goetz gave a list of inquires she had received since the last meeting.

Ms. Goetz reported that she read Grace Jolly's resignation letter, and that the committee wished to thank her for the work and the help she has given to the committee and the City of Ozawkie.

The committee voted to recommend that Mayor Feuerborn nominate John Howey to the Planning and Zoning Committee.

The next Planning and Zoning Meeting will be June 7 at 7pm at the Township Hall if there is any business. Councilmember Barnum made a motion to approve building permit for Don Schaeffer, second by Stanton. Carried 4-0

A motion was made by Councilmember Larson to adopt the Land Disturbance Permit with the \$45.00 fee, second by Roberts. Carried 4-0.

A motion was made by Roberts to accept the Building Permit Application as presented, second by Stanton. Carried 4-0.

Mayor Feuerborn stated that the City and the Council was very appreciative of all the work that Grace Jolly has done for the City and community.

Mayor Feuerborn recommended that the council appoint John Howey to the Planning and Zoning Committee. Carried 4-0

***Streets:***

Councilmember Larson stated that he would be getting three bids for repairs on the streets to present to the council in June, so that they may be voted on in July and repairs begin then.

***Utilities:***

Councilmember Larson commended Gordon Smith on his maintenance report.

***Governmental Affairs:***

Councilmember Roberts reported that the budget was still in legislation. There was a new bill presented that would affect payments on streets under special revenues. House Bill 2631 sent to the senate would increase the state sales tax by .01cents if it is passed.

***Parks:***

Councilmember Barnum thanked Gordon Smith for making the park look good.

***Law Enforcement:***

Councilmember Stanton stated that much of 504 Delaware had been cleaned up but that there was still a rug that needed to be removed. Gordon Smith stated that he would make sure it was removed within the next week.

***Corps Ground Management Committee:***

Gordon Smith stated that he would be meeting with the Corps inspectors tomorrow, May 11, 2010.

***Maintenance:***

Maintenance Personnel Gordon Smith stated that there had been a lot of neglect to the city in the last 10 years and that there is much work to be done. He stated that the water tower is only filling up unto 2/3rds full, also the chlorine level is too high and he is lowering it. He had discharged the lagoon that he had received a permit for to do.

***Certified Operator:***

Nothing to report.

***City Clerk:***

Clerk Christlieb informed the council there was a violation of R-301 that "No trailer houses, tents, mobile dwelling...shall be allowed to occupy any of the lots..." is on block S, across Hyw 92 in city limits.

**NEW BUSINESS**

**VI. Budget 2010**

The Councilman Barnum stated that it is time to start considering the budget and start making a wish list for things anticipated to be needed next year. He wants to encourage each councilmember to look over the current budget and expenses and to develop ideas for the 2010 budget.

**VII. New Utility Software**

Councilmember Larson stated that he would like it to be considered to add new utility software to the budget for 2010. The current software is out of date.

**VIII. Executive Session**

None was called. Mayor Feuerborn informed the council that the city has hired Bradley McNary to work as a part-time, seasonal, temporary employee, not to work over 999 hours in this calendar year. He will be paid \$8.00per/hour.

**IX. Commission Seating/Swearing in of New Mayor**

The councilmember elected Steve Stanton as the new President of the Council. All other councilmembers retained there current commissions.

Mayor Feuerborn officially resigned his position as Mayor at 9.27 pm.

Steve Stanton, as president of the council, will be sworn in as the new City of Ozawkie Mayor.

City Clerk Christlieb swore in Steve Stanton as Mayor of the City of Ozawkie at 9:35 pm.

**V. ADJOURNMENT**

Motion at 9:40pm by Barnum to adjourn the meeting, 2<sup>nd</sup> by Larson. The motion passed 3-0.

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Rita Christlieb  
City Clerk