

INFORMATION

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

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

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

Next Meeting – October 12th, 2009

www.ozawkie.org

Official Regular Council Meeting September 14th, 2009

I. CALL TO ORDER:

Mayor Feuerborn called the meeting to order at 7:07 p.m. Members present: Mayor Christopher Feuerborn, Councilmembers Mark Larson, Dale Barnum, Steve Stanton and Mark Roberts. No members absent.

Committee member present was Sandi Goetz.

City Employees in attendance were Clerk Rita Christlieb and Treasurer Ken Bieker.

Citizens in attendance were Lynn Drown and Marilyn Blevins.

OPENING COMMENTS:

In opening comments, Lynn Drown of 102 Valley View Dr stated that she bought permits for her inspections, but the city was unable to obtain an inspector for the inspection. She stated that since the city was unable to do the inspection that she should be refunded the inspection permit fee. Sandi Goetz stated that Mr. Kenneth Newell of 413 Kansa Dr. also had purchased a permit and that the city was unable to have that inspection. She suggested that he also have that permit fee refunded.

Councilmember Roberts made that motion to refund the permit fee for the inspections that were not done for Lynn Drown and Kenneth Newell. Councilmember Stanton second. Carried 4-0.

Sandi Goetz also reported that a citizen had approached her about the weed on the hill by the Methodist Church needing to be trimmed. The citizen also commented that the grass clippings in the street are still a problem.

II. COUNCIL COMMENTS/QUESTIONS/CONCERNS

There were no council comments or concerns.

III. APPROVAL OF AGENDA:

Councilmember Barnum requested that item #9 be put under Parks and that the rest of the items are moved up. Stanton made the motion, Roberts second. The motion passed 4-0.

IV. APPROVAL OF CONSENT ITEMS

a) MINUTES OF THE AUGUST 10th, 2009 MEETING

Motion by Stanton to approve the Minutes of the August 10th meeting, second by Larson. Motion passed 4-0.
Motion by Larson to approve the Budget Meeting Minutes of August 31st, second by Stanton. Motion passed 4-0

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 \$5,134.89/\$6,494.52 for General, \$1,576.54/\$1,892.54 for Water, \$542.45/\$1225.78 for Sewer, \$0.00/\$17.53 for Parks, \$0/\$222.86 for Equipment Reserve, and \$713.65/\$0 for Trash. The total receipts/expenditures for August were \$7,967.53/\$9,853.23.

Motion by Larson to approve the August Treasurer's Report, second by Roberts. The motion passed 4-0.

c) AUGUST WARRANT REGISTER

The August Warrant Register reflected an expenditure amount of \$6,122.70 for General, \$1,786.65 for Water, \$1,751.63 for Sewer, \$5,141.40 for Trash, \$222.86 for Equipment Reserve, \$3,950.00 for Special Highway and \$17.30 for Park. Total expenditures for August were \$18,992.54.

Motion by Larson to approve the Warrant Register, second by Stanton. The motion passed 4-0.

V. REPORTS:

Planning & Zoning:

Committee Chairperson, Sandi Goetz informed the Council that the Planning & Zoning Committee met on September 1st to review plans. The Planning & Zoning committee recommends two building plans for approval:

Building Permit 2009-12– Plans submitted by Nicole Jerdee for privacy fence at 103 Lakeview Court, on block E lot 56. The plans meet all City requirements.

Building Permit 2009-13– Plans submitted by Lynn and Ted Drown for a White privacy fence at 102 Valley View Drive, block K lot 11. The plans meet all City requirements.

Motion by Roberts to approve both permits, second by Stanton. The motion passed 4-0.

Committee Chairperson, Sandi Goetz, presented the council with the moving container ordinance. Councilmember Mark Roberts made the motion to accept the ordinance, Steve Stanton second. Brief discussion followed. Motion carried 4-0.

Streets:

Street Commissioner Larson reported that the repairs mentioned on last month have been completed. He also stated that there are some miscellaneous problems that need to be address on the streets. He also stated he has contacted LRM regarding putting in drainage tubes. He also stated that come spring there will be several issues that will need to be addressed.

Utilities:

Utility Commissioner Larson reported that the lagoon has been drained and there had been a sewer blockage over the weekend, but had been taken care of.

Councilman Roberts asked regarding the cap on well #2. Councilmember Larson reported that wells 1 and 3 have been cleaned out. The Corps had contacted the city last week about checking the electric system on Corps ground. Councilmember Larson had an electrical contractor come and look at the wiring. The contractor is to put in writing his findings.

Councilmember Roberts stated that he would like a time line of when the cap will be put on well #2. He also stated that the KDHE wanted a tap to be put on each well to draw water with for testing. He also said they samples of all wells should be drawn to see if there is any contamination. Mayor Feuerborn said that he would like to see the Cap on the well by the next council meeting.

Governmental Affairs:

Nothing to report.

Parks:

Park Commissioner Barnum gave a report on the cost of renting a port-a-potty for the park. He asked council if they wanted to set it in the corner of the parking lot. It was recommended that it be staked to the ground. Commissioner Barnum recommended tabling this issue until next January for a possible order for one starting in March.

Law Enforcement:

Law Enforcement Commissioner Stanton reported that the Sherriff department reported that there were no alarming calls or anything substantial to report for this month.

Corps Ground Committee:

Councilmember Larson told the board that he had contacted the Corps about burning some of the brush and trees on the Corps ground. They replied back to him that they would like the request in written form.

Tree Board:

Tree Board Commissioner Barnum stated that positions for the tree board have been open for over 10 months and no one has come forward. He also stated that we have maintained the Tree City designation for the past several years and will through this year, but recommends dropping it due to the increased cost of keeping up with the requirements. He also stated that he would like a warning put in the spring newsletter about Black Walnut Disease. Stanton made the motion, Barnum seconded it. Councilmember Roberts modified the motion with the condition that Council Barnum will continue the duties of the Tree Board until citizens display interest and the Board can be resumed. Motion carried 4-0.

City Maintenance:

Nothing to report

Certified Operator:

Nothing to report.

City Clerk:

Clerk Christlieb reported that the 911 address for 650 Kiowa lift station has been changed to 601 Kiowa. She also stated that the new signs for Main and the three speed sign are now in and put up.

She also read the report of the May garage sales given to her by Sharon Branson. The report stated that the total expenses for the sales were \$596.47, income was \$524.00, leaving the ending bank balance at \$405.26.

Treasurer Ken Bieker spoke regarding needing to update the Sewer/water/trash program.

Councilmember Roberts recommends contacting rural water about seminars.

NEW BUSINESS

VI. Road Sand and Salt for Winter

Councilmember Larson stated that Travis Adams and Gordon Smith are checking into the cost of salt and sand mix.

VII. Kilgore/Tennis Pipes

Mr. Jeff Kilgore of 401 Kiowa had expressed interest in buying the old tennis court pipes. It was suggested that the council take sealed bids for them and make the decision at the next council meeting. Councilmember Roberts also stated that he had the original document for the farm. He would like to have it put in a permanent file.

VIII. Water Rates

Issue dropped.

IX. Moving Salary Designations

Treasurer Ken Bieker shared with the council that he had contacted the Department of Administration regarding moving salary designations. He explained there was a question of whether the city could change the designated salary allotment for maintenance. This is referring to the percent that is taken out of water, sewer, and general to pay the maintenance salaries. He stated the Administration strongly recommended leaving it the way it is.

X. Budget and Accounting Consideration

Treasurer Bieker also learned from the Department of Administration that the reserve left in the accounts at the end of the year can be moved to either Capital Improvement or to Equipment Reserve. Then the funds in those two accounts can be used for any necessary improvements or repairs for the city. Councilmember Roberts requested a letter of opinion regarding the salary designation and the Budget and Accounting consideration from the department of Administration. Mayor Feuerborn stated that he will e-mail it and get a hard copy in the minutes.

Councilmember Stanton excused himself from council at 8:41pm and left the meeting.

XI. Executive Session

Councilmember Mark Larson called Executive Session at 8:49pm under K.S.A. 75-4319(b) (1), Roberts second. Carried 3-0.

Council resumed at 9:04pm.

XII. 600 Delaware Drainage

A bid for cost of repair of the Delaware drainage situation was present in the council packet, and had been provided by Certified Operator Adams. The total estimate was \$1,320.00. Dale Barnum Suggested getting a second bid and try to have it fixed before the spring rains. Mayor Feuerborn stated that he will contact the citizen at 600 Delaware regarding this issue.

XIII. Employee Classes

Mayor Feuerborn informed Clerk Christlieb that she has been granted permission to go to the CCMFOA Institute in Wichita in November.

XIV. Dog Catcher

Mayor Feuerborn informed the council of the fees Ed Hattermer, the Animal Control officer for Oskaloosa would charge if he took the position. Also discussed were dog catcher poles and the Valley Humane Society fee of \$40.00 per animal brought in.

Motion made by Barnum to adjourned at 9:21pm, second by Roberts. Carried 3-0

Rita Christlieb
City Clerk