

Regular meeting of the mayor and council was held February 3, 2014, 5:00 p.m. at city hall. Mayor Jennifer Brush presided. Council members present: Teri Cordill, Jerry Knouf, David Draayer, John Cary, and David Hardy. Also present: Bruce Berkley, Terry Gradig, Vickie Oviatt, Ron Duran, LaRhea Cole, Ray DeBey, Cathy Shellito, Evan Joy, Brian Sharp, Madison Garey, Jaqueline Lopez, Edgar Reinert.

Mayor Brush called the meeting to order and led in the flag salute.

Dave D. moved, seconded by Teri, to approve the minutes of the regular meeting of January 21, 2014. Carried.

Jerry gave the law enforcement report for the period of January 1 – February 1, 2014.

Information from Scot Loyd regarding funding the water tower maintenance will be reviewed for the next meeting.

Terry said that he had been asked again about building a shed on a vacant lot. Bruce noted that he was checking with John Riggs concerning this regulation.

Terry reported that the nursing home had paid for cleaning the sewer line.

Terry is looking into the cost to remodel the city office restroom. Council advised to check on ADA requirements.

Terry reported that he and Mayor Brush had attended the KDOT field check meeting for the surfacing of Morgan Avenue. Total probable construction cost is \$738,284.00. The city will be responsible for anything over \$700,000.00. Terry discussed getting bids from local contractors to assist with the ADA ramps.

Terry presented two quotes for a jack hammer attachment. He will look at some additional brands and used models for comparison.

Terry suggested hiring extra summer help for mowing, as Renzo Draayer will not be returning this year.

City Clerk reminded council that the next regular meeting will be held on Tuesday, February 18th due to the holiday.

John moved to approve the addition of Doug Boetz to the fire department roster. Jerry seconded the motion. Carried. John abstained.

John moved to approve special use permits #14-01; #14-02; #14-03; #14-04; #14-05; and #14-06. Jerry seconded the motion. Carried.

Dave D. moved, seconded by Dave H., to approve building contractor's licenses #14-46 and #14-47. Carried.

A letter from the City of Beloit, regarding life guard training, will be posted at the school. Following discussion, Jerry moved to place an ad in the Downs News & Times in the issues of March 6 and March

13th for summer help and pool personnel with the applications accepted until noon on April 4, 2014. John seconded the motion. Carried.

A citizen complaint from Becky Stanfield and others, was received regarding speeders. The complaint had been faxed to the sheriff's office when received. Jerry said that law enforcement has spent some time in the area concerned but said it would be premature to put up any sign. He did not recall this issue coming before the council previously, and stated this was the first he has heard about it.

Dave H. reported that the exam tables at the clinic need recovered.

Mayor Brush reported that the planning commission met. The commission has asked the city attorney to forward the proposed city boundary line to John Riggs.

Mayor Brush and Council President, John Cary, will be at the Senior Center this Wednesday, presenting information promoting the sales tax election.

At 5:51 p.m., Dave D. moved to recess into executive session for five minutes to discuss non-elected personnel with the council, mayor, clerk, and attorney present. John seconded. Carried.

At 5:56, regular session resumed.

John moved to approve the mayor's appointment of Sonja Miller to the housing authority board for a four year term. Teri seconded. Carried. Dave H. abstained.

John moved to table the proposed appointments to the library board. Jerry seconded the motion. Carried. Dave H. abstained.

Vouchers were reviewed and signed. Dave D. moved, seconded by John, to approve the payroll/vouchers as presented. Carried.

Dave D. moved, seconded by Dave H., to adjourn the meeting at 6:13 p.m. Carried. Meeting adjourned.

Jennifer Brush – Mayor

Vickie Oviatt – Clerk

