

Regular meeting of the mayor and council was held March 4, 2019, 5:30 p.m., at city hall. Mayor John Bisnette presided. Council members present: Jane VanDonge, Devin Renken, Charlie Stevens, Evan Joy, and Tonya Kuhn. Others present: Ryan Leonard, Sherry Knouf, LaRhea Cole, Ron Duran, Kent Sullivan, Vickie Oviatt, Jeff Shelton, David Goheen.

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

Tonya moved, seconded by Devin, to approve the minutes of the February 19, 2019 regular meeting. Carried. Jane abstained.

Jeff Shelton, Code Enforcement, reported that he is working on compliance at 712 Division. Appliances need removed. Bruce noted that city wide clean up would be coming up in April, if they are not removed by then. Jeff reported on conversation with Ron Rous. He said that if it pleases the council, he will take no more complaints from Ron until he can clean up himself. Jeff said that Ron plans to file numerous complaints that will have no validity.

Ryan Leonard, Lamunyon Restoration, from Clay Center, was present to introduce an Exclusive Priority Response Emergency Program. This collection of data and disaster response service is provided at no charge. The city would agree to give Lamunyon first option to assist with a disaster recovery. Tonya moved, seconded by Devin, to go with Lamunyon Restoration emergency prep program. Carried.

Sherry Knouf, Librarian, presented written reports of library records: a circulation report, an attendance report, and a 2018 budget report. It was noted that board meetings are held on the second Monday of the month at 7:00 p.m. The mayor is an ex officio member.

City attorney was advised to check with the League and then continue to proceed with the arraignment for the code violation served on Ron Rous.

Ron Duran, Animal Control, presented a written log of activities.

City Superintendent, Kent Sullivan, presented pictures of the GAC Building for the council's information showing the equipment and tanks. Dave Goheen has been helping Kent with duties. Evan, Devin, and Coe Weis helped out with snow removal.

Kent asked for more clarification on the city concrete crushing by Abram. Council understood that the city concrete (\$5,000.00 worth) would be crushed first, then Abram would remove the remaining concrete for themselves. John will check with Paul Abram.

Kent reported that rock for chip sealing is needed. Hauling prices were presented: Abram \$9.90/Ton, Kim Kay \$8.00, and Remus \$14.00. Tonya moved to authorize Kent to order 300 Ton of chip sealing material for this year. Jane seconded. Carried.

Kent discussed the possibility of going with keyless locks for the city buildings. Tonya will check with NexTech.

Kent is waiting on a quote from Sellers Tractor for street sweeper parts. Kent discussed the skid loader lease.

City Clerk reported that a donation to the Memorial Hall Improvement fund was received from Eleanor Berkley in the amount of \$25,000.00. Clerk provided three quotes to replace the copy

machine in the office. The current machine was purchased in 2005 and is due replacement parts. Council will review.

Evan moved, seconded by Jane, to approve the special use permits #19-05 A through D. Carried.

Jane moved to purchase decals for the city equipment from Schoen's Signs for \$777.00. Devin seconded. Carried.

Wilson and Co. has arranged for a few water plant tours. Mayor Bisnette asked for those interested in attending. Kent, Dave Goheen, John, Charlie, Devin, and Evan will plan to attend the tours March 15th or March 22nd.

Vouchers and payrolls were reviewed and signed. Devin moved, seconded by Jane, to approve the vouchers and payrolls as presented. Carried.

At 7:12 p.m., Tonya moved to recess into executive session for 30 minutes with the council, mayor, attorney, superintendent, and David Goheen to discuss non-elected personnel. Evan seconded. Carried.

(Remaining minutes by Tonya Kuhn)

Out of Executive session at 7:31. Tonya moved Jane seconded to pay Dave Goheen \$20.00 per hour for contract consulting. Passed Unanimously.

Tonya moved, Jane seconded, to pay part-time snow removal help \$10.25 per hour. Passed Unanimously.

Tonya moved, Evan seconded, to go back into Executive session for 15 minutes to discuss non-elected personnel. Passed unanimously.

Out of Executive session at 7:48. No action taken.

Tonya moved, Jane seconded, to adjourn at 7:58. Passed unanimously.

John Bisnette – Mayor

Vickie Oviatt – Clerk

