

Regular meeting of the mayor and council was held March 17, 2014, 5:00 p.m. at city hall. Mayor Jennifer Brush presided. Council members present: John Cary, Jerry Knouf, David Draayer, Teri Cordill, David Hardy. Also present: LaRhea Cole, Terry Gradig, Claude Warren, Judy Fiala, Sherry Naasz, Randy Hrabe, Ray DeBey, Edgar Reinert, Evan Joy, Mary Joy, Brian Sharp.

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

John moved, seconded by Dave D., to approve the minutes of the regular meeting of March 3, 2014. Carried.

Dave H. entered.

Randy Hrabe, NWKP&DC, was present for discussion regarding housing rehabilitation and demo grants available. He noted that applications for demo only probably wouldn't get funded. He also reported on a PILOT Program that opens July 1. There is an upcoming grant workshop in April.

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

Claude Warren, Code Enforcement Officer, reported that he plans to meet with the city attorney next week to review forms etc.

Terry reported that he is still looking into trees for the library. He presented a quote from Eberle Construction for the 181 intersections. Council requested that Terry get a total cost estimate for all eight intersections. John moved, seconded by Jerry, to accept the bid from Keezer Construction to do concrete on the east side of Morgan and Division intersection at \$13,498.75. Carried.

Jerry moved to allow the superintendent to purchase from Bobcat of Salina, a hydraulic breaker with nail point at \$6,284.85. Dave H. seconded the motion. Carried.

Terry reported that he had met with Norm Windholtz, Bureau of Environmental Field Services. Norm had conducted an inspection on the Downs Industrial Park wastewater treatment facility, which is temporarily serving Wang Jar Food and Pro-Shield. Council had reviewed the inspection report which included compliance dates. Terry noted that Norm had suggested a generator be purchased to back up the water plant and the wells.

City Clerk reported that the audit of city financial statements will be held on May 14, 2014.

John stepped outside the meeting.

Mayor Brush reviewed the special use permit regulations with Evan and Mary Joy, new applicants. Jerry moved, seconded by Teri, to approve the special use permits #14-20 and #14-21 for Evan and Mary Joy. Carried.

John entered.

Judy Fiala and Sherry Naasz, Cushing Insurance Agency, were present to review the 2014 renewal of city insurance, effective April 1, 2014. Following review, John moved to accept the 2014 renewal with pending endorsement changes, from Cushing Insurance Agency. Jerry seconded the motion. Carried.

John moved to pass Ordinance #953. Jerry seconded the motion. Carried unanimously.

Dave D. moved, seconded by John, to approve a CMB license #05-14 for JGT Enterprises dba Myers, subject to the correct box being checked and initialed regarding the consumption on the premises. Carried.

Mayor Brush reported on the planning commission's activity regarding annexation. A letter is being sent out to property owners.

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

Dave D. moved, seconded by Dave H., to adjourn the meeting at 6:41 p.m. Carried.

Meeting adjourned.

Jennifer Brush – Mayor

Vickie Oviatt – Clerk