

Regular meeting of the mayor and council was held June 1, 2015, 5:00 p.m. at city hall. Mayor Jennifer Brush presided. Council members present: John Cary, Devin Renken, Teri Cordill, John Bisnette, Tonya Kuhn. Also in attendance: Terry Gradig, Cathy Shellito, LaRhea Cole, Vickie Oviatt, Bruce Berkley, Savana Brush, Luke Reber, Jerry Knouf, Shannon Elmore, Chris Elmore, Ron Duran, Becky Stanfield.

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

Teri moved, seconded by John B., to approve the minutes of the May 18, 2015 meeting. Carried.

Three new special use permit applications were received. Ray Frasier was unable to attend, but has signed that he has read and understands the restrictions. Bruce reviewed the restrictions with Savana Brush and Luke Reber. Devin moved, seconded by Tonya, to approve permits #15-26, #15-27, and #15-28. Carried.

Terry Gradig, City Superintendent, reported that he will attend the Pre-Construction Conference scheduled for the grading and surfacing of Morgan Ave. on Tuesday, June 2, 1:00 p.m. at the fire/ems facility.

Terry reported that the proposed sewer upgrade is in final review with KDHE.

Terry discussed changing the direction of the sewer line at 1006 Beale due to tree roots in the line being used. There would be 120' of 6" sewer pipe at \$264.00. Mayor Brush asked Terry to draw out a sketched detail of the plans.

Terry reported that he will be meeting with Wilson & Co. regarding the Calgon Service Report. Calgon's technician inspected the leaking One inch model B, Nitrate removal valve. The valve shows substantial deterioration of the lower stationary head mount, as well as parts of the valve's lower support structure, due to rust. He suggested the council start making plans for the replacement of the valve, as this one is 20 plus years old.

Terry asked how much of the truck bypass the city should mow. John C. said he should mow just the city limits. Terry said that 18 letters were sent out for mowing. Mayor Brush asked that Terry include his list of projects in the packet next meeting.

Officer Jerry Knouf gave the law enforcement report of activity for the period of May 1, 2015 to June 1, 2015. The sheriff's office had received a copy of the new truck ordinance. John C. asked that the sheriff's office be vigilant concerning the truck ordinance.

Ron Duran, Animal Control/Health Officer, reported that he is sending out letters to those not purchasing dog tags, giving them 10 additional days to comply. He is continuing to trap cats.

Shannon Elmore was present regarding her request to have chickens. Mayor Brush noted that the city has code regulating animals. She listed several concerns that she had about the living quarters of chickens, the smell, removal of manure, wastewater runoff, etc. She asked that the council thoroughly educate themselves before allowing any fowl. Devin said that it is doable with guidelines. He said a lot of towns allow them with a permit. Bruce noted that some won't follow the guidelines and then there is the enforcement part. Shannon said that Glen Elder allows on a case by case basis. She said that she would be willing to pay a fee for a special use permit. John B. agreed that it should be done case by case. Following discussion, Mayor Brush said that the council should do more research before changing the code.

Mayor Brush asked about sending the minutes to the radio station. LaRhea explained that the radio station could give the mayor a call for highlights of the meeting.

John C. reported for the fire department that quotes were received from Danko and Weis Fire and Safety Equipment for hoses. Quotes were reviewed. John C. moved, seconded by Devin, to purchase 12 ea. 50' sections of 3" fire hose from Weis Fire, Salina for \$2,742.24 from the fire department equipment reserve fund; 2 ea. 50' sections of 2-1/2" fire hose from Weis Fire, Salina for \$329.18 from the fire department equipment reserve fund. Carried. John abstained.

Mayor Brush questioned Ron Duran concerning his procedure if someone currently has chickens. He said that he has not seen any. She asked Ron to check to see if Elmore's have chickens. John C. asked that the number of dogs be observed as well.

John C. moved, seconded by Devin, to approve the mayor to sign the Clinic Lease Agreement with the Beloit Medical Group. Carried.

Tonya had reviewed the law enforcement contract for 2016. Tonya moved, seconded by Teri, to approve the mayor to sign the Law Enforcement Contract for 2016 and deliver to the Osborne County Commissioners. Carried.

Devin moved to waive the memorial hall fees and deposit for July 1, 2015 for the Red Cross. Tonya seconded the motion. Carried.

To clarify the rates set for swimming lessons, Teri moved to set the swimming lesson fees at \$30.00 per person with or without a pass. Tonya seconded. Carried.

Tonya moved, seconded by Devin, to close the streets for celebration, July 2<sup>nd</sup> – July 5<sup>th</sup>, Railroad from Morgan to 4<sup>th</sup>; Third Street from Commercial to Delay. Carried.

Regarding annexation, Bruce is in the process of obtaining legal descriptions of state property. Bruce and Mayor Brush will be contacting John Riggs to start the unilateral annexation process.

John C. reported that he had talked to a number of citizens who laughed at allowing chickens and asked if the council hasn't had enough of animals. He said that he is not for it. Following further discussion, John C. moved, seconded by Tonya, to make no changes to the city code concerning fowl. John C., Tonya, Teri, John B. – Yes; Devin – No. Motion carried.

Devin said that he has been contacted from a couple of citizens who drive their trucks to their shops or homes in the city limits for maintenance. He asked, are you able to take your truck to a shop you already own in town to work on it? Bruce reminded that those businesses that are zoned to run a trucking business were considered when the ordinance was approved. John C. copied an article "Truck Effects on Pavement", noting the tax payers are paying for the wear and tear.

Mayor Brush reported that the application for the Geometric Improvement grant has been submitted.

John B. will plan to attend the KanCap training session June 10<sup>th</sup> in WaKeeney.

Vouchers were reviewed and signed. Devin moved, seconded by John B., to approve vouchers and payroll as submitted. Carried.

Teri moved, seconded by John B., to adjourn the meeting at 6:42 p.m. Carried. Meeting adjourned.

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Jennifer Brush – Mayor

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Vickie Oviatt – Clerk