

Regular meeting of the mayor and council was held June 17, 2019, 5:30 p.m., at city hall. Mayor John Bisnette presided. Council members present: Tonya Kuhn, Charlie Stevens, Devin Renken, Jane VanDonge, and Evan Joy. Others in attendance: Bruce Berkley, Kent Sullivan, Harry Colburn, Vickie Oviatt, Linda Miller, LaRhea Cole, Diana Keezer, and Dalton Remus.

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

Evan moved, seconded by Jane, to approve the June 3, 2019 meeting minutes. Carried. Devin abstained.

Bruce reviewed the ATV special use regulations with new applicant Diana Keezer. Tonya moved to approve special use permits #19-A, #19-20, #19-21, #19-21A, #19-22. Devin seconded. Carried.

Linda Miller, Planning Commission Chairman, was present for questions concerning the proposed Ordinance #995. There was discussion regarding the planning commission's recommendations. Devin noted two points, that the noise restriction would be enforced with other ordinances, and that the permit should not be denied with only one neighbor's disapproval. There was discussion. Linda noted the city lots available for storage buildings. Bruce noted that council can override planning commission recommendations. Evan moved, seconded by Charlie, to table the Ordinance 995 until the city attorney can make the recommended changes. Carried.

Mayor Bisnette had received a call from Jeff Shelton requesting that the city crew mow the Graf and Miller properties on Morgan Ave before celebration. Evan moved, seconded by Jane to have the city mow the Graf and Miller properties on north Morgan Ave. Carried.

City Attorney presented a Land Lease Application from Union Pacific Railroad Company. He also discussed information from the League regarding Senate Bill 105, setting a date for swearing in newly elected officers. Council agreed for the date to be set for the first Monday of the new year.

Bruce reviewed the memorial hall grant report and grant guidelines.

Evan moved, seconded by Devin, to have the mayor sign the Union Pacific Railroad Company Land Lease Application. Devin, Evan, Jane, Charlie – Yes; Tonya – No. Motion carried.

City Superintendent reported that no parking signs will be installed for celebration. They have been getting things ready for celebration. They have installed new street signs and trimmed trees.

They have hired Smith and Loveless to examine the lift station at Centennial Village and their technicians were stumped. Mayor Bisnette noted that the contract was \$2,300.00 for them to look at it. Dalton Remus was present and discussed the repairs needed. He recommended installing two commercial rated 1 HP grinder pumps. Tonya moved to authorize Kent to hire Remus Plumbing to install pumps at Centennial Village lift station up to \$7,500.00. Devin seconded. Carried.

Kent reported that Suez has cleaned and inspected the standpipe and the tower will be done in July.

Kent is working with Downs Super Foods for emergency water supplies to be available. He is ordering a medicine kit for the pool. Test results were received from the wells. A new control board is needed for well 9. Awnings are needed for the city office windows.

City clerk reported receipt of tax money in the amount of \$111,627.01. The Consumer Confidence Report has been certified to the state.

Council reviewed two written complaints. Bruce will visit with complainants.

Evan moved, seconded by Charlie to approve a contractor's license for Rippe and Rippe, #19-42. Carried.

The Spot Bar & Grill is awaiting verification of registration with TTB. Action tabled.

Tonya reviewed water rates and made recommendations. Devin moved to authorize the city attorney to draft an ordinance changing water and sewer rates. Evan seconded. Carried.

Mayor Bisnette reviewed a letter from the League of Kansas Municipalities. Base fees for cities of the third class dues remain at \$250.00.

An email from Osborne County Emergency Management forwarded a message from KDHE regarding West Nile Virus.

Devin asked about any updates regarding grants for demolition of houses. Mayor Bisnette said that he was not aware the council wanted to pursue.

Jane reported that the pool will be closing at 5:00 p.m. during celebration.

Council discussed options for WIFI at the swimming pool.

Tonya moved, seconded by Devin, to allow Kent and Harry to attend a one-day training in Great Bend. Carried.

Vouchers and payroll were reviewed. Devin left the meeting at 7:20 p.m.

Tonya moved, Evan seconded, to approve vouchers and payroll as presented. Carried.

At 7:27 p.m., Tonya moved to recess into executive session with the council, mayor, attorney, and superintendent for 15 minutes to discuss non-elected personnel, probation review. Evan seconded. Carried.

(Remaining minutes were taken by Tonya Kuhn)

Regular session resumed at 7:42 p.m. Kent Sullivan left the meeting.

Tonya moved, Jane seconded, to return to executive session for 15 minutes to discuss non-elected personnel for probation review. Passed unanimously. At 7:57 p.m., out of executive session. No action taken.

Tonya moved, seconded by Evan, to adjourn at 7:57 p.m. Carried. Meeting adjourned.

John Bisnette, Mayor

Vickie Oviatt, Clerk

