

Regular meeting of the mayor and council was held July 15, 2019, 5:30 p.m. at city hall. Mayor John Bisnette presided. Councilmembers present: Jane VanDonge, Charlie Stephens, Devin Renken, Tonya Kuhn. Absent: Evan Joy. Others attending: Bruce Berkley, Harry Colburn, Kent Sullivan, Vickie Oviatt, LaRhea Cole, Ryan Bourne, Elaine Schreuder, Susan McConaghy.

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

Devin moved, seconded by Jane, to approve the regular meeting minutes of July 1, 2019. Carried.

Ryan Bourne, Van Diest Supply Company, Manager, was present to review options for replacement of the mosquito fogger. The 18 HP Grizzly unit was priced at \$13,210.00. The 10 HP Cougar was \$11,075.00. The optional GPS would be an additional \$1,030.00. Ryan had a unit with him so council was able to see it. Ryan noted that Van Diest hosts a class in Salina each year free of charge for operators. Action was tabled for information regarding warranty.

City Attorney advised council to finalize the proposed employee manual.

Susan McConaghy, Solomon Valley Transportation, reviewed information on number of trips and miles traveled from July 2018 to June 2019. Trips range from daily work needs, medical appointments, shopping, travel and daily necessities. SVT serves the counties of Jewell, Mitchell, and Osborne. Osborne County has four part-time drivers. Support is appreciated for the 2021 year. Tonya moved, seconded by Jane, to approve a donation of \$300.00 to SVT for the upcoming year. Carried.

City Superintendent, Kent Sullivan, reported that the sewer lift station is being operated manually, and will be inspected for repairs on Wednesday. He has some asphalt millings at the shop from Bob Jones. He is bidding on the bucket truck and will be going to Dodge City to look at a 1995 Digger Derick.

At 6:30 p.m., Tonya left the meeting.

Jane moved, seconded by Devin, to authorize Kent to bid up to \$10,000.00 on the bucket truck. Carried.

On July 22 – July 26, they will be flushing fire hydrants.

Jane directed Kent to check with Kelli Hennes, Pool, concerning a screen for the pool and for a sign that is needed at the toddler pool.

Bruce reported that the fire department is requesting permission to add Caleb Howland to the department. Devin moved to approve Caleb Howland to the fire department. Jane seconded. Carried.

Devin moved to approve the publication of the budget hearing for August 5<sup>th</sup>. Jane seconded. Carried.

Jane moved, second by Devin, to authorize the mayor to sign Payment Voucher No.1, Project No. 71KA-5153-01. Carried.

Devin moved to approve building permit #19-07, as ordered by the Zoning Board of Appeals. Jane seconded. Yes – None. No – VanDonge, Renken, & Stevens. Motion did not carry.

Devin moved, seconded by Jane, as ordered by Zoning Board of Appeals, to approve building permit #19-07, under protest. Carried unanimously.

Devin moved to decline the maintenance agreement with Tri-Central Office Supply. Jane seconded. Carried.

Nex-Tech monthly internet for the pool was tabled until next season.

Ordinance #996 was tabled for a full council.

Devin moved, seconded by Charlie, to approve special use permits #19-24 and #19-24A. Carried.

Kent asked about the Zoning Board of Appeals decision to decline the special use permit for Nex-Tech to continue their business office at 711 Blunt. He said it didn't make sense to get rid of a business.

Vouchers/payroll were reviewed and signed.

Devin moved, seconded by Charlie, to approve the vouchers and payroll as presented. Carried.

At 7:25 p.m., Devin moved to adjourn the meeting. Jane seconded. Carried. Meeting adjourned.

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John Bisnette, Mayor

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Vickie Oviatt, City Clerk