

Regular meeting of the mayor and council was held September 16, 2019, 5:30 p.m., at city hall. Mayor John Bisnette presided. Council members present: Evan Joy, Jane VanDonge, Charlie Stevens, Devin Renken, Tonya Kuhn. Others present: Bruce Berkley, Ron Duran, Kent Sullivan, Vickie Oviatt, Kevin Moore.

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

Devin moved, seconded by Jane, to approve the regular meeting minutes of September 3, 2019. Carried.

Devin moved, seconded by Jane, to approve the special meeting minutes of September 6, 2019. Carried. Tonya abstained.

At 5:32 p.m., Devin moved to recess into executive session for 15 minutes to discuss non-elected personnel with the mayor, city attorney, council, Ron Duran, and clerk present. Jane seconded. Carried.

At 5:40, p.m., regular session resumed.

Evan moved, seconded by Devin, to accept Ron Duran's resignation as Animal Control Officer effective September 6, 2019. Motion carried.

Bruce reported that he has contacted the League concerning the responsibility for water lines on the customer's property.

Kent provided council copies of his Operator in Training Certificates for water operator and wastewater operator. He also provided information regarding water usage at the swimming pool. He has enough oil and rock to do a couple more streets this year, and questioned if more material should be ordered. Mayor Bisnette said to just finish up what he has for this year.

Kent had checked with Anna Thiede, KDHE, Hays, regarding compliance at the city tree burn site. Locations can be moved to the east cell without another permit.

Kent and Dave Goheen will conduct a seminar and tour with the high school class on Thursday about the history of water.

Kent reported that the city crew is replacing 37 touch pad meters and six from basements to curb side.

Kent said that he still has no information from the Farm Bureau insurance adjuster on the garage doors.

Kent introduced Kevin Moore, Carrico Implement. Kevin provided skid steer information and pamphlets. He reviewed lease, and warranty information. Tonya moved to lease from Carrico Implement a 330G Skid Steer Loader with a 72-month municipal lease with extended warranty. Devin seconded the motion. Carried.

City Clerk provided the spread sheet, from the code enforcement officer, listing activity.

Bruce reported that a fire school will be held in Downs in December at the school.

An audit engagement letter from Swindoll, Janzen, Hawk, & Loyd was reviewed. Tonya moved, seconded by Evan, to approve the mayor to sign the audit engagement for the years 2019, 2020, and 2021. Carried.

Tonya moved, seconded by Devin, to approve the mayor to sign the Payment Voucher #2, on the K-181 Project #71-KA-5153-01. Carried.

Tonya moved to approve the mayor to sign the KDHE Loan Payment Request #1 for the Water Treatment Plant; the Davis Bacon Compliance form; and the Iron & Steel Form. Evan seconded the motion. Carried.

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

At 6:43 p.m., Evan moved to adjourn the meeting. Jane seconded. Carried. Meeting adjourned.

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John Bisnette, Mayor

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Vickie Oviatt, Clerk