CITY OF CAWKER CITY REGULAR COUNCIL MEETING May 10,2023 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY

Work Session-Sign off on bills:

Mayor Drew Duskie present and presiding called the regular council meeting to order at 7:30 p.m.

ROLL CALL: Barb Wise, Doug Bader & Carl Suter

<u>CITY EMPLOYEES PRESENT</u>: Denelle Mick, Charles Gullion, City Attorney – Chantz Martin **<u>PLEDGE OF ALLEGIANCE</u>**:

<u>CONSENT AGENDA</u>: D. Bader made a motion to approve the April 12 regular council meeting. B. Wise seconded. Motion carried 3 AYES C. Suter made a motion to approve claims ordinance 1545A. B. Wise seconded Motion carried 3 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve the building permits for LeRoy Loyd-deck & Kevin Phillips – chicken coop. C. Suter seconded Motion carried 3 AYES B. Wise made a motion to approve the livestock permit for Cody Schlaefli (chickens & ducks) C. Suter seconded Motion carried 3 AYES D. Bader made a motion to approve the fence permit for Cody Schlaefli. B. Wise seconded Motion carried 3 AYES B. Wise made a motion to approve the use of the golf course club house – Cunningham Telephone C. Suter seconded Motion carried 3 AYES B.

7:45 C. Eberle arrived

PUBLIC COMMENT & PUBLIC VISITORS: Scot Loyd-Loyd group (auditor), Mitchell Co. Commissioner Jim Marshal, Jamie Cunningham

County commissioner Jim Marshal was present to discuss the stability of the Mitchell Co. Ambulance that is located in Cawker City. There had been rumors of the station being closed, at the present time Mr. Marshal stated that he didn't see that happening, but there may be some days it is closed due to a shortage of employees. He stated that the ambulance gets 12% of the county budget. Scot Loyd (city auditor) spoke of other small communities that are having trouble keeping their ambulance services. The council asked questions and thanked Mr. Marshal for coming to the meeting and explaining the situation. Scot Loyd of the Loyd group presented the 2022 audit. He explained the budget reports and that the City only had one infraction and that was that they do not have a KMAAG book in place, he went on to explain this issue. Council asked him questions in regards to the rest of the audit and stated that the city books were very well managed. Council thanked him for coming.

<u>CITY ATTORNEY REPORT</u>: Attorney Martin stated that he is still working on the Agco property purchase and that the council would address the Federal Flood program at the June meeting.

CITY EMPLOYEES REPORT:

<u>C. Gullion</u>: Gullion stated that he needed to do some repair work on the tool box on the brown truck. To repair tool box would be approximately \$680.00. D. Bader made a motion to repair tool box. C. Suter seconded Motion carried 4AYES. Chuck reported that he needed 4 tires for his truck. D. Bader made a motion to replace the 4 tires and for Gullion to report back to council in June with the prices. B. Wise seconded Motion carried 4 AYES Gullion mentioned a pole by the school that needs to be replaced and the council advised him to replace and to not charge the school.

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D. Mick: Mick discussed the possibility of software update with council. She stated at this time the cost was too high. Clerk Mick stated that she had put a job description for city clerk in the council packet and mentioned that the council should consider changing that city employees have to live in the City of Cawker City. City Attorney Martin stated he would address this issue. Clerk Mick reported to council that she had been asked to attend a round table discussion with Senator Mashall in regards to USDA grants on May 24 in Concordia.

J. Reed: nothing to report

UNIFINSIHED BUSINESS:

- Water tower project update- Planning meeting was held on May 9 and concrete construction should start around June 1. Contractor requested one city employee to be on call during project, so overtime was discussed and approval of council for contractors to work seven days a week if needed. Council stated that they would address these issues as needed
- 2. Update on storm drain project project bid date Sept. 1, 2023
- 3. Update on golf course repairs was given, stating that a grant was being written to Dane Hansen to help with costs with a grant deadline of May 25.
- 4. Ball field repairs Council was brought up to date on the ballfield project. Rolling Hills will be removing remaining poles at no charge. Football committee stated that they would wait to plant grass in the fall
- 5. Clerk Mick reminded C. Suter, C. Eberle & D. Bader of council filing deadline of June 1

NEW BUSINESS:

1. D. Bader made a motion to appoint Susan Scott to the Library board replacing Vivian Humphrey. C. Eberle seconded Motion carried 4 AYES

8:50p m. –C. Eberle made a motion to adjourn. C. Suter seconded Motion carried 4AYES

Approved:

City Clerk:

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