CITY OF CAWKER CITY REGULAR COUNCIL MEETING November 9, 2022 – 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, Cole Eberle & Lisha Wiese

<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 October 12 regular council meeting. B. Wise seconded. Motion carried 4 AYES (L. Wiese abstained) D. Bader made a motion to approve claims ordinance 1539A. C. Suter seconded Motion carried 5AYES

PERMIT APPLICATIONS: No permits were presented

<u>CITY ATTORNEY REPORT:</u> Attorney reported that the paper work for the land purchase from Agco was with their legal team at this time.

CITY EMPLOYEES REPORT:

C. Gullion: Gullion asked the council to approve M. Harding & C. Lowe to attend a 3-day electric transformer class in McPherson with an approximate cost of \$1,400.00. D. Bader made a motion to have M. Harding and C. Lowe attend the electric transformer class 11-29 to 12-1. L. Wiese seconded Motion carried 5 AYES Gullion presented a quote from Pierce Electric on updating electronic call for water & sewer. The quote for both was \$6,250.00. B. Wise made a motion to approve the update on the electronic call for water & sewer at a cost of \$6,250.00. This is to be paid out of the water and sewer fund. C. Suter seconded Motion carried 5 AYES Gullion reported that the city needed to order a regulator for the electricity. The cost of one will be \$13,985.00 from Sunbelt Solomon. We currently do not have an extra one in inventory, requesting that we purchase two. D. Bader made a motion to purchase 2 electric regulators for \$27,970.00 from Sunbelt Solomon, to be paid out of ARPA fund and electric reserve. L. Wiese seconded Motion carried 5 AYES Gullion stated that approximate delivery of regulators will be March of 2023. The council had asked Gullion to compare cost of city street repair with city employees doing the work verses having a contract company and do work. Council discussed in length and stated they would like to have more information at the Dec. meeting. With new properties being developed in town where there is no city sewer service available, questions were being presented to the City on what the city will provide and the cost to the residents. Council asked Gullion to research more.

<u>D. Mick:</u> Mick presented a quote from Harr construction on the fire station drainage. Council chose to table the matter for now. CDBG grant discussion, no decision at this time. With the holiday season approaching Clerk Mick asked about doing 4- \$25.00 utility drawings L. Wiese made a motion to do 4-\$25.00 utility drawing. C. Suter seconded Motion carried 5 AYES. Clerk Mick presented the council a report in regards to the Electric fund. Due to higher-than-normal electric bills the city needed to change how some bills are paid out. Mick answered questions in regards to this matter.

J. Reed: Reed placed his report in council packet

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ORDINANCES: Resolution 5-2022 (school signage) was tabled till the December meeting, Resolution 6-2022 establishing a Storm Drain Project fund C. Eberle made a motion to pass Resolution 6-2022. D. Bader seconded Motion carried 5 AYES

UNIFINSIHED BUSINESS:

- 1. Water tower project update- nothing to report at this time
- 2. Update on storm drain project information was placed in council packet
- 3. No pricing was available yet for golf course greens. The 5-year committee will need to set up a meeting to get started on this project.
- 4. C. Eberle made a motion to participate in the Federal Flood Ins. program. C. Suter seconded Motion carried 5 AYES

NEW BUSINESS:

- 1. Fire department minutes were placed in council packet.
- 2. C. Eberle made a motion to give full time employees a \$300.00 Christmas bonus and part time employees \$150.00.
 - B. Wise seconded Motion carried 5 AYES
- 3. B. Wise made a motion to appoint Mary Bader to the housing board (replacing Ron Schlaefli) L. Wiese seconded. Motion carried 5 YES
- 4. C. Suter made a motion to approve the 2022 Emergency water supply plan. C. Eberle seconded Motion carried 5 AYES
- 5. D. Bader made a motion to donate \$500.00 to the Solomon Valley foundation during match month. L. Wiese seconded Motion carried 5 AYES. Council stated that the city has benefited in many different areas with the grants made available through the Solomon Valley foundation.
- 6. C. Suter made a motion to pay \$27,543.95 to Schwab-Eaton for storm drain engineering out of the new storm drain project fund. D. Bader seconded Motion carried 5 AYES
- 7. Clerk Mick reported that Emily Benedick of Solomon Valley Economic will be in the city office on 11/9 & 2/8. She will be available to answer questions from the public about any concerns they may have in regards to projects in the area.
- 8. D. Bader made a motion to pass the CMB license renewal for Dollar General. L. Wiese seconded Motion carried 5 AYES

<u>COUNCIL REPORTS</u> - Citizens had approached the council about possibly updating the old football/baseball field so it could be used with lighting. Council asked C. Gullion to do some checking on what all would need to be done to do these updates and report back to them

8:30p.m. –C. Eberle made a motion to adjourn	D. Bader seconded	Motion carried	5AYES
Approved:			
City Clerk:			

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