

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
January 13, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

President of Council Doug Bader present and presiding called the meeting to order in the absence of Mayor Wayne Musgrove

**ROLL CALL:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman (Brenda DePoy absent)

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Heather Hartman, Colleen Eberle, Ian Frasier, Judith Gracey, Jim Hughes, Jim Brummer

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:** C. Porter made a motion to approve corrected minutes from the Dec. 9 regular council meeting. J. Cornely seconded. Motion carried 4 AYES.

D. Strathman motioned to pass Claims Ordinance #1457A. J. Cornely seconded. Motioned carried 4 AYES

**PERMIT APPLICATIONS:** C. Porter made a motion to approve the livestock permit for Ashley Stephens. D. Strathman seconded the motion. Motion carried 4 AYES

**PUBLIC COMMENT & SCHEDULED VISTORS:** Jim Hughes was present to ask the City Council if the City had a plan in regards to protecting the town during a possible emergency. C. Porter asked K. Moore what he knew about this topic. He stated that the Kansas Highway Patrol were usually the first to respond to a major emergency. H. Hartman stated that there is a board in Mitchell Co. that meets regularly with Rick Horn of the Mitchell Co. Emergency Preparedness. D. Bader asked K. Moore to contact Rick Horn and see how the City could be involved and more informed.

Heather Hartman from Mitchell Co. Economic was present to discuss the possibilities of imposing a City sales tax on the Nov. 2016 election ballot. She presented the benefits the City could have by making the proposal. She had contacted several other cities and they reported how much they had benefited. The Attorney General has different ways about how you go about setting up a sales tax. Hartman stated that the Dept. of Commerce is willing to come and have a town meeting to help people understand the benefits of having a City sales tax. D. Bader asked her to contact the Dept. of Commerce and move toward a town meeting. She stated that the surveys the City is getting ready to do for a grant would also be very helpful.

**STAFF REPORTS:** City Attorney Chantz Martin stated that City court costs were not in compliance with the State of Kansas. He stated that we need to update Ordinance 1122 to meet the State rates; he also felt this would be a good time to change court costs from \$75.00 to \$100.00. The council asked him to draft a new ordinance so they could take a look at it in February.

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
January 13, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, KS

**CITY EMPLOYEES REPORTS-**

D. Reling – Reling reported that he needs to replace some electric poles on First Street between Maple and Lake Drive. He would like to have Prairie Land help with this project, due to the fact they could do it in less time. Approximate cost would be \$9448.46. D. Strathman asked how much of this price is labor; he asked Reling if he could get a break down of the billing. This project was tabled until more information was available. Reling stated that Mark Harding wanted to attend a waste water school on Jan. 26 he would receive 5 credit hours for this. D. Strathman made a motion to allow M. Harding to attend this class. J. Cornely seconded the motion. Motion carried 4 AYES

D. Reling also stated that the City of Randall had asked about the Cities old Christmas lights. C. Porter stated that she would like to see some of the old decorations used in the City Park.

K. Moore: Presented his monthly report. Ken reported that the School Crossing Signs had arrived and that they would be getting them put up soon. He then presented a sample code enforcement plan for the council to review. Ken wondered about asking the Community Club to help with a possible City wide cleanup in the spring. C. Eberle stated that she would bring this up at the next Community Club meeting. She then spoke for a few minutes about the clubs upcoming projects for 2016. The council asked D. Reling to contact the county landfill on what the charges would be for such a project. The project was tabled to next meeting so Reling could get costs and Eberle could give a report back from the Community Club.

D. Mick: Mick reported that they had found that the Sunrise Drive Apt. office had been being charged monthly trash and that they also had been paying for a dumpster at that location. She asked the council about refunding the trash charges to them for 24 months. The total of \$15.00 x 24 = \$360.00. J. Cornely made a motion to refund the housing \$360.00. D. Bader seconded Motion carried 4 AYES. Mick also stated that the state mileage was changing Jan 2016. It is dropping to .54 per mile. She requested to purchase updated personnel policies book from Kansas League of Municipal at a cost of \$25.00, council stated to go ahead. The city had received the tag renewal from the State of Kansas on the 1999 digger truck; the fee was substantially higher than the prior renewal. This is a five year tag, the council asked City Attorney Martin to check into the differences and report back at the Feb. council meeting.

9:00 p.m. -D. Bader made a motion to go into executive session for non-elected personnel with City Attorney Chantz Martin and Ken Moore present for 25 minutes. C. Porter seconded Motion carried 4 AYES

9:15 p.m. – C. Porter made a motion to return to regular session. D. Strathman seconded Motion carried 4 AYES (NO ACTION)

9:16 p.m. – C. Porter made a motion to adjourn. D. Bader seconded Motion carried 4AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
February 10, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Carol Porter, Jan Cornely, Doug Strathman, Brenda DePoy (D. Bader absent)

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Jim Brummer, Judith Gracey, Shannon Duskie & Chad Halleck of KDNS

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:** D. Strathman made a motion to approve corrected minutes from the Jan. 13 regular council meeting. C. Porter seconded. Motion carried 4 AYES.

D. Strathman motioned to pass Claims Ordinance #1458A. J. Cornely seconded. Motioned carried 4 AYES

**PERMIT APPLICATIONS:** J. Cornely made a motion to approve the livestock permits for Jay Bingesser, Selena Storer & Kay Jones. B. DePoy seconded the motion. Motion carried 4 AYES

**PUBLIC COMMENT & SCHEDULED VISTORS:**

**STAFF REPORTS:** City Attorney Chantz Martin stated that he had checked at the Mitchell Co. Courthouse in regards to the tag renewal of the 1999 City truck. He stated since the truck is used 50% of time for utilities the city would need to pay the renewal fee of \$4,534.00, this is for a five year tag. He then presented Ord. 1139 to update our court fees, this changes court costs from \$75.00 to \$100.00 for City municipal court and gets the City on the same fees with the State of Kansas. C. Porter made a motion to pass Ord. 1139. B. Depoy seconded motion. Motion carried 4 AYES

Discussion was then held on the closing of some streets and alleys inside the city limits of Cawker City. If this was to be done the cost would fall on the City. This issue had been sent to the City attorney from the Mitchell Co. Appraisers office. The consensus of the council was to not do anything with this issue.

**CITY EMPLOYEES REPORTS-**

**D. Reling** – Reling stated that they were having some problems at the west sewer station. He presented some prices from Hickman Environmental Services. He presented a price of \$14,775.00 to do a complete repair and cleaning and epoxy on the present sewer lift base, the second option was to repair the present sewer lift base at a cost of \$6895.00. David stated also that they could take another \$2,000.00 if we eliminated the bypass. Reling explained that the higher cost repair could wait due to the age of the pumps. D. Strathman made a motion to do the sewer lift base repair at an approximate cost of \$7,500.00 to be taken out of the sewer fund. C. Porter seconded the motion. Motion carried 4 AYES  
Reling stated he would be giving a report next month on his street needs for this year. Reling asked to attend KRWA conference in Wichita on March 29, 30, 31 to get credit hours at a cost of \$180.00 plus lodging. C. Porter made a motion to have him attend this. J. Cornely seconded. Motion carried 4 AYES  
D. Strathman made a motion to have Prairie Land do option #1 electrical work on Lake Drive/Maple Street that was discussed in the Jan. meeting at a cost of \$5,160.50

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
February 10, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, KS

and that the City crew would do Option #2 at the cost of \$4,287.86 plus \$700.00 for a pole to be purchased from Prairie Land. J. Cornely seconded. Motion carried 4 AYES

K. Moore: Presented his monthly report. Ken complimented the city crew on getting the new school crossing signs posted and stated the cross walks would be painted when the weather was warmer. He also presented more information on the city clean-up day. Shannon Duskie from the Community Club was present to get more information about the city wide clean up. She is going to help gather possible community volunteers. This is still a work in progress. Ken then spoke about attending an Emergency Management meeting in Beloit, he would like to see the group come to Cawker and talk about this program. It is important to have a plan in case of an emergency.

D. Mick: Mick requested that the office attend a Municipal Court class in Junction City on March 31. This is at no expense to the City. J. Cornely made a motion to allow Denelle & Christy to attend the court class. B. DePoy seconded. Motion carried 4 AYES the March City council meeting will be moved to Tues. March 8 at 7:30 due to the City meeting held on Wed. March 9. The council asked that the new meeting time be posted on the City office door. Mick asked about possible flyers explaining the survey going out in the Feb. utility billings. The council suggested putting it on the local TV channel and on KDNS radio. Mick asked about getting started on the shredding of old records and the council asked her to call Secure Shred and get a price and report back at the March meeting. The records will be disposed of according to the auditor and state regulations.

City attorney reported that he had contacted the local Kansas Wildlife and Parks office in regards to City Park Lease and he was told they have a contract ready and will be getting it sent out.

A donation to the Lakeside High School after prom was requested. C. Porter made the motion to donate \$100.00. B. DePoy seconded. Motion carried 4 AYES

A donation to the Cawker City Easter Egg hunt was requested from XI THETA LAMBDA. B. DePoy made a motion to donate \$200.00 from the Parks & Rec. fund for the city Easter egg hunt. J. Cornely seconded. Motion carried 4 AYES

8:55 P.M. – B. DePoy made a motion to adjourn. D. Strathman seconded Motion carried 4 AYE

APPROVED:

CITY CLERK:

page 2

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
March 8, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, Kth

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Carol Porter, Jan Cornely, Doug Strathman, Brenda DePoy, Doug Bader

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Judith Gracey

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:** D. Strathman made a motion to approve corrected minutes from the Feb. 10 regular council meeting. C. Porter seconded. Motion carried 4 AYES. D. Bader abstained

J. Cornely made a motion to approve the minutes of the Feb. 29 special meeting. D. Bader seconded. Motion carried 4 AYES D. Strathman abstained.

D. Strathman motioned to pass Claims Ordinance #1459A. B. DePoy seconded. Motioned carried 5 AYES

**PERMIT APPLICATIONS:**

**PUBLIC COMMENT & SCHEDULED VISTORS:**

**STAFF REPORTS:** City Attorney Chantz Martin stated that he had visited again with the local Wildlife & Parks in regards to the park lease and was told that the master lease had not been negotiated with the bureau. They seem to be taking their time finishing it up. C. Martin stated that he would stay in contact with them.

7:40 p.m. - D. Bader made a motion to go into executive session for non-elected personnel with City Attorney Chantz Martin for 10 minutes. J. Cornely seconded. Motion carried 5 AYES

7:50 p.m. -B. DePoy made a motion to return to regular session. J. Cornely seconded. Motion carried 5 AYES (NO ACTION)

**CITY EMPLOYEES REPORTS-**

D. Reling –Reling asked about hiring summer help, he will need 2 for general work and 1 for the golf course. Council told him to go ahead and advertise for the positions. He gave a report on what he would need for street repair material. Reling stated that he would need 400 ton rock, 2 load of cold patch and 1 load of pot hole (UPM) at a total cost of \$16,500.00. There is also some street damage at two locations in town from trucks; he felt the best way to fix would be to put in cement at those locations at an approximate cost of \$2,700.00. C. Porter made a motion to approve the purchase of the street material at a cost of \$16,500.00 to be taken out of the street fund. D. Bader seconded the motion. Motion carried 5 AYES The consensus of the council was to table the cement work at the two locations and asked Reling to bring more information to the April council meeting. Reling stated that they were finishing up on the new signs. The Vo-tech will be coming soon to do the rock work around the west sign. The old sign that was located at the

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
March 8, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, Kth

west end of town will be placed on city property in the south end of town. Reling requested that they change the uniform company they are presently using. Currently the city is using Unifirst, but if they switched to Ampride they could save money. J. Cornely made a motion to switch to Ampride Uniform Company. B. DePoy seconded. Motion carried. 5 Ayes Reling also stated the electrical poles have been changed out.

K. Moore: Presented his monthly report. Ken gave a report on the City wide cleanup. He has been working with the community club on this project. A notification would be sent out in the monthly City bill to let citizens know the date, things that can be picked up and the time frame. Citizens would also need to call the city to schedule their pickup. The council discussed locations for after hour police work, several locations were suggested. Ken requested that Christy train him more on the camera usage. Council suggested that she work up a step by step procedure.

D. Mick: Mick reported on scheduling secure shred to dispose of records. Several council members volunteered to do this. Week of April 4<sup>th</sup> is set to start and shred will take place on April 11<sup>th</sup>. She also reported that Mid-Kansas Electric had notified her that they would like to attend the April council meeting.

NEW BUSINESS: The Golf Club held their annual meeting on Feb. 24. They voted to raise membership fees and cart shed fees. B. Depoy made a motion to pass Resolution 1-16 with Family Membership being \$220.00, single membership \$165.00, electric cart shed rental \$220.00 and gas cart shed rental \$176.00, starting April 1, 2016. D. Strathman seconded motion. Motion carried 5 AYES D. Reling stated that the golf club would like to start a facebook page, C. Martin said that this would be okay to do, and council agreed it was okay for a member to set one up..

C. Porter made a motion to appoint J. Cornley to the position of Director # 2 for the KMEA board for two years. D. Bader seconded motion. Motion carried 4 AYES J. Cornley abstained.

8:55 P.M. –C. Porter made a motion to adjourn. D. Bader seconded Motion carried 5AYES

APPROVED:

CITY CLERK:

page 2

**Special council meeting  
April 7, 2016, 8:00a.m.  
Municipal building  
Cawker City, KS 67430**

To the honorable Wayne Musgrove, mayor, we request you call a special meeting of the city council to be held at Cawker City municipal building April 7, 2016 at 8:00 a.m.

The nature and general purpose to the special meeting are:

1. Non-elected personnel matters

To the members of the city council, i acknowledge your request to call a special meeting of the council and issue a call for such a meeting. Wayne Musgrove, mayor.

Roll call:

Council: Doug Bader, Jan Cornely, Doug Strathman, Brenda Depoy (Carol Porter absent)

City employees present: David Reling, Denelle Mick, Christy Martin

Mayor Wayne Musgrove called the meeting to order:

Christy martin submitted her letter of resignation as assistant city clerk /treasurer as of July 1, 2016. Her job with via Christi has increased her responsibilities. J. Cornely made a motion to accept her resignation. D. Bader seconded motion carried 4 ayes

David Reling brought forth applications for summer help. He requested Bennie Schmidt be hired to do the golf course work. D. Bader made a motion to hire b. Schmidt as a part-time summer help at a hourly wage of \$11.00 per hour. B. Depoy seconded. Motion carried 4 ayes

Reling also stated that he had received several for the other summer help positions. Council advised him to review the other applications and interview and report back to council and they would discuss hiring and the wages at council meeting.

8:35 am – d. Bader made a motion to adjourn. D. Strathman seconded motion carried 4 ayes

Approved:

City clerk:

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
April 13, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, Kth

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Jan Cornely, Doug Strathman, Brenda DePoy, Doug Bader, And (C. Porter absent)

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Jim Brummer, Judy Fiala, Erica Villarreal-Sunflower Electric, Chuck Look- Prairie Land Electric

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:** D. Bader made a motion to approve corrected minutes from March 8 regular council and April 7 special meeting. J. Cornely seconded. Motion carried 4 AYES

D. Bader motioned to pass Claims Ordinance #1460A. J. Cornely seconded. Motioned carried 4 AYES

**PERMIT APPLICATIONS:** J. Cornely made a motion to approve the use of Cawker City Golf Club house for the Class or 1961 reunion. B. DePoy seconded. Motion carried 4 AYES

D. Bader made a motion to approve the livestock permits for Ron Ochs and Allen DePoy. D. Strathman seconded. Motion carried. 3 AYES (B. DePoy abstained)

**PUBLIC COMMENT & SCHEDULED VISTORS:** Judy Fiala from Cushing Ins. Presented the renewal of the 2016 EMC insurance policy. She discussed the costs and stated that the insurance premium has actually gone down from the 2015 policy. She stated that we should be receiving a dividend check of \$5939.98. Judy explained that there were some new options on Cyber coverage, ransom coverage and quoted some prices on this option. J. Cornely made a motion to accept the insurance renewal from Cushing Ins. for 2016, at the cost of \$36,174.00 and they would discuss the Cyber options at a later date. B. DePoy seconded. Motion carried 4 AYES

City Clerk Mick asked Judy to explain the coverage for the volunteers for the City clean-up day. The City insurance does not cover volunteers. Mick also questioned the coverage on the Golf course club house when it is rented. Judy suggested that we request a certificate of insurance when the building is rented. Most homeowner's policies would cover this.

Erica Villarreal of Sunflower Electric was present to cover the electric charges for the City of Cawker. Mid Kansas Electric took over the City's contract in 2007. The current contract dated 1989 was amended in 1996, and the current electric rate is outdated. She stated that we are paying 30% less than member wholesale rate. She presented two different plans for the City once the current contract is terminated. Termination of notice gives the City two years to make a decision. Chuck Look from Prairie Land Electric was also present and stated that they would still assist the City



CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
April 13, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, Kth

regardless which contract renewal they accept. City attorney Chantz Martin asked how long the proposal was good for, Erica stated until July 31, 2016. No decision on this was made at the present time.

8:27 p.m. – D Strathman made a motion to go into executive session for attorney client privileges for 15 minutes with Attorney Martin present. J. Cornely seconded motion. Motion carried 4AYES

8:42 p.m. – D. Bader made a motion to return to regular session. D. Strathman seconded. Motion carried 4 AYES (NO ACTION)

**STAFF REPORT**

**CITY EMPLOYEES REPORTS-**

D.Reling - Reling stated that the EMS employees wanted to put in a garden behind the ambulance barn. Consensus of council was to let them do this. Discussion was brought up about a pull camper being placed on a cement slab inside the city limits. City ordinance does not prohibit this from happening. He also stated that he had several applications for summer help. He asked if it would be okay to hire Jordan Flower since he had worked for the City last summer. D. Bader a motion to hire Flower at an hourly rate of \$8.75 for summer help. D. Strathman seconded. Motion carried 4 AYES Council then asked Reling to interview one other person and get back to them. Reling quoted a price of \$2547.00 to repair two locations of street damage that was caused by semi-trucks on city streets. He stated that the City employees would be doing the work. D. Bader made a motion to do the street repair that would not exceed \$3,000.00. J. Cornely seconded the motion. Motion carried. 4 AYES Reling also asked about putting some river rock up around the new west City sign at an approximate cost of \$500.00. D. Strathman made a motion to purchase river rock to put around new sign on west edge of town at a cost not to exceed \$500.00. D. Bader seconded. Motion carried 4 AYES

K. Moore: Monthly report was placed in the council packet. Ken was not present due to illness. The council asked that Ken get a waiver of liability for the volunteers to sign on the day of the cleanup.

D. Mick: Mick asked about updating code book, council didn't feel it was necessary at the present time

**NEW BUSINESS:**

Discussion was held on the use of the Cawker Golf Club House. A new resolution is to be presented at the May 11, 2016 council meeting. The club house will now cost \$50.00 member or non-member per day with a \$50.00 deposit and a prove of liability ins. This will take effect June 1, 2016. Council asked that the City post some signs stating not responsible for accidents.

J. Cornely made a motion to add Aaron Bergmann to Cawker City Fire Dept. D. Strathman seconded. Motion carried 4 AYES

9:40 P.M. –B. DePoy made a motion to adjourn. J. Cornely seconded Motion carried 4 AYES

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
April 13, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, Kth

APPROVED:

CITY CLERK:

**SPECIAL COUNCIL MEETING**

**May 9, 2016 at 6:00 P.M.**

**MUNICIPAL BUILDING**

**CAWKER CITY, KS 67430**

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING May 9, 2016 AT 6:00 P.M.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. Employee Interviews

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE, MAYOR.

ROLL CALL: DOUG BADER, JAN CORNELY, DOUG STRATHMAN, CAROL PORTER (BRENDA DEPOY ABSENT)

CITY EMPLOYEES PRESENT: DAVID RELING, DENELLE MICK

MAYOR WAYNE MUSGROVE CALLED THE MEETING TO ORDER:

6:00 P.M. – C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH DAVE RELING PRESENT FOR 5 MINUTES . D. BADER SECONDED. MOTION CARRIED 4 AYES

6:00 P.M. - D. BADER MOTIONED TO RETURN TO REGULAR SESSION. D. STRATHMAN SECONDED. MOTION CARRIED 4 AYES. D. STRATHMAN MADE THE MOTION TO HIRE ALEX CLARK AS SUMMER HELP AT \$8.00 AN HOUR. J. CORNELY SECONDED MOTION CARRIED 4 AYES

6:10 P.M. – C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH DENELLE MICK PRESENT AND JOB APPLICANT #1 FOR 20 MINUTES. D. BADER SECONDED. MOTION CARRIED 4 AYES

6:30 P.M. – C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. D. STRATHMAN SECONDED. MOTION CARRIED 4 AYES (NO ACTION)

6:30 P.M. – D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH DENELLE MICK PRESENT AND JOB APPLICANT #2 FOR 15 MINUTES. J. CORNELY SECONDED. MOTION CARRIED 4 AYES

6:45 P.M. – C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. J CORNELY SECONDED. MOTION CARRIED 4 AYES (NO ACTION)

6:50 PM - D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH DENELLE MICK PRESENT AND JOB APPLICANT #3 FOR 15 MINUTES. D. BADER SECONDED. MOTION CARRIED 4 AYES

7:05 P.M. – C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. J CORNELLY SECONDED. MOTION CARRIED 4 AYES (NO ACTION)

7:10 P.M. – D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH THE OPTION TO CALL IN DENELLE MICK FOR 10 MINUTES . C. PORTER SECONDED. MOTION CARRIED 4 AYES

7:20 P.M. – C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. J. CORNELLY SECONDED. MOTION CARRIED 4 AYES (NO ACTION)

7:25 P.M. – D. STRATHMAN MOTIONED TO ADJOURN. C. PORTER SECONDED. MOTION CARRIED 4 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
May 11, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, Kth

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Jan Cornely, Doug Strathman, Brenda DePoy, Doug Bader, Carol

Porter

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick & City Attorney

Chantz Martin

**OTHER PERSONS PRESENT:** Jim Brummer, Judy Fiala, Heather Hartman, Judith Gracey, Shannon Duskie, Colleen Eberle

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:** D. Bader made a motion to approve corrected minutes from the April 13 regular council. D. Strathman seconded. Motion carried 5 AYES.

D. Strathman motioned to pass Claims Ordinance #1461A. B. DePoy seconded. Motioned carried 5 AYES

B. DePoy made a motion to approve Resolution 2 -2016 in regards to the Golf Club Rental and Usage fees. J. Cornely seconded. Motion carried 5 AYES

**PERMIT APPLICATIONS:**

J. Cornely made a motion to approve the fence permits for Bill Brummer and Marc Hake. C. Porter seconded. Motion carried. 5 AYES

B. DePoy made a motion to approve the building permits for Lois Wise and David Reling. J. Cornely seconded Motion did not carry. 5 NO

B. DePoy made a motion to approve the building permit for Lois Wise and to grant a variance of 4 feet for David Reeling's building permit. J. Cornely seconded. Motion carried 5 AYES

C. Porter made a motion to approve the usage of the Golf course club house on June 18 for Tya Sullivan. D. Strathman seconded. Motion carried 5 AYES

J. Cornely made a motion to approve the livestock permits for Marc Hake for 8 chickens. B. DePoy seconded. Motion carried. 5AYES

**PUBLIC COMMENT & SCHEDULED VISTORS:** Judy Fiala from Cushing Ins. presented a refund check from EMC Ins. for \$5822.23 due to good safety practices by the city employees. Discussion was held on the insuring of the community club building, that is owned by the City. After discussing the expense C. Porter made a motion to drop the insurance on the building at this time. D. Bader seconded. Motion carried 5 AYES

Nicole McDaneld from North Central Regional Planning was unable to attend, so Heather Hartman from Mitchell Co. Development gave her reports for her. We have only had 35.39% of surveys turned in. She suggested that we start asking people if they turned the survey back in. Before we can move forward on any grant applications we have to get

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
May 11, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, Kth

the surveys turned back in. Hartman talked about the deadlines for different grants. If we wanted to do anything with the water lines the deadline would be Nov. 1. After survey's are done we would need to contact an engineer if we wanted to move forward with a water project. We would also need to attend a Kiosk meeting this summer. She also stated that there were going to be some special activity grants available. Hartman discussed the balance in the grant account, she advised city clerk Mick to talk to Nicole on how this could be used. Heather Hartman then moved on to the report from the strategic plan meeting. She stated that the meeting was very well attended and thought there were a lot of good ideas presented. The sales tax issue was very well received. Handouts were given out for the council to review and we will follow up with her.

**STAFF REPORT**

**CITY EMPLOYEES REPORTS-**

D. Reling - Dave asked to send Mark to a waste water treatment class in Hays at cost \$140.00 and also Justin to Salina for a KRWA testing on May 17 & 18. One day is for refreshing and the other day is the testing. Justin's class was free. D. Strathman made a motion to let them attend the classes. D. Bader seconded. Motion carried 5 AYES Reling also presented some prices from Carrico, for replacement of the two riding mowers. Council felt if we weren't having problems with them, let's run them another year. He also stated he was going to need street oil. The price right now is \$2.18 a gallon, the council advised him to watch the price and get back to them on this. Reling stated that they were going to have to start replacing fire hydrants in town. D. Bader asked him to check in on rebuilt kits for the existing fire hydrants. Dave said he would start checking them out and make a list of the ones that need to be replaced. Approximate cost of replacing these would be \$2,500.00 to \$5,000.00.

K. Moore: Monthly report was placed in the council packet. Ken stated that he felt they have everything organized for the City clean up. He will have all the volunteers sign waivers, before they start working. Chad Hallack of KDNS radio stated that he would put the clean up on the radio community calendar. Moore also stated that he had talked to an owner of an empty trailer house and the owner stated he was working on getting it moved. Moore is also working on getting the stray cat problem under control and stated a ticket had been issued to a resident and touched base on the expense for taking care of this problem.

D. Mick: Mick reminded council of filing deadline of June 1 for council and mayor positions. She stated that Michelle Huddle would be at the office on June 14 to do onsite auditing. Mick asked the council if it would be okay to have Kansas Power Pool do a 12 month study on our electric rates, they told her to go ahead and send the information to them.

**UNFINISHED BUSINESS:** In reviewing building permits we have several in town that are not in compliance. The council asked Mick and Moore to send letters to the individuals and get a plan of completion.

**NEW BUSINESS:** D. Bader made a motion to add Jeff Geisler and Matthew Stephens to Cawker City Fire Dept. J. Cornely seconded. Motion carried 5 AYES

J. Cornely made a motion to sign the WAPA contracts. B. DePoy seconded. Motion carried 5 AYES

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
May 11, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY, Kth

The Cawker City Library requested \$200.00 for the Summer Reading program. J. Cornely made a motion to give the library \$200.00 for the summer reading program to come out the Special Parks & Recreation Fund. C. Porter seconded. Motion carried. 5 AYES

C. Porter made a motion to place Kathleen Hughes as new board member for the Library, replacing Joe Johnston. D. Strathman seconded. Motion carried 5 AYES

9:10 P.M. – J. Cornely made a motion to go into executive session for non-elected personnel for 15 minutes with Chantz Martin present. B. DePoy seconded. Motion carried 5 AYES

9:25 P.M. – C. Porter made a motion to return to regular session. B. DePoy seconded. Motion carried 5 AYES (NO ACTION)

C. Porter made a motion to give city employees Moore, Mick, Martin, Reling, Harding & Crawford a .25 per hour raise starting on May 23, 2016. D. Bader seconded. Motion carried 5 AYES

9:30 P.M. – B. DePoy made a motion to adjourn. D. Strathman seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

**SPECIAL COUNCIL MEETING**

**May 12, 2016 at 1:00 P.M.**

**MUNICIPAL BUILDING**

**CAWKER CITY, KS 67430**

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING May 12 , 2016 AT 1:00 P.M.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. Non-Elected Personnel

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE, MAYOR.

ROLL CALL: DOUG BADER, JAN CORNELY, BRENDA DEPOY (D. STRATHMAN & CAROL PORTER ABSENT)

CITY EMPLOYEES PRESENT: DENELLE MICK

MAYOR WAYNE MUSGROVE CALLED THE MEETING TO ORDER:

1:00 P.M. –D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH DENELLE MICK PRESENT FOR 10 MINUTES . J. CORNELY SECONDED. MOTION CARRIED 3 AYES

1:10 P.M. - D. BADER MOTIONED TO RETURN TO REGULAR SESSION. J. CORNELY SECONDED. MOTION CARRIED 3 AYES. D. BADER MADE THE MOTION TO HIRE VIKI ARAMENDI AS ASSISTANT CITY CLERK/TREASURER AT 10.50 AN HOUR. J. CORNELY SECONDED MOTION CARRIED 3 AYES

1:10 P.M. – J. CORNELY MADE A MOTION TO ADJOURN . D. BADER SECONDED. MOTION CARRIED 3 AYES

APPROVED:

CITY CLERK:



Pg. 2

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
June 8, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Jan Cornely, Doug Strathman, Doug Bader, Carol Porter (Brenda DePoy  
absent)

Chantz Martin

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick & City Attorney

**OTHER PERSONS PRESENT:** Jim Brummer, Bill Brummer, Mark Chesney & Carl Meyers of Kansas Power Pool, Lance Bergmann of the Mitchell Co. Sheriff's dept.

**PLEDGE OF ALLEGIANCE:**

Mayor Wayne Musgrove read a preliminary statement on how council meetings will be conducted from now on. The statement read due to recent events, a statement preliminary to tonight's meeting is warranted so that those in attendance are on notice. Individuals wishing to make public comments will be given an opportunity to do so as time allows. Because this council typically has a significant workload to complete for the City, individuals wishing to address the council typically will be given three minutes to present their issues. If Council members have questions, time may be extended. Otherwise, individuals attending the meeting will be expected to observe the meeting respectfully. This council wishes to be receptive to the public, but this body will no longer tolerate interruptions while in session. Anyone interrupting this meeting or any future meetings will be asked to leave the meeting for the evening. Anyone who refuses to then leave will be arrested and charged with violation of Uniform Public Offense Code section 7.12

**CONSENT AGENDA**

D. Bader made a motion to approve corrected minutes from the regular May 11 meeting and the May 9 & 12 special meeting minutes. C. Porter seconded. Motion carried 3 AYES (D. Strathman abstained)

J. Cornely motioned to pass Claims Ordinance #1462A. D. Strathman seconded. Motioned carried 4 AYES

**PERMIT APPLICATIONS:**

D. Strathman made a motion to approve the usage of the Golf course Club house on June 11 for the Cunningham Telephone company party. D. Bader seconded. Motion carried 4 AYES

J. Cornely made a motion to approve livestock permits for Nick Koster & Cassi Walsh for chickens. C. Porter seconded. Motion carried. 4 AYES

**PUBLIC COMMENT & SCHEDULED VISITORS:** Bill & Jim Brummer asked the Mayor and Council about some complaints they had filed. The Mayor stated they had been addressed.

Mark Chesney & Carl Meyers from Kansas Power Pool gave a presentation on what they could offer the City in electric rates. They showed a list of some of the Cities that have switched over to their company. They gave a summary of the services they would offer and how the City would be involved in rate charges, and budget. Council asked about making

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
June 8, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

our rate structure easier to understand. They stated they would be able to help with this, if the City decided to switch to their company. The council asked more questions and stated they would be discussing the Kansas Power Pool proposal verses the Mid Kansas proposal. The council thanked them for coming.

**STAFF REPORT –**

**CITY EMPLOYEES REPORTS-**

D. Reling - Reling asked about moving the culvert in the alley west of the Skyler Wise residence located on 15<sup>th</sup> street at a cost of \$120.00. He stated that he felt that for safety issues the entrance needed to be moved. Wise uses that alley to move his equipment out and it is terribly close to the poles for the electric substation. Consensus of council was to take care of the issue. Reling addressed the spraying of mosquitos. He stated that he has enough spray to do 3 more sprayings. Council asked when he was spraying, he said early morning or just at dusk. D. Strathman made a motion to purchase three more cases of spray at an approximate cost of \$500.00 to \$600.00. D. Bader seconded. Motion carried 4 AYES. Reling stated that Nina Brown had a 25 gallon sprayer she would like to sell for \$200.00; he stated they could use it at the City. C. Porter made a motion to purchase the sprayer from N. Brown for \$200.00. J. Cornely seconded. Motion carried 4 AYES. Reling also let the council know that Cunningham Sandblast had been calling about inspecting the water tower at an approximate cost of \$1525.00. He stated he would report back to council at the July 13<sup>th</sup> meeting in regards to this matter.

K. Moore: Monthly report was placed in the council packet. Ken thanked Lance Bergmann for coming to the meeting and for all that they do at the Mitchell Co. Sheriff offices. Ken addressed the cat problem and it has been handled, he feels he has the matter under control. In reference to the 3 non complaint building permits discussed at the May meeting, he has visited with owners and they have a plan for completion on these matters. Moore asked the council about having the gun rack reinstalled in his vehicle. The rack was removed when the prisoner cage was installed. He stated that KaCom in Salina could reinstall for an approximate cost of \$400.00. D. Strathman made a motion to reinstall the rack at an approximate cost of \$400.00. C. Porter seconded. Motion carried. 4 AYES. A report was also given on a dog issue, the dog had been running at large and Ken took it to the Downs Vet. The dog had killed the neighbor's cat so it was deemed vicious. The owner is being allowed to pick up dog at vet and pay bill and to remove the dog from the City, if dog is returned to town the owner was advised the City would take action against the dog.

D. Mick: Gave a report on the City wide cleanup, she stated that the Mitchell Co. Landfill was not going to charge the City for the items picked up, she stated that she had also sent Thank You letters to the volunteers. Mick also stated that she would be presenting a report at the next council in regards to water rates. Nicole McDaniel from NCKRP had called about the balance of the housing grant money. She will be meeting with Mick and they will be reviewing previous applications of qualified people. C. Porter made a motion to review applications on hand and distribute funds according to those applications. J. Cornely seconded. Motion carried 4 AYES. She also brought to the council's attention the changes that would take place Jan. 1, 2017 in regards to trash hauling.

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
June 8, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

**UNFINISHED BUSINESS:**

1. Fireworks were discussed and the consensus of council was to follow the City code, observe the Mitchell Co. burn regulations.

**NEW BUSINESS:**

9:45 P.M. –C. Porter made a motion to adjourn. D. Bader seconded. Motion carried 4 AYES

**APPROVED:**

**CITY CLERK:**

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
JULY 13, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Jan Cornely, Doug Strathman, Doug Bader, Carol Porter , Brenda

DePoy

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick, Ken Moore & City

Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Jim Brummer, Judith Gracey, Nolan Remus, Jim Hughes, Chris Thornton, Michelle Huddle of Swindoll, Janzen, Hawk & Loyd Accounting, Erica Villarreal of Mid Kansas Electric, Chad Halleck of KDNS Radio

**PLEDGE OF ALLEGIANCE:**

Mayor Wayne Musgrove read a preliminary statement on how council meetings will be conducted from now on.

**CONSENT AGENDA**

D. Bader made a motion to approve minutes from the regular June 8 meeting. J. Cornely seconded. Motion carried 5 AYES.

J. Cornely motioned to pass Claims Ordinance #1463A. D. Strathman seconded. Motioned carried 5 AYES

**PERMIT APPLICATIONS:**

D. Bader made a motion to approve the fence permits for J. Inskeep and Rick Johnson. C. Porter seconded. Motion carried 5 AYES

S. Strathman made a motion to approve building permits for LeRoy Loyd Jr, Julia Inskeep, Bill Walsh & Tailgators, giving Tailgators a 15 ft. variance for their new awning to be placed on the west side of their building. B. DePoy seconded. Motion carries. 5 AYES

**PUBLIC COMMENT & SCHEDULED VISTORS:** Jim Brummer read a short presentation. Judith Gracey visited with council about the location of the cook off during the Cawker City Picnic and about moving the location to Lake Drive. She also commented on some safety issues during the picnic. Council asked Ken Moore to check into these issues.

Michelle Huddle went over the 2015 audit with the council. She stated that everything went smoothly and that she found no problems. She thanked City Clerk Mick for all her cooperation in getting the information she needed to complete her audit. Michelle also touched base on the upcoming changes with the tax lid that is to go into effect in 2017. C. Porter made a motion to accept the 2015 audit as presented. D. Bader Seconded. Motion carried 5 AYES

Erica Villarreal of Mid Kansas Electric addressed the council. She went over the two options she had presented at the previous council meeting. She stated that our electric rates were 30% less than member rates and we need to try and get up to current rates. WAPA allocations were brought up and she stated that the City does not want to lose these. City Superintendent D. Reling asked her questions about the transfer station and the working relationship we have currently

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
JULY 13, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

with Prairie Land. If we don't stay with Mid Kansas we wouldn't have Prairie Land available to assist the City with projects. Council asked about the length of contract and Erica stated it would be a 15 year contract. Other questions were if Mid Kansas could do a WAPA analysis, help with rate structures and possibly pay KMU dues. Erica stated she would have to talk to the Mid Kansas board before she could answer on the last three questions. Private citizen Jim Hughes stated that he had taken a look at the options from Kansas Power Pool and Mid Kansas Electric and felt from his experience that the City should stay with Mid Kansas Electric. Council thanked Erica for coming and they would be reviewing their options and she reminded them that the options would expire on July 30, 2016. D. Strathman made a motion to accept Option I with Mid Kansas Electric provisionally on the KMU dues. J. Cornely seconded. Motion carried 5AYES. Council asked City Attorney Chantz Martin to notify Mid Kansas Electric about their decision.

**STAFF REPORT** – City Attorney Chantz Martin stated that he had no report yet from the Bureau about the lease at the Golf course and City Park.

**CITY EMPLOYEES REPORTS-**

D. Reling: Reling asked council if it would be okay to have the city crew help tear down the retaining wall around the Ball of Twine to help keep the cost down on replacing the wall. The council stated it would fine to help out with this project. He stated that they are working on the streets and he would need a load of oil, rock and cold patch. The price for the oil would be approximately \$12,270.00 + \$80.00 for a pump. D. Strathman made a motion for Reling to order the oil and pump at a cost of \$12,350.00, 6 loads of rock and one load of cold patch. C. Porter seconded the motion. Motion carried 5 AYES. Reling also stated that the City of Glen Elder was getting ready to order utility poles and wondered if we wanted to share the cost of freight by getting some poles at the same time. He stated we could use 10-40 ft. and 5-30 ft. at a cost of \$4,905.00. C. Porter made a motion for Reling to go ahead and order poles. D. Bader seconded. Motion carried 5AYES David stated he was still working on water tower quotes.

K. Moore: Monthly report was placed in the council packet. Ken gave a brief report on the Cawker picnic activities. He is working on code enforcement. D. Strathman stated set a time line and then get it signed by the individual with the code violations. Moore asked about possibly setting up a Facebook account for the Cawker City Police dept. Council felt at this time there was better ways to use his time. Burn permits have been a recent discussion and Moore stated that he had a book coming to possibly help address this issue. Fire chief Chris Thornton was also present to touch base on the burn pit issue. Chris also touched base on how short the fire department is on volunteers and that they were in need of some new equipment, and that he was applying for some grants to help out with this. Chad Halleck from KDNS stated he would be happy to put the word out that the City needed more volunteer firemen.

D. Mick: Mick also touched base on the 2017 tax lid on budgets after 2017. She announced that the City had hired Viki Aramendi as the new Assistant City Clerk/Treasurer at \$10.50 per hour. Mick held a meeting with NCKRP representative Nicole McDaniel about the remaining housing grant funds. We had 4 people that had previously qualified for assistance come in and fill out requests. Nicole looked them over and okayed to help them with their projects; after those are paid out we will see what is still available. Linda Clover had been in and asked the City to help with the cook off insurance, Denelle stated that she had contacted Cushing Ins. for a quote and would have a figure for the August meeting.

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
JULY 13, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

Page 2

**ORDINANCES:**

1. D. Bader made a motion to pass Resolution 3-2016 transfer of funds. C. Porter seconded. Motion carried 5 AYES
2. J. Cornely made a motion to pass Resolution 4-2016 allowing the City to put void after 90 days on the City checking account checks. D. Bader seconded. Motion carried 5 AYES

**UNFINISHED BUSINESS:**

1. Water rates were discussed and Clerk Mick presented a spread sheet that was prepared by the Assistant Clerk comparing our city water rates to other towns of 3<sup>rd</sup> class. They will be reviewing this report and address the water rates at a future meeting.

**NEW BUSINESS:**

1. J. Cornely made a motion to add Warren Applebee to the housing board. D. Strathman seconded. Motion carried 5 AYES
2. D. Strathman made a motion to allow the City clerk to pay \$85.00 to list the Ball of Twine in the Kansas Official Travel Guide. C. Porter seconded motion. Motion carried 5 AYES

10:05 P.M. –D. Bader made a motion to adjourn. B. DePoy seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

Page 3

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
August 10, 2016 7:00 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

\*(See Minutes from PUBLIC HEARING – BUDGET 2016 ...on page 3)

Mayor Wayne Musgrove present and presiding opened the regular council meeting.

Present were : Jan Cornely, Carol Porter, Doug Bader (Brenda DePoy and Doug Strathman were absent) David Reling, Denelle Mick, Ken Moore, City Attorney Chantz Martin, Chad Halleck –KDNS radio and Judith Gracey.

**7:30 P.M.** Mayor Wayne Musgrove read a preliminary statement on how council meetings will be conducted from now on.

**CONSENT AGENDA**

D. Bader made a motion to approve minutes from the regular July 13 meeting & the July 21 special meeting J. Cornely seconded. Motion carried 3 AYES.

J. Cornely motioned to pass Claims Ordinance #1464A. C. Porter seconded. Motioned carried 3 AYES

**PERMIT APPLICATIONS:**

D. Bader made a motion to approve building permits for Ron Buller and Joe Hollerich. C. Porter seconded. Motion carried 3 AYES

**PUBLIC COMMENT & SCHEDULED VISTOR:** Judith Gracey addressed the mosquito problem in the park. She presented a printout about the Zika virus. She then asked who made the decision when to spray and D. Reling stated that they sprayed at different times; he stated that there are several different kinds of mosquitos and they are all treated a little different. He also stated that they are trying to stay ahead of them, but he also agreed that wet weather and trash help breed them.

**STAFF REPORT** – City Attorney Chantz Martin presented Ord. 1140 2016 standard traffic and Ord. 1141 2016 uniform public offense code. C. Porter made a motion to pass Ord. 1140 & 1141 and to publish in local paper for one week. D. Bader seconded. Motion carried. 3 AYES

The new electric contract was presented for the mayor's signature. Council asked C. Martin questions in regard to the new contract. Contract will take effect immediately, but the new electric rates would not take effect until 2019. Mid Kansas had also agreed to give the city a credit towards their KMU dues, and to assist the clerk with new rates. Power factor was also discussed, which is figured on usage. . J. Cornely made a motion to sign the new electric contract with mid- Kansas electric as presented. D. Bader seconded. Motion carried 3 AYES

Martin also presented the old fire pit regulations that the council had previously reviewed. It was decided to table the fire pit regulations until later.

**CITY EMPLOYEES REPORTS-**



CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
August 10, 2016 7:00 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

D. Reling: Dave reported on the recent storm damage to City property. The adjuster from EMC has been here so Reling asked the council to get with him so they could look at the damage and advice on what they wanted done. Reling stated that the skid steer is reaching 100 hours and the council gave him approval to upgrade with Carrico Impl.. Reling talked to the council about installing a LED street light on Wisconsin at a cost of \$450.00. He wants to try one and then maybe start replacing more of them. The price will be better with ordering quantity. Reling hopes to get started on the retaining wall, sidewalk at the Ball of Twine after the picnic, he asked about replacing sidewalk at approximate cost of \$575.00. C. Porter made a motion to replace side walk at an approximate cost of \$575.00. J. Cornely seconded. Motion carried. 3AYES Reling then asked about bidding on a jack hammer to go on the skid steer from the Wise Construction online auction. He stated this would work really well for street repairs. Council asked about new price and possibility of renting one. D. Bader made a motion to allow Reling to bid on this item, with a \$3,000.00 maximum bid. C. Porter seconded. Motion carried 3AYES

K. Moore: Monthly report was placed in the council packet. He addressed the council on how he is handling five code violations. He has prepared a report for people to sign and date with completion date. Moore stated that he had visited with the community club about some issues that have been brought to his attention, in regards to Cawker Picnic weekend.

D. Mick: Mick presented a letter from the community club about the fun run to be held during the picnic. She reported that the City health insurance plan will raise 7%. Part of the increase took effect July 2016 and the remainder will be July 2017. Mick asked to attend a City clerk meeting in Hays on Aug. 26 that has no charge and then to attend a KMAAG meeting in the fall at a cost of \$149.00. Consensus of council was for her to attend both meetings.

**ORDINANCES:**

1. C. Porter made a motion to repeal Resolution 3-2016, concerning the transfer of funds. J. Cornely seconded. Motion carried 3 AYES

**UNIFINISHED BUSINESS:**

1. Council reviewed two quotes for the cook off ins. D. Bader made a motion to accept the quote of \$318.00 from the Nautilus Ins. Com. /Cushing Ins.. J. Cornely seconded. Motion carried 3 AYES

**NEW BUSINESS:**

1. A letter from the Cawker City Picnic Food committee requesting \$500.00 to help with expenses was presented. C. Porter made a motion to donate \$500.00 for the food stand. J. Cornely seconded. Motion carried 3 AYES

Council report: D. Bader stated that he had been approached by a citizen that said they were having a problem with the coin water machine and asked D. Reling to check it out.

8:45 D. Bader made a motion to adjourn. J. Cornely seconded. Motion carried 3 AYES

**APPROVED:**

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
August 10, 2016 7:00 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

CITY CLERK:

CITY OF CAWKER CITY

**PUBLIC HEARING –BUDGET 2016**

AUGUST 10, 2016 7:00 P.M.

MUNICIPAL BUILDING – CAWKER CITY

Work Session – Sign off on bills

Mayor Wayne Musgrove present and presiding opened the Public Hearing for the 2017 Budget.

**ROLL CALL:** Jan Cornely, Doug Bader, Carol Porter (Brenda DePoy & Doug Strathman absent)

**PLEDGE OF ALLEGIANCE:**

**CITY EMPLOYEES PRESENT :** David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Chad Halleck – KDNS radio

**7:00 P.M. PUBLIC BUDGET HEARING**

There were no questions or comments from the council and no questions from the public concerning 2017 budget.

C. Porter made a motion to approve the 2017 budget as printed in the Aug. 3, 2016 Cawker City Ledger. J. Cornely seconded. Motion carried 3 AYES

7:15 P.M. – D. Bader motioned to close the public hearing. C. Porter seconded. Motion carried 3 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
September 14, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Jan Cornely, Doug Bader, Carol Porter , Doug Bader (Doug Strathman & Brenda DePoy Absent) **CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Ross Weber, Lisha Wiese, Greg Linton, Jim Hughes, Jim Brummer, and Chad Hallack of KDNS radio, Eric, Tyler, Todd & Terri Dunstan of Dunstan Trash

**PLEDGE OF ALLEGIANCE:**

Mayor Wayne Musgrove read a preliminary statement on how council meetings will be conducted from now on.

**CONSENT AGENDA**

D. Bader made a motion to approve minutes from the regular August 10 meeting. J. Cornely seconded. Motion carried 3 AYES.

J. Cornely motioned to pass Claims Ordinance #1465A. C. Porter seconded. Motioned carried 3 AYES

**PERMIT APPLICATIONS:**

D. Bader made a motion to approve the fence permit for Rollin Roth. J. Cornely seconded. Motion carried 3 AYES

D. Bader made a motion to approve building permits for Skyler Wise and Wayne Musgrove. J. Cornely seconded. Motion carries. 3AYES

David Reling presented a correction to existing bldg. permit for himself asking to add 6 feet east to make 24X40 bldg.. This will not exceed the 4ft. variance he was issued at the May 11,2016 meeting . D. Bader made a motion to update the current bldg. permit adding 6 ft. C. Porter seconded. Motion carried 3 AYES

**PUBLIC COMMENT & SCHEDULED VISTORS:** Dunstan Waste Solutions, LLC. Were present to discuss the upcoming changes with the county landfill and a proposal for new trash fees to go into effect Jan. 1, 2017. They stated the county landfill fee will be going up to \$70.00 a ton starting Jan. 1, 2017. The new proposed rate for residential trash would go up \$4.40 per month. The council and visitors asked questions in regards to these new fees. Council thanked them for coming and told them we would be getting back to them.

Jim Hughes asked the council about painting school crossing markings at the corners around the school. The consensus of the council was to have the guys go ahead and take care of this.

**STAFF REPORT –**

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
September 14, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

**CITY EMPLOYEES REPORT:**D. Reling: Reling reported that he had attended a lead & copper class in Salina on Sept. 13. He learned of some changes on how Kansas Rural Water is going to want samples draw. Reling told council that he was going to be needing tires for the backhoe. He had a bid of \$2,024.34 for four firestone or \$1,766.00 for four BKT, prices on both bids include mountings. Council asked to table this till the Oct. meeting. The snow plow needs new rubber blades at a cost of \$945.00. Reling stated that he would order them from Michael Todd and that they last about 3 years. J. Cornely made a motion for him to order the blades at a cost of \$945.00. C. Porter seconded motion. Motion carried 3 AYES

K. Moore: Monthly report was placed in the council packet. Ken was unavailable for the meeting

D. Mick: Mick gave a brief report on a meeting she attended discussing new business incentives. She also asked council to review the water charge report in the council packet. Discussion on golf cart rules on the city streets was discussed. Mick stated that Sheryl from Nex-Tech had come to the office to discuss the new off-site program and the new cost. Sheryl was reached by phone and answered questions from the council. Council asked Mick to check out other options. Mick asked council about setting up a committee to start checking out the possibilities for a splash park now that we have the survey numbers in at 52%. Council advised her to get names and the mayor could appoint them at the Oct. meeting. Mick will be attending a KMAAG meeting on Nov. 2 at a cost of \$149.00. Discussion on the charges for the City web page had been discussed and the consensus of the council was to go ahead and pay the full charges on this, since all new items promote the city. Mick asked if the City would need to take bids on trash service and she was advised that a city of the 3<sup>rd</sup> class are not required to do so.

**ORDINANCE**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. A proposal was given from Car-Tel to replace storm damaged equipment at a cost of \$1054.00. C. Porter made a motion to have Car-Tel replace the equipment at a cost of \$1054.00. J. Cornely seconded. Motion carried 3 AYES
2. Lakeside Yearbook staff had asked about an ad for the yearbook. J. Cornely made a motion to place a \$50.00 ad in the new yearbook. D. Bader seconded. Motion carried 3 AYES

8:50 p.m. – C. Porter made a motion to go into executive session for attorney client privileges with City Attorney Martin present for 15 minutes. D. Bader seconded. Motion carried 3 AYES

9:05 p.m. - D. Bader made a motion to return to regular session. J. Cornely seconded. Motion carried 3 AYES NO ACTION

9:09 P.M. –C. Porter made a motion to adjourn. D. Bader seconded. Motion carried 3 AYES

**APPROVED:**

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
September 14, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

CITY CLERK:

page 2

**SPECIAL COUNCIL MEETING**

**September 22, 2016 – 8:00 p.m.**

**MUNICIPAL BUILDING**

**CAWKER CITY, KANSAS**

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING SEPTEMBER 22, 2016 at 8:00 p.m.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. NON-ELECTED PERSONNEL
2. TRACTOR TIRES

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE, MAYOR.

ROLL CALL:

COUNCIL: DOUG BADER, JAN CORNELY, CAROL PORTER, BRENDA DEPOY & DOUG STRATHMAN

CITY EMPLOYEES PRESENT: DAVID RELING, DENELLE MICK, KEN MOORE

MAYOR WAYNE MUSGROVE CALLED THE MEETING TO ORDER:

8:03 -BRENDA DEPOY MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH CITY CLERK DENELLE MICK PRESENT FOR 10 MINUTES. DOUG BADER SECONDED. MOTION CARRIED. 5 AYES

8:13 P.M. - JAN CORNELY MADE A MOTION TO RETURN TO REGULAR SESSION. DOUG BADER SECONDED. MOTION CARRIED. 5 AYES

DOUG STRATHMAN MADE A MOTION TO ACCEPT THE RESIGNATION OF JUSTIN CRAWFORD EFFECTIVE SEPTEMBER 29, 2016. CAROL PORTER SECONDED. MOTION CARRIED 5 AYES

THE COUNCIL INSTRUCTED CLERK MICK TO RUN A HELP WANTED AD IN THE TRADER FOR A CITY EMPLOYEE.

DAVID RELING WAS PRESENT TO TALK TO THE COUNCIL ABOUT TIRES FOR THE BACKHOE. HE HAD PRESENTED PRICES AT THE SEPT. 14 MEETING AND THEY HAVE SINCE HAD ONE BLOW OUT. THE COUNCIL REVIEWED THE PRICES FROM THE PREVIOUS MEETING WITH RELING. DOUG BADER MADE A MOTION TO HAVE RELING PURCHASE 4 BKT TIRES FROM THOMPSON TIRES AT A PRICE OF \$1,766.00 WHICH INCLUDES THE INSTALLATION TO BE PAID OUT OF CAPITAL EQUIPMENT FUND. DOUG STRATHMAN SECONDED. MOTION CARRIED 5 AYES

CITY OF CAWKER CITY – SPECIAL MEETING- SEPTEMBER 22, 2016

8:40 P.M. – C. PORTER MADE A MOTION TO ADJOURN. DOUG STRATHMAN SECONDED. MOTION CARRIED 5 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
October 12, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Jan Cornely, Doug Bader, Carol Porter , Doug Strathman ( Brenda DePoy absent)

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Judy Gracey, Cecil Koster, Jamie & Forrest Hiserote of Hiserote Trash, and Lisha Wiese, Chad Hallack of KDNS radio, Eric, Tyler & Todd Dunstan of Dunstan Trash

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA**

D. Bader made a motion to approve minutes from the regular September 14 meeting and the September 22, 2016 meeting. J. Cornely seconded. Motion carried 3 AYES. (Doug Strathman abstained)

J. Cornely motioned to pass Claims Ordinance #1466A. C. Porter seconded. Motioned carried 4 AYES

**PERMIT APPLICATIONS:**

C. Porter made a motion to approve building permits for Sheldon Remus, Bennie Schmidt, Mark Hake and a fence permit for Lottie Herrod . D. Bader seconded. Motion carried 4 AYES

**PUBLIC COMMENT & SCHEDULED VISTORS:** Cecil Koster asked the council to look into a situation in regards to some of the road on First Street being farmed. Council told him they would take a look at it and get back to him about this issue. Sheryl Budke from Nex-Tech was present to discuss the off-site backup program they offer. The consensus of the council is to take care of this internally. Clerk Mick stated that she felt they had the situation taken care of thru their software program and an external hard drive and thumb drive. Sheryl also presented a proposal for upgrading the two office computers. She quoted a price of \$1989.88 to replace both computers; there will be a labor charge for setting them up. C. Porter made a motion to replace both computers at a cost \$1989.00 + installation to be taken out of the electric fund. J. Cornely seconded. Motion carried 4 AYES. Jamie & Forrest Hiserote was present to give a trash proposal bid to the City. They proposed a charge of \$13.97 per household. Eric, Tyler & Todd Dunstan of Dunstan Trash were also present and gave a presentation about their trash and recycling business. They gave a quote of \$18.60 per household. They also stated that they would be furnishing a wheeled trash bin for each household and that the option of a trash/recycling combination would be available to residents at a cost of \$21.70.

**STAFF REPORT** – City attorney Chantz Martin stated that he had not heard back from the Bureau about the park lease. He asked council to start making some calls in regards to this matter.

**CITY EMPLOYEES**

**REPORT:**

**D. Reling:** Reling stated that the library had asked to have some electricity run to the basement for some computer storage. Consensus



CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
October 12, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

of council was for the guys to go ahead and take care of it. Dave stated that he would like to have some of the council get with him to take a look at the storm damage, so they could get started on repairs. The City asked the insurance company for an extension till Dec. 1, 2016 to get the projects started. He said he would get price quotes comparing shingles to metal. Reling also presented pictures and a price for a used Sewer Truck. He stated that he had been visiting with Downs and there was a possibility that maybe the two towns could go together and purchase this. Downs council was to discuss it at their next meeting and get back to Dave. Reling asked about purchasing some larger rock from the City of Downs to put in the alley by the Ball of Twine at a cost of \$120.00, consensus of council was to go ahead. Reling stated that he had been getting some complaints in the west end of town about smelly water; he would like to try and loop these water lines at an approximate cost of \$1,100.00 for pipe and parts. D. Bader made a motion to go ahead and loop the line to try and improve water quality at an approximate cost \$1,100.00. J. Cornely seconded motion. Motion carried 4 AYES

K. Moore: Monthly report was placed in the council packet.

D. Mick: Mick presented a list of names for the splash pad committee for Mayor Musgrove to appoint. The appointed committee is Skyler Wise, Mark Bergmann, Ian Frasier, Nolan Remus, Amanda Hudson & Christy Martin. Committee was advised that their spouses could also participate. Dave Reling, Denelle Mick & Heather Hartman were listed as Advisory. Discussion was held about a Christmas drawing and Open House. The council said to go ahead with the Open House in December and hold a drawing. Dunstan Trash said they would donate three recycling bins and a year of free recycling for this drawing. Mick stated that there was going to be a software class on Nov. 4 and she felt that she and Viki should attend. Consensus of council was that they both attend and that the City office would be closed all day Nov. 4, 2016.

**ORDINANCE:** D. Bader made a motion to pass Resolution 5-2016 for a transfer of funds. D. Strathman seconded. Motion carried 4 AYES

**UNFINISHED BUSINESS:**

1. Jan Cornely made a motion to accept the trash bid from Dunstan Trash with City Attorney Chantz Martin drawing up a contract between the City and Dunstan Trash. C. Porter seconded Motion carried 4 AYES
2. Council was presented the County burning regulation to review, so it can be discussed at the Nov. 9 council meeting.
3. D. Strathman made a motion to raise the City water rates by .50 per 1,000 gallons starting January 1, 2017. C. Porter seconded. Motion carried 4 AYES

**NEW BUSSINESS:**

D. Bader made a motion to renew the City audit contract with Swindoll, Janzen, and Hawk & Lloyd for the years of 2016, 2017, 2018. J. Cornely seconded. Motion carried 4 AYES

9:50 p.m. – D. Strathman made a motion to adjourn. D. Bader seconded. Motion carried 4 AYES

APPROVED:

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
October 12, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

CITY CLERK:

page 2

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
November 9, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Jan Cornely, Doug Bader, Doug Strathman, ( Brenda DePoy & Carol Porter absent)

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Judy Gracey, Lisha Wiese and Chad Hallack of KDNS radio

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA**

D. Bader made a motion to approve minutes from the regular October 12 meeting. J. Cornley seconded. Motion carried 3 AYES

D. Strathman motioned to pass Claims Ordinance #1467A. D. Bader seconded Motion carried 3 AYES

**PERMIT APPLICATIONS:**

There were no permits

**PUBLIC COMMENT & SCHEDULED VISTORS:**

**STAFF REPORT** – City attorney Chantz Martin gave a brief update on the lease for the golf course, he stated that he had been notified that the City would be receiving an extension from the State of Kansas. He also stated that he would be getting the Trash contract ready so that council could review before December 14 meeting. This will be a 5 year contract. The main reason for trash rate increase is due to the new county landfill charges.

**CITY EMPLOYEES**

**REPORT:**

D. Reling: Reling stated that the street sweeper was in need of repair at a cost of \$1,200.00 and while we are fixing this he felt he should go ahead and do auger repair at the same time of a cost of \$410.00 + shipping. D. Bader made a motion to go ahead and do the repairs at an approximate cost of \$500.00. D. Strathman seconded Motion carried 3 AYES He also would like to replace the rechargeable flashlights that they carry in their trucks at a cost of \$185.00 each. He would like to get two. D. Strathman made a motion to replace two flash lights at a cost of \$370.00. J. Cornely seconded. Motion carried 3 AYES Reling also brought up the sewer truck that was discussed earlier. Council asked Dave to talk a little more with Downs and see if they wanted to set a time to maybe go and look at the truck. Reling stated he would talk to Terry Gradig.

K. Moore: Monthly report was placed in the council packet. Ken told council about a meeting he had attended about Memorandum of Understanding (MOU) with USD 272

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
November 9, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

D. Mick: Mick reported that Viki Aramendi had completed 6 months of work. Mick stated that due to new federal laws on employment drug testing she would need to attend a class. M. Harding and D. Reling would also need to attend, there will be a meeting held in Mankato on Dec. 2 at a total cost of \$60.00. J. Cornely made a motion for them to attend the class at a cost of \$60.00. D. Strathman seconded Motion carried 3 AYES

**ORDINANCE:** D. Strathman made a motion to pass Ord. 1143 for trash rates. J. Cornely seconded Motion carried 3 AYES

After discussion it was decided by council to have Ord. 1142 rewritten regarding new water rates.

**UNFINISHED BUSINESS:**

1. Discussion was held in regards to fire pit regulations. Council asked Reling to bring this issue up at the next fire dept. meeting and get their input.
2. Council discussed the old Christmas decorations that are stored upstairs, they asked Reling to take a look at them and possibly use some in the City park and donate some to the City of Randall.
3. Applications for the City Maintenance was discussed briefly and council asked to finish the rest of the agenda and come back to this item.

**NEW BUSINESS:**

1. D. Strathman made a motion to give the City employees a Christmas bonus on Nov. 28. Full time employees, Reling, Moore, Harding and Mick would receive \$300.00 and parttime employee Aramendi would receive \$150.00. J. Cornely seconded motion. Motion carried 3 AYES
2. J. Cornely made a motion to donate \$175.00 to the library for Christmas items out of the Parks & Rec. fund. D. Bader seconded. Motion carried 3 AYES

**8:45 p.m.** – D. Bader made a motion to go into executive session for non-elected personnel for 10 minutes with City attorney Martin and David Reling. D. Strathman seconded Motion carried 3 AYES

**8:55 p.m.** - D. Bader made a motion to return to regular session. J. Cornely seconded. Motion carried 3 AYES **(NO ACTION)**

**8:56 p.m.** – D. Bader made a motion to go into executive session for non-elected personnel for 10 minutes with City attorney Martin and David Reling. J. Cornely seconded Motion carried 3 AYES

**9:06 p.m.** - D. Bader made a motion to return to regular session. D. Strathman seconded Motion carried 3 AYES **(NO ACTION)**

**9:10 p.m.** – D. Strathman made a motion to adjourn. J. Cornely seconded. Motion carried 3 AYES

APPROVED:

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
November 9, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

CITY CLERK:

**page 2**

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
December 14, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

**ROLL CALL:** Jan Cornely, Doug Bader, Doug Strathman, ( Brenda DePoy & Carol Porter absent)

**CITY EMPLOYEES PRESENT:** David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

**OTHER PERSONS PRESENT:** Ian Frasier, Chad Hallack – KDNS radio, Cody Hollerich, Skyler Wise, Christy Martin, Lisha Wiese, Heather Hartman, Drew Duskie, Greg Linton, Judy Gracey

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA**

J. Cornely made a motion to approve minutes from the regular November 9 meeting and November 30 special meeting. D. Strathman seconded. Motion carried 3 AYES

D. Strathman motioned to pass Claims Ordinance #1468A. D. Bader seconded. Motion carried 3 AYES

**PERMIT APPLICATIONS:**

D. Bader made a motion to approve the fence permits for Lawanna Stanley & Lottie Herod. J. Cornely seconded. Motion carried. 3 AYES

Doug Strathman made a motion to approve the building permit for Rick Johnson. D. Bader seconded. Motion carried. 3 AYES

**PUBLIC COMMENT & SCHEDULED VISTORS:** Cody Hollerich was present to ask about a refund on a water bill at his rental house at 605 10<sup>th</sup> Street. He had a leak at an outside hydrant, the city notified him immediately when they discovered the high usage. The renter has paid the bill. The consensus of the council was that this issue was between Cody and his tenant. Common practice is to allow an extension of a couple of months to pay the high water bill, but since it has already been paid there wasn't anything the city could do. The utility customer needs to contact utility director and come to council meeting upon notification of high usage.

Christy Martin, Ian Frasier & Skyler Wise were present from the Splash Pad Committee. They reported to the council that they had been visiting several splash pad locations and getting some ideas. The approximate cost looks to be around \$75,000. Christy gave a brief report on the location, water usage, and insurance coverage.

Heather Hartman from Mitchell Co. Community Development gave a report on the Neighborhood Revitalization Plan for 2017-2019. D. Bader made a motion to participate in the Neighborhood Revitalization Program for 2017-2019. J. Cornely seconded. Motion carried 3 AYES. Heather stated that she would be working with City Clerk Mick to set up a public hearing date dealing with this matter in January 2017. This program has a deadline of March 1, 2017. Heather

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
December 14, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

also reported on a Dane Hansen cleanup project she is working on and the possibility of some money to help with the local splash pad project.

**STAFF REPORT** – City attorney Chantz Martin gave a brief report on the park lease, and told council that we had been in contact with them about our payment that we usually paid in December. New election rules were discussed and it was consensus of council and the new mayor and council to have them all take their new offices at the regular Jan. 11, 2017 council meeting.

**CITY EMPLOYEES**

**REPORT:**

D. Reling: Dave

asked about buying some #6 tri-plex for street lights at an approximate cost of .42 x 600 ft. . D. Bader made a motion for Reling to go ahead and get wire at an approximate cost of \$300.00. D. Strathman seconded. Motion carried. 3 AYES Reling stated that the City of Glen Elder had some school crossing signs they would like to sell. Reling stated that we really don't need any right now.

K. Moore: Monthly report was placed in the council packet. The council had no questions for Ken in regards to his report. Ken stated that he had sent out three letters to people that had code violations, two trailer houses needing skirting and the moving of a storage unit. At the time of council meeting one trailer was almost done finishing the skirting and the storage unit had been moved. D. Bader made a motion to sign J. Bingesser's building permit for his storage unit that was dated 10-30-14 also giving him a 5-ft. variance. D. Strathman seconded. Motion carried 3 AYES Ken also stated that he has been having a lot of flat tires. Council asked him to get a quote from R & D Repair for four new tires.

D. Mick: Reminded council about the City Open House on Dec. 16. Mick updated the council on the membership fees for the The League of Kansas Municipalities. The base fee was raised by \$250.00, Mick had called the League about this increase and she was told that the fees had not been raised since 1952. D. Strathman made a motion to renew the League membership. J. Cornely seconded. Motion carried. 3 AYES City Judge Bonnie Wilson has requested that City court be moved to the second Monday of the month at 4:00 p.m., going into effect on January 1, 2017. Mick informed council that all the money had been used out of the City Housing grant and that she would be closing that account on Dec. 30, 2016.

**ORDINANCE:** J. Cornely made a motion to pass Ord. 1142 water rates. D. Bader seconded Motion carried 3 AYES

**UNFINISHED BUSINESS:**

1. Discussion was held in regards to fire pit regulations. Consensus of council and the Cawker City Fire Dept. have concluded that there is no way to regulate this issue. Council advised code officer Moore that there is a difference between a fire pit and an open bonfire.

8:40 p.m. – D. Bader made a motion to go into executive session for non-elected personnel for 10 minutes with City attorney Chantz Martin and David Reling . J. Cornely seconded. Motion carried 3 AYES

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
December 14, 2016 7:30 P.M.  
MUNICIPAL BUILDING-CAWKER CITY,

8:50 p.m. – D. Bader made a motion to return to regular session. J. Cornely seconded. Motion carried 3 AYES (NO ACTION)

2. The City trash contract with Dunstan Waste Solutions LLC. For 5 years was signed by Mayor Wayne Musgrove.

**NEW BUSSINESS:**

Council President Doug Bader presented a certificate of appreciation to Mayor Wayne Musgrove for his many years of service to the City of Cawker City. Wayne commented that he had served the city in many different capacities over the last 39 years. Certificates were also given to outgoing council Carol Porter and Brenda DePoy.

**9:00 p.m.** - D. Strathman made a motion to go into executive session for attorney client privileges for 10 minutes. D. Bader seconded. Motion carried. 3 AYES

**9:10 p.m.** – J. Cornely made a motion to return to regular session. D. Strathman seconded. Motion carried 3 AYES (NO ACTION)

D. Strathman made a motion to hire a new city employee at the rate of \$11.00 per hour starting Jan 2, 2017. They asked D. Reling to notify the prospective new employee. D. Bader seconded. Motion carried 3 AYES

D. Strathman submitted his resignation to the Mayor and council effective after the close of the Dec. 14, 2016 council meeting. He stated that they would be moving out of town.

**9:15p.m.** –J. Cornely made a motion to adjourn. D. Bader seconded. Motion carried 3 AYES

APPROVED:

CITY CLERK:

page 3