CITY OF CAWKER CITY REGULAR COUNCIL MEETING June 8,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

ROLL CALL: Carl Suter, Cole Eberle, Lisha Wiese, Barb Wise, Doug Bader

<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 May 11 regular council meeting B. Wise seconded. Motion carried 4 AYES (L. Wiese abstained) B. Wise made a motion to approve claims ordinance 1534A. C. Suter seconded Motion carried 5AYES

PERMIT APPLICATIONS: C. Eberle made a motion to approve the building permit for Mark Bergmann (cement slab). L. Wiese seconded Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: None were present

<u>**CITY ATTORNEY REPORT:**</u> City Clerk Mick presented information about cyber security in the council packet. After discussion the clerk was asked to have Nex-Tech come to the July meeting so they could ask more questions. Martin stated he was still working on the Agco property. Attorney Martin discussed the new flood plain maps with the council. Attorney Martin presented paperwork for cleaning out the evidence locker from previous city law enforcement officers. He advised C. Gullion & D. Mick to do an inventory and have someone from council present during the inventory.

CITY EMPLOYEES REPORT:

<u>C. Gullion</u>: Gullion asked to purchase a container from Agco to store high PCB transformers until they are picked up by Emerald transformer at a cost of \$800.00. D. Bader made a motion to purchase the container from Agco for \$800.00. C. Suter seconded Motion carried 5 AYES. A citizen had approached C. Gullion about a drainage issue at 6th & Lake Drive. The council discussed with Gullion about the curb & gutter and drive way at that location. Most of the council had gone and taken a look at the situation. The council stated that the property owner would be responsible for the drive way repair. C. Gullion stated that he would go and talk to the property owner in regards how to address the problem. Council then discussed the price of concrete and the minimum order. C. Gullion asked about purchasing a sweeper and hole cutter for the golf course at an approximate cost of \$1,000.00. B. Wise made the motion to purchase the sweeper and hole cutter for the golf course. L. Wiese seconded Motion carried 5 AYES

D. Mick: Mick discussed the Fire station project. She asked what funds they would like to have the balance of the project paid out of. They stated to use Police Reserve/Fire Dept Reserve/ general. Mick stated that the Salina Journal would not be delivered after July 17 at the box outside of the city office, due to high costs.

J. Reed: was not present report was placed in council packet for review

UNIFINSIHED BUSINESS:

- 1. Nothing was available on the school projects
- 2. Clerk Mick stated that the soil samples were being done at the new water tower site.
- 3. A brief update was placed in council packet from Schwab-Eaton on the storm drain project.

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NEW BUSINESS:

 Building permit codes and ordinance were discussed and City Attorney Martin stated that section 4-107 superseded Ordinance 1173. C. Gullion stated that there were certain items that he was not clear on, the council stated they felt he could make the call on all projects and they would back him on the decision.

<u>COUNCIL REPORTS</u>: Council member B. Wise asked about getting the old football field sprayed to get rid of the stickers. The new youth football program would like to use as a practice field. Council advised C. Gullion to address the issue. Discussion was held in regards to storage units at the ball field. C. Gullion stated that new padlocks needed to be put on the units, he stated that he was pretty sure people had been in them.

8:25p.m. – B. Wise made a motion to go into executive session for attorney-client privileges with C. Martin, D. Mick & C. Gullion for 10 minutes. L. Wiese seconded Motion carried 5 AYES

8:35 C. Eberle made a motion to return to regular session. C. Suter seconded Motion carried 5 AYES NO ACTION

8:35 p.m. –L. Wiese made a motion to adjourn. C. Suter seconded Motion carried 5 AYES

Approved:

City Clerk: