

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
JANUARY 10, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Lisha Wiese, Drew Duskie, Doug Bader & Cole Eberle

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

OTHER PERSONS PRESENT: Ross Weber from Farmers and Merchants Bank

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

D. Bader made a motion to approve the minutes from Dec. 13 regular meeting and Dec. 18 special council meeting. C. Eberle seconded. Dec. 13 meeting 4 AYES (with Drew Duskie abstaining) Dec. 18 meeting 4 AYES (with Doug Bader abstaining)

J. Cornely made a motion to pass Claims Ordinance #1481A. L. Wiese seconded. Motion carried 5 AYES

APPOINTMENTS: City Clerk Denelle Mick administered the Oath of Office to Jan Cornely, Doug Bader & Cole Eberle for council seats. Mayor Linton made the following council committee appointments which were the same as 2017. D. Bader made a motion to leave committees the same as the previous year. D. Duskie seconded. Motion carried 5 AYES – **Finance, Permits & Youth**-Jan Cornely & Lisha Wiese **Equipment & Police** – Cole Eberle & Drew Duskie **Fire Dept., Streets, Alleys & Park** – Drew Duskie, Jan Cornely **Electricity & Water** – Lisha Wiese & Doug Bader Sewer, **Tree Board & Landfill** – Doug Bader & Cole Eberle

PERMIT APPLICATIONS:

D. Duskie made a motion to approve the building permit for John Lamb. C. Eberle seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS:

STAFF REPORT: City Attorney Chantz Martin reported on code section #15-526. He stated that he had prepared Ord. #1150 removing that clean lumber could be dumped at the tree burn site, as stated in code section #15-526. This puts the ordinance in compliance with KDHE. D. Bader made a motion to pass Ord. #1150. C. Eberle seconded. Motion carried. 5 AYES C. Eberle made a motion to state that the tree burn site is open 24 hours a day. J. Cornely seconded. Motion carried 5 AYES

CITY EMPLOYEES REPORT:

D. Reling: Reling stated that he would like to clean up the scrap around the City properties. Council advised him to do some checking on this issue and report back to them at the February meeting for approval of the disposal of the scrap. Reling stated that Brian Spano with Wilson and Co. would like to come to the February meeting and visit with council about the water proposal with Downs. Council stated to have him come and they would listen to his proposal. Reling stated that some electrical work needed to be done on the corner of 7th & Oak. The pole needs to be replaced and he

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
JANUARY 10, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

would like to have Prairie Land do the work, so that the electricity wouldn't have to be shut off. The cost of the electrical work thru Prairie Land would be \$6,173.72. D. Duskie made a motion to have Prairie Land do the electric work at a cost of \$6,173.72. D. Bader seconded. Motion carried 5AYES Reling reported to the council that we had a water leak in the alley behind the bank and old grocery store. The Dixon meter that he uses to measure the water pressure was not working and he would like to replace it at a cost \$629.00 from Blue Book. D. Bader made a motion to replace the water pressure meter at a cost of \$629.00. J. Cornely second. Motion carried 5 AYES. Reling stated that he had been looking at street packers and had found one. Council advised Reling to go ahead and look at it and report back on the price at the February council meeting. Reling stated that he would be replacing the hip boots for the guys. Reling reported back on the cost of a new box for his pickup, approximate cost would be 5 to 6 thousand and Councilman Eberle stated that he would do some checking also.

K. Moore: Monthly report was placed in the council packet. Ken answered questions in regards to several items in his monthly report.

D. Mick: Mick reported to council that she was working on a grant to help with replacing the street signs. Council asked Mick to get some prices on signs to be put on the public restrooms in the City park. Mick stated as soon as the storage units were put in place she would get them insured. Mick reminded council that the next council meeting falls on Ash Wed. and that she might be a little late. The Mutual Aid agreements between the Cawker Fire Dept. and the Glen Elder and Downs fire departments have been updated and are ready to be signed.

ORDINANCES: D. Duskie made a motion to pass Resolution 01-18 (Capital Equipment Reserve Fund Projections) D. Bader seconded. Motion carried 5AYES

UNFINISHED BUSINESS:

1. Ross Weber was present from the Farmers and Merchants Bank discuss the lease agreement on the Golf Cart Shed addition. D. Bader made a motion to go with the seven-year lease agreement, with an annual payment of \$8,225.00 with a balloon payment at the end of the seven-year agreement. C. Eberle seconded Motion carried 5 AYES... Farmers and Merchants Bank will finalize and settle with SMC Concrete. Council thanked Ross for his assistance with this matter.
2. Council still had not reached a decision on RV's being used as permanent residences. Several council members are to meet with City Attorney Martin before the February meeting.
3. The ball field property has been surveyed. The City is waiting on final paper work on the property.
4. The Splash pad location was tabled till February due to a water leak in one of the locations.
5. C. Eberle made a motion to go forward with the Capital Improvement Plan set up with North Central Kansas Planning Commission. D. Duskie seconded. Motion carried 5 AYES Mayor Linton signed the agreement with NCKPC to move forward.

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
JANUARY 10, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

NEW BUSINESS:

1. City Attorney Martin will prepare a letter for Mayor Linton to sign in regards to a housing grievance on a CDBG grant.

9:00 p.m. D. Duskie made a motion to adjourn. D. Bader seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK: