

CITY OF CAWKER CITY
Special Council Meeting
April 4 ,2018 – 7:00 p.m.
MUNICIPAL BUILDING-CAWKER CITY

To the Honorable Greg Linton, Mayor, we request you call a special meeting of the City Council to be held at the Cawker City Municipal Building, April 4, 2018 at 7:00p.m.

The nature and general purpose of the special meeting:

1. Capital Improvement Planning with North Central Kansas Regional Planning Commission
2. Building permit – Greg Linton
3. Sewer pump issues

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. Greg Linton- Mayor

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

CITY EMPLOYEES PRESENT: David Reling , Denelle Mick , Ken Moore

VISITORS: Nicole McDanel, Doug McKinney of NCKPC

7:00 p.m. Mayor Greg Linton called the meeting to order

NCKRPC had asked that David and Denelle prepare a list of the City owned equipment prior to the meeting. With the list of City owned equipment David went down the list reviewing each piece of equipment with the council. Doug McKinney asked the council to state the importance of each piece, and if it would need to be replaced. The council and mayor found this to be very informative. Next session we will go over the upkeep expense of the city owned equipment and review electric and water material. Nicole stated that she would send the findings from this meeting to Denelle and set up the next meeting.

7:40 p.m. Lisha Wiese arrived

J. Cornely made a motion to pass the building permit for Greg Linton. L. Wiese seconded. Motion carried 5 AYES

David Reling gave a brief update on the sewer pump issue. He stated that they had corrected the west sewer pump issue, and that the inspection was also done at that time. He asked the council if he could get more bids in regards to this project. More work needs to be done on the east sewer. The council asked David some questions and said to go ahead and get more bids and report back to them at the April 11 regular council meeting

8:35 p.m. D. Bader made a motion to adjourn. D. Duskie seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
Special Council Meeting
April 16, 2018 – 8:30 a.m.
508 Locust Street-CAWKER CITY

To the Honorable Greg Linton, Mayor, we request you call a special meeting of the City Council to be held at 508 Locust Street.

The nature and general purpose of the special meeting:

1. Sewer pumps

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. Greg Linton- Mayor

ROLL CALL: Jan Cornely, Lisha Wiese, Cole Eberle, Doug Bader (Drew Duskie absent)

CITY EMPLOYEES PRESENT: David Reling , Denelle Mick

8: 30 a.m. - Mayor Greg Linton called the meeting to order

City superintendent David Reling presented a quote from Environmental & Process Systems for 2 Sulzer/ABS XFP100E-CB1 complete systems for the east sewer lift station at a quoted price of \$24,534.00 for both pumps. Environmental & Process Systems will install both new pumps which is included in the \$24,534.00 total cost. City Clerk reported that she had reviewed the City budget with the budget writer and she stated that we could move forward with the purchase of the pumps at this time. Council asked Reling questions on the warranty and if we could use any of the old pumps for back up purposes if needed. Reling stated that they would be able to do so, and that these pumps carried very good warranties. D. Bader made a motion to purchase 2 Sulzar/ABS XFP100E-CB1 for the east sewer lift station and installed at a total cost of \$24,534.00 to be paid out of the Sewer fund/capital outlay. C. Eberle seconded Motion carried 4AYES

8:40 a.m. - D. Bader made a motion to adjourn. C. Eberle seconded. Motion carried 4 AYES

APPROVED:

CITY CLERK: