

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
October 14, 2020 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Cole Eberle, Barb Wise, Lisha Wiese, Doug Bader

CITY EMPLOYEES PRESENT: Denelle Mick, Charles Gullion, City Attorney Chantz Martin

OTHER PERSONS PRESENT: Rick Weeks

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

J. Cornely made a motion to approve the September 9 regular council meeting. L. Wiese seconded Motion carried 4 AYES (D. Bader abstained)

C. Eberle made a motion to approve Claims ord. 1514A. D. Bader seconded Motion carried 5 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve a building permit for David Reling for a patio. B. Wise seconded Motion carried 5AYES D. Bader made a motion to approve the livestock permit for Katie Koster for chickens. C. Eberle seconded Motion carried 5 AYES D. Bader made a motion to approve the fence and building permit for the Cawker City Housing. L. Wiese seconded Motion carried 4 AYES (Barb Wise abstained)

PUBLIC COMMENT: Rick Weeks was present to hear the council discussion in regards to the alley east of his home on Lake Drive. The said alley is closed and discussion was held in regards to the City easement for utilities were discussed. Steve Bader has offered to sell the property that was discussed to the City. Consensus of council was that the City had no interest in owning this said property and asked City Attorney Martin to check on the City utility easement and bring back to the council at the November council meeting.

CITY ATTORNEY REPORT: City Attorney Martin stated that he was still working on the deed between SMC concrete and the City of Cawker City. Property release for Philips 66 for the Ball of Twine was discussed and the consensus of council was to not sign the release.

CITY EMPLOYEES REPORT:

C. Gullion: C. Gullion reported to council that the new sewer pumps were installed and that he was still waiting on the mower repairs.

D. Mick: Mick asked council if they would like to hold a city-wide cleanup this year. Council felt that we should wait to possibly do one next year. Clerk Mick stated that the Blue Cross and Blue Shield rates were lower for 2021. Clerk Mick stated that the November council meeting would fall on Veterans Day and wondered if they would want to change the date. B. Wise made a motion to move the regular November council meeting to Tuesday – November 10 at 7:30 p.m. D. Bader seconded Motion carried 5 AYES

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J. Reed: His report was placed in council packet. He stated that he would be checking yards and that he had granted an extension on the Youngblood property for cleanup. He felt the other items he had addressed were being taken care of.

ORDINANCES: Resolution 04-2020, placement of signage on 9th Street. J. Cornely made a motion to pass resolution 04-2020 placement of signage on 9th street. B. Wise seconded Motion carried 5 AYES Signage was put in place with guidance from Mitchell Co.

UNFINISHED BUSINESS:

1. A brief update was given on the Water Source program.

NEW BUSINESS:

1. Council discussed the damage to the City streets due to semi-truck traffic. Council felt this needed to be discussed and a solution to problem addressed. They will gather more information and discuss further at the November council meeting.
2. Application for Dustin West for the Fire Dept was presented. B. Wise made a motion to accept the Fire Dept application for Dustin West. C. Eberle seconded Motion carried 5 AYES
3. A letter of retirement was presented from David Reling. C. Eberle made a motion to accept the letter of retirement from David Reling effective September 29, 2020. L. Wiese seconded Motion carried 5 AYES
4. Concern was brought to the council in regards to the intersection of Wisconsin and Elm Street. Clerk Mick stated that she had talked to K-dot about this intersection and that she would give them a call and have a report at the November council meeting.
5. A letter was received from the Farmers and Merchants Bank in regards to purchasing the lots west of the bank that the City owns. A purchase offer was made of \$5,000.00 with closing costs split between the bank and the City. 8:35 p.m. D. Bader made a motion to go into executive session to discuss data relating to financial affairs or trade secrets of second parties with Ross Weber of Farmers and Merchants Bank via phone and City Attorney Martin for 5 minutes. B. Wise seconded Motion carried 5 AYES
8:40 p.m. D. Bader made a motion to return to regular session. C. Eberle seconded Motion carried 5 AYES (NO ACTION) B. Wise made a motion to sell the Farmers & Merchants Bank, lots located in First Ward, Block 49, Lots 7,8,9 for the price of \$5,000.00, with the bank and City splitting the closing costs. J. Cornely seconded Motion carried 5 AYES. The information was given to City Attorney Martin to draw up the contract.
6. Council asked about grading agreement the City had with the township. Clerk Mick stated she would check on it and report at the November meeting.
7. Completion of closing the north end of the alley in first ward – block 49 – City Attorney Martin stated that he would get that taken care of.
8. D. Bader made a motion to increase Charles Gullion hourly pay by \$2.50 making his hourly rate of \$17.50 since he has assumed the duty of City Super on October 1, 2020. L. Wiese seconded. Motion carried 5 AYES

8:45 p.m. -L. Wiese made a motion to adjourn. D. Bader seconded. Motion carried 5 AYES

Approved:

City Clerk: