

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
**November 14, 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, Cole Eberle, Doug Bader (Drew Duskie absent)

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

**OTHER PERSONS PRESENT:** Nichole McDaniel-NCKRPC

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA**

D. Bader made a motion to approve the corrected October 10 regular council meeting minutes. L. Wiese seconded Motion carried 4 AYES

J. Cornely made a motion to approve Claims ord. #1491A. C. Eberle seconded. Motion carried 4 AYES

**PERMIT APPLICATIONS:** Building Permits – D. Bader made a motion to approve the building permit for Jill Weber, C. Eberle seconded. Motion carried 4 AYES D. Bader made a motion to approve the building permit for a carport to be placed according to second location in the back yard for Alan Hengelfelt. L. Wiese seconded. Motion carried 4 AYES

**PUBLIC COMMENT & SCHEDULED VISITORS:** Nichole McDaniel from NCKRPC was present to discuss a CDBG grant to be used towards the cities storm drain issue. She reviewed how the grant would work and what the responsibilities of the City would be. The grant for this project would not be available until November of 2019, she suggested if the City wanted to move forward with the project they should start in January of 2019. The City qualifies for a CDBG grant due to the 51% LMI survey. The first step would be to assign an engineer to the project. The City had contacted KDOT and they had informed the City that this project would be their responsibility, but they would research if there was any KDOT money available for this project, at this time the City had not heard from them. D. Bader made a motion to move forward on this project. C. Eberle seconded. Motion carried 4 AYES Clerk Mick asked Nichole if she had any information on sidewalk grants that were available, especially around schools. She didn't know of any at this time, but advised Clerk Mick of a couple that might be coming available.

**STAFF REPORT:**

**CITY ATTORNEY REPORT:** City Attorney Martin reported to the council on the Parallel Generation Policy that the City needs to implement. The council reviewed and asked questions on the sample that KMEA had sent as an example. Consensus of council was for Attorney Martin to go ahead with writing an Ordinance pertaining to this issue, and finalize at the December council meeting.

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**CITY EMPLOYEES REPORT:**

D. Reling: Reling reported on the sale of 2001 F-150 to Rich Hahn. D. Bader made a motion to sell the truck to Rich Hahn for \$1,500.00. C. Eberle seconded. Motion carried 4 AYES Reling had gotten a bid on replacing the windows on the east side of the municipal building, council asked him to check on other prices. Reling stated that we had an old storm siren and the City of Randall had asked about it. C. Eberle made a motion to donate the old siren to the City of Randall. D. Bader seconded. Motion carried 4 AYES Reling reported that the old fire station roof was leaking. He had checked into the foam roofing at a cost of about \$6,000.00. The council discussed the situation and asked Reling to research different types of roofing and get prices and report back at the December council meeting. Reling stated that Mark Bergmann was putting up a new building in the south part of town and that there were no water lines available in that location to supply him with City water services. Reling reported that a 4" line and tap would be approximately \$2,600.00 to the meter and then Bergmann would be responsible for costs after the meter. J. Cornely made a motion to run water lines at an estimated cost of \$2,600.00 and install a meter to Mark Bergmann's property, any expenses after the meter would be Bergmann's responsibility. L. Wiese seconded Motion carried 4 AYES

D. Mick: Mick talked to the council about doing cookies at the first of December for City customers and doing the \$25.00 discount on two residential utility accounts. Consensus of council was to go ahead and do both things. Mick reported to council that the American Legion Auxiliary had donated \$1,000.00 to the City to help purchase some new patriotic welcome banners. Mick showed the council the ones they had picked out and stated that the donation would cover about eight of them and she wondered if it would be okay for the City to purchase 4 more of the banners, getting a total of twelve new banners at a cost of \$1800.00. This would be a cost of \$800.00 to the City. D. Bader made a motion to order 8 banners with the donated money and the City would purchase 4 banners with a total of 12 new banners (the quote that was presented also included installation brackets with a total cost of \$800.00 for the city). J. Cornely seconded Motion carried 4 AYES Clerk Mick presented a bill from Car-tel on the City surveillance cameras. The council discussed the quality of our cameras and advised Mick to not pay the invoice at this time.

J.Shelton: Not present

**ORDINANCE:** J. Cornely made a motion to pass Resolution 3-2018 (transfer of funds). C. Eberle seconded Motion carried 4 AYES

**UNFINISHED BUSINESS:**

1. Clerk Mick presented sample ordinances from Downs and Glen Elder for the council to review on the subject of sidewalks and debris in the streets.
2. C. Eberle made a motion to sell the City owned taser gun to the Mitchell Co. Sheriffs office for \$350.00. D. Bader seconded Motion carried 4 AYES
3. Dennis Pahls submitted an updated letter on his cleanup and asked for an extension of 30 days. Council approved the extension as long as they could see progress in the cleanup. They will check progress before the December 12 meeting.

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**NEW BUSINESS:**

1. Employee Christmas bonuses were discussed. D. Bader made a motion to give the four full time City employees a \$300.00 Christmas bonus and the one part-time employee \$150.00. L. Wiese seconded Motion carried 4 AYES
2. Mike Lake asked about putting a display of his vinyl products on the City property on the south side of Wisconsin (Marci park). Consensus of council was to let him go ahead and set up his display, and to get with Dave on locations.
3. A letter was presented in regards to Golf course discounts involving other golf courses. Possible discounts for joining several golf courses. Council asked for more information and they would like to visit with Terry Cunningham.

**COUNCIL REPORTS:** Council discussed the regulations on trailer houses. Councilman Cole Eberle stated that the new Christmas tree has arrived and that the Community Club has set December 1, 2018 for the lighting ceremony.

9:15p.m. –L. Wiese made a motion to adjourn. J. Cornely seconded. Motion carried 4 AYES

APPROVED:

CITY CLERK: