

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

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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 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.

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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:

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February 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.

Mayor Greg Linton requested a moment of silence in regards to the mass school shooting that took place today in Florida.

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: Linda Clover, Steve McMillan, Judith Gracey, Jim Brummer, Terry Gradig, Jane VanDonge, Nick Schmidt, Isaac Schoen, Tyler Bletscher, Brian Spano & Doug Getz

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

D. Bader made a motion to approve the corrected minutes from January 12 regular meeting. L. Wiese seconded. Motion carried 5 AYES

J. Cornely made a motion to pass Claims Ordinance #1482A. C. Eberle seconded. Motion carried 5 AYES

APPOINTMENTS:

PERMIT APPLICATIONS:

D. Bader made a motion to approve the building permit for Jim Johaneck. D. Duskie seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Glen Elder State Park Manager Tyler Bletscher was present to talk to the council about the project that is being done in the old State Park office. They have applied for a Solomon Valley Foundation grant. The plan is to move the Waconda Springs mural along with other historical artifacts to create the Waconda Visitor & Educational Center. They have already updated the bathrooms, heating & air systems and also have made the building ADA compliant. Bletscher would like to see school groups utilize the facility. The goal is to preserve and pass on unique heritage for this area. They also have plans to repair the Waconda Springs replica. Bletscher stated he would like to see a group of local people form an organization to support and help the park promote the history of the area and the projects they have going on at the park. Council thanked him for keeping them informed on this project.

Brian Spano and Doug Getz from Wilson & Co. were present to go over water, sewer projects with the City council. At this time the City is not experiencing any health issues with their water quality. The City does have a manganese and iron issue. They went over several possible ways to address this issue and reviewed some ways to fund a water treatment project. They suggested that the City consider doing a water study. They quoted an approximate cost for the study. They then stated that they would work with North Central Kansas Regional Planning if the City chose to move

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forward with this study. Brian stated that they weren't at the meeting to force the City to move forward with a water project, they just wanted to review the options with the City. Council thanked them for all the information and they would be discussing the issue further in the future.

Steve McMillan gave a brief report on the signage & history at the Ball of Twine project. He stated that they had gotten some plans drawn up for the signage and that he had submitted a grant application. He stated that they would be moving the 12-mile marker to the museum location.

STAFF REPORT:

CITY EMPLOYEES

REPORT:

D. Reling: Reling

stated that it is time to start getting ready for summer street repair. He presented a quote for UPM, Cold Patch, ½ Chip at an approximate cost of \$16,100.00. The other quote was for cement and millings at an approximate cost of \$8,200.00. Reling stated that he could wait a while on the cement and millings if need be. C. Eberle made a motion for Reling to go ahead and purchase the UPM, Cold Patch & ½ chip at a total cost of \$16,100.00. D. Bader seconded. Motion carried 5 AYES. Mike Lake is needing to have some underground electrical work done at his location and was wondering what he would be responsible for. He stated that he would do the trenching. Reling stated that the wire and other supplies would cost around \$1,200.00, that would not include the city labor for installing the new line, which would take one full day for the city electrical department. After a lot of council discussion D. Bader made a motion to bill Mike Lake for the full \$1,200.00 for electrical supplies and the city would provide the labor. D. Duskie seconded. Motion carried 5 AYES Reling stated that he or Mark needed to get water hours at the KRW convention in Wichita, he stated that Mark would need hours before he did. D. Duskie made a motion to send Mark to KRW convention to get hours. C. Eberle seconded. Motion carried 5AYES Reling stated that he would need sand for the golf course. The cost would be \$4,460.00. D. Duskie made a motion to purchase sand for the golf course at a cost of \$4,460.00. This is to be paid out of the golf fund. C. Eberle seconded. Motion carried 5 AYES Reling stated that he was needing to start replacing the lawn mowers. He has three mowers with 800 hours on them. Council advised him to get prices and report back to them at the March council meeting. A donation for a new door at the golf shed was approved. Mick stated that they were watching government sites for different City pickups, for future purposes. Pictures of the city sewer pipes were shown to the council for future reference. A quote for some unmarked city streets was presented and council advised Reling to go ahead and purchase since it was in his spending power.

K. Moore: Monthly report was placed in the council packet.

D. Mick: Mick reported that she had been contacted by an Commercial Ins. Co. about bidding the Cities Ins. Council advised her that they are not wanting to bid out the commercial ins. at this time, they stated that they are very satisfied with the job that Cushing Ins. is doing for the City. Mick stated that the Golf club will be holding their yearly meeting on Feb. 28 at 7:00 at the City office. She asked if it would be okay to put the Community Club membership notice in with the Feb. billing. We will combine that information with the Pet tag renewal notice as done in the past. Council stated that it would be fine to do. Mick stated that she had submitted her grant application for replacement of City street signs. Mutual Aid agreements for the Cawker City Fire Dept. between Downs and Glen Elder have been updated and

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signed. This agreement will expire December 31,2018 . At that time they will be rewritten stating that they will be valid unless canceled by the Fire Dept. page 2

ORDINANCES:

UNFINISHED BUSINESS:

1. City attorney Chantz Martin presented a sample ordinance pertaining to the use of RV's being used as residences. Council had several questions. How many units make a RV park and then wanted a definition of a RV park (which was Section #5 in the sample ordinance).
2. The ball field property has been surveyed. The City is waiting on final paper work on the property.
3. The Splash pad was discussed and the council asked Clerk Mick to send out an email to the committee and get their suggestions for the location and the council would address it at the special meeting on February 22.
4. The disposal of scrap was discussed and upon the suggestion of Mayor Linton it was decided to sell to Triple B Salvage. J. Cornely made a motion to sell the City scrap to Triple B Salvage. L. Wiese seconded. 3 AYES Motion carried – D. Bader No, C. Eberle abstained

NEW BUSINESS:

1. J. Cornely made a motion to donate \$200.00 to XI THETA LAMBDA for the City Easter Egg hunt. C. Eberle seconded. Motion carried 5 AYES
2. D. Duskie made a motion to donate \$100.00 to the Lakeside High School After Prom. L. Wiese seconded Motion carried 5 AYES
3. A special meeting will be held on February 22 to discuss the Splash Pad and the Capital Improvement Plan with NCKRP.
4. Council appointed C. Eberle to be a director on KMEA board.
5. D. Bader made a motion to appoint Nolan Remus to the Cawker City Fire Dept. L. Wiese seconded. Motion carried 5 AYES

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

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
Special Council Meeting
February 23, 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, February 23, 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. Splash Pad location
3. Fence permit – Greg Linton

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, Drew Duskie, Cole Eberle (Doug Bader absent)

CITY EMPLOYEES PRESENT: David Reling , Denelle Mick

VISITORS: Nicole McDaneld, Doug McKinney of NCKPC , Nolan Remus, Skyler Wise, Ross Weber, Christy Martin, Mark Bergmann, Ginger Thull

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

The splash pad committee was present to discuss the project. Council asked questions to the group and the location was discussed. After discussion was held. J. Cornely made the motion to locate the Splash pad in the city park. L. Wiese seconded. Motion carried 4 AYES Council thanked the committee for coming to the meeting. Nicole McDaneld also told the committee and council about some grant funding for playground equipment and mulch. She will get the information to Clerk Mick so she can proceed with possibly applying for one of these grants.

Nicole McDaneld and Doug McKinney from NCKPC were present to guide the City towards having a Capital Improvement Plan. They presented the city with a City indebtedness policy to review and plug in the numbers for the City of Cawker City. They reviewed the policy and discussed all aspects of the policy. After plugging in the City figures, D. Duskie made a motion to pass Resolution 02-18 (Cawker City indebtedness policy) with the changes. J. Cornely seconded Motion carried 4 AYES The council will meet again towards the end of March to move forward with the Capital Improvement Plan.

D. Duskie made a motion to pass the fence permit for Greg Linton at 117 Wisconsin. C. Eberle seconded Motion carried 4 AYES

8:30 p.m- C. Eberle made a motion to adjourn. D. Duskie seconded. Motion carried 4AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
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March 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, Drew Duskie, Doug Bader & Cole

Eberle

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

Chantz Martin

OTHER PERSONS PRESENT: Shane Abram, JoEllis Abram, Terry Cunningham, Crystal Cunningham, Reese Walsh, Cassi Walsh, Judy Gracey, Terry Gradig, Jim Wiles, Terry Harnett

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

D. Duskie made a motion to approve the minutes from February 14 regular meeting& February 22 special council meeting. C. Eberle seconded. Motion carried 5 AYES

D. Bader made a motion to pass Claims Ord. #1483A. L. Wiese seconded. Motion carried 5 AYES

APPOINTMENTS:

PERMIT APPLICATIONS:

D. Duskie made the motion to approve the livestock permit for Tracer Hudson per the approval and inspection by D. Reling. J. Cornely seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Cassi Walsh spoke about the new formation of a K-18 ball team. The team will play at the Glen Elder field. Several other sets of parents were present to answer questions pertaining to the new team. Cassi stated that they would have to buy helmets and game balls, wondered if the City would like to donate any money towards this project. The council stated that they were very glad that they were going to be able to establish this new team. J. Cornely made a motion to donate \$500.00 to go towards helmets and game balls. This is to be paid out of the Parks & Rec. fund. L. Wiese seconded. Motion carried 5 AYES

Terry Gradig from the City of Downs was present to discuss the sharing of a water treatment plant with Downs. The council has discussed this in length several times. Further discussion was held and the council felt that the City of Cawker should do a water study, that would show the benefits of doing a joint project. Council asked D. Reling to check into the costs of doing a water study, then they could move forward toward a decision after that information is made available.

STAFF REPORT:

CITY EMPLOYEES

REPORT:

D. Reling: Reling

asked if it would be okay to send Chuck Gullion to a class on waste water that will be held in Salina on April 10 to

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prepare him for testing on April 18 in McPherson. D. Duskie made a motion to send Chuck Gullion to the class preparation and testing. L. Wiese seconded. Motion carried 5 AYES Reling stated that he is having some problems with a sewer pump, the one we had rebuilt has gone down. The seal went out of it, repairs will be covered under warranty. Reling stated that he had gotten pricing on replacing the pump at the east sewer lift, Flight pump for east sewer lift \$8,500.00, west sewer lift \$9,500.00. He also got pricing from Abara which is built in the U.S., this would be a submergimal pump at a cost of \$8,600.00 (10-year life span). Reling also priced a above ground pump for the east lift station at a cost of \$48,000.00. D. Bader made a motion to go ahead and order the Abara pump for the west sewer lift at an approximate cost of \$10,000.00. C. Eberle seconded Motion carried 5 AYES Reling also presented quotes from Carrico Implement on replacing the city lawn mowers. Council reviewed the quotes and decided to replace the 2012 & 2013 John Deere riding mowers. C. Eberle made a motion to replace the 2012 with a 2018 John Deere X584 at a price of \$5,900.00, 2013 with a John Deere Z930M at a price of \$4,750.00 – total cost of \$10650.00 to replace the mowers. J. Cornely seconded. Motion carried 5 AYES Reling asked if it would be okay to start advertising for summer help, one for golf course and 2 for other City projects. Council advised him to move forward.

K. Moore: Monthly report was placed in the council packet. Ken was not at the meeting but had left some issues for the council to discuss. Council recommended that Ken send a second letter to the owners of the property at 912 Maple Street in regards to cleaning up the property.

D. Mick: Mick announced to the council that the City had received a \$4,000.00 grant from the Solomon Valley Community Foundation with funding by the Dane G. Hansen Foundation. This grant money will be used to update the Cities street signage. She has gotten two quotes on the new signs and she asked if the council wanted to approve the bid, or if it would be okay for her and Dave to make the decision. Council advised her to go ahead and take care of it. Also, the grant money will be presented in Beloit on March 28 at 6:30, Mick asked if some of the council could attend with her for the presentation. Mick also stated that she would be out of the office on Monday, March 19.

ORDINANCES:

UNFINISHED BUSINESS:

1. More discussion was done on the RV residence ordinance. Council still discussed with City Attorney Martin on the definition of a RV park. Council talked about the possibility of putting in a City owned RV park and what it would take to establish one, possibly located on city property behind the EMS building. Citizen Jim Wiles asked the council some questions pertaining to this issue. The ordinance pertaining to this issue was tabled until the April council meeting.
2. The acquisition of the ball field property is nearly completed. City Attorney Martin stated that he is working on an alley and street closing issue. Once that is finished, the City should have everything needed to complete the purchase.
3. The council and mayor had been approached about the limited number of volunteer firemen the City has at the present time. The Mayor asked Clerk Mick to send a letter to the Fire Dept members and ask them to attend the April council meeting.

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NEW BUSINESS:

1. Clerk Mick asked to clarify the writing of Ord. 1150 code section 15-526 that allowed clean lumber, that has been removed. Only tree, limbs, grass and garden waste are allowed at the City Tree Burn Site. ABSOLUTELY NO LUMBER OF ANY KIND. Also, the tree burn site is open 24 hours per day.
2. Clerk Mick reminded council and Mayor of the election deadline, which is June 1 and they must file at the Mitchell Co. Courthouse.
3. Terry Harnett was present to discuss his home that burnt on Jan. 17. Council advised him that they would like to see the front yard cleaned up and the house taken down by the April council meeting. Terry stated that he was working on getting it done.
4. Mick informed council that the special meeting for March 28 had been changed to April 4 at 7:00 with NCKRP (Capital Improvement Plan

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

APPROVED:

CITY CLERK:

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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 McDaneld, 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
REGULAR COUNCIL MEETING
April 11, 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, Doug Bader & Cole Eberle (Drew Duskie absent)

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

OTHER PERSONS PRESENT: Nick Koster, Tracer Hudson, J. J. Hoffman, Chris Thornton (Cawker City Fire Dept), Sherri Naasz from Cushing Ins., Terry Gradig and Evan Joy from the City of Downs, Judith Gracey & Kay Lyn Eskee

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

D. Bader made a motion to approve the March 14, 2018 regular council meeting with corrections. C. Eberle seconded. Motion carried. 4 AYES

D. Bader made a motion to pass Claims Ord. #1484A. L. Wiese seconded. Motion carried 4 AYES

APPOINTMENTS:

PERMIT APPLICATIONS:

D. Bader made a motion to approve the building permit for Jim Brummer. J. Cornely seconded Motion carried 4 AYES

Building permit for Buck Alvis was tabled till the May 9 council meeting. Council asked Code Enforcement Officer Moore to send Dennis Pahls a certified letter in regards to this property. L. Wiese made a motion to send a letter giving Dennis Pahls 45 days to get this property in compliant with Code 82A09. J. Cornely seconded. Motion carried 4 AYES

They also requested that Officer Moore send a letter to Terry Harnett in regards to his house that burnt on January 17, 2018. C. Eberle made a motion to send a letter to Terry Harnett stating that he had 45 days to be in compliant with Code 82A09. D. Bader seconded. Motion carried 4AYES

J. Cornely made the motion to approve the livestock permit for Kay Jones. D. Bader seconded. Motion carried 4 AYES

J. Cornely made the motion to approve the use of the Wyoming Shelter and Golf course for the Mitchell Co. Hospital Family Day on June 16, 2018. C. Eberle seconded. Motion carried 4 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Sherri Naasz from Cushing Ins. was present to review the EMC ins. proposal. She started by thanking the mayor and council for their business with Cushing Ins. through the years. She stated that there was about a 2% increase in the premium. She reviewed the liability policy and went over the actual cash value of the city equipment. Total renewal cost will be \$39,485.00. D. Bader made motion to accept the renewal of the EMC policy with Cushing Ins. at a renewal cost of \$39,485.00. L. Wiese seconded Motion carried 4 AYES

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Chris Thornton – Fire Chief of the Cawker City Volunteer Fire Dept. was present, with several other firemen. They discussed with the council and mayor how they were needing to find a way to recruit more fireman. Council discussed and asked City Clerk to put a flyer in this month’s utility billing to ask for volunteers. After more discussion the fireman stated that they were really needing to add some new equipment. They are needing radios, air packs and gloves. They presented quotes on these items. J. Cornely made a motion to purchase 3-5AV 3000 air packs at a price of \$930.00, 2 radios at a price of \$900.00, 5 pairs of gloves at \$320.00 total cost of \$2,150.00. L. Wiese seconded Motion carried 4AYES

Jay Bingesser was present to ask council about the City donating some property to him and his brother to put in a building to house a museum show casing their father’s articles from Waconda Springs. He also asked the City to supply electricity to the building. Council stated that they would have to look into it, since the location is located in the Historical section of town and it would have to meet certain qualifications.

STAFF REPORT:

CITY EMPLOYEES

REPORT:

D. Reling: Reling

reported back on replacement of two pumps for the east sewer lift station. He presented a quote from Environmental & Process Systems Inc. with a total cost for both pumps at approximately \$25,000.00. Council asked about the warranty and their compatibility. Council tabled until Clerk Mick had time to talk to our budget writer about the budget status in the sewer fund. Reling asked about hiring summer help and council advised him to go ahead and review the applications. Reling also stated that the City was having trouble finding a trucking firm to go and pick up the golf sand order, and that he may need approval to pay more for trucking freight. D. Bader made a motion to okay another \$900.00 towards freight for the sand if needed. C. Eberle seconded. Motion carried 4 AYES

K. Moore: Monthly report was placed in the council packet. Ken discussed the City wide cleanup and would be getting with the community club to coordinate a date. Ken reported on the class he had attended on domestic violence and shared a short video with mayor and council. He reported that clean up had started at the 912 Maple location.

D. Mick: Mick reported to the council that the auditor would be in the City office on April 26. Mick also stated that she was going to be out of the office on April 20, city office would be closed till 1:00. She also talked to the council about citizens buying building and fence permits and not starting projects for a length of time. Council asked her to update the form to comply with Code #4108D which states that a permit is valid for 6 months and to attach Ord. 1005 to these permits.

ORDINANCES: D. Bader made a motion to pass Ord. 1151 which prohibits RV’s from being used as a permanent residence. C. Eberle seconded Motion carried 4 AYES

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
April 11, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

Page 2

UNFINISHED BUSINESS:

1. Acquisition of real estate has been finished. D. Bader made a motion to purchase all of Block Twenty-six (26) and all that portion of vacated 5th Street lying between Blocks Twenty-six (26) and Thirty-one (31), all in the second ward, City of Cawker Cawker City, Mitchell County, Kansas from U.S.D 272. For the sum of One dollar and other good and valuable considerations. The City shall pay the surveying charges and closing costs on this property. L. Wiese seconded. Motion carried 4 AYES
2. Discussion was held in regards to doing a water study. Council asked David Reling to check into having a study done and get the costs. They asked him to contact Schwab Eaton and get some quotes and see how they would like to discuss it with council.
3. Mayor and council were reminded of the election filing deadline

NEW BUSINESS:

1. Discussion on fireworks was tabled till the May meeting, all are hoping we receive some moisture.
2. J. Cornely made a motion to appoint Gary Wilson and Deb Roth to the Library board for 4 years. L. Wiese seconded. Motion carried 4 AYES

Council Report:

Mayor and council stated that they would like to see the City do business with Bob's since they are open for business. They asked David Reling to check with Sam Bowles about setting up an account with them. Community Club asked to move the Farmers Market to Marci Park on the south side of Hwy 24 for better visibility. Farmers Market runs June 1 to Sept. 1 and Katie Schreuder will be in charge of it this year. Council had no problem with moving the location.

9:45 p.m. D. Bader made a motion to adjourn. J. Cornely seconded Motion carried 4 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:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
May 9, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY

Work Session-Sign off on bills

Council President Doug Bader present and presiding called the meeting to order.(Due to the absence of Mayor Linton)

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

Duskie

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

City Attorney Chantz Martin

OTHER PERSONS PRESENT: Bey Lee Brummet, Thomas Brown, Patience Dickerman, Kharsen Hale, Peyton Johnson, Holly Tanis, Steve McMillan & Sheri Naasz

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

J. Cornely made a motion to approve the April 11,2018 regular council meeting, April 4 & 16th special meeting with corrections. C. Eberle seconded. Motion carried. 5 AYES

J. Cornely made a motion to pass Claims Ord. #1485A. L. Wiese seconded. Motion carried 5 AYES

APPOINTMENTS: Council President Doug Bader read off the Mayor appointments for 2018 are Denelle Mick-City Clerk, Viki Aramendi-Assistant City Clerk/Treasurer, Chantz Martin-City Attorney, Municipal Judge-Bruce Berkley, David Reling-Utilities Superintendent, Mark Harding-Assistant Utilities Superintendent, Charles Gullion-Street Foreman , Chris Thornton-Fire Chief, Nick Koster-Assistant Fire Chief, Cushing Insurance Agency Inc. – Insurance Agency of Record, Farmers & Merchants Bank of Cawker City – Official Bank Depository, Cawker City Ledger-Official Newspaper, Rollin Roth- Utility Hearing Officer, Five Year Plan for City Park Committee, Colleen Eberle, Traci Diel, Nick Werthmann, Rollin Roth, Doug Bader, Dionn Hake & Corey Frasier-D. Duskie made a motion to accept the 2018 appointments, J. Cornely seconded. Motion carried 5 AYES

C. Eberle made a motion to appoint Doug Bader as Council President. L. Wiese seconded. Motion carried 4 AYES (D. Bader abstained)

PERMIT APPLICATIONS:

D. Duskie made a motion to approve the building permit for Buck Alvis upon inspection by code enforcement officer K. Moore. Alvis is to have this completed by June 2. C. Eberle seconded. Motion carried 5 AYES D. Duskie made a motion to approve the building permit for M. Bergmann and grant a 5 ft. variance on the east side of property. C. Eberle seconded. Motion carried 5 AYES

D. Duskie made the motion to approve the use of the Wyoming Shelter and Golf course for Cunningham Telephone on June 9 & for Tom White family reunion on Sept. 2. J. Cornely seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Sherri Naasz from Cushing Ins. complimented the City Employees on their safety practices. She presented the City with a dividend check of \$6,580.26 from the EMC safety program

CITY ATTORNEY REPORT: Attorney Chantz Martin gave a brief report on the Golf cart Shed agreement, council added some suggestions and Martin stated he would rewrite and have ready for approval at the June council meeting. Martin

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
May 9, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY

discussed the tax exemption on City properties and will move forward with the process. An update was given on Mid-Kansas WAPA allocation phone conference.

7:55 - C. Eberle made a motion to go into executive session for attorney client privileges with City Attorney Martin & Clerk Mick present for 10 minutes. D. Duskie seconded. Motion carried 5 AYES

8:05- D. Duskie made a motion to return to regular session. C. Eberle seconded. Motion carried 5 AYES (NO ACTION)

CITY EMPLOYEES

REPORT:

D. Reling: Council

asked for an update on the new sewer pumps. Reling stated that they had been ordered. Reling asked council if they wanted to proceed with the water study and the consensus of council was to not proceed at this time. Reling stated that he had been approached about selling the wood chipper that the City owns and never uses. He had checked the value of the chipper with a local distributor. Council asked Reling to go ahead and call the guy back, ask what he would give for the chipper. C. Eberle made a motion to go ahead and sell the chipper at a price of \$5,000.00 or no lower than \$4,000.00. D. Duskie seconded. Motion carried 5AYES Reling reported that Chuck Gullion had passed his water certification. Reling stated that Mark Bergmann was putting up a building at 616 13th street and was wanting city water supplied. Council led discussion on the matter and asked Reling to bring back some actual costs to get water to that location by the June meeting.

K. Moore: Monthly report was placed in the council packet. Ken thanked all that helped with the City cleanup on May 7, he stated that the City crew and the Lakeside High students were a great help. Also thanking C. Eberle and D. Duskie for organizing the event. Ken reviewed the code violation letters with council and stated that most had until June 2 to complete their violations. Ken asked some questions of the council in regards to the RV ordinance. Council stated that Ken would be doing the inspections on the eligibility of RV parks being established. Ken announced to the council that he would be retiring from law enforcement on July 31, 2018. D. Duskie made a motion to accept Ken's resignation as of July 31, 2018. L. Wiese seconded. Motion carried 5AYES Council thanked Ken for his service to the City of Cawker City.

D. Mick: Mick stated that she had received the renewal contract from Blue Cross & Blue Shield and stated that she would like to have City Attorney Martin review it before the contract is signed. Mick reported that she had established an account with Bob's Inc. Mick stated that she had visited with County Commissioner Marshall about the landfill fees for the City cleanup, Marshall called her on Tuesday and stated that the county would waive the fees. She reported that she had sent out thank you notes to the County Commissioners, Lakeside High, Drew Duskie and Cole Eberle for all that they had done to make the day a success. Since the announcement of K. Moore's retirement Mick asked if the council would want her to budget for law enforcement for the calendar year of 2019. At this time the council stated that they would like to keep it in the budget for next year. Mick stated that the salesman from National Sign Company came on Monday to place the order for the new street signs. After all the figuring was done the total cost of all the new street signs would run 6,588.80. The City received a \$4,000.00 grant from Dane Hansen Foundation for this project. Clerk Mick asked for approval for the remaining amount of \$2,588.80. J. Cornely made a motion to approve \$2,588.80 for the street sign project. L. Wiese seconded. Motion carried 5 AYES D. Duskie made a motion to approve spending of approximately \$200.00 for sign to mark the City park restrooms. C. Eberle seconded. Motion carried 5 AYES

UNFINISHED BUSINESS:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
May 9, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY

1. Clerk Mick reminded mayor and council of the June 1 filing deadline.
2. Discussion on Fireworks was tabled till the June council meeting
3. Discussion on Bingesser building request was tabled till more information is made available.

NEW BUSINESS:

1. L. Wiese made the motion to appoint Ross Weber to the Cawker City fire dept. D. Duskie seconded. Motion carried 5 AYES
2. Clerk Mick reminded Mayor and council about the special meeting on May 21 (Capital Improvement project)
3. Employee pay rates were enclosed in the council packet for review.

9:07 p.m.- D. Duskie made a motion to go into executive session for non-elected personnel with City attorney Martin present for 15 minutes. L. Wiese seconded. Motion carried 5 AYES

9:12 p.m.- D. Duskie made a motion to return to regular session. C. Eberle seconded. Motion carried 5 AYES (NO ACTION)

D. Duskie made a motion to give the following pay increases. V. Aramendi .25, C. Gullion .75, M. Harding .50, D. Reling .50, D. Mick .50 effective immediately. L. Wiese seconded. Motion carried 5 AYES

9:15 p.m. – D. Duskie made a motion to adjourn. C. Eberle seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
Special Council Meeting
May 21, 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, May 21, 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. Summer Help
3. Release of a CDBG housing soft loan

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 McDaneld, 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 utilities prior to the meeting. With the list of the water, sewer and electric utilities ready for review, the council discussed the importance to the community of each utility. Age, condition and impact on the community was discussed on each utility. As council reviewed all of this, they found they should be looking to address some of the more urgent repairs. Council also discussed the condition of sidewalks, curb & gutter and storm drain situations in town. Grants were discussed to address some of the issues. Nicole stated that she would be doing a spread sheet with all of our discussions, so that it could be reviewed and possibly start to budget some of the more important improvements. Nicole said she would get back with Denelle to set up the next meeting.

David Reling stated that he had hired Tyron Gruwell and Mike Martin for summer help and was still debating on hiring a third person due to the lack of rain. D. Duskie made a motion to pay Gruwell and Martin \$10.00 per hour, if a third person is hired they would be paid the same hourly wage. D. Bader seconded. Motion carried 3 AYES

City clerk Mick stated that she was needing council approval to release a CDBG housing soft loan 30 days early. Loan would not expire till July 1, 2018 for this citizen. D. Duskie made a motion to allow this soft loan to be released 30 days early for this citizen. J. Cornely seconded. Motion carried 3 AYES

8:30 p.m. - D. Bader made a motion to adjourn. D. Duskie seconded. Motion carried 3 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
June 13, 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 (Drew Duskie & Doug Bader absent)

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

OTHER PERSONS PRESENT: Steve McMillan, Dennis Pahls, Bill Brummer & Buck Alvis

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

J. Cornely made a motion to approve the May 9, 2018 regular council meeting, May 21 special meeting with corrections. L. Wiese seconded. Motion carried. 3 AYES

J. Cornely made a motion to pass Claims Ord. #1486A. L. Wiese seconded. Motion carried 3 AYES

PERMIT APPLICATIONS: C. Eberle made a motion to approve the building permits for Bennie Schmidt-carport, Roye Bird – carport, Allen DePoy – sun room, Jay Youngblood- carport, granting Youngblood 2 ½ ft variance on the carport lining it up with the current garage, also a fence permit for Jay Youngblood. L. Wiese seconded Motion carried 3AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Dennis Pahls was present requesting a 60-day extension on his cleanup at 1112 10th Street. C. Eberle made a motion to grant Dennis Pahls a 60-day extension on his property cleanup. J. Cornely seconded. Motion carried 3 AYES Bill Brummer was present to discuss the charges for sewer at his RV park. He presented some information from some other businesses on how they are charged in other towns. The council stated that they would need more information on this matter and would discuss it at the July council meeting. Brummer also asked about getting a building permit for a building he wanted to put on some leased property, council asked him to apply for a building permit and they would review it at that time.

STAFF REPORT:

CITY ATTORNEY REPORT: Attorney Chantz Martin gave a brief report that it was okay to sign the Blue Cross & Blue Shield renewal. He reported that the City would be applying for tax exemption on a couple of property parcels. He didn't have anything to report on the Kansas WAPA allocation.

CITY EMPLOYEES

REPORT:

D. Reling: Reling asked council about moving forward with the repair on the bucket truck. Council had approved \$12,584.00 in 2017. Council said to move forward with getting it repaired. Reling would like to look at purchasing a thumper machine, council asked him to bring more information and pricing to the July council meeting. He also stated that it was time to start on street repairs. He has two streets that need concrete repair, those streets would be corner of 7th and Wisconsin, 10th and Locust. The approximate cost to repair these two streets would be \$5,000.00. J. Cornely made a

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
June 13, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

motion to repair these two streets at an approximate cost of \$5,000.00. C. Eberle seconded. Motion carried 3 AYES
Reling also reported on running a water line to a lot on 13th street. He reported that 4-inch tap at a cost of \$2,600.00 or a loop bye at a cost of \$4,400.00. Council asked to table till the July meeting.

K. Moore: Monthly report was placed in the council packet. Ken stated the code violations had all been addressed and that he was working on yard violations at this time. Ken stated that there were two policies that needed to be passed in regards to the police department. The two policies are Eyewitness Identification & Electronic Recording of Interrogations. C. Eberle made a motion to pass the two new policies. J. Cornely seconded Motion carried 3AYES

D. Mick: Mick reported that the budget hearing would be on August 8 prior to the regular August council meeting. She also reported the auditor would be at the July meeting to review the audit with the council. Regional planning commission gave two dates at the end of June, but council didn't think those dates would work and asked Mick to check about some dates in July.

UNFINISHED BUSINESS:

1. Council discussed Fireworks and decided to leave everything the same this year and maybe review the current ordinance this fall.
2. Discussion on the storage units the City had purchased last fall and getting them put in place. Council asked D. Reling to talk to Skyler Wise about getting them put in place.

NEW BUSINESS:

1. Discussion on providing electricity to Monte Dockstader at 321 Pine Street. D. Reling stated that it would take approximately \$1175.00 to get electricity to that location. This amount would not all be billed to the citizen. Mayor Linton stated that he would visit with Dockstader about this amount. The council asked Reling if there were any less expensive ways to do the project, Reling said he could possibly cut some off the amount. No formal action was taken on the matter.
2. The City was approached about having an individual do some community service hours under the City. City Attorney Chantz Martin advised the City to not allow it due to the liability.

8:40p.m. –L Wiese made a motion to adjourn. C. Eberle seconded. Motion carried 3 AYES

CITY OF CAWKER CITY
Special Council Meeting
June 18, 2018 – 7:30 a.m.
804 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 the Cawker City Municipal Building, June 25, 2018 at 7:30 A.M.

The nature and general purpose of the special meeting:

1. Utility connection
2. Council waive of Payment for special meeting

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, Drew Duskie, Doug Bader & Cole Eblerle

CITY EMPLOYEES PRESENT: David Reling , Denelle Mick

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

Council discussed the new utility connection at 321 Pine Street. The original cost of the electric installation was discussed. Due to some changes in the way the City installed electricity to the location they were able to do it less expensive. Original cost was around \$1,200.00, but was done cheaper at a cost of \$309.89. L. Wiese made a motion that the amount of \$309.89 was due in one payment on August 1, 2018. J. Cornely seconded. Motion carried 5 AYES

J. Cornely made a motion to waive the special council meeting pay for this special council meeting. L. Wiese seconded. Motion carried 3 AYES & 2 NO

7:45 a.m. – J. Cornely made a motion to adjourn. L. Wiese seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 11, 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, Drew Duskie & Doug

Bader

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

Chantz Martin

ANOTHER PERSONS PRESENT: Michelle Huddle – SJHL, James Lambert – Kansas One Gas, Steve McMillan, Monte

Dockstader & Bill Brummer

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

C Eberle made a motion to approve the June 13 regular council meeting, June 18 special meeting. J. Cornely seconded. Motion carried. June 13 (3 AYES, D. Bader & D. Duskie abstained) – June 18 (5 AYES)

J. Cornely made a motion to pass Claims Ord. #1487A. D. Bader seconded. Motion carried 5 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve the building permit for John Schlaefli. L. Wiese seconded. Motion carried 5AYES Building permit for Bill Brummer was tabled till next meeting. Council requested a signed approval from the land owner before they approved the building permit. Brummer stated that he would take care of it.

PUBLIC COMMENT & SCHEDULED VISITORS: Michelle Huddle from Swindoll, Janzen, Hawk & Loyd, LLC gave her report on the recent audit. She stated that she didn't find any problems and then asked council if they had any questions. They stated if she was satisfied, they were. J. Cornely made a motion to except the audit report as presented. D. Bader seconded. Motion carried 5 AYES She thanked the council and Clerk Mick for their cooperation during the audit. Clerk Mick answered a couple questions the council had in regards to several reports that she presents to them at council meetings. James Lambert of Kansas One Gas was present to discuss the 10-year franchise agreement that Kansas One Gas has with the City. He stated that the pay back to the City is 5% of gross gas utility collected from the City of Cawker City. He presented the agreement to the council. City Attorney Martin had reviewed it prior to the council meeting and advised the council that it was fine to sign the agreement. 10-year Kansas One Gas agreement was put into an Ordinance. D. Duskie made a motion to pass Ordinance 1154 – 10-year franchise agreement with Kansas One Gas. C. Eberle seconded. Motion carried 5 AYES. Mr. Lambert thanked the council and mayor and stated if there were any further questions to give him a call.

STAFF REPORT:

CITY ATTORNEY REPORT: Attorney Chantz Martin presented the new credit card policy, that was requested by the city auditor. He stated that it was a pretty standard policy. D. Bader made a motion to accept the credit card policy. C. Eberle seconded. Motion carried 5AYES

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 11, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

CITY EMPLOYEES

REPORT:

D. Reling: Reling

presented prices on a thumper machine. (This machine is used to burrow under streets to put in water and electric lines.) He got quotes from TT Technologies \$5,650.00 and from Ditch Witch \$5,800.00 both machines would burrow a 3" hole that would hold a 2" line. D. Duskie made a motion to purchase the machine from TT Technologies for \$5,650.00. D. Bader seconded. Motion carried 5 AYES. Reling stated that he would like to start replacing electric utility poles. He presented 3 quotes for poles. C. Eberle made a motion to purchase 43 poles from Border States at a total cost of \$12,835.50. D. Duskie seconded motion. Motion carried 5AYES The City is needing to replace a grease gun and Reling presented 2 different options. D. Bader made a motion to replace the grease gun, purchasing the kit from Fastenal at a cost of \$399.99. L. Wiese seconded. Motion carried 5 AYES Reling gave a brief update on the repairs being done on the two electric trucks.

K. Moore: Moore was not present.

D. Mick: Mick reported that there had been a water leak at St. Theresa school. After the City crew dug it up they discovered that the leak was due to a faulty connection the City had installed. Clerk requested that the City credit them for the high-water usage. D. Bader made a motion to do a credit for \$119.25 to be applied to their next month utility billing. C. Eberle seconded. Motion carried 5 AYES North Central Kansas Regional planning had contacted Clerk Mick about the next meeting, the council stated that they would like to schedule it for July 18 at 6:30. Clerk Mick stated that she would contact them. Council asked that a notice be put in the July billing notifying the citizens if they need police assistance they should call the Mitchell Co. Sheriff dept. due to the City not having a local police officer in place at this time.

ORDINANCE: Ord 1152 & 1153 were tabled till the August council meeting.

UNFINISHED BUSINESS:

1. Council addressed the issue of sewer charges for RV parks. They were given examples of ordinances and charges from other 3rd class cities. The issue was discussed in length on the fair way to handle this. C. Eberle made a motion to charge a flat fee of \$19.00 per month for the Brummer RV park. L. Wiese seconded. Motion carried 5 AYES.
2. The golf cart shed agreement was presented and the council looked it over. D. Duskie made a motion to pass the Golf cart shed agreement. D. Bader seconded. Motion carried 5 AYES
3. A letter was enclosed in the council packet in regards to needing more volunteer fire dept. members. Council discussed the issue and asked Clerk Mick to put a flyer in the billing asking for volunteers. D. Reling asked about getting 6 new Nomex hoods for the fire department but didn't have any prices available. D. Bader made a motion to allow \$150.00 towards purchasing these Nomex hoods at this time. C. Eberle seconded. Motion carried 5 AYES

NEW BUSINESS:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 11, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

1. A retirement reception had been planned for July 20 for Ken Moore, but due to health reasons Ken Moore would not be available at that time.

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2. The City had been researching replacing one of the utility vehicles. One came available at J & S Auto. 2008 Chevy truck with utility box at a price of \$12,900.00. D. Bader made a motion to purchase the 2008 Chevy from J & S Auto for \$12,900.00. D. Duskie seconded Motion carried 5 AYES
3. Mayor Linton stated that he had talked to Jeff Shelton about taking the position as code officer for the City of Cawker City. D. Duskie made a motion to hire Jeff Shelton as the code officer at \$300.00 @ month and he would have an office in the Cawker city office. J. Cornely seconded Motion carried 5AYES Council asked Clerk Mick to visit with Sherriff Perez about the City owned equipment and get general information on county patrolling.
4. Library board presented that they wanted to replace Susan Inskeep with Pam Carter for their library board. J. Cornely made a motion to appoint Pam Carter to the Library board. L. Wiese seconded Motion carried 5AYES
5. A resident asked about a discount on a water bill due to a water leak on his side of the meter. The consensus of the council was that it was not the fault of the City.

COUNCIL REPORTS:

9:00 P.M. – J.Cornely made a motion to go into executive session for non-elect personnel with City attorney Chantz Martin, Clerk Mick for 10 minutes. D. Bader seconded. Motion carried 5AYES

9:05 P.M. - D. Bader made a motion to return to regular session. D. Duskie seconded. Motion carried 5 AYES (NO ACTION)

Monte Dockstader thanked the council, mayor and city crew for getting electricity to his property.

Steve McMillan gave a brief update on the Ball of Twine project. They hope to have it all completed before the Cawker City picnic.

Mayor Linton stated that he would be calling to have the two storage units delivered next week.

L. Wiese made a motion to donate \$500.00 to the Community club for the food stand at the Cawker City picnic. D. Bader seconded. Motion carried 3 AYES (D. Duskie and C. Eberle abstained)

9:15 P.M. - D. Duskie made a motion to adjourn. D. Bader seconded. Motion carried 5 AYES

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 11, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

APPROVED:

CITY CLERK:

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CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 11, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
August 8, 2018 – 7:00 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Mayor Greg Linton opened the 2019 Public Budget Hearing Meeting. There were no public questions in regards to the 2019 published budget. D. Bader made a motion to approve the 2019 budget. J. Cornely seconded. Motion carried 5 AYES.

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, Drew Duskie & Doug

Bader

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

Chantz Martin

ANOTHER PERSON PRESENT: Steve Richardson, Steve McMillan, Dennis Pahls & Buck Alvis

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

D. Bader made a motion to approve the July 11 regular council meeting, July 18 special meeting with corrections. L. Wiese seconded. Motion carried. 5 AYES

D. Duskie made a motion to pass Claims Ord. #1488A. D. Bader seconded. Motion carried 5 AYES

PERMIT APPLICATIONS: L. Wiese made a motion to approve the building permit for Steve Bader. J. Cornely seconded. Motion carried 5AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Dennis Pahls was present to discuss his cleanup at 10th & Redwood. He asked the council for a 60-day extension which would give him till Oct. 10, 2018. D. Duskie made a motion to give Dennis Pahls a 60-day extension on his cleanup. D. Bader seconded. Motion carried 5 AYES

STAFF REPORT:

CITY ATTORNEY REPORT: No report

CITY EMPLOYEES

REPORT:

D. Reling: Reling stated that he had found a couple street rollers on Purple wave and would like to get one for the City. The City has been borrowing one from the Fish and Game for some time. Council gave him permission to bid at least \$1,500.00 on the larger one and \$800.00 on the small one. Reling had visited with Tom Koster about some leftover shelving at the Lumberyard, there is approximately 60 ft. and he would take \$300.00 for it. D. Bader made a motion to purchase the shelving from Tom Koster at a cost of \$300.00. D. Duskie seconded. Motion carried 5 AYES David stated that he had

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
August 8, 2018 – 7:00 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

been watching the guard rail repair and things were going smoothly. The council thanked the City crew for doing a great job on the new Horse Shoe pit.

J. Shelton: Not present

D. Mick: Mick asked about attending a clerks' meeting in Hays on August 23 and that the office would be closed on that morning till 1:00. D. Bader made a motion to allow Mick to attend meeting and to have the office closed that morning. L. Wiese seconded. Motion carried 5 AYES

ORDINANCE:

Ordinance #1155 Sewer Rates for RV parks. J. Cornely made a motion to pass Ordinance 1155 establishing a flat \$19.00 per month sewer charge for RV parks. D. Bader seconded Motion carried 5 AYES

Ordinance #1152 (uniform public offense code) & Ordinance 1153 (standard traffic code). D. Duskie made a motion to pass Ord. 1152 & 1153. C. Eberle seconded. Motion carried 5 AYES

UNFINISHED BUSINESS:

1. D. Duskie made a motion to accept the updated volunteer fire dept. by-laws. J. Cornely seconded. Motion carried 5 AYES

NEW BUSINESS:

1. With the replacement of the street signs, Clerk Mick addressed the council about what to do with the signs. Steve Richardson was present and asked the City about donating Wisconsin, Lake Drive & one bracket to the museum. After discussion the council stated they would donate the two signs and bracket that Steve Richardson requested and that the rest of the signs would be for sale at a price of \$20.00 per sign and the small brackets would be sold at \$5.00 apiece. D. Duskie made a motion to sell the street signs at \$20.00 and small brackets \$5.00 each. D. Bader seconded. Motion carried 5 AYES Steve Richardson also asked about some old wood auditorium seats that are upstairs in the municipal building. D. Duskie made a motion to donate these to the museum. L. Wiese seconded. Motion carried 5 AYES
2. Work on storm drains was discussed and council asked Dave to get pricing on an engineering study and report back at the September council meeting.
3. Discussion was held on the insurance coverage for the old police vehicle. D. Duskie made a motion to drop full coverage on the old police vehicle at this time. D. Bader seconded Motion carried 5 AYES. They also discussed some of the police property and possibly reselling some of it. Council asked Clerk Mick to check if the sheriff's office or Pierce Electronics would be interested in buying any of it.
4. Cole Eberle spoke about the upcoming Community Club project, which is the purchasing of 20 ft. pre-lit Christmas tree. The approximate cost of the tree would be around \$11,000.00. Cole explained that the price would differ due to the topper and other decorations. Steve McMillan stated that he was helping write a grant for this project. D. Bader made a motion to donate the proceeds from the street signs to the community club to help with this

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Christmas tree project. J. Cornely seconded Motion carried 3 AYES (D. Duskie and C. Eberle abstained) Mayor Greg Linton appointed the Community Club as an authorized sub committee of the City to apply for the Christmas tree grant.

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5. 2019 voting delegates for Kansas League will be Mayor Greg Linton and Drew Duskie will be the alternate.

COUNCIL REPORTS: The council then discussed the closing of the Cawker City clinic. City attorney Chantz Martin stated that he would talk to the Beloit Medical Center and set up a first of right of refusal in regards to the Cawker City clinic property.

8:15 P.M. - D. Bader made a motion to adjourn. L. Wiese seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

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CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
September 12, 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, Drew Duskie & Doug

Bader

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

Chantz Martin

ANOTHER PERSONS PRESENT: Steve McMillan

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

D. Bader made a motion to approve the August 8 regular council meeting and August 15 special meeting with corrections. L. Wiese seconded Motion carried 5 AYES

D. Duskie made a motion to pass Claims Ord. #1489A. C. Eberle seconded. Motion carried 5 AYES

PERMIT APPLICATIONS: J. Cornely made a motion to approve the building permit for Allen Fisher. D. Bader seconded Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS:

STAFF REPORT:

CITY ATTORNEY REPORT: Attorney Chantz Martin stated that he had talked to the Beloit Medical Center about the Cawker Clinic building and they stated that they were not ready to do anything with it at this time. Attorney Martin stated that he did not think it was going to be a problem to get a first of right of refusal from them. Attorney Martin stated that the County attorney had visited with him about the City owned Taser gun that they may want to sell. Clerk Mick stated that the Taser was bought in 2014 for \$1,381.93 and that the City had several cartridges on hand. No price was set at this time by the council

CITY EMPLOYEES

REPORT:

D. Reling: Reling stated that he had talked to Schwab-Eaton about the storm sewer project, they stated that they would like to do some research on the project and would get back to the City. The skid steer is approaching the 100 hours, Reling asked if it would be okay to order a new one. Reling also would like to purchase some new street cones and caution tape while it is on sale. D. Bader made a motion to let Reling order the cones and tape at an approximate cost of \$600.00 from National Sign and to go ahead and continue with the skid steer lease agreement with Carrico Implement. D. Duskie seconded. Motion carried 5 AYES Reling stated that Doc Pickens had approached him about the tree on the west side of his building. J. Cornely made a motion to remove the tree on the west side of Doc Pickens building since it is in the City right of way. L. Wiese seconded. Motion carried 5 AYES Reling also reported that they would be finishing the sewer project this week.

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D. Mick: Mick reported to the council that the City had sold about \$2,500.00 worth of the old street signs and that there is more to sell if anyone is interested. Mick stated that she had received the new electric bill with the new contract figures and that she would be monitoring the changes. Mick reported that the BC/BS insurance had about a 6.8% increase (mostly on the employee side). Mick reported that the City would be hosting a budget training class on Oct. 15. Mick reminded council that she would be out of the office Oct. 31 to Nov. 5 and wondered how they wanted to handle the office hours in the mornings. Mick presented some options and the council decided to hire someone to be in the office from 8 to 12 on those days. D. Bader made a motion to have Glenna May – Reling work Wed., Thurs., Friday at an hourly wage of \$9.00. C. Eberle seconded Motion carried 5 AYES. Mayor Linton asked Jan Cornley if she would be available to be in the office on Monday Nov. 5, and she stated that should work for her.

J.Shelton: Jeff was unable to attend meeting, but had several issues he wanted the council to review. First issue was that people are mowing and blowing the grass in the streets, which will cause blockage in the City storm drains. Second issue was the removal of sidewalks. Council discussed both issues and asked Clerk Mick to get some Ordinances from other towns for the council to review at the October council meeting

ORDINANCE:

UNFINISHED BUSINESS:

1. At the August meeting the council had discussed insurance coverage on the storage units, Mayor Linton stated that he talked to Sheri Naasz at Cushing Ins. and they would be covered under the inland marine policy. The Police coverage was also discussed and the consensus of the council was to leave everything as is till renewal next spring.

NEW BUSINESS:

1. The mayor discussed an electric meter at 1011 Elm street that did not have a current utility application. He stated that he advised the City clerk to pull the meter. Clerk Mick stated that the City had an electric meter at 202 ½ Lake Drive that the resident had stop paying the bill and that the City has not been able to reach them. Council advised to her to go ahead and remove meter due to nonpayment.
2. Council discussed the City owned radar gun. Ken Moore had emailed Clerk Mick about the radar gun, he knew of a small city that was looking for one. Mick stated that she had researched the radar gun and it had little value. Council asked her to contact the City interested and tell them they could have it if they paid for the shipping and made a donation to the City for it. D. Duskie made a motion to allow Nick Werthmann to remove all the electronics from the City police vehicle so they could be sold and once the vehicle was cleaned out, they City would place it for sale on purple wave. C. Eberle seconded. Motion carried 5 AYES

8:15 p.m. – D. Bader made a motion to adjourn. D. Duskie seconded. Motion carried 5 AYES

APPROVED:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
September 12, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

CITY CLERK:

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CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
October 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, Cole Eberle, Drew Duskie & Doug

Bader

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

Chantz Martin

ANOTHER PERSONS PRESENT: Steve McMillan

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

D. Bader made a motion to approve the September 12 regular council meeting minutes. D. Duskie seconded Motion carried 5 AYES

D. Duskie made a motion to approve Claims ord. #1490. L. Wiese seconded. Motion carried 5 AYES

PERMIT APPLICATIONS: Carl Alvis & Dennis Pahls building permit was presented due to deadline. Dennis Pahls had presented a letter asking for a 30-day extension due to the weather. D. Bader made a motion to give Dennis Pahls an extension till the November 14, 2018 council meeting to meet the requirements. It was also stated that code enforcement officer Jeff Shelton would be doing the final inspection prior to council approval of this permit. D. Duskie seconded. Motion carried 5 AYES

C. Eberle made a motion to approve Livestock permit for Cameron Wyman. D. Bader seconded. Motion carried 5AYES

PUBLIC COMMENT & SCHEDULED VISITORS:

Mayor Linton thanked Steve McMillan for all the work he has been doing on grants that benefit the City of Cawker City. Steve McMillan reported that the Grant at the Ball of Twine was nearing completion and that there were some funds still available, approximately \$900.00. After some discussion with council, J. Cornely made a motion to purchase 6 (30x60) banners to be hang on main street stating Home of the Worlds Largest Ball of twine at an approximate cost \$1,113.00. L. Wiese seconded Motion carried 5 AYES Steve stated that he would be putting an article in the local paper explaining the project and publicly thanking everyone that helped with this project. Again, thank you Steve.

STAFF REPORT:

CITY ATTORNEY REPORT: None

CITY EMPLOYEES

REPORT:

D. Reling: Reling stated that Schwab Eaton and K-dot came and looked at our storm drain conditions. Mark Eilert(k-dot) would report back to the state and see what could be done to help do this project. Reling would like to replace the chain saw at a

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REGULAR COUNCIL MEETING
October 10, 2018 7:30 P.M.
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cost of \$399.00 from Carrico, consensus of council was to go ahead and purchase a new chain saw. Reling asked to attend a waste water training in Hays on Nov. 1. D. Duskie made a motion to allow Reling to attend the training. D. Bader seconded. Motion carried 5 AYES Reling stated that the new sewer pumps have been installed and are working great. He really thinks it would be a good idea to go ahead and purchase another new sewer pump next year for a backup. Council discussed this issue further with Reling. No decision was made on this matter.

D. Mick: Mick reported that the City was holding a City clerks meeting to help the clerks understand their City budgets better. Anita Goertzen provided the training. The City sold the radar gun to the City of Overbrook for \$25.00. Clerk Mick reminded everyone to vote on November 6. There was some discussion about the City office being closed on Veteran's Day, but at this time the council decided that the City office would remain open on Veteran's Day. The employees opted to have the day after Thanksgiving off, instead of Veteran's Day.

J.Shelton: Jeff was unable to attend meeting. A report was given to council in regards to a camper being buried in town as a storm shelter. Jeff stated that he had talked to the resident and had advised him to stop. Jeff had visited with City attorney Chantz Martin in regards to this issue.

ORDINANCE:

UNFINISHED BUSINESS:

1. Discussion at the previous council meeting was about the removal of the sidewalks at residences. The council asked Clerk Mick to check with other towns and get copies of their ordinances pertaining to this issue, so the council could review how other towns addressed this issue and get a plan in place regarding replacement of sidewalks.
2. The council asked City Attorney Martin to start working on an ordinance pertaining to grass, trash and other items being blown or left in the City streets, due to these items causing problems with drainage.
3. Discussion was held on how to assess mowing fees to properties. Clerk Mick had checked with the county and they stated we would need a resolution before these fees could be assessed to the property. Council asked Attorney Martin to go ahead and proceed with writing a resolution dealing with this issue.

NEW BUSINESS:

1. Clerk Mick reminded Mayor & Council about the upcoming meeting that will be held on Tues. October 23 at 2 with KMEA & KMU discussion on a parallel generation policy. Mick reported that the City of Glen Elder would also be present. Mayor asked Mick to send out an email to him and council reminding them of this meeting.
2. Discussion with Reling about possible wasting of water due to a water leak. After discussion the council decided to not address this issue at this time.
3. Reling stated that he had been approached about selling one of the City utility pickups. Council told him to visit with the individual and see what he was wanting to give for one of the pickups and report back to the November council meeting.

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

COUNCIL REPORTS:

Council discussed the storage units at the ball field and decided that they were fine. Councilman Duskie stated that the school would be doing another community service day in the spring and wondered if we could have the kids paint the containers at that time. Council thought that would be a great idea. Councilman Eberle stated that the Community Club had ordered the Christmas tree, topper and lights. He stated that they would be holding an official lighting on Dec. 1. Discussion was held on location and the cement slab for the tree. Location of the tree would be on the south side of the highway located by the gazebo. Reling stated that he would lay the size of the slab out and then they could discuss it from there. Reling didn't think that the City would have any problems getting the concrete done for this project.

8:30 p.m. – D. Bader made a motion to adjourn. L. Wiese seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

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)

Chantz Martin

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

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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REGULAR COUNCIL MEETING
November 14, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

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:

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CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
December 12, 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

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

Chantz Martin

OTHER PERSONS PRESENT: Chad Carter- Cartel

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA

D. Bader made a motion to approve the corrected November 14 regular council meeting minutes. J. Cornely seconded Motion carried 5 AYES

D. Bader made a motion to approve Claims ord. #1492A. C. Eberle seconded. Motion carried 5 AYES

PERMIT APPLICATIONS: Building Permits – D. Duskie made a motion to approve the fence permit for Todd Wyman and a building permit for Lisha Wiese. C. Eberle seconded. Motion carried 4 AYES (Wiese abstained)

PUBLIC COMMENT & SCHEDULED VISITORS: Chad Carter was present to go over the security cameras the City owns. The council asked Carter questions in regards to the problems that he has been having with the existing cameras. There are several that are not working properly. Carter stated that he was having problems getting parts for the existing camera systems and he proposed that he would replace all five cameras at no expense to the City. C. Eberle asked how soon the new systems would be installed and Carter stated that he would have them replaced by the end of January 2019. D. Duskie made a motion to pay Car-Tel \$1,113.58 for repairs that were done on the cameras in 2018. L. Wiese seconded Motion carried 5 AYES

STAFF REPORT:

CITY ATTORNEY REPORT: City Attorney Martin reported to the council on the Parallel Generation Policy. He then presented Ord. 1156 for the council to pass in regards to the Parallel Generation Policy. City Attorney Martin reported that they are still working on the tax exemption for several City properties.

CITY EMPLOYEES

REPORT:

D. Reling: Reling

reported that the City should start looking at replacing fire hydrants. He quoted that a fire hydrant is \$1,500.00, tap would be \$2000.00 and shut off would be \$500.00 = \$4,000.00. He stated that there are approximately 15 that he would like to see replaced. D. Bader made a motion to purchase 2 hydrants only at an approximate cost of \$3,000.00 this year. D. Duskie seconded Motion carried 5 AYES Reling handed out quotes from Johnson Service for cleaning and checking of the sewer lines. Several options were given. Council asked questions in regards which would

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REGULAR COUNCIL MEETING
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be the best way to go on this project. Council asked Reling to bring more information to the January council meeting for further discussion. Reling stated that he was looking at a new water meter, it gives a more accurate reading. He has ordered one to set up and watch at the cost of \$170.00 per meter.

D. Mick: Mick showed the council the new welcome banners that the City and auxiliary had purchased and the Ball of Twine banners that were purchased thru the Ball of Twine grant. She stated that Joetta Wright and Robin Jehorek had received a \$25.00 credit to their utility accounts for the month of December in the Christmas drawing.

J.Shelton: Shelton gave a report on the code enforcement letters he had mailed out and the progress he was seeing on these infractions. He reported that he had several dog complaints and that he had written complaints on these two. He asked Clerk Mick if the dogs were tagged and she reported that they were not. He stated that there would be citations written on both complaints. Discussion was held on people mowing and blowing their grass into the City streets. This causes the drains to become plugged. Consensus of council was to have City Attorney Martin draw up an ordinance prohibiting this.

ORDINANCE: D. Bader made a motion to pass Ord. 1156 (Parallel Generation) C. Eberle seconded. Motion carried 5 AYES

UNFINISHED BUSINESS:

NEW BUSINESS:

1. The City has two old speed limit signs and Clerk Mick asked how the council would like to dispose of these two signs. She reported that she has made several calls and since they are so old all suggestions were to put them on E-bay with a \$250.00 amount on each one. C. Eberle made a motion to list the two signs on E-bay at a cost of \$250.00 per sign. D. Bader seconded. Motion carried 5 AYES
2. Clerk Mick presented the council with information in regards to the City water rates and how we needed to stay on schedule with increases to qualify for grants for water line replacement. Council told her that they would like to study the information and further discuss at the January 2019 council meeting.

COUNCIL REPORTS: Discussion on sidewalk replacement was briefly discussed and would like put back on the January 2019 agenda. Also, there is a grant available in January for shredded mulch for the park. It is a 50/50 grant, at this time the council was not interested.

8:30 p.m. –D. Duskie made a motion to adjourn. C. Eberle seconded. Motion carried 5 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
December 12, 2018 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,