

## City of Cottonwood Falls Council Minutes

May 15, 2023

The regular meeting of the City of Cottonwood Falls was called to order at 6:00 in the Municipal meeting room. Those present were Mayor Buddy Sisson, Councilmembers Pat Larkin, Greg Campbell, Bill Kewley, and Mike Hastings, City Clerk Bree Larkin, and Utilities Supervisor Scott Gumfory. City Attorney Stuart Symmonds and Councilmember Chris Carathers were not present.

### Agenda

P. Larkin made a motion to approve the agenda. Hastings seconded the motion. Motion carried by unanimous vote.

### Minutes

Hastings made a motion to approve the minutes from the May 1, 2023, meeting as they read. Kewley seconded the motion. Motion carried by unanimous vote.

### City Clerk Report

B. Larkin presented an engagement letter from Cindy Jensen for our annual audit. Kewley made a motion to approve Jensen as our auditor. P. Larkin seconded the motion. Motion carried by unanimous vote.

B. Larkin presented Resolution 2023-6 which amends Resolution 2023-5 to add verbiage about the building in the Rural Housing Incentive District. P. Larkin made a motion to approve the resolution. Hastings seconded the motion. Motion carried by unanimous vote.

### Utilities Supervisor Report

Gumfory discussed the potential removal of the pine trees surrounding the community pool. Council would like to have the trees looked at by an arborist before the decision to remove them is made. Gumfory will contact an arborist and present the findings at the next meeting.

Gumfory presented the County's plan for 8<sup>th</sup> Street which includes the replacement of culverts on the south side of the street. The County has asked that the City pay for the replacement of culverts on the north side of the street. Gumfory will request Thom Kirk to attend the next meeting for more discussion. No action was taken.

Gumfory report on a discussion he had with a resident about replacing their culvert. Resident would like to know if the city would replace the culver if resident bought the new culver. Council decided that this would be an acceptable solution to the situation.

### Timecards

Hastings made a motion to approve timecards and payroll checks 32233-32238, 4 Direct Deposits and 3 Electronic Payments. Kewley seconded the motion. Motion carried.

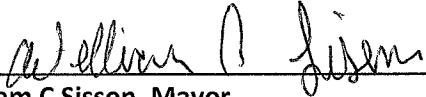
Hastings made a motion to approve overtime for 15.5 hours. P. Larkin seconded the motion. Motion carried.

### Consideration of Bills

Hastings made a motion to approve checks 32239-32260 for accounts payable. P. Larkin seconded the motion. Motion carried.

### Adjournment

Hastings made a motion to adjourn the meeting at 6:25 p.m. Kewley seconded the motion. Motion carried.

  
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William C Sisson, Mayor

  
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Brianna Larkin, City Clerk