

**City of Cottonwood Falls Council Minutes**  
**August 17, 2015**

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., August 17, 2015 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Buddy Sisson, Carl Studer, & Pat Larkin, City Attorney Laura Allen, Utilities Supervisor David Jones, City Clerk Tiffany Bohnen.

**Agenda**

Sisson made a motion to approve the amended Agenda. Studer seconded, motion carried.

**Minutes**

Sturms motioned to approve the minutes from August 3, 2015. Sisson seconded, motion carried.

Larkin made a motion to amend the July 22 special meeting minutes. Sturms seconded the motion. Motion carried.

**Scheduled Visitors**

Matthew Kohls, BG Consultants, Inc, presented Council with options for projects that could qualify for the KDOT grant or CDBG grant money that is available on a ranking system. The application deadline for the CDBG grant is October 31, 2015 and the KDOT should be requesting projects around November. The consensus of the Council is to apply for both grants. Mayor Baumgardner, Larkin, Jones and Kohls will meet to prioritize the need on additional streets. Sisson made a motion to sign the engagement letter, hiring BG Consultants, Inc., to do the preliminary engineering report needed to apply for the CDBG grant with a total cost of approximately \$6500. Sturms seconded the motion. Motion carried.

**Planning Commission Report**

Sisson made a motion to approve the final plat of the Homestead Building Home Project of Block 36 in the City of Cottonwood Falls. Larkin seconded the motion. Motion carried.

Larkin made a motion to approve the Planning Commission's recommendation to zone Lots 4-13, Block 36 as R1. Sturms seconded the motion. Motion carried.

An agreement regarding sewer lines between Homestead Affordable Housing, Inc., and the City of Cottonwood Falls was signed by Mayor Baumgardner and Tom Bishop, President/CEO of the Homestead Affordable Housing, Inc.

**Mayor's Report**

Mayor Baumgardner will draft a letter of support to the Trusler Fund from the City of Cottonwood Falls expressing our support of the Disc Golf course.

The pool committee will meet August 25<sup>th</sup>.

**City Attorney's Report**

None

**Utilities Supervisor**

The City and County have finished the 2015 Chip/Seal project.

**Report from City Clerk**

Sisson made a motion to approve the sponsorship of 3 high school football games for \$30 per game. Larkin seconded the motion. Motion carried.

Clerk Bohnen presented Council with a streets report showing the expenses incurred in 2015 and the July proof of cash.

Sturms made a motion to approve Resolution No. 2015-13 determining that weed nuisances exist upon 412 Pearl, 521 Union, and 409 Cherry. Studer seconded the motion. Motion carried.

Discussion was held regarding 336 Pine St., 105 Elm, and 712 4<sup>th</sup> St. No action was taken. A letter will be sent to the property owners of 336 Pine St. accepting their timeline for making the improvements required.

Clerk Bohnen will contact Sheriff Dorneker to have a Health & Welfare Nuisance inspection done at 409 Cherry St.

**Committee Reports:**

**Budget & Taxation:** None

**Utilities:** None

**Property:** None

**Streets:**

**Equipment:** Councilman Sisson and Mayor Baumgardner will look into options for a back-up trash truck.

**Sidewalks & Beautification:** A 210 gallon water tank was purchased for \$201.71 to fill the self-watering planters on Broadway. Larkin made a motion to order 10 new planters for a total of approximately \$2500. Studer seconded the motion. Motion carried.

**Recreation & Planning:** Mayor Baumgardner will check pricing on ordering an awning for the community building. Councilman Studer will work on the zoning signs for the city limits.

**Staff Policy:**

**Unscheduled Visitors:**

**Old Business:** None

**Time Cards:**

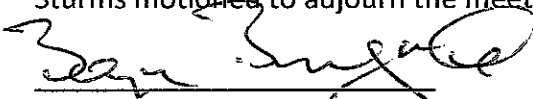
Sturms motioned to approve timecards and payroll checks 24699-24721 with 24713 being voided. Studer seconded, motion carried.

Sturms motioned to approve a total of 20.5 hrs overtime. Studer seconded, motion carried.

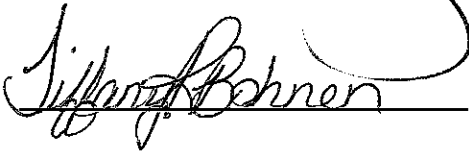
**Accounts Payable**

Sturms moved to approve checks 24668-24698. Studer seconded, motion carried.

Sturms motioned to adjourn the meeting at 9:16 p.m. Studer seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany Bohnen, City Clerk

