City of Cottonwood Falls Council Minutes August 3, 2015

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., August 3, 2015 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Buddy Sisson and Carl Studer, Utilities Supervisor David Jones, City Clerk Tiffany Bohnen.

Agenda

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

Minutes

Sturms made a motion to approve the minutes from the special meeting held on July 22, 2015. Studer seconded the motion. Motion carried.

Sturms motioned to approve the minutes as amended from July 20, 2015. Studer seconded, motion carried.

Scheduled Visitors

Dawn Sisson and Sue Smith, Chase County Historical Society, came before council to discuss concerns they have with inconsistent water readings. Jones has checked for leaks on the City side and found none. The Council agreed to switch out the meter to rule out a faulty meter.

Cindy Potter attended the dangerous structure hearing held regarding the property at 336 Pine St. The Potters have been working to repair the property. Council stipulated that the Potters' must have a written plan including timeframes by Monday, August 10, 2015.

Janis Meyer, Wright CPA, presented the 2016 Budget. Sisson made a motion to publish the notice of Public Hearing in the Chase County Leader News. Sturms seconded the motion. Motion carried.

Planning Commission Report

None

Mayor's Report

Mayor Baumgardner met with the pool consultant to tour the pool. They will meet on August 25th to discuss options.

City Attorney's Report

None

Utilities Supervisor

The city and County will begin chip/sealing on August 10th. 470 tons of rock have been hauled in.

Jones met with Matthew Kohls, BG Consultants, to discuss options for the street grants. Council would like to have Kohls attend the next council meeting to discuss cost estimates.

Report from City Clerk

Clerk Bohnen presented Council with a solid waste report showing the income and expenses from taking on Strong City's solid waste.

Bohnen will order 10 copies of the Standard Traffic Ordinance Book and 10 copies of the Uniform Public Offense Code Books for 2015. 3 copies of each will be kept in the office, 6 copies will go to the Sheriff's department and 1 copy will go to the municipal judge.

Sturms made a motion to approve Resolution No. 2015-12 determining that weed nuisances exist upon 300 Kaw St and 325 Broadway. Studer seconded the motion. Motion carried.

Committee Reports:

Budget & Taxation: None

Utilities: None Property: None

Streets:

Equipment: None

Sidewalks & Beautification: Council discussed ordering more self-watering flower pots. No action was taken. Council also discussed putting an awning above the door at the community building. No action was taken.

Recreation & Planning:

Staff Policy:

<u>Unscheduled Visitors:</u> Nate Passmore appeared to request that Plum Street north of Main be temporarily closed due to recent vandalism. Jones will put up a dead end sign at North State Street and Mill Street consensus of the council is to allow for the street to be temporarily closed by using barricades. Jones will also install a dead end sign on Mill Street at the intersection of State Street and Mill Street.

Old Business: None

Time Cards:

Sturms motioned to approve timecards and payroll checks 24648-24667. Sisson seconded, motion carried.

Sturms motioned to approve a total of 15.5 hrs overtime. Sisson seconded, motion carried.

Accounts Payable

Sturms moved to approve checks 24625-24647. Sisson seconded, motion carried.

Sturms motioned to adjourn the meeting at 9:33 p.m. Studer seconded, motion carried.

Boyce Baumgardner, Mayor

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