

City of Cottonwood Falls Council Minutes
February 1, 2016

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., February 1, 2016 at the municipal meeting room.

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

Agenda

Sturms made a motion to approve the Agenda. Larkin seconded, motion carried.

Minutes

Larkin made a motion to approve the minutes from January 18, 2016. Sturms seconded the motion. Motion carried.

Scheduled Visitors

Scheduled visitor, Potter, rescheduled for February 15th, following an inspection of property by the Enforcing Officer.

Mayor's Report

- Larkin made a motion to purchase a concrete freeze resistant dual outdoor drinking fountain from Global Industries for \$2,358.00. The fountain will be placed at Broadway and Main. Taylor seconded the motion. Motion carried.
- The City of Cottonwood Falls was denied funding for the CDBG grant that was applied for to fund several street repairs around the city.
- The progress of installing the limestone welcome markers is still moving forward.

City Attorney's Report

- Larkin made a motion to approve the new lease agreement with Prairie PastTimes. Sturms seconded the motion. Motion carried.
- Taylor made a motion to have the enforcement officer inspect 521 Union. Larkin seconded the motion. Motion carried.

City Clerk's Report

- Council reviewed Chapter 3 of the Code Book once again noting any errors or changes that will need to be made before adopting the final draft.
- Clerk Bohnen presented Council with an engagement letter from Wright CPA Group. No action was taken.
- Taylor made a motion to authorize the renewal of the annual sig advertising package with Chase County Leader News, including 13 ads for \$156.00. Larkin seconded the motion. Motion carried.
- A complaint has been received regarding the boats that are being parked on a vacant lot within city limits. Clerk Bohnen will look into the complaint.

Project Leaders:

Sisson:

- None

Studer:

- None

Larkin:

- None

Sturms:

- None

Taylor:

- Taylor made a motion to pursue the trademarking of the Chase Disc Golf logo, purchasing online for \$325. Sturms seconded the motion. Motion carried.

Planning Commission Report

- None

Utilities Supervisor Report

- The trash truck is scheduled to be delivered Tuesday, February 2nd.
- The city crew has been busy working on the disc golf course and fencing at the sewer.
- There are repairs that need to be made at the lift stations.
- Larkin made a motion to provide notice to R3 Energy regarding utilities. Taylor seconded the motion. Motion carried.

Unscheduled Visitors:

Old Business:

Time Cards:

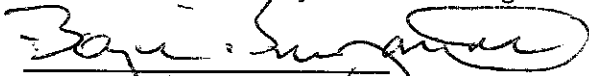
Sturms motioned to approve timecards and payroll checks 25161-25168. Larkin seconded, motion carried.

Sturms motioned to approve a total of 13.5 hrs overtime. Larkin seconded, motion carried.

Accounts Payable

Sturms moved to approve checks 25138-25159. Larkin seconded, motion carried.

Sturms motioned to adjourn the meeting at 8:52 p.m. Larkin seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

