

**City of Cottonwood Falls Council Minutes
July 20, 2015**

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., July 20, 2015 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Pat Larkin, Bruce Wells and Carl Studer, Utilities Supervisor David Jones, City Clerk Tiffany Bohnen.

Agenda

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

Minutes

Sturms motioned to approve the minutes from July 6, 2015. Studer seconded, motion carried.

Scheduled Visitors

Donna Crawford, Governmental Assistance Services, presented Council with the final bookkeeping spreadsheet for the CDBG funds and conducted the public hearing for the purpose of evaluating the performance of the water improvement project in Cottonwood Falls.

Sturms made a motion to allow the Mayor and City Clerk to sign the final documents regarding substantial completion. Studer seconded the motion. Motion carried.

LeAnn Coester and Will Clevenger came before Council to answer questions regarding the Homestead Building Project and to present the final plat. A special meeting will be held with the Planning Commission, Council, Coester, and Jared Barrett to help answer all questions and move the project forward.

Amy Allen, Aldrich & Company, presented the final 2015 Audit to Council. Wells made a motion to accept the 2015 Audit as presented. Studer seconded the motion. Motion carried.

Planning Commission Report

Larkin made a motion to approve the appointment of Rich Ulrich, with his term ending in 2017, and Cody Tastove, term ending in 2016, to the Planning Commission. Sturms seconded the motion. Motion carried.

Mayor's Report

Larkin made a motion to support the Damage Prevention Day on August 11, 2015. Studer seconded the motion. Motion carried.

City Attorney's Report

None

Utilities Supervisor

The city crew has been working on making repairs to the streets and spraying for mosquitos.

ECR has been replacing some curb and guttering and are redoing some handicap ramps that are have been holding water since being done after the water project. This is covered as warranty work from the water project.

Geo. Groh and Sons, Inc. will be here the first half of August to re-roof the municipal building.

The County will begin working on the Chip/Seal project August 6th, weather permitting.

Report from City Clerk

City Code Financial is planning to have a draft of the code book to the City by the end of July.

Studer made a motion to approve paying \$35.00 for annual membership dues to the City Attorneys Association of Kansas. Wells seconded the motion. Motion carried.

Committee Reports:

Budget & Taxation: Clerk Bohnen has been gathering information to begin working on the budget with Janis Meyer, Wright CPA.

Utilities: None

Property: None

Streets: None

Equipment: None

Sidewalks & Beautification:

Recreation & Planning:

Staff Policy:

Unscheduled Visitors: None

Old Business: None

Time Cards:

Sturms motioned to approve timecards and payroll checks 24593-24623 with 24609 being skipped. Studer seconded, motion carried.

Sturms motioned to approve a total of 12.5 hrs overtime. Wells seconded, motion carried.

Accounts Payable

Sturms moved to approve checks 24550-24588 with 24589-24592 being voided. Studer seconded, motion carried.

Sturms motioned to adjourn the meeting at 9:03 p.m. Studer seconded, motion carried.


Boyce Baumgardner, Mayor


Tiffany Bohnen, City Clerk

