

**City of Cottonwood Falls Council Minutes
May 18, 2015**

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., May 18, 2015 at the municipal meeting room.

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

Agenda

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

Minutes

Wells motioned to approve minutes from May 4, 2015. Sisson seconded, motion carried with Studer abstaining.

Scheduled Visitors

Matthew Kohls, with BG Consulting Inc. presented Council with updates on the water project. APAC has completed working on a majority of the work on the Punch List items and has completed the additional work along Maple Street.

Sturms made a motion recommending approval of the Mayor signing the Certificate of Substantial Completion dated May 7, 2015. Wells seconded the motion. Motion carried.

Sisson made a motion recommending approval of the Mayor signing the Change Order No. 2 for a deduction of \$501.50 which lowers the contract amount to \$1,366,333. Studer seconded the motion. Motion carried.

Wells made a motion to approve authorizing the Mayor to sign once the project is complete:

Completion of Work Certificate

Payment Application No. 10 for APAC-Kansas, Inc., Shears Division in the amount of \$111,033.87 for work performed in general conformance with project specifications through the end of May 2015.

Payment Request No. 23 for KDHE Disbursement of Funds in the amount of \$113,352.37.

Loan Recipient Compliance Assurance with Respect to Davis Bacon Minimum Wage Requirements for Payment Request #23.

Sturms seconded the motion. Motion carried.

Planning Commission Report

Wells made a motion to approve the Demolition Permit submitted for Donald & Debbie Bower at 336 Plum St. Sisson seconded the motion. Motion carried.

Mayor's Report

Mayor Baumgardner opened the hay bids that were received for haying the Airport. Sisson made a motion to approve a bid of \$150 from Wes Cahoone. Studer seconded the motion. Motion carried.

Grove Gardens in Council Grove has agreed to set the City of Cottonwood Falls up on a commercial account so that we may order flowers from them to supply our new flower planters on Broadway St.

The additional patriotic banners that were ordered have been delivered.

On May 25th Mayor Baumgardner will be meeting with Kansas Wildlife and Parks to discuss the river bridge outlet.

Discussion was held regarding hiring a new city attorney. No action was taken.

City Attorney's Report

None

Utilities Supervisor

Utilities Supervisor Jones is searching for someone to finish the sheetrock in the new bathrooms of Prairie PastTimes.

Cottonwood Falls City Pool plans to be open Saturday May 23rd.

The city crew began picking up Strong City's trash May 4, 2015.

The city crew will be spraying for weeds on Broadway and on the walking path at Swope Park.

Report from City Clerk

Sturms made a motion to send Clerk Bohnen and Bookkeeper Bower to City Clerk Fundamentals Class in Eldorado June 19th. Wells seconded the motion. Motion carried.

Larkin made a motion to approve Resolution No. 2015-6 determining that weed nuisances exist at: 320 Elm, 421 Cedar, 514 6th, 1722 210 Rd, Lots 7-9, E 30 ft of vacated Kaw St, Blk 13, N Cottonwood, 201 Friend, and 218 State St. Sisson seconded the motion. Motion carried.

Clerk Bohnen updated Council on the Dangerous Structures list:

No action was taken on the property located at 712 4th St; the property still remains on the watch list.

The property located at 715 4th St is currently waiting on an inspection by the Enforcing Officer.

Sturms made a motion to approve Resolution No. 2015-5 fixing a time and place and providing for notice of a hearing before the governing body of the City of Cottonwood Falls, Kansas, as which the owner, his or her agent, lienholders of record, occupants and other parties in interest of structures may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Larkin seconded the motion. Motion carried.

No action was taken on 401 8th St.

Studer will inspect a property at 7th & Elm St.

Clerk Bohnen will check progress with Sheriff Dorneker on the property at 105 Elm

Committee Reports:

Budget & Taxation: None

Utilities: None

Property: None

Streets: None

Equipment: None

Sidewalks & Beautification: None

Recreation & Planning: None

Staff Policy: None

Unscheduled Visitors: None

Old Business:

Time Cards:

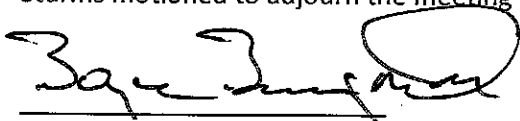
Sturms motioned to approve timecards and payroll checks 24334-24343. Sisson seconded, motion carried.

Sturms motioned to approve a total of 22 hrs overtime. Studer seconded, motion carried.

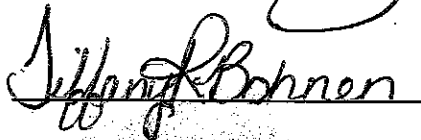
Accounts Payable

Sturms moved to approve checks 24344-24376 with 24348 being voided. Studer seconded, motion carried.

Sturms motioned to adjourn the meeting at 8:25 p.m. Wells seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany Bohnen, City Clerk

