City of Cottonwood Falls Council Minutes May 7, 2018

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., May 7, 2018 at the municipal meeting room. Those members present were Mayor Buddy Sisson, council members Bill Kewley, Mike Hastings, Chris Carathers and Pat Larkin, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Absent was council member Bob Sturms and City Attorney Laura Allen.

Agenda

Larkin made a motion to approve the agenda. Hastings seconded. Motion carried.

Minutes

Hastings made a motion to approve the minutes from April 16, 2018. Kewley seconded the motion. Motion carried.

New Business

• Larkin made a motion to approve Wes Cahoone's bid of \$150 for the haying of the airport. Hastings seconded the motion. Motion carried.

Scheduled Visitors

- Larkin made a motion to approve the advertising for graduation, rodeo, Memorial Day and state track as presented by Lisa Vega, 96.1, for a total of \$500 for 100 ads. Carathers seconded the motion. Motion carried.
- Nate Passmore updated Council on the progress for the welcome marker to be placed on the North side of town.
- Matthew Kohls, BG Consultants Inc, updated the new Council members on the KDOT Pearl Street Project.
- Larkin made a motion to authorize the Mayor to sign the work estimate form presented by BG Consultants. Carathers seconded the motion. Motion carried.
- Jason Hoskinson, BG Consultants Inc, updated Council on the progress of the Dam Restoration Project.
- Council discussed a resident with high water usage at 421 Elm. The meter will be monitored for the next 3 months.

Planning Commission

- Hastings made a motion to approve Building Permit No 2018-1 permitting the construction of a residential garage at 309 Oak St. Kewley seconded the motion. Motion carried, with Larkin abstaining.
- Consensus of Council to allow a resident at 301 Vine to place a shed that encroaches on the rear minimum requirements due to the property abutting the City Boundaries.

<u>Utilities Supervisor Report</u>

- An ad looking for part time, temporary summer help has been placed in the Chase County Leader News and on Facebook.
- The Kenworth trash truck is currently not in service due to exhaust filter issues.
- Jones informed Council of a resident that has been stealing water and causing property damage to a City meter. A report has been made with the Chase County Sheriff.
- Water service has been requested outside of the City limits. Consensus of Council not to supply the water.

- The Starkey water line is fully installed.
- The repairs to the dip at 3rd and Maple Street are complete.
- The pool has been filled.
- The Glass Blown Open tournament was an overall success. If the tournament resides in Cottonwood Falls next year Jones would like to see better communication between the tournament organizers, City and the School District.

City Clerk's Report

- Hastings made a motion to approve a Special Event Request for the Cottonwood 200 on May 27, 2018 from 10 a.m. to 2 p.m. Larkin seconded the motion. Motion carried.
- Larkin made a motion to approve the audit engagement letter from Cindy Jenson. Hastings seconded the motion. Motion carried.
- The tax sale date has been set for June 13, 2018 at 1 pm in the Courtroom.
- Larkin made a motion to approve a ½ page in, ¼ page ad in the Junior Disc Golf World Championships advertisement. Kewley seconded the motion. Motion carried.
- Hastings made a motion to approve a temporary liquor permit for the Chase County
- Chamber of Commerce to host the 2018 River Suite to be held on June 8, 2018. Carathers seconded the motion. Motion carried.

Sisson's Report

Discussion was held regarding the chainsaw tree carving at Swope Park. No action taken.

Hasting's Report

 Kathy met with Connie Baumgardner to discuss the procedure for removing the old and planting new flowers in the downtown planters. The flowers have been ordered and Hastings will plan to pick them up this week.

Larkin's Report

Larkin is meeting with Shawn Taylor to finalize the transition of the Disc Golf logo.

Time Cards:

Hastings motioned to approve timecards and payroll checks 27422-27429. Larkin seconded. Motion carried.

Hastings motioned to approve a total of 14 hrs overtime. Kewley seconded. Motion carried.

Accounts Payable

Hastings moved to approve checks 27421 & 27430-27460. Carathers seconded. Motion carried.

Adjournment

Hastings motioned to adjourn the meeting at 9:06 p.m. Larkin seconded. Motion carried.

William C Sisson

Tiffany R. Bohnen, City Clerk