

City of Cottonwood Falls Council Minutes
April 17, 2017

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., April 17, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Mike Hastings, and Bob Sturms, and City Clerk Tiffany Bohnen. Pat Larkin, Shawn Taylor, Laura Allen and David Jones were not present.

Guests: Steve Schlup

Agenda

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

Minutes

Sisson made a motion to approve the minutes from April 3, 2017. Sturms seconded the motion. Motion carried.

Planning Commission

- Hastings made a motion to approve Building Permit No. 2017-5 approving the construction of a walled courtyard to be built in the roundabout of Citizens State Bank. Sturms seconded the motion. Motion carried.
- Steve Schlup, Chairman of the Planning Commission, met with Mr. Meyers to review his building permit for 208 Union St. Meyers agreed to stake out where he would like to place the building and then have planning commission verify the location before he begins building.

Mayor's Report

- Sisson made a motion to approve an estimate from Crossriver Construction for \$477.15 for the electrical work of moving the air conditioning units at the community building. Hastings seconded the motion. Motion carried.
- Discussion was held regarding additional renovations to be done to enhance the exterior of the community building.
- Sisson made a motion to approve ordering flowers and fertilizer for 22 planters for downtown Broadway at a cost of \$820.34, equaling \$37.28 per planter. Hastings seconded the motion. Motion carried.
- Baumgardner received an invitation to meet with Region 6 from US Fish & Wildlife Service from Denver on May 4.
- Mayor Baumgardner will call Emporia Construction & Remodel to get a quote for a sidewalk on Main from Broadway to Walnut.

Utilities Supervisor Report

- During the KDHE inspection of the wastewater treatment facility a deficiency was noted, that there were cattails in Cell 5. Since the time of the inspection, the city has notified KDHE that they will have the lagoon cleared and treated by September 30, 2017.
- Jones has received a bid from ECR to repair the manhole walls and pour new curb inlet top, re-using the existing grate on North Broadway and reattach the original plaque on the bridge with epoxy. Clerk Bohnen will call ECR to request an itemized list of materials to be used. No action taken.
- Additional stones have been installed at the Junior Disc Golf Course.
- Sisson made a motion to order a barrel of mosquito spray, Mug-A-Bug in the amount of \$2,483.70. Sturms seconded the motion. Motion carried.
- Jones is preparing a work list for bids/estimates.

- Dump truck is currently getting some brake work done.

City Clerk's Report

- Hastings made a motion to approve the appointment of Vickie Peterson to the Cottonwood Falls Housing Authority Board for a term of 4 years, expiring in 2021. Sisson seconded the motion. Motion carried.
- Sturms made a motion to approve Resolution No. 2017-9 fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Cottonwood Falls for all interested parties of 601 Maple St to appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Hastings seconded the motion. Motion carried.
- Sisson made a motion to approve Resolution No. 2017-8 exempting the City from the requirements of K.S.A. 75-1120a, waiving the Generally Accepted Accounting Principles (GAAP) for 2017. Hastings seconded the motion. Motion carried.
- Sturms made a motion to allow Clerk Bohnen to attend the 2017 Budget Workshop on April 28th in Topeka for a cost of \$60. Sisson seconded the motion. Motion carried.
- The bench in honor of James, Wilma and Jay O'Daniel has been placed on Broadway.
- Sisson made a motion to approve the special event request from The Stone Foundation to hold a series of workshops and a symposium in and around Cottonwood Falls from April 30 to May 7, 2017. Hastings seconded the motion. Motion carried.

Old Business

- Council would like to have a timeline of complete cleanup of the area from the owners of 420 Elm.
- Sturms made a motion to enter into a 15-minute executive session at 7:35 pm to discuss non-elected personnel. Sisson seconded the motion. Motion carried.
- Returned to regular session at 7:50 p.m. No action taken.

Time Cards:

Sturms motioned to approve timecards and payroll checks 26340-26346. Sisson seconded. Motion carried.

Sturms motioned to approve a total of 6 hrs overtime. Sisson seconded. Motion carried.

Accounts Payable

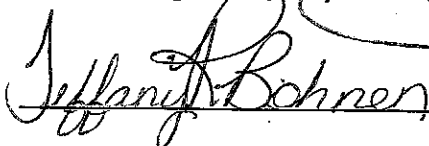
Sturms moved to approve checks 26347-26371. Sisson seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:55 p.m. Sisson seconded. Motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

