City of Cottonwood Falls Council Minutes April 18, 2016

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., April 18, 2016 at the municipal meeting room.

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

<u>Agenda</u>

Larkin made a motion to approve the amended agenda. Sisson seconded, motion carried.

<u>Minutes</u>

Studer made a motion to approve the minutes from April 4, 2016. Sturms seconded the motion. Motion carried.

Scheduled Visitors

- Jim Redick, 617 Mulberry, informed Council that he has had a water leak at his residence and requested that the Council forgive his sewage fee. Sisson made a motion to approve the waiving of the sewage fee on the excess water usage. Studer seconded the motion. Motion carried.
- Rick Hamman, Coffelt Signs, presented Council with information for the digital information sign.
 Council will continue to research options for the sign. No action was taken.

Enforcing Officer

None

Mayor's Report

- The Pearl Street Brick Improvement project has been selected for funding through KDOT's
 Transportation Alternatives Program. The renovation will take place on Pearl Street from 177 to
 Broadway.
- Work will soon begin on the base of the limestone welcome marker on the South end of town.
- Utilities Supervisor Jones is working on getting an extension for the North marker.
- Mayor Baumgardner has received a proposal from Ron Love to remove the log jam in the river.
 The cost to rent the track hoe will be \$2100 per week, labor would \$1500 per day and Love
 believes it would take approximately 2-3 days. Larkin made a motion to enter into a contract
 with Ron Love for the removal of the log jam for a cost up to but not exceeding \$10,000. Taylor
 seconded the motion. Motion carried.

City Attorney's Report

 City Attorney Allen would like to develop a trackable system for the dangerous structure process. She would like for the inspection reports done by the enforcement officer to be on duplicate or triplicate forms so that a copy can be left with the homeowners and a copy can go to the enforcement officer.

City Clerk's Report

- Sisson made a motion to accept Chapter 5 of the Code Book with no changes necessary. Studer seconded the motion. Motion carried.
- Sturms made a motion to approve setting the date for Twin City Garage Sales for April 30th and Citywide Cleanup for May 7th. Studer seconded the motion. Motion carried.
- Larkin made a motion to remove the water treatment plant, fencing at water treatment plan, solid contacts clarifier unit, meter house, 2 pump houses, river water intake system, and the standpipe. Once PWWSD takes over the insurance on the 3 wells these will also be removed. Studer seconded the motion. Motion carried.
- Larkin made a motion to approve Resolution No. 2016-4 waiving the Generally Accepted Accounting Principles (GAAP) for 2015. Studer seconded the motion. Motion carried.
- Sturms made a motion to approve Resolution No. 2016-5 waiving the Generally Accepted Accounting Principles (GAAP) for 2016. Studer seconded the motion. Motion carried.
- A water leak has been reported at 221 Spring St. The leak has been taken care of but a
 substantial amount of water has been lost. Council has agreed to waive the sewage fee and is
 willing to set up a payment plan for the customer until the amount has been taken care of.
- A reception will be held in honor of city employee Rodney Cotton's 20 year anniversary with the city on Tuesday, April 19, 2016 at 3:30 p.m. in the Council room.

Utilities Supervisor Report

- The flag pole and basket has been installed on the signature hole of the Chase Disc Golf Course.
 All of the signs except the t-box signs have been delivered and will be installed next week. Jones is hoping to have the course completed by May 1st.
- The city crew has been working on replacing 3 fire hydrants throughout town.
- The windsock at the airport has been replaced.
- The crew will begin filling and preparing the pool the beginning of May.
- City employees will begin working at the PWWSD plant this weekend.

Project Leaders

Sisson:

None

Studer:

None

Larkin:

- Councilman Larkin met with Jerry McCulla and discussed the property known as R3 Energy.
- Larkin will look into having an appraisal done on the City Shop.

Sturms:

• None

Taylor:

- The inaugural tournament for Chase Disc Golf has been set for May 14th.
- It has been advised to trademark the Chase Disc Golf course and not just the logo to cover all bases.
- Clerk Bohnen will set up a PayPal account and link it to our website.

Planning Commission Report

None

<u>Unscheduled Visitors:</u>

Old Business:

Time Cards:

Sturms motioned to approve timecards and payroll checks 25321-25328. Larkin seconded, motion carried.

Sturms motioned to approve a total of .5 hr overtime. Larkin seconded, motion carried.

Accounts Payable

Sturms moved to approve checks 25330-25354 with 25329 being voided. Sisson seconded, motion carried.

Sturms motioned to adjourn the meeting at 9:18 p.m. Larkin seconded, motion carried.

Boyce Baumgardner, Mayor

Tiffany R. Bohnen, City Clerk