

**City of Cottonwood Falls Council Minutes
January 16, 2017**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., January 16, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Bob Sturms, Shawn Taylor, and Pat Larkin, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones.

Agenda

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

Minutes

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

Scheduled Visitors

- Lisa Vega, 96.1 The Wave, appeared before Council to request sponsorship for the Shootout games, the February 14 games, substate and state games that Chase County athletes participate in. Sturms made a motion to sponsor the games requested. Sisson seconded the motion. Motion carried.
- Scott Wiltse presented Council with the opportunity to have access to a Ver-mac message sign if the City agrees to split the maintenance and insurance with the City of Strong City. Larkin made a motion to accept joint ownership with the City of Strong City of the Ver-mac message sign from Emergency Management Services. Sisson seconded the motion. Motion carried.
- Wiltse also discussed the Emergency Response Plan. Clerk Bohnen will email him a copy to review and make the approved changes.

Enforcing Officer

- None

Planning Commission Report

- Larkin and Taylor met with the residents at 208 Union St. The consensus of the Council is to adhere to the current code regarding setbacks.

City Attorney's Report

- None

Mayor's Report

- Baumgardner contacted BG Consultants inquiring about electronic meter readers. Council reviewed an estimate for a city comparable in size to Cottonwood Falls.
- Sisson made a motion to approve Resolution No 2017-2 allowing for the transfer of remaining funds of the water project from the Capital Improvement Fund to the Water Fund in the amount of \$7,808. Sturms seconded the motion. Motion carried.
- Ron Love has made arrangements to rent an excavator to remove the log jam. City Clerk will get information for the insurance company.

Utilities Supervisor Report

- There will be a sewer lagoon inspection on January 19, 2017.
- Most of the electrical has been completed at the South Welcome marker.
- A request has been made to place a 2 yard dumpster at a rural residence on a gravel road that would serve 4 families. The Consensus of the Council is to not place a dumpster at this time due

to it being outside city limits and on a gravel road. If a location within the city limits on the edge of town could be used and a dump pad provided the City would consider request at that time.

City Clerk's Report

- Sturms made a motion to approve the liquor license renewal application for 2017 from Keller Feed & Wine LLC. Larkin seconded the motion. Motion carried.
- Sturms made a motion to accept the bid of \$3000 to stain the municipal building floor. Larkin seconded the motion. Motion carried.
- Clerk Bohnen will check with surrounding cities to see which edition of building codes have been adopted.
- The December proof of cash was reviewed.
- Larkin made a motion to approve the purchase of a FireKing filing cabinet for \$575.00. Sturms seconded the motion. Motion carried.

Project Leaders

Sisson:

- No Report

Studer:

- No Report

Larkin:

- No Report

Sturms:

- No Report

Taylor:

- No Report

Unscheduled Visitors:

- None

Old Business:

Time Cards:

Sturms motioned to approve timecards and payroll checks 26117-26124. Sisson seconded. Motion carried.

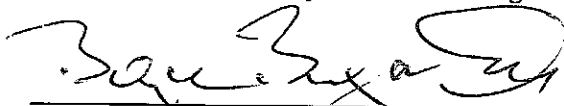
Sturms motioned to approve a total of 5 hrs overtime. Sisson seconded. Motion carried.

Accounts Payable

Sturms moved to approve checks 26125-26155. 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

