City of Cottonwood Falls Council Minutes March 6, 2017

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

Guests: Barb Green

Agenda

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

Minutes

Larkin made a motion to approve the minutes from February 20, 2017. Sisson seconded the motion. Motion carried.

Scheduled Visitors

Barb Green appeared before Council to discuss a drainage issue when the hydrants are flushed. Due to
the flushing of the hydrant, Green's yard was flooded. Jones has assessed the situation and will look for
alternative solutions so this does not happen again. Green also has concerns with the amount of
sediment that is showing up in her hot water heater. Council explained that due to the increase in water
pressure, the pipes were breaking loose build up within the pipes and eventually this should balance out.

Mayor's Report

- The final payment on the additional polycarts and dumpsters to service Strong City has been made.
- Larkin made a motion to approve the Highway Permit, Use of Right of Way and to contract with AT&T for their project to drill and bore on the easement on 177 from 2nd St. to Chase County Health & Rehab Center. Sisson seconded the motion. Motion carried.
- A survey will be conducted in the next few weeks to provide a legal description of the land that Council is looking to acquire near the Boneyard.
- An Ad Hoch meeting was held with members from the City of Cottonwood Falls and the City of Strong City to discuss code enforcement on February 27, 2017.
- Baumgardner contacted AT&T to discuss providing broadband and Wi-Fi for the businesses on Broadway.

Utilities Supervisor Report

- The tee pads have been poured for the disc golf course. The total project cost was \$2500.
- The city crew has pulled the forms and began cleanup today.
- The city crew has also been working on the crossing for the ditch at Hole 16.
- 2 new shut off valves have been installed on Locust St.
- Jones has received the sewer inspection report from the State. There were citations for not having a gate installed and improper signage. All citations have been corrected.
- A 12" steel pipe will be installed at the driveway of Jerry Linsea and then hot mix poured over the top
 even out the transition from the street to his driveway.

City Clerk's Report

- Dee Wessel, manager of the Housing Authority, contacted City Hall to request that a vacancy be filled on the Board for the Housing Authority. Council would like a list of board members and terms. No action taken.
- Bohnen presented the insurance renewal with Scribner Insurance Agency. Council would like to see about switching the premium from an annual payment to a quarterly payment. Bohnen will contact Kirk Engle.
- Sisson made a motion to approve the Vendor Permit Application from Southfork Smokeshack LLC for April
 1, 2017 to be set up in the downtown area for the Brick Road Rumblers event. Larkin seconded the
 motion. Motion carried with Hastings abstaining.

Time Cards:

Sturms motioned to approve timecards and payroll checks 26226-26232. Sisson seconded. Motion carried. Sturms motioned to approve a total of 6.5 hrs overtime. Sisson seconded. Motion carried.

Accounts Payable

Sturms moved to approve checks 26233-26267. Sisson seconded. Motion carried.

<u>Adjournment</u>

Sturms motioned to adjourn the meeting at 7:00 p.m. Hastings seconded. Motion carried.

Boyce Baumgardner, Mayor

Tiffany R. Bohnen, City Clerk