City of Cottonwood Falls Council Minutes May 1, 2017

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., May 4, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Mike Hastings, Bob Sturms and Pat Larkin, City Attorney Laura Allen, Utilities Supervisor David Jones and City Clerk Tiffany Bohnen. Shawn Taylor was not present.

Guests: Steve Schlup, Kirk Engle, Tim & Tina Evans, Mike Schmidt and Warren Ediger

<u>Agenda</u>

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

Minutes

Hastings made a motion to approve the minutes from April 17, 2017. Sisson seconded the motion. Motion carried.

Planning Commission

• Sturms made a motion to approve Ordinance No. 974 authorizing and directing the removal of a dangerous structure located at 617 Cedar St. Larkin seconded the motion. Motion carried.

Scheduled Visitors

- Kirk Engle, Scribner Insurance Co, presented council with a dividend check from EMC Insurance in the amount of \$5,832.22.
- Tim & Tina Evans appeared before council to inform them that their property at 618 Oak St has been cleaned up as asked. Larkin made a motion to remove 618 Oak St from the dangerous structure list. Sisson seconded the motion. Motion carried.
- Mike Schmidt & Warren Ediger of Schmidt Engineering presented the final survey for the high school. Larkin made a motion to accept the site plans. Sturms seconded. Motion carried.
- Larry Meyers, 208 Union, provided Council with prints of where he would like to place his
 garage. Larkin made a motion to approve Building Permit No. 2016-14 in accordance with the
 prints and with the understanding that the new structure will be 48.3 feet from the center of
 Elm Street and 56.6 feet from the center of Union St and that the existing temporary building be
 moved within 60 days of completing the garage. Sturms seconded the motion. Motion carried.

Mayor's Report

- Sturms made a motion to approve a request from the Chase County Chamber of Commerce to install a 50-amp power supply box to the main power pole on the river bridge to allow any additional power supply needed for the full faction of sound equipment for the River Suite Dinner and concert. Hastings seconded the motion. Motion carried, with Larkin abstaining.
- Baumgardner and Hastings met with Matthew Kohls, BG Consultants, regarding the plans for the Pearl St project.

Utilities Supervisor Report

- The pool has been filled and now the crew is working on other maintenance around the pool.
- On April 26th, there was a sewer back up on Spring and Friend St. Mayer Specialty Services came and jetted the line and determined that roots were the primary cause.
- The crew has been working on the dirt work at the community building for the concrete slab where the gazebo will be placed.
- The stones have been set for the Stone hinge hole at the Junior Disc Golf Course.

 Consensus of the Council to authorize Jones to bid up to \$15000 on a 2003 Johnson 3000 street sweeper.

City Clerk's Report

- Bohnen received a call from a gentleman from SpyGlass, a telecom auditing firm, wanting to audit our phone, internet, and cell phone bills. Consensus of the Council to not move forward with this request.
- Bohnen attended the 2017 Budget Workshop in Topeka on April 28, 2017.
- An ad requesting bids for the opportunity to hay the airport has been placed in the Chase County Leader News. The bids will be opened at the May 15th meeting.
- Bohnen has received several more applications for benches on Broadway.

PROJECT LEADERS:

Larkin

 A grant is being put together through Blue Cross Blue Shield promoting healthy lifestyles in communities in Kansas. Sturms made a motion to offer a letter of support from the City. Hastings seconded the motion. Motion carried.

Time Cards:

Sturms motioned to approve timecards and payroll checks 26374-26381 with 26373 being voided. Larkin seconded. Motion carried.

Sturms motioned to approve a total of 11 hrs overtime. Larkin seconded. Motion carried.

Accounts Payable

Sturms moved to approve checks 26382-26404. Hastings seconded. Motion carried.

<u>Adjournment</u>

Sturms motioned to adjourn the meeting at 7:52 p.m. Larkin seconded. Motion carried.

Boyce Baumgardner, Mayor

Tiffany R. Bohnen, City Clerk