

**City of Cottonwood Falls Council Minutes  
September 6, 2016**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:01 p.m., September 6, 2016 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Bob Sturms, Shawn Taylor and Pat Larkin, City Attorney Laura Allen, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Absent was Council Member Carl Studer.

**Agenda**

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

**Minutes**

Larkin made a motion to approve the minutes from August 15, 2016. Sturms seconded the motion. Motion carried.

**Scheduled Visitors**

- Sue Smith, representing the Chase County Historical Society, appeared before Council to request a letter of support that is needed to apply for a Heritage Trust Fund Grant. The grant being applied for is in the amount of \$35,000 to be used for restoring windows and wooden exterior doors. Sisson made a motion to authorize the mayor to sign the letter of support for the Chase County Historical Society. Larkin seconded the motion. Motion carried.

**Enforcing Officer**

- None

**Mayor's Report**

- Sturms made a motion to approve the 2017 Budget. Larkin seconded the motion. Motion carried.
- Larkin made a motion to enter into a 5 minute executive session at 6:28 p.m. to discuss non-elected personnel. Sturms seconded the motion. Motion carried. Meeting reconvened at 6:33 p.m. Larkin made a motion to hire Travis Fleshman as a part-time laborer. Taylor seconded the motion. Motion carried.
- Sisson made a motion to enter into a 15 minute executive session at 6:33 p.m. to discuss the acquisition of real estate. Larkin seconded the motion. Motion carried. Meeting resumed at 6:48 p.m. No action was taken.
- Sisson made a motion to enter into a 5 minute executive session at 6:48 p.m. for attorney-client discussion. Sturms seconded the motion. Motion carried. Meeting resumed at 6:58 p.m. No action was taken.
- Sturms made a motion to authorize the mayor to sign a contract with Ag-Power Incorporated to purchase a 2015 Hustler Super 104 Mower for the amount of \$19,170, accepting the trade value for the 2007 John Deere Ztrak 72", and approving the service agreement with Ag-Power, all contingent upon a 5 year lease purchase agreement with Cottonwood Valley Bank. Taylor seconded the motion. Motion carried.

**Utilities Supervisor Report**

- Jones would like to draw up a Sewer Agreement with the owners of 1722 210 Rd for the lift station.
- The curb and guttering and asphalt work is done on Union St.

**City Attorney's Report**

- None

**City Clerk's Report**

- Consensus of Council allows Cross My Heart Ministry to hold a free concert in Swope Park in the band stands near the Veteran Memorial on September 27<sup>th</sup>.
- A thank you from Dieker Oil, Inc. was read.
- John Maddox has agreed to give the City a quote for staining the concrete in the Municipal Building.

**Project Leaders**

**Sisson:**

- No Report

**Studer:**

- No Report

**Larkin:**

- No Report

**Sturms:**

- 521 Union is making progress on the repairs mandated by city.
- 712 4<sup>th</sup> appears to be making minimal progress on removing the structure.

**Taylor:**

- A club, Chase Disc Club, has been formed and plans to have events weekly.
- Taylor has set up the patent on the Chase Disc Golf logo. It was set up in his personal name but can be transferred at any time to another individual should it be needed to.
- A bank account will be set up in the name of the Chase Disc Club using the proceeds for the Inaugural Tournament and will be used to for the day to day costs of the club.

**Planning Commission Report**

- Larkin made a motion to approve Building Permit No. 2016-6 allowing for a temporary storage container to be placed at 615 7<sup>th</sup> St. The container must be removed from the property by or before September 6, 2018 and must be painted beige, white or a color approved by the City Council. Sturms seconded the motion. Motion carried.
- Larkin made a motion to approve Building Permit No. 2016-7 allowing for a temporary storage container to be placed at 301 Kaw St. The container must be removed from the property by or before September 6, 2018 and must be painted beige, white or a color approved by the City Council. Taylor seconded the motion. Motion carried.
- A building permit was presented to Council for the construction of a Micro Home at 421 Plum St. City Council has denied the application due to not having proper zoning for this type of structure. Larkin will contact other cities to see how they handle these types of homes.
- A building permit was reviewed by Council for the construction of a metal storage building at 325 Broadway. Larkin made a motion to decline the application until proof can be shown that the proper fire walls were installed since the structure is located within the fire limits of Cottonwood Falls. Taylor seconded the motion. Motion carried.

**Unscheduled Visitors:**

- None

**Old Business:**

**Time Cards:**

Sturms motioned to approve timecards and payroll checks 25761-25778. Sisson seconded. Motion carried.

Sturms motioned to approve a total of 16.5 hrs overtime. Sisson seconded. Motion carried.

**Accounts Payable**

Sturms moved to approve checks 25760 & 25779-25814. Larkin seconded. Motion carried.

**Adjournment**

Sturms motioned to adjourn the meeting at 8:26 p.m. Taylor seconded. Motion carried.

  
Boyce Baumgardner, Mayor

  
Tiffany R. Bohnen, City Clerk

