

City Clerk's Office
October 15, 2019
5:00 p.m.

The regular meeting of the governing body was held on October 15, 2019, at 5:00 p.m. Councilmembers present were Dustin Doze, Steve Schell, Joe Thomeczek, Vance Keller and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, Daliz Oquendo, City Treasurer and Rob Gale, City Attorney. Absent was Councilwoman Michele Boy.

Mayor Upson opened the meeting by leading the Pledge of Allegiance.

There was no public comment.

Councilman Keller made motion to adopt the agenda. Councilman Doze seconded the motion. Motion passed unanimously.

Councilman Schell made motion to approve the minutes of September 9, 2019. Councilman Keller seconded the motion. Motion passed unanimously.

Councilman Schell made motion to approve Appropriation Ord. #963 in the amount of \$150,852.89. There was discussion of the payment to Kansas Department of Agriculture for the penalty for over pumping water rights, file #41613. Councilman Keller seconded the motion. Motion passed unanimously.

The water right perfection period for file #41,613, also known as the west well, is ending December 31, 2019. We can extend the perfection period for 5 years if needed. The perfection period could be ended with the maximum rights if the city can prove that some water in the year 2002 was put to beneficial use. Bloyd will do some research and file the extension if needed.

Councilman Keller made motion to accept the Audit Report for the fiscal year of 2018 prepared by Kennedy McKee and Company. Councilman Schell seconded the motion. Motion passed unanimously.

Councilman Keller made motion the sign letters of engagement with Kennedy McKee and Company for fiscal year 2019 audit in the amount of \$8700.00 and fiscal year 2021 budget for \$1350.00 and out of pocket costs. Motion was seconded by Councilman Doze.

Reports:

Sand Park: Last event for the season will be October 19, 2019.

Administrator: Taking bids for trash truck for the county trash route. Crew will replace fire hydrant at Highway 50 and Barber Street. They will also be repairing concrete in Highway 50 where there were leaks earlier in the year. Bloyd mentioned there was equipment that was no longer used that could be

sold at auction. Councilman Schell made motion to declare the old sewer machine and various unusable parts and supplies as unused and surplus property to be sold on PurpleWave. Councilman Keller seconded the motion. Motion passed unanimously.

Round Table: No comment.

Councilman Doze made motion to adjourn, seconded by Councilman Keller. Motion passed unanimously.

ATTEST:

Linda Dinkel

Blake Upson

Linda Dinkel, City Clerk

Blake Upson, Mayor