

City Clerk's Office  
August 13, 2018  
5:00 p.m.

The regular meeting of the governing body was scheduled to meet on August 13, 2018 at 5:00p.m. Councilmembers present were Steve Schell, Michele Boy, Vance Keller, Joe Thomeczek and Mayor, Blake Upson. Employees present were Linda Dinkel, City Clerk, and Rob Gale, City Attorney, Brian Bloyd, City Administrator, and David Stimatze, Fire Chief. Absent was Dustin Doze.

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

The Budget Hearing was opened.

There were no comments or questions.

Councilwoman Boy made motion to adopt the proposed budget for the year 2019. Councilman Thomeczek seconded the motion. Motion passed unanimously.

There were no public comments.

Councilwoman Boy made motion to adopt the agenda. Motion was seconded by Councilman Keller and passed unanimously.

Councilman Keller made motion to approve the minutes of July 9, 2018 meeting after making corrections. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

Councilman Schell made motion to approve Appropriation Ord. # 949 in the amount of \$197,948.31; seconded by Councilwoman Boy and motion passed unanimously.

Councilwoman Boy recused herself from discussion and voting on the application for a parking permit submitted by Heath Boy.

Councilman Schell made motion to approve a truck parking permit for Heath Boy at the corner of W. Ave B and Durffee. Permit is for occasional use during harvest. Motion was seconded by Councilman Keller and passed with three ayes.

The truck parking permit submitted by Randy Dean in the 100 block of North Hamilton Street was tabled for more information.

Councilwoman Boy made motion to approve the Fire Department purchasing equipment in the amount of up to \$5000.00 using money in the Fire Equipment Fund. Motion was seconded by Councilman Thomeczek. Motion passed unanimously.

The Water Pollution Control Permit from KDHE for Fullmer Cattle's Expansion was discussed. Bloyd is going to talk to KDHE about details of the permit and expansion.

Councilwoman Boy made motion to accept Melissa Wilson's resignation as SYAA secretary as of September 30, 2018. Motion was seconded by Councilman Schell. Motion passed unanimously.

Councilwoman Boy made motion to give SYAA \$1250.00 to cover the 4<sup>th</sup> quarter wages for the next SYAA secretary. Councilman Keller seconded the motion. Motion passed unanimously.

Councilwoman Boy made motion to go into executive session for 5 minutes until 6:09 p.m. to discuss non-elected personnel. Motion was seconded by Councilman Keller. Motion passed unanimously. Dinkel and Bloyd were invited to attend the executive session. Governing Body returned to open session at 6:09 p.m.

Councilman Keller made motion to hire Jim Pinto in a full time position with full benefits at \$12.50 an hour and to give Jordan Rider a 3% increase in wages. Motion was seconded by Councilman Thomeczek. Motion passed unanimously.

Reports:

Sand Park: Barbeque for the 10th anniversary will be October 20<sup>th</sup>. Wheatland Electric Corporation is donating the meat. South end of Sam's Pond is eroding. We are looking for ways to stop the erosion. We will have an officer from the Sheriff's Department on Duty over the Labor Day weekend.

Administrator: Pouring new concrete at the intersection of Avenue D and Johnson Street. The work on the lagoon is 85% done.

City Clerk: Copier/printer is having issues and parts are being discontinued. Dinkel presented two quotes for similar machines. Gobin's Inc. quoted \$3675.51 for a C356If II. Office Solutions quoted \$4799.00 with the trade in for a Sharp MX-3050V. Councilman Keller made motion to approve purchasing the C356IF II from Gobin's along with a maintenance agreement. Motion was seconded by Councilman Schell. Motion passed unanimously.

Round Table: Pot holes in the streets and flowers by the walking path were discussed.

Councilman Keller made motion to adjourn, Councilman Schell seconded and the motion was passed unanimously and the meeting adjourned.

ATTEST:

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Linda Dinkel, City Clerk

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Blake Upson, Mayor