January 8, 2020 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order:

ROLL CALL: Jan Cornely, Drew Duskie, Cole Eberle, Doug Bader (Lisha Wiese absent)

CITY EMPLOYEES PRESENT: Denelle Mick, David Reling

OTHER PERSONS PRESENT:

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

- D. Bader made a motion to approve the December 11, 2019 regular council minutes. C. Eberle seconded. Motion carried 4 AYES
- D. Duskie made a motion to approve Claims ord. 1505A. J. Cornely seconded Motion carried 4AYES

<u>PERMIT APPLICATIONS:</u> D. Bader made a motion to approve the livestock permits for Craig Jones, Sonja Collard & Dionn Hake all for chickens. C. Eberle seconded Motion carried 4 AYES

Consensus of council was that the building permit for 702 Maple Street be turned over to code enforcement officer Reed.

PUBLIC COMMENT:

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin stated that he was still working on land survey.

CITY EMPLOYEES REPORT:

<u>D. Reling:</u> Reling reported that the furnace in the back shop was not working properly. Reling stated that he had done some checking with Remus Plumbing and Heating. D. Bader made a motion to allow Reling to replace the furnace at an approximate cost of \$1,500.00. D. Duskie seconded Motion carried 4 AYES Reling reported that the 18" chainsaw was not working and was wondering rather the council would want to repair it or replace it. D. Duskie made a motion to replace the chainsaw. D. Bader seconded Motion carried 4 AYES Council addressed the sewer line cleaning and told D. Reling to move forward with the project.

<u>D. Mick:</u> Mick discussed the possible vendor applications with council and they felt we didn't need an application fee, but would like to know that the vendor carries liability insurance. Mick reminded the council that she would be out of the office on Feb. 11 & 12 for LMC. Mick reported that she had submitted a grant to KDHE for mulch, replacing the sand base under the playground equipment. Mick asked council about writing letters in support of the Kansas Firefighters Grant that the State of Kansas is thinking about not renewing in 2020.

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<u>J. Reed:</u> Reed was not present but had submitted a monthly report to the council. Reed asked about getting some code enforcement materials. D. Duskie made a motion to allow Reed to purchase the code enforcement materials he was needing. J. Cornely seconded Motion carried. 4 AYES

7:40 p.m. Councilman Wiese arrived

<u>ORDINANCES:</u> D. Duskie made a motion to pass Resolution 1-2020 granting the Assistant City Clerk paid holiday pay at a 4-hour rate and to pay her for 8 hours of previous holiday pay. L. Wiese seconded. Motion carried 4 AYES

UNFINISHED BUSINESS:

- 1. D. Reling gave a report on the equipment that the City is disposing of with Purple Wave Auction. The auction will close on January 14, 2020. The city listed chipper, fire truck, tractor and generator.
- 2. Reminded council that the February 12 meeting as been moved to February 13 at 7:30.

NEW BUSINESS: Mayor Linton stated that he had been approached about available buildings in town for a new business. Council held some discussion on the matter.

D. Duskie made a motion to donate \$200.00 to XI THETA LAMBDA for the annual Easter Egg hunt. D. Bader seconded. Motion carried 5 AYES

Nadine Sigle from K-State research and extension called about a date for the First Impressions town hall meeting. Consensus of council was to hold the meeting on January 29, 2020 at the Waconda Funeral home building at 7:00 p.m.

8:05 p.m. –D. Bader made a motion to adjourn. L. Wiese seconded.	Motion carried	5 AYES
APPROVED:		
CITY CLERK:		

February 13, 2020 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order:

ROLL CALL: Jan Cornely, Lisha Wiese, Drew Duskie, Cole Eberle, Doug Bader

CITY EMPLOYEES PRESENT: Denelle Mick, David Reling

OTHER PERSONS PRESENT:

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

- D. Bader made a motion to approve the January 8, 2020 regular council minutes. C. Eberle seconded. Motion carried 5AYES
- D. Duskie made a motion to approve Claims ord. 1506A. D. Bader seconded Motion carried 5AYES

PERMIT APPLICATIONS: D. Duskie made a motion to approve the building permit for a carport for Greg Linton. J. Cornely seconded. Motion carried 5 AYES

PUBLIC COMMENT:

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> A brief report was given by City Attorney Martin in regards to the land survey and the ambulance building lease.

CITY EMPLOYEES REPORT:

- D. Reling: Reling announced to the council that he would be retiring from the City of Cawker City on September 28, 2020. The council discussed how to address the retirement and how they wanted to move towards hiring a new employee. D. Duskie made a motion to place an ad for a variable city position at a wage scale of \$14.00 to \$20.00 depending on the applicant's experience. D. Bader seconded Motion carried 5 AYES Reling stated that the KRWA convention was coming up and he would like to send two employees to this convention. D. Bader made a motion to allow D. Reling to send two city employees to the KRWA convention in Wichita. L. Wiese seconded. Motion carried 5 AYES Reling stated that he was getting started on ordering street supplies for the summer street work. He requested \$35,000.00 to order rock, oil and cold patch. D. Bader made a motion to approve the purchase of \$35,000.00 to purchase rock, oil and cold patch for 2020 street repair work. C. Eberle seconded. Motion carried 5 AYES Reling also stated that he would need to purchase some barricade lights at a cost of \$330.00. D. Bader made a motion to purchase barricade lights at a cost of \$330.00. C. Eberle seconded. Motion carried 5 AYES
- <u>D. Mick:</u> Mick discussed the need to update the computer in Dave's office. C. Eberle made a motion to have the clerk purchase a computer for Dave's office at a cost of \$300. To \$400. D. Duskie seconded Motion carried 5 AYES Clerk Mick reported to the council that the City had received a check from Purple Wave Auction for the amount of \$16,300.00

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for sale of obsolete City equipment. Clerk Mick presented two quotes on replacing the rest of the windows on the east side of the Municipal building. Council asked her to get another quote with putting the glass block in the windows so that it would match the west side of the building. Clerk Mick reported on the LMC class project which is education on suicide prevention. Clerk Mick discussed a trash issue with council and stated she would research more and give a report at the March meeting. Clerk Mick stated to the council that they would be putting a sales tax reminder and a census notification for help in the February billing

J. Reed: Reed was not present but had submitted a monthly report to the council.

<u>ORDINANCES:</u> D. Duskie made a motion to pass Resolution 2-2020 adopting the North Central (region F) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan. D. Bader seconded Motion carried 5 AYES

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Mayor Linton appointed D. Duskie as Director #2 for KMEA board.
- 2. The Golf committee will hold its annual meeting on February 26, 2020 at 7:00 to be held at the City office.
- 3. J. Cornely made a motion to accept the resignation of Kathy Webster from the library board. L. Wiese seconded. Motion carried 5 AYES
- 4. D. Duskie made a motion to donate \$100.00 to the Lakeside After-Prom. C. Eberle seconded Motion carried 5 AYES
- 5. The council did a brief review of the city water rates and the consensus was that they would review it in 2021.

COUNCIL COMMENTS;

Mayor Linton gave a report in regards to an individual falling at the City library. Council discussed in length how the fall had been reported, they felt the City needed to touch base with the library board in regards to this matter.

8:25 p.m. –L. Wiese made a motion to adjourn. C. Eberle seconded.	Motion carried	5 AYES
APPROVED:		
CITY CLERK:		

March 11, 2020 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order:

ROLL CALL: Jan Cornely, Drew Duskie, Doug Bader (Lisha Wiese & Cole Eberle absent)

CITY EMPLOYEES PRESENT: Denelle Mick, David Reling

OTHER PERSONS PRESENT: Jessica Wiles, Terry Cunningham, Frank Porter & Pam Brummer

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

D. Bader made a motion to approve the February 13,2020 regular council minutes. D. Duskie seconded. Motion carried 3 AYES

J. Cornely made a motion to approve Claims ord. 1507A. D. Bader seconded Motion carried 3 AYES

7:31 p.m. - Lisha Wiese arrived

<u>PERMIT APPLICATIONS:</u> D. Duskie made a motion to grant a 4 f.t variance for a storage building located at 702 Maple, property owned by Pam Brummer. D. Bader seconded Motion carried 4 AYES D. Duskie made a motion to approve the building permit for a storage shed for Quincy Justus. L. Wiese seconded Motion carried 4 AYES

<u>LIVESTOCK PERMIT:</u> D Duskie made a motion to approve the livestock permit (chickens) for Joanna Rhodes. L. Wiese seconded Motion carried 4 AYES

PUBLIC COMMENT: Jessica Wiles gave a brief presentation on the improvements that were being done at the Weight Room building located at 6th & Oak. She stated that USD #272 owns the building and that people that wanted to utilize the location they could get keys at the school and possibly later, keys could be gotten at the City office if the council approved. K-State research will be offering classes for the elderly under the Stay Healthy program. There will be the need for volunteers for this project. She asked if they could put a flyer in the March utility billing to advise the community of the programs. D. Duskie made a motion to allow the fliers be put in the utility billing. D. Bader seconded Motion carried 4 AYES Terry Cunningham was present to talk about the Summer Baseball programs. D. Bader made a motion to donate \$500.00 to the Summer Baseball program. D. Duskie seconded Motion carried 4 AYES Terry Cunningham thanked the council for their donation. Frank Porter was present to discuss the cemetery road. He wondered if the cemetery boards and the township bought the material would the City furnish the labor and equipment. 7:50 – Cole Eberle arrived The council asked Frank to bring back some actual costs for the road repair to the April 8 council meeting. D. Reling stated that a drainage issue also needed to be addressed on the road.

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> City Attorney stated that Schwab Eaton had not addressed the survey that the City had requested.

March 11, 2020 7:30 P.M.

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CITY EMPLOYEES REPORT:

D. Reling: Reling reported to the council that when the work was done on the north well, they found that the pump needed to be replaced at a cost of \$3,737.61. Clerk Mick contacted the auditor about the need to have it done while the company was present doing the other work. The city auditor approved the emergency repair at the north well. D. Bader made a motion to approve the pump repair at a cost of \$3,737.61, of which was an actual cost to the City of \$2,901.33 was the original encumbrance that was approved in December of 2019. L. Wiese seconded Motion carried 5 AYES Reling stated that to keep the mowers in rotation that it was time to trade-in the 2018 Z903M zero turn mower. Carrico quoted a new 2020 JD Z930M commercial mower with 60" deck for \$11,399.00 with a trade-in and discount of \$8,399.00 leaving a balance of \$3,000.00. Reling also priced a JD thatcher for X500 series garden tractor for \$540.00. D. Bader made a motion to purchase the thatcher for \$540.00 and to purchase the 2020 JD Z930M mower for \$3,000.00 with a total purchase from Carrico Implement of \$3,540.00. D. Duskie seconded Motion carried 5 AYES Reling stated that there is a packer listed on Purple Wave that he would like to bid on. Present time we rent one from Salina. D. Duskie made a motion to let Reling bid on the packer from Purple Wave. Max bid allowed would be \$3,500.00. D. Bader seconded Motion carried 5 AYES Summer help was discussed briefly and tabled till the April meeting.

<u>D. Mick:</u> Clerk Mick presented quotes on the window repair in the Municipal building. One option was to install glass blocks in the upstairs windows and the other was to brick them closed. The bids were received from Rich Hahn and Jackson Glass. After much discussion in regards to the cost. D. Bader made a motion for Rich Hahn to brick the upstairs windows on the east side of the Municipal Building at a cost of \$2880.00 and to replace the downstairs window at a cost of \$1,891.00 by Jackson Glass. D. Duskie seconded Motion carried 5 AYES Clerk Mick gave a brief report on the LMC project of Suicide Prevention. Clerk Mick reported that the City had received a grant from KDHE to replace the sand under the playground equipment in the City park with recycled tire mulch. Clerk Mick reported that she would be helping with the Reality Fair at Lakeside High School on March 12. She stated that she would be explaining to the students how to apply for utilities.

<u>J. Reed:</u> Reed presented a report on his recent code issues. Clerk Mick asked Jim and the council how they wanted to handle the outstanding pet tags. Council advised the clerk to get Reed a list of the untagged animals. Discussion was then held on the fines to be assessed to the late tag purchases, since they were actually due March 1, 2020. D. Duskie made a motion that after March 13, 2020 Code Enforcement Officer Reed would issue a code violation ticket and assess a \$25.00 code violation and \$100.00 court cost on top of the pet tag fees. J. Cornely seconded Motion carried 5 AYES

UNFINISHED BUSINESS:

- 1. D. Reling gave a brief update on the K-dot grant that he is working on to replace the storm drains on Wisconsin Street. He stated that Schwab-Eaton was helping with the project.
- 2. 9th Street repairs were discussed and tabled till the April meeting.

NEW BUSINESS:

1. Council discussed the possible update of the City Web site.

8:55 p.m. – D. Duskie made a motion to adjourn. D. Bader seconded Motion carried 5 AYES

Approved:

City Clerk:

April 8, 2020 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order:

ROLL CALL: Jan Cornely, Drew Duskie, Doug Bader, Cole Eberle (Lisha Wiese absent)

CITY EMPLOYEES PRESENT: Denelle Mick, David Reling

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

- D. Bader made a motion to approve the March 11,2020 regular council minutes. C. Eberle seconded. Motion carried 4 AYES
- D. Duskie made a motion to approve Claims ord. 1508A. D. Bader seconded Motion carried 4 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve building permits for Stan Hofts, Kevin Phillips & Drew Duskie. C. Eberle seconded Motion carried 3 AYES (D. Duskie abstained)

<u>LIVESTOCK PERMIT:</u> D Duskie made a motion to approve the livestock permits for Cassie Walsh (chickens), Bill Brummer (goat). C. Eberle seconded Motion carried 4AYES

PUBLIC COMMENT: The City council meeting used Go Meeting phone service due to Covid-19 to include the public in the council meeting. This was done to comply with the Kansas Open Meeting Act. Heather Hartman asked to comment via phone about the Mitchell Co. Strong program. She explained the new service that was being offered. Council thanked her for the information in regards to Mitchell Co. Strong.

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin stated that he had visited with County Attorney Noah about the Ambulance barn lease in Cawker City. Mr. Noah stated that he is working on the new lease agreement and should have it ready for council's May meeting. Attorney Martin stated that he had also talked to Schwab-Eaton about the surveying projects in town and they told him they should get them addressed in the next couple of weeks.

CITY EMPLOYEES REPORT:

D. Reling: Reling reported to the council that he did not get the packer purchased off the Purple Wave auction, he asked council if he could keep looking. D. Bader made a motion to allow D. Reling to keep looking for a packer at a price of \$5,000.00 maximum purchase price. D. Duskie seconded Motion carried 4 AYES D. Reling presented some information from KMEA on their new lineman program, this information was provided in council packet for future reference if needed. Reling also advised council that they needed to be looking to replace the electric truck even after recent repairs it is still in need of more repairs in the future. Council advised him to start looking for a replacement truck. Reling then brought the council up to date on the cemetery road repairs. He stated that he had met with the cemetery boards and the township board. Total expense for the repair was presented. Concern was the use of the road oil that was needed to do the work, if the City used their oil, we would run short on our city street repairs. Discussion

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was held on the matter and tabled till the May meeting when more information was available on true costs of the repairs.

<u>D. Mick:</u> Clerk Mick reported to council that the new window had been installed in the back room and that the other windows would be addressed in a couple of months. Discussion was held with council in regards to the No Disconnect order on Utilities from Governor Kelly (Executive Order no.20-05). Council advised Clerk Mick to go ahead and send out past due billings like normal, but that no one can be disconnected till May 1, 2020. Then address any past due accounts on May 1, 2020. She stated that the order addressed all municipal utilities, normally this would not affect the City of Cawker City since we are not regulated by the KCC. Clerk Mick stated that she had included a quote for Medical kits from Ameripride uniform service. Consensus of council was that there is no need for this service at this time. Property tax allocations were briefly discussed.

J. Reed: Reed presented a report in the council packets of his activity in the last month. Mr. Reed was not present

UNFINISHED BUSINESS:

1. Brief discussion was held on 9th street repairs. D. Bader made a motion that before street repair is done that the location be surveyed by Schwab-Eaton. C. Eberle seconded Motion carried 4 AYES

NEW BUSINESS:

- 1. D. Duskie made a motion to allow full time employees to take sick leave for time off during the Covid-19 pandemic. C. Eberle seconded Motion carried 4 AYES
- 2. Summer help was discussed and tabled till the May meeting.
- 3. Cushing Ins. renewal was tabled till the May meeting.
- 4. Employee pay review was tabled till the May meeting.
- 5. Clerk Mick reminded the Mayor and 2 council members of the election filing deadline of June1.
- 6. Clerk Mick reported to council on the Golf course rules dealing with Covid-19. They are no public restroom, one person in each golf cart, no removal of flags and continued social distancing.

8:33 p.m. – D. Duskie made a motion to go into executive session for non-elected personnel with City Attorney Martin and the possibility of calling in David Reling for 20 minutes. D. Bader seconded Motion carried 4 AYES

8:53 p.m. - D. Bader made a motion to return to regular session. D. Duskie seconded Motion carried 4 AYES (NO ACTION)

D. Duskie made a motion to hire Charles Gullion as the new City Superintendent starting October 1, 2020 due to the retirement of David Reling. D. Bader seconded Motion carried 4 AYES Council then asked to have Charles Gullion, Chuck Lowe and Mark Harding attend the May 13, 2020 City council meeting

A brief discussion was held on an unemployment claim. City Attorney Martin stated that he would address the issue.

9:02 p.m. – D. Duskie made a motion to adjourn. D. Bader seconded Motion carried 4 AYES Approved:

City Clerk:

May 13, 2020 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Greg Linton present and presiding called the meeting to order:

ROLL CALL: Jan Cornely, Drew Duskie, Doug Bader, Cole Eberle, Lisha Wiese

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, David Reling, Charles Gullion

<u>OTHER PERSONS PRESENT:</u> Charles Lowe, Bill Brummer and Jim Brummer they were kept in City office to allow for the Covid-19 guidelines and allowed to enter council meeting upon the removal of Clerk Mick and James Reed.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

- D. Bader made a motion to approve the April 8,2020 regular council minutes. C. Eberle seconded. Motion carried 4 AYES (Lisha Wiese abstained)
- D. Duskie made a motion to approve Claims ord. 1509A. C. Eberle seconded Motion carried 5 AYES

PERMIT APPLICATIONS: J. Cornely made a motion to approve the building permit for Cole Eberle. L. Wiese seconded Motion carried 4 AYES (C. Eberle abstained) D. Duskie made a motion to approve the fence and building permit for Skyler Wise. L. Wiese seconded Motion carried 5 AYES D. Duskie made a motion to approve the building and drive way permits for Mark Bergmann. C. Eberle seconded Motion carried 5 AYES. Building permits for Quincey Justus were discussed and code enforcement officer Jim Reed stated that he had asked them to stop. C. Eberle made a motion to deny the two building permits for Quincey Justus. D. Bader seconded Motion carried 5 AYES Council asked code enforcement officer J. Reed to take new building permits to Quincey Justus and ask him to reapply and have it at the June council meeting for review.

<u>LIVESTOCK PERMIT:</u> L. Wiese made a motion to approve the livestock permit (chickens) for Cole Eberle. D. Bader seconded Motion carried 4 AYES (C. Eberle abstained) D. Duskie made a motion to approve the livestock permit for Bill Brummer (goats & calves) D. Bader seconded Motion carried 5 AYES

PUBLIC COMMENT: The City council meeting used a conferencing phone service due to Covid-19 to include the public in the council meeting. This was done to comply with the Kansas Open Meeting Act. Sheri Naasz of Cushing Ins. phoned in to review the EMC insurance renewal for the City. She went over the new coverages and advised the council and mayor on some of the changes. She suggested the vehicle portion be reviewed and asked that David Reling and Clerk Mick get back to her and go over some possible changes. She reported that the City would be receiving a check for \$7,463.95 for safety practices. The council thanked her for the great service she provides to the City. D. Duskie made a motion to accept the EMC renewal with Cushing Ins. J. Cornely seconded Motion carried 5 AYES

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin presented the new lease for the Cawker City ambulance building. D. Bader made a motion to accept the new ambulance building lease for 10 years. D. Duskie seconded Motion carried 5

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AYES. Attorney Martin stated that he had talked to Schwab- Eaton on the survey of the City water tower and it should be finished shortly.

CITY EMPLOYEES REPORT:

- <u>D. Reling:</u> Reling stated that Schwab-Eaton had been in the office and a telephone conference was held between them and K-dot (Topeka) discussing the storm drain issues the City is having. The state had received our grant application for this project. D. Reling presented a quote for an electric grounding cluster (from Stanion) at a cost of \$2,081.59. D. Bader made a motion to purchase the electric grounding cluster from Stanion for \$2,081.59. C. Eberle seconded Motion carried 5 AYES D. Reling stated that there was a jackhammer that would work on the skid steer at Hansen Auction. C. Eberle made a motion to allow D. Reling to bid up to \$1500.00 on the jackhammer at Hansen Auction. D. Duskie seconded Motion carried 5 AYES D. Reling presented a price on an electric bucket truck from Altec, and stated he would continue to look.
- <u>D. Mick:</u> Mick reported that the City had received the Fire Dept grant money from the State Fire Marshall. Steve McMillan applied for a Dane Hansen grant for the City to finish the mulch project in the City park. Mick reported that the City audit had been performed over email and phone, Michelle plans to attend the June meeting to review the audit with the council. The 2021 budget is getting started.
- <u>J. Reed:</u> Reed presented a report in the council packets of his activity in the last month.

UNFINISHED BUSINESS:

- 1. The repair of 9th street was discussed. The survey was completed by Schwab-Eaton and the council stated to get started with the project. The council will get bids from Sheldon Remus & Ron Schlaefli. Bill & Jim Brummer were present to discuss some issues with 9th street. With the widening of the street they were concerned about the fence on the north and south side of the road and the drainage, council advised them they would be addressing these issues has we move forward with the project and thanked them for coming to the meeting.
- 8:56 p.m.- D. Bader made a motion to go into executive session for non-elected personnel with City Attorney Martin and with option to call in Charles Gullion and Charles Lowe for 45 minutes. D. Duskie seconded Motion carried 5 Ayes
- 9:45 p.m.- D. Duskie made a motion to return to regular session. D. Bader seconded. Motion carried 5 AYES (NO ACTION)
- D. Duskie made a motion to accept Charles Gullion as the new City Superintendent when David Reling retires October 1, 2020. L. Wiese seconded Motion carried 5 AYES
- D. Bader made a motion to give the following employee raises Viki Aramendi .25, Denelle Mick .50, David Reling .50, Mark Harding .50, Charles Gullion \$1.50 (Charles will be reviewed after D. Reling retires) Rollin Roth \$5.00 monthly raise. The raises are to take effect on the May 18, 2020 payroll. D. Duskie seconded Motion carried 5 AYES
- D. Duskie made a motion to hire John Hutson and Avery Berkley for summer help at \$10.00 @ hour. J. Cornely seconded Motion carried 5 AYES
 - 2. Clerk Mick reminded council and mayor about the election deadline of June 1, 2020

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3. A quick review was given on the cemetery road; council requested more information before they would make a decision in regards to how they would handle the repair.

<u>COUNCIL REPORT:</u> C. Eberle reported that the Community Club was moving forward with plans for the Cawker Picnic. He stated that there was going to be some changes with the age requirement for the Mud Volleyball. High School kids would be able to participate with parent consent. C. Eberle also asked if the City would include the Community Club membership flyer with the June utility billing. Consensus of council was that would be okay and instructed Clerk Mick to take care of that.

9:53 p.m. – D. Duskie made a motion to adjourn. C. Eberle seconded Motion ca	arried	5 AYES
Approved:		
City Clerk:		

CITY OF CAWKER CITY REGULAR COUNCIL MEETING June 10, 2020 7:30 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Council President Drew Duskie present and presiding called the meeting to order (Mayor Linton was absent)

ROLL CALL: Jan Cornely, Drew Duskie, Doug Bader, Cole Eberle, Lisha Wiese

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, David Reling, Charles Gullion, City Attorney Chantz Martin

<u>OTHER PERSONS PRESENT:</u> Michelle Huddle – Swindoll, Janzen Hawk & Loyd, LLC, Jim Coash – Prarie Land, Bill Brummer, Jim & Jean Brummer & Colleen Eberle

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

- D. Bader made a motion to approve the May 13 regular meeting & May 18 special meeting L. Wiese seconded Motion carried 5 AYES
- J. Cornely made a motion to approve Claims ord. 1510A. C. Eberle seconded Motion carried 5 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve the building permit for a carport for Monte Webster granting a 5 ft variance to the west side of the property. C. Eberle seconded Motion carried 5AYES C. Eberle made a motion to approve the building permit for Gary McGinnis (small shed) and granting a 2 ft. variance to the west side of property towards Holly Street. L. Wiese seconded Motion carried 5 AYES L. Wiese made a motion to approve the building permit for John Schlaefli (storage building). J. Cornely seconded Motion carried 5 AYES. C. Eberle made a motion to approve the building permit for Bill Brummer (trailer house) and to grant a 3 ft variance to the north. L. Wiese seconded. Motion carried 4 AYES (D. Bader abstained)

PUBLIC COMMENT: Michelle Huddle of SJHL gave a brief report and overview of the 2019 audit. She stated that everything looked good. She thanked the City and she was pleased and relieved on how smoothly the audit went during the difficult times of the Covid-19. She stated that the audit was done by email and phone. D. Bader made a motion to accept the 2019 audit as presented. J. Cornely seconded. Motion carried 5 AYES Council thanked her for coming to the meeting. Jim Coash from Prairie Land was present to do a presentation on some replacement of poles and lines that they would be doing inside the City limits. The City also has some lines that are needing to be replaced and Prairie Land could save the City money and time if they addressed that issue at the same time, they were doing their work. Approximate cost to the City for their line repair and pole replacement would be \$11,000.00, this is a large savings to the City. D. Bader made a motion to have Prairie Land do the work at a cost of \$11,000.00 and be paid out of the Electric reserve fund. C. Eberle seconded. Motion carried 5 AYES Jim Brummer was present to discuss the 9th street repair that has been started. He stated that he had some concerns in regards to their pasture fences and the wells on their property. He asked the City if they had applied for permits to do the work, since a new culvert would need to be installed. He also referred to the Kansas Fence Laws. After his presentation City Attorney Martin answered his questions and said the City would be moving forward and they would address all of his questions. Colleen Eberle gave a visual presentation on possibly updating the City web page. She gave two different presentations and prices. Consensus of council was to table till the July council meeting, council thanked her coming.

June 10, 2020 7:30 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin stated that the survey on the water tower property was done and that he would be meeting with Skyler Wise in regards to the deed on the property. Martin stated that he was working on a letter of support for the Storm Drain Grant application.

CITY EMPLOYEES REPORT:

<u>D. Reling:</u> Reling stated that the weed eater was needing to be replaced. He would like to purchase an Echo from Miller Welding at a price of \$400.00. Reling priced street oil and at this time he can order it at \$1.96 per gallon and has gotten one and wondered about ordering another since the price is low. D. Bader made a motion to order a second load of street oil at \$1.96 per gallon. C. Eberle seconded Motion carried 5 AYES Having some problems at the west sewer lift station and still can't find anyone to work on the pumps. He will keep checking to find someone to work on them and get prices to replace them.

<u>D. Mick:</u> Mick reported that the City had received a Dane Hansen grant of \$5,000.00 to go towards the park mulch project. Steve McMillan wrote the grant for the City. A balance of \$5,888.41 was left after the grants were applied. C. Eberle made a motion to pay the balance of \$5,888.41 from the police reserve fund. D. Bader seconded. Motion carried 5 AYES This fund was established to provide money for safety projects for the City. Clerk Mick stated that the mulch project had been inspected and she would be submitting the final report to KDHE.

J. Reed: Reed was not present. His report was placed in council packet

UNFINISHED BUSINESS:

- 1. The repair of 9th street was discussed. It was reported that the bids had not been submitted for the project.
- 2. There was nothing to report on the cemetery road at the present time.

NEW BUSINESS:

1. D. Bader made a motion to hire Chuck Lowe as a new city employee at \$15.00 an hour starting June 1, 2020. C. Eberle seconded Motion carried 5 AYES

<u>COUNCIL REPORT:</u> D. Bader reported to council that Doc Pickens was thinking about selling his building and wondered if the City was interested in buying it back from him. Consensus of council was that they were not interested at this time.

9:04 p.mD. Bader made a motion to adjourn.	C. Eberle seconded Motion carried	5 AYES
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Approved:

City Clerk:

July 8, 2020 7:30 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Council President Drew Duskie present and presiding called the meeting to order (Mayor Linton was absent)

C. Eberle made the motion to accept the resignation of Mayor Greg Linton as of July 1, 2020. D. Bader seconded Motion carried 4 Ayes D. Bader made a motion to appoint Drew Duskie to the Mayor position. C. Eberle seconded Motion carried 4 AYES Mayor Duskie appointed Barb Wise to fill the open council seat of Drew Duskie. D. Bader made a motion to accept the Mayor appointment of Barb Wise. C. Eberle seconded Motion carried 3 AYES

ROLL CALL: Jan Cornely, Drew Duskie, Doug Bader, Cole Eberle, Barb Wise (Lisha Wiese absent)

CITY EMPLOYEES PRESENT: Denelle Mick, David Reling, Charles Gullion, City Attorney Chantz Martin

OTHER PERSONS PRESENT: Jim and Bill Brummer

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

- D. Bader made a motion to approve the June 10 regular council meeting. C. Eberle seconded Motion carried 4 AYES
- J. Cornely made a motion to approve Claims ord. 1511A. D. Bader seconded Motion carried 4 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve the building permit for a carport for Steve McMillan. B. Wise seconded Motion carried 4 AYES

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin stated that he would meeting with Schwab-Eaton in regards to the Storm Drain Clip Grant application.

CITY EMPLOYEES REPORT:

D. Reling: Reling stated that he still had not received a quote on the sewer repairs. Reling is still looking at packers and there was one listed on purple wave auction set to start the next day. Council advised him that to continue to look and was approved to spend \$5,000.00 for a packer. Reling reported that a citizen had some large limestone rock located in their backyard and they had asked if the City could take out to the lake, consensus of council was to go ahead and remove the rock. Reling asked about putting in concrete at the corner of Holly & Wisconsin, an approximate size of 30x30 at a cost of \$4,500.00. B. Wise made the motion to allow Reling to put in concrete at that location at a cost of \$4,500.00. J. Cornely seconded Motion carried 4 AYES.

<u>D. Mick:</u> Mick reported to the council that the copier was not working and she would like to replace it, a quote from Sumner One was placed in the council packet. C. Eberle made a motion to replace the copier at a cost of \$1695.00 from Sumner One. D. Bader seconded Motion carried 4 AYES Mick presented an employee performance form that she would like to implement. C. Eberle made a motion to allow the use of the employee performance form on a yearly basis. The forms will be done by the supervisors and will be reviewed prior to the annual salary raises by the council. D. Bader seconded. Motion carried 4 AYES

July 8, 2020 7:30 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

J. Reed: Reed was not present. His report was placed in council packet

ORDINANCES: D. Bader made a motion to pass Resolution 3-2020 (transfer of money according to the 2020 budget) C. Eberle seconded Motion carried 4 AYES

UNFINISHED BUSINESS:

- 1. The repair of 9th street was discussed. Bids for the repair have not been submitted yet. D. Reling reported that all the tree trimming had been done on 9th street and that allowed Prairie Land to get in and replace the poles and lines.
- 2. There was nothing to report on the cemetery road at the present time.
- 3. The new City web page was discussed. D. Bader made the motion to accept the bid of \$5,200.00 to update the City web page with Eberle Studios. B. Wise seconded Motion carried 3 AYES (C. Eberle abstained)
- 4. The City received the 10 year signed ambulance station lease agreement and payment of \$10.00.

NEW BUSINESS:

- 1. D. Bader made a motion to appoint C. Eberle as Council president. B. Wise seconded Motion carried 3 AYES (C. Eberle abstained)
- 2. A brief discussion was held on employee sick leave. Consensus of council was that if it is not used the employee would not be reimbursed for those days.
- 3. Clerk Mick asked if the council wanted to meet with the budget preparer prior to the budget hearing on August 12, 2020 at 7:00 p.m. Council didn't think it would be necessary.
- 4. Clerk Mick gave a brief report on the first City sales tax report. She reported that the City had received \$4,779.01 for the month of April with the Cities new 1 % sales tax.

8:05 p.m. D. Bader made a motion to go into executive session for land acquisition with City Attorney Martin & Clerk Mick for 10 minutes.

8:15 p.m. B. Wise made a motion to return to regular session. J. Cornely seconded Motion carried 4 AYES (NO ACTION)

s:16p.mD. Bader made a motion to adjourn. C. Eberi	e seconded Motion carried 4 AYES
Approved:	
City Clerk:	

CITY OF CAWKER CITY Special Council Meeting

July 14, 2020 5:00 P.M.

804 Locust Street-CAWKER CITY, KANSAS

To the Honorable Drew Duskie, Mayor, we request you call a special meeting of the City Council to be held at the Cawker City Municipal Building, July 14, 2020 at 5:00 P.M.

The nature and general purpose of the special meeting:

- 1. 9th Street Road Construction Bids
- 2. Real Estate Transfer
- 3. Cawker City Picnic

To the members of the City Council, I acknowledge your request to call a special meeting of the council and issue a call for such a meeting. Drew Duskie- Mayor

5:00 P.M. – Mayor Drew Duskie called the meeting to order.

ROLL CALL: Jan Cornely, Barbara Wise, Lisha Wiese Doug Bader, Cole Eberle

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Chuck Gullion

OTHER PEOPLE PRESENT: Bill Brummer, Jim Brummer & Colleen Eberle

1. 9th Street bids from Ron Schlaefli - \$8,250.00 and Remus Farms - \$7,200.00 were discussed by the city council.

B. Wise made a motion to accept the bid of \$7,200.00 from Remus farms and to pay this road construction repair out of the Police Reserve Fund (this expenditure had been approved prior by the city auditor). J. Cornely seconded Motion carried 5 AYES

5:05 p.m. – D. Bader made a motion to go into executive session to discuss data relating to financial affairs or trade secrets of second parties with City Attorney Martin and Clerk Mick present for 15 minutes. L. Wiese seconded Motion carried 5AYES

5:15 p.m. – D. Bader made a motion to return to regular session. J. Cornely seconded Motion carried 5 AYES (NO ACTION)

- 2. D. Bader made a motion to donate lots 5 &6 -BLK 7 4th Ward to Eberle Studios and to also donate lot 4 BLK 7-4th ward once this lot is obtained. The City requests that the following items be followed. The new building must meet historical qualifications, city specifications must start construction within the next 9 months and be completed by July 2021 unless granted an extension by the City.
 - The property is subject to title insurance. The City made the donation to retain a business in Cawker City. The council stressed that the new business must construct a new structure in order to qualify for the City lots to be donated. J. Cornely seconded. Motion carried 4 AYES (Cole Eberle abstained)
- 3. C. Eberle lead discussion on the annual Cawker City Picnic that is held the 3rd weekend in August. Council discussed all the issues that they would face and the consensus of the council was to cancel the 2020 Cawker City Picnic due to Covid-19

CITY OF CAWKER CITY Special Council Meeting

July 14, 2020 5:00 P.M.

804 Locust Street-CAWKER CITY, KANSAS

5:18 -P.M. —L. Wiese made a motion to adjourn.	B. Wise seconded.	Motion carried	5AYES
APPROVED:			
CITY CLERK:			

August 12, 2020 7:00 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

Mayor Drew Duskie opened the 2021 Public Budget Hearing Meeting. There were no public questions in regards to the 2021 published budget. B. Wise made a motion to approve the 2021 budget. J. Cornely seconded. Motion carried 5 AYES Consensus of council that the 2022 Public Budget Hearing Meeting be held at 7:15 P.M. on August 11, 2021.

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Drew Duskie, Doug Bader, Cole Eberle, Barb Wise, Lisha Wiese

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, David Reling, Charles Gullion, City Attorney Chantz Martin

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

D. Bader made a motion to approve the July 8 regular and July 14 special council meeting. C. Eberle seconded Motion carried 5 AYES

C. Eberle made a motion to approve Claims ord. 1512A. L. Wiese seconded Motion carried 5 AYES

<u>PERMIT APPLICATIONS:</u> D. Bader made a motion to approve the building permit for a patio cover for Greg Linton. B. Wise seconded Motion carried 5 AYES D. Bader made a motion to allow a new drainage for Dan Wilkerson. Consensus of council was to not help dig out the concrete and dirt, but would haul away if he needed help with that. C. Eberle seconded Motion carried 5AYES D. Bader made a motion to approve the livestock permits for Theresa Baker (chickens) and Herman Wiese (goats). C. Eberle seconded Motion carried 4 AYES (L. Wiese abstained) J. Cornely made a motion to approve the fence permit for Les Shields. L. Wiese seconded Motion carried 5 AYES

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin stated that he was still working on the deed between SMC concrete and the City of Cawker City. D. Bader made a motion that the City would exchange the north 3 feet of alley (north side of old lumberyard building) for 6 feet of the north end of City water tower. C. Eberle seconded Motion carried 4 AYES (B. Wise abstained)

CITY EMPLOYEES REPORT:

<u>D. Reling:</u> Reling stated that some electric poles were needing to be ordered. He placed two quotes in the council packet, Stanion for 20 poles \$7,312.10, Border States for 39 poles for \$12,678.23. D. Bader made a motion to purchase 10-35 ft poles and 29 -40 ft poles for a total of \$12,678.23 from Border States. L. Wiese seconded Motion carried 5AYES Reling stated that the power take off has broke off the tractor again, not sure what is causing this to happen. Council asked him to contact several people and see if they had any suggestions why this keeps happening and to also gather some prices for a new mower. City will be sending Chuck Lowe to KMU Electric school August 26-28 in McPherson at a cost of \$375.00. D. Bader made a motion to send Chuck Lowe to the KMU Electric school August 26-28 at a cost of \$375.00. B. Wise seconded. Motion carried 5AYES Reling stated that the City got a roller purchased for the golf course at a cost of \$5,000.00 from Purple Wave Auction

August 12, 2020 7:00 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

<u>D. Mick:</u> Mick reported to the council that Michelle Huddle is no longer employed with Swindoll, Janzen, Hawk & Loyd accounting firm. Our new City auditor would be Jan Nolde and that the City audit contract had two more years of their contract with the firm.

<u>J. Reed:</u> Reed was not present. His report was placed in council packet. Mayor Duskie stated that he would talk to Jim Reed about some properties that need to be mowed.

<u>ORDINANCES:</u> D. Bader made a motion to pass Ordinance 1164 (uniform public offense code book) and Ordinance 1165 (standard traffic code book) L. Wiese seconded Motion carried 5 AYES

UNFINISHED BUSINESS:

1. A letter from the Kansas Dept of Transportation was placed in the council packet that stated that the City had not been selected to receive funding for the storm drain project that they had submitted. This funding was being made available through the CCLIP project.

NEW BUSINESS:

- 1. J. Cornely made a motion to appoint Vivian Humphrey and Charles Streit to the Library board. B. Wise seconded Motion carried 5AYES
- 2. Clerk Mick presented information in regards to Source Water Protection Plan that she felt the City should get set up for further water projects. The council discussed the plan with City Attorney Martin and he felt it would be a good idea to get this plan put in place. C. Eberle made a motion to move forward with a Source Water Protection Plan. B. Wise seconded Motion carried 5 AYES
- 3. Discussion on the wells that were found on 9th street that sets in the City right of way. J. Cornely made a motion to cap the wells on 9th street and to have Sargent Drilling do the work. C. Eberle seconded Motion carried 5 AYES
- 4. A proposal from Prarie Land Electric on an electric pole agreement was presented. The council asked City Attorney Martin to review and to report back to the council at the September meeting.

8:35p.mL. Wiese made a motion to adjourn	D Bader seconded Motion carried	85 AYES
Approved:		
City Clerk:		

August 12, 2020 7:00 P.M. MUNICIPAL BUILDING-CAWKER CITY,

September 9, 2020 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Cole Eberle, Barb Wise, Lisha Wiese (Doug Bader absent)

CITY EMPLOYEES PRESENT: Denelle Mick, David Reling, Charles Gullion, City Attorney Chantz Martin

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

- J. Cornely made a motion to approve the August 12 regular council meeting. L. Wiese seconded Motion carried 4 AYES
- J. Cornely made a motion to approve Claims ord. 1513A. B. Wise seconded Motion carried 4 AYES

<u>PERMIT APPLICATIONS:</u> L Wiese made a motion to approve the building permit for Dan DePoy for a storage unit. C. Eberle seconded Motion carried 4 AYES B. Wise made a motion to approve the fence permit for Christy Martin. C. Eberle seconded Motion carried 4 AYES

PUBLIC COMMENT: Jim Coash from Prairie Land was present to discuss the agreement that Prairie Land wanted to set up with the city. The agreement stated that the City would pay \$5.00 per pole x 15 = \$75.00 per year for 10 years. This would cover the maintenance on these poles. City Attorney Martin asked a few questions in regards to the agreement and then advised the council to go ahead and sign the 10-year agreement. C. Eberle made a motion to sign the 10-year agreement with Prairie Land at a yearly cost of \$75.00. L. Wiese seconded Motion carried 4 AYES Mr. Coash did a brief over view of the recent work that Prairie Land had done for the City. Council thanked Mr. Coash for attending the meeting and for all the help Prairie Land gives the City. David Dohe from the Mitchell County Emergency Management office was present to present the Everbridge Mass Notification System to the City. He explained how the mass notification program worked and the importance of having an emergency plan. The cost to the city would be .40 per citizen. This program was made possible with grants. B. Wise made a motion for the City of Cawker City participate in the Everbridge Mass Notification program at a cost of .40 per citizen to the City. C. Eberle seconded Motion carried 4 AYES Mr. Dohe thanked the council and said he would be working with the city to get this program setup.

STAFF REPORTS:

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin stated that he was still working on the deed between SMC concrete and the City of Cawker City. The paper work has been completed on the land transfer from the City of Cawker City to Eberle Studio. Street signage for 9th street was discussed and Mr. Martin stated that we needed to research the type of signage that was needed for that location and the City would need to do either a resolution or amend the code to meet those signage needs. Clerk Mick stated she would give the League of Kansas and K-Dot a call and get their input before the October meeting.

CITY EMPLOYEES REPORT:

<u>C. Gullion:</u> The two sewer pumps for the west sewer stations are needing to be replaced. D. Reling explained the issues with these two pumps. C. Eberle made a motion to replace two sewer pumps for the west lift station at a cost of

September 9, 2020 7:30 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

\$16,884.00 from Environmental & Process Systems Inc. B. Wise seconded Motion carried 4 AYES C. Gullion stated that they were still waiting on repairs on the ditch mower. Discussion was held on replacing the mower and possibly the tractor. Gullion stated that they would get some prices on tractor and mower and report back in October. Gullion reported that C. Lowe would be attending another electric training class put on by KMU at the end of September at a cost of \$375.00. Gullion stated that a resident had hit a fire hydrant at the corner of Pine and Wisconsin. The hydrant will need to be replaced and a line stop will need to be done at an approximate cost of \$4,500.00. C. Eberle made a motion to replace hydrant and do the line stop at an approximate cost of \$4,500.00. L. Wiese seconded Motion carried 4 AYES.

D. Mick: Mick reported to the council that the fire dept golf cart poker run had raised \$830.00. Clerk Mick asked for the council's opinion on the payroll deduction deferral program. J. Cornely made a motion to not participate in the payroll deduction deferral program. B. Wise seconded Motion carried 4 AYES Clerk Mick requested council action on removing David Reling from the City credit card and charge accounts and adding Charles Gullion effective October 1, 2020. C. Eberle made the motion to remove D. Reling and add C. Gullion to the city credit card and charge accounts effective October 1, 2020. L. Wiese seconded Motion carried 4 AYES

<u>J. Reed:</u> His report was placed in council packet. He stated that he had sent a certified letter in regards to a property in the north end of town. He said he would be in town addressing some weed issues.

UNFINISHED BUSINESS:

1. A brief update was given on the Water Source program.

NEW BUSINESS:

- 1. Clerk Mick stated that the City would be hosting a retirement open house for David Reling on Monday, September 28, 2020 at the City office. The open house would be 2:00 p.m. to 5:00 p.m. The City will be hosting a retirement pot luck supper on October 3 at 6:00 p.m. at 1113 Wisconsin Street.
- Council member L. Wiese stated that she had been approached about some city owned property on Wisconsin Street. Council advised her to ask the person to attend the next council meeting so that they could address the property.

8:50 p.mL. Wiese made a motion to adjourn.	B. Wise seconded.	Motion carried	4 AYES
Approved:			

City Clerk:

October 14, 2020 7:30 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the meeting to order.

ROLL CALL: Jan Cornely, Cole Eberle, Barb Wise, Lisha Wiese, Doug Bader

CITY EMPLOYEES PRESENT: Denelle Mick, Charles Gullion, City Attorney Chantz Martin

OTHER PERSONS PRESENT: Rick Weeks

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

J. Cornely made a motion to approve the September 9 regular council meeting. L. Wiese seconded Motion carried 4 AYES (D. Bader abstained)

C. Eberle made a motion to approve Claims ord. 1514A. D. Bader seconded Motion carried 5 AYES

<u>PERMIT APPLICATIONS:</u> D. Bader made a motion to approve a building permit for David Reling for a patio. B. Wise seconded Motion carried 5AYES D. Bader made a motion to approve the livestock permit for Katie Koster for chickens. C. Eberle seconded Motion carried 5 AYES D. Bader made a motion to approve the fence and building permit for the Cawker City Housing. L. Wiese seconded Motion carried 4 AYES (Barb Wise abstained)

<u>PUBLIC COMMENT:</u> Rick Weeks was present to hear the council discussion in regards to the alley east of his home on Lake Drive. The said alley is closed and discussion was held in regards to the City easement for utilities were discussed. Steve Bader has offered to sell the property that was discussed to the City. Consensus of council was that the City had no interest in owning this said property and asked City Attorney Martin to check on the City utility easement and bring back to the council at the November council meeting.

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin stated that he was still working on the deed between SMC concrete and the City of Cawker City. Property release for Philips 66 for the Ball of Twine was discussed and the consensus of council was to not sign the release.

CITY EMPLOYEES REPORT:

C. Gullion: C. Gullion reported to council that the new sewer pumps were installed and that he was still waiting on the mower repairs.

<u>D. Mick:</u> Mick asked council if they would like to hold a city-wide cleanup this year. Council felt that we should wait to possibly do one next year. Clerk Mick stated that the Blue Cross and Blue Shield rates were lower for 2021. Clerk Mick stated that the November council meeting would fall on Veterans Day and wondered if they would want to change the date. B. Wise made a motion to move the regular November council meeting to Tuesday – November 10 at 7:30 p.m. D. Bader seconded Motion carried 5 AYES

October 14, 2020 7:30 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

<u>J. Reed:</u> His report was placed in council packet. He stated that he would be checking yards and that he had granted an extension on the Youngblood property for cleanup. He felt the other items he had addressed were being taken care of.

ORDINANCES: Resolution 04-2020, placement of signage on 9th Street. J. Cornely made a motion to pass resolution 04-2020 placement of signage on 9th street. B. Wise seconded Motion carried 5 AYES Signage was put in place with guidance from Mitchell Co.

UNFINISHED BUSINESS:

1. A brief update was given on the Water Source program.

NEW BUSINESS:

- Council discussed the damage to the City streets due to semi-truck traffic. Council felt this needed to be
 discussed and a solution to problem addressed. They will gather more information and discuss further at the
 November council meeting.
- 2. Application for Dustin West for the Fire Dept was presented. B. Wise made a motion to accept the Fire Dept application for Dustin West. C. Eberle seconded Motion carried 5 AYES
- 3. A letter of retirement was presented from David Reling. C. Eberle made a motion to accept the letter of retirement from David Reling effective September 29, 2020. L. Wiese seconded Motion carried 5 AYES
- 4. Concern was brought to the council in regards to the intersection of Wisconsin and Elm Street. Clerk Mick stated that she had talked to K-dot about this intersection and that she would give them a call and have a report at the November council meeting.
- 5. A letter was received from the Farmers and Merchants Bank in regards to purchasing the lots west of the bank that the City owns. A purchase offer was made of \$5,000.00 with closing costs split between the bank and the City. 8:35 p.m. D. Bader made a motion to go into executive session to discuss data relating to financial affairs or trade secrets of second parties with Ross Weber of Farmers and Merchants Bank via phone and City Attorney Martin for 5 minutes. B. Wise seconded Motion carried 5 AYES
 - 8:40 p.m. D. Bader made a motion to return to regular session. C. Eberle seconded Motion carried 5 AYES (NO ACTION) B. Wise made a motion to sell the Farmers & Merchants Bank, lots located in First Ward, Block 49, Lots 7,8,9 for the price of \$5,000.00, with the bank and City splitting the closing costs. J. Cornely seconded Motion carried 5 AYES. The information was given to City Attorney Martin to draw up the contract.
- 6. Council asked about grading agreement the City had with the township. Clerk Mick stated she would check on it and report at the November meeting.
- 7. Completion of closing the north end of the alley in first ward block 49 City Attorney Martin stated that he would get that taken care of.
- 8. D. Bader made a motion to increase Charles Gullion hourly pay by \$2.50 making his hourly rate of \$17.50 since he has assumed the duty of City Super on October 1, 2020. L. Wiese seconded. Motion carried 5 AYES

8:45	p.mL	. Wiese	: made a	a motion t	to adjourn.	D. Bader	r seconded.	Motion carried	5 AYES
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City Clerk:

November 10, 2020 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the meeting to order.

ROLL CALL: Cole Eberle, Barb Wise, Doug Bader (Lisha Wiese & Jan Cornely absent)

CITY EMPLOYEES PRESENT: Denelle Mick, Charles Gullion, City Attorney Chantz Martin

OTHER PERSONS PRESENT: Teresa Cobb, Kevin Moore-Carrico, Douglas Helmke-KRWA

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

D. Bader made a motion to approve the October 14, 2020 regular council meeting. B. Wise seconded Motion carried 3 AYES

B. Wise made a motion to approve Claims ord. 1515A. D. Bader seconded Motion carried 3 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve a building permit for Ray Cochran for a patio. C. Eberle seconded Motion carried 3 AYES

PUBLIC COMMENT: Kevin Moore from Carrico Implement gave a presentation on a lease for a JD 330G high flow skid steer. He stated that the present skid steer that the City now leases would not be big enough to operate the equipment that the city had purchased. He answered questions from the council in regards to the larger skid steer. He explained the hourly rate would be \$15.00 per hour once the city put on 100 hours. The council stated that they would like to maybe go to a 2-year lease agreement instead of the 1 year they have in place now. D. Bader made a motion to move forward with purchasing a JD 330G high flow skid steer from Carrico Implement at a cost of \$14,961.60 (this includes the trade in of the JD 320 E skid steer and overage of hours). B. Wise seconded Motion carried 3 AYES Kevin Moore thanked the City for their business and stated that he hoped to deliver the new skid steer by the first of December. Doug Helmke of Kansas Rural Water was present to go over the water source project. He presented information to the council in regards to the present wells and abandoned wells inside the city limits. He stated that the importance of this project will help the City once they get ready to do a City water project. He stated that he would back December to review the project plan. Council asked questions about the report he was talking about, he stated that he would get a copy for review to the city before the next meeting, so that a policy could be put in place. The council members on the water committee (Doug Bader, Lisha Wiese & Chuck Gillion- City Super.) will need to review the project. Thanked Doug for coming and said we would see him at the December council meeting to finalize the project report.

CITY ATTORNEY REPORT: City Attorney Martin stated that he was still working on the deed between SMC concrete and the City of Cawker City. Discussion was held in regards to the property in the first ward. Mr. Martin stated that the city had a 15 ft. easement for utilities. Consensus of council was to not move forward with any action at this time in regards to this property issue. Mr. Martin stated that he would get the property contract to the Farmers & Merchants Bank in regards to the property they are purchasing from the City. The paper work to close the north portion of the alley located in the 4th ward, block 7 would be available and published in the Cawker City Ledger prior to the December 9, 2020 council meeting.

November 10, 2020 7:30 P.M. MUNICIPAL BUILDING-CAWKER CITY,

CITY EMPLOYEES REPORT:

C. Gullion: C. Gullion reported that he needed to replace the tires on the backhoe, cost for two tires from Bob's would be (2@450.00) \$900.00. D. Bader made a motion to purchase 2 tires for the backhoe from Bobs at a cost of \$900.00. C. Eberle seconded Motion carried 3 AYES Gullion stated that he would like to purchase a valve exerciser for the City. Council asked him to explain the purpose of this tool. He told them that it will make turning water valves on and off much easier and that KRWA will be requiring this. He had found one, but it sold before council meeting. D. Bader made a motion to allow Gullion to start looking for a valve exerciser, giving him a purchasing amount of \$3,000.00. B. Wise seconded Motion carried 3 AYES Gullion also reported that the Fire Station building was needing some structural repair, council asked him to get some quotes for repairs and report back to the council in December. Gullion reported that the city was having to up the phosphates treatment and the extra costs for this treatment. Council advised him that the next time it is checked several would like to be called, so that they can ask more questions. Gullion stated that it would probably be a couple months before Jenelle Summerow of Water Wise would be in town. Gullion stated that he had been approached about rocking an alley for a resident. The council advised Gullion that they did not want the city rocking allies for private usage. Gullion stated he had also been approached about possibly doing some ditch work on 4th street, council asked him to research it more and get some actual costs to do a project like this.

<u>D. Mick:</u> Mick reported that Hahn Construction had finished the window work on the east side of City Hall. Mick stated that due to Covid-19 she didn't think a City open house for Christmas would work for this year and wondered about maybe giving three - \$25.00 utility credits this year instead of two. B. Wise made a motion to allow the clerk to draw out three utility customers names for a \$25.00 credit on their December utility bill. C. Eberle seconded Motion carried 3 AYES

J. Reed: He was not present.

UNFINISHED BUSINESS:

- 1. A brief update was given in regards to the semi-truck parking in residential locations, more discussion and information will be needed on this subject at the December council meeting. Council asked Clerk Mick to present the bills for fixing streets with concrete due to truck damage at the December meeting.
- 2. Clerk Mick reported that K-dot had cleaned out the ditch and fixed the damage at the intersection of Wisconsin/Holly.
- 3. Clerk Mick reported to the council that the City of Cawker City has a verbal agreement with the township for grading at \$90.00 per hour and she also stated that she had talked to Remus Farms and they would also grade at the rate of \$90.00 per hour. B. Wise made a motion to use Remus Farms for grading at \$90.00 per hour. D. Bader seconded Motion carried 3 AYES
- 4. An update about the mass communication was placed in the council packets.

NEW BUSINESS:

1. B. Wise made a motion to issue Christmas Bonus checks to the City employees. Full time employees will receive \$300.00 and part-time would receive \$150.00. C. Eberle seconded 3 AYES

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2. Discussion was held about the Christmas lighting. Consensus of council was to move forward with the tree lighting on November 28. Masks will be required and at this time Santa is planning on attending with social distancing being used.

8:50 p.mD. Bader made a motion to adjourn.	B. Wise seconded. Motion carried	3AYES
Approved:		
City Clerk:		

December 9, 2020 7:30 P.M.

MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the meeting to order.

ROLL CALL: Cole Eberle, Barb Wise, Lisha Wiese, Jan Cornely, (Doug Bader absent)

CITY EMPLOYEES PRESENT: Denelle Mick, Charles Gullion, City Attorney Chantz Martin

OTHER PERSONS PRESENT: Douglas Helmke-KRWA

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

B. Wise made a motion to approve the November 11, 2020 regular council meeting. C. Eberle seconded Motion carried 3 AYES (Lisha Wiese abstained)

J. Cornely made a motion to approve Claims ord. 1516A. L. Wiese seconded Motion carried 3 AYES

<u>PERMIT APPLICATIONS:</u> C. Eberle made a motion to approve building permits for Drew Duskie (moving of storage shed), Dale Webster (moving of carport), Brian Hake handicap ramp, Mathew Stephens addition to garage. B. Wise seconded Motion carried 4 AYES

C. Eberle made a motion to approve the dog fence permit for Mathew Stephens. L. Wiese seconded Motion carried 4 Ayes.

PUBLIC COMMENT: Doug Helmke of Kansas Rural Water was present to go over the water source project. Doug explained to the council the things that protect the city through this program. He also stated that there were some programs offered with KRWA that would help with sewer line testing. Council asked him questions about the importance of the program and thanked him for coming and for helping get the Water Source project put in place. B. Wise made a motion to adopt the Water Protection Plan. C. Eberle seconded Motion carried 4 AYES Jenelle Summerow with Water Wise discussed the phosphate and manganese issues the city were having via phone. The council asked about her recommendations for upping the phosphates in the city water system. She talked about the scale in the water lines and that the city needed to watch water testing levels. She also went over how the city was doing their flushing of water lines and made some suggestions. Council thanked her for calling and answering their questions.

<u>CITY ATTORNEY REPORT:</u> City Attorney Martin stated that he was still working on the deed between SMC concrete and the City of Cawker City. The publication of the closing of the alley was ready to publish and then that ordinance could be passed at the January 2021 meeting. The closing on the property that the city sold Farmers and Merchants Bank would be ready to close at the end of January 2021 with the city and bank splitting the closing costs. Clerk Mick asked Martin to explain the Land Bank project with the council. After discussion it was decided it was not a program that the City of Cawker City could utilize at this time.

CITY EMPLOYEES REPORT:

<u>C. Gullion:</u> Gullion reported on the drainage issue on 3rd street and that he had talked to Curt Shoemaker with Remus farms in regards to the cost of digging out the ditches from oak street west on 3rd street. Curt stated that the cost would be around \$1500.00. C. Eberle made a motion to go ahead and fix drainage at a cost of \$1500.00 with Curt Shoemaker

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doing the work. L. Wiese seconded Motion carried 4 AYES Gullion stated that he was getting some bids on repairs on the fire station building. Council told him that they would like bids on just temporary fixing and a long-term repair. Gullion stated that he would contact SMC and Senger construction and report back at the January meeting. Guillion said that he would like to sign up Chuck Lowe at the NCK vo-tech CDL class in February at a cost of \$800.00. C. Eberle made a motion to enroll Chuck Lowe in the CDL class at a cost of \$800.00. B. Wise seconded Motion carried 4 AYES

<u>D. Mick:</u> Mick reported that the winners of the Christmas drawing for the \$25.00 utility credits were Jay Taylor, Ron Wiles & Chad Carter. Mick reported that the LMI surveys will go out in the January utility billing and also put the current utility rates and ordinances in the council packets for review. She asked the council to look them over and they would discuss further at the January 2021 council meeting.

J. Reed: He was not present. Report was placed in council packet

UNFINISHED BUSINESS:

1. A brief update was given in regards to the semi-truck parking in residential locations, more discussion and information will be needed on this subject at the January meeting.

NEW BUSINESS:

- 1. C. Eberle made a motion to renew the CMB license for Dollar General for 2021. L. Wiese seconded Motion carried 4 AYES
- 2. L. Wiese made a motion to accept the resignation of David Reling from the Cawker City Fire Dept. J. Cornely seconded Motion carried 4 AYES
- **3.** B. Wise made a motion to appoint Chuck Lowe to represent the City on the Cawker City Fire Dept. C. Eberle seconded Motion carried 4 AYES
- **4.** Clerk Mick put a flyer in the council packet in regards to Light the Night event that the Beloit Chamber had invited the City to be part of. She stated she would try and set something up for the community.
- **5.** City auditor had asked to have some updates on city policies. Clerk Mick provided the information and B. Wise made a motion to accept the written policies and J. Cornely seconded Motion carried 4 AYES

8:48 p.mL. Wiese made a motion to adjourn.	C. Eberle seconded. Motion carried	4AYES
Approved:		
City Clerk:		