CITY OF CAWKER CITY REGULAR COUNCIL MEETING January 12,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Clerk Mick had given the oath of office to incoming council members Carl Suter, Cole Eberle & Doug Bader on January 10 as per city ordinance.

ROLL CALL: Carl Suter, Cole Eberle, Doug Bader, Lisha Wiese, Barb Wise

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, James Reed & City Attorney Chantz Martin **PLEDGE OF ALLEGIANCE**:

<u>CONSENT AGENDA:</u>C. Eberle made a motion to approve the December 8 & December 15 special council minutes. C. Suter seconded Motion carried 5 AYES On December 15 meeting D. Bader & L.. Wiese abstained B. Wise made a motion to approve claims ordinance 1529A. L. Wiese seconded Motion carried 5AYES

PERMIT APPLICATIONS: C. Eberle made a motion to pass the fence permit for Joshua Moyer.t. D. Bader seconded Motion carried 5 AYES

B. Wise made a motion to pass livestock permits for: Paula Cure-pigmy goats, Chris Thornton-calves, Cameron Wyman-cows, Kay Jones-chickens, Cassi Walsh-chickens. L. Wiese seconded Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: No public comment or visitors

<u>CITY ATTORNEY REPORT:</u> City attorney Martin stated that he was still working on the transfer of ownership and the bylaws for the community club. Martin asked Clerk Mick to get him the information on the sidewalk blockage and he would give them a call. Martin handed out a copy of the material listings and charges that the City of Beloit had just published for the council to look over for further discussion.

CITY EMPLOYEES REPORT:

C. Gullion: C. Gullion was not available for the meeting. Clerk Mick presented his items to be addressed. C. Suter made a motion to move forward with the sewer line repair with Johnson service company at an approximate cost of \$30.00 per ft and to do approximately 347 feet at an approximate cost of \$10,500.00. D. Bader seconded. Motion carried 5 AYES Gullion asked to also do some repair work on the pay water station at a cost of around \$600.00. D. Bader made a motion to repair the water station at a cost of \$600.00. L. Wiese seconded Motion carried 5 AYES

<u>D. Mick:</u> Mick presented the changes that are taking place with the SJHL auditing firm. They released the city from their contract due to the firm no longer doing municipal auditing. Scot Loyd of the firm is taking over that part of the business as part of his retirement from their firm. The new contract would be with the Loyd group and the contract would honor the set pricing for 12-31-22 thru 12-31-2025. B. Wise made a motion to continue with Loyd group for auditing starting with the 2021 audit through the 2025 audit with set pricing for that time frame. C. Suter seconded Motion carried 5 AYES. Mick presented the renewal of the contract with City Aid for consultation and budget writing. C. Eberle made a motion to sign contract for 2022 with City Aid for budget writing and consultation. B. Wise seconded. Motion carried 5 AYES. Clerk Mick stated that the City had sent some items to the residents that had lost their homes and personal property due to the terrible fires on December 15, 2021. Felisha Bland delivered the items to the location for the city.

<u>J. Reed:</u> J. Reed stated that things were really pretty quiet. He stated that the council had suggested to him that maybe the untagged vehicles in town needed to be addressed. Reed agreed and stated he would draft a letter to be sent out. Council asked him to prepare so that the letter could be included in the January utility bill. He stated he would get it to Clerk Mick

CITY OF CAWKER CITY REGULAR COUNCIL MEETING January 12,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

UNFINISHED BUSINESS:

- 1. Clerk Mick presented the two quotes for the Fire Station repair. D. Bader made a motion to accept the building repair quote from Trent Harr Construction for \$32,011.00. C. Suter seconded Motion carried 5 AYES. City attorney Martin stated that he would get a contract drawn up for Trent Harr Construction to sign with the City.
- Clerk Mick presented the Schwab-Eaton engineering hours to be approved for the CLIP Storm Drain project with K-Dot. C. Eberle made a motion to approve the engineering hours with Schwab-Eaton. C. Suter seconded Motion carried 5 AYES

New Business:

1. A city utility customer had contacted the city office about their sewer charges after it was discovered they were not connected to city sewer system. After doing some research it was found that the city had supplied sewer connections to all city utility customers in 1962. From the sewer connection in the alley, it was up to the individual home owners to connect. The consensus of the council was that this issue was not the city's fault, therefore no refunds would be issued for this situation.

8:30 p.m. – L. Wiese made a motion to adjourn.	B. Wise seconded	Motion carried	5AYES
Approved:			
City Clerk:			

CITY OF CAWKER CITY REGULAR COUNCIL MEETING February 9,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

ROLL CALL: Carl Suter, Cole Eberle, Doug Bader, Lisha Wiese, Barb Wise

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion & City Attorney Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

<u>CONSENT AGENDA:</u> D. Bader made a motion to approve the January 12 regular council meeting L. Wiese seconded. Motion carried 5 AYES B. Wise made a motion to approve claims ordinance 1530A. C. Suter seconded Motion carried 5AYES

PERMIT APPLICATIONS:

<u>PUBLIC COMMENT & SCHEDULED VISITORS:</u> Chuck Lowe – Fire dept report, Lakeside Students attending for current events class were: Cooper Brown, Morgan Eberle, Tammy Keller, Draeden Gullion, Kylan Cunningham & Bailee Cunningham.

Charles Lowe gave a report on the Cawker City Fire department attending a training in Kirwin. He stated that he has been getting some help from several local fire departments on getting the equipment properly inspected and serviced. Council stated that every measure needs to be taken to ensure safety for the cities volunteer fire department. Council asked if the fire department had by laws, Charles stated that he would check. He also requested the purchase of two scabs masks (med-large) and a fit test kit for the masks. B. Wise made a motion to purchase the items for the fire department. C. Suter seconded Motion carried 5 AYES Lowe also stated that Jessica Wiles is qualified to do fit testing on the firemen. Clerk Mick included the news article and pictures of the firemen in the council packet. Council thanked Lowe for attending and keeping them informed of the fire departments progress in getting things of concern addressed.

<u>CITY ATTORNEY REPORT:</u> City attorney Martin presented the updated Cawker City Community Club bylaws to show that the Community Club voted in January 2022 to transfer the ownership of the Worlds Largest Twine to the City of Cawker City. The new bylaws will be presented at the next Community Club meeting for final approval. Attorney Martin stated that he had visited with the local resident about a blockage of the sidewalk on his property. Attorney Martin stated that he was still working on the contract between the City and Trent Harr Construction for work to be done on the fire station.

CITY EMPLOYEES REPORT:

C. Gullion: C. Gullion stated that he would like to see the City send C. Lowe to electric lineworker apprenticeship school that is available through Kansas Muncipal Utilities. This program is for four years. Cost for the class was presented to the council and the importance of skilled training that is needed when working with electricity. B. Wise made a motion to send C. Lowe to this school. C. Suter seconded Motion carried 5 AYES Gullion reported that M. Harding and C. Lowe would be attending the KRWA convention in Wichita on March 29-31. D. Bader made a motion to allow M. Harding and C. Lowe to attend the KRWA convention to obtain credited hours in water and waste water. L. Wiese seconded Motion carried 5 AYES. The chart of chargeable items for the city was discussed and the council advised C. Gullion that they felt he could make the decision what was chargeable and what was not on an individual basis. They felt that any new connection work that needed to be done must have payment made before work began. C. Gullion asked about starting to advertise for summer help. Council advised Clerk Mick to go ahead and put Help Wanted ads in the Waconda Trader for 1 person for golf course and 2 people for in town work with a deadline of April 8, 2022. Gullion stated that the City had sold the old jetter truck that was setting out at the city tree burn site to Smith Salvage. The city received \$2,125.20

CITY OF CAWKER CITY REGULAR COUNCIL MEETING February 9,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

for the jetter truck. Gullion reported that the water pay station had been repaired and the prices had been adjusted to the current water charges.

<u>D. Mick:</u> Mick reported to council that she had a resident ask if they had to pay residential trash. Mick stated that she has always been instructed to charge trash once the water and sewer services are in use. The trash fees are paid according to active household accounts. Council advised her that this is correct and the resident would be responsible to pay trash charges as long as the utilities are active. Clerk Mick asked the council if they would be interested in donating to the new youth football league that is being formed for the 5th & 6th grade youth from Cawker City, Glen Elder, Downs and Tipton. The program has been named the Waconda Chiefs. L. Wiese made a motion to donate \$500.00 to the youth football program. D. Bader seconded Motion carried 5 AYES Clerk Mick stated that she would be attending a CDBG class on February 23.

J. Reed: Was not present

ORDINANCES: D. Bader made a motion to pass Resolution 01-2-2022 (establishing a water tower fund) B. Wise seconded Motion carried 5 AYES

NEW BUSINESS:

- 1. C. Eberle made a motion to appoint D. Duskie (Director 2) & D. Bader (alternate)_to KMEA Board of Directors. C. Suter seconded Motion carried 5 AYES
- 2. Clerk Mick reported that there would be a golf meeting held at the city office on February 23 for the Lakeside Golf members.
- 3. Clerk Mick reported to the council that the city had received a CDBG grant of \$454,250.00 towards the new water tower project. B. Wise and Clerk Mick will be attending the awards ceremony in Topeka on February 10.
- **4.** B. Wise made a motion to donate \$100.00 to the Lakeside High School after prom. L. Wiese seconded Motion carried.
- 5. Included in the council packets were Fire Department minutes and golf financial reports

<u>COUNCIL REPORTS:</u> Councilman Eberle reported on the condition of the large Christmas tree after the high winds in December. He stated the community club would be discussing the issue at their next meeting.

8:20 p.m. – C. Eberle made a motion to adjourn.	D. Bader seconded	Motion carried	5AYES
Approved:			
City Clerk:			

CITY OF CAWKER CITY REGULAR COUNCIL MEETING March 9,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

ROLL CALL: Carl Suter, Cole Eberle, Lisha Wiese, Barb Wise (Doug Bader absent)

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion & City Attorney Chantz Martin **PLEDGE OF ALLEGIANCE:**

CONSENT AGENDA: B. Wise made a motion to approve the February 9 regular council meeting C. Eberle seconded. Motion carried 4 AYES C. Eberle made a motion to approve claims ordinance 1531A. L. Wises seconded Motion carried 5AYES

<u>PERMIT APPLICATIONS:</u> C. Eberle made a motion to approve the fence permit for Chris Thornton. C Suter seconded Motion carried 4 AYES. Fence permit for C. Schlaefli was tabled to the March 9 council meeting for further information.

L. Wiese made a motion to pass the livestock permit for Billy Johnson. C. Eberle seconded Motion carried 4 AYES B. Wise made a motion to resend the livestock permit for Billy Johnson till the March 9 council meeting requesting more information. C. Suter seconded Motion carried 4 AYES Clerk Mick was asked to contact code enforcement officer in regards to the Johnson livestock permit.

<u>PUBLIC COMMENT & SCHEDULED VISITORS:</u> Lakeside Students attending for current events class were: Hailee Thornton, Carter Walsh & Kandita Thornton – Brianne Beck of NCKRP

Briane Beck from NCKRP was present to review the CDBG grant for the water tower project. Brianne stated that the Kansas Historical had asked about doing a zoom meeting in regards to the current water tower. She stated we would need to do this meeting during business hours. She asked council to check their calendars and get back to her, so she could contact the state historical and local historical committee. Brianne explained several options in regards to what different projects the historical may request. Council stated that they would get some dates for the zoom meeting to her next week so she could get the date scheduled. B. Wise made a motion to approve the CDBG grant contract. L. Wiese seconded Motion carried 4 AYES Brianne stated that the CLIP project was moving forward on the storm drain project. Council thanked her for coming and keeping them updated on the city projects.

<u>CITY ATTORNEY REPORT:</u> City attorney Martin presented the contract between the City of Cawker City and Harr Construction for repairs at the Fire Dept. building. This is required to meet the USDA grant program. B. Wise made a motion to accept the contract between the City of Cawker City and Harr Construction for fire station repairs. C. Suter seconded Motion carried 4 AYES Discussion about access to the property on the south end of where the new water tower is proposed to be built was discussed. C. Martin stated that he would contact AGCO CORP about having access to that property.

CITY EMPLOYEES REPORT:

C. Gullion: C. Gullion explained to the council about at PCB testing on electric transformers that he had discussed with M. Harding. M. Harding stated that he felt it would be a good idea, to help keep good record keeping on transformers. The cost for the testing is \$950.00. B. Wise made a motion to do the PCB testing on electric transformers at a cost of \$950.00. L. Wiese seconded Motion carried 4 AYES Gullion stated that he had contacted Johnson Service about the sewer line work and that they stated that the prices quoted in 2021 were no longer current. Johnson Service does still

CITY OF CAWKER CITY REGULAR COUNCIL MEETING March 9,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

owe the city some work that was not completed in 2021, which has already been prepaid and will be covered under the 2021 prices. C. Suter made a motion to move forward with doing another quarter of town at the new prices. C. Eberle seconded Motion carried 4 AYES. C. Gullion stated that he would like to purchase an electric line crimper from Stanion Supply for \$2,229.00. L. Wiese made a motion to allow C. Gullion to purchase an electric line crimper at a cost \$2,229.00. C. Suter seconded Motion carried 4 AYES

D. Mick: Mick asked the council if they would like to have the City of Cawker City join the Beloit Area Chamber of Commerce. C. Eberle made a motion to have the city get a membership to the Beloit Area Chamber of Commerce. B. Wise seconded Motion carried 4 AYES Clerk Mick asked about the employee evaluation forms that were requested to be done before the annual pay review in April. Council discussed in detail on the proper procedure on doing these discreetly. A service monkey survey will be done on the employee evaluations. Clerk Mick reminded the two council and mayor on the June 1 filing deadline for their positions. A brief discussion was done on how to establish the difference between residential and commercial utility charges. Clerk Mick was instructed to set a time to discuss with the people on the appointed utility council committee.

J. Reed: Was not present

NEW BUSINESS:

- 1. L. Wiese made a motion to donate \$200.00 to XI THETA LAMBDA for the City Easter Egg hunt. C. Suter seconded Motion carried 4 YAES
- 2. Information on Cyber security was discussed with City Attorney Martin
- 3. B. Wise made a motion to approve the appointment of Peyton Johnson and Devin Bechard to the Cawker City volunteer fire dept. C. Eberle seconded Motion carried 4 AYES
- 4. B. Wise made a motion to waive the green fee charges at Lakeside Golf for the Lakeside Hight senior class benefit tournament on July 23. C. Eberle seconded Motion carried 4 AYES
- 5. Included in the council packets were Fire Department minutes and golf financial reports

COUNCIL REPORTS: The council briefly discussed how they were handling community discussion.

8:30 p.m. –L. Wiese made a motion to adjourn. C. Suter seconded	Motion carried	4 AYES
Approved:		
City Clerk:		

CITY OF CAWKER CITY
Special Council Meeting
April 12, 2002
804 Locust St. – Cawker City, Ks

To the Honorable Drew Duskie, Mayor, we request you call a special meeting of the City of Cawker City to be held on 4-12-2022 at 2:15 p.m. at 804 Locust Street

The nature and general purpose of the special meeting:

Zoom meeting with State Historic Preservation Office
 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

2:15 P.M. -. Mayor Drew Duskie called the meeting to order.

ROLL CALL: Cole Eberle, Barb Wise, Carl Suter, Doug Bader (Lisha Wiese absent)

CITY EMPLOYEES PRESENT: Denelle Mick

PARTICIPATING: Brianne Beck from NCRPC was present to conduct the meeting. Brianne started the Zoom meeting via her computer. The issue of the existing Cawker City water tower was the topic of the conversation. The historic committee, consisting of Patrick Zollner and Lauren Jones, stated that the water tower is potentially eligible for listing in the National Register of Historic Places due to its age and tin-hat style. Therefore, the proposed removal would result in an adverse effect to a historic property. The council asked questions in regards to this matter. The historic committee stated as long as the City of Cawker City would preserve the history of the old tower, that the city could move forward with the project. They provided an example where the city took high resolution photos of the existing structure prior to demolition and displayed them along with the history of the structure where the public could view them. The historic committee stated there is no deadline, on their end, for the city to develop a plan and sign off on the memorandum of understanding. The council thanked them for their time and they would move forward with a plan. The council then talked about several locations and the possibility of a 3-D display and possibly of a photo presentation.

2:30 p.m. - C. Eberle made a motion to adjourn. C. Suter seconded. Motion carried 4 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY REGULAR COUNCIL MEETING April 13,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

ROLL CALL: Carl Suter, Cole Eberle, Lisha Wiese, Barb Wise, Doug Bader

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion, James Reed & City Attorney Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

<u>CONSENT AGENDA:</u> B. Wise made a motion to approve the March 9 regular council meeting C. Eberle seconded. Motion carried 4 AYES (D. Bader abstained) C. Eberle made a motion to approve claims ordinance 1532A. C. Suter seconded Motion carried 5AYES

<u>PERMIT APPLICATIONS:</u> C. Suter made a motion to approve the fence permit for Cody Schlaefli. B. Wise seconded Motion carried 5 AYES C. Eberle made a motion to approve the fence permits for Steve Bader, Doug Lowdon & Nick Werthmann. C. Suter seconded Motion carried 5 AYES

L. Wiese made a motion to pass the livestock permit for Billy Johnson and Sam Bowles. B. Wise seconded Motion carried 5 AYES

D. Bader made a motion to approve the rental of the golf course club house on Sept. 3, 2022 for the White family reunion. C. Eberle seconded Motion carried 5 AYES

<u>PUBLIC COMMENT & SCHEDULED VISITORS:</u> Lakeside Students attending for current events class were: Peyton Ellis, Jace Schoen & Tyler Schoen, Scot Loyd – Loyd Group (auditor), Sheri Naasz from Cushing Ins. & Colleen Eberle-Mitchell Co. Murals

Scot Loyd of the Loyd Group Auditing firm went over the 2021 audit with the council. He briefly touched on several of the reports and stated that he saw no problems or issues with the Cities audit. Council had no questions and thanked him for coming and meeting with them. Sheri Naasz was present to give the EMC insurance renewal explanation of coverage. She briefly touched on the recent claim from the December wind storm. She reviewed the coverage on the buildings and equipment. Council asked questions in regards to the coverage on some of the buildings and Sheri was able to explain their questions. The premium increase was approximately \$2,600.00. D. Bader made a motion to accept the EMC insurance renewal. L. Wise seconded Motion carried 5 AYES. Colleen Eberle was present to discuss the new mural project for Mitchell County. She provided information about the murals that are popping up all over the area. She stated that this is just another way to attract tourism, because people are traveling to towns to see the fabulous artistry that is being put on businesses. This project is being promoted by Beloit Chamber of Commerce, Solomon Valley Economic Development and Solomon Valley Community Foundation. Council agreed that this is an added attraction for Mitchell County. Some locations in Cawker City were discussed, they stated that they would like to move forward with this project. Council thanked Colleen for the information.

<u>CITY ATTORNEY REPORT:</u> City attorney Martin reported that he had not received the Harr contract back yet and that he had contacted Agco Corp. in regards to the possible purchase of land east of the City municipal building. This land would be used for access for the new water tower project. Martin stated that the Mitchell County Attorney had contacted him about cleaning out an old evidence locker that is in the City of Cawker City shop. Martin stated that he

CITY OF CAWKER CITY REGULAR COUNCIL MEETING April 13,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

would do a distraction of evidence report and would get it cleaned out. Attorney Martin also stated he would like to review the cyber security issue at the May meeting, Clerk Mick will put the information back in the May packet.

CITY EMPLOYEES REPORT:

C. Gullion: C. Gullion brought to the attention of the council that we have citizens turning water and electricity off with out permission from the city. Attorney Martin stated this is a punishable act by law. This issue is covered in the city code book. Council advised clerk Mick to send out a reminder about this issue with the city utility billing. Gullion reported that a \$2,600.00 repair was done to the digger truck. This was approved by the mayor due to the excessive winds and not wanting the truck out of service. The bucket on the regular truck is needing some repair also. A quote from Osborne Industry was presented for \$600.00 to do all work needed. D. Bader made a motion to repair the bucket with Osborne Industry for \$600.00. C. Eberle seconded Motion carried 5 AYES. Gullion asked about getting rid of scrap since prices are up and the council gave him permission to go ahead and dispose of. Front tires are needed for the dump truck, Gullion presented prices for used tires from a private individual and a quote for new tires from Thompson Tire and Bob's. B. Wise made a motion to purchase 2 new tires from Bobs at a cost of \$355.00 -= \$710.00. L. Wiese seconded Motion carried 5 AYES

D. Mick: Mick asked the council how they wanted to handle the spending of the funds from the ARPA distribution. Council felt that they should be advised prior to any of the spending out of this fund. Mick reported that she will start the April 30 reporting next week. Clerk Mick asked if it was okay to include the Hi-way 24 garage sale flyers in the utility billing and they all agreed that would be fine. Clerk Mick shared with the council some information she had received from the Leadership Mitchell Co. Board. Since the candidates are sponsored by businesses they were wondering if a contract should be drawn up between the sponsor and the candidates. The LMC board is noticing poor attendance and are feeling the candidates should be held responsible for their lack of attendance, council agreed that money had been given to the candidate to fill the obligation they signed up for. This will be addressed if the city is approached to be a sponsor in the future.

J. Reed: Had nothing to report

NEW BUSINESS:

- Summer help applications were presented to the council at 8:45 p.m. D. Bader made a motion to go into executive session for non-elected personnel with City Attorney Martin and Charles Gullion for 10 minutes. C. Suter seconded Motion carried 5 AYES 8:55- C. Suter made a motion to return to regular session. D. Bader seconded Motion carried 5 AYES (NO ACTION) D. Bader made a motion to hire John Hutson at \$11.00 @hr, David Reling at \$12.00 @hr., Reed Walsh at \$9.50 @hr, & Ross Hutson at \$9.00 @ hr. for summer help. L. Wiese seconded motion carried 5 AYES
- 2. Employee payroll review was placed in the council packets. 9:00 p.m. B. Wise made a motion to go into executive session for non-elected personnel with City Attorney Martin for 20 minutes. C. Suter seconded Motion carried 5 AYES 9:20 C. Suter made a motion to return to regular session. L. Wiese seconded Motion carried 5 AYES (NO ACTION) B. Wise made a motion to give Charles Gullion, Mark Harding, Charles Lowe, Denelle Mick & Viki Aramendi a flat 3% pay increase effective May 1, 2022. C. Suter seconded Motion carried 5 AYES
- 3. The Waconda Baseball requested a donation for baseball equipment. B. Wise made a motion to donate \$500.00 to the Waconda Baseball program. C. Suter seconded Motion carried 5 AYES

CITY OF CAWKER CITY REGULAR COUNCIL MEETING April 13,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

4. Fire Department minutes were included in council packets

<u>COUNCIL REPORTS:</u> Mayor Duskie presented a letter from Katie Schroeder – Beloit City Attorney in regards to the judicial tax sale. She was asking the area mayors to sign to help get things moving with the Mitchell County Attorney towards a tax sale. The council discussed the letter with the mayor and the city attorney and decided to go ahead and sign the letter to participate. Mayor Duskie asked if the city would be willing to sell back some property that the city had previously purchased from #272 for a project they are working on. Council stated that they would like to have more information in regards what the district was wanting to use the property for. Mayor Duskie stated he would contact Superintendent Janssen and see if he would attend the May council meeting with more information.

9:40 p.m. - D. Bader a motion to adjourn. C. Suter seconded Motion carried 5 AYES

Approved:	
City Clerk:	

CITY OF CAWKER CITY REGULAR COUNCIL MEETING May 11,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY, KS

Council president Cole Eberle called the meeting to order

ROLL CALL: Carl Suter, Cole Eberle, Barb Wise, Doug Bader (Lisha Wiese & Drew Duskie absent)

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion & City Attorney Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

APPOINTMENTS: Consensus of council was to approve 2022 mayor appointments: Denelle Mick-City Clerk, Viki Aramendi-Ass. Utility Super, Chantz Martin-City Attorney, Bruce Berkley-Municipal Judge, Charles Gullion-Utility Super, Mark Harding-Ass. Utility Super, Charles Lowe-Street Forman, Chris Thornton-Fire Chief, Charles Lowe-Ass. Fire Chief, Cushing Ins. Agency Inc.-Insurance Agency of Record, Farmers & Merchants Bank-Official Bank Depositary, Cawker City Ledger-Official Newspaper, Rollin Roth-Utility hearing officer, Colleen Eberle, Traci Diel, Nick Werthmann, Rollin Roth, Doug Bader, Dionn Hake & Cory Frasier-Five Year Plan for the City Park Committee.

D. Bader made the motion to make Cole Eberle Council President. B. Wise seconded Motion carried 3 AYES (Cole Eberle abstained.

CONSENT AGENDA: D. Bader made a motion to approve the April 12 special meeting and April 13 regular council meeting C. Suter seconded. Motion carried 4 AYES B. Wise made a motion to approve claims ordinance 1533A. D. Bader seconded Motion carried 4 AYES

PERMIT APPLICATIONS:

A building and fence permit was presented to the council for a daycare and playground for USD 272. The building would be placed to the west of the current school weight room building with a drive way. B. Wise made a motion to pass the building and fence permit for USD 272 for a day care building permit and fence permit for the location of 1011 6th Street. D. Bader seconded Motion carried 4 AYES

B. Wise made a motion to approve the livestock permit (ducks & chickens) for Charles Lowe. C. Suter seconded Motion carried 4 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Mr. Janssen-USD 272 & Colleen Eberle - Murals

Mr. Janssen discussed the uses of the daycare with the council and the need for more local daycare. He then led into the discussion of a possible FEMA grant to build a dual-purpose building north of the weight room building. This building would be used for a storm shelter and possible more classroom space. He explained this project has many possibilities for the school and the community. He asked the council if they were interested in this project and the consensus of the council was to participate but tabled what the city could contribute towards the project. Mr. Janssen stated that the first thing was that the city would need to participate in the regional hazard mitigation plan. The council stated that they would be addressing that issue later in the meeting. Council thanked Mr. Janssen for coming to the meeting and explaining this project. C. Suter made a motion to participate in the Fema building block grant. B. Wise seconded Motion carried 4 AYES. Colleen Eberle was present to present the city with a banner for their participation in the mural program. Eberle stated that she had talked to the Beloit Medical Center and they were okay to put a mural on the north wall of the old clinic building. C. Suter made a motion to have the city donate \$2,000.00 towards the mural that is to be located on the clinic building. B. Wise seconded Motion carried 4 AYES

CITY OF CAWKER CITY REGULAR COUNCIL MEETING May 11,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY, KS

<u>CITY ATTORNEY REPORT:</u> C. Martin stated that the city should probably do some research into cyber security, Council asked Clerk Mick to gather information for the June meeting on what the city should have in place. C. Martin stated he is still working with Agco on the property. C. Martin prepared a destruction order for the police storage unit at the city office. He asked that three people be present to do the inventory and then turn the list into him. The city attorney and city judge will sign off and make arrangements of destruction of the contents.

CITY EMPLOYEES REPORT:

C. Gullion: Gullion reported on the electric safety at a location in town. Council asked Attorney Martin to send a letter about the issue. Gullion stated that the locator the city owns is worn out and parts are not available. He presented a price on a new one from Ditch Witch at a cost of \$6,500.00. B. Wise made a motion to purchase a new locator at a cost of \$6,500.00 from Ditch Witch. C. Suter seconded Motion carried 4AYES The City of Troy, Ks contacted the city about some transformers they were selling. M. Harding researched the list and prices and advised the council it was a good buy. D. Bader made a motion to purchase 4 (25 kVA) at 465.00 each, 3(10kVA) at \$359.00 each, & 2 (15kVA) at \$388.00 each with a total of \$3,713.00. C. Suter seconded Motion carried 4 AYES Gullion reported that the picnic shelters at the Lakeside park were in need of repair. Council asked him to get prices and report back at the June meeting. The city had a golf cart quit working and a resident asked about buying it from the city and the council advised Gullion to keep it and possibly repair it.

D. Mick: Mick reminded council and mayor about June 1 filing deadline. If any parts of the old water tower were wanted by the city, they need to contact Schwab-Eaton. Mick reported that she would be participating in the Flood Plain Zoom meeting on June 1. She also reported that an insert in regards to the electric/water meter issues would be in the billings this month. Also, a reminder about not blowing grass in the streets would be included.

J. Reed: Report was placed in council packet

UNFINISHED BUSINESS:

- Clerk Mick stated that she had been notified by NCKRPC that the old water tower would need to be tested for asbestos. C. Suter made a motion to have NCKRPC do the asbestos testing at a cost of \$1,000.00. D. Bader seconded Motion carried 4 AYES
- 2. The insurance on the old fire station had been discussed at the April council meeting with Sheri Naasz of Cushing Ins. Sheri provided more information to the council and the consensus of council was to leave the coverage as is.

NEW BUSINESS:

- 1. A regional hazard mitigation plan was presented and reviewed. B. Wise made a motion to participate in the regional hazard mitigation program. C. Suter seconded Motion carried 4 AYES
- 2. A check for \$6,823.40 was presented to the council from EMC insurance for Kansas Municipal Safety.

CITY OF CAWKER CITY REGULAR COUNCIL MEETING May 11,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY, KS

3.	D. Bader made a motion to appoint Nikki DeBey (2026) and Jessica Marquina (2026) to 4-year terms on the Library
	Board. C. Suter seconded Motion carried 4 AYES

4.	Fire De	partment	minutes	were	included	in	council	packets
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<u>COUNCIL REPORTS:</u> B. Wise gave a report on the employee surveys she had compiled. The two suggestions were the selling of employee sick leave and a boot allowance. D. Bader made a motion to approve the sale of employee sick leave at the discretion of the council and a \$100.00 reimbursement of boots purchased by the city guys. C. Suter seconded Motion carried 4 AYES

9:30	p.m. – D. Ba	ider a motion	to adjourn.	B. Wise seconde	ed Motion carried	4 AYES
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Approved:

City Clerk:

CITY OF CAWKER CITY REGULAR COUNCIL MEETING June 8,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

ROLL CALL: Carl Suter, Cole Eberle, Lisha Wiese, Barb Wise, Doug Bader

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion & City Attorney Chantz Martin **PLEDGE OF ALLEGIANCE:**

<u>CONSENT AGENDA:</u> D. Bader made a motion to approve the May 11 regular council meeting B. Wise seconded. Motion carried 4 AYES (L. Wiese abstained) B. Wise made a motion to approve claims ordinance 1534A. C. Suter seconded Motion carried 5AYES

<u>PERMIT APPLICATIONS:</u> C. Eberle made a motion to approve the building permit for Mark Bergmann (cement slab). L. Wiese seconded Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: None were present

<u>CITY ATTORNEY REPORT:</u> City Clerk Mick presented information about cyber security in the council packet. After discussion the clerk was asked to have Nex-Tech come to the July meeting so they could ask more questions. Martin stated he was still working on the Agco property. Attorney Martin discussed the new flood plain maps with the council. Attorney Martin presented paperwork for cleaning out the evidence locker from previous city law enforcement officers. He advised C. Gullion & D. Mick to do an inventory and have someone from council present during the inventory.

CITY EMPLOYEES REPORT:

C. Gullion: Gullion asked to purchase a container from Agco to store high PCB transformers until they are picked up by Emerald transformer at a cost of \$800.00. D. Bader made a motion to purchase the container from Agco for \$800.00. C. Suter seconded Motion carried 5 AYES. A citizen had approached C. Gullion about a drainage issue at 6th & Lake Drive. The council discussed with Gullion about the curb & gutter and drive way at that location. Most of the council had gone and taken a look at the situation. The council stated that the property owner would be responsible for the drive way repair. C. Gullion stated that he would go and talk to the property owner in regards how to address the problem. Council then discussed the price of concrete and the minimum order. C. Gullion asked about purchasing a sweeper and hole cutter for the golf course at an approximate cost of \$1,000.00. B. Wise made the motion to purchase the sweeper and hole cutter for the golf course. L. Wiese seconded Motion carried 5 AYES

<u>D. Mick:</u> Mick discussed the Fire station project. She asked what funds they would like to have the balance of the project paid out of. They stated to use Police Reserve/Fire Dept Reserve/ general. Mick stated that the Salina Journal would not be delivered after July 17 at the box outside of the city office, due to high costs.

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

UNIFINSIHED BUSINESS:

- Nothing was available on the school projects
- 2. Clerk Mick stated that the soil samples were being done at the new water tower site.
- 3. A brief update was placed in council packet from Schwab-Eaton on the storm drain project.

CITY OF CAWKER CITY REGULAR COUNCIL MEETING June 8,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

NEW BUSINESS:

City Clerk:

 Building permit codes and ordinance were discussed and City Attorney Martin stated that section 4-107 superseded Ordinance 1173. C. Gullion stated that there were certain items that he was not clear on, the council stated they felt he could make the call on all projects and they would back him on the decision.

<u>COUNCIL REPORTS:</u> Council member B. Wise asked about getting the old football field sprayed to get rid of the stickers. The new youth football program would like to use as a practice field. Council advised C. Gullion to address the issue. Discussion was held in regards to storage units at the ball field. C. Gullion stated that new padlocks needed to be put on the units, he stated that he was pretty sure people had been in them.

8:25p.m. – B. Wise made a motion to go into executive session for attorney-client privileges with C. Martin, D. Mick & C. Gullion for 10 minutes. L. Wiese seconded Motion carried 5 AYES

8:35 C. Eberle made a motion to return to regular session. C. Suter seconded Motion carried 5 AYES NO ACTION

8:35 p.m. –L. Wiese made a motion to adjourn. C. Suter seconded	Motion carried	5 AYES
Approved:		

CITY OF CAWKER CITY Special Council Meeting June 28, 2022 – 7:00 P.M. 804 Locust St. – Cawker City, Ks

To the Honorable Drew Duskie, Mayor, we request you call a special meeting of the City Council to be held at 804 Locust Street at 7:00 p.m. on June 28, 2022.

The nature and general purpose of the special meeting:

1. Water Tower Project

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

7:00 p.m. Mayor Drew Duskie called the meeting to order.

ROLL CALL: Doug Bader, Lisha Wiese & Barb Wise

CITY EMPLOYEES PRESENT: Denelle Mick & Charles Gullion

PARTICIPATING: Stuart Porter of Schwab-Eaton was present to go over the soil study that was done on the location of where the new water tower is to be built. Due to the soft base a thicker concrete base of approximately 15 ft. would need to be put in place to support the new tower. Approximate extra cost would be \$55,000.00. Council discussed possibly putting the new tower at a different location. Brianne Beck from NCKRP stated that if another location was sought that the whole process of the project would have to start over. Several locations were discussed and also federal flood insurance was reviewed. The City does not participate in Federal Flood insurance program. B. Wise made a motion to move forward with the tower project at the current location with added expenses for the stronger base. L. Wiese seconded Motion carried 3 AYES. Stuart Porter presented some examples of the new tower – shape and the color and possible logo. Council reviewed the examples and looked at color charts, this will be discussed further at a later date. Stuart stated that the bid process for the new tower would probably start around January 1, 2023. Brianne Beck stated that things were moving along on her side of the project. Asbestos inspection will need to be done when the demolition of the old tower is started. Council thanked them for coming and keeping the council informed on the process of the project.

7:40 p.m. D. Bader made a motion to adjourn.	B. Wise seconded.	Motion carried	3AYES
APPROVED:			
CITY CLERK:			

CITY OF CAWKER CITY REGULAR COUNCIL MEETING July 13,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

ROLL CALL: Carl Suter, Cole Eberle, Lisha Wiese, Barb Wise, Doug Bader

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion & City Attorney Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

<u>CONSENT AGENDA:</u> D. Bader made a motion to approve the June 8 regular council meeting and the June 28 special council meeting B. Wise seconded. Motion carried 5 AYES for regular council meeting- 4 AYES on special council meeting (C. Eberle abstained) C. Eberle made a motion to approve claims ordinance 1535A. C. Suter seconded Motion carried 5AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve building permits for Ashley Stephens-shed, Kevin Phillips-storage shed, Steve Weber-porch, Rick Stubbs-concrete slab & Rich Hahn – sidewalk replacement. C. Eberle seconded Motion carried 5AYES D. Bader made a motion to approve the fence permit for Ashley Stephens. B. Wise seconded Motion carried 5AYES B. Wise made a motion to approve the livestock permits for Ashley Stephens-chickens, Kevin Phillips-chickens & Kristen Koster-chickens. C. Eberle seconded Motion carried 5 AYES

<u>PUBLIC COMMENT & SCHEDULED VISITORS:</u> Sheryl Budke- Nex Tech , Colleen Eberle- Mitchell Co. Murals & Gerald Johnson-candidate for Kansas State Rep.

Sheryl Budke of Nex-Tech was present to discuss cyber security with the council. She presented two options for the cyber protection. One was a out right purchase and the other option was to have a 36-month contract. The contract Nex-Tech would provide would allow them to monitor the City and do all maintenance at no charge to the city. Council asked questions about the benefits of both options. B. Wise made a motion to move forward with the 36-month contract at \$169.00 a month and to review after the 36-month period and to also put in place Cyber protection insurance with EMC. L. Wiese seconded Motion carried 5 AYES

Colleen Eberle was present to discuss the murals for the City of Cawker City. With the amount of money, the city has received from grants and donations they will be able to put in place one large mural and two smaller murals. Two sketches of possible mural designs were presented to council. Council reviewed the sketches and decided to table at this time. Colleen thanked the council and stated that the City of Cawker City was #1 in community donations.

Gerald Johnson introduced himself and explained that he was running for state rep. He answered questions from the council and other attendees about his political platform. Council thanked him for coming

<u>CITY ATTORNEY REPORT:</u> Attorney reported that he was working on the contract to purchase the property from Agco for the water tower location.

CITY EMPLOYEES REPORT:

C. Gullion: Gullion reported that he had visited with the resident at 6th and Lake drive about the repairs and the property owner stated that he would pay for 1 yard of concrete. B. Wise made a motion to repair the curb at 6th & Lake drive with the property owner paying for 1 yard of concrete. L. Wiese seconded. Motion carried 5 AYES B. Wise made a motion to pour a sidewalk to the gazebo in Marci Park when work was done at 6th and Lake drive. C. Suter seconded Motion carried 5 AYES Gullion stated that school was needing a 60 ft culvert at the new daycare location on Pine

CITY OF CAWKER CITY REGULAR COUNCIL MEETING July 13,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Street. Council discussed the issue. C. Eberle made a motion that the school would be billed for the culvert and the city would donate the labor for the installation. D. Bader seconded Motion carried 5 AYES Mayor Duskie requested that the city employees help with digging the holes for the fence behind the new daycare. C. Gullion stated that they would be glad to help.

<u>D. Mick:</u> Mick reported that she had sent a thank you to Rich Hahn construction for repairs on the outside of the municipal building at no charge to the city. It was reported that the BC/BS health insurance rates were being increased 7.5% on the employer side only in 2023

J. Reed: Reed placed his report in council packet and was present to review and answer questions from council

ORDINANCES: D. Bader made a motion to pass resolution 3-2022 5-year WAPA electric plan. C. Suter seconded Motion carried 5 AYES

UNIFINSIHED BUSINESS:

- 1. A brief report was given on the school daycare project
- 2. Water tower project is moving along-location will stay the same as per special council meeting. Schwab-Eaton presented some design and color pictures of the water tower for council to review.
- 3. Update on storm drain project was included in council packet.

NEW BUSINESS:

- 1. Clerk Mick reported that the notice of revenue neutral rate had been submitted to Mitchell Co. Clerk.
- 2. D. Bader made a motion to donate \$500.00 to the Community Club for the food stand at the annual Cawker City Picnic. L. Wiese seconded Motion carried 5 AYES
- 3. Fire Department minutes were included in the council packet. Ross Weber was removed from the fire department since he know longer resides in Cawker City.
- 4. A quote was presented to council from Cushing Ins. for the special event policy for the picnic at a cost of \$636.00.
 C. Eberle made a motion to approve the special event policy from Cushing Ins. B. Wise seconded Motion carried 5 AYES

<u>COUNCIL REPORTS:</u> Mayor Duskie stated that he had been contacted about fireworks being shot off at the Lakeside Park this year. C. Gullion stated that they would make better signage for next year stating that it is prohibited at the park. Also, some discussion was about possibly closing off the low road after heavy rains. People go down next to the lake and tear the road up.

8:32p.m. –D. Bader made a motion to adjourn. C. Suter seconded	Motion carried	5 AYES
Approved:		
City Clerk:		

CITY OF CAWKER CITY REGULAR COUNCIL MEETING August 10,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

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

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion & City Attorney Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

CONSENT AGENDA: D. Bader made a motion to approve the July 13 regular council meeting. L. Wiese seconded. Motion carried 3 AYES B. Wise made a motion to approve claims ordinance 1536A. D. Bader seconded Motion carried 3AYES

PERMIT APPLICATIONS: No permits were presented

PUBLIC COMMENT & SCHEDULED VISITORS: Dave Reling-reporting on golf course condition, Colleen Eberle-Murals

David Reling was present to discuss the condition of the golf greens. The original greens were installed in 1993 and then replaced in 2007. Time is approaching to work on them again. Council gave him permission to go ahead and start researching the prices and report back to the them at the September meeting. Colleen Eberle was present to discuss the mural design that would be placed on the Cawker City Clinic building. The consensus of the council was to use the original design and have Kelsey Adams be the artist. It was important to council to use a local artist. B. Wise made a motion to use the original design for the mural and to have Kelsey Adams be the artist. L. Wiese seconded Motion carried 3 AYES

<u>CITY ATTORNEY REPORT:</u> Attorney reported that he was working on the contract to purchase the property from Agco for the water tower location. Martin stated he was still working on updating fire department by-laws and the property releases with Schwab-Eaton on storm drain project.

CITY EMPLOYEES REPORT:

C. Gullion: Gullion stated that the street sweeper needed some repairs. Carrico Implement came and picked it up and it was now repaired. The 1999 fairway mower is needing to be replaced. Chuck presented a quote from Carrico at an approximate cost of \$24,955.00. This would qualify for Deere credit financing. D. Bader made a motion to go ahead and order the fairway turf mower from Carrico with delivery in 2023 at an approximate cost of \$24,955.00. L. Wiese seconded Motion carried 3 AYES. Chuck then asked about going ahead and ordering the mower and skid steer for 2023. L. Wiese made a motion to order the mower and skid steer for 2023 from Carrico Impl. B. Wise seconded Motion carried 3 AYES. Chuck then asked about possibly purchasing a laser transit and the council asked him to bring back pricing for the next council meeting. Chuck reported that the sewer lining project was completed and there was an additional cost of \$6,200.00. B. Wise made a motion to go ahead and pay Johnson Co. \$6,200.00. D. Bader seconded Motion carried 3 AYES. Chuck also stated that they had found some places in the north end of town that may need to be lined, council advised him to call Johnson Co. and get on their list for 2023. D. Bader made a motion to notify Johnson and Co. that the city would like to be on their schedule for 2023 to address the leaks they found. B. Wise seconded Motion carried 3 AYES. Council discussed the opening and maintenance of any current non closed streets. No decision was made at this time. Chuck stated that he had attended a Lead and Copper meeting in Hays. He stated that the EPA and State of Kansas are making changes under the Safe Drinking Water Act. The cities will be required to take

CITY OF CAWKER CITY REGULAR COUNCIL MEETING August 10,2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY,

inventory of all water lines. This will include the type of line that runs from the meter to the residence & business. The survey will need to be done by October 2024.

D. Mick: Mick reported that the community club had asked about the city possibly purchasing the board games for the them since they are not tax exempt. B. Wise made a motion to purchase the games and have the community club reimburse the city for the cost. L. Wiese seconded Motion carried 3 AYES Mick presented information on the current electric bill with Sunflower Electric. Council discussed with her the total of the fuel cost adjustment and wanted her to gather more information on how to handle the cost of electricity at the present time. Mick presented the Mitchell Co. property tax sale listings.

J. Reed: Reed placed his report in council packet

<u>ORDINANCES:</u> D. Bader made a motion to pass Ord. 1179 standard traffic & Ord. 1180 uniform public offense B. Wise seconded Motion carried 3 AYES Resolution 3-2022 was tabled till the September meeting.

UNIFINSIHED BUSINESS:

- 1. A brief update was given on the daycare. The city employees helped put in the steps and fence and are working on getting new signage and cross walk markings in the area where needed.
- 2. Water tower project update- Paperwork has been sent to KDHE for review.
- 3. Update on storm drain project paperwork from Schwab-Eaton on project was included in council packet.

NEW BUSINESS:

1. D. Bader made a motion to allow authorized person (city clerk) to request funds from the CDBG grant. B. Wise seconded Motion carried 3 AYES

8:30p.m. –L. Wiese made a motion to adjourn. B. Wise second	ed Motion carried	3 AYES
Approved:		
City Clerk:		

CITY OF CAWKER CITY REGULAR COUNCIL MEETING September 14,2022 – 7:00 p.m. MUNICIPAL BUILDING-CAWKER CITY

Mayor Drew Duskie opened the 2023 public budget hearing & RNR hearing at 7:00 p.m. There were no public questions in regards to the published budget. B. Wise made a motion to pass Resolution 4-2022(revenue neutral rate). C. Suter seconded Motion carried 4 AYES B. Wise made a motion to approve the 2023 budget. L. Wiese seconded Motion carried 4 AYES. C. Suter made a motion to close the budget hearing at 7:30 p.m. D. Bader seconded Motion carried 4 AYES

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the regular council meeting to order at 7:30 p.m.

ROLL CALL: Lisha Wiese, Barb Wise, Doug Bader, Carl Suter (Cole Eberle absent)

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, City Attorney – Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

<u>CONSENT AGENDA:</u> D. Bader made a motion to approve the August 10 regular council meeting. L. Wiese seconded. Motion carried 3 AYES D. Bader made a motion to approve claims ordinance 1537A. C. Suter seconded Motion carried 4AYES

PERMIT APPLICATIONS: No permits were presented

PUBLIC COMMENT & SCHEDULED VISITORS: None

<u>CITY ATTORNEY REPORT:</u> Attorney reported that he was working on the contract to purchase the property from Agco for the water tower location. Martin stated that he had the fire dept by-laws updated and ready to be approved at the September fire meeting.

CITY EMPLOYEES REPORT:

<u>C. Gullion:</u> Gullion was not present. Clerk Mick presented his information in regards to the dual grade laser. He had a price of \$2,024.42 + shipping. D. Bader made a motion to purchase the laser for \$2,024.42 + shipping. C. Suter seconded Motion 4 AYES. A bid from David Sell to replace the rest room roof at the old ball field at a cost of \$3,300.00. D. Bader made a motion to accept the bid of \$3,300.00 to replace the roof. C. Suter seconded Motion carried 4 AYES The council feel that with all the activities taking place at that location it will be nice to have working rest rooms. They stated they would like to have them locked and keys given to people that were using the location.

D. Mick: Mick stated that the Cyber security was installed on 8/12/22 by Nex-Tech. The city didn't order any of the Zillionaires board games for the community club, the company wanted a guaranteed yearly order. Call out pay for holidays was discussed and reviewed with the employee handbook. KDHE loan papers were returned due to the city qualifying for some loan forgiveness. The council had requested pricing for a camera to be installed around the new city mural. Mick presented a quote from Car-Tel for the camera and a needed new backup battery. B. Wise made a motion to purchase the camera and battery back up from Car-Tel enterprises at a cost of \$1,523.63. L. Wiese seconded Motion carried 4 AYES Council asked Mick to check with the Beloit Medical center about installing some sort of lighting on the building lighting the new mural. Mick asked about possibly adding another temporary office help, council said to check

CITY OF CAWKER CITY REGULAR COUNCIL MEETING September 14,2022 – 7:00 p.m. MUNICIPAL BUILDING-CAWKER CITY

it out and the pay scale of \$9.00 per hour. D. Bader made motion to add another temporary office help at \$9.00 per hour. C. Suter seconded Motion carried 4 AYES Mick stated that the council needed to review Ord. 1066 in regards to the city fuel cost which was written in 2004. After much discussion in regards to electric rates the council decided to change the base cost per KW to .0500. Ordinance 1181 was presented to repeal Ord. 1066. C. Suter made a motion to approve Ord. 1181 changing the KW base cost to .0500 to go into effect on the October billing. L. Wiese seconded Motion carried 4 AYES

J. Reed: Reed placed his report in council packet

ORDINANCES: Resolution 5-2022 (school signage) was tabled till the October meeting

UNIFINSIHED BUSINESS:

- 1. Water tower project update- nothing to report at this time
- Update on storm drain project Project should be completed in 2023. Schwab-Eaton did a traffic study for a school crossing the first of September
- 3. No pricing was available yet for golf course greens.
- 4. Fire Station repairs should start in October

NEW BUSINESS:

- 1. Fire Dept. will be hosting a poker run to benefit Matt Alford on October 9.
- 2. Fire Dept minutes were placed in council packet. It was noted that Matt Alford had resigned from the fire department. The fire department received a community foundation grant for \$3,000.00 for masks.

8:25p.m. –B. Wise made a motion to adjourn. C. Suter seconded	Motion carried	4 AYES
Approved:		

City Clerk:

CITY OF CAWKER CITY REGULAR COUNCIL MEETING October 12,2022 – 7:00 p.m. MUNICIPAL BUILDING-CAWKER CITY

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the regular council meeting to order at 7:30 p.m.

ROLL CALL: Barb Wise, Doug Bader, Carl Suter, (Cole Eberle, Lisha Wiese absent)

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion, City Attorney – Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

<u>CONSENT AGENDA:</u> D. Bader made a motion to approve the September 14 regular council meeting. B. Wise seconded. Motion carried 3 AYES C. Suter made a motion to approve claims ordinance 1538A. D. Bader seconded Motion carried 4AYES

PERMIT APPLICATIONS: D. Bader made a motion to pass the building permits for Ron Schlaefli – concrete replacement & Bob Silsby shed addition. C. Suter seconded Motion carried 3 AYES

7:35 p.m. C. Eberle arrived

PUBLIC COMMENT & SCHEDULED VISITORS: Cheyenne Sun Eagle-NRIP Specialist.

Cheyenne Sun Eagle was present to explain and discuss the new flood plain maps and the participation of Federal Flood Ins. program. Cheyenne presented the new maps and the areas that it covered. City attorney Martin asked about the responsibility of the city in regards to the permits and inspections. After much discussion the council decided to table till the November meeting. Council thanked Cheyenne for coming and explaining the new maps. She stated she would send more information to Clerk Mick for further discussion.

<u>CITY ATTORNEY REPORT:</u> Attorney reported that the paper work for the land purchase from Agco was with their legal team at this time.

CITY EMPLOYEES REPORT:

C. Gullion: Gullion stated that he had a resident that was wanting their water meter relocated and that they would pay for it. Council stated that since it was their request it would be billed to the resident. Gullion stated that they had said they were willing to pay for it. Council advised Gullion to bill out for labor and material on this project. A request to have some curb and gutter replaced by a resident and was asking if City would pay a percentage of the repair. Council asked Gullion to visit with the resident and get quotes for the repairs and report back to month. Gullion stated that Bennie Schmidt had asked about buying the old teeter-totter from the city. C. Suter made a motion to sell the teeter-Totter to B. Schmidt for \$20.00. C. Eberle seconded Motion carried 4 AYES Gullion asked about assisting a business owner in replacing a water line from meter to building. Council advised him to help out with this project.

<u>D. Mick:</u> Lighting for the mural was approved by the Beloit Medical Center. New information on the upcoming CDBG grants was placed in the council packet for their review.

J. Reed: Reed placed his report in council packet

ORDINANCES: Resolution 5-2022 (school signage) was tabled till the November meeting

UNIFINSIHED BUSINESS:

CITY OF CAWKER CITY REGULAR COUNCIL MEETING October 12,2022 – 7:00 p.m. MUNICIPAL BUILDING-CAWKER CITY

- 1. Water tower project update- nothing to report at this time
- 2. Update on storm drain project information was placed in council packet
- 3. No pricing was available yet for golf course greens.
- 4. Fire Station repairs were discussed and discussion on the drainage inside the station was discussed.

NEW BUSINESS:

1. Fire department minutes were placed in council packet. Clerk Mick reported the fire department had received a grant from the State Fire Marshal for a washer/extractor machine for the fire station.

8:25p.m. –D. Bader made a motion to adjourn.	E. Eberle seconded	Motion carried	4 AYES
Approved:			
City Clerk:			

CITY OF CAWKER CITY REGULAR COUNCIL MEETING November 9, 2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the regular council meeting to order at 7:30 p.m.

ROLL CALL: Barb Wise, Doug Bader, Carl Suter, Cole Eberle & Lisha Wiese

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion, City Attorney – Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

<u>CONSENT AGENDA:</u> D. Bader made a motion to approve the October 12 regular council meeting. B. Wise seconded. Motion carried 4 AYES (L. Wiese abstained) D. Bader made a motion to approve claims ordinance 1539A. C. Suter seconded Motion carried 5AYES

PERMIT APPLICATIONS: No permits were presented

<u>CITY ATTORNEY REPORT:</u> Attorney reported that the paper work for the land purchase from Agco was with their legal team at this time.

CITY EMPLOYEES REPORT:

C. Gullion: Gullion asked the council to approve M. Harding & C. Lowe to attend a 3-day electric transformer class in McPherson with an approximate cost of \$1,400.00. D. Bader made a motion to have M. Harding and C. Lowe attend the electric transformer class 11-29 to 12-1. L. Wiese seconded Motion carried 5 AYES Gullion presented a quote from Pierce Electric on updating electronic call for water & sewer. The quote for both was \$6,250.00. B. Wise made a motion to approve the update on the electronic call for water & sewer at a cost of \$6,250.00. This is to be paid out of the water and sewer fund. C. Suter seconded Motion carried 5 AYES Gullion reported that the city needed to order a regulator for the electricity. The cost of one will be \$13,985.00 from Sunbelt Solomon. We currently do not have an extra one in inventory, requesting that we purchase two. D. Bader made a motion to purchase 2 electric regulators for \$27,970.00 from Sunbelt Solomon, to be paid out of ARPA fund and electric reserve. L. Wiese seconded Motion carried 5 AYES Gullion stated that approximate delivery of regulators will be March of 2023. The council had asked Gullion to compare cost of city street repair with city employees doing the work verses having a contract company and do work. Council discussed in length and stated they would like to have more information at the Dec. meeting. With new properties being developed in town where there is no city sewer service available, questions were being presented to the City on what the city will provide and the cost to the residents. Council asked Gullion to research more.

<u>D. Mick:</u> Mick presented a quote from Harr construction on the fire station drainage. Council chose to table the matter for now. CDBG grant discussion, no decision at this time. With the holiday season approaching Clerk Mick asked about doing 4- \$25.00 utility drawings L. Wiese made a motion to do 4-\$25.00 utility drawing. C. Suter seconded Motion carried 5 AYES. Clerk Mick presented the council a report in regards to the Electric fund. Due to higher-than-normal electric bills the city needed to change how some bills are paid out. Mick answered questions in regards to this matter.

J. Reed: Reed placed his report in council packet

CITY OF CAWKER CITY REGULAR COUNCIL MEETING November 9, 2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY

<u>ORDINANCES:</u> Resolution 5-2022 (school signage) was tabled till the December meeting, Resolution 6-2022 establishing a Storm Drain Project fund C. Eberle made a motion to pass Resolution 6-2022. D. Bader seconded Motion carried 5 AYES

UNIFINSIHED BUSINESS:

- 1. Water tower project update- nothing to report at this time
- 2. Update on storm drain project information was placed in council packet
- 3. No pricing was available yet for golf course greens. The 5-year committee will need to set up a meeting to get started on this project.
- 4. C. Eberle made a motion to participate in the Federal Flood Ins. program. C. Suter seconded Motion carried 5 AYES

NEW BUSINESS:

- 1. Fire department minutes were placed in council packet.
- C. Eberle made a motion to give full time employees a \$300.00 Christmas bonus and part time employees \$150.00.
 B. Wise seconded Motion carried 5 AYES
- 3. B. Wise made a motion to appoint Mary Bader to the housing board (replacing Ron Schlaefli) L. Wiese seconded. Motion carried 5 YES
- 4. C. Suter made a motion to approve the 2022 Emergency water supply plan. C. Eberle seconded Motion carried 5
- 5. D. Bader made a motion to donate \$500.00 to the Solomon Valley foundation during match month. L. Wiese seconded Motion carried 5 AYES. Council stated that the city has benefited in many different areas with the grants made available through the Solomon Valley foundation.
- 6. C. Suter made a motion to pay \$27,543.95 to Schwab-Eaton for storm drain engineering out of the new storm drain project fund. D. Bader seconded Motion carried 5 AYES
- 7. Clerk Mick reported that Emily Benedick of Solomon Valley Economic will be in the city office on 11/9 & 2/8. She will be available to answer questions from the public about any concerns they may have in regards to projects in the area.
- D. Bader made a motion to pass the CMB license renewal for Dollar General. L. Wiese seconded Motion carried 5
 AYES

<u>COUNCIL REPORTS</u> - Citizens had approached the council about possibly updating the old football/baseball field so it could be used with lighting. Council asked C. Gullion to do some checking on what all would need to be done to do these updates and report back to them

8:30p.m. –C. Eberle made a motion to adjourn.	D. Bader seconded	Motion carried	5AYES
Approved:			

City Clerk:

CITY OF CAWKER CITY REGULAR COUNCIL MEETING December 14, 2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY

Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the regular council meeting to order at 7:30 p.m.

ROLL CALL: Barb Wise, Doug Bader, Carl Suter, Cole Eberle & Lisha Wiese

<u>CITY EMPLOYEES PRESENT:</u> Denelle Mick, Charles Gullion, City Attorney – Chantz Martin <u>PLEDGE OF ALLEGIANCE:</u>

CONSENT AGENDA: D. Bader made a motion to approve the November 9 regular council meeting. L. Wiese seconded. Motion carried 5 AYES B. Wise made a motion to approve claims ordinance 1540A. C. Suter seconded Motion carried 5AYES

PERMIT APPLICATIONS: Building permit for Dennis Pahls – Trailer house. D. Bader made a motion to approve the trailer permit. C. Eberle seconded Motion carried 5 AYES

PUBLIC COMMENT & PUBLIC VISITORS: Stuart Porter-Schwab-Eaton, Bryan and Dillon Frasier

Bryan and Dillon Frasier were present to discuss moving a home to town and hooking up to city sewer service. Stuart Porter reviewed the location with the Frasier's in regards to the flood plain maps and the changes to maps to be finalized in March of 2023. Further discussion on the availability of city sewer services verses a septic tank. Both options were discussed with council and the consensus of all was that the Frasier's would like to hook up to the city sewer at the expense of the home owner. They thanked the city and Stuart for the help on this issue. Stuart gave a brief update on the water tower project and storm drain project.

<u>CITY ATTORNEY REPORT:</u> Attorney Martin stated that he is still working on the Agco property purchase. Martin reported to council that he had reviewed the new KDHE Loan paperwork for the new water tower and stated it was ready to be signed. Martin reported that he was still working on the property easements for the storm drain project.

CITY EMPLOYEES REPORT:

C. Gullion: Gullion stated that he still researching the street material costs. Gullion presented a quote for curb & gutter at 7th and Redwood at a cost of \$1,950.00. C. Eberle made a motion to do the curb & gutter repair at a cost of \$1950.00. D. Bader seconded Motion carried 5 AYES. Gullion stated that the city crew had done some electric work for a resident at the citizen's request. The citizen purchased the wire and the city did the work. The city billed out for the labor and the citizen was questioning the charges. Council asked Gullion if the city needed to do the update or was it the citizen wanting the update. This was a citizen request, the council then stated that the citizen was responsible for the labor charge.

<u>D. Mick:</u> Mick reported the Holiday drawing winners were AJ Eilert, Skyler Wise, Roger Beiker & Stan Hofts. Mick reported that the 5-year energy plan was approved. Electric vehicles are being discussed, so the city is looking at power availability. KMEA is helping the city do some investigation on the city electric supply. There are some grants coming available soon, so want to make sure the city is keeping their electric grid up to date. Clerk Mick stated that the city would be sending out the lead and copper surveys the first of the year.

CITY OF CAWKER CITY REGULAR COUNCIL MEETING December 14, 2022 – 7:30 p.m. MUNICIPAL BUILDING-CAWKER CITY

J. Reed: Nothing to report

ORDINANCES: B. Wise made a motion to adopt resolution 5-2022 for school signage. C. Suter seconded Motion carried 5AYES D. Bader made a motion to pass Ord. 1182 (KDHE loan agreement for new water tower). C. Eberle seconded Motion carried 5 AYES

UNIFINSIHED BUSINESS:

- 1. Water tower project update- KDHE contract was signed for the loan
- 2. Update on storm drain project no update at this time
- 3. No pricing was available yet for golf course greens. The 5-year committee will need to set up a meeting to get started on this project.
- 4. Clerk Mick reported that the repairs on the fire station got started this week
- 5. Council requested that someone from the public come and visit with them in regards to the ball field updates.
- 6. C. Suter made a motion to approve the new fire dept bylaws that were passed by the fire dept on 11/28/22. L. Wiese seconded Motion carried 5AYES

NEW BUSINESS:

- Pierce electronics presented a proposal for notification to employees for the new water/sewer electronic call. The
 cost for this would be \$100.00 per year. D. Bader made a motion to approve the \$100.00 yearly cost for
 notification. C. Suter seconded Motion carried 5 AYES
- 2. The city received a different fire truck from the state forestry. Consensus of council was once the green truck was taken out of service was to go ahead and sell the green truck. Fire department minutes were placed in council packet.

8:30p.m. – L. Wiese made a motion to adjourn.	C. Eberle seconded	Motion carried	5AYES
Approved:			
City Clerk:			