Work Session-Sign off on bills:

Council president Doug Bader called the regular council meeting to order

**ROLL CALL:**  Jake Wise, Carl Suter, Doug Bader, Teresa Cobb

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

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:**  J. Wise made the motion to approve the minutes with the correction on water line installation fees for Ash Street from 9th to 14th street allowing 1/3 of connection fee to go to Skyler Wise and 2/3 to the City. The fee will be $1,000.00 to connect and will sunset in 2034. C. Suter seconded Motion carried 3 AYES

J. Wise made a motion to approve Claims Ord. 1561A C. Suter seconded Motion carried 3 AYES

**PERMIT APPLICATIONS:**  J. Wise made a motion to approve the fence permit for Mr. Vaughn. C. Suter seconded Motion carried 3 AYES

**PUBLIC COMMENT & PUBLIC VISITORS:**  There were no visitors or public comment

**CITY ATTORNEY REPORT:**  Nothing to report

**CITY EMPLOYEES REPORT: C. Gullion:** Talked to council about rocking area around the new water tower, will report back on cost at next month council meeting. (possible ground concrete) Golf course asked to buy grass seed and fertilizer. J. Wise made a motion to allow up to $2,000.00 for items to be paid out of Golf course project fund. C. Suter seconded Motion carried 3 AYES S. Flebbe asked about the charge for upgrading water line to 1”. Council advised Gullion to check out pricing for meter, tap and street repair and report back to council in October.

**D. Mick:** Mick did a brief explanation of forming a Road Maintenance Reserve fund. She provided answers to a budget question on the trash fund. Mick asked about shredding city documents and how the council wanted to handle preparation. J. Wise made a motion to allow the city clerk and one other city employee to sort papers and move forward with the shredding. C. Suter seconded Motion carried 3 AYES Consensus of council was to allow the placement of a bench by the library and purchased by the library. Mick reported that they have started working on the electric rate study and hope to have it finished by the first of December and ready for council review. Mick stated that the council members have their own mailbox in the council room if they want to store some of the papers there. **J. Reed:** Report in council packet

**ORDINANCES:** J. Wise made a motion to approve Resolution 02-24 (Road Maint. reserve fund) C. Suter seconded Motion carried 3 AYES C. Suter made a motion to approve Resolution 03-24 (Water line installation fee) T. Cobb seconded Motion carried 3 AYES (J.Wise abstained) J. Wise made a motion to pass Ord. 1199 (standard traffic) and Ord. 1200 (Uniform Public). C. Suter seconded Motion carried 3 AYES

**UNIFINSIHED BUSINESS:**

1. Discussion on new Ball of Twine signage was discussed and council asked Clerk Mick to visit with Linda Clover about the cost.
2. Drug testing was discussed and will be tabled until more information is provided.
3. The fence on the east side of city building was discussed and council asked for a cost amount to be presented in October.
4. Ballfield sprinklers are tabled for the present time

**NEW BUSINESS**

1. Food truck permits were discussed and consensus of council was to not proceed with permitting.
2. Consensus of council if the golf course committee wanted to move forward with central heat and air in the club house they could move forward with a grant or more fund raising to pay for it.
3. J. Wise made a motion to approve the use of Lakeside Golf Course for a Beloit High cross country meet on October 3, which was also approved by Kansas Wildlife and Parks. C. Suter seconded Motion carried 3 AYES
4. J. Wise made a motion to approve Dustin West, Zachary Furrow, Jonathan Adams to the Cawker City Volunteer Fire Dept. C. Suter seconded Motion Carried 3 AYES
5. J. Wise made a motion to approve the payment vouchers on the water tower project. C. Suter seconded Motion carried 3 AYES

8:25 p.m.- T. Cobb made a motion to adjourn C. Suter seconded Motion carried3 AYES

Approved:

City Clerk: