

January 4, 2016

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The Glen Elder City Council met in regular session on Monday night at 7:00 p.m., January 4, 2016 at City Hall, with Mayor Ryan Duskie and council members: Sheila Paxson, Lindsey Clark, Ken Kusler, Barry McPeak, and Tracy Anderes. Also in attendance: Meagan & Devon Housh, Denise Jackson, Chad Hallack - KDNS, Chris Wagner, Eldon Behymer, and Jerri Senger.

Minutes & Claims

The minutes of the December 7th & 30th, 2015 meetings were reviewed. Tracy made the motion to approve the minutes, Lindsey seconded the motion and the motion carried with five ayes.

The claims on hand for the month of December amounting to \$37,061.62, plus the outstanding Mid-Kansas Electric and Boettcher Supply bills were reviewed. Sheila made a motion to approve all claims. Ken seconded the motion and the motion carried with five ayes.

Public Restrooms

Denise Jackson asked the council to build a public handicap accessible restroom where the old Conoco station is located. She suggested applying for the Dane G. Hansen grant to finance the project. She also recommended the building look like an old gas station to maintain some historical significance to the area and make it more attractive. The Dane G. Hansen grant application deadline is February 1, 2016. The council is concerned about the projects already committed to in 2016. If the restroom project is approved in the future, the council would like to have a good plan in place before applying for a grant. Heather Hartman will be contacted to find out more information on the grant and future application deadlines.

Code Enforcement

Chris Wagner sent a letter to Thomas Depew for cleanup of his property and he will be monitoring that property. He said the dog issue is not yet resolved but they still have some time to remove the extra dogs. He made a positive comment on the appearance of Joe Smith's yard.

Ordinance & Resolution

Sheila made a motion to approve Resolution #16-1 waiving the GAAP requirements for the 2016 Audit. Barry seconded the motion and the vote carried with five ayes.

Tracy made a motion to approve Ordinance #696 amending wages of select employees. Lindsey seconded the motion and the vote carried with five ayes.

ATV Permits

Barry made a motion to approve the following 2016 ATV Permits: #1 for Rodger and Jerry Williams, #2 & #3 for Ken Kusler, #4 for Terry Cunningham, and #5 for Rick Gruwell. Sheila seconded the motion and the vote carried with four ayes, Ken abstained.

Employee Report

Eldon said that five to six trees need to be removed around town for the new sidewalks. He asked the council who would pay to remove the stumps, to which the council responded the city. There was some discussion about what action would be taken if a resident rejects a new sidewalk on their property. The council mentioned not paying for a future sidewalk for that resident.

Eldon informed the council that he will be ordering his usual 300 ton of rock for streets, which will cost approximately \$10,000.00.

Clerk Report

The council reviewed the Capital Improvement Plan. There was more discussion on the idea of a future public restroom and how a simple design out of water proof materials would be best for cleaning and maintaining the facility. Vandalism, winterization and cameras were all mentioned.

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With no other business Sheila made a motion to adjourn the meeting. Ken seconded the motion and with five council members voting aye, the meeting was adjourned at 7:37 p.m.

(These are unofficial minutes, until approved at the next council meeting!)

Jerri Senger
City Clerk