

May 4, 2015

Park/Building Permit Committee:

Ch: Eldon Behymer, Ken Kusler, Tracy Anderes

Cemetery Committee: Ch: Sheila Paxson, Lindsey Clark, Barry McPeak

Budget Committee: Ch: Ryan Duskie and all Council Members

City Council Meetings:

1st Monday night each month at 7:00 p.m., unless a Holiday, then will be held the following night.

Authorize Clerk to pay payroll 1st of each Month.

Authorize City Clerk to pay bills prior to meeting night to avoid paying penalties.

Lindsey made a motion to approve the appointments made by the Mayor. Tracy seconded the motion and the vote carried with five ayes.

CDBG Sidewalk Grant

The council discussed the state sidewalk grant. We still need to reach the 51% LMI on the surveys to qualify for the grant, we are less than 10% away from that goal. Everyone needs to fill out and return a survey. The council set up a special meeting for Thursday May 21st at 6:30 pm to hold a public hearing on the sidewalk grant.

Water Tower Project

Eldon wants to get the frequency drive installed by July so it can be used before the water tower project is started. Barry made a motion to purchase a frequency drive from the company recommended by Schwab Eaton, in the range of \$5,000.00 to \$6,000.00. Sheila seconded the motion and the vote carried with five ayes.

Vacating Street & Alley

The council discussed the request made by Wes Thompson to close a street and alley next to his property. This was tabled until next month.

Stop Sign

Eldon requested a stop sign be put up on the northeast corner of Center Street and Waconda Drive. He said it has a yield sign but that intersection has a history of wrecks. This will be put on the agenda for next month.

Building Permits

Barry made a motion to approve the following building permits: #15-13 a car port for Bill Erb at 108 N. College, #15-15 a deck for the new Christian Church Parsonage at 112 N. Center, #15-16 a 8x10 building for the American Legion at 200 W. Main, and #15-17 a building addition for Waconda Boats at 408 N. Center. Ken seconded the motion and the vote carried with five ayes.

ATV Permits

Tracy made a motion to approve the following ATV Permits: 2015#12 for Ken Kusler, 2015#13 for Adam & Jody Vowinckel, 2015#14 for American Ag & Auto, and 2015#15 for Vencil Ptacnik. Lindsey seconded the motion and the vote carried with four ayes and Ken abstained.

Daycare Reports

There were no daycare reports again this month.

Employee Report

Eldon informed the council that he lost two summer employees last month due to them making more money elsewhere. He said he knows of at least one young man from Beloit that will apply.

He asked the council to review the City Hall and north shop roof bids he gave them last month. He said that he is getting bids on re-tucking the City Hall building. He said three sides of the building are in bad shape and hopes to have the bids at the next meeting.

The council discussed putting the 1995 bucket truck up for sealed bids. The bids will be due by 5:00 pm on June 1st and opened at the council meeting that evening.

Clerk's Report

The swimming pool fees were discussed. The council asked to leave everything the same as last year. The council reviewed the bill for Wayne's signs on highway 24 and the thank you note from the Lakeside After Prom committee.

Council Report

Ryan present the council with a letter from Central National Bank President Beth Holling. She would like to refinance the two existing notes the city has with Kansas State Bank in Manhattan.

The council discussed the need for public restrooms downtown during Fun Day and the Fun Runs. It was noted that along with the port-a-potties put out the bathrooms at the pool are opened and will continue until we have problems.

Executive Session

At 8:25 pm Lindsey made a motion to go into executive session to discuss non-elected personnel for 10 minutes with the council and Eldon present. Ken seconded the motion and the vote carried with five ayes.

At 7:35 p.m. Mayor Duskie re-opened the regular meeting with no decisions being made in the executive session.

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 8:50 p.m.

(These are unofficial minutes, until approved at the next council meeting!)
Jerri Senger, City Clerk