

**Glen Elder City Council Minutes
February 4, 2019**

The Glen Elder City Council met in regular session on Monday night at 7:00 p.m., February 4, 2019 at City Hall, with Mayor Ryan Duskie and council members: Sheila Paxson, Landen Cleveland, Barry McPeak, and Larry Wheeler present. Also in attendance: Linda Riley, Marvin McGuire, Austen Hamilton, Jeff Shelton, Attorney Katie Schroeder, Eldon Behymer, and Jerri Senger.

Minutes & Claims

The minutes of the January 7, 2019 meeting were reviewed. Sheila made the motion to approve the minutes, Barry seconded the motion and the motion carried with four ayes. The claims on hand for the month of January amounting to \$54,335.73 plus the outstanding Mid-Kansas Electric, Cawker City Ledger and Beloit Call bills were reviewed. Barry made a motion to approve the claims. Landen seconded the motion and the motion carried with four ayes.

Annual Appointments

Larry made a motion to approve the annual appointments made by Mayor Duskie. Sheila seconded the motion and the vote carried with four ayes.

Mayor Duskie made the following annual appointments:

Council President	Sheila Paxson
Municipal Judge:	Jim Johnson
City Attorney:	Katie Schroeder
City Official Paper:	Cawker City Ledger
Financial Institution:	Guaranty State Bank & Trust Co.
City Clerk:	Jerri Senger
City Superintendent:	Eldon Behymer
City Maintenance:	Devon Housh
City Maintenance:	Garry Clark
City Treasurer:	Linda Mick
Fire Chief:	Garry Clark
Assistant Fire Chief:	Cody Thompson
Insurance Agency:	Linton Insurance
Light Committee:	Ch: Larry Wheeler, Barry McPeak, Sheila Paxson
Water/Swim Pool Committee:	Ch: Sheila Paxson, Larry Wheeler, Ken Kusler
Street/Alley/Sidewalk Committee:	Ch: Barry McPeak, Landen Cleveland, Sheila Paxson
Park/Building Permit Committee:	Ch: Eldon Behymer, Landen Cleveland, Ken Kusler
Cemetery Committee:	Ch: Landen Cleveland, Barry McPeak, Larry Wheeler
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.

Senior Center

After the Thanksgiving weekend power outage, it was determined that Glen Elder needed an emergency shelter for senior residents. Linda Riley informed the council the senior center applied for a Dane G. Hansen grant to make the senior center into an emergency shelter. They received \$10,000.00 and with the money they are purchasing a generator, 20 cots, blankets and pillows, a 50-inch television and DVR. She said they have the ability to make food for those in the shelter. Linda also said they plan to work with Red Cross and become a certified emergency shelter.

Hamilton

Austen Hamilton informed the council he wants to park a food truck on his lot north of his store. He plans to hire Jay Bingesser to cook Jay Bird's Chicken in the truck. Customers will purchase the chicken and be able to sit and enjoy a meal in Austen's store. He asked if any City permits were needed and about electrical power to the truck. He said he has already contacted the State of Kansas about his plan. The council loved the idea and wished him luck.

Code Enforcement Report

Code Officer, Jeff Shelton, reported he has seen no progress at Tracy Smith's property. He visited with Joe Smith, but progress at his property has been slow and he is past his deadline. The council wants to proceed with non-compliance of these violations. After some discussion on the fence building permit application for Tracy Smith, Larry made a motion to deny the application. Landen seconded the motion and the vote carried with four ayes.

Ordinances

Larry made a motion to approve Ordinance #721 – prohibiting the use of compression release engine braking systems within the city limits. Sheila seconded the motion and the vote carried with four ayes.

There was some discussion on the new CMB laws that become effective April 1, 2019. Katie will draft new ordinances concerning CMB licenses and Sunday sales for the next meeting.

Water Emergency Plan

Barry made a motion to approve the updated water emergency plan. Sheila seconded the motion and the vote carried with four ayes.

Street Repair & Tax Money

The council reviewed a list of 2018 tax money the county and city received from CVA. The council is upset about the amount of money the county receives versus what the city receives. In light of the fact that all the trucks that go back and forth to the flats east of town tear up the streets. The council is mainly concerned about Kansas Street and the amount of traffic it has to handle. There was discussion on milling and then overlaying the streets, hoping they would last five years, but that will be very expensive. The city simply needs help and plans to meet with CVA and the County Commissioners again.

Park Improvements

Eldon informed the council that Cindy Clausen submitted the grant application. The council asked Jerri to get Cindy a gift certificate.

City Sign

Larry reported that it will cost \$600.00 per side or \$2,400.00 to have Roy Winkel make the sign faces. Eldon said the radio station owner gave permission to put the new city sign on his land, west of the boat shop sign. There was discussion on how the frame will be made, how the sign faces will be attached, and the concrete base with footings.

ATV Permits

Barry approved the following ATV permits: 2019: #7 – Kathy Copeland, #8 – John Cunningham, #9 – Rodger Williams. Landen seconded the motion and the vote carried with four ayes.

Employee Report

Eldon asked for permission to redo the walls in the back office. He said they already have the new flooring tiles, but it would look and feel better to insulate and have new paint on the walls. The council approved the idea.

Clerk's Report

The Clerk mentioned the filing deadline for council positions is June 1, 2019 at noon. Ken Kusler, Barry McPeak, and Landen Cleveland's positions are up for election this year. The filing fee is \$20.00 at the courthouse. The clerk said due to year-end encumbrances she transferred \$80,000.00 from the light fund into the general fund to finish up 2018 in the black. There was a brief discussion on Lori Augustine's renewable electric meter. Proof of her insurance has been received, however Eldon reported she does not have a disconnect installed yet. The council and attorney said no more credits will be given until she has everything completed as required by the contract.

Council Report

Barry asked about providing power to the new CVA scale. Eldon said since the area is in Prairie Land's service territory they will provide the new scale with power. He added that we may anchor our pole behind the shop to the new grain bin.

With no other business Sheila made a motion to adjourn the meeting. Larry seconded the motion and with four council members voting aye, the meeting was adjourned at 8:30 p.m.

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

Jerri Senger,
City Clerk