

## **REGULAR COUNCIL MEETING – June 2, 2016 – GATEWAY – 5:00 P.M.**

**CALL TO ORDER** - Mayor Ladd Wendelin called the meeting to order at 5:00 pm and the Pledge of Allegiance to the Flag was recited.

**Roll Call of the Members of the City Council** - Josh Williby, Rusty Addleman, Brandon Oien and Jim Marchello.  
**Majority of the Body Present.**

**Absent** – Marilyn Horn

**Others Present** – City Attorney Steve Hirsch (left at 6:05), City Foreman David Sporn, Marilyn Black, Mike Dempewolf, Valisha Raile, Amanda Sowers, Deb Klima, Jessica Whitaker, Mike & Bernita Gawith, Megan Ketterl and City Clerk Sandy Rush.

**PROCLAMATIONS** – none

**APPOINTMENTS** – none

**PUBLIC COMMENT** – none

### **CONSENT AGENDA –**

Approval of the minutes of the May 19, 2016 regular Council meeting.

Appropriations Ordinance – Payment of Bills

Oien moved, second by Addleman to approve the Consent Agenda. **Motion carried.**

### **Old Business**

Discussion and possible action of City Administrator Salary Range and Advertisement – City Attorney Hirsch presented the proposed advertisement from the League of Kansas Municipalities. After a discussion Marchello moved, second by Williby to approve advertising the salary as \$55,000 or higher, depending on qualifications. **Motion carried.** A Special Meeting shall be called after the league reviews the applicants and has a packet ready to present for the Council's review.

### **New Business**

Discussion regarding the Oberlin Mile Event to be held July 4. – Amanda Sowers with the Soles on the Sappa organization presented flyers and asked the Council's blessing for the Oberlin Mile to be held on the 4<sup>th</sup> of July beginning downtown on Penn Ave. Ms. Sowers said this year they would use tape for markings instead of paint as requested. She also told them of their plans to have a 5K run on August 6<sup>th</sup> and hoped to hold a triathlon in the future. Williby moved, second by Addleman to support their events. **Motion carried.**

Discussion and possible action regarding the use of Dane Hansen Grant to paint the stage in the Gateway Auditorium. – Ladd Wendelin requested the Council consider his request to apply for a Hansen Grant to fund repainting the gateway auditorium stage and also look into new light and sound equipment. President Williby asked if there were in oppositions to the request and Addleman moved, second by Oien to approve the request. **Motion carried** and a letter of approval was signed by the President.

Discuss and request approval for the City to apply for a Community Development Block Grant (CDBG) for a "Special Activities" – Valisha Raile, Deb Klima and Jessica Williby with the parks/playground committee asked the Council to consider allowing them to apply for a CDBG round of the Special Activities grant. This is a one-time opportunity that could help them fund the City Park playground equipment. She also said the City would need to choose either a special activities grant or the regular grant from CDGB, but not both this year. A memo explaining the process and what the City had in mind for this year was reviewed by the Council from City Treasurer, Steve Zodrow. After a discussion, Marchello moved, second by Williby to table the item until further explanations could be heard from Zodrow. **Motion carried.**

Executive Session #1 – At 5:40 pm Oien moved, second by Addleman to enter into executive session for 15 minutes for consultation with City Attorney on matters deemed privileged in an attorney-client relationship to include Mayor, Council, City Attorney and City Clerk. **Motion carried.**

Back at 5:55 pm with no action taken.

Executive Session #2 – At 5:55 pm Oien moved, second by Williby to enter into another executive session for 10 minutes for consultation with City Attorney on matters deemed privileged in an attorney-client relationship to include Mayor, Council, City Attorney and City Clerk. **Motion carried.**

Back at 6:05 pm with no action taken.

Consider and possible action on bid for Gateway West doors. – A discussion was held on bids presented for the west doors of the Gateway. Mayor Wendelin explained they have been sticking and causing frustration for those trying to enter. The attached bids for replacing the doors with insulated glass doors and installation were as follows:

1. Norton Glass - \$3561.00
2. Colby Glass - \$3675.00
3. McCook Glass – no response

After a short discussion Marchello moved, second by Addleman to table the decision until it is discovered if the doors are repairable or not. **Motion carried.**

Mayors Report – Mayor Wendelin reported he would be gone at the next Council meeting. He thanked all of the community for stepping up and volunteering for all the projects going on in town.

Public Works – City Foreman David Sporn’s report attached. He explained the problems with the lagoons had been reviewed with Chris Miller with Miller & Associates and the City was following his recommendations.

Other Reports – Councilman Williby commended Larry Fought for his contracted work with the City and how well the City Park looked for the coming Bike Across Kansas event.

Councilman Marchello requested the Airport Manager be at any Council meetings when an update on the Airport might be made by the engineers.

**ADJOURNMENT** -At 6:20 pm Addleman moved, second by Williby the meeting be adjourned. **Motion carried.**

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City Clerk

Mayor