

REGULAR COUNCIL MEETING –July 21, 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, Brandon Oien, Rusty Addleman and Jim Marchello arrived at 5:15 pm. **Majority of the Body Present.**

Absent: Marilyn Horn

Others Present: City Attorney Steve Hirsch, Police Chief Troy Haas, City Treasurer Steve Zodrow, Water Supervisor Willard Perrin, Marilyn Black, Heather McDougal, Angie Baldelomar with the Oberlin Herald, Jay Anderson and City Clerk Sandy Rush

PROCLAMATIONS – none

APPOINTMENTS – none

PUBLIC COMMENT – Jay Anderson with Oberlin Rotary Club invited all to the July 26, 2016 meeting. He said Scott Sproul with the Northwest Kansas Economic Innovation Center would be speaking and it was open to the public. Funding comes from the Dane G. Hansen Foundation, Logan Ks. and the mission is to improve the quality of life in Northwest Kansas.

CONSENT AGENDA

Approval of minutes - for July 7, 2016 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

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

OLD BUSINESS

Approval of Ordinance Regarding Right of Ways – After a short discussion, Oien, moved, second by Williby to approve Ordinance No.889 as presented by City Attorney Hirsch with the recommended changes of fees waived for those that hold a valid franchise agreement already. **Motion carried.**

City Properties: 212 N Rodehaver and 706 E Commercial – City Treasurer Steve Zodrow told the Council he had received inquiries regarding property the city owned and if any would be for sale in the future. When asked if there were any requirements, City Attorney Hirsch informed the council that there were no statues with regards to the sale of property. After further discussion, Oien moved, second by Williby to advertise for sealed bids of the two properties owned by the city at 212 N Rodehaver and 706 E Commercial. The bidding will be closed August 31, 2016 and the bids opened at the September 1, 2016 Regular Council Meeting.

Due to fair week, Williby moved, second by Addleman to move the next council meeting from August 4th to August 11th. **Motion carried.**

2017 Budget Presentation – Treasurer Zodrow presented the revised 2017 budget proposal with the requested changes as listed:

- 3% wage increase
- Reduced contributions to Western KS Child Advocacy and Options in Police budget
- Reduced Demolition Contractual to zero to fund the Park improvements
- Added a Beautification category for Tree Rebate Program & Sidewalk Rebate Program for \$2,000 and \$3,000 respectively
- Reclassified \$15,000 for NW Kansas Housing Project for water meters, sidewalks and curb/gutter in water & street Funds

- Removed the 3% electric franchise fee from the General Fund
- Transfer from the Electric Fund to fund the Gateway and to replace lost revenue from removal of electric franchise fee in General Fund

After a lengthy discussion, Williby moved, second by Addleman to authorize the publication of the 2017 Budget, with the public hearing to be held August 11, 2016 at 5pm. **Motion carried.**

NEW BUSINESS

Approval of Glassman Corporation, Hays for Service and Preventive Maintenance Agreement for the Gateway HVAC Unit – Addleman moved, second by Williby to accept the contract as written for Glassman Corporation. **Motion carried.**

EXECUTIVE SESSION

#1 Executive Session

At 6:20 PM Williby moved, seconded by Oien to have a 15 minute executive session for non-elected personnel to include the Mayor, City Attorney, Council and City Clerk. **Motion carried.**

At 6:35 PM the council was back in session, with no decision being made.

OTHER REPORTS

Mayors Report – Mayor Wendelin will be gone from July 22nd to August 5th.

Water Report – Water Supervisor Willard Perrin reported he was pleased with how willing Nex-tech is to work with the city crew and the right of way permits.

Treasurers Report – June Cash flow report attached.

Swim Pool Report – City Clerk Sandy Rush reported the lifeguards thought they could be available after August 14th on the weekends until Labor Day. She said an adult would be available also on those weekends.

Airport Report – Construction at the airport has begun for the extension project with an anticipated date of September 12, 2016 for completion.

ADJOURNMENT

At 7:30 pm Williby moved, second by Marchello to adjourn. **Motion carried.**

Sandy Rush, City Clerk

Ladd Wendelin, Mayor