

REGULAR COUNCIL MEETING –August 18, 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 - Brandon Oien, Jim Marchello and Rusty Addleman. **Majority of the Body Present.**

Absent: Josh Williby, Marilyn Horn and City Attorney Steve Hirsch

Others Present: Police Chief Troy Haas and Amy, City Foreman David Sporn, Water Supervisor Willard Perrin, Marilyn Black, Shayla Williby, Heather McDougal, Cynthia Haynes with Oberlin Herald, Mike & Bernita Gawith, Frieda & Bernard Goetz and City Clerk Sandy Rush.

PROCLAMATIONS – none

APPOINTMENTS – none

PUBLIC COMMENT – none.

CONSENT AGENDA

Approval of minutes – for August 11, 2016 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

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

OLD BUSINESS

Northwest Kansas Housing Resolution No. 687 Renewal Request and additional in-kind request. – Shayla Williby with the Economic Development Commission requested the Council review Ordinance No. 687 and possibly consider extending it. After a discussion, the council agreed to have City Attorney Hirsch draft a new resolution to extend the in-kind offer, expiring April 30, 2017. This is for a housing project on South Elk Ave with estimated city match was \$15,000 in value to include a sidewalk and (7) water meters. Ms. Williby asks if the city would also consider installing the sewer line and water line to the property. Council members said without knowing the cost, it would be difficult with the tight budget.

Discuss EDC Property located at 211 W Commercial – Ms. Williby requested the Council consider leveling property torn down by the City that now belongs to Shelly Macfee. After discussing with City Foreman Sporn, it was decided they would have the city crew level it and Ms. Macfee would be responsible for seeding it.

NEW BUSINESS

Update on Pride Committee Reorganization – Heather McDougal explained the process to set up a new Pride group for the town. It starts with a program called First Impressions which pairs towns to evaluate strengths and weaknesses of each other. Oberlin has been paired with Plainville and their results will be presented at a town hall meeting at 7 pm Wednesday September 28, at the Sunflower Cinema.

#1 Executive Session - At 5:15 pm, Addleman moved, second by Oien to enter into executive session for 15 minutes to discuss non-elected personnel. To include Mayor, Council, City Clerk and Police Chief Troy Haas. **Motion carried.** Back in session at 5:30 pm. Mayor Wendelin said the Council would like to extend an offer of the position of City Administrator to Haas. An agreement would need to be negotiated and then drafted by City Attorney Hirsch.

OTHER REPORTS

Councilman Oien said hats off to the city crew's water department for their work on a water line.

ADJOURNMENT

At 5:45 pm Addleman moved, second by Oien to adjourn. **Motion carried.**

Sandy Rush, City Clerk

Ladd Wendelin, Mayor