

REGULAR COUNCIL MEETING –October 20, 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. Mayor Wendelin announced the passing of Councilmember Marilyn Horn. He cited her many years of service to the Community and asked for a moment of silence in her memory.

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

Absent: Marilyn Horn

Others Present: City Attorney Steve Hirsch, City Administrator Troy Haas, City Foreman David Sporn, Willard Perrin, Jeremy Tally, Steve Zodrow, Cynthia Haynes with the Oberlin Herald, Marilyn Black, Heather McDougal, Ken Badsky, Shayla Williby, Frieda & Bernard Goetz, Christine Edmiston, April Swartz with Varney & Associates, and City Clerk Sandy Rush

CONSENT AGENDA

Approval of minutes – for October 6, 2016 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

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

OLD BUSINESS

Centennial Park Christmas Tree Lighting – Economic Development Director Shayla Williby asked for permission to decorate a tree in Centennial Park near the gazebo to kick off Christmas. This would be contingent upon raising money privately to purchase the lights. She said any extra money would be donated to the City for electricity. Oien moved, second by Addleman to approve the lighting. **Motion carried.**

2015 Audit Report – April Swartz with Varney & Associates of Manhattan presented the 2015 financial statement and independent auditor’s report to the Council, and gave their recommendations. She thanked City Treasurer Steve Zodrow for his hard work in preparing the information for the auditors. Williby moved, second by Addleman to accept and authorize the filing of the 2015 Audit. **Motion carried.**

Open Bids on 706 E Commercial - Administrator Haas presented a sealed bid to Mayor Wendelin. He opened the one bid for 706 E Commercial and read aloud: \$250 from Anthony Triplin. Williby moved, second by Oien to accept the bid of \$250. **Motion carried.**

Airport Runway Extension Drawdown for Smoky Hill & Olsson’s – City Treasurer Steve Zodrow reported on the airport extension project and presented pay requests from:

1. Smoky Hill - \$276,561.36
2. Olsson Associates - \$29,229.84

He also explained that all but the retainage of \$96,925.78 has been paid. Williby moved, second by Marchello to approve the pay requests. **Motion carried.**

Executive Session – At 5:25 Williby moved, second by Marchello to have a five minute executive session for attorney-client privilege to include the City Administrator, Mayor, City Attorney and Council. **Motion carried.**

Back in session at 5:30 with no action taken.

REPORTS

Mayor Report – Wendelin reported

- He had planted pumpkins and they were free to anyone.

- He would be taking suggestions for a councilmember to replace Marilyn Horn.
- Requested the water usage be included in Sporn's report.

Administrators Report – Haas reported

- Handed out a DVD of the Emergency Plan to all councilmembers for review in order to adopt in the future and become compliant.
- Read a thank-you from Option Domestic Violence
- Read a thank-you from Chamber regarding the Sappa Fest
- Next meeting is Wednesday, November 2.

Public Works Report

- City Foreman report is attached.

Treasurers Report

- Cash Flow report

Cemetery/Parks Report

- Received one bid from Lampe Sprinkler from Colby for \$5765 which would take 3-4 days to complete. After a short discussion, Marchello moved, second by Addleman to accept the bid using funds from the Pool Debt Reserve. **Motion carried.**
- Need a replacement for a tree board member.

ADJOURNMENT

At 5:50 PM Williby moved, second by Addleman to adjourn. **Motion carried.**

Sandy Rush, City Clerk

Ladd Wendelin, Mayor