

REGULAR COUNCIL MEETING – April 7, 2015 – 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: Mayor Ladd Wendelin, Rusty Addleman, Josh Williby and Brandon Oien. **Majority of the Body Present.**

Absent – Jim Marchello and Marilyn Horn

OTHERS PRESENT – City Administrator Pete Kampfer, City Attorney Steve Hirsch, Police Chief Troy Haas, City Foreman David Sporn, City Treasurer Steve Zodrow, Water Supervisor Willard Perrin, Cemetery Sexton Jeremy Tally, Chris Miller with Miller & Associates, Nick Oliver with The Oberlin Herald, Mike Dempewolf, Laverne Rippe, Ruth Miesner, Jeanie Lavers, Ronda Schroer, Haley Roberson, Megan Ketterl and City Clerk Sandy Rush.

PROCLAMATIONS - None

PUBLIC COMMENT – Laverne Rippe inquired about the Gateway budget and whether or not the Public was kept informed.

CONSENT AGENDA

Approval of the minutes of the March 3, 2016 regular Council meeting.
Appropriations Ordinance - Payment of Bills
Oien moved, second by Addleman to approve the Consent Agenda. **Motion carried.**

NEW BUSINESS

Consider Final Pay Request/Close-Out Report for the Water Main Project – Chris Miller with Miller & Associates informed the Council that the water project was complete and that there was a one year warranty. He explained the change order was to the benefit of the City, with the final bill under budget. He is requesting approval of three items.

1. Change Order No. 3 – Final Adjusted Price (\$2447.50)
2. Application and Certificate for Payment No. 9 – Final – Myers Construction \$182,824.99
3. Certificate of Substantial Completion

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

5-Year City Comprehensive Plan – Administrator Kampfer requested Chris Miller's opinion on a comprehensive plan. Mr. Miller said the benefits included being able to lay out for future councils a plan of what the town should look like if it grows.

Discuss Ordinance No. 11; Transient Guest Tax for Tourism and Conventions - Administrator Kampfer went over Charter Ordinance No. 11 with the council. The ordinance established the CVB and sets forth the boards duties and structure. The ordinance also establishes the transient guest tax and the rate charged.

BOARD APPOINTMENTS – Addleman moved, second by Oien to approve Mayor Wendelin's recommended Convention Visitor Bureau (CVB) Board Members; Gary Anderson, Sharleen Wurm, Shayla Williby, Galen Olson, Pete Kampfer, Lisa Votapka and Marsha Richards. The term is for two years and will end 2018. **Motion carried.**

Ratify Library Board's Decision to improve the Library Facility - Jeannie Lavers explained the change in library improvement plans being requested for approval. She said the library board thought regulations kept it from opening the library's basement for storage and would require an elevator, which would have cost nearly \$100,000. After researching, she found that to be incorrect. The library will reapply for a Hansen Foundation grant and rely on donations and fundraisers, with the Councils approval, to pay for and install new front doors, a handicapped-accessible restroom and carpet. Mrs. Lavers reported the cost should be around \$31,000. Williby moved, Addleman seconded to approve the improvements to the Library. **Motion carried.**

Consider Appointment of Director #2 to the Kansas Municipal Energy Agency (KMEA) Board of Directors – Addleman moved, seconded by Oien to approve appointing Mayor Wendelin to the position of Director #2 to KMEA. **Motion carried.**

Consider and approve reviewed local Cereal Malt Beverage (CMB) and Liquor License application; United Rebel Sprint Series LLC – Williby moved, seconded by Oien to approve the application for a CMB license. **Motion carried.**

Consider Replacement of the Gateway 81 Gallon Hot Water Heater Utilizing the Bremer Trust Fund – Administrator Kampfer reported to the Council that the hot water heater that supplies hot water to the Gateway kitchen has been leaking for the past four weeks and needs to be replaced. The lowest bid was \$6997.60 from Garrett Plumbing, Norton, which includes a three year warranty. Addleman moved, second by Oien to approve the purchase of the water heater to be funded by the Bremer fund. **Motion carried.**

OLD BUSINESS

Continued Input, Planning and Discussion of the Proposed 2016 Street Pavement Management – After a discussion Oien moved, second by Addleman to delay the proposed street improvements until Kampfer could bring an exact cost for two to four blocks using chip seal versus cement to Council for review and discussion/approval. **Motion carried.**

Consider Pay-As-You-Throw Solid Waste Program Discussion – Administrator Kampfer reaffirmed the pay-as-you-throw process and benefits for those that live on a fixed income or for those that would like a choice. After a short discussion, no decision was made.

REPORTS

Mayor's Report

- April 22 & 23 -Mayor Wendelin will be gone for LKM Leadership Summit in Junction City

Administrator's Report

Several reminders for the Council:

- April 21 – Next Council Meeting
- April 22 - Keep Oberlin Beautiful – Community Cleanup Day
- County Burn Ban in Effect
- City Park Community Committee Improvement Project
- May 4,5,6 – Pete, Dan and David to KMU Conference in Wichita
- Reported the video for Oberlin is on the website
- Read a thank-you from Brian and Pam Simonson for the use of the Gateway for a wedding

Treasures Report – Cash Flow report attached

Police Report

- Report attached.
- Reported he has hired a new police officer and he will be attending Police Academy starting April 18, 2016.

City Foreman Report - Attached

ADJOURNMENT – At 6:05 Addleman moved, second by Williby the meeting be adjourned. **Motion carried.**