

City of Ozawie

October 14, 2019 7:00pm

Council in Attendance: Mayor Loren Lutes, Council President Mel Armstrong, Councilwoman Nancy Leek, Councilman Shawn Owen, Councilwoman Margie Payne and Councilman Kevin Klenklen.

Others in attendance: Sammy Mowder, Jamie Klenklen, Sandi Goetz, Wayne McNary, Gary Branson, Sharon Branson, Robert Holliday, Steve Tibbits, Danny Stebbins, Kathryn Zwygart, Dana Gettel, City Attorney Lee Hendricks and City Clerk Paula Smith taking minutes.

1) Call to order, Pledge of Allegiance

Meeting called to order at 7:00pm by Mayor Loren Lutes. All stood to recite the Pledge of allegiance.

2) Approval of Council Meeting Agenda

Mel Armstrong made a motion to approve the Agenda with change. Shawn Owen seconded. Motion passed unanimously.

3) Citizens comments, questions, concerns

Ericson Willett asked if any action had taken on his property. The Mayor advised that none of the properties have been looked at yet. Sammy will take photos of the drainage problems next week and report on what was found. Sharon Branson advised this Saturday is October Fest and flyers were handed out in town. On the back of the flyer is also an invitation to a Candidate Forum and all are invited.

Dana Gettel advised when the last road crew that was here tore up the concrete curbs and threw the pieces into the yards and now the homeowners mow and put them back in the street no one picks them up. She also asked if anyone had thought of what to do to keep the tanker from freezing. The Mayor explained that this is being worked on and he will have a full report later in the meeting.

4) Council comments, questions, concerns

5) Minutes from previous meeting – Sep 9, 2019

Nancy Leek made motion to approve the Sep 9, 2019 minutes. Shawn Owen seconded. Motion passed unanimously.

6) Old Business

a) Update from Lee Hendricks City Attorney

City Attorney Lee Hendricks explained the current Ordinance on gravel driveways and the amendment that could be written. There was discussion on a possible amendment that would exclude gravel driveways in the future only. Current gravel driveways would be an exception and the exception would follow the property if sold. Lee Hendricks will bring an amendment to the next meeting for approval.

7) New Business

a) Redemption Resolution for additional \$50,000

Mayor Loren Lutes explained Resolution 2019-06 allowing us to pay an additional \$50,000 towards the sewer bond this year in addition to the regular \$146,000 payment. Mel Armstrong made a motion to approve Resolution 2019-06. Margie Payne seconded. Motion passed unanimously.

b) Water Mitigation Project

Mayor Lutes explained Paula Smith has been working with our State Representative for FEMA whom has been a pleasure to work with as he has our interest at heart. Paula has been working hard on our Temporary Emergency Connection with RWD #3. There is a meeting with RWD #3 this Wednesday where our engineers will discuss the plans to bring a 6" main from West Lake Rd to our tower for emergency use. RWD #3 will be in control of the shut off and will be the contractor. The City will need to pay 15% of the approximate \$300,000 project as FEMA will pay 75% and the State will pay 10%. Lee Hendricks advised this is such a great

thing for the City and to only pay 15%. Nancy Leek asked if it would also be there for future needs. Mayor Lutes explained it would not be removed so it would still be there. Margie Payne advised this is a wonderful thing. Sammy Mowder explained we would also be responsible for the line coming from RWD #3's connection. Margie Payne made a motion to approve moving forward with the Temporary Emergency Connection with RWD #3. Nancy Leek seconded. Motion passed unanimously.

Mayor Lutes explained project 2 as being reimbursement for time and equipment for cleaning up after the storms and cleaning up the Corp land when flooding recedes. Mayor Lutes explained volunteers will help with the cleanup and that their time will be recorded as it will count towards our 15% of the cost of these projects which could mean a zero cost to the City.

Mayor Lutes explained project 3 the water wells and the help they will give us. Paula Smith explained it may be possible as the work is done on the wells to isolate each well with a sample tap and valve 2' above flood plain due to current codes. Margie Payne advised Paula Smith that this is all due to her hard work and research. Nancy Leek agreed that everyone really needs to thank Paula as she has thought ahead and did a lot of research. Mayor Lutes added all the documentation we will need for fuel, hours, and time spend she has already been working on. She also made sure we were declared an emergency which is why this is moving forward as quickly as it is.

Mayor Lutes explained project 4 is all of the emergency releases and irrigation at the lagoon will also be reimbursed by FEMA and the State. As well as the damage done to the lagoons.

c) Food Truck Permit – Deferred

d) Danny Stebbins handed out the **Main St property plat** map to be approved. There was discussion about the map. Mel Armstrong made a motion to approve the plat as designed. Shawn Owen seconded. Motion carries 4-1.

8) Consent

a) Treasurer's Report

Jamie Klenklen advised September balanced and all looks well. She also thanked Council for paying extra on the Sewer Bond.

b) Financial Reports including cash receipts report, cash disbursements report, monthly financial statement, summary of budgetary status and expenditure approval

Mel Armstrong made a motion to approve the Financial Reports. Margie Payne seconded. Motion passed unanimously.

9) Reports

a) Mayor's Report

Mayor Lutes advised he had the second CD put into the Money Market account when it became due and advised we might leave it there as there will be \$200,000 coming out of sewer for the payments.

Mayor Lutes explained the League Conference which Nancy Leek and he went to and found helpful. Nancy Leek explained she got the feeling that they really seem to care about Kansas which is a nice change.

b) Building and Zoning, Sandi Goetz

Sandi Goetz described the mix up on the new build floor plans. It does not cause error with setbacks or easement. Mayor Lutes advised she make the corrections.

c) Governmental Affairs-Nancy Leek

d) Law Enforcement-Shawn Owen

Chief Bacon explained his monthly report. Mayor Lutes explained our gratitude for their presence at the Heritage Fall Festival. Shawn Owen advised we had to buy a new light bar. Chief Bacon was asked what could be done about 500 Delaware and he explained the next steps.

e) Parks-Margie Payne

Margie Payne advised the Tee Disc Golf signs are in but she is not pleased that the picnic table was not installed all summer. Mayor Lutes asked Gary Branson if he would like to share his information. Gary Branson explained the grant he apply for through Ozawkie Pride of \$1,991.00 was approved by email. The Cities part is \$891.00 for the post and signs the rest will be for the concrete pads, sidewalks and volunteers to complete the work.

f) Streets-Kevin Klenklen

Kevin Klenklen advised both Hamm's and Vance Brothers will be back to do clean up and Vance Brothers to fix things that were broken or wrong. He also advised we were the winning bidder on the loader and it is here. Mayor Lutes explained this is a very clean machine. Sammy advised he is getting comfortable with it.

g) Utilities-Mel Armstrong

Sammy Mowder advised he hopes to be completed with the 2nd emergency release in the next week or two as it is getting to cold to keep the pumps running. Mel Armstrong advised Well 3 was above water for a few days but is again under water. The water is at the same height as reported last month.

Mel Armstrong made a motion to adjourn. Shawn Owen seconded. Motion passed unanimously.