

# City of Ozawie Minutes

March 9, 2020 - 7:00 pm

**Council in Attendance:** Mayor Loren Lutes, Council President Kevin Klenklen, Councilwoman Nancy Leek, and Councilman Chris Feuerborn. Councilwoman Margie Payne and Councilman Gary Branson were absent.

**Others in attendance:** Sammy Mowder, Frank Courter, Jamie Klenklen, Sandi Goetz, Wayne McNary, Dana Gettel, Jennifer Christie, 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**

Kevin Klenklen made a motion to approve the Agenda. Nancy Leek seconded. Motion passed unanimously.

**3) Citizens comments, questions, concerns**

**4) Council comments, questions, concerns**

**5) Approval of Minutes from Previous meetings - February 10 & 24, 2020**

City Attorney Lee Hendricks advised of a correction from last month's minutes as we are not required by FEMA to take multiple bids or bonds on the Temporary Water Connection as it is expedited.

Nancy Leek made a motion to approve the February 10 & 24, 2020 Minutes. Chris Feuerborn seconded. Motion passed unanimously.

**6) Old Business**

**a) Update from City Attorney Lee Hendricks**

Lee Hendricks explained to the Council that the City will require from FEMA a statement in writing about the no bid process if that is the way it is done. Lee also explained we have to have invoices from them of work done and/or amendments for us to approve. Along with Performance Bonds if we choose. Mayor Lutes explain in the contract we and our Engineers can inspect both of the lines (theirs and ours) before we pay.

**b) Main St Platt**

Mayor Loren Lutes advised we have the Main St Platt which was already approved and the new one proposed by Planning and Zoning. On the new one the lots on Main St are deeper at 140'. Kevin Klenklen made a motion to approve the new plat with 140' deep front lots. Nancy Leek seconded. Motion passed unanimously. Mayor Lutes also explained before this goes to County he recommends that we send it back through Planning and Zoning to be assigned classifications. Lee Hendricks explained at this time we have only Business classification for the Main St location but we need to create a new classification for Parks on the Goldenrod side of the plat. Nancy Leek advised she likes that idea. Kevin Klenklen made a motion to refer this back to Planning and Zoning in order for them to create a new classifications. Nancy Leek seconded. Motion passed unanimously.

## 7) New Business

### a) New Motor & Pump for Wells #1 & #2

Mayor Lutes advised as Layne was inspecting Well #2 they found the motor and pump need replaced at total of 3767.00 and when they pulled the middle Well they found a similar problem at a cost of 4554.09. Kevin Klenklen made a motion to approve the bids for Well #1 and #2 with motors, pumps, and additional plumbing. Nancy Leek seconded. Motion passed unanimously.

### b) New Sonic Meters

Mayor Lutes explained that the 40 new sonic meters have been installed. Mayor Lutes recommends 5 - 20 packs of new meters be approved. Current cost of 20 is 3380.00. Frank Courter advised he can get 20 installed in a day. Kevin Klenklen made a motion to approve 5 – 20 packs of sonic meters at 3380.00 per pack. Chris Feuerborn seconded. Motion passed unanimously.

### c) Chlorine Injector

Mayor Loren Lutes advised there was a problem with our chlorine injector which we got very lucky with as Ks Rural Water happen to have one on in their truck which was installed in 4 hours. Mayor Lutes recommend we buy one to have on the shelf. Kevin Klenklen made a motion to buy a new chlorine injector from Ks Rural Water for 750.00. Chris Feuerborn seconded. Motion passed unanimously.

### d) Renew CD

Mayor Lutes explained he has checked the interest rate for 90 days which should bring in 500.00 at 0.75%. Nancy Leek made a motion to re-invest the 250,000.00 CD for 90 days. Chris Feuerborn seconded. Motion passed unanimously.

### e) Consider purchase of Concrete Blocks

Mayor Lutes advised we have found 4' blocks for 30.00 each for 250 the freight is 13,000.00 which the inspector's suggested. Kevin Klenklen explained that when the lake is lowered it goes down at 6" a day which will not wash the rock roads away. No action was taken.

## 8) Consent

### a) Treasurer's Report

Jamie Klenklen advised February balanced.

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

Chris Feuerborn made a motion to approve the February Financials. Kevin Klenklen seconded. Motion passed unanimously.

## 9) Reports

### a) Mayor's Report

Mayor Lutes advised Inland Waste offered to come in empty if they could come in at 5:30. The current contract restricts pick up to after 6:30 am. Inland Waste has offered to put hand bills on the trash cans explaining the early arrival. Nancy Leek made a motion to approve Inland Waste to pick up trash at 5:30am and notify the residents. Kevin Klenklen seconded. Motion passed unanimously. Mayor Lutes read a message from Margie Payne stating "The City Clerk has updated the City of Ozawie Web Page. All announcements will be on the Home Page of the Web Page.

Instant notifications to your devices will be handled through the Everbridge Emergency Notification System from Jefferson County. There is a link on the Home Page of the City of Ozawie Web Page. Everyone is encouraged to sign up for the New Everbridge Notification System which replaces the out dated CODE RED SYSTEM.”

**b) Building and Zoning - Sandi Goetz**

Sandi Goetz reported that Mrs Christie requested to build a 6’ privacy fence on both the Kansa and Cottonwood side of her property with the remaining being chain-link fence. This is a building permit #5 and she has used the tringle guide line of site for the corner to improve traffic visibility. Nancy Leek made a motion to approve the Building Permit #5 for Mrs Christie. Keven Klenklen seconded. Motion passed unanimously.

Eck’s property on Kansa will go back to the original 4 lot plan and will not be modified.

**c) Governmental Affairs – Chris Feuerborn**

There are no updates at this time.

**d) Law Enforcement – Nancy Leek**

Chief Tim Bacon gave his report of 5 Traffic Stops, 12 Other and 1 Code Enforcement. He also explained he has a possibility of picking up a flashing speed check sign. Mayor Lutes asked if we have a regulation to keep cars from parking on Kiowa due to Fire Trucks. Lee Hendricks advised we could make it no parking at all times by Ordinance. Kevin Klenklen advises Sioux is worst for the Fire Trucks.

**e) Parks – Gary Branson**

**f) Streets – Kevin Klenklen**

**g) Utilities – Margie Payne**

Sammy Mowder advised they have been working on Lift Station #1. Lift Station #2 is being rebuilt when they come out to reinstall it Douglas Pump will also service Lift #3. He is hoping to get the fire hydrant at Coyote and Sioux repaired.

**10) Executive Session**

At 8:05 Kevin Klenklen made a motion to approve an Executive Session for non-elected personnel addition for 10 minutes with Council and Attorney Lee Hendricks. Nancy Leek seconded. Motion passed unanimously.

At 8:15pm Council returns no decisions were made.

Chris Feuerborn made a motion to adjourn. Nancy Leek seconded. Motion passed unanimously.