

City of Ozawkie
April 13, 2020
Council Meeting Minutes

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

Others in attendance: 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) CONSENT AGENDA

- a) **Approval of Council Meeting Agenda**
- b) **Approval of Minutes from previous meetings – March 9, and March 30, 2020**
- c) **Approval of Treasurer’s Report**
- d) **Approval of the Financial Reports including cash receipts report, cash disbursements report, monthly financial statement, summary of budgetary status and expenditure approval**
- e) **Barb Thomas Appointment**
- f) **Maintenance Tools**
- g) **Audit**
- h) **Sandi Goetz P&Z Report**

Mayor Lutes explained the new Consent Agenda and items a – h. There was discussion about a few items. Chris Feuerborn made a motion to approve the Agenda. Kevin Klenklen seconded. Motion passed unanimously. Margie Payne made a motion to approve the Consent Agenda. Kevin Klenklen seconded. Motion passed unanimously.

REGULAR AGENDA

3) Citizens comments, questions, concerns

Mayor Lutes advised the Council of the comments from Dr. Gomez and his concern for the City of Ozawkie with the COVID19. He explained his appreciation for the concern of Dr. Gomez.

4) Council comments, questions, concerns

Gary Branson explained he has posted a sign canceling the City Wide Garage Sale at the entry to the City. Mayor Lutes advised the City will also encourage no citizen to have Garage Sales during COVID19.

5) Reports

a) Mayor’s Report

Mayor Loren Lutes advised RWD #3 should be ready to go out for Bids in a week. Kilgore’s are willing to let us cross their land on the South border easement with the water line.

He also explained the possibility of replacing the cities valves in the distribution system along with the shut offs above floodplain for each well individually and the Chlorine Building also due to damaged valves with FEMA’s financial help.

Mayor Lutes advised the Council that the 2019 Audit is the cleanest one he had ever seen.

b) Governmental Affairs - Chris Feuerborn

c) Law Enforcement - Nancy Leek

Nancy Leek advised the Council of the Police Report from Chief Bacon. Reporting there had been 2 domestic disturbances, 1 trespasser, 1 narcotic violation, 1 suspicious person that wanders the town, and 7 code enforcement.

d) Parks - Gary Branson

Gary Branson explained as he was doing research for the Park he found a large number of playgrounds in the parks closed due to the spread of COVID19 on wood, metal and plastic. Gary Branson made a motion to approve the closing of the playground equipment, toys, basketball and shelter. The Disc baskets to be removed and all are to be taped off with signs. Nancy Leek seconded. Motion passed unanimously. There was discussion about the City Wide Clean Up; a decision was postponed until the next meeting.

e) Streets - Kevin Klenklen

Kevin Klenklen explained the backhoe arrived today. It was purchased for \$39,175 including hauling. Kevin Klenklen made a motion for approval on repair work to be done at the corner of Kansa and Central. The culverts with us doing the work would be less than \$700. Margie Payne seconded. Motion passed unanimously.

He also advised that Vance Brothers will return after COVID19 to repair Sioux and others.

f) Utilities - Margie Payne

6) Executive Session

Gary Branson made a motion to go into Executive Session for non-elective personnel performance for 20 minutes to return at 7:40 to include the Council and Attorney by phone. Nancy Leek seconded. Motion passed unanimously. Council returned at 7:40pm and the Mayor advised there was no binding action taken.

Kevin Klenklen made the motion to adjourn. Nancy Leek seconded. Motion passed unanimously.