

MINUTES OF MEETING OF CITY COUNCIL

CITY OF OZAWKIE, KANSAS

October 11, 2021

A meeting of the City Council of Ozawkie, Kansas was held on October 11, 2021 at the City Hall of Ozawkie, Kansas. The following Council members were present:

Gary Branson
Margie Payne
Kevin Klenklen
Nancy Leek
Chris Feuerborn
Loren Lutes, Mayor

Also present were the following persons:

Mazi Barnes, City Clerk
Lee Hendricks, City Attorney
Rob Fisher, Planning & Zoning
Residents: Sharon Branson, Dana Gettel, Ellis Dale Moses, Malcom & Gail Griffin,
Hannah Seals, Julie Durand, Ericson Willet

The Council Meeting was called to order at 7:01 P.M.

Mayor Lutes led those present in the flag salute.

Consent Agenda: Mayor Lutes put forth the Consent Agenda with no additional changes. A motion to approve the agenda was made by Chris Feuerborn and was seconded by Margie Payne. The motion passed unanimously.

Regular Agenda:

Citizen Comments: Julie Durand spoke on behalf of Pleasant View Grange #1459 to announce that they will be hosting an open candidate forum on Oct 16th from 9:30 A.M. to 10:30 A.M. to allow the city council candidates to answer any questions and allow the public a chance to meet them before the election in November. She also passed out a question form to those present to be able to write in questions for the candidates to answer. Ericson Willett raised a concern regarding the new building being built at 112 Vista View he believes it goes against the bylaws. The mayor will check with the inspector.

Council Comments: Gary Branson also raised concerns regarding the building at 112 Vista View as he believes it exceeds the parameters of her building permit. Margie Payne also had a concern regarding a metal trailer parked in the street on Delaware, the Mayor will follow up with Chief Tim Bacon.

OLD BUSINESS

a) Update on CES Project

Drainage- We have submitted this project to FEMA BRIC and are waiting to hear back from them on whether it has been approved or not.

Sewer system Study- This project is partially done but the engineers are wanting some additional information regarding how long each lift station pump runs.

b) AccuFund Update

The software has been installed and training is proceeding as planned. We will be entering Octobers information soon with a test field before starting side by side data entry in November.

c) Restroom Project

We are not ready to receive bids but are still on track with the project.

NEW BUSINESS

a) P&Z Appointments

Mayor Lutes appointed Rob Fisher for Chair of Planning & Zoning. A motion to approve this appointment was made by Margie Payne and was seconded by Kevin Klenklen the motion passed unanimously. Mayor Lutes also appointed Malcom Griffin as a new member of Planning & Zoning. A motion to approve this appointment was made by Kevin Klenklen and was seconded by Margie Payne the motion passed unanimously.

b) Resolution 21-3

Resolution 21-3 to approve the cities affiliation with KPERS was presented to the council. The money is already in the budget and coverage will start January 1st 2022. A motion to approve KPERS resolution 21-3 was made by Gary Branson and was seconded by Kevin Klenklen. The motion passed unanimously.

c) Tires for F150

Mayor Lutes reviewed the two bids received from both Loan Star Tire out of Oskaloosa and Town & Country out of Meriden with the low bid of \$652 coming in from Town & Country for Ironman tires. A motion to accept the low bid was made by Kevin Klenklen and was seconded by Nancy Leek. The motion passed unanimously.

REPORTS

a) Mayors Report

The mayor read the Thank You Cards received from Kevin & Jamie Klenklen and Kevin Klenklen expressed additional thanks.

b) Planning & Zoning

Rob Fisher reviewed Nancy Leeks permit for a deck but it was determined a permit was not needed as no new construction was being done and she was just updating an existing porch. Rob then presented Malcom and Gail Griffins permit for a pool and fencing and the committee determined everything was in order and recommended approval. A motion to approve Malcom and Gail Griffins building permit was made by Margie Payne and was seconded by Nancy Leek. The motion passed unanimously.

c) Governmental Affairs

The mayors conference was last weekend however the mayor was tied up with previous engagements and was not able to attend.

d) Law Enforcement

Nothing to report.

e) Parks

Nothing to report.

f) Streets

Approved Paving completed the patchwork as well as some additional spots found while in town. The invoice came in at \$11,750.00 which was over the quote but with the additional spots fixed it was worth the price.

g) Utilities

Nothing to report.

Gary Branson made a comment that the tractor continues to have problems. Mayor Lutes will get together with Gary Branson and Kevin Klenklen to discuss possible options.

A Motion for a 10-minute Executive session to include council members and the city attorney to discuss possible litigation was made by Kevin Klenklen and was second by Margie Payne. The motion passed unanimously.

Executive Session went into order at 7:35 P.M.

The meeting was called back to order at 7:45 P.M.

No business took place.

A motion to adjourn was made by Kevin Klenklen and was seconded by Gary Branson. The motion passed unanimously.

The meeting adjourned at 7:45 P.M.

