

MINUTES OF MEETING OF CITY COUNCIL

CITY OF OZAWKIE, KANSAS

January 9, 2023

A meeting of the City Council of Ozawkie, Kansas was held on January 9, 2023 at the City Hall of Ozawkie, Kansas. The following is the roll call of Council members:

Loren Lutes, Mayor – present

Gary Branson – present via phone

Laci Heller – present

Rob Fisher – present

Kevin Klenklen – Present

Chris Feuerborn – Present

Also present were the following people:

James Durand, Deputy City Clerk

Lee Hendricks, City Attorney

Kim Holland, Planning and Zoning

Residents: Dana Gettel, Ellis Moses, Jamie Klenklen, James Shaw

The Council Meeting was called to order at 7:01pm by Mayor Lutes.

Mayor Lutes led those present in the flag salute.

Consent Agenda: Mayor Lutes put forth the Consent Agenda with the addition of GAAP Waiver to New Business. A motion to approve was made by Keven Klenklen and seconded by Rob Fisher. The motion passed.

Regular Agenda: There were no citizen comments or council comments.

Old Business:

a) Lead and Copper compliance forms: The Mayor reported that about 68 forms have been turned in to the City office.

b) FEMA storm drain project: The Mayor explained that this is the project to repair about 8 storm drains in town. He said that FEMA has found \$69,000 in damage that they will help pay for. We have the option to get back in line to apply for an additional \$69,000, but this process could take several years. There may also be the possibility of an additional \$29,000 to help cover the cost of grant administration. Kevin Klenklen moved to go forward with the current \$69,000 project, Chris Feuerborn second, motion passed.

New Business:

a) Dollar General: The Mayor reported that he had been contacted by Dollar General about building a store in Ozawkie. He stated things are early in the process, and that they will be presenting information to the Board at a future meeting. The new store is to be located on Main street

b) Request for KLM meeting: The Mayor asked to attend the spring KLM meeting. Chris Feuerborn moved for the Mayor to attend the meeting, Kevin Klenklen second, motion passed unanimously.

c) GAAP Waiver: The Mayor presented resolution 23 – 1 to the Council. This exempts the city from Generally Accepted Accounting Principles. Motion by Chris Feuerborn to adopt this resolution, second by Rob Fisher, motion passed unanimously.

Reports

a) Mayors Report: The Mayor reported several water leaks over the last few weeks.

b) Planning and Zoning: Kim Holland presented the Council with a packet containing suggestions for improving wording in the zoning ordinance. There was discussion about surveying, and Lee Hendricks suggested requiring a survey be done on all new permanent construction. Lee is to bring some examples of ordinance updates to the next meeting. The council discussed solar energy ordinance, and Lee will draft a new ordinance on solar energy for the next meeting.

c) Governmental Affairs: Chris Feuerborn said he had nothing to report.

d) Law Enforcement: Rob Fischer read Chief Tim Bacons report that included 1 code enforcement, 3 safety enforcements, 3 special enforcements, and 4 other reports.

e) Parks: Gary Branson had nothing to report on parks at this time.

f) Streets: Laci Heller reported that she had contacted the company that patches the streets and they will not be doing any more patching or sealing until spring.

g) Utilities: Kevin Klenklen had nothing to report at this time.

Executive Session

The Mayor asked for a 15 minute executive session for attorney client privilege to discuss contracts. Chris Feuerborn moved to have a 15 minute executive session, Kevin Klenklen second, motion passed. The executive session started at 7:38 and ended at 7:53.

Adjournment: Kevin Klenklen moved to adjourn, Rob Fisher second, meeting adjourned 7:53pm.9