MINUTES OF MEETING OF CITY COUNCIL

CITY OF OZAWKIE, KANSAS

April 10th, 2023

A meeting of the City Council of Ozawkie, Kansas was held on April 10th, 2022 at the City Hall of Ozawkie, Kansas. The following Council members were present:

Loren Lutes, Mayor
Gary Branson
Laci Heller
Rob Fisher
Kevin Klenklen
Chris Feuerborn-Absent

Also present were the following persons:

Mazi Barnes, City Clerk

Jamie Klenklen, Treasurer

Kim Holland, Planning and Zoning Chair

Residents: Dana Gettel, Ellis Moses, Lindsay Dobbs, Sharon Branson, James Shaw

The Council Meeting was called to order at 7:00 P.M.

Mayor Lutes led those present in the flag salute.

Consent Agenda: Mayor Lutes put forth the Consent Agenda with one change, item B under New Business was changed from Planning and Zoning Procedures to CD Investment. A motion to approve the consent agenda with this change was made by Rob Fisher and was seconded by Lacy Heller. The motion passed unanimously.

Regular Agenda:

Citizen Comments: Dana Gettel thanked everyone who attended the Easter Egg hunt and shared that there was a wonderful turn out for it. Dana has also received complaints from other residents in regards to 2 men that have been soliciting door to door in search of work and have been hostile. The Mayor is already talking with the Police Chief about this situation but will speak to him again to move situation along.

Council Comments: N/A

Old Business

a) FEMA Drainage

The Drainage project was re certified last week and the price for the project has decreased from \$69,000 to \$52,000, the project is continuing. The city was also asked to provide more data regarding the Lagoon Project and Christy Crews is working with the new contact person to provide this information.

b) Planning and Zoning Procedures

Ordinance 2023-03 was amended to include the words "pin(boundary)survey" in reference to the type of survey required as it does not need to be a full site survey. A motion to approve this amendment was made by Kevin Klenklen and was seconded by Lacy Heller. Attorney Lee Hendricks reviewed the changes brought forth by planning and Zoning during Februarys meeting but advised that time and money would be better spent updating all Planning and Zoning regulations rather than just a couple at a time. The Mayor, Lee and Kim Holland with Planning and Zoning will work together to start this task.

New Business

a) Planning and Zoning Resignation

Steve Curran plans to resign from Planning and zoning effective June 29th. A motion to accept this resignation was made by Rob Fisher and was seconded by Gary Branson. This motion passed unanimously.

b) CD Investment

Currently the City holds \$150,000 in a money market account gaining 1%interest and \$350,000 in a checking account gaining less than 1% interest. The state rate is currently at 4% interest and the bank has agreed to that percentage if we keep the money there. The Mayor recommends moving \$250,000 to a CD for a period of 6 months. A motion to move \$250,000 to a CD for 6 months was made by Kevin Klenklen and was seconded by Rob Fisher. The motion passed unanimously.

REPORTS

a) Mayors Report

The Mayor will be attending the Mayors Conference in Hays Ks April 14th-15th with hopes of learning new and beneficial information for the city. One large water leak and 2 minor water leaks were repaired over the course of the weekend. The tractor is currently with heritage Tractor having weights placed on the back tires to prevent the tractor from tipping when dealing with large loads.

b) Planning & Zoning

Kim Holland shares that the Planning and Zoning committee have recommended approval for the following 2 projects. Eric Eck has requested a permit to build a house at 106 Goldenrod Ave and Malcom Griffin has requested a permit to enclose his existing porch with

windows and add an electrical unit. A motion to approve Eric Ecks building application pending the turn in of a pin site survey was made by Gary Branson and was seconded by Kevin Klenklen. The motion passed unanimously. A motion to approve Malcom Griffins building application was made by Gary Branson and was seconded by Kevin Klenklen. The motion passed unanimously.

c) Governmental Affairs

Nothing to report.

d) Law Enforcement

Nothing to report.

e) Parks

Gary Branson extended a large thank you to Sharon Branson and Ellis Moses for their help in completing the bridge connecting the 2 playground sets, children are already enjoying it. Gary also shares that he will be looking at the long term weather report and so long as no excessive cold is due the restrooms will be opened for the summer this weekend.

f) Streets

The city received a proposal from Approved Paving for \$5950 to fix several spots in the streets totaling 8ft in surface area. A motion to approve this proposal was made by Kevin Klenklen and was seconded by Lacy Heller. The motion passed unanimously.

g) Utilities

Kevin Klenklen states again that the hydrant at Sioux needs repaired, possibly a valve issue.

A motion for a 10-minute executive session to include the council, mayor and attorney to discuss nonelected personnel was made by Rob Fisher and was seconded by Gary Branson. The motion passed unanimously.

Session started at 7:58

Session ended at 8:13

No action was taken.

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

Adjourned at 8:14pm