MINUTES OF MEETING OF CITY COUNCIL

CITY OF OZAWKIE, KANSAS

February 12th, 2024

A meeting of the City Council of Ozawkie, Kansas was held on February 12th, 2024 at the City Hall of Ozawkie, Kansas. The following Council members were present:

Loren Lutes, Mayor Kevin Klenklen Malcolm Griffin Chris Feuerborn Rob Fisher Laci Heller- Absent

Also present were the following persons:

Public Works- Mark Tenpenny
Treasurer- Jamie Klenklen
Attorney- Lee Hendricks
Grant writer- Christy Crews
Residents: Dana Gettel, Ken Miller, Niki Osburn

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 of adding Water Tower as item C under New Business. A motion to approve the consent agenda as amended was made by Chris Feuerborn and was seconded by Kevin Klenklen. The motion passed unanimously.

Regular Agenda:

Citizen Comments: Dana Gettel shared that the PRIDE Chili Cook-off and Silent Auction was a success and raised approximately \$900. Dana asked for approval for upcoming PRIDE events, this will be added as item D under New Business.

Council Comments: N/A

Old Business

a) FEMA Drainage Update

Farmer Excavating has completed all 10 drainage ditch repairs. The original bid was for \$59,950 and the final cost has come in at \$57,750. Farmer will also be providing grass seed once Spring comes. This completes all 8 of the original FEMA Grants from 2019.

b) BRIC Project Updates

Christy Crews presented an overview of the BRIC grants applied for in 2021. The Powered up project and Lagoon Project were awarded a total of \$687,275 this consists of a Federal amount of \$523,635 and a City match of \$163,639. With the extensive time it has taken for the state to approve these projects costs have gone up over 200% according to CES engineering. There is no additional money to be awarded at this time however the state is rolling out new funds from the Biden administration that will match city costs so the city will be able to receive this work at no cost to themselves. Christy will also be looking into grants to cover repair and or replacement of water lines.

New Business

a) Consider Sale of Snow Pusher

The City of Nortonville has expressed interest in purchasing the snow pusher the city purchased last year, the pusher was not the right fit for our equipment. The snow pusher is currently listed at \$1500. If the City of Nortonville does not purchase it then it will be placed on Purple Wave. A motion to approve the sale of the snow pusher to the City of Nortonville and or list it on Purple Wave was made by Kevin Klenklen and was seconded by Rob Fisher. The motion passed unanimously

b) Consider Sale of Old Police Car

The 2011 Dodge Charger has approximately 80,000 miles on it and will be placed for sale on Purple Wave. A motion to approve this sale was made by Rob Fisher and was seconded by Kevin Klenklen. The motion passed unanimously.

c) Water tower

The water tower is in need of some cosmetic repair such as painting and perhaps sand blasting or priming, the mayor will look into the cost from previous companies that have provided this service.

d) PRIDE Events

Pride is seeking approval for the following events/dates. March 30th Easter Egg Hunt, May 4th City Wide Garage Sales, May 11th City Wide Cleanup and June 15th Heritage Festival. A motion to approve these dates for these events was made by Rob Fisher and was seconded by Kevin Klenklen. The motion passed unanimously.

REPORTS

a) Mayors Report

There was a water leak at 102 leisure lane this is the 2^{nd} leak at this spot in 2 weeks and the 3^{rd} leak within 50ft of a previous leak as well. Ehrhart will be replacing sections of the pipe to help stop these leaks.

b) Planning & Zoning

Nothing to report.

c) Governmental Affairs

Nothing to report.

d) Law Enforcement

Rob Fisher read the police report as follows. 3 safety enforcements, 1 domestic disturbance, 2 neighbor disputes, 8 building checks and 2 suspicious persons.

e) Parks

Nothing to report.

f) Streets

Nothing to report.

g) Utilities

Kevin Klenklen would like to readdress the guidelines for fixing yards after water line repairs and would like it to be added to next months' agenda.

A motion for a 20-minute executive session to discuss non-elected personnel that included the council and the attorney was made by Kevin Klenklen and was seconded by Chris Feuerborn. The motion passed unanimously.

Executive session began at 7:27

Executive Session ended at 7:47

No action was taken

A motion to adjourn was made by Chris Feuerborn and was seconded Malcolm Griffin. The motion passed unanimously.

Meeting adjourned at 7:49pm