

CLAY CENTER CITY COUNCIL MEETING MINUTES
DECEMBER 20, 2011

The Clay Center City Council met in regular session on December 20, 2011 in the Council Chambers. Mayor Thatcher called the meeting to order at 7:30 p.m. City Council members in attendance were Butch Hess, Jacob Young, Justin Begnoche, James Brown, Daton Hess, Dennis Ouellette and Rhys Baker. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman. Councilor Sterling Meals was absent from the meeting.

City Clerk Rozman reminded the public that dog tags would be going on sale after the first of the year.

Copies of the minutes from the December 5, 2011 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2115 and 2116 were presented for review.

City Attorney Mullin addressed a question posed by Councilor Begnoche at the December 6 meeting regarding the zoning within the 3 mile radius of the city limits. Based on an opinion provided by former City Attorney, Bruce Wingerd, the City Planning Commission met, discussed the three mile radius, notified the County and a hearing was held August 10, 1971. Ordinance #1593 was passed on September 7, 1971, setting out the area outside the City limits which would be governed by the City. (City Code 16-219).

The Consent Agenda consisted of the meeting minutes of December 6, 2011 and Appropriation Ordinances Nos. 3407 and 3408. A motion was made by Councilor Brown, seconded by Councilor B. Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: B. Hess, Young, D. Hess, Ouellette, Begnoche, Brown and Baker. Nays: None.

A motion was made by Councilor Begnoche seconded by Councilor B. Hess to approve a building permit extension for JD and Carrie Lane located at 721 Hidden Valley Drive. Motion carried 7-0.

The following is a list of license application for 2012:

PRIVATE CLUB LICENSES at \$175.00 each

American Legion Club Room
Eagles Aerie #3650
Elks Lodge #2253
Scooters (renews September 8, 2012)

CEREAL MALT BEVERAGE LICENSES at \$125.00 each

Ralph Stirrett Jr. d/b/a Idle Hour Club	Individual Corporation
Pizza Hut of Clay Center, Inc.	Corporation
Pinsetters Ownership Group, LLC	Corporation
The Blue Herron Patio & Grill	Individual

CEREAL MALT BEVERAGE LICENSES at \$75.00 each

Jim Carver d/b/a Carvers Countryside Market	Individual Corporation
Leiszler Oil Co. d/b/a Short Stop #1	Corporation
Leiszler Oil Co. d/b/a Short Stop #22	Corporation
Floersch IGA Inc. d/b/a Ray's Apple Market	Corporation
Pamida Stores Operating Co., LLC d/b/a Pamida, #157	Corporation
Ralph Stirrett Jr. d/b/a Idle Hour Club	Individual

COIN-OPERATED AMUSEMENT DEVICES at \$25.00 each

American Legion Club Room	- 7
Eagles Aerie #3650	- 13
Elks Lodge #2253	- 7
Scooters	- 10

Idle Hour Club - 6
Pinsetters Ownership Group - 5
The Blue Herron Patio & Grill - 7

SALVAGE LICENSE at \$25.00 each

James Hess d/b/a Hess Salvage
Don's Recycling

TRASH SERVICE LICENSE at \$25.00 each

Christy & Michael Riley d/b/a C & M Refuse

TREE TRIMMING LICENSES at \$0 each

Phillip Francis d/b/a Francis Lawn Maintenance
Bloom Construction
Jim Dunbar d/b/a Jobs Unlimited - 1613 Sunflower Rd.
McGee Roofing, LLC
Mike Kasl d/b/a KASL Tree Service - PO Box 311 Belleville, KS 66935
Clifford Burt d/b/a Burt's Tree Service - 112 W Chestnut Solomon, Ks 67480
Bergstrom Growers Inc. - 503 W. Court
Jeff and Darcy Blackwood - 1886 Buffalo Rd., Miltonvale, Ks. 67466

RECYCLE LICENSE at \$50.00 each

Don's Recycling

ELECTRICAL LICENSES

Kevin Griggs Electric

1. Kevin Griggs	Masters
2. Brett Haden	Journeyman
3. Kyle Willmann	Apprentice
4. Melvin Griggs	Masters

Holte Electric

1. Michael Holte	Masters
2. Jon Ratliff	Apprentice
3. Scott Braddy	Apprentice

Kidwell Electric

1. Randy Kidwell	Masters
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Pruser Electric

1. Eugene Pruser	Masters
2. Alen Bernes	Apprentice

Potenski & Son

1. Ronald D. Potenski	Masters
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Hood Heating, Air, Plumbing & Electric Inc.

1. John Hood	Masters
2. Tony Weiche	Journeyman

Baker Electric

1. Don Baker	Masters
2. Sean Baker	Apprentice

Republican Valley Irrigation

1. Billy Callaway	Masters
2. Darian Callaway	Journeyman
3. Colby Urban	Journeyman
4. Kevin Helms	Masters

Debenham Inc.

1. Steve Debenham	Masters
2. Brett Debenham	Journeyman
3. Mike Langley	Apprentice

Area Wide Electric, Inc.

1. Charles Davis	Masters
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Althiser Electric
1. Rodney Althiser Masters
2. Roger Adams Apprentice

Gilbert Electric
1. Greg Gilbert Masters

Watson Electric, Inc.
1. Richard Watson Masters
2. Robert Watson Journeyman
3. Mark Zelenka Journeyman
4. David Watson Journeyman
5. Mikel Ladenburger Apprentice
6. Dayton Berg Apprentice
7. Kris Fagan Apprentice
8. Dennis Yates Apprentice
9. Richard Ladenburger Apprentice
10. James Seidel Apprentice
11. Joe Baumgartner Apprentice
12. Jason Thompson Apprentice

Grant Knoettgen Electric
1. Grant Knoettgen Masters

NON ASSOCIATE PLUMBERS LICENSES

James Carlson Class I Masters
Fred T. Hitsman Class I Masters

PLUMBING LICENSES

Carlson's Heating & Air Conditioning
1. Robert G. Carlson Class II
2. Darren Loader Class II Apprentice
3. Jeremy Sweet Class II Apprentice
4. Mark Carson Class II Apprentice
5. Joseph Boeckman Class II Apprentice
6. Jarrod Wynn Class II Apprentice

McGee Plumbing
1. John McGee Class I Masters

Nelson's Appliance Service
1. Thomas L. Nelson Class II

Mel's Pump & Plumbing
1. Melvin Anderson Class I Masters
2. Richard Bull Class I Apprentice
3. Eldyne Peck Class I Apprentice
4. Frances Anderson Class I Apprentice
5. George Gregory Class I Apprentice
6. Brady Deville Class I Apprentice
7. E. Michael Johnson Class I Apprentice
8. James E. Jones Class I Apprentice
9. Kevin Jones Class I Apprentice
10. Brock Taylor Class I Apprentice
11. Jake Roberts Class I Apprentice

NuWay Plumbing
1. Arden Rozean Class I Masters

Potenski & Son
1. Ronald Potenski Class I Masters

Ron's Plumbing	
1. Ronald J. Harris	Class I Masters
2. Brandon Chapman	Class I Apprentice
3. Lance Chapman	Class I Apprentice
4. John Turner, Jr.	Class I Masters
Wall's True Value	
1. Todd Slagle	Class II
2. Jerry Keim	Class II Apprentice
3. John Scheopner	Class II Apprentice
Hood Heating, Air, Plumbing & Electric	
1. Tim Lewis	Class I Masters
Kling Plumbing	
1. Harvey Kling	Class I Masters
Clay Center Plumbing LLC	
1. Shawn Alexander	Class I Masters
Holte Electric	
1. Michael Holte	Class II
Thunder Pump & Plumbing LLC	
1. Todd Anderson	Class I Masters
2. Rodney Sprecker	Class I Masters
3. Troy Anderson	Class I Apprentice
4. Doug Erickson	Class I Apprentice
Bob's Plumbing & Heating, Inc.	
1. Randall Steiner	Class I Masters
2. Austin Thayer	Class I Journeyman
Smith Plumbing	
1. Ryan S Smith	Class I Masters

A motion was made by Councilor B. Hess seconded by Councilor D. Hess to approve all city license applications for 2012. Motion carried 7-0.

City Clerk Rozman provided a list of year-end transfers and encumbrances for approval. They are as follows:

General Operating Fund

Amounts to transfer to reserve accounts as of December 20, 2011:

<u>To Fire Department Reserve</u>	
For Fire Truck Reserve	\$10,000
<u>To Cemetery Department Reserve</u>	
Tree Removal	\$5,000
<u>To Pool Department Reserve</u>	
Pump/Repairs, Equipment	\$5,000

Other transfers from General Fund

<u>To Airport Fund</u>	
Operating Expenses	\$10,000
<u>From Sewer Fund to General Fund</u>	
User/Franchise Fees	\$16,000
<u>To Library</u>	
Complete Budgeted Amount	\$6,200

Encumbrances

<u>Public Recreation</u>	
For Bleachers	\$4,000
<u>Street Department</u>	
Signs, Tools, Chips, Rocks	\$84,000
<u>Administration/Court</u>	
Office Equipment/Remodeling	\$14,000
<u>Special Gas Tax</u>	
Cold Patch	\$3,400
<u>Police Department</u>	
Computer	\$1,500
<u>Fire Department</u>	
Hydraulic Cutters	\$5,500

A motion was made by Councilor D. Hess seconded by Councilor B. Hess to approve the year-end transfers and encumbrances. Motion carried 7-0.

Committee Reports as follows:

Administrative: Councilor Brown reported on the following: 1. The committee met with Mike Slingsby from Slingsby Insurance to review the Inland Marine Insurance policy. The committee is asking that all department heads provide a list of equipment purchased since 2008 in the amount of \$5,000 or more. Mr. Slingsby will also be looking into increasing the deductible amount for the policy. 2. The Airport Industrial Park layout plan was discussed. There is a company that is interested in building in that location but there are concerns about the east/west runway crosswind. The plan needs to be amended and they would like to do this electronically as it would be considerably cheaper. Staff is helping locate the electronic version of the plan as to help with the cost. 3. The planning and zoning committee has been meeting to discuss the direction they want to proceed with in updating the current zoning regulations. They have met with Code Enforcement Officer Chris Jones from Beloit and with John Riggs of Riggs and Associates from Lindsborg to review the process of the updates. Mr. Jones has been involved with updating the zoning regulations, a process which took approximately 18 months to complete in Beloit. Mr. Riggs does the land use survey, comprehensive plan and the zoning updates. A proposal will be brought back to the council at the first meeting in January from Mr. Riggs for consideration. 4. Ann Furlong, Compliance Officer for the Energy Division of the Kansas Corporation Commission brought to the attention of the city clerk that the proper procedures required for the energy grant were not met. There was a motion passed at the December 6 council meeting to proceed with the project through 360 Energy Solutions. A motion was made by Councilor Brown seconded by Councilor D. Hess to rescind the motion to go with 360 Energy Solutions made on December 6, 2011 due to incompliance with the grant requirements. Roll call vote: Yeas: B. Hess, Young, D. Hess, Ouellette, Begnoche, Brown and Baker. Nays: None.

A motion was made by Councilor B. Hess seconded by Councilor Brown that if the energy conservation project were to proceed, that it would be done by local contractors. Roll call vote: Yeas: B. Hess, Young, D. Hess, Ouellette, Begnoche, Brown and Baker. Nays: None.

Public Safety: No report.

Public Services: Councilor D. Hess reported on the following: 1. The sales tax collected to date for street improvements totals \$204,919.40. 2. The Court Street Bridge project is nearing completion. The only thing left to do is install the lighting. It is scheduled to open on January 9. 3. The 2013 KLINK project on K-15 from the 24/15 Junction to Sherman Street will be brought to the council for consideration at the first meeting in January. 4. Mr. Hess thanked the Public Utilities for their help in removing the waterline from the Lincoln Street Bridge. Ken Shivers has the decking ordered and they will install it between Christmas and New Years. Rock will be put down until asphalt can be placed. 5. Funds in the amount of \$8,692.25 have been received from FEMA for the damages incurred at one of the

lift stations during the June 2, 2011 flood. 6. The nitrate levels at the Wastewater Treatment plant have been elevated and the crews have been working to get them reduced. They are now under control.

Property and Recreation: Councilor Ouellette reported on the following: 1. The Parks Department has received their new lawn mower. 2. The footings have been installed at Dexter Park at the Pavilion. 3. The bleachers at Campbell Field have been installed.

A motion was made by Councilor B. Hess seconded by Councilor D. Hess to adjourn the meeting. Motion carried 7-0.

JAMES R THATCHER, Mayor

ATTEST:

KERRY ROZMAN, City Clerk