

CLAY CENTER CITY COUNCIL MEETING MINUTES
JANUARY 19, 2016

The Clay Center City Council met in regular session on January 19, 2016 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Betty Livengood, Phil Kasper, Karen Wright, C L Snodgrass, James Brown, Dennis Ouellette, Glenn Hoover and Daton Hess. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman.

Mayor Thatcher reminded the council that the annual EDG meeting and awards banquet will be on Thursday, January 28. Social hour will be at 5:00 p.m. and the dinner will be served at 6:00 p.m. Craig Schroeder is a Senior Fellow and independent consultant working with the Center for Rural Entrepreneurship will be the guest speaker.

The minutes from the Public Utilities Commission meeting on December 28, 2015 and Public Utilities Commission and Appropriations Nos. 2319 and 2320 were presented for review.

Attorney Mullin reported that EDG has been talking to Shilling Asphalt in using the Industrial Park on Meadowlark Road, which will require a special use permit. The EDG authorized Lori to go into a lease agreement with whoever gets the bid for the repairs of U S Highway 24. Whoever gets the bid will help in repairing the haul road. This will help bring in people to Clay Center as the workers will be centrally located here.

The Consent Agenda consisted of the meeting minutes of January 5, 2016 and Appropriation Ordinances Nos. 3611 and 3612. A motion was made by Councilor Brown seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Hess, Livengood, Kasper, Brown, Ouellette, Hoover, Snodgrass and Wright. Nays: None.

The fire department would like to solicit bids for a new aerial fire truck. A motion was made by Councilor Hess seconded by Councilor Snodgrass to allow the fire department to solicit bids for a new aerial fire truck. Funding for this truck has been budgeted for the 2016 year and will be in future years also. Additional funds will come out of the fire equipment reserve account to help fund this purchase. Motion carried 8-0.

A motion was made by Councilor Kasper seconded by Councilor Wright to authorize the Mayor and City Clerk to sign the Municipal Lease Agreement with Union State Bank for a new copier/printer/scanner/fax machine. The lease is for 48 months at \$147.76 per month. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Kasper reported on the following: 1. Administrative Committee met with the County Commissioners regarding their portion of the commitment for the Airport Industrial Sewer Line. The Commissioners will pay \$150,000.00 as soon as an invoice is received and processed.

Public Safety: No report.

Public Services: Councilor Brown reported on the following: 1. Quotes for a new skid steer loader to lease were recently received. This will be brought back at the first meeting in February for consideration. Two bids were received and Kan-Equip was the low bidder with 300 annual hours. Anything over the 300 hours will be charged at \$25.00 per hour. 2. Quarterly bids were opened for aggregate.

Property and Recreation: Councilor Ouellette reported on the following: 1. The radios have been installed at the airport. 2. The Public Recreation Commission met this morning and appointed Patrick Hayes to head the Public Recreation Commission. 3. The county commissioners inquired today about airplanes not being able to land at the airport without an AWOS system. This system will be installed in 2016.

Motion was made by Councilor Brown seconded by Councilor Hess to adjourn the meeting. Motion carried 8-0.



JAMES R THATCHER, Mayor

ATTEST:



KERRY ROZMAN, City Clerk