

CLAY CENTER CITY COUNCIL MEETING MINUTES
JANUARY 21, 2020

The Clay Center City Council met in regular session on January 21, 2020 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Shannon Stark, Elton Hess, Glenn Hoover, Mike Schultze, Randy Rundle, Daton Hess, Jim Brown and Dennis Ouellette. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman.

The minutes from the Public Utilities Commission meeting on January 6, 2020 and Public Utilities Commission Appropriations Nos. 2520 and 2521 were presented for review. The December financial reports and 4th Quarter Treasurer's report were also included.

The Consent Agenda consisted of the meeting minutes of January 7, 2020 and Appropriation Ordinances Nos. 3812 and 3813. A motion was made by Councilor Brown seconded by Councilor D. Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Stark, Ouellette, E. Hess, Brown, Hoover, D. Hess, Rundle, Schultze. Nays: None.

A motion was made by Councilor Rundle seconded by Councilor Schultze to adopt Ordinance No. 2406 Amending Various Parts of Chapter Two (2) of the City Code of the City of Clay Center, Kansas, Repealing and Replacing Said Existing Sections. This would include the Trap, Neuter and Return (TNR) program in the animal control section of the code book. There will an agreement between CCARE and the City for CCARE to administer the program. Roll call vote: Yeas: Schultze, Rundle, D. Hess, Hoover, Brown, E. Hess, Ouellette and Stark.

A motion was made by Councilor Brown seconded by Councilor E. Hess to approve the exemption from property taxation for PrairieLand, LLC (formerly CTI, Inc.) Motion carried 8-0.

A motion was made by Councilor Brown seconded by Councilor Hoover to approve the exemption from property taxation for Central Valley Ag Corporation (formerly Farmway Coop). Motion carried 8-0.

A motion was made by Councilor Rundle seconded by Councilor E. Hess to approve the recommended Mayoral Appointments listed below. Motion carried 8-0.

<u>NAME</u>	<u>POSITION</u>
Kerry Rozman	City Clerk
Ryan & Mullin LLC	City Counselor
Ryan & Mullin LLC	City Prosecutor
John McNish	Municipal Judge
Max Hanson	Court Service Officer
Bill Robinson	Chief of Police
John Ihnen	Fire Chief
Ken Shivers	Street Superintendent
Patrick Hayes	Parks Superintendent
Karen Buckner	Greenwood Cemetery Sexton
Kent Hessling	Wastewater Superintendent
Tim Penner	City Health Officer
Scott Graves	Public Utilities Superintendent
Jim Franson	Building Inspector/Public Officer
Alicia Lenhart	Treasurer
Kerry Rozman	Freedom of Information Officer

<u>NAME</u>	<u>COMMITTEE</u>	<u>TERM EXPIRES</u>
Keith Hoffman	Planning Commission	2020
Jan Kissinger	Planning Commission	2020
Tammy Taylor	Planning Commission	2020
Brad Dieckman	Planning Commission	2021
David Frederick	Planning Commission	2021
Randy Carlson	Planning Commission	2021
Preston Rook	Planning Commission	2022
Kurt Harberer	Planning Commission	2022
Kyle Bauer	Planning Commission	2022
Deanna Barleen	Library Board	2020
Susan Melton	Library Board	2021
Lisa Bauer	Library Board	2021
Vern Swanson	Library Board	2022
Stephen Birkbeck	Library Board	2023
Nancy Lee	Library Board	2023
Mindy Blake	Library Board	2023
Brad Girton	Local Housing Board	2020
Kerri Spielman	Local Housing Board	2021
Mearl Cook	Local Housing Board	2022
Bruce Wingerd	Local Housing Board	2022
Vern Swanson	Local Housing Board	2023
Glenn Hoover	Electrical Board	2020
Kevin Helms	Electrical Board	2020
Kevin Grigg	Electrical Board	2021
Melvin Anderson	Plumbing Board	2020
Todd Slagle	Plumbing Board	2020
Shannon Stark	Plumbing Board	2020
Kent Hessling (Inspector)	Plumbing Board	2020
Randy Rundle	Enterprise Zone	2020
Elton Hess	Enterprise Zone	2020
Shannon Stark	Enterprise Zone	2020
Scott Glaves	Tree Board	2020
Jane Gingles	Tree Board	2020
Shawn Stratton	Tree Board (1 st Ward)	2020
Cheri Birkbeck	Tree Board (2 nd Ward)	2021
Doug Erickson	Tree Board (3 rd Ward)	2020
Sharon Carlson	Tree Board (4 th Ward)	2021
Dennis Ouellette	Tree Board	2021
Patrick Hayes	Tree Board (Park Supervisor)	NONE
Patrick Hayes	Public Recreation	2020
Todd Slagle	Public Recreation	2021
Jim Franson	Public Recreation	2022
Shannon Stark	Public Recreation	2022
Jericho Hammond	Public Recreation	2023

<u>NAME</u>	<u>COMMITTEE</u>	<u>TERM EXPIRES</u>
Brandon Lee	Revolving Loan Fund	
Maria Pfizenmaier	Revolving Loan Fund	
Randy Rundle	Revolving Loan Fund	
Jim Brown	Revolving Loan Fund	
Jim Brown	Administrative	Chair
Shannon Stark	Administrative	
Dennis Ouellette	Administrative	
Elton Hess	Administrative	
Randy Rundle	Public Safety	Chair
Daton Hess	Public Safety	
Mike Schultze	Public Safety	
Shannon Stark	Public Safety	
Daton Hess	Public Services	Chair
Jim Brown	Public Services	
Glenn Hoover	Public Services	
Elton Hess	Public Services	
Dennis Ouellette	Property & Recreation	Chair
Glenn Hoover	Property & Recreation	
Randy Rundle	Property & Recreation	
Mike Schultze	Property & Recreation	

A motion was made by Councilor Ouellette seconded by Councilor D. Hess to approve United Bank & Trust, Union State Bank, Citizen's National Bank and GNBANK as depositories. Motion carried 8-0.

A motion was made by Councilor Hoover seconded by Councilor Rundle to approve the Clay Center Dispatch as the official City newspaper. Motion carried 8-0.

Mayor Thatcher asked for nominations for Council President. Councilor Hoover nominated Councilor Rundle as Council President, seconded by Councilor Stark. Councilor Brown moved and Councilor Ouellette seconded the motion that the nominations cease. Motion carried 8-0. The motion made by Councilor Hoover to nominate Councilor Rundle as Council President carried 8-0.

Clerk Rozman reported that the current copier/scanner/fax/printer in the office will be updated with a newer model. This piece of equipment is purchased through a lease agreement with Union State Bank. A motion was made by Councilor D. Hess seconded by Councilor Brown to authorize Mayor Thatcher to sign the lease agreement for the purchase of the copier/scanner/fax/printer with Union State Bank. Motion carried 8-0.

Two quotes were received for 2 Scott Air-Paks and 2 Scott Sight Systems, one from Municipal Emergency Services in the amount of \$13,805.28 and one from Ed M. Feld Equipment Company in the amount of \$14,263.02. Chief Ihnen would like to purchase two a year to keep them current. A motion was made Councilor Brown seconded by Councilor Schultze to approve the bid from Municipal Emergency Services in the amount of \$13,805.28. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Brown reported on the following: No report.

Public Safety: Councilor Rundle reported on the following: 1. The committee met to discuss the property located at 222 W Crawford and the need to demolish it. The condemnation process will be started with the City Attorney sending notification to the property owner to clean up the property.

Public Services: Councilor Hess report on the following: 1. Thank you to the street department for handling the current ice storms. 2. The state has posted that CCLIP applications are now being accepted for the 2022/2023 state budget year. The city will be applying for Highway 15 from Crawford to the south end of Sherman Street.

Property and Recreation: Councilor Ouellette reported on the following: 1. The cemetery will be going out for bids for mowers and this will be a future agenda item.

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



JAMES R THATCHER, Mayor

ATTEST:



KERRY ROZMAN, City Clerk