

CLAY CENTER CITY COUNCIL MEETING MINUTES
SEPTEMBER 21, 2021

The Clay Center City Council met in regular session on September 21, 2021 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Elton Hess, Glenn Hoover, Mike Schultze, Karla Sweet, Mike Peerson, Daton Hess and Dennis Ouellette. Also present were Attorney Joel Mason and City Clerk Kerry Rozman.

Amelia Blackwood was presented with her Certified Municipal Clerk certificate by retired City Clerk and Past-President of the International Institute of Municipal Clerks, Lana McPherson from De Soto, Kansas. Amelia worked on this accomplishment over a period of 4 years through the Municipal Clerk's Institute put on by the Hugo Wall School of Public Affairs – Wichita State University.

Mayor Thatcher asked Phil Kasper, candidate for 1st Ward Council position vacated by Jim Brown to come up front for an interview. A motion was made by Councilor D. Hess seconded by Councilor Hoover to approve the recommended appointment of Phil Kasper to fill the unexpired term in the 1st Ward. Roll call vote: Hoover, Schultze, E. Hess, Sweet, Ouellette, Peerson and D. Hess. Nays: None.

The minutes from the Public Utilities Commission meeting on September 7, 2021 and Public Utilities Commission Appropriations Nos. 2604 and 2605 were presented for review.

The Consent Agenda consisted of the meeting minutes of September 7, 2021 and Appropriation Ordinances Nos. 3895 and 3896. A motion was made by Councilor D. Hess seconded by Councilor Schultze to approve the Consent Agenda in its entirety. Roll call vote: Yeas: E. Hess, Schultze, Peerson, Ouellette, D. Hess, Hoover, Kasper and Sweet. Nays: None.

A motion was made by Councilor Schultze seconded by Councilor Sweet to approve the Issuance of the Health Care Facilities Revenue Bonds for the Purpose of Financing or Refinancing the Acquisition, Construction, Improvement and Equipping of Senior Living and Health Care Related Facilities; and Authorizing Execution of Related Documents for Presbyterian Manors, Inc. and authorize Clerk Rozman to sign the Certificate of City Clerk. Motion carried 8-0.

A motion was made by Councilor Schultze seconded by Councilor Peerson to approve the Cereal Malt Beverage License for Dieck's, Inc., d/b/a Dieck's. Motion carried 8-0.

A motion was made by Councilor D. Hess seconded by Councilor Schultze to approve the sidewalk replacement quote for the corner of 5th and Dexter. The project will be for the replacement of an existing sidewalk, two ADA approaches, replacement of a concrete approach apron, remove and replace 45 feet of concrete curb and gutter and removal charges for a total project cost of \$7,400.00. The work will be done by VanNahmen Construction of Manhattan, Kansas. Motion carried 8-0.

A motion was made by Councilor Hoover seconded by Councilor Schultze for the City of Clay Center to participate in the Clay County Neighborhood Revitalization Plan for the plan years 2022-2027. This will be for any new construction in the amount of \$20,000 and more. The refund would be based on the rebate value only, not the total tax bill. This is for a 5 year period with a 90% rebate for year one, 80% for year two, 70% for year three, 60% for year four and 50% for year five. Motion carried 8-0.

Committee Reports as follows:

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

Public Safety: Councilor Schultze reported on the following: 1. Building permit for George Sanneman for a utility shed located at 1779 Berglund Drive.

Public Services: Councilor D. Hess report on the following: 1. The committee had a meeting to discuss the fall clean-up which will begin on Tuesday, October 12. The crews will be starting at the north end of town and going south. They will take one pass only. Clay County staff will be helping this year, lending up to 4 CDL drivers as the Street Department is short staffed. 2. The street project on Limestone Road is now complete. The County also helped with the project.

Property and Recreation: Councilor Ouellette reported on the following: 1. Reed Park playground equipment is now being installed.

A motion was made by Councilor Peerson seconded by Councilor Hoover to adjourn the meeting. Motion carried 8-0.



JAMES R THATCHER, Mayor

ATTEST:



KERRY ROZMAN, City Clerk