

CLAY CENTER CITY COUNCIL MEETING MINUTES
APRIL 7, 2015

The Clay Center City Council met in regular session on April 7, 2015 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were James Hess, Daton Hess, C L Snodgrass, Betty Livengood, Phil Kasper, James Brown, Dennis Ouellette and Jacob Young. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman.

Lieutenant Colonel J. Frederick Dente was present to honor the long standing partnership between 1st Squadron 4th Cavalry Regiment and Clay Center. The Squadron recently commissioned a painting to commemorate Medal of Honor recipient SGT Donald Long. LTC Dente presented the Clay Center Community with a copy of the painting. LTC Dente formally handed off the responsibility to LTC Don Stewart and the 2nd Battalion of the 70th Armor (2-70AR) to continue the relationship with the Clay Center Community. LTC Dente indicated he was excited to hand the reins over to the 2nd Battalion of the 70th Armor (2-70AR) as they are doing new and exciting things in the military community.

The Farmers Market will start the first Saturday in May and will continue every Saturday through October 31 from 8:00 a.m. to 11:00 a.m. The only Saturday that it will not be done is Pirotique meeting.

Mayor Thatcher thanked staff for painting city hall.

Copies of the minutes from the March 16, 2015 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2279, 2280 & 2281 were included for review.

The Consent Agenda consisted of the meeting minutes of March 17, 2015 and Appropriation Ordinances Nos. 3571, 3572 and 3573. A motion was made by Councilor J. Hess seconded by Councilor D. Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Ouellette, Brown, D. Hess, Kasper, Livengood, J. Hess, Young and Snodgrass. Nays: None.

A motion was made by Councilor J. Hess seconded by Councilor Brown to approve the Alcoholic Liquor License for KADS, LLC, d/b/a Kidwells Retail Liquor. Motion carried 8-0.

A motion was made by Councilor D. Hess seconded by Councilor Kasper to approve the 2015 KLINK Supplemental Agreement No. 1. This agreement changes the paragraph on page 2, Article I, of the Original Agreement, the definition of the Project, be replaced in its entirety to read as follows: **Project** – mill and overlay, reconstruction, minor patching, joint repair, slurry seal, microsurfacing and any other pre-approved resurfacing methods for the KLINK Resurfacing Program for US-24 from 2nd Street to 8th Street and from approximately 500 feet West of Meadowlark Road East 300 feet. Motion carried 8-0.

Councilor Ouellette received a quote from Jim's Repair and Welding for a black metal handrail made for the stone steps leading up to the pool from Jim's Repair & Welding in the amount of \$3,198.40. A motion was made by Councilor Ouellette seconded by Councilor J. Hess to approve the handrail for from Jim's Repair and Welding in the amount of \$3,198.40. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Brown reported on the following: 1. Updated sewer project at their last committee meeting. Dirt work will be starting shortly on the sewer project. Sewer easements have been changed and the lift station will be on the east side of Limestone Road.

Public Safety: Councilor J. Hess reported on the following: 1. A building permit for Troy and Heather Johnson located at 710 Webster for an addition to the west side of the current building.

Public Services: Councilor D. Hess reported on the following: 1. The sales tax collected for January received in March was \$29,993.42. The grand total is \$1,453,261.96. 2. 7th Street curb and gutter and handicap ramps are poured and everything done up to Washington Street. 7th Street should be completely done 2-3 weeks. 3. The city shop should be done by the next council meeting. 4. The curb and gutter is poured at the pool, as much as they can to accommodate the trucks. They will finish as soon as the trucks are done using the entrance. The rocks will repair the damage done by the heavy trucks and has been paid for by the contractor.

Property and Recreation: Councilor Ouellette reported on the following: 1. The lease agreement with high school was discussed with school officials. This will increase to \$1,000 from \$100 per year. 1. The sales tax collected for January received in March was \$29,993.42. The grand total is \$ 417,630.37. 2. The park department has a new van and bids will be accepted for the old bid and read aloud at the next council meeting. 3. The signage for the pool and park is being discussed and a decision will be made in the near future. 4. The hangar lease agreements will be completed by the next council meeting and discussed. 5. The FAA notified the city that the grant monies are rewarded for the runway project.

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


JAMES R THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk