

CLAY CENTER CITY COUNCIL MEETING MINUTES
JUNE 16, 2015

The Clay Center City Council met in regular session on June 16, 2015 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Mike Prater, Betty Livengood, Phil Kasper, Karen Wright, C L Snodgrass, Daton Hess, James Brown, and Dennis Ouellette. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman.

The Public Hearing was opened for the Issuance of Mortgage Revenue Bonds for \$468,000 for Apollo Towers Renovations at 5:31p.m. The Mayor closed the hearing at 5:32 p.m. There were no comments from the public.

Brian Nyp of Mize Houser & Company, Inc was in attendance to present the 2014 audit. Mr. Nyp reviewed the 2014 audit and answered the governing body's questions. The opinion of the auditors was an Unmodified Opinion and this is the best opinion that can be given on an audit. There were two findings in which staff will address. A motion was made by Councilor Hess seconded by Councilor Brown to accept the 2014 audit as presented. Motion carried 8-0.

Copies of the minutes from the June 1, 2015 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2290 and 2291 were included for review.

The Consent Agenda consisted of the meeting minutes of June 2, 2015, Appropriation Ordinances Nos. 3582 and 3583. A motion was made by Councilor Brown seconded by Councilor Kasper to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Livengood, Kasper, Wright, Ouellette, Prater, Brown, Snodgrass and Hess. Nays: None.

Chief Robinson discussed the bid process for a new police car. The department would like to replace the 2010 Impala patrol car. Chief has been talking with Hanson Ford for a 2015 Taurus Police Interceptor in the amount of \$25,512.00. The Green Team was not able to give a bid. He would like to award the bid to Hanson Ford in the amount of \$25,512.00 if they are still able to get a 2015 model. If not, he would like to have the option to purchase the Ford from the Highway Patrol Partners program for \$24,650.06 and authorize the City Clerk to issue a check to the Partners Program for \$24,650.06. A motion was made by Councilor Kasper seconded by Councilor Brown to allow the purchase of the Ford Interceptor from Hanson Ford in the amount of \$25,212.00. If that option is not available, then he would like permission to purchase the Ford from \$24,650.06 from the Partners Program. Motion carried 8-0.

Bids were recently solicited for the 2015 KLINK resurfacing project on Highway 24 Between K-15 and 2nd Street and in front of KDOT. Two bids were received. Shilling Construction bid \$201,725.00 and Bayer Construction bid \$205,989.60. The Public Services committee is recommending that the bid be awarded to Shilling Construction Company in the amount of \$201,725.00. This project will begin after harvest is completed. KDOT will be paying 75% of the project costs. A motion was made by Councilor Brown seconded by Councilor Hess to accept the bid and award to Shilling Construction in the amount of \$201,725.00, contingent to KDOT Authority to award and to authorize the mayor and city clerk to sign the necessary documentation. Motion carried 8-0.

A motion was made by Councilor Snodgrass seconded by Councilor Kasper to approve the Alcoholic Liquor License for the American Legion. Motion carried 8-0.

Farmway Coop submitted an application for a building permit for a canopy over a new fuel station to be located at 519 6th Street. This includes above ground fuel storage tanks which must be approved by the State Fire Marshall's office, which also carry set-back regulations based on the size of the tank. The City Code requires a 30 foot set-back from lot lines for the size of tanks COOP plans to install, and there is 15 feet between the proposed tank location and the lot line with Key Feeds (West) and 15 feet to the lot line with the City Alley (North) and therefore a variance to the setback regulations would be required on both

the West and North sides. COOP has indicated the tanks will be protected by steel posts and with double lined tanks in accordance with State regulations.

The property is zoned the old commercial zoning which can be used for any purposes and the property is located outside the City Fire Limits. Key Feeds and the City Fire Chief have signed consents to the project. The Planning Commission, based on a unanimous vote, at a meeting held on Wednesday, June 10, 2015, that Farmway's request for variance be approved as the location is suitable for a fuel station, consistent with other structures in the neighborhood, and the tanks will follow mandatory State guidelines. A motion was made by Councilor Ouellette seconded by Councilor Kasper to approve the zoning variance request by Farmway Coop from 30' (thirty) setback for above ground fuel tanks to 15' (fifteen) setback available to the West, with Key Feeds being the adjacent property owner, and a 15' (fifteen) setback available to the North, with the City alley adjacent to that setback. Motion carried 8-0.

Committee Reports as follows:

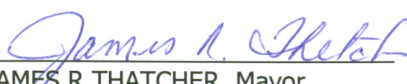
Administrative: Councilor Kasper reported on the following: 1. The committee sat in on a meeting with the County Commissioners and EDG members. The contract for Lori Huber has not been renewed by the County but will be considered. The City annually commits \$25,000 to the EDG. 2. A substantial donation has been received from Councilor Brown for the purchase of computer tablets. This will allow paperless agendas. The tablets were purchased and setup by Roger Desrosiers. The tablets will be distributed in July and Roger will give a demonstration on how to use them after they are disbursed.

Public Safety: Councilor Snodgrass reported on the following: 1. Building permit for Mark and Michelle Friedrich at 1225 Grant for an addition to the house. 2. Building permit for Kelly and Cheryl Carpenter located at 429 Blunt for a car port. A motion was made by Councilor Hess seconded by Councilor Prater to instruct Attorney Mullin for a stop sign to be located north bound at Sherman and 4th Street. Motion carried 8-0.

Public Services: Councilor Brown reported on the following. 1. Kent received a letter from the state that we will no longer have to test for the sulfates and chlorides and lead. The wastewater going into the Republican River is purer than the water in the river.

Property and Recreation: Councilor Ouellette reported on the following: 1. The committee met prior to the council meeting and discussed putting 8 cameras at the pool. 2. They will hold off on the sun shade over the bleachers. 3. Give the lifeguard's families a pass to the pool. 4. Talk to Brad Waller regarding the AWOS at the airport and get the process going. 5. Signage was approved for the pool/park on Highway 24. 6. Advertising for the pool will be done with KCLY. 7. All the parks, ball fields have authorized vehicle parking only. This is a reminder for the public. Emergency vehicles are the only ones authorized. 7. The city band will be celebrating 100 years in 2016. This will be discussed in more detail at the next meeting.

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