

CLAY CENTER CITY COUNCIL MEETING MINUTES
OCTOBER 20, 2015

The Clay Center City Council met in regular session on October 20, 2015 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, Jim Brown, Glenn Hoover, Daton Hess and Dennis Ouellette. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman.

Mayor Thatcher read a proclamation for Clay County Wellness Week Designation for the week of November 2-6, 2015. Clay County has received a grant to educate students, parents and the general public regarding suicide prevention methods. Jean Frigon addressed the council regarding the activities that will be associated with this week.

Copies of the minutes from the October 5, 2015 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2307 and 2308 were included for review. The September financial reports and the 3rd Quarter Treasurer's report were also included for review.

The Consent Agenda consisted of the meeting minutes of October 6, 2015, Appropriation Ordinances Nos. 3599 and 3600. A motion was made by Councilor Brown, seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Livengood, Kasper, Brown, Hoover, Wright, Ouellette, Hess and Snodgrass. Nays: None.

A quote was received from Summit Supply Corporation of Colorado for playground equipment for Tiger Terrace in the amount of \$3,206.00. There are many daycares in the neighborhood and this will provide a safe place to play. Members of the community have recently painted and cleaned up the park. A motion was made by Councilor Ouellette seconded by Councilor Kasper to approve the quote from Summit Supply Corporation of Colorado as stated above. Motion carried 8-0.

Kaw Valley Engineering, Inc. submitted a proposal in the amount of \$2,750.00 to provide an ADA Access Map Plan. This will be done to help future KDOT projects and various street projects. A motion was made by Councilor Brown seconded by Councilor Hess to accept the \$2,750.00 ADA Access Map Plan proposal from Kaw Valley Engineering, Inc. Motion carried 8-0.

Two bids were received for a 325D 61" Grasshopper lawn mower with a hydraulic deck adjustment and folding arm rest for the Park Department. Bruna Implement submitted a bid of \$7,695.00 with trade-in and All Seasons Power Equipment submitted a bid of \$7,995.00 with trade-in. A motion was made by Councilor Ouellette seconded by Councilor Kasper to accept the bid of \$7,695.00 from Bruna Implement. Motion carried 8-0.

The Planning Commission has been working with John Riggs of Riggs & Associates to update the Comprehensive Plan, Subdivision Regulations, Zoning Ordinance and Zoning Map for the past three years. They held a Public Hearing on Tuesday, October 13, 2015 and the concerns at the hearing have been addressed and they are ready to make a favorable recommendation to the City Council, to adopt the zoning regulations, as prepared by Riggs & Associates, including Comprehensive Plan, Subdivision Regulations, Zoning Ordinance and Zoning Map as revised. A motion was made by Councilor Brown seconded by Councilor Wright to accept the recommendation of the Planning Commission and adopt the Comprehensive Plan, Subdivision Regulations, Zoning Ordinance and Zoning Map as prepared by John Riggs and recommended by the Planning Commission. Roll call vote: Yeas: Livengood, Kasper, Brown, Hoover, Wright, Ouellette, Hess and Snodgrass. Nays: None.

Committee Reports as follows:

Administrative: Councilor Kasper reported on the following: 1. The committee met on October 20 to discuss the animal code that addresses fowl and poultry and the size of the pens required. An ordinance will be revised and brought back to the council at the first meeting in November for consideration. This will allow better enforcement and not as much room will be required

Public Safety: Councilor Snodgrass reported on the following: 1. A building permit has been received from Kyle Kirchner for a garage located at 816 Frederick and will require a variance so it will be denied. There are specific statutory items that need to be met regarding the variance that need compliance. John Riggs has recommended that we change the process for variance requests. Attorney Mullin will review the process to make sure we are in compliance with state statutes and our codes.

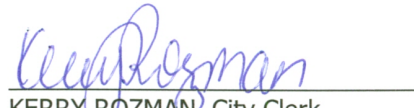
Public Services: Councilor Brown reported on the following. 1. The committee met October 20 regarding an alley closure request running north and south, west of Hiesterman's Eye Care. This alley was access to the old Fullington Lumber Yard. The alley will remain open, however there will be a sign placed in the middle which will be able to be removed when necessary. Mr. Mullin will prepare an ordinance for the alley. 2. Fall clean-up is now south of Crawford Street. 3. The committee is still looking at repairing 4th Street going from Kennedy to Washington as well as 7th Street Washington to Arthur. 4. The 2016 KLINK project has been reviewed and the route that will include the ADA route.

Property and Recreation: Councilor Ouellette reported on the following: 1. The revenue for 2015 pool year was \$103,210.12 which was \$81,335.47 more than 2014. The expenses for 2015 were \$150,727.26 which was \$74,160.01 more than 2014. The total loss in 2014 was \$52,285.36. The total loss in 2015 is \$47,517.14, which is \$4,768.22 less than 2014. 2. The lights at the airport and the control panel box in the radio are not working correctly. This is being investigated. 3. The grass seeding at the pool is now complete. 4. Mayor Thatcher reported on the progress of the new sanitary sewer line going west of town.

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