

Dwight City Council Minutes

April 18th, 2016

The Dwight City Council met in regular session at 7 PM on April 18th, 2016. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Kathy Worrell, Melissa Ellis, John Traynor and Richard Lindgren.

Visitors present: Richard Stahl, Justin Litke, Ryan Taylor, Maintenance Manager Donald Glessner, City Treasurer Mina Miller, Dog Catcher Ricky Worrell, and City Clerk Heather Brown.

Council conducted Interviews for the Water Manager position. Interviewing for the position were Richard Stahl, Justin Litke and Ryan Taylor.

Additions to Agenda: None.

Minutes: Councilwoman Goss moved to accept the minutes of the March 21st, 2016 regular meeting as presented. Councilwoman Worrell seconded. Motion carried 5-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He is still having issues with the check valve at the sewer. Due to the statewide burn ban in the month of April, he has not been able to burn at the burn pile. He stated that he attended the Kansas Rural Water Association Conference in March and learned a lot. Two loads of gravel were delivered. He has begun mowing. He took the D & R Trimmer to McDiffett's Service. They put a new engaging belt on and performed a tune-up.

Water Manager Report: Biological samples have all come back normal. Council will hire a new Water Manager.

Dog Catcher Report: Ricky Worrell was in attendance and provided a written report. A resident caught a dog at the City Park on March 23rd. Ricky took the dog to the City kennel and had Heather post pictures on facebook. The owner picked the dog up later that evening. Ricky noted that there was a good turnout at the Dog Clinic on April 2nd.

City Treasurer: Mina Miller was in attendance and provided the quarterly Treasurer's report. Mina stated that her totals balance with Heather's totals.

City Clerk Report: Heather Brown reviewed the financial reports. She also provided a written Clerk Report. Heather stated that she and Ricky registered 53 dogs at the Dog Clinic. She completed the quarterly wastewater monitoring report, USDA Water report, Monthly 941 tax and water protection fee report.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the addition of reimbursing Donald Glessner for gas to the KRWA Conference for \$15.05 and McDiffett's Service for mower repairs for \$84.50. Councilman Traynor seconded. Motion carried 5-0.

Correspondence: Heather provided each Council member with a copy of the Quit Claim Deed for exchange of land with USD 417.

Old Business: Mayor Johnson stated that there will be no Flint Hills Regional Council meeting in April. The next meeting will be held in May in Wamego. Councilman Lindgren stated that the Road Grader repairs are still in progress. Heather gave Councilwoman Goss a new updated catalog to research and order banners from. An E-mail was shared from Larson Construction regarding Roger Parker's water leak. Council discussed in length. Councilman Lindgren made the motion to decline payment for the repairs based on the information given by Larson Construction. Councilwoman Worrell seconded. Motion carried 5-0.

New Business: Putting in a public restroom was discussed with no action taken. Heather shared a complaint by a resident regarding trash in the yard at the house next to hers. The house has since been sold and clean-up is in progress.

Councilwoman Ellis moved to go into Executive Session for no longer than 15 minutes at 8:44PM. Councilwoman Goss seconded. Motion carried 5-0.

Councilwoman Ellis moved to come out of Executive Session at 8:55PM. Councilwoman Goss seconded. Motion carried 5-0.

Councilwoman Ellis moved to hire Ryan Taylor as the Part-time Water Manager at the rate of \$10.50 per hour. Councilwoman Worrell seconded. Motion carried 5-0.

Councilwoman Goss made the motion to go into Executive Session for no longer than 10 minutes at 9:02PM. Councilman Traynor seconded. Motion carried 5-0.

Councilwoman Goss moved to come out of Executive Session at 9:12PM. Councilman Lindgren seconded. Motion carried 5-0. No action was taken.

Open Forum: Councilwoman Worrell had some concerns regarding guttering issues with the DCDC building that is up against the City Office. Mayor Johnson will discuss these issues with the DCDC. Councilman Traynor mentioned that his step-son is putting together a presentation regarding improvements needed at the tennis/basketball courts. Heather asked if Ronnie Gallaway can help train Ryan Taylor. Council agreed. Heather also asked if the City of Alta Vista can help Ryan read the meters this month. Council agreed. Councilwoman Goss mentioned that a piece of tin has fallen off of the bathroom at the City Park. Heather will let Donald know.

Adjournment: Councilman Lindgren made the motion to adjourn with Councilwoman Worrell seconding. Motion carried 5-0. Meeting adjourned at 9:23 PM.

The next regularly scheduled Council meeting will be held on May 16th, 2016 at 7 PM.