

## Dwight City Council Minutes

April 17th, 2017

The Dwight City Council met in regular session at 7 PM on April 17th, 2017. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Melissa Ellis, Richard Lindgren and Kathy Worrell. Councilman John Traynor was absent.

Visitors present: Hank Peavler (Morris County Hospital), Water Manager Ryan Taylor, Maintenance Manager Donald Glessner, Dog Catcher Ricky Worrell, City Treasurer Mina Miller and City Clerk Heather Brown. Hank Peavler handed out an informational packet about the new Emergency Room proposed for Morris County Hospital. His job is to raise funds for the project. He was in attendance to request a letter of support from City Council. Heather will send Dr. Reagan, CEO of Morris County Hospital, a letter of support.

Additions to Agenda: None.

Minutes: Councilwoman Goss moved to accept the minutes of the March 20th, 2017 regular meeting with the change of the word ~~grant~~ to ~~grant~~ in new business. Councilwoman Worrell seconded. Motion carried 4-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. Donald thanked Council for the opportunity to attend the KRWA Conference in March. He stated that the sewer pumps have been acting up so he had Dennis at Two-Wire Electric come perform maintenance on them. He has been busy mowing. He thanked Council again for purchasing the new Hustler mower. He stated that the City Tractor is working great with no leaks.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal.

Dog Catcher Report: Ricky Worrell was in attendance and provided a written report. He reported a dog out that he returned to his owner. He also helped Heather and Mona Metzger with the Dog Clinic.

City Treasurer Report: Mina Miller was in attendance and provided Council with the Quarterly Treasurer Report. Mina stated that all the financial reports balanced and everything looked great.

City Clerk Report: Heather Brown reviewed the financial reports. She also provided a written Clerk Report. She placed two Utility accounts on the Kansas Set Off Collection Program for non-payment. She billed Dwight Library for their annual Library Book Insurance premium in the amount of \$244.00. Heather stated that the Dog Clinic made \$307.00. This money goes toward paying the Dog Catcher and buying Dog Tags and Licenses. She stated that she certified open Council positions to the County Clerk for the upcoming election. The Mayor seat and two Council seats will be on the ballot. Filing deadline is June 1<sup>st</sup> at noon.

Mayor's Report: Mayor Johnson provided a written report. He reported that he assisted Heather and Richard Lindgren in locating a sewer problem around manholes 48 and 49. Heather will call Mayer Specialty Services to make needed repairs. He received a phone call from a journalist with the Topeka Capitol Journal regarding Quail Oil & Gas injecting saltwater into disposal wells in Morris County. He talked about Senator Jerry Moran's town hall meeting held on April 15<sup>th</sup> in the Community Building.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with Councilwoman Worrell seconding. Motion carried 4-0.

Correspondence: Anna Mae Robidou sent Heather and City Council a thank you card for letting her use the Community Building for Charlie Robidou's funeral dinner. Galen received a letter from Fort Riley Brigadier General Patrick D. Frank thanking him for the opportunity to speak at the Flint Hills Regional Council Board of Directors.

Old Business: None.

New Business: Councilwoman Goss moved to give Superior Systems a cost of living increase of 1.5% for 2017. Councilwoman Ellis seconded. This will be effective immediately. Motion carried 4-0. Councilwoman Goss asked if the City will reimburse an employee if they take their personal vehicle. Council discussed and it was agreed that if a City Employee drives their personal vehicle they will be reimbursed at the current mileage reimbursement rate. Larson Construction submitted a proposal in the amount of \$3500.00 to repair the Well head and to remove and replace concrete at Well #2. The proposal was tabled until next meeting.

Open Forum: Mayor Johnson brought up safety concerns regarding bounce houses at the Dwight Summerfest. The next Summerfest meeting will be held in the Community Building on May 10<sup>th</sup>.

Adjournment: Councilman Lindgren made the motion to adjourn with Councilwoman Goss seconding. Motion carried 4-0. Meeting adjourned at 8:24 PM.

The next regularly scheduled Council meeting will be held on May 15th, 2017 at 7 PM.