

Dwight City Council Minutes

August 20, 2012

The Dwight City Council met in regular session at 7 PM on August 20, 2012. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Eugene Anders, Kenny Kaluhiokalani, Eddie Vineyard and Melissa Ellis.

Visitors present: County Clerk Michelle Garrett discussed the budget with Council. The budget hearing will be September 17th at 6:30 PM. Angela Moore updated Council on tax cuts and the consequences for our community. She provided information about grant deadlines. Charlie Quick, Chris Stewart, Deverie Ward, Ronnie Gallaway, Donald Glessner and Lisa Lee were also present.

Maintenance Manager Report: Donald Glessner provided a written report. The trimmer no longer works.

Water Manager Report: Ronnie Gallaway provided a written report. A new flag and pole were missing after Summerfest.

Dog Catcher Report: Deverie Ward had caught one dog and kept another overnight.

City Clerk Report: Lisa Lee reviewed financial reports.

Minutes: Councilman Kaluhiokalani moved to accept the minutes of the July 16th regular meeting as presented. Councilman Anders seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the additions of Deverie Ward for \$70.77 and Pam Goss for \$193.64 for light panel covers, caution tape, bottled water and flowers. Councilman Anders seconded. Motion carried 5-0.

Correspondence: Councilwoman Ellis moved to accept the class action lawsuit settlement from Syngenta and file the claim by August 28, 2012. Councilman Kaluhiokalani seconded. Motion carried 5-0. Information from KRWA about Kansas One Call was distributed.

Old Business: Councilwoman Goss reported that Summerfest had great participation. Over 400 people were watching the parade on Main Street and at least 100 people were in the parade. Everyone in attendance kept things clean. City Clerk Lee updated Council on the FEMA Hazard Mitigation Grant. Councilman Vineyard moved to use the community building property as the location for the community safe room when submitting the hazard mitigation grant letter of intent. Councilman Anders seconded. Motion carried 5-0 (Goss and Ellis abstaining). Councilwoman Ellis moved to increase

the sewer rate from \$10 to \$15 effective with the September reading due to rising operational costs. Councilman Vineyard seconded. Motion carried 5-0.

New Business: Mayor Johnson reported on the recent Flint Hills Regional Council meeting. The September 28th FHRC meeting will be held in Dwight at the Community Building from 9 AM to noon. A bid will be requested for repairing our trimmer before the next meeting. The Dwight Endowment Fund will be discussed at the next meeting. Councilwoman Ellis moved to accept the final draft of the Greater Community of Dwight Community Development Strategic Plan as presented by Chris Stewart. Councilman Kaluhiokalani seconded. Motion carried 5-0. Councilwoman Ellis moved to pay \$30,169.87 for the annual bond payment which includes an additional \$5,000 from the water fund. Councilwoman Goss seconded. Motion carried 5-0. Councilman Kaluhiokalani moved to allocate \$5,000 to equipment reserve and \$10,000 to capital reserves for next year's budget. Councilwoman Goss seconded. Motion carried 5-0.

Open Forum: Next spring, the park will be included for citywide cleanup. Late charge policies were reviewed.

Adjournment: Councilman Vineyard moved to adjourn, Councilman Anders seconded. Motion carried 5-0. Meeting adjourned at 9:45.