

Dwight City Council Minutes

August 19, 2013

The Dwight City Council met in regular session at 7 PM on August 19, 2013. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Melissa Ellis, Eddie Vineyard, John Traynor and Kathy Worrell.

Visitors present: County Clerk, Michelle Garrett reviewed the proposed budget. Budget hearing will be September 16th at 6:30 PM. Legion members Randy Lehmann and Richard Stahl requested a Legion member have a key to the Community Building to be used for Legion meetings. Council agreed to allow Richard Stahl to have a key. Joe Kossmann expressed interest in the dog catcher position. Councilwoman Goss moved to hire Joe Kossmann as dog catcher. Councilwoman Worrell seconded. Motion carried 5-0. Chris Stewart, Butch Roberts, Ronnie Gallaway, Donald Glessner and Lisa Lee were also present.

Maintenance Manager Report: Donald Glessner provided a written report. He reported that Mayer had performed annual sewer cleaning with no issues. The Echo trimmer is not repairable. Councilwoman Goss moved to purchase a new weed eater with a cost of less than \$350. Councilman Vineyard seconded. Motion carried 5-0. Repairs had been made to the sewer lift station to bring it up to date. Council decided that an annual maintenance contract was not needed.

Water Manager Report: Ronnie Gallaway provided a written report. One of the monthly water samples was late to the lab again. The water salesman is being repaired.

Dog Catcher Report: Ronnie Gallaway reported that he had caught one dog.

City Clerk Report: Lisa Lee reviewed the financial reports and reviewed year-to-date budget numbers.

Minutes: Councilwoman Ellis moved to accept the minutes of the July 15th regular meeting as presented. Councilwoman Goss seconded. Motion carried 5-0. Councilwoman Goss moved to accept the minutes of the July 29th special meeting as presented. Councilman Traynor seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the additions of Ray Lindsay with sewer funds and the bond payment with water funds. Councilwoman Goss seconded. Motion carried 5-0.

Correspondence: KRWA is sponsoring a class on water rate setting.

Old Business: City Office relocation was discussed. Councilwoman Ellis moved to approve resolution 2013-8-19 concerning the water deposit refund policy by amending 2012-10-15 Section 1(b)a as suggested by City Attorney Bentson Oleen. Councilman Vineyard seconded. Motion carried 5-0.

New Business: Councilwoman Ellis moved to adopt a records request inspection policy which outlines the charge for staff time of \$30/hour, copies at 50 cents per page and forms to be used for records requests. Councilwoman Goss seconded. Motion carried 5-0. Councilwoman Goss moved to pay an additional \$15,000 principal on the October bond payment. Councilwoman Ellis seconded. Motion carried 5-0. Councilwoman Goss moved to transfer \$14,000 of excess general funds into the capital improvement fund and \$3,000 into the equipment reserve. Councilwoman Ellis seconded. Motion carried 5-0. City Clerk Lee shared information about setting up municipal court.

Open Forum: The Patriotic Cantata was attended by 72 individuals. Councilwoman Ellis is to compile a list of suggested new playground equipment to be reviewed at the next regular meeting. Union Pacific will be contacted as to who owns the fence by the railroad. City Clerk Lee presented a plan for hiring and transitioning to a new City Clerk in September.

Adjournment: Councilman Vineyard moved to adjourn with Councilwoman Goss seconding. Motion carried 5-0. Meeting adjourned at 10:15 PM.