

## Dwight City Council Minutes

December 17, 2012

The Dwight City Council met in regular session at 7 PM on December 17, 2012. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Kenny Kaluhiokalani, Eugene Anders, Melissa Ellis and Eddie Vineyard.

Visitors present: County Clerk Michelle Garrett discussed transferring excess funds at year end. Gary Timm donated a commemorative 125 year sign that he made for Summerfest to the City to display. Diane Euler thanked Council for the support of the Cantata. She thanked the Economic Development Group for the Christmas tree. Others present were John Traynor and Ronnie Gallaway.

Maintenance Manager Report: Donald Glessner provided a written report. He reported that a towel had been caught in the sewer pumps causing a malfunction. The pumps are back in working order. He had been working with the brush pile and doing manhole inspections.

Water Manager Report: Ronnie Gallaway provided a written report. He reported he was still manually turning the valve at the tower.

Dog Catcher Report: Absent. Ronnie Gallaway did not locate two dogs that had been reported.

City Clerk Report: Lisa Lee was unable to attend and provided a written report.

Minutes: Councilwoman Goss moved to accept the minutes of the November 19<sup>th</sup> regular meeting as presented. Councilman Anders seconded. Motion carried 5-0.

Review and approval of bills: Councilman Kaluhiokalani moved to approve the bills as presented with the additions of Farmers Coop for batteries, Pam Goss for candy and NCKC for fuel. Councilman Vineyard seconded. Motion carried 5-0.

Correspondence: Letters were written to UP concerning an idling train and Kansas Gas Service concerning alley damage. A letter was received stating that the City had not been chosen to submit a full application for the FEMA project.

Old Business: Mayor Johnson reported that the Cantata went well. Economic Development decorated a large Christmas tree in front of the library. Bylaws were being drawn up for the Economic Development Group. Next meeting was scheduled for January 2<sup>nd</sup>.

New Business: Councilwoman Goss moved to transfer \$8000 of excess 2012 General Fund monies to the Capital Improvement Fund. Councilman Kaluhiokalani seconded. Motion carried 5-0. Councilwoman Goss moved to transfer \$7000 of excess 2012 General Fund monies to the Equipment Reserve Fund. Councilman Vineyard seconded. Motion carried 5-0. Councilwoman Ellis moved to pay \$100 to Eric and Bob Goss for installation and removal of the snowflake street decorations. Councilman Kaluhiokalani seconded. Motion carried 5-0 (Goss abstaining).

Open Forum: Chamber of Commerce will attend next Council meeting. Email any Santa photos to Lisa to put on website.

Adjournment: Councilwoman Ellis moved to adjourn with Councilman Vineyard seconding. Motion carried 5-0. Meeting adjourned at 8:05.