

Dwight City Council Minutes

February 15th, 2016

The Dwight City Council met in regular session at 7 PM on February 15th, 2016. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Kathy Worrell, Melissa Ellis, and Richard Lindgren. Councilman John Traynor was absent.

Visitors present: County Clerk Michelle Garrett, Anna Mae Robidou, Tim Tyner, Dog Catcher Ricky Worrell, and City Clerk Heather Brown.

Michelle Garrett told Council about the new Election laws. She drafted a new Charter Ordinance that will be sent to City Attorney Ben Oleen for Review before it is published three times. It will take effect 61 days after publication.

Councilwoman Goss made the motion to give a \$76.00 credit on Charles and Anna Mae Robidou's water account for three months of wasted water and to pay them \$250 (half of bill) for reimbursement for Campbell & Sons bill for their water leak. Councilman Lindgren seconded. Motion carried 4-0. The leak was determined to be right where the City water line connects to the Robidou's water line.

Tim Tyner provided current City insurance reports and the invoice for 2016 premiums.

Additions to Agenda: None.

Minutes: Councilwoman Goss moved to accept the minutes of the January 18th, 2016 regular meeting as presented. Councilwoman Worrell seconded. Motion carried 4-0.

Maintenance Manager Report: Donald Glessner was not in attendance but provided a written report. He will hang street signs soon due to the weather getting warmer. He picked up most of the limbs at the City Park. He stated that he had Heather order two loads of gravel for street maintenance.

Water Manager Report: Brad Reynoso was not in attendance, but provided a written report. He stated that all the biological samples have come back normal. The space heater at the Water Salesman is working good to keep the pipes and valves from freezing.

Dog Catcher Report: Ricky Worrell was in attendance and provided a written report. He had nothing to report this month.

City Clerk Report: Heather Brown reviewed the financial reports. She also provided a written Clerk Report. Heather stated that all of the quarterly and annual taxes have been done. She submitted a \$1000 grant request to Tri-County Telephone to purchase

welcome banners for Main Street. Many calls have been placed to Union Pacific regarding repairs being needed on the underpass. Nothing has been done about the issue. Council asked Heather to send Ocwen Loan Servicing a letter about past due mowing invoices and tree limbs needing picked up. Heather will call the Morris County Health nurse regarding a property in Dwight needing condemned.

Councilwoman Goss made the motion to delete the Comp and Collision from the 1999 Chevy Silverado policy through Progressive effective 2-15-16. Councilman Lindgren seconded. Motion carried 4-0.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the addition of Tyner Insurance for \$7676. Councilwoman Worrell seconded. Motion carried 4-0.

Correspondence: None.

Old Business: Mayor Johnson met a couple from St. George to tour the school for a possible sale with a real estate agent from Salina. PTO will have a garage sale during City-wide garage sale day on May 14th. Mayor Johnson will attend the next Flint Hills Regional Council meeting in Clay Center on February 19th. Repairs are still being made to the City Road grader. Council came up with a 5-Year Capital Improvement Plan for the City of Dwight.

New Business: Councilwoman Goss moved to accept the GAAP Ordinance No. 2015-2-15. Councilwoman Ellis seconded. Motion carried 4-0. Mayor Johnson mentioned the tax abatement program the City of Council Grove and Morris County are doing. After discussion, it was decided Dwight would not offer a tax abatement.

Open Forum: Councilwoman Ellis stated that the City-wide garage sales will be held on May 14th. There will be no City-wide clean-up, but possibly in the fall.

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

The next regularly scheduled Council meeting will be held on March 21st, 2016 at 7 PM.