

Dwight City Council Minutes

February 20th, 2017

The Dwight City Council met in regular session at 7 PM on February 20th, 2017. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Melissa Ellis, and Kathy Worrell. (Richard Lindgren arrived at 7:20 PM). Councilman John Traynor was absent.

Visitors present: Tim Tyner (Tyner Insurance), Water Manager Ryan Taylor, Maintenance Manager Donald Glessner and City Clerk Heather Brown.

Additions to Agenda: New Business 3. City Park Electrical Bids.

Minutes: Councilwoman Goss moved to accept the minutes of the January 16th, 2017 regular meeting as presented. Councilwoman Ellis seconded. Motion carried 3-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. The generator was fixed and is in good working order. The Road Grader is repaired and in good operation besides two cylinders leaking and needing repaired. The City Tractor is still in the shop. Mayor Johnson told Donald to start spreading gravel on the streets needing work. Heather will order gravel from Barber Construction.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. There were water leaks on two Resident's water lines. Ryan inspected both meters and documented with photographs. Both were on the Resident's side of the meter and were taken care of by the Resident. He also tested the battery back-up at the water tower. Ryan repaired the City truck brakes on his own time and billed the City for his labor.

Dog Catcher Report: Ricky Worrell was not in attendance but provided a written report. Ricky reported that Heather had contacted him about a dog that had approached a Citizen. Ricky went by the house and no one appears to live there any longer. No other complaints this month.

City Clerk Report: Heather Brown reviewed the financial reports. She also provided a written Clerk Report. Councilwoman Goss made the motion to reimburse Heather for \$10.34 for Valentine's Day decorations and for any other future decorations she purchases for the City Office. Councilwoman Ellis seconded. Motion carried 4-0. Mayor Johnson and Heather signed a letter to Aldrich & Company to conduct the annual audit. Heather reported that the front office door lock broke. Ray's Lock Shop in White City came out and replaced the lock the same day. Heather also reported that many Residents have called in to complain about concrete falling from the Railroad underpass. Union Pacific did come out and removed a large chunk of concrete. All quarterly taxes have been completed.

Mayor's Report: Mayor Johnson provided a written report.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented with the addition of Ryan Taylor for brake repairs on the City Truck in the amount of \$112.50 and Brown's Farm Service for the final motor grader repair bill in the amount of \$11,063.88. Councilwoman Worrell seconded. Motion carried 4-0.

Correspondence: TCT sent the City a letter stating that the CITY OFFICE receives free basic internet service.

Old Business: Donald picked the motor grader up from Brown's Farm Service. It is repaired besides the two cylinders that leak. The invoice for the amount of \$11,063.88 will be paid out of the Equipment Reserve Fund.

New Business: City of Dwight garage sales will be held on May 6th. Heather will call Jernigan's Veterinarian to schedule the Dog Clinic to be held in April. Councilman Lindgren moved to accept GAAP Resolution 2017-2-20. Councilwoman Ellis seconded. Motion carried 4-0. Heather will advertise the City Park electrical work bids in the Prairie Post and Council Grove Republican. Bids will be due by March 17th, 2017. The work will need to be completed by July 14th, 2017. Mayor Johnson and Heather sent letters to Quail Oil & Gas objecting to the saltwater intake wells. Councilwomen Ellis and Goss will do the same.

Open Forum: Councilman Lindgren stated that people have asked him when the John Carter Swartz sign will be put back up. Donald stated that he will work on it.

Adjournment: Councilman Lindgren made the motion to adjourn with Councilwoman Ellis seconding. Motion carried 4-0. Meeting adjourned at 8:21 PM.

The next regularly scheduled Council meeting will be held on March 20th, 2017 at 7 PM.