

## Dwight City Council Minutes

January 16th, 2017

The Dwight City Council met in regular session at 7 PM on January 16th, 2017. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Melissa Ellis, Richard Lindgren and John Traynor. Councilwoman Kathy Worrell was absent.

Visitors present: Dave Fox (Morris County Commissioner), Water Manager Ryan Taylor, Maintenance Manager Donald Glessner, City Treasurer Mina Miller and City Clerk Heather Brown.

Dave Fox introduced himself as the new County Commissioner for District Two. He will try to attend one Dwight City Council meeting per quarter. He came to make himself available to the City Council. Mayor Johnson asked him why he ran for this position and how much the salary is. Councilwoman Goss asked him if he would be willing to do a country road ride-along and he agreed.

Additions to Agenda: None.

Minutes: Councilwoman Goss moved to accept the minutes of the December 19th, 2016 regular meeting as presented. Councilwoman Ellis seconded. Motion carried 4-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He stated that the pumps are working well. Jeff Brown put a rebuilt fuel injector pump on the generator for the sewer. Donald changed the oil and did maintenance on the pump. He reported that the tractor and road grader are both still in for repairs.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. Ryan purchased a new battery back-up for the water tower.

Dog Catcher Report: Ricky Worrell was not in attendance but provided a written report. He stated that he had nothing to report.

City Treasurer Report: Mina Miller was in attendance and provided both quarterly and year-end reports to Council. Mina stated that everything is in balance.

City Clerk Report: Heather Brown reviewed the financial reports. She also provided a written Clerk Report. Heather noted that the Utility Deposit rate went from 0.51% to 0.82% annually. She received the Condition Assessment Report for the Standpipe. The inspection on September 16<sup>th</sup>, 2016 involved cleaning, washing out, inspecting and disinfecting the tank interior.

Mayor's Report: Mayor Johnson provided a written report. He was unable to attend the Flint Hills Regional Council meeting on January 20<sup>th</sup>. He attended Vernon Haysq (County Commissioner District 2) retirement party. He spoke with Jeff Blosser regarding having the County spread gravel purchased by the City on Osage, 6<sup>th</sup> and Oak Streets. These streets are

used by the County for the County Shop. Angie Schwerdtfeger, TCT, called requesting pictures of the %Welcome+banners purchased by the City using TCT grant monies. He referred her to Councilwoman Goss. Mayor Johnson had Heather send a complaint letter to Union Pacific regarding idling trains in or near town.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the addition of reimbursing Ryan Taylor for battery back-up for \$49.14. Councilman Traynor seconded. Motion carried 4-0.

Correspondence: Councilman Traynor provided a written quote from Caterpillar for a new Road Grader. The price is out of the City budget for new equipment.

Old Business: Councilman Lindgren stated that the road grader is still not repaired.

New Business: Councilwoman Goss made the motion to send Donald Glessner and Ryan Taylor to the Kansas Rural Water Association Conference on March 28-30, 2017. Councilwoman Ellis seconded. Motion carried 4-0.

Open Forum: None.

Adjournment: Councilman Lindgren made the motion to adjourn with Councilwoman Ellis seconding. Motion carried 4-0. Meeting adjourned at 7:41 PM.

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