

## Dwight City Council Minutes

January 15th, 2018

The Dwight City Council met for a regular Meeting on January 15th, 2018 at 7:50 PM. (Open discussion from visitors before the Council meeting began regarding the truck route.) Mayor Galen Johnson opened the meeting with the Pledge of Allegiance. Council members present were Council President Pam Goss, John Traynor and John Talley.

Visitors present: Gary Johnson, Kenny Kaluhiokalani, City Treasurer Mina Miller, Maintenance Manager Donald Glessner, Water Manager Ryan Taylor and City Clerk Heather Brown.

Minutes: Councilman Traynor moved to accept the minutes of the December 18th, 2017 regular meeting as presented. Councilwoman Goss seconded. Motion carried 3-0. Councilwoman Goss moved to accept the minutes of the December 21<sup>st</sup>, 2017 regular meeting as presented. Councilman Talley seconded. Motion carried 3-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He reported that the sewer facilities are in good shape and operating well. He placed the winter board over the crawl space opening at the Community Building. He fixed the City Office door that was sticking. He put two new batteries in the road grader and charged the other two. He purchased a new extension cord to plug the grader in.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. He stated that he purchased some new lights for the Library that had burned out. He may have to purchase another space heater for the water salesman building for next winter.

Dog Catcher Report: Ricky Worrell was not in attendance but provided a written report stating that there were no reports for this month.

City Treasurer Report: Mina Miller was in attendance and provided a written Quarterly Treasurer Report and Year End Report. She couldn't locate a deposit in Quickbooks for the Community Building that was on the bank statement. Heather will look for the missing deposit. Council told Mina once the change has been made she can publish the year-end report.

City Clerk Report: Heather Brown reviewed the financial reports. Heather provided a expense/receipts spreadsheet for the Community Building. The expenses for 2017 totaled \$3254.80 (including Library expenses for utilities). The receipts for 2017 totaled \$1780.00. Councilwoman Goss will use this information to develop new rental rates for the Community Building.

Mayor's Report: Mayor Johnson provided a written report. He spoke about the water line breaking at the Community causing the water to be turned off for several days. He suggests that the City join the Flint Hills Communities to Call Home project. The Greater Morris County Development Corporation will fund our \$300 initial cost of this program. They will also pay the \$100 annual fee. The City will make a decision once more information is available.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented. Councilman Traynor seconded. Motion carried 3-0.

Correspondence: USD 417 Board Member Marie Blythe sent all Council members an E-mail inviting them to participate in the Superintendent search process.

Old Business: Councilman Traynor asked if the tax share the City receives must be shared with the Library, or if it can be used to pay for their utilities. Heather will find out the answer to this question from Michelle Garrett.

New Business: Council does not wish to do anything about the concrete floor and utility wall in the City office at this time. Donald will see what it would require to build a wall around the utilities. Mayor Johnson recommended giving \$75 bonuses to the Maintenance Manager, Water Manager, City Treasurer and City Clerk for a job well done. Councilwoman Goss moved to give Heather Brown, Ryan Taylor, Donald Glessner and Mina Miller a New Year's bonus of \$75 each. Councilman Talley seconded. Motion carried 3-0. Mayor's salary tabled until the full Council is present.

Open Forum: Councilman Traynor asked Donald about the stop signs at the Maintenance shop. Donald will see how many are useable. Councilwoman Goss asked Heather to have Terry Slawson take the snowflakes down the first part of February. Mayor Johnson asked Councilman Traynor where he would like the \$25 memorial donation be donated to. John stated that he would like the money to be donated to the Dwight Community Development Corporation in his mother's name, Terry Traynor. Terry was a huge supporter of the DCDC.

Adjournment: Councilwoman Goss made the motion to adjourn with Councilman Traynor seconding. Motion carried 3-0. Meeting adjourned at 9:02 PM. The next regularly scheduled Council meeting will be held on February 19th, 2018 at 7 PM.