

Dwight City Council Minutes

July 18, 2011

The Dwight City Council met in regular session at 7:00 PM on July 18, 2011. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Eugene Anders, Melissa Ellis, Eddie Vineyard and Kenny Kaluhiokalani. Councilwoman Ellis arrived at 7:10 PM.

Visitors present: Butch and Patsy Roberts, Chris Stewart, Angela Moore, Kim Bomberger, Chris Stewart, Ronnie Gallaway, Lisa Lee, Donald Glessner and Mina Miller. County Clerk Michelle Garrett reviewed the proposed budget with the Council. The budget hearing will be August 15 at 6:30 PM.

Maintenance Manager Report: Donald Glessner provided a written report. He had installed sewer risers and prepared streets for chip and seal. Two sets of new bleachers have arrived and need to be assembled. He updated the Council on vandalism that had occurred at City Park.

Water Manager Report: Ronnie Gallaway reported that the new water system was working well. He had been working with the meter pit manufacturer to resolve a leakage problem. Councilwoman Goss moved to have Ronnie attend the second day of the water conference in Lawrence. Councilman Vineyard seconded. Motion carried 5-0.

City Treasurer Report: Mina Miller provided a quarterly cash flow for the Council's review.

City Clerk Report: Lisa Lee reviewed financial reports. She reported that the standard mileage rate had increased.

Dog Catcher Report: Councilwoman Goss moved to suspend the dog catcher's pay until she can be contacted regarding future plans. Councilman Kaluhiokalani seconded. Motion carried 5-0.

Minutes: Councilman Kaluhiokalani moved to approve the minutes of the June 20 regular meeting as presented. Councilman Anders seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Goss moved to pay all bills as presented with the additions of Janet Goss, Water Products, Bartlett & West and Donald Glessner and excluding Oleen Law Firm. Payments to Bartlett & West and Morris County Highway are to be paid out of the water project and Water Products and the bleachers are to be paid out of the capital improvement fund. Councilman Vineyard seconded. Motion passed 5-0.

Correspondence: Information on a wastewater class in Manhattan was reviewed.

Old Business: Chris Stewart discussed a date to meet concerning which type of legal entity would be best for the Dwight economic working group. Kim Bomberger updated the Council about the housing meetings. The Council reviewed Community Building sign designs from Alexander Art Works presented by Angela Moore. Councilman Vineyard moved to purchase a City truck for \$10,300. Councilman Anders seconded. Motion carried 5-0. Councilman Vineyard moved to amend the motion by adding "to be purchased with water project funds". Councilwoman Goss seconded. Motion carried 5-0. Councilman Anders moved to purchase a flush meter for \$700 with water project funds. Councilwoman Ellis seconded. Motion carried 5-0. Councilwoman Goss provided information on fireworks from Junction City. The matter will be discussed at a later time. Councilman Kaluhiokalani moved to pay Jim Kirkeminde \$180 for mowing property at 204 Main. Councilman Vineyard seconded. Motion carried 5-0. No action was taken concerning Mayor and Council wages.

New Business: A dog impoundment fee of \$25 was discussed. Maintenance shop repairs were discussed. Lisa is to get bids for the roof. Councilwoman Ellis is to get bids for garage doors. Items for the next newsletter were discussed.

Open Forum: Lisa was directed to get more information on liquor licenses and the cost of mowing. Dog clinic will be held Saturday, July 30 from 9-11 at the Firestation.

Adjournment: Councilman Vineyard moved to adjourn. Councilwoman Goss seconded. Motion passed 5-0.