

## Dwight City Council Minutes

July 16, 2012

The Dwight City Council met in regular session at 7 PM on July 16, 2012. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Eugene Anders, Kenny Kaluhiokalani, Eddie Vineyard and Melissa Ellis.

Visitors present: Cindy Jensen from Aldrich and Company presented the 2011 audit. Councilwoman Goss moved to accept the independent auditors report and statutory basis financial statements for the year ended 12/31/11 from Aldrich and Company. Councilwoman Ellis seconded. Motion carried 5-0. Angela Moore requested information about Summerfest. Charlie Quick, Deverie Ward, Ronnie Gallaway, Mina Miller, Donald Glessner and Lisa Lee were also present.

Maintenance Manager Report: Donald Glessner provided a written report. He will be checking manholes in the near future. He will mow vacant lots before Summerfest. He thanked the Council for purchasing an air compressor. Councilman Vineyard will donate airline.

Water Manager Report: Ronnie Gallaway provided a written report. He mentioned that water usage was up quite a bit.

Dog Catcher Report: Deverie Ward had caught one dog. One live trap had been purchased and thirteen cats caught so far.

City Treasurer Report: Mina Miller reported that everything looked fine.

City Clerk Report: Lisa Lee reviewed financial reports. She reported that the air conditioning unit for the library had been repaired.

Minutes: Councilwoman Ellis moved to accept the minutes of the June 18<sup>th</sup> regular meeting as presented. Councilman Kaluhiokalani seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Goss moved to approve bills as presented with the acceptance of Water Products and with the additions of Deverie Ward, Janet Goss and Mina Miller's pay. Councilman Anders seconded. Motion carried 5-0.

Correspondence: None

Old Business: Councilwoman Goss reviewed Summerfest plans. The next planning meeting will be July 19<sup>th</sup> at 7 PM. Councilman Vineyard moved to approve purchasing bottled water for parade spectators. Councilman Anders seconded. Motion carried 5-0. Shelter house repairs were discussed. John Traynor had been painting the shelter

house. Councilwoman Goss would check on updating electrical outlets. Relocation of the City Office was discussed. An alley policy will be discussed at the next regular meeting. Councilwoman Goss moved to adjust the late fee policy for water pit only accounts to be set up on a quarterly basis. A \$10 late fee will be charged on unpaid balances at the end of the quarter based on four quarters in the year effective July 1, 2012. Councilwoman Ellis seconded. Motion carried 5-0. Councilwoman Ellis moved to change the dog annual registration fee from \$3 to \$7 for spayed or neutered dogs and from \$5 to \$7 for unaltered dogs in Section 11 of Ordinance No. 200D. Councilwoman Goss seconded. Motion carried 5-0.

New Business: The next Flint Hills Regional Council meeting will be July 27<sup>th</sup> in Ft. Riley.

Open Forum: A snake problem has been occurring in Kansas with black snakes crossbreeding with rattlesnakes. If you find one, bag it, freeze it and take it to KSU.

Adjournment: Councilman Vineyard moved to adjourn, Councilman Anders seconded. Motion carried 5-0. Meeting adjourned at 8:55 PM.