

Dwight City Council Minutes

May 21, 2012

The Dwight City Council met in regular session at 7:05 PM on May 21, 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: John Traynor inquired about painting the park shelter house. Butch Robers announced a boys eight and under ball tournament will be held in Dwight in July. Charlie Quick and City Clerk Lisa Lee were also present. Ronnie Gallaway arrived after working on a residential water leak.

Maintenance Manager Report: Donald Glessner provided a written report but was unable to attend the meeting. He reported sewer cleaning had been completed and he had been mowing.

Water Manager Report: Ronnie Gallaway provided a written report that the water tower had been cleaned and there were no problems with the water system.

Dog Catcher Report: Deverie Ward was unable to attend but had caught two dogs and helped at the dog clinic.

City Clerk Report: Lisa Lee reviewed financial reports. She shared information on insurance coverage. Councilwoman Goss moved to insure the water tower for \$250,000, increase the auto coverage to one million based on the quoted increase, and increase work comp based on the quote stating the premium would be \$1,152 per year after verifying the rate with Tyner Insurance. Councilwoman Ellis seconded. Motion carried 5-0. Lisa reported the audit was scheduled for June.

Minutes: Councilman Kaluhiokalani moved to accept the minutes of the April 16th regular meeting as presented. Councilman Vineyard seconded. Motion carried 5-0.

Review and approval of bills: Councilwoman Goss moved to approve bills as presented with the risers to be paid from the sewer fund pending a \$235.44 credit and the hydrant from the water project funds. Additionally, bills for Guimond, Janet Goss hours and Pam Goss for paint reimbursement are to be paid. Councilman Anders seconded. Motion carried 5-0.

Correspondence: A letter was received from Bryan Moore concerning the old post office building.

Old Business: The possibility of applying for a FEMA grant to build a storm shelter and possible building sites were discussed. Mayor Johnson reported on the latest Flint Hills

Regional Council meeting. City-wide cleanup was discussed. No construction material will be picked up next year during cleanup. The next Summerfest meeting will be May 31st at 7 PM. Councilman Vineyard moved to give a fifty cent cost of living pay increase to the Maintenance Manager, Water Manager and City Clerk. Councilman Anders seconded.

New Business: Councilwoman Ellis moved to accept the Poppy Proclamation for May 28th as requested by Velora Goss. Councilman Anders seconded. Motion carried 5-0. To clarify the community building alcohol policy, there will be no alcohol allowed in the community building or on community building property. Councilman Kaluhiokalani moved to have Larson Construction replace the sewer line between MH 26 and 27 with a cost not to exceed \$2,400. Councilman Vineyard seconded. Motion carried 5-0. Councilman Vineyard moved to waive the \$750 water hookup fee for Eric Maas pursuant to Ordinance 2010-12-10/02. Councilman Anders seconded. Motion carried 5-0.

Open Forum: City-wide cleanup, properties needing mowed and trees needing cut were discussed as well as sidewalk removal and flowers in the planters on Main Street.

Adjournment: Councilman Vineyard moved to adjourn, Councilman Anders seconded. Meeting adjourned at 9 PM.