

## Dwight City Council Minutes

October 17th, 2016

The Dwight City Council met in regular session at 7 PM on October 17th, 2016. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Kathy Worrell, Melissa Ellis and Richard Lindgren. Councilman John Traynor was absent.

Visitors present: Andy Masenthin, City Treasurer Mina Miller, Water Manager Ryan Taylor, Maintenance Manager Donald Glessner, and City Clerk Heather Brown.

Additions to Agenda: None.

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

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He thanked Council for purchasing the new City mower. He stated that the sewer ponds look good. There are a lot of big logs at the burn pile that are hard to burn and move with the tractor. He has been working on more pot holes in town. Councilwoman Worrell asked Donald if the street signs have all been put up. Donald told her that he and Heather will be completing the project very soon before winter gets here.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. Ryan replaced the two meters at the water salesman and repaired one for a spare to be used later. He has been flushing hydrants. He also lubed hydrants and padlocks. The water tower is filled back up after being cleaned by Utility Service Group.

Dog Catcher Report: Ricky Worrell was not in attendance but provided a written report. He followed up on dog cruelty in the Council Grove Republican that was reported in Dwight.

City Treasurer Report: Mina Miller was in attendance and provided a written quarterly treasurer report. She stated that there were no issues with the report. Mina also thanked Council for her raise in quarterly pay.

City Clerk Report: Heather Brown reviewed the financial reports. She also provided a written Clerk Report. Heather stated that she sent the meter reading wand in to have new firmware installed so the new meters can be read. Quarterly taxes have been completed. Heather discussed the bill from Mayer Specialty Services. Mayer sent back the original check in the amount of \$2062.50 and re-invoiced the City in the amount of \$1376.33. They agreed to credit the City for \$686.17, which was the amount billed by Two-Wire Electric for repairs and cleaning still required after Mayer's work at the Sewer Pump Station.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented with the addition of Larson Construction for \$1582.00 and Tyner Insurance for \$342.00. Councilwoman Ellis seconded. Motion carried 4-0.

Correspondence: Morris County Public Transportation sent the City a letter requesting a letter of support for their program. Council agreed and Heather will send them a letter of support. Heather also received an e-mail from a resident on Oak Street regarding a property that needs cleaned up. Councilwoman Goss stated that she was made aware that there has been effort by the property owner recently to clean up.

Old Business: Mayor Johnson shared a letter from the Flint Hills Regional Council regarding grants. Donald Glessner stated that once the heater core is installed in the road grader repairs should be complete. Ricky Worrell provided Council with a sketch for new electrical at the shelter house in the City Park. Councilwoman Worrell explained the sketch to Council. Council decided to have the electrical done underground. Once Ricky completes a final sketch, the work will go out for bids.

New Business: A resident cut the lock off of their water meter and turned their water back on after being shut off and locked. Heather will send him a letter stating if the lock is cut again, law enforcement will be called. This resident will be billed for the lock. Heather will send him a copy of the Code and a receipt for the lock. Councilwoman Goss made the motion to donate \$50 towards the City Halloween party once an e-mail is received from Christy Claypool. Councilman Lindgren seconded. Motion carried 4-0. Heather will buy new florescent bulbs to use at the Community Building.

Open Forum: Councilwoman Goss requested that Economic Development and Flint Hills Regional Council be made into a Mayor's Report on the agenda. Council agreed to this and the Mayor's Report will be on the agenda after City Attorney's report.

Adjournment: Councilman Lindgren made the motion to adjourn with Councilwoman Ellis seconding. Motion carried 4-0. Meeting adjourned at 8 PM.

The next regularly scheduled Council meeting will be held on November 21st, 2016 at 7 PM.