

## Dwight City Council Minutes

September 15th, 2014

The Dwight City Council met in regular session at 7 PM on September 15th, 2014. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Eddie Vineyard, John Traynor and Kathy Worrell. Councilwoman Melissa Ellis was absent.

Visitors present: Chris Stewart, Donnie Glessner, Ricky Worrell and City Clerk Heather Brown were present.

Additions to Agenda: None

Minutes: Councilwoman Goss moved to accept the minutes of the August 18th 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 has been busy mowing and trimming trees. He had to have the PTO Lever repaired on the tractor. He put a latch on the bathroom door to try to prevent vandalism. He stated that he is having some trouble with the mower.

Water Manager Report: Heather will advertise the Water Manager position in the Prairie Post and the Council Grove Republican. The deadline to apply is October 13<sup>th</sup>. The City of Alta Vista read the meters in August and will meet at their next Council meeting to decide if they will continue to read meters until we hire a new Water Manager. Heather will continue to take daily samples on the days she is in the office.

Dog Catcher Report: Ricky Worrell was in attendance and provided a written report. He stated that he has not received any complaints. He has not seen any dogs out.

City Clerk Report: Heather Brown reviewed the financial reports. She stated that Cindy Jensen helped with month end close. Heather provided Council with updated Budget material sent to her by Michelle Garrett, County Clerk. She also gave Council the current invoice for the new City Office by Riley Construction and the new amortization schedule for the General Obligation Bonds (Water Project).

Review and approval of bills: Councilwoman Worrell moved to approve the bills with the addition of a bill from Council Grove Republican for \$10.32. Councilwoman Goss seconded. Motion carried 4-0.

Correspondence: None.

Old Business: The Riley Construction bill of \$33,973.23 was paid. \$6,151.50 came out of the old water deposit account. \$27,821.73 came out of Capital Improvement. This

leaves a balance of \$18,028.38 which will be taken out of Capital Improvement. Mayor Johnson asked if we should close our savings (water deposit account) at Farmers State Bank. Council agreed to close the account. The roof is still not complete on the new City Office. Council discussed when the project is supposed to be complete. The Date of completion is supposed to be September 28<sup>th</sup>, 2014. It does not look like they are going to make that completion date. New office furniture will be discussed at the October 20<sup>th</sup> regularly scheduled Council meeting. Heather also stated that basketball nets have been ordered for the tennis courts.

New Business: Council reviewed the General Obligation Bond Amortization schedule. Councilwoman Goss made the motion to pay an additional \$5000 principal along with the regular payment to make payment total \$29,452.50. Councilwoman Worrell seconded. Motion carried 4-0. Heather will let the State Treasurer know and she will mail payment to them.

Open Forum: Heather stated that Christy Claypool requested a \$50.00 donation towards the Halloween party by the DCDC, Dwight Methodist Church and the After School Program. Councilwoman Goss made the motion to donate \$50.00 to the Halloween Party. Councilman Vineyard seconded. Motion carried 4-0.

Adjournment: Councilman Vineyard moved to adjourn with Councilwoman Worrell seconding. Motion carried 4-0. Meeting adjourned at 8:11PM.