

Dwight City Council Minutes

February 19th, 2018

The Dwight City Council met for a regular Meeting on February 19th, 2018 at 7 PM. Mayor Galen Johnson opened the meeting with the Pledge of Allegiance. Council members present were Council President Pam Goss, Richard Lindgren and Jan Davis. (John Traynor and John Talley were absent)

Visitors present: Zac Tyner (Tyner Insurance), City Treasurer Mina Miller, Water Manager Ryan Taylor and City Clerk Heather Brown.

Zac provided the Insurance Summary to the City for 2018. The Summerfest endorsement was removed after Summerfest was over. Councilwoman Goss requested the replacement value report that caused the company to raise the value of the Community Building from \$119,000 to \$160,000. Zac will gather the requested information and get back with Councilwoman Goss.

Special City Council Minutes: Councilwoman Goss moved to accept the minutes of the January 8th, 2018 meeting as presented. Councilman Lindgren seconded. Motion carried 3-0.

Minutes: Councilwoman Goss moved to accept the minutes of the January 15th, 2018 regular meeting as presented. Councilwoman Davis seconded. Motion carried 3-0.

Maintenance Manager Report: Donald Glessner was not in attendance and provided a written report. He reported that the sewer facilities are in good shape and operating well. He had Dennis at Two-Wire Electric come out to clean the electros, and number four float ball. He fixed light bulbs at the Library. He swept the snow covered streets with the tractor and grader. He and Ryan trimmed tree limbs on Reynoso Street for the truck route. He salted Main Street on the South side by hand.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. Ryan thanked Council for the New Year's Bonus he received. He reported that he helped Donald with the tree limbs on Reynoso. He ran well #1 to get the Chlorine level up.

Dog Catcher Report: Ricky Worrell was not in attendance but provided a written report stating that there were no reports for this month.

City Clerk Report: Heather Brown reviewed the financial reports. She informed Council members that the pipes leading to the furnace in the City Office are needing replaced with at least a 45 degree angle elbow due to condensation dripping on the control motor. Ryan and Donald will make the needed repairs. Heather will contact Riley Construction and find out who originally installed the pipes and furnace. She completed all of the quarterly reports and tax returns. She stated that Westar checked the voltage on the outlet on a power pole on Main Street and Sixth Street due to it not working. Westar let Heather know that the outlet has no voltage and are the City's responsibility to maintain.

City Treasurer Report: Mina Miller provided a written quarterly report. She will go ahead and publish the year-end report in the newspapers. She reported that everything balanced with her reports.

Mayor's Report: Mayor Johnson provided a written report. He spoke with Kay Hutchinson about the Flint Hills Communities to Call Home project. Mr. Hutchinson verified that the GMDC would pay the \$100 per year maintenance fee as well as the \$300 start-up fee. Mayor Johnson stated in his report that it is key to the City to try to get new housing into town that would replace some that need to be demolished that have water pits already on the property. Through the Dwight CDC, there is already in place a provision for quality affordable housing that the City should embrace and work with to get this goal of new housing met. Mayor Johnson showed Council the pictures Heather took of the truck route. He attended the Morris County Commissioners' meeting on February 13th. He talked with the Commissioners about the possibility of putting tubes and gravel on the Northwest corner ditch to allow trucks more room to make turns. Jeff Blosser, Road Engineer, was absent from the meeting but will come and look at the project with Mayor Johnson. He also attended the Flint Hills Regional Council meeting on February 16th.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented. Councilman Lindgren seconded. Motion carried 3-0.

Correspondence: Mayor Johnson handed out pamphlets from the Morris County Chamber of Commerce. They requested more information to include in the pamphlets they print next year.

Old Business: Councilwoman Goss is still working on a draft for the rental fees for the Dwight Community Building, she will have it at the March meeting. Mayor Johnson provided a report stating that the Greater Morris County Development Corporation will pay the \$300 initial start-up fee and the annual \$100 fee to be a member of the Flint Hills Communities to Call Home program. Council discussed whether to join the program in length. Councilwoman Goss made the motion to join the Flint Hills Communities to Call Home website with the understanding that the Greater Morris County Development Corporation will pay the initial \$300 fee and the annual \$100 fee. Councilwoman Davis seconded. Motion carried 3-0.

New Business: Councilwoman Goss moved to accept Resolution No. 2017-2-19. Councilman Lindgren seconded. Motion carried 3-0. Council pay rate tabled until full Council in attendance.

Open Forum: Councilwoman Goss asked if the City has a map that would show the boundaries of the old IGA. Mayor Johnson will go to the Morris County Courthouse to get a map. Heather asked for a motion for Donald and Ryan to attend the KRWA Conference. Councilwoman Goss made a motion to send Donald Glessner and Ryan Taylor to the Kansas Rural Water Association Conference on March 27-29. Councilman Lindgren seconded. Motion carried 3-0.

Adjournment: Councilwoman Davis made the motion to adjourn with Councilwoman Goss seconding. Motion carried 3-0. Meeting adjourned at 8:52 PM. The next regularly scheduled Council meeting will be held on March 19th, 2018 at 7 PM.