

## Dwight City Council Minutes

April 16th, 2018

The Dwight City Council met for a regular Meeting on April 16th, 2018 at 7 PM. Mayor Galen Johnson opened the meeting with the Pledge of Allegiance. Council members present were Council President Pam Goss, John Traynor, Richard Lindgren and Jan Davis. (John Talley was absent and John Traynor arrived at 7:28 PM)

Also Present: City Clerk Heather Brown, City Treasurer Mina Miller, Water Manager Ryan Taylor and Maintenance Manager Donald Glessner.

Visitors present: None.

Minutes: Councilwoman Goss moved to accept the minutes of the March 19th, 2018 regular meeting as presented. Councilman Lindgren seconded. Motion carried 3-0. Councilwoman Goss moved to accept the minutes of the April 2<sup>nd</sup> Special City Council Meeting as presented. Councilman Lindgren seconded. Motion carried 3-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He reported that the sewer facilities are in good shape and operating well. He thanked Council for allowing him to attend the Kansas Rural Water Association conference in March. He took his needed re-certification classes and got his updated Wastewater Treatment Facility Operator certificate. He stated that it was very educational and good food was served. Dennis at Two-Wire Electric has not come to put the new plug on the sewer yet. He made sure he burned the brush pile before the April burn ban started.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. He thanked Council for allowing him to attend the Kansas Rural Water Association classes and took classes to keep his Water Supply System Operator license current. He spoke with Ricky Worrell about the concrete work needing done at well #2. Ricky stated that he is planning on it when the weather cooperates. Ryan will open the bathroom at the City Park. He will also begin exercising the valves and hydrants in the next couple weeks.

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

City Treasurer Report: Mina Miller was in attendance and went over the quarterly financial report. She stated that everything balances.

City Clerk Report: Heather Brown reviewed the financial reports. Heather provided a copy of the current dog registrations. 27 dogs have been registered with a total fee collected of \$205.00. The fees collected go towards the dog catcher's payroll as well as purchasing dog tags and registration books. The dog clinic on April 14<sup>th</sup> did not have a great turn out due to the cold weather. Councilwoman Goss moved to update Resolution #2018-4-16 Section 2 for trash service fees from \$13.76 to \$14.04 for a 2% cost of living increase to Superior Systems trash

service. Councilwoman Davis seconded. Motion carried 3-0. Donald will take the old sign down at the Library and drill holes for the new sign to be put up. Cher Olsen will paint a design close to the Dwight banners and Community Building sign to include the color brown and wheat. Heather ordered five pails of grape stuff for Donald. She completed the annual USDA report.

Councilman Traynor arrived at 7:28 PM.

Mayor's Report: Mayor Johnson provided a written report.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented to include Ryan Taylor (maintenance on City Truck) for \$45 and MKC (Rodeo) for \$194.50.

Councilman Traynor seconded. Motion carried 4-0.

Correspondence: Heather shared a Thank You card from the Malcolm Strom family. They thanked the City for the use of the Community Building for Malcolm's 100<sup>th</sup> Birthday party.

Old Business: Council members discussed whether or not to require a deposit for the Community Building. After much discussion, it was decided not to require a deposit. Council discussed the sewer map and manholes on highway 57.

New Business: Councilwoman Goss made the motion to purchase a Carder mesh office chair from Staples for \$199.99 Heather will pick it up to save on shipping. Councilman Lindgren seconded. Motion carried 4-0.

Mayor Johnson stated that there has been many complaints of no heat in the Library. There is a space heater available for use in there and it is getting warmer. Councilwoman Goss stated that she knows someone who would be willing to sell their three year old furnace. Council agreed that the City should be receiving an annual expense/income report from the Library Board. Heather will create a spreadsheet that shows the amounts of Tax distributions given to the Library in 2016 and 2017. Councilman Traynor asked to look at the invoice from Services Unlimited to see exactly what is wrong with the furnace.

Open Forum: Heather will be absent from the May 21<sup>st</sup> Council meeting to attend her daughter's 8<sup>th</sup> grade promotion. Councilwoman Davis gave a verbal report of the findings from under the Community Building. She stated that pictures need to be taken. Councilwoman Goss stated that the flower tubs on Main Street need to be replaced. She will be picking up six new flower pots. Councilman Traynor stated that the ditch in between 7<sup>th</sup> and 8<sup>th</sup> Streets and Oak Street is very full of grass due to the County scraping the side of the road. There will not be a City-wide clean up. Council scheduled a Public Forum on June 16<sup>th</sup> at 10 AM at the shelter house at the City Park to discuss City Park needs.

Adjournment: Councilwoman Davis made the motion to adjourn with Councilwoman Goss seconding. Motion carried 4-0. Meeting adjourned at 9:10 PM. The next regularly scheduled Council meeting will be held on May 21st, 2018 at 7 PM.