

## Dwight City Council Minutes

May 21<sup>st</sup>, 2018

The Dwight City Council met for a regular meeting on May 21<sup>st</sup>, 2018 at 7PM. Mayor Galen Johnson opened the meeting with the Pledge of Allegiance. Council members present were Council President Pam Goss, John Traynor, Richard Lindgren, Jan Davis and John Talley.

Also present: Water Manager Ryan Taylor, Maintenance Manager Donald Glessner and Dog Catcher Rick Worrell. City Clerk Heather Brown was absent.

Visitors present: Chris Fox with Fox Home Innovations, LLC and Kathy Worrell.

Chris Fox with Fox Home Innovations presented information on completing a structural fix to the Community Building. The bid of \$31,831.80 includes design work and construction drawings for the project.

Minutes: Councilman John Traynor moved to accept the minutes of the April 16<sup>th</sup>, 2018 regular meeting as presented. Councilwoman Davis seconded. Motion carried 5-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He reported that he put out the yellow sewer cleaning stickers advising of maintenance to be conducted on May 22, 2018. He also reported that the generator will not start so will be making contact for repairs to be completed on the generator. He will spray weeds in the ditch on 8<sup>th</sup> street.

Water Manager Report: Ryan Taylor was in attendance and provided a written report. Water leak at a residence was discussed and advised it has been fixed. It was on the property owner side. He also continues to flush the fire hydrants. The water salesman continues to be used and is running smoothly.

Dog Catcher Report: Rick Worrell advised there was nothing to report for the month. (The Newsletter did advise the community of a second dog clinic to be held on 6/9/2018).

City Treasurer Report: No Report until July

City Clerk Report: Heather Brown was not in attendance but did provide a written report on daily activities.

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

Review and approval of bills: Councilman Traynor moved to approve the bills as follows: Pam Goss \$268.89, Galen Johnson \$85.32, Adams Lumber \$20.99, Council Grove Republican \$20.46, Bluestem \$30.00, Tyner Insurance \$8,398.00, Young Termite \$105.00 and Agri Trails \$107.60. Councilwoman Goss abstained. Councilman Lindgren seconded. Motion carried 4-0

Old Business: Councilwoman Davis presented additional options for purchase of a different location for the Community Building. Library Furnace discussion was tabled until the next regular meeting. Bathroom Park Signs and Stop Signs discussion was tabled until the next regular meeting. The water bottle project was discussed with the donations of \$200 from the Library, \$200 from Dwight Community Development, \$100 from the Rocket Shop, \$100 from Traynor Construction, \$200 from TCT, \$100 from Farmers State Bank, and Galen volunteering to pick up the water. Councilwoman Goss moved to donate \$250 from The City and to move forward with getting the water bottles. Councilman John Talley seconded. Motion carried 5-0.

New Business: Emergency Management Plan Review & Badges tabled until the next regular meeting. Amy Oleen submitted a written request for donation of \$40.00 to the Kandango Bike Ride for refreshments for the riders. Councilwoman Goss moved to donate \$40 and Councilman Lindgren seconded. Motion carried 5-0. The City Gun was discussed and determined it will be kept locked up for safe keeping by the City. Residence water leak was discussed and property owner did not come to the meeting to discuss and bill will need to be paid.

Open Forum: Councilwoman Davis asked if event notifications can be included with the City bills. Councilman Traynor discussed possible sidewalk shared costs with property owners if sidewalks were replaced.

Adjournment: Councilwoman Davis moved to adjourn the meeting with Councilman Traynor seconding. Motion carried 5-0. Meeting adjourned at 9:40pm. The next regularly scheduled Council meeting will be held on June 18th, 2018 at 7:00pm.

The meeting was reopened at 9:55pm. Those who were in attendance were Pam Goss, Jan Davis, John Talley and Richard Lindgren. John Traynor was not able to be reached. Councilman Talley moved to go forward with Fox Home Innovations to complete the design work and construction drawings for the Community Building project at \$1,515.00 (included in the total project bid). Councilwoman Davis seconded. Motion carried 4-0.

Adjournment: Councilwoman Davis moved to adjourn the meeting with Councilman Lindgren seconding. Motion carried 4-0. Meeting adjourned at 9:57pm.