

## Dwight City Council Minutes

July 16th, 2018

The Dwight City Council met for a regular Meeting on July 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, John Talley, Richard Lindgren and Jan Davis.

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

Visitors present: Karl Kempfer

Heather handed out Karl Kempfer's water usage since May 2017. Average use is 3800-4000 gallons per month. Last month 14,000 was used. Karl asked the City Council to authorize a new meter to be installed. Council agreed to install a new meter and adjust the bill accordingly.

Additions to agenda:

Minutes: Councilwoman Davis moved to accept the minutes of the June 18th, 2018 regular meeting as presented. Councilman Talley seconded. Motion carried 5-0.

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 reported that the ball field has been mowed and is in good shape. He burned the brush pile on June 23<sup>rd</sup>. He stated that he has received a lot of concrete at the burn pile and he plans to use it at the sewer ponds. He plans to get the stop signs out soon.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. The water salesman has been used a lot lately due to the drought.

Dog Catcher Report: Ricky Worrell was not in attendance but provided a written report stating that it was a quiet month and much too hot for dogs to run around.

City Treasurer: Mina Miller was in attendance and provided a quarterly financial report. Everything balanced well.

City Clerk Report: Heather Brown reviewed the financial reports. There is one delinquent account over 30 days. She will send to collections after three attempts for payment have been made.

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

Review and approval of bills: Councilman Traynor moved to approve the bills as presented. Councilwoman Talley seconded. Motion carried 5-0.

Correspondence: None.

Old Business: Mayor Johnson picked up 60 cases of water from Longford Water Company. He delivered the bottles to the pledge donors and to Dwight Rural Fire Department. Councilwoman Davis mentioned possibly recording future meetings. Council members discussed in detail what was discussed with Fox Home Innovations regarding the Community Building when they came to the May meeting. Council reviewed documents from Fox. Councilman Talley made the motion to pay Fox \$1515.80 to start the process of the project design agreement for the Community Building. Councilman Lindgren seconded. Motion carried 4-1. (Traynor)

New Business: Heather read the results of the City Park surveys aloud. She read different ideas from Citizens for upgrades/updates to the Park. Heather displayed the three options presented by Cher Olsen for the City of Dwight Welcome Sign by the Library. Council voted on a design. She will paint the sign. Councilwoman Goss requested that Park upgrades be put on the next agenda under old business. Council discussed creating a Park Committee and having that committee be in charge of all park updates. This committee would provide a monthly report to the City Council.

Open Forum: Councilman Traynor asked that the City Council members could receive Economic Development Tools for Kansas Municipalities from the League. Heather will get in touch with the League.

Adjournment: Councilman Traynor made the motion to adjourn with Councilman Lindgren seconding. Motion carried 5-0. Meeting adjourned at 8:55 PM. The next regularly scheduled Council meeting will be held on August 20th, 2018 at 7 PM.