

## Dwight City Council Minutes

January 21<sup>st</sup>, 2019

The Dwight City Council met for a regular Meeting on January 21<sup>st</sup>, 2019 at 7 PM. Mayor Galen Johnson opened the meeting with the Pledge of Allegiance. Other council members present were Council President Pam Goss, Richard Lindgren, John Talley, and Jan Davis. (Councilman John Traynor was absent.)

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

Visitors present: Jessie Batten, Marilyn Kaluhiokalani, and Mike Shinn

Marilyn Kaluhiokalani provided Council with a 2018 Dwight Library Treasurer's Report. The Board meets every other month. Board members are: Marilyn Kaluhiokalani, Marilyn Smith, Cindy Cronin, Jane Kirkeminda, Karen Byrd, Nancy Evans and Pam Switzer. Heather will be in touch with Nancy or Cindy regarding the E-rate government program to help the Library pay internet fees. TCT will no longer pay for internet access at the Library.

Additions to agenda: None

Minutes: Councilwoman Goss moved to accept the minutes of the December 17<sup>th</sup>, 2018 regular meeting as presented. Councilwoman Davis seconded. Motion carried 4-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. The sewer is running good, however it is still running on one pump until Dennis at Two-Wire Electric can come back to install a new check valve. Donald reported that he has been inspecting manholes in town. He had a blown tire on front of the tractor. Ryan Taylor got a new one at the Tire Shop and put it on.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. He winterized the ball park bathrooms.

Dog Catcher Report: Ricky was not in attendance but provided a written report stating there was no calls to report.

City Treasurer Report: Mina Miller was in attendance and provided a written quarterly report and a year-end report. Everything balanced in her reports and she will publish in the Prairie Post and Council Grove Republican.

City Clerk Report: Heather provided a written report and financial reports were reviewed. She completed the Kansas withholding tax return, form 941 monthly and quarterly reports, and quarterly wastewater monitoring report.

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

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented with the addition of the Tire Shop for \$125.00. Councilman Talley seconded. Motion carried 4-0.

Correspondence: Mina Miller sent Council a thank you card for the year-end bonus she received. She thanked Council for their thoughtfulness and all they do for the community.

Old Business: The City alley policy was reviewed with no action taken.

New Business: Heather shared an email from the Leadership Morris County class. They were not able to raise the funds needed for the Dwight basketball court chain link fence repairs. Mayor Johnson will speak with the company that provided the estimate to do the work to get the details about the bid.

Open Forum: Councilwoman Goss asked Heather if she filed a tax-exemption form for the tennis court land. Heather stated that she did and she received a file notice.

Adjournment: Councilwoman Davis made the motion to adjourn with Councilman Lindgren seconding. Motion carried 4-0. Meeting adjourned at 7:38 PM. The next regularly scheduled Council meeting will be held on February 18<sup>th</sup>, 2019 at 7 PM.