

Dwight City Council Minutes

January 20th, 2020

The Dwight City Council met for a regular Meeting on January 20th, 2020 at 7 PM. Mayor Galen Johnson opened the meeting with the Pledge of Allegiance. Other council members present were Council President Pam Goss, Aubrey Evans, Jan Davis and Brenda Switzer. John Traynor arrived at 7:25 PM.

Visitors present: Jay and Nancy Evans

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

Additions to agenda: None

Minutes: Councilwoman Davis moved to accept the minutes of the December 16th, 2019 regular meeting as presented. Councilwoman Evans seconded. Motion carried 5-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. Sewer is operating well. He would like to attend the KRWA conference on March 24-26. Heather will call Jones Electrical and see when they plan to begin the generator work.

Water Manager Report: Ryan Taylor was in attendance and provided a written report. He finished repairing the door at the Community Building. He would like to attend the KRWA conference on March 24-26.

Animal Control Officer Report: Justin Litke was in attendance and provided a written report.

PRIDE Report: Angela Harris was not in attendance, but provided a written report. She submitted the 4th quarter 2019 report to K-State Extension.

City Treasurer Report: Mina Miller was in attendance and provided Council with copies of the 4th quarter Treasurer's Report and the 2019 Year-End Report.

City Clerk Report: Heather provided a written report and financial reports were reviewed. She completed the monthly 941 tax deposit and completed the 4th quarter Kansas Withholding report. She filed the 4th quarter Kansas Drinking Water Report. She mailed out W-2's and W-3 to the Social Security Administration. She also filed the 4th quarter Wastewater Monitoring Report with KDHE. No discharge. She completed the Sales Tax Return for the 4th quarter as well.

Mayor's Report: Mayor Johnson provided a written report. He attended the Greater Morris County Development reception to meet the new Director, Tracy Henry. He stated that there are four things to think about: Setting a date for the garage sales, setting a date for the city-wide clean-up and gather volunteers, what to do with the chip and seal streets and repairing the tennis court fence. Councilwoman Switzer offered to get an estimate of materials from Tri-City Fencing for the fence.

Review and approval of bills: Councilwoman Switzer moved to approve the bills as presented. Councilwoman Davis seconded. Motion carried 4-0. (Goss abstained)

Correspondence: Cindy Jensen, CPA, sent the city a letter of engagement for the 2019 audit.

Old Business: Kansas Gas has installed the gas line for the new backup generator. Once the new generator is installed the KGS meter will be installed.

New Business: Heather will send out thank you letters to Lester Pletcher, Greg Maas, David Lighthall and Josh Newey for helping the city with snow removal. Councilwoman Switzer mentioned the city possibly making a contract to have in place for snow removal per hour if needed.

Councilwoman Switzer made the motion to amend Resolution #2019-9-16 to add b. under a. in section (d) water rates under water service fees to read %~~6~~ premise is vacant, monthly fees will not be assessed, until re-occupied. Councilwoman Evans seconded. Motion carried 5-0.

Councilman Traynor nominated Councilwoman Goss to retain the seat as Council President for the following term. Councilwoman Switzer seconded. Motion carried 4-0. (Goss abstained)

Councilwoman Goss made the motion to send Donald Glessner and Ryan Taylor to the KRWA Conference on March 24-26, 2020 and paying for their hotel rooms as well. Councilwoman Evans seconded. Motion carried 5-0.

Open Forum: Councilwoman Goss asked Heather to contact Terry Slawson about taking the snowflakes on Main Street down. Ryan thanked Council for approving him to attend the KRWA conference.

Adjournment: Councilwoman Evans made the motion to adjourn with Councilwoman Goss seconding. Motion carried 5-0. Meeting adjourned at 9:10 PM. The next regularly scheduled Council meeting will be held on February 17th, 2020 at 7 PM.