

Dwight City Council Minutes

August 15th, 2022

The Dwight City Council met for a regular meeting at the Dwight Library on August 15th, 2022 at 7 PM. Mayor Pam Goss opened the meeting with the Pledge of Allegiance. Other council members present were Peter Marquardt, Brenda Switzer, Susan Mulryan, Mike Shinn and Andrew Beamer.

Also Present: City Attorney Ben Oleen, Maintenance Manager Donald Glessner and City Clerk Heather Brown

Visitors present: Nancy Evans, Amy Oleen-Naaf and Andy Masenthin

Andy Masenthin is interested in some of the materials that will come off of the community building once it is demolished. Will be discussed in new business.

Amy Oleen-Naaf thanked council for the support during Summerfest.

Councilman Shinn moved to go into executive session for no longer than 15 minutes to discuss council personnel. Councilman Marquardt seconded. Motion carried 3-2 (Switzer and Mulryan).

Councilman Shinn moved to go back into regular session. Councilman Marquardt seconded. Motion carried 5-0.

Additions to agenda: Andy Masenthin-material from community building, change the date to get council packets, sewer logs and correspondence from a resident.

Minutes: Councilwoman Mulryan moved to accept the minutes of the regular meeting with one correction. Councilwoman Switzer seconded. Motion carried 5-0.

Special Meeting Minutes: Councilman Marquardt moved to accept the minutes of the special meeting held on August 11th, 2022. Councilman Shinn seconded. Motion carried 5-0.

Maintenance Manager Report: Donald Glessner provided a written report.

Water Manager Report: Water Manager Ryan Taylor provided a written report. Biological samples have all come back normal.

City Clerk Report: Heather provided written reports and financials. She will find information about Franchise Fees and report back to council at the September meeting. She will create a separate timesheet for a general fund for Ryan Taylor.

Correspondence: Council reviewed a text message sent to Mayor Goss from a resident. Council discussed the text in detail.

Review and approval of bills: Councilman Beamer moved to approve the bills as presented and pay Councilman Marquardt 62.5 cents per mile for using his personal vehicle to pick up the boom lift to cut trees. Total for mileage is \$180.00. Councilman Shinn seconded. Motion carried 4-0. (Marquardt abstained)

New Business:

Andy Masenthin would like any materials that will be disposed of at the community building once it is torn down. Council discussed and decided that since Mark Pearson is doing the demo, it can be up to him who gets any materials.

Councilman Marquardt moved to pay the minimum payment of \$21,825.00 on the general obligation loan with no additional principal payment this year. Councilman Beamer seconded. Motion carried 5-0.

Council updated the city job descriptions at the last work session. There are no changes to the city clerk or water manager positions except that all three city positions will be allowed to work up to 40 hours per pay period. Any hours over 40 per pay period must be pre-approved by the Mayor and/or council president. Councilman Beamer moved to update the job descriptions with the discussed adjustments. Councilman Shinn seconded. Motion carried 5-0.

Councilman Shinn had previously requested copies of the sewer logs from the last six months. Heather provided council with the sewer logs. Councilman Shinn was looking for an increase in pump hours. He would like to form a committee to look into influx of water into the sewer pond. He invited every council member to go online and review the KDHE guidelines for lagoons. Marsha Fleming will be asked to come to a meeting to discuss with council.

Water meters software upgrade was tabled until the next meeting.

Heather will get a quote from Services Unlimited to get electrical moved to the city office for the snowflakes and for a city park timer.

Council packets will be ready by the Wednesday before the council meeting from now on.

Council members will create work session items and share at the next work session.

Old Business:

Geotech will complete their survey of the community building soon. Councilman Marquardt asked if the city has received a contract from Mark Pearson. It was just a verbal contract. Mayor Goss will call Mark to get a written contract. City Attorney Ben Oleen stated that he has five judges in mind that would make good potential city municipal court judges. He asked Heather to get him a copy of the Municipal Court Rate Fees Ordinance.

Open Forum:

Mayor Goss stated that the next work session is on September 6th. Councilman Shinn would like Heather to prepare a five-year report on income/expenses for the past five years for council members.

Adjournment: Councilwoman Mulryan made the motion to adjourn with Councilwoman Switzer seconding. Motion carried 5-0. Meeting adjourned at 9:47 PM. The next regularly scheduled council meeting will be held on September 19th, 2022 at 7PM.