## City Council Minutes March 13, 2023

The meeting was called to order in the Council meeting room at 7:00 p.m. by Mayor Hegwood. Present were Mitch Brenner, Lance DeLissa, Roberto Holguin, Brian Kroth, and George Lucas. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Attorney Kuhns was absent.

Visitors were Tom Kuhns, David Luke, Leighton DeLissa, Marla Brown, and Jolie Girard.

David Luke presented information about the organization and programs that KCamp offers to municipalities. He will return to the March 27, 2023, meeting to present a quote for the city insurance coverage.

Marla Brown, on behalf of NanC Burns, verified that there would be a walk-through of the property located at 401 W. Carthage at 1:00pm on Tuesday March 14. A list of items to be repaired will be made at the time and given to NanC.

Minutes of the February 27 Meeting were approved with corrections.

Minutes of the March 1 Special Meeting were approved as written.

Building permit #23009 was denied by the Planning Committee.

Motion by Kroth seconded by Brenner to approve the Appropriations Ordinance in the amount of \$318,976.93. Motion carried with all in favor.

Leighton DeLissa and Roger Messenger have discussed Messenger using Hangar 21 and DeLissa using Hangar 15 until the new hangar is completed. DeLissa would like to keep Hangar 21 in his name and asked the council if they would consider allowing him to sublease it. This would require written permission from the council and a copy of the insurance coverage of the sublessor. Council also discussed the possibility of allowing monthly payments for hangar rent. Cordes will have Attorney Kuhns review and re-write the contract.

Leighton asked the Council if he could add an outside light to Hangar 15. Council approved.

On March 23 there will be someone coming to reprogram the stoplight. The East/West light will remain green for 5 seconds longer, so the North/South light will be red five seconds longer and the yellow will be extended to 5 seconds.

Cordes reviewed a water report documenting the water levels and gallons pumped from the seven wells from 2018-2023 with the council.

Motion by DeLissa, seconded by Brenner to increase the cost of getting a variance on a building permit to \$100.00. Motion carried with all in favor.

Gleason presented quotes for opening a \$750,000.00 CD. Meade State Bank 6 month/12 month at 4.11% APY. Plains State Bank 6 month/12 month at 3.90% APY. Motion by DeLissa, seconded by Kroth to move \$750,000.00 from the checking account to a CD with Meade State Bank @ 4.11% APY for 12 months. Motion carried with all in favor.

Gleason presented council with the annual utility and credit card payments reports.

Council approved for a revision of the even-pay agreement to state that extensions will not be allowed on an even pay account and that a disconnect will terminate the agreement and the customer will need to pay the account in full to be reconnected.

Gleason asked the council if they wanted to limit the amount of credit a customer can carry as there is a utility customer with a large credit balance. Consensus of council was not to put a limit on a credit balance.

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ATTEST:	Mayor
Clerk	_