

City Council Minutes
July 12, 2021

The meeting was called to order in the Council meeting room at 7:00 p.m. by Mayor Hegwood. Present were Lance DeLissa, Mitch Brenner, Roberto Holguin, Brian Kroth and George Lucas. Also, present were City Administrator Dean Cordes and City Clerk Janet Gleason. Visitors were Tom Kuhns, Michael Gillen, Randi Vanderpool, Terry Cox, and Rod Hay.

Rod Hay, Hay Rice Associates, reviewed the proposed budget for 2022. Cash reserves are down around \$68,000.00 from last year. The mill levy is currently 84.018 and in 2022 will increase to 84.050. The RNR hearing and budget hearing will need to be between August 20 and September 20.

Terry Cox requested Council consider his request for reimbursement. Council discussed it with Cox and consensus of Council was to deny the request.

Minutes of the June 28, 2021, minutes were approved as written.

Motion by DeLissa, second by Lucas to approve building permit #21013. Motion carried with all in favor.

Motion by DeLissa, seconded by Brenner to approve the Appropriations Ordinance in the amount of \$359,895.21. Motion carried with all in favor.

Cordes distributed a copy of the KMEA Lineman Services Agreement for Council to review and discuss at the next meeting. Funding for this would be from the Electric Fund.

Cordes gave council the proposed agreement for a water line replacement project for North Springlake Street to review. Penner is still waiting on materials for the street project on Highway 23 and Park Street that was to begin on June 7.

Council approved a request for Mike Godfrey and Eric Welker to attend the water/wastewater certification course August 3-5.

Street sealing will begin next week on the Northeast quarter of town. The oil cost will be close to \$60,000.00.

Motion by DeLissa, second by Kroth to transfer the remaining balance of \$38,125.34 in the 76 fund to the 77 fund. Motion carried with all in favor.

Gleason reported to the Council an American Rescue Plan payment of \$115,524.58 has been received.

Motion by Lucas, seconded by Brenner to approve the following transfers:

- \$50,000.00 from General fund to City Improvement Fund
- \$25,000.00 from the General fund to the Special Equipment fund
- \$35,000.00 from Water Fund to the Electric Fund
- \$20,000.00 from the Electric Fund to General Fund
- \$5,000.00 from the General Fund to the Fire Truck Reserve Fund

Motion carried with all in favor.

Brenner asked if there were any updates regarding a county tax sale. Cordes will contact the County and report at the next meeting.

Motion by DeLissa, second by Holguin to enter executive session for Personnel matters of non-elected personnel to meet back in this same room in 10 minutes. Motion carried with all in favor. After executive session no action was taken.

Motion by DeLissa, second by Kroth to recess to the city pool to discuss the list of concerns presented by Cordes and then meet back in the council room. Motion carried with all in favor.

Council members viewed and discussed the skimmers, drain boxes, pool walls deck, deck drains, lifeguard tower and pump house. Returning to the council room there was no action taken regarding the pool.

Motion by Brenner, second by Lucas to approve the Assistant Clerk Job Description and to promote Jamie Boese from Utility Billing Clerk to Assistant Clerk with a rate of \$15/hour. When she receives her CMC Certificate, she will get a \$1/hour raise. Motion carried with all in favor.

Council discussed the Sheriff’s proposal for consolidation of the Police Department.

Motion by Holguin, seconded by Kroth to adjourn. Motion carried with all in favor.

ATTEST:

J.D. Hegwood, Mayor

Janet Gleason, Clerk