City Council Minutes

Meeting date:

Monday, July 27, 2020

The meeting was called to order in the Council meeting room at 7:00 p.m. by Mayor J.D. Hegwood. Present were Roberto Holguin, Armando Gonzalez, Brian Kroth and Lance DeLissa. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Visitors were Bobbi Allison, Tom Kuhns, Chad and Tiffany Ziebart, Linda Tomlinson, Mary Swisher and Michael Inlow and Mike Godfrey.

Council granted 6 utility extensions.

Inlow presented the monthly police report. Officer Wondra has completed the motor carrier inspection course.

Chad and Tiffany Ziebart presented and discussed the modification of the design for the meat processing facility. Council discussed items to address in the Conditional Use Permit and Cordes will present a copy for approval at the next council meeting.

Motion by Gonzalez, seconded by DeLissa to approve the July 13, 2020 minutes as written. Motion carried.

Building permit #20013 was tabled. Cordes is reviewing the zoning.

Motion by Gonzalez, second by Holguin to approve the 2-year raise from 19.13 to 20.47 for Gleason. Motion carried with all in favor.

Council approved the purchase of oil for street sealing. Council also approved of the purchase of a new pump for the pool at a cost of \$3,013.00. Kroth suggested Cordes contact Western Hydro of Garden City for a quote before purchasing from Pool Web as sometimes the pricing there is more reasonable.

Underground electric lines going to the hospital shorted out and it was high enough on the pole that the City was able to splice it. The contractor did not put in a weatherhead and the line shorted out. The hospital understands it is the hospital responsibility to replace the line, but the city will assist them. Woodruff is gathering pricing for the hospital. Cordes stated the work would need to be completed on a weekend due to the power being off for several hours.

Cordes consulted the council regarding the date for the closing of the public pool. Council directed Cordes to work out the date with the pool manager based on lifeguard availability.

Cordes presented information for the council to review regarding corner lots. The Planning Commission will review the information at their next meeting and make recommendations.

The budget hearing is scheduled for August 10, 2020 at 7:00pm. Council was given a copy of the notice from the paper. Gleason reviewed the June treasurer report and the reimbursement spreadsheet that was presented to the County SPARK Committee. DeLissa would like the city to have some sort of an alert system for all residents. The wheat was sold and payment of \$2,226.99 was received.

Cordes informed the council that the cardtrol system at the airport will need to be replaced eventually. There is no longer technical support and parts are becoming harder to locate.

Replacement of the system with the current company would be around \$14,000.00. Cordes will explore options and pricing options for replacement.

Motion by DeLissa, seconded by Gonzalez to approve Ordinance 905. Motion carried with all in favor

ORDINANCE NO. 905

AN ORDINANCE AMENDING THE ZONING OF A TRACT OF LAND FROM "C - S" HIGHWAY SERVICE DISTRICT TO "I - 2" HEAVY INDUSTRIAL DISTRICT.

Motion by DeLissa, second by Kroth to enter executive session for personnel matters of non-elected personnel to meet back in this same room in 5 minutes. Motion carried with all in favor. After executive session, no action was taken.

| Motion by Gonzalez, seconded by Holo | guin to adjourn. Motion carried with all in favor. |
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| ATTEST: | J.D. Hegwood, Mayor |
| .lanet Gleason Clerk | |