

Osawatomie, Kansas. **June 13, 2013.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hampson, Hunter, LaDuex, Martin, and Walmann. Absent was Maichel. Also present were City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist. Visitors were Will Cutburth, Rita Clary, Phil Dudley, Joe Diedeker, Mike Brewer, Flora Brown, Bill Graves, Mike Moon, Don Jordan, WL Marsh, Rick Anderson, Alan Haag, Willard Maichel, Brad Waggoner, and Coleen Truelson.

Maichel arrived at 6:31 p.m.

CONSENT AGENDA. Approval of the minutes of May 9 and May 23 Council Meetings, approval of June 13 Agenda, and approval of Appropriation Ordinance 2013-5.

Motion made by Hunter, seconded by LaDuex to approve the minutes of May 9 and May 23 Council Meetings, approval of June 13 Agenda as amended, and approval of Appropriation Ordinance 2013-05. Yeas: All.

Public Participation; Presentations:

Will Cutburth, 321 Carr, said he had good news. The Reflective Group, located in Baldwin, Kansas, has created Dawn Fiber to bring an all-fiber internet to small communities. They are looking to partner with a municipality in financing the infrastructure. He has set up his own company and is an intern at Reflective Group. He and the Reflective Group CEO will be at the next meeting.

Public Hearings:

CONSIDERATION OF APPLICATION TO THE KDHE KS WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT. The Public Hearing opened at 6:39 p.m. Improvements include a new mechanical multirake barscreen, grit separation equipment and concrete masonry block building. These are required to remove inorganic solids from the wastestream and properly convey the average daily and peak daily flow rates that are experienced at the Wastewater Treatment Plant at 29366 West 347th Street. The estimated project cost and loan request is \$813,200. The hearing was opened for questions. There were no comments from the public. Rita Clary, with the Kansas Rural Water Association, said the loan application has been submitted and will be reviewed next week; BG Consultants, the City's Engineer, needs to submit the plan design; and the equipment has been ordered. The Hearing closed at 6:42 p.m.

Unfinished Business: none

New Business:

APPOINTMENTS. none

CONSIDER APPROVAL OF FIREWORKS STAND AND FIREWORKS DISPLAY.

a. Moon's IGA. [Moon's Discount Fireworks].

b. City Fireworks Display (City Lake).

Motion made by Maichel, seconded by Hunter to approve Moon's Hometown Market and the City Fireworks Display at the Lake. Yeas: All. Amended to Moon's Discount Fireworks. Yeas: All

EXEMPTION FOR CONCEALED CARRY HB 2052. House Bill 2052 authorizes the carrying of concealed weapons in state and municipal buildings unless metal detectors and personnel are stationed at each public entrance. It goes into effect July 1, but allows cities time to assess buildings and make determinations by sending a letter to the Attorney General and local law enforcement. This will give the City until January 1, 2014 to make determinations on how to deal with these changes. The Bill also provides a four-year exemption from the law if the City decides to establish a security plan and adopt

a resolution to exempt certain buildings. Motion made by LaDuex, seconded by Dickinson to authorize Mayor Govea to sign the letter on behalf of the Council and send to the Attorney General. Yeas: All.

REVIEW RESOLUTIONS FOR TOURISM COMMITTEE AND PUBLIC SAFETY COMMITTEE. Two draft resolutions were presented. The Tourism Committee is created in response to the passage of Charter Ordinance No. 15 which removed the Committee creation to a regular ordinance or resolution. The Public Safety Committee is officially established. The committee has no specific authorization for operation. The drafts were reviewed and feedback was provided to staff.

HEALTH INSURANCE RENEWAL. A few weeks ago, learned that the medical insurance renewal was going to be a 34% increase over the current year. After reviewing alternatives and options, only United Health Insurance's proposal provided any real relief. United's proposal would be a 16% increase over last year and would include better copays and a prescription drug plan before deductibles, but would have some higher deductibles and co-insurance. The employee health insurance committee reviewed this plan and agreed it is the best solution. Motion made by Walmann, seconded by Hunter to approve the plan and to change the rate to 70% for family. Yeas: Dickinson, Hampson, Hunter, LaDuex, Maichel, Martin, and Walmann. Nay: Farley. Motion passed.

ZOYSIA PROPOSAL FOR GOLF COURSE. The Golf Course Committee proposed a plan to turn all of the fairways to Zoysia grass. It is durable, repels weeds, is disease resistant and can tolerate wide variations in temperature, sunlight and water. Received three bids to sprig the course. SelecTurf's estimate equates to \$40,000 to sprig the fairways at a rate of 1,000 bushels per acre. The Members Association agreed to a rate increase which would pay off the improvement. Charging an interest rate of 2.0% makes the payment about \$5,500 per year for eight years. Membership fees would be raised by the estimated \$5,500 per year to cover the cost. Motion made by LaDuex, seconded by Maichel to approve the Zoysia purchase from SelecTurf. Yeas: All.

Bill Graves, 409 Chestnut, complained about the house next to him at 403 Chestnut. The grass is 2½-3 inches high, the eaves are falling off, the porch and roof collapsed, and the chimney is away from the house.

RESOLUTION – FEE TABLE UPDATE. The changes reflect the Golf Course memberships increases to pay for the Zoysia and also the animal fees due to the ordinance change.

Maichel left at 8:09 p.m.
Farley left at 8:11 p.m.

Motion made by LaDuex, seconded by Hampson to approve the Fees Table. Yeas: All. The Resolution was assigned No. 668.

Council Reports:

Martin: Next month working with the local school district on a mentoring program for the community youth.

Walmann: Those helping with the employees' pig roast will gather after the meeting.

LaDuex: Ward 3 will be having their ice cream social June 23 at Anna January Park on South Street. The Library Pancake Fee raised \$1,000.

Hunter: Their ice cream social was June 2 with about 42-48 people in attendance. The Band of Oz played.

Hampson: Attended the Parks & Recreation Committee meeting. Summer ball is in full swing. There will be a 3-on-3 basketball tournament at the High School on June 22, the Saturday of John Brown

Jamboree. The pool shuttle to Spring Hill started. There were 21 tickets purchased and only 3 rode the bus.

Mayor's Report:

The Ice Cream Socials will be held in Ward 3 on June 23, Ward 4 on July 18, and in Ward 2 on August 10.

City Manager's Report:

This Saturday is the kick off the Jamboree. At Tailgators there will be an 80's dance preceded by an 80's trivia contest. This is a fundraiser for the Osawatomie Rotary City Lake Project. The Osawatomie Library will have two special Free Movies in the Park. Going along with the 80's theme the movie on Wednesday will be "Back to the Future" and Thursday will be "Indiana Jones."

Projects:

Park Bathroom. The Park bathroom roof is complete and the building has been painted. The bathroom will look as good as possible for the Jamboree with staff work on getting the inside cleaned up and painted as well.

Sludge Press. The sludge press demonstration May 29th and went very well. It ran for almost 11 hours and didn't fill up a roll-off dumpster. Probably will only need to run it about 12 hours a week to keep up with supply. The Sewer Plant has a good setup to put a press in and piping and other work will be minimal. The press is very easy to use and seems to really solve the odor problem.

Issues:

Sweeper Demo. There will be a demonstration of a new Street Sweeper-Vacuum on June 24th. A couple of others will be tried out to see what is needed.

Motion made at 8:37 p.m. by Hunter, seconded by LaDuex to adjourn. Yeas: All.

/s/ Ann Elmquist
Ann Elmquist, City Clerk