

Osawatomie, Kansas. **September 26, 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: Maichel. Also present were City Manager Cawby and City Clerk Elmquist. Visitors were Scott Michie, Larry & Kim Smith, Bryce Smith, Ted Bartlett, and Coleen Truelson.

APPROVAL OF AGENDA. Motion made by Hunter, seconded by Martin to approve the consent agenda. Yeas: All.

Public Participation; Presentations: none

Public Hearings: none

Attorney Wetzler arrived at 6:35 p.m.

Unfinished Business:

REVIEW OF RECOMMENDED ZONING REGULATIONS FROM PLANNING COMMISSION. The Planning Commission held a public hearing September 11, 2013. No visitors were present. The vote was unanimous to recommend to the Council for adoption the Zoning Regulations, Subdivision Regulations, Floodplain Regulations and Zoning Map as presented. Went over the highlights of the new format and the new regulations. There wasn't anything rezoned but grouped within changes made. Motion made by LaDuex, seconded by Martin to change the minimum accessory building square footage to 600 sq. ft. Yeas: All.

New Business:

APPOINTMENTS: none

L&K SANITATION CONTRACT RENEWAL. The contract with L&K expires on December 31, 2013. One option was to renew the current contract for five years. The other option was to write up a new contract renewing the contract for five years with L&K with another option for five more at the end. The new contract is not significantly different than the current contract other than the time extension and the addition of a current addendum on the yard waste facility being written permanently into the contract. Motion made by Hunter, seconded by LaDuex to approve the contract with L&K Sanitation. Yeas: All.

Council Reports:

Martin: The Chamber's annual dinner is October 17.

Walmann: The Boy Scout's Annual Spaghetti Feed is tomorrow.

Hunter: The Freedom Festival was exciting with the four canons. The Festival brought in a lot of young people. Attended the special County Commission meeting about the jail.

Dickinson: Enjoyed the gospel concert at the Festival.

Hampson: There will be tailgating again before the football game.

Mayor's Report: none.

City Manager's Report:

Golf Course. The rates for daily play need to be lowered with the ultimate goal of increasing play.

ICMA National Conference. Attended the City Manager's conference and they had great sessions. There was discussion on storm water regulations ordered by FEMA and the EPA but FEMA does have money.

Motion made at 7:56 p.m. by Hunter, seconded by LaDuex to adjourn. Yeas: All.

/s/ Ann Elmquist

Ann Elmquist, City Clerk