CITY OF NEW STRAWN COUNCIL MEETING Thursday, April 9, 2020

Present: Mayor Mark Petterson

Council Members: Richard Croll, Jeanne Haas, Gary Haehn, Jim Weeks and (Rhonda Taylor via Zoom).

Staff Present: Joni Hernandez, City Clerk Tom Robrahn, City Attorney (via Zoom)

Call to Order: Mayor Mark Petterson called the meeting to order at 7:10 p.m.

Agenda Additions and/or Amendments:

Under Street Report

• a. Street Bids

Haas moved, seconded by Weeks, to approve the agenda with addition. Motion carried 5-0.

Approval of Consent Agenda:

- Move to approve the March 12, 2020 council meeting minutes
- Move to approve the March 18, 2020 council special meeting minutes
- Move to approve the Warrants dated March 13, 2020 through April 9, 2020 for \$88,555.22
- Move to approve the March 2020 Payroll for \$13,076.26

Haehn moved, seconded by Croll, to approve the consent agenda. Motion carried 5-0.

Public Comments: N/A

Financial Reports:

Haas moved, seconded by Haehn, to approve additional warrants in the amount of \$175.00. **Motion carried 5-0.**

Haehn moved, seconded by Taylor, to authorize the mayor and city clerk to sign the auditor's representation letter dated March 27, 2020 as submitted from Jarred, Gilmore, Phillips, P.A. **Motion carried 5-0.**

Staff Reports:

Maintenance Operator Report (written report submitted)

- Getting equipment ready for mowing season: lawnmower tractor, bush hog
- Started mowing grass
- Collecting chlorine residuals/Daily water samples
- Changing contact information for KDHE, KRWA, etc. (from Ron to Steven)
- Maintaining playground and park equipment (taped off)
- Marking Kansas One-Calls (dig safe)

- Cleaned and put away snow equipment for the year
- Looking over streets for bad spots, potholes, etc.
- Ordered fish food
- Working on booster pump; timer will need to be replaced by an electrician
- Normal daily duties
- Received Certificate of Good Standing with KRWA
- Received Consumer Confidence Report from City of Burlington
- Received application for Dust Abatement Program

<u>City Clerk Report</u> (written report submitted)

- Audit Complete
- COVID-19 (Coronavirus)
- Community Center Door Reimbursed
- Kansas Set-Off Payments Received
- Janitorial Cleaning
- New Computer
- Sale of Alcohol/Social Distancing
- Thank You Letters
- Trash Service
- Website

Haas moved, seconded by Croll, to authorize IM Design of Emporia, to process a plug-in setup for the City's website in the amount of \$100.00 **Motion carried 5-0**.

City Attorney Report

Haehn moved, seconded by Croll, to exempt all New Strawn City employees from the COVID-19 Emergency Family Leave and Medical Act as all such employees are considered as Emergency Responders pursuant to said Act. **Motion carried 4-1. (Weeks opposed)**

Code Enforcement Officer Report

- Dogs at large
- Nuisance Properties

Zoning Administrator Report (written report submitted)

- Fielded question concerning specifics for a garage
- Looked into regulations concerning livestock in the RS-1 district
- Zoning Districts listed in the Table of Contents which are not included in the body of the Regulations
- Requested the city clerk to mail an application to resident for a garage
- Researched the question of a permit for a fence
- One permit pending
- New Application for Building/Zoning Permit (changed from 2 to 1 page and removed height designation for fences, i.e. all fences must be approved by Zoning Administrator)

Haas moved, seconded by Weeks, to approve the application for Building/Zoning Permit as presented. **Motion carried 5-0. Mayor's Report**

Job Description

Taylor moved, seconded by Croll, to approve the job description for Maintenance Operator as presented. **Motion carried 5-0.**

Finance and Economic Development: N/A

Community Building Report:

Council Member Croll reported a problem was found concerning the breaker box location at the Community Center. The universal code does not allow for it to be in a bathroom. A correction will be made.

A ceiling fan/light will be installed in the storage room. A sink will also be installed.

Utility Report:

Water Usage & Loss Report: N/A

City Water Buildings:

Council Member Weeks explained the cost for repairing the clear well will be higher than the original estimate. No action needed by Council at this time.

Street Report: Council Member Taylor reported on the following:

2020 Proposed Plan for Street Repairs/Street Overlay

Haas moved, seconded by Weeks, to let bids for proposed 2020 street and parking lot repairs. **Motion carried 5-0.** (SEE ATTACHED LIST)

Dust Control – Industrial Road

Taylor moved, seconded by Haas, to approve purchase of dust control for Industrial Drive from Coffey County Highway Department contingent on whether business owners feel there is a need up to \$3,000.00 to be charged to **Special Highway Fund**. **Motion carried 5-0**.

Public Relations: Council Member Haas reported on the following:

<u>Strawnfest 2020</u> Due to COVID-19 and governor's Stay-at-Home orders, Strawnfest 2020 is postponed until WCNOC meets to determine a timeline.

<u>City Logo</u> No news to report on the new City Logo at this time.

Parks and Recreation Report: Council Member Haehn reported on the following:

- Tree stump removed
- Tennis courts/ground has been worked
- Playground equipment has been taped off until further notice

Public Safety Report:

• It was a consensus of the Council to close the Park bathrooms until further notice

Mayor Petterson noted the post office mailbox located at the corner of the parking lot will be replaced with a new one; however, it may be a couple of months. **New Business:**

Rural Water #3 Request

It was a consensus of the Council to allow the setting of a city water meter at the intersection of 17th and Kafir Roads with price to be determined regarding installation and rate per 1,000 gallons.

Old Business: N/A

Correspondence: N/A

Mayor Petterson adjourned the meeting at 8:41 p.m.