

The Moran City Council met in regular session on Monday, April 3, 2017. Mayor Phillip Merkel called the meeting to order at 7:00 PM.

<u>Mayor</u>	<u>Elected Officials Present:</u>	<u>Council Members Absent</u>
Phillip L. Merkel	<u>Council Members Present</u> Bill C. Bigelow Chad A. Lawson James A. Mueller Kris R. Smith Jerry D. Wallis	

City Staff Present: Bret Heim, City Attorney; Michael Stodgell, City Superintendent; Shane Smith, Police Chief; and Lori Evans, City Clerk

Visitors Present: Dennis Kuykendall, Kathy Ward, Chris King, Nelda Cuppy, Larry Manes, Damaris Kunkler, Yvonne Scott, Loren Korte, and Shellie Smiley representing the Iola Register.

CONSENT AGENDA

Council member Wallis moved to approve the April 2017 consent agenda as follows:

- March 2017 Minutes
- March 2017 Petty Cash Reimbursement Report
- April 2017 Pay Ordinance totaling \$172,157.66
- March 2017 Utility Audit Trail Report
- March 2017 Certificate of Deposit Report
- Public funds resolution to purchase a \$30,000.00 certificate of deposit (CD) to replace a CD maturing April 26, 2017

Bigelow seconded the motion, motion passed with all approving.

VISITORS

Chris King requested Council permission to remove the crumbling sidewalk on his property facing the 100 block of W Randolph and 300 block of N Pine Streets. Council member Mueller moved to approve his request. Lawson seconded the motion, motion passed with all approving.

Dennis Kuykendall requested Council permission to install a separate electric meter on a pole located next to the east house on the property located at 503 E Second St. Discussion followed with Council member Mueller moving the City provide electric service to the house as requested with the understanding that the City will not become involved in any private matters regarding utilities services to the two homes on the property. Smith seconded the motion, motion passed with all approving.

Yvonne Wood introduced herself to the Council as the VISTA Healthy Food Access Coordinator with Thrive Allen County. Ms. Wood said one of her work goals would be helping the community to support the local grocery store.

OLD BUSINESS

The Council reviewed security camera/door access system bids from the following:

CrawKan \$1575.00 – Camera System only, no Door System.
Touchton \$4693.01 – Camera System 2489.12, Door System 2203.89
CDL \$3636.82 – Camera System 1600.00, Door System 2036.82
Advantage \$6076.00 – Camera System 2730.00, Door System 3346.00

Advantage recommends a Firewall for \$250.00 (not in bid total)

Council member Bigelow moved the City accept the bid from CDL Electric. Lawson seconded the motion, motion passed with all approving. Damaris Kunkler noted the tentative plan is to have a grand opening ceremony for the fitness center on May 6th.

Council member Mueller moved to approve spending up to \$5,000.00 to purchase a set of 21'x 5 row bleachers for the west ball field. Bigelow seconded the motion, motion passed with all approving.

Loren Korte reviewed the quote for the City's annual insurance policy. Mr. Korte reviewed the increase in property insurance costs and discussed inland marine coverage. He reminded the Council that covered items are insured at actual value only, not replacement costs, and suggested the City might consider conducting a content/inventory review to ensure the correct amount of coverage is being purchased. Council member Smith moved the City accept the policy as bid but to decline the four new optional liability coverages made available with this year's policy option. Bigelow seconded the motion, motion passed with Smith, Bigelow, Lawson, and Wallis approving and Mueller abstaining.

NEW BUSINESS

Water Conservation Plan Annual Review – The Council discussed and approved the following changes:

Page 1

- ¶1—207 residential and 45 commercial (~~208 / 48~~)
- ¶3—1,582,000 gallons (~~1,645,000~~); 150-month period (~~138~~)
- ¶4—25 hours (~~23~~).

Page 2

- ¶2—83 gallons per person per day (GPCD) in 2015 (~~73/2013~~)
- ¶3—2015 Kansas Municipal Water Use Publication (~~2013~~)
- ¶3—...GPCD water use was 83 (~~73~~), which is an average of 2 percent (~~13~~) below the regional average of 85 (~~88~~) GPCD among cities in Region 8 during 2015 (~~2013~~).
- ¶3—... set a water use conservation goal for usage not to exceed 90 (~~92~~) GPCD based on the regional average of the last five years (2011 through 2015) (~~2008/2012~~)

City Storm Drainage – Annual Review – Topic discussed with no action taken.

DEPARTMENTAL REPORTS

Fire Chief – Chief Merkel reported the department assisted the Elsmore Fire Department in fighting a house fire near the Methodist Church. Merkel also reported work continues on outfitting the Hemtt for service.

Police Chief – Chief Smith informed the Council that he has received complaints that the intersection at Front and Spruce Streets is dangerous as motorists drive carelessly through the intersection without watching for east/west bound traffic. Smith asked the Council if they would like him to monitor the intersection to see if a stop sign is warranted for the intersection. Council member Mueller moved Chief Smith be given authority to place a stop sign at the intersection if he believes one is needed. Lawson seconded the motion, motion passed with all approving. Smith reported he would be working with MVHS students to conduct a sticker shock program at local businesses selling cereal malt beverages on April 13th. Students participating with the program will be asked to sign a Ride Along Waiver.

Chief Smith requested Council approval to purchase of a chip reader to help reunite lost pets with their owners. Council member Mueller moved to approve spending up to \$300.00 to purchase a chip reader as requested. Lawson seconded the motion, motion passed with all approving.

Superintendent – Superintendent Stodgell submitted the following activity report for the month of March 2017 :

- Moved reel holders back to shop
- Located and measure for electric service at 315 Park St.
- Hooked up enclosure boxes on pole C2 & C1, B1 & B2
- Line out hardware for enclosure boxes
- Line out hardware for electric service at 315 Park St.
- Moran Baptist Church-service hardware installed and hooked up electric service & checked voltage
- Dress out pole B2 Hardware and set pole
- Replaced security light at Birch St by the football field entrance at MVHS
- Turned on outside lights at the Fitness Center
- Hooked up secondary electric for UPRR
- Changed oil on 3033 JD & took off snow blades and put on mower
- Picked up limbs and trash
- Mowed #1 and #2 ball park
- Took down signs at ball field #1
- Started setting poles at ball field #1
- Storm damage clean up at the park
- Turned on water at park bathrooms, watered new tree's and dumped trash cans
- Clean up water leak hole on Maple St.
- Replaced water dock changer
- Had office order a new timer for the water dock
- 503 E. Second- hardware for water service
- Installed yard hydrant at the school garden plots
- Received new Backhoe
- Picked up rock at the corner on Park St.
- Altec-ordered new teeth for auger, put on bucket truck auger.
- Hauled shot rock to sewer lagoons and put in washout

Superintendent Stodgell requested approval to hire summer help for the City crew. Stodgell reported summer help worked 30 hours a week last year with pay set at \$8.00 per hour. Council Mueller moved to approve the request and to advertise the employment opportunity until April 24, 2017. Council will review applications at the May meeting. Bigelow seconded the motion, motion passed with all approving.

City Clerk – Clerk Evans suggested the Council consider purchasing mats and a weight bench to use with the free weights at the exercise facility. The Council approved the purchase of two horse mats from Orschlen's to be used with the free weights. No action was taken regarding the weight bench.

Evans reported income for the month of March 2017 as follows:

General Fund		Water Fund	
Charges For Services	38.20	Sales To Customers	12,908.75
Refuse	1,624.00	Water Protection Fee	37.26
Court Fines	2,264.00	Connect Fee	150.00
Tax Disbursement	1,767.25	Debt Collection Fee	41.48
ATV Permit	95.00	Penalties	368.56
Dog Tags/Kennel Fee	412.00	Water Tower Fee	50.00
KS Sales Tax	3,718.64	Bulk Water Sales	181.09
Interest Earned Checking/CDL	24.04	Sales Tax	
Employee Benefit		Sales Tax Receipts	1,299.78
Allen County Tax Distribution	626.07	Sewer Fund	
Electric Fund		Debt Collection Fee	8.51
Sales To Customers	43,280.32	Sales To Customers	8,083.20
Connect Fee	196.56	Library	
Overpaid	602.65	Allen County Tax Distribution	144.53
Fuel Adjustment	1,027.88	Gross Receipts	81,413.42
Light Rent	147.00	Add: Interest to CD 44526614	9.91
LIEAP Receipts	2,226.62	Add: Interest to CD 44527752	1.97
	90.03	Add: Interest to CD 44527943*	2.21
		Total Gross Receipts	81,427.51
		LIEAP Credit	246.27
		Utility Credits	1,063.01
		Setoff Fee Error	97.10
		Net Receipts	80,021.13

There being no further business to discuss, Council member Mueller moved, seconded by Smith, to adjourn the regular meeting at 9:19 PM. Motion passed with unanimous approval.