

The Moran City Council met in regular session on Monday, April 4, 2022. Mayor Jerry Wallis called the meeting to order at 7:00 PM.

Elected Officials Present:

Mayor

Jerry D. Wallis

Council Members Present

Bill C. Bigelow

Kenneth D. Kale

Corliss E. Lynes

James A. Mueller

~~Kris R. Smith~~

Council Members Absent

*Kris R. Smith

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

Visitors Present: Lee Roberts, Kyle Spielbusch, Megan Meiwes, and Alisha Turner.

CONSENT AGENDA

Council member Bigelow moved to approve the April 2022 consent agenda as follows:

- March 2022 Minutes
- March 2022 Petty Cash Report
- April 2022 Pay Ordinance totaling \$105,346.44
- March 2022 Utility Audit Trail Report
- March 2022 Certificate of Deposit Report

Lynes seconded the motion, motion passed with all approving.

2021 Audit Report

Kyle Spielbusch from Jarred, Gilmore, and Associates reviewed Generally Accepted Accounting Principles as applied to Cash Basis Law. Mr. Spielbusch then presented the 2021 Fiscal Audit Report to the Council reviewing receipts, expenditures, transfers, encumbrances, and ending cash balances for the City as of December 31, 2021. Mr. Spielbusch reviewed employment liabilities and explained the references to the City's obligation to the net pension liability to Kansas Public Employees Retirement System. Mr. Spielbusch noted the City's KPERS liability has decreased from the amount reported in the 2020 audit. He also reported the audit found the City of Moran was in compliance with the cash and budget requirements of the State of Kansas for 2021. Mr. Spielbusch reviewed the proposed audit adjustments for the City and asked the Council if they had additional questions, none were raised.

VISITORS

Megan Meiwes with Court Appointed Special Advocates (CASA) – Ms. Meiwes discussed CASA services and asked Mayor Wallis to sign a proclamation declaring April as Child Abuse Prevention Month. Council member Bigelow moved Mayor Wallis sign the proclamation as presented. Kale seconded the motion, motion passed with all approving.

OLD BUSINESS

Solar Power – Topic was tabled until further interest in the matter is brought to the Council.

Water Project Update – Nothing new to report. Topic was tabled until the May meeting.

54 Fitness Building – Clerk Evans reported she contacted Mr. Cole by email at Pete's Corp inviting him to meet with the Council. Evans noted the City has not received a follow up response. Topic was tabled until Pete's Corporation contacts the City.

Library Improvements – Clerk Evans reported the Library Board would like to increase their mill levy from 2 to 2.3 mills. The Board will bring this request to the Council at a later meeting. Evans noted the Library Board has asked that a ramp be added to the end on the front sidewalk to make the sidewalk handicap accessible. Discussion followed with the Council asking Superintendent Stodgell to add the request to his project list.

NEW BUSINESS

Thrive Allen County Housing Meeting – The Council discussed a Housing meeting to be hosted by Thrive Allen County at 1:30 PM on Monday April 11th. After discussion, the Council agreed to ask Assistant City Clerk to attend the meeting to represent the City.

City Insurance Policy Review – The Council chose to make no changes or additions to the City's coverage.

Clerk's Office Charges for Services – Council member Kale moved to make the following changes to the services offered by Clerk's office:

Discontinue email service to residents due to privacy concerns

Increase copy rates to 20¢ per page

Customers providing their own paper will be charged .10¢ per page

Bigelow seconded the motion, motion passed with all approving.

DEPARTMENTAL REPORTS

Police Chief – Chief Smith reminded the Council that he would be attending training in Emporia April 5-7. Smith informed the Council that his radio is not working properly and that he would like to purchase a new Kenwood radio. A new radio should run around \$480.00 but the radios are scarce to find. Smith noted a local vender is helping to look for a source.

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

- Looked at running electric for scoreboard at field #1
- Hooked up meter mask at 523 N Birch
- Refused transformer at 620 N Birch
- Replaced fuse at 623 N Cedar and 507 N Park
- Fixed wiring on new score board w/ Ken Kale
- Repaired radiator, hoses and replaced antifreeze in the 2014 Tahoe
- Locates for CrawKan
- Pushed up and burn brush pile
- Dug up back shop dirt and replaced with rock
- Worked on street sweeper
- Worked on dump truck
- Mounted library tv and pulled out the toilet for repairs
- Changed oil on J.Deere 3033R
- Dropped off soccer goals off at the park
- Repaired backstop netting on ball field #1
- Picked up leaves around tennis courts, Troxel Park and City Park
- Placed trash cans around City Park and dropped of dumpster for ball season
- Opened up bathrooms
- Picked up trash and limbs
- Removed and cleaned up snow
- Burnt weeds around lagoons
- Cut brush and trees out of fence around lagoons and hauled off, sprayed remaining stumps
- Bladed roads at the lagoons
- Put water lid back on pit at 420 N Park

City Clerk – Clerk Evans reported income for the month of March as follows:

General Fund		Water Fund	
Charges For Services	5.20	Sales To Customers	14,957.88
Refuse	2,037.00	Water Protection Fee	32.26
Court Fines	4,163.83	Connect/Reconnect Fees	125.00
NSF Check	387.75	Penalties	470.43
Reimb Exp	12.00	Bulk Water Sales	27.39
Miscellaneous Receipts	1.05	Water Tower Fee	50.00
KS Sales Tax	6,810.14	Debt Collection Fee	20.15
54 Fitness Fee/Fobs/Ovpd	1,450.00	Sewer Fund	
Interest Earned Checking/CDL	60.39	Sales To Customers	7,537.10
Tax Disbursement	3,373.63	Debt Collection Fee	25.45
Dog Tag/Kennel Fee	258.00	Library Fund	
ATV/Golf Cart Permits	180.00	Tax Disbursement	214.55
Dog Pickup Fee	20.00	Employee Benefit Fund	
Debt Collection Fee	332.75	Tax Disbursement	552.96
Electric Fund		Sales Tax	
Sales To Customers	49,589.87	Sales Tax Receipts	1,363.48
Connect Fee	73.71	Gross Sales	98,294.90
Overpaid	300.17	<i>Add: Interest to CD 44526614</i>	<i>9.96</i>
Lieap Receipts	883.72	Gross Receipts	98,304.86
Fuel Adjustment	2,574.45	<i>Less:LIEAP Credit</i>	<i>2,197.41</i>
Light Rent	225.75	<i>Utility Credits</i>	<i>1,036.20</i>
Debt Collection Fee	178.84	<i>Setoff Fee</i>	<i>443.27</i>
		<i>Recreation Fee Credit</i>	<i>200.00</i>
		Net Receipts	94,427.98

There being no further business to discuss, Council member Bigelow moved, seconded by Kale, to adjourn the regular meeting at 8:06 PM. Motion passed with unanimous approval.