

August 03, 2015  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, August 3, 2015 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was led by Al Barton, and the Pledge of Allegiance was recited by all.

Present: Mayor Lentz, and Commissioners Krug, Stirton, Edwards, and Barton. City Clerk/Administrator Kim Clausen was also present.

Motion by Commissioner Edwards to adopt the agenda. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Stirton to approve the minutes from the July 17, 2015 special meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Stirton to approve the minutes from the July 20, 2015 regular meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Stirton to approve the minutes from the July 23, 2015 special meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Stirton to approve the minutes from the July 30, 2015 special meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3364 (Payroll) for the amount of \$32,498.84. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3365 (Disbursements) for the amount of \$196,581.36. Seconded by Commissioner Barton. All aye.

#### **Public Comment**

Amanda Jacobson was present to ask the Commission to waive the fee to rent the Blue Building for a Benefit Dance to find her son. Motion by Commissioner Stirton to waive the rental fee and lower the deposit amount to \$200 for a benefit dance on August 22<sup>nd</sup> at 7:30 p.m. Seconded by Commissioner Edwards. All aye.

#### **Request to be placed on Agenda**

Connie Werner was present to ask for use of the Civic Center on May 28<sup>th</sup> 2016 for the Horton Alumni Association. Motion by Commissioner Stirton to allow the use of the Civic Center on May 28<sup>th</sup>. Seconded by Commissioner Barton. All aye. Activities will include a car show, tours of downtown and the school, and a street dance.

#### **Review Ordinances for Updates**

Motion by Commissioner Stirton to table the review of the Ordinances until the next meeting so we can compare to the Horton City Code. Seconded by Commissioner Barton. All aye.

### **Staff Reports**

Rex West and team have started hauling dirt into the site where the new electric building will be built.

Commissioner Krug stopped and looked at the new backhoe that the city is purchasing from Garden City.

### **Chief of Police**

Chief Calhoon completed the grant application for the Byrne Memorial Justice Assistance Grant asking for the amount of \$24,109. He also talked about getting better signage to route the semi-trucks while construction is going on in the city.

### **Mayor Lentz**

Warman Concrete is working on replacing the curb at 4<sup>th</sup> Avenue East. The alley behind Horton National Bank will open back up on August 4<sup>th</sup>.

Mayor Lentz presented a letter on behalf of HIDC requesting \$7000 from the city out of the Industrial Fund. Kim reminded the Commission that there is \$7616.03 in the fund currently, and that is normally where we would take the commitment to the Northeast Kansas Enterprise Facilitation out of, and that they requested \$4,100 for 2016. Motion by Commissioner Edwards to give HIDC the requested \$7,000 out of the Industrial Fund. Seconded by Commissioner Barton. Aye – Commissioners Krug, Edwards, and Barton. Nay – Commissioner Stirton. Motion carried.

Motion by Commissioner Edwards to approve pay request No. 5 from K.C. Construction, Inc. for the amount of \$279,070.48. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve Change Order No. 4. Seconded by Commissioner Barton. All aye.

### **City Clerk's/Administrator's Agenda**

Kim asked when Reinvent Horton would be handling their own funds since they are now a 501c3. Mayor Lentz said it would be soon.

Kim updated the Commission on the status of the new software for the city. Everything has been installed, but everything is brand new, so the learning may take a while.

### **Commissioner's Agenda**

#### **Commissioner Krug**

Commissioner Krug asked the City Clerk about different reports that can be ran in the new software to show excess usage for water and electric. He would also like to know what the Ordinance states for side by sides to be driven in the city.

#### **Commissioner Stirton**

Commissioner Stirton said that Robert Hicks should have a copy of the Ordinance regarding side by sides, so that he can help enforce if he sees them at the lake.

Asked about updates for the front window and requested that Kim contact USDA on specifics of the new window.

#### **Commissioner Edwards**

Commissioner Edwards would like the city attorney to review the Public Notice that the city received from the US Army Corps of Engineers to assure that the city doesn't need to take any action. He also asked where we are at with receiving the funds for the Special Round Grant that we were awarded.

**Commissioner Barton**

Commissioner Barton stated that there are three vacancies on the Park Board and the board will meet on August 4<sup>th</sup> to discuss candidates.

Motion by Commissioner Edwards to adjourn the meeting at 6:28 p.m. Seconded by Commissioner Barton. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor