

The Moran City Council met in regular session on Tuesday, September 7, 2021. 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

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

Visitors Present: Lee Roberts, Larry Ross, Jonathon Goering, and Becky Voorhies.

CONSENT AGENDA

Council member Lynes moved to approve the September 2021 consent agenda as follows:

- August 2021 Minutes
- August 2021 Petty Cash Report
- September 2021 Pay Ordinance totaling \$66,642.47
- August 2021 Utility Audit Trail Report
- August 2021 Certificate of Deposit Report

Kale seconded the motion, motion passed with all approving.

VISITORS

Larry Ross informed the Council that Jenny Spillman will serve as Treasurer for the Library Board and Angela Heim will serve as Secretary. Larry asked if there are any plans to add some type of access to the north Library door and if the City would be able to put up handicap parking signage. Discussion followed with the Council agreeing the Library Board will decide what type of signage they need for the Library.

OLD BUSINESS

Marmaton Market – No business was brought before the Council.

Water Project Update – Council member Mueller moved the Council approve Resolution 2021-05 *A RESOLUTION AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND.* Smith seconded the motion, motion passed with all approving.

Council member Lynes moved the Council approve Resolution 2021-06 *A RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2022 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO*

Approval Date:
October 4, 2021

SIGN AND SUBMIT SUCH AN APPLICATION. Bigelow seconded the motion, motion passed with all approving.

Council member Mueller moved the Council approve Resolution 2021-07 A *RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE WATER SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.* Lynes seconded the motion, motion passed with all approving.

Council member Mueller moved the Council accept the Agreement presented by Thrive Allen County to provide administrative consulting services for the Community Development Block Grant. Bigelow seconded the motion, motion passed with all approving. Council member Bigelow moved the Council accept the Agreement presented by Thrive Allen County to provide administrative consulting services for the Kansas Department of Health and Environment State Revolving Loan. Smith seconded the motion, motion passed with all approving.

Schwab Eaton Agreement – Attorney Heim posed questions as to the fiscal requirements of the agreement. Discussion followed with the Council asking Attorney Heim to speak with Stuart Porter to get clarification of the agreement terms. Council member Lynes moved the Council schedule a special meeting at 7:00 PM on Monday, September 20, 2021 to review the topic. Bigelow seconded the motion, motion passed with all approving.

Moran Museum – Topic was tabled until the November Council meeting.

54 Fitness Equipment – Clerk Evans presented an estimate from Elite Equipment for \$498.00 for labor and trip charge to replace the treadmill motors if the repair parts are covered by warranty. Larry Ross informed the Council one of the treadmills has been damaged and it sounds like a bearing is going out. The Council asked Clerk Evans to check with Elite Equipment to see if they might have an idea of what might be the problem and to get an estimate of cost for a replacement. Topic will be discussed at the special meeting September 20th.

Kansas Gas Service Franchise Ordinance – Topic tabled until the October meeting as the ordinance was not ready.

The Council reviewed utility payments made for the property at 110 S Cottonwood and noted the customers did not attend the meeting as requested. The Council agreed no extension will be offered on the September bill.

NEW BUSINESS

Annual Flu Shots – Council member Mueller moved the City pay for any employee who would like a flu shot that is not covered by their insurance. Kale seconded the motion, motion passed with approving.

Police Training Opportunity – Chief Smith requested approval to attend training offered by the Northeast Counterdrug Training Center (NCTC) in Salina September 13-14. There is not cost for the training but there would be two nights lodging and meals during the training session. Council member Mueller moved to approve the training request. Bigelow seconded the motion, motion passed with all approving.

DEPARTMENTAL REPORTS

Police Chief – Chief Smith reported the vehicle is running well after servicing.

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

- Picked up old pole from Baptist Church and striped out at shop and hauled to burn pile
- 415 N. Locust- set up security light
- 522 N. Locust, 415 N. Locust- set up new service
- Replaced 40amp fuse
- Second and Pine repaired a street light
- Unloaded score board at shop for Ball Association
- Repaired security light at Chestnut and Oak, Pine and Oak
- Upgraded electric service at Walls new residence
- Sprayed weeds on old tennis court and around shelter house
- Mowed and trimmed at parks
- Picked up trash and dumped cans Repaired water leak at City park
- Talked with H. Wilks about ditch drainages Worked on sprayer and sprayed back shop Sprayed for Mosquitos x4
- Took B. Mann around to look at ditches that need cleaned
- Pushed up brush pile and hauled concrete from library to pile
- Dug out dirt for library side work
- Picked up concrete and tree roots from library and hauled off rebar to old water plant and rock front side walks
- 54 & 59 talked to contractor about locates Dug out dirt at library for sidewalks
- 522 N. Locust set up a new sewer tap
- Working on lagoon outlet- drop bar leaking
- Set up new sewer service at Walls new residence
- Many locates for contractors and new services
- Checked possible leak at Church and Park hydrant was full, flushed and shut hydrant down
- Repaired water leak by shop 6” main
- Allen county water pit repaired
- Set up new water service at Walls new residence
- Repaired 4” water leak at Front and Cedar

Stodgell reported the City crew will begin street sweeping and fire hydrant flushing during the upcoming month.

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

General Fund		Water Fund	
Charges For Services	13.00	Sales To Customers	14,260.58
Refuse	1,796.00	Water Protection Fee	38.20
Court Fines	1,998.00	Connect Fee	247.83
Franchise Fee	100.00	Bulk Water Sales	192.96
Permits - ATV/Building	117.00	Penalties	451.57
KS Sales Tax	5,942.75	Water Tower Fee	50.00
54 Fitness Fee/Fobs/Ovprd	950.00	Reimbursed Expense	96.75
Interest Earned Checking/CDL	54.81	Sewer Fund	
Dog Tag	20.00	Sales To Customers	7,066.60
Reimbursed Expense	100.00	Sales Tax	
Electric Fund		Sales Tax Receipts	1,618.25
Sales To Customers	50,697.03	Gross Sales	<u>97,642.69</u>
Connect Fee	98.28	<i>Add: Interest to CD 44526614</i>	11.02
Overpaid	278.44	Gross Receipts	<u>97,653.71</u>
Light Rent	189.00	<i>Less: Leak Adj</i>	42.25
Fuel Adjustment	6,755.88	<i>Lieap Credits</i>	642.69
Reimbursed Expense	4,509.76	<i>Utility Credits</i>	457.55
		<i>Recreation Fee Credit</i>	130.00
		Net Receipts	<u>96,381.22</u>

Clerk Evans requested approval to pay for publication costs by credit card or bank account as the lola Register has outsourced legal publications to Column. Column processes the legal publication and provides billing and collection for the service. The final legal publication is published in the lola Register. The problem is Column will not release the affidavit of publication until they receive payment which is subject to delays from the US postal service. The Council discussed the issue and asked Clerk Evans to check with the Humboldt Union to see what their publication costs would be. Council member Bigelow moved to pay Column electronically as requested. Mueller seconded the motion, motion passed with all approving.

There being no further business to discuss, Council member Smith moved, seconded by Kale, to adjourn the regular meeting at 8:34 PM. Motion passed with unanimous approval.

The Moran City Council met in ~~regular~~^{*} session on Monday, September 20, 2021. 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

James A. Mueller

Kris R. Smith

Council Members Absent

Corliss E. Lynes

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

Visitors Present: Jonathon Goering and Becky Voorhies.

Schwab Eaton Agreement – Attorney Heim informed the Council that he had spoken with Stuart Porter regarding his concerns with the agreement. Heim said he believes the Council move forward the agreement as written. Council member Kale moved the Council accept the agreement as presented with an estimated project cost of \$896,980.00. Bigelow seconded the motion, motion passed with all approving.

Kansas Department of Environment Loan Application and Community Development Block Grant Application – Council member Smith moved to reaffirm the Council's decision to apply for a KDHE Loan of \$450,000.000 and CDBG Grant in the amount of \$373,000.00. Bigelow seconded the motion, motion passed with all approving.

54 Fitness Equipment – Clerk Evans presented an estimate from Elite Equipment to replace the damaged treadmill at a cost of \$3,300.00. Discussion followed with the Council agreeing to table the topic at the October 4th meeting.

There being no further business to discuss, Council member Smith moved, seconded by Bigelow, to adjourn the special meeting at 7:10 PM. Motion passed with unanimous approval.

* special

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