

November 6, 2017
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, November 6, 2017 at 5:15 p.m. in the City Hall Commission Room.

Ken Krug called the meeting to order and the prayer was led by Al Schirmacher. The Pledge of Allegiance was recited by all.

Present: Commissioner Edwards, Forkenbrock, Stirton, and Krug. City Attorney Kevin Hill and City Clerk/Administrator Kim Knudson were also present.

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

Motion by Commissioner Forkenbrock to approve the minutes from the October 16, 2017 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the October 30, 2017 special meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3479 (Payroll) for the amount of \$28,115.66. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock approve Appropriation Ordinance #3480 (Disbursements) for the amount of \$411,888.19. Seconded by Commissioner Edwards. All aye.

Public Comments

A few Boy Scouts were in the audience learning about citizenship in the community.

Request to be placed on Agenda

Rick Clement will be retiring from digging graves for the city effective December 31, 2017.

Phase III Sewer Discussions

Sam Johnson was not present.

Health Insurance Presentation

Bonnie Miller (Aflac), Julie Yarmer (Freedom Claims Management, Inc.), and a representative from Blue Cross Blue Shield gave a presentation on an umbrella policy for the city.

Health Insurance Updates

Brad Bukaty, the cities health insurance broker was present to let the Commission know that insurance rates with United Healthcare will increase 19.7 % if the city opts to stay with them in 2018. He also presented a higher deductible plan as an option. Brad will facilitate a meeting with the city of Horton employees next week to talk about the proposed changes and get their feedback to bring back to the Commission.

Approve Payment Request No. 5 for Pool Project

Motion by Commissioner Forkenbrock to approve payment request No. 5 in the amount of \$223,650.90 for the pool project. Seconded by Commissioner Edwards. All aye.

Consider Approval of Ordinance No. 1166, Zoning Change Request

Motion by Commissioner Forkenbrock to approve zone change from R1 to C-2 for property located at 212 W 8th, Horton, Kansas, legally described as follows: Lots 15, 16, 17, 18, and 19, in Block 23, in the Original Town of Horton, Brown County, Kansas; Seconded by Commissioner Stirton. All aye.

Approve Resolution No. 2017-004 for Demolition of Houses

Motion by Commissioner Edwards to approve Resolution No. 2017-004 A RESOLUTION FIXING THE TIME AND PLACE AND PROVIDING FOR NOTICE OF HEARING BEFORE THE GOVERNING BODY OF THE CITY OF HORTON, KANSAS, AT WHICH TIME THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD, AND OCCUPANTS OF THE FOLLOWING DESCRIBED REAL ESTATE MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURES AND CONDITIONS SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED, DEMOLISHED OR REMOVED OR MADE SAFE AS TO THE SAID DANGEROUS STRUCTURES OR DANGEROUS CONDITIONS. The addresses are 905 4th Avenue West, 520 West 9th, 417 East 7th, and 921 1st Avenue East. Seconded by Commissioner Forkenbrock. All aye.

Chief Calhoon

Chief Calhoon applied and got approved for a grant for tasers and tough pads for the officers. The unofficial amount is 100% of \$29,555.00

Chicago Motors, Inc. has not picked up the Crown Vic that they purchased from the city.

Mayor Lentz

Not present.

City Clerk/Administrator

Motion by Commissioner Edwards to select Mize & Houser to prepare the 2017 audit for the city of Horton in 2018. Seconded by Commissioner Forkenbrock. All aye.

Kim has had several concerned calls from citizens about the physical shape of the spillway at Mission Lake.

Commissioner Krug

Commissioner Krug asked Chief Calhoon to look at the prices on different speed limit signs for the lake.

Commissioner Stirton

No comment.

Commissioner Edwards

No comment.

Commissioner Forkenbrock

Commissioner Forkenbrock talked more about the different types of health insurance plans for the city.

Motion by Commissioner Edwards to adjourn at 7:36 p.m. Seconded by Commissioner Forkenbrock.
All aye.

Kim Knudson, City Clerk

Tim Lentz, Mayor