

September 18, 2017
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, September 18, 2017 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was led by Younghwan Won. The Pledge of Allegiance was recited by all.

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

Motion by Commissioner Forkenbrock to adopt the agenda after adding a 15 minute executive session after Public Comments. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the September 5, 2017 regular meeting after asking for clarification on the Ron Kautz bill and Brown Atchison bill for water. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3473 (Payroll) for the amount of \$32,838.65. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock approve Appropriation Ordinance #3474 (Disbursements) for the amount of \$170,731.96. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to go into a 15 minute executive session to discuss attorney client privilege to include Mayor Lentz, Commissioners Edwards, Forkenbrock, Krug and Stirton, Kevin Hill, and Kim Knudson. Seconded by Commissioner Edwards. All aye.
After executive session Motion by Commissioner Forkenbrock for attorney Kevin Hill a letter to MLCC board members outlining the potential resolution of issues with MLCC discussed with their board attorney and two board members the previous week. Seconded by Commissioner Edwards. All aye.

Request to be placed on Agenda

Several Mission Lake Christian Camp supporters were in attendance to voice their concerns over rumors that the city will take ownership of the property. Mayor Lentz told them that the City did not want to prevent children from attending camp and that he was optimistic that a resolution could be reached following a very positive meeting between the City and two board members of MLCC and their attorney. There will be further negotiations between the city Commission and their board members on what the city plans to use the facilities for in the future.

Public Comments

None.

Request to be placed on Agenda

Chamber members not present.

Request to be placed on Agenda

Earl Selle and Mark Tollefson were present to ask permission for the annual Veterans Day Parade. Motion by Commissioner Forkenbrock to approve the Veterans Day Parade on November 11th at 10:30 a.m. The parade will take the same route.

The high school will be making a frame for the VFW 3021 flag. Motion by Commissioner Edwards to allow the frame with the flag to be displayed at City Hall on the north side of the soda machines. Seconded by Commissioner Forkenbrock. All aye. Mayor Lentz will accept donation of the flag at the Veterans Day parade.

Request to be placed on Agenda

Ron Barton was present to discuss the possibility of vacating the block of West 9th Street that is between 5th & 6th Avenue West. Motion by Commissioner Edwards for Kevin Hill to draft an Ordinance for the first reading at the next meeting. Seconded by Commissioner Stirton. All aye.

Consider Approval of Ballfield Agreements

Motion by Commissioner Edwards to accept the ballfield agreements as presented by Commissioner Forkenbrock. Seconded by Commissioner Forkenbrock. All aye.

Consider Approval of Barry Gockel Zoning Change Request

Motion by Commissioner Forkenbrock to table the discussion until Mayor Lentz is present and the Commission gets clarification on what C-2 entails. Seconded by Commissioner Edwards. All aye.

Chief Calhoon

No comment.

Mayor Lentz

Not present. Left meeting at 6:20 p.m.

City Clerk/Administrator

Kim Knudson will work with Mayor Lentz on timelines for hiring a pool manager, and how many assistants to hire.

Kim mentioned that Darren Lamme's home is up for sale. This is only a few weeks after the Commission approved to rezone their land from R-1 to AG-1 district.

Kim is working to get the revised personnel manual completed for review in one of the upcoming meetings.

Commissioner Krug

Commissioner Krug asked Chief Calhoon about the work trailer being moved that has been parked on 1st Avenue East.

There is concern about kids going in and out of dilapidated trailers in town.

Commissioner Stirton

No comment.

Commissioner Edwards

Wade Edwards attended the LKM conference and the city was recognized for being a KMIT member for 15 years, and having no workman's comp claims in the last year.

Commissioner Forkenbrock

Commissioner Forkenbrock thanked the city electric employees for getting the basketball goals installed at the tennis court.

Commissioner Forkenbrock would like to get quotes for the car ports that were damaged at Hickory Point during the storm.

Commissioner Forkenbrock suggested that the scheduling for the renting of the parks at the lake go through City Hall rather than the lake caretaker in the future.

Motion by Commissioner Edwards to adjourn at 7:16 p.m. Seconded by Commissioner Stirton. All aye.

Kim Knudson, City Clerk

Tim Lentz, Mayor