

May 1, 2017
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, May 1, 2017 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order. The prayer was led by Father Dan Gardner. 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 Edwards to adopt the agenda. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Edwards to approve the minutes from the April 17, 2017 regular meeting. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3454 (Payroll) for the amount of \$31,280.24. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Krug to approve Appropriation Ordinance #3455 (Disbursements) for the amount of \$104,018.03 after several inquiries from the Commission regarding grave opening upkeep, liabilities and disbursement amounts on the Accounts Payable Activity Report, the contract with Itron, and why there was a Kubota lawnmower purchased for the cemetery for \$7,900.00 from KanEquip without prior approval from the Commission. Seconded by Commissioner Forkenbrock. Aye—Mayor Lentz, Commissioner Krug, Stirton, and Forkenbrock. Nay—Commissioner Edwards. Motion carried.

Public Comments

Motion by Commissioner Edwards for the rental fee to be waived for use of the Blue Building on April 14, 2018 for Vacation Bible School, and on August 5, 2017 for a fund raiser for UNITED. Seconded by Commissioner Forkenbrock. All aye. Shelley Lowe is aware that the utility fee will be assessed for both events.

Request to be placed on Agenda

Rick Clement asked for a follow up on the city fixing the alley behind Autos 4 U, and about the piece of property at 400 East 16th. The Commission would like to get the alley fixed correctly to avoid water runoff into other properties. They recommended getting an engineer's opinion. The Commission would like to use some of the money out of the Special Highway fund for repairs to the alley.

A formal letter was received by the Horton First Baptist Church requesting a small portion of property for little or no cost in exchange for continued care. The city would like to make certain that they own the property before making a final decision on whether or not to Quitclaim Deed the property.

Open Crop Bids for Airport

Motion by Commissioner Forkenbrock to award the crop bid at the airport to Larry Sextro for the amount of \$5,422.50 for March 1, 2017 to March 1, 2018. Seconded by Commissioner Krug. All aye.

Approve CMB License

Motion by Commissioner Forkenbrock to approve the Cereal Malt Beverage License for Lentz Express. Seconded by Commissioner Krug. Aye—Commissioners Krug, Edwards, Forkenbrock, and Stirton. Abstain— Mayor Lentz.

Discuss Agreement to Audit City Utility Billing System

After reviewing the agreement to audit the City of Horton utility billing system, the Commission would like Scott Shreve and Don Rankin to attend a meeting to field further questions that they have.

Revisit Handicapped Restroom Discussion

Mayor Lentz and Kim will meet with Samuel Johnson to get an update on the restroom(s).

Todd Horton

Motion by Commissioner Edwards to approve bushing repair on generator #3 for the amount of \$4,240.00 by The Solomon Corporation. Seconded by Commissioner Krug. All aye.

Chief Calhoon

Chief Calhoon and Beth Larson attended Enterpol training in Branson, MO last week. One of the patrol cars that the city is purchasing is ready, and the other will be ready soon. Chief Calhoon said that they have a back seat for the admin/Todd Horton vehicle. Chief Calhoon recommended sending out letters to entities that request money from the city such as fireworks, The Chamber, Humane Society, etc. prior to budget prep.

Mayor Lentz

Mayor Lentz will have a full update on the progress of the pool at the next Commission meeting.

City Clerk/Administrator

Motion by Commissioner Edwards to approve Resolution No. 2017-001, Corporate Authorization Resolution as requested by Union State Bank. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Forkenbrock for Union State Bank to allow requested information regarding accounts to be released to Kim Knudson. Seconded by Commissioner Edwards. All aye.

Commissioner Krug

Commissioner Krug asked about the Lake Caretakers salary and the possibility of increasing it. Kim visited with Jim Hoffman and he assured her that he is fine with his current salary.

Commissioner Stirton

No comment.

Commissioner Edwards

No comment.

Commissioner Forkenbrock

Commissioner Forkenbrock asked if Kim had received any Grant information that we requested from Michelle Anschutz. Kim informed Commissioner Forkenbrock that she hasn't received anything and will e-mail Michelle for a follow-up.

Shelley Lowe informed the Commission that she knows 35 vendors who would be willing to assist in fundraising for the new city pool.

Mayor Lentz read aloud a letter from Lonnie Boller regarding the city's water department. Mayor Lentz asked Todd Horton to share with his team.

Executive Session to Discuss Non-Elected Personnel—Department Head Evaluation #1

Motion by Commissioner Edwards to go into a 15 minute executive session to discuss non-elected personnel to include Mayor Lentz, Commissioners Edwards, Forkenbrock, Stirton, and Krug, Kim Knudson, and Todd Horton. Seconded by Commissioner Forkenbrock. All aye. No action taken after executive session.

Motion by Commissioner Forkenbrock to go into a 10 minute executive session to discuss non-elected personnel to include Mayor Lentz, Commissioners Edwards, Forkenbrock, Stirton, and Krug, Kim Knudson, and Todd Horton. Seconded by Commissioner Edwards. All aye. No action taken after executive session.

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

Kim Knudson, City Clerk/ Administrator

Tim Lentz, Mayor