

October 3, 2016  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, October 3, 2016 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was led by Father Dan Gardner. The Pledge of Allegiance was recited by all.

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

Motion by Commissioner Forkenbrock to adopt the agenda after adding Sam Johnson and Tom Arpin to the agenda. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Edwards to approve the minutes from the September 19, 2016 regular meeting. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3425 (Payroll) for the amount of \$33,791.76. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3426 (Disbursements) for the amount of \$189,531.90. Seconded by Commissioner Forkenbrock. All aye.

### **Public Comments**

Janet Bowen was present to ask that the Blue Building rental fee be waived for a fundraiser. Motion by Commissioner Edwards to allow the use of the Blue Building for only the \$25.00 electric charge for a fundraiser for Nathan Cortez on October 29<sup>th</sup>. Seconded by Commissioner Forkenbrock. All aye.

### **BG Consultants, Inc.**

Samuel Johnson talked about applying for a CDBG Community Facilities Grant for an ADA compliant restroom at city hall. He estimated that the restroom(s) would cost between \$60,000 - \$75,000, and the grant would match 50%. After lengthy discussion, Commissioner Forkenbrock suggested to revisit at next year's budget meeting for 2018. Samuel will let USDA know that the city is moving forward with a plan. The Commission also discussed getting bids from local contractors for the project.

Tom Arpin presented two different pool concepts and discussed using the existing bathhouse instead of building a new one. Remodeling the existing bathhouse would save \$100,000.

Motion by Commissioner Edwards to approve the concept of remodeling the existing bathhouse. Seconded by Commissioner Stirton. Aye—Mayor Lentz, Commissioners Krug, Stirton, and Edwards. Abstain—Commissioner Forkenbrock.

Tom also discussed different delivery methods and the importance of them. Motion by Commissioner Forkenbrock to go with the CM At Risk Delivery Method. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve pay request No. 3 in the amount of \$104,239.92, and Change Order No. 1 with an increase of \$21,138.24 from AHRS Construction, Inc. Seconded by Commissioner Krug. All aye.

**Present Resolution on Melissa Razo Properties (No. 2016-007)**

Melissa Razo was not present, but Officer Stuart provided updates on the current condition of the properties. Kevin Hill will draft a revised Resolution to be published in the newspaper on October 13<sup>th</sup>. Motion by Commissioner Edwards to approve Resolution No. 2016-007 as advised. Seconded by Commissioner Krug. All aye.

The hearing will be on November 21<sup>st</sup> before the Governing Body of the City of Horton, Kansas, at 5:15 p.m. in the City Commission Room in the City of Horton, at the City Hall, in Horton, Kansas at which time the owners, their agents, any lienholders of record, any occupant and/or other persons who have charge, care, control or responsibility for maintenance of the following described structures located on the following described real estate in Horton, Kansas may appear and show cause why such structure should not be condemned as being an unsafe or dangerous structure, or being a structure in a dangerous condition with conditions that are injurious to the health, safety or general welfare of the community or detrimental to adjoining properties, the neighborhood or the City, and ordered repaired, demolished or removed, or said conditions made safe.

**Pass Bond Resolution for Pool (No. 2016-008)**

Todd Burrus or David Arteberry will be at the next Commission meeting to review rates to sell the bonds for the pool.

**Todd Horton**

- SweetPro will go online with the new transformer on 10/13.
- Gaskell Machine project is almost complete. They are waiting for the transformers to arrive.
- His team has nine more stacks to install at Mission Lake, and then all of the camping spots will have an electric meter.
- Speed bumps will be installed this week on Wilson Drive heading out to Mission Lake.
- \_ The Robert Rork electric expansion is almost complete.

**Chief Calhoon**

Chief Calhoon stated that they are currently in the process of training a part-time dispatcher.

**Mayor Lentz**

Judge Riley will no longer be the municipal judge for the city of Horton as of December 31, 2016. Chief Calhoon and Mayor Lentz will bring back candidates for appointment at a later meeting.

The grass at the Community Building is coming up nice after all of the rain.

Mayor Lentz thanked all who was involved in making the water leak repairs a success!

**City Clerk/Administrator**

No comment.

**Commissioner Krug**

Commissioner Krug would like an explanation put in the newspaper as to why the city didn't generate during the power outage last Wednesday. Michelle Gaskell received details from Mayor Lentz and Todd Horton and will publish in this week's newspaper.

**Commissioner Stirton**

Commissioner Stirton will not be present at the Commission meeting on December 19<sup>th</sup>.

**Commissioner Edwards**

Commissioner Edwards said that the crosswalk at 1<sup>st</sup> Avenue East and the highway is a safety hazard due to the lines getting damaged by trucks hauling millings. The lines will need to be replaced as soon as the KDOT project is complete.

**Commissioner Forkenbrock**

Commissioner Forkenbrock is concerned about the semi-trucks that deliver for Dollar General backing over the curbs and destroying them.

Commissioner Forkenbrock requested the 2017 parks budget and any by-laws. He is also concerned that the Parks & Recreation Board minutes are not currently kept on file with the city clerk.

Commissioner Forkenbrock asked who is on the Pool Committee and what role that the Parks & Recreation Board plays.

Motion by Commissioner Edwards to adjourn at 7:53 p.m. Seconded by Commissioner Stirton. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor