

May 2, 2016  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, May 2, 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 Commissioners Edwards, Stirton, Krug, and Boller. City Attorney Kevin Hill and City Clerk/Administrator Kim Clausen were also present.

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

Motion by Commissioner Stirton to approve the minutes from the April 18, 2016 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve the minutes from the April 21, 2016 special meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3403 (Payroll) for the amount of \$30,251.43. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3404 (Disbursements) for the amount of \$368,272.16. Seconded by Commissioner Edwards. All aye.

#### **Public Comments**

Rita Higley asked for use of the Armory grounds for the luncheon program for kids. Motion by Commissioner Boller to allow use of the Armory grounds for the luncheon program. Seconded by Commissioner Krug. All aye. They will utilize the inside the Armory during inclement weather. The program will run from May 31<sup>st</sup> to the Friday before school starts.

#### **Request to be placed on Agenda**

Keith Olsen asked for the Commissioners support in the upcoming August Primary for County Commissioner. He has served for the last eight years. Keith also thanked the Commission for use of the Armory for volleyball and basketball camps. If needed, he offered assistance in having more activities at the Armory for kids.

#### **Parks & Recreation Board Presentations for Event Coordinator**

Colby Knudson and Karl Gaskell were present to offer reasons why the city would benefit by hiring an Event Coordinator to bring activities to town for the kids for the summer, also to plan events for the lake for the holiday weekends. Commissioner Krug would like Commissioner Boller and the Parks & Recreation Board to draw up a proposal including job description, hours, wages, office location....etc. and provide it to the Commission.

#### **Approve WAPA Agreement**

The Commission tabled the approval of the WAPA Agreement until Scott Shreve is able to attend the meeting. Mayor Lentz requested to have Scott Shreve tour the generation facility prior to the next meeting and provide the Commission with the potential revenue that the city can make if we generate our own power.

### **Hiawatha Foundation for Economic Development Resolution**

Motion by Commissioner Edwards to approve Resolution No. 2016-002, A RESOLUTION OF THE COMMISSIONERS OF THE CITY OF HORTON, BROWN COUNTY, KANSAS DESIGNATING A REVITALIZATION AREA AND ADOPTING A NEIGHBORHOOD REVITALIZATION PLAN FOR THE CITY OF HORTON, BROWN COUNTY, KANSAS. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Stirton for Mayor Lentz to sign the Interlocal Agreement. Seconded by Commissioner Edwards. All aye.

### **Approve Head Start Lease Agreement**

Motion by Commissioner Edwards to approve the final draft of the Head Start Lease Agreement. Seconded by Commissioner Krug. All aye. Two copies of the agreement were signed by Mayor Lentz and the City Clerk at the Commission meeting, one for Head Start, and one for the city clerk to file. The lease agreement will go into effect on June 1, 2016, and expire on May 31, 2019.

### **Resolution for Warman R-1 to C-1**

Will be discussed at the next Commission meeting on May 16<sup>th</sup>. Property owners within 200 feet of the property described above wanting to protest the proposed amendment have fourteen days after the Planning Commission makes its recommendation regarding the requested amendment to submit protest petitions to the City Clerk.

### **Rex West**

Rex stated that it was good to be back at work!

He shared a 30 day scope of what he and his team will be focusing on.

-Street Department/spraying weeds, sweeping streets, chip seal preparations including The Heights and the cemetery, clean up demolished homes, and roadside mowing.

-Water Department/change out three fire hydrants, and flushing fire hydrants.

-Electric/changing out camping plugs, installing a secondary pole, trimming trees in preparation for chip seal, and assisting in the downtown improvement project.

Kim will set up a meeting with SweetPro and the city to discuss in detail their electric needs and who is responsible for what.

### **Chief Calhoon**

Chief Calhoon voiced his concern over the lack of maintenance at the public housing apartments and urged the Commission to visit the area, including the parking.

The Horton Elementary Fun Run will take place on May 5<sup>th</sup> at 6:30 p.m. Officers will assist and request barricades from the street department if needed.

Some of the officers are still in need of getting their training hours in prior to June 30<sup>th</sup>, so they will be away from the office while completing their hours.

Thanked Mayor Lentz for his efforts in working with the county to get six of the eight houses on the demolition list torn down.

The Maroon vehicle had some repairs done to it this week. Chief Calhoon stated that the repairs were a lot cheaper than expected.

Chief Calhoon is still working on the grant revision to provide equipment for the new pickup truck. He hopes to buy a big screen for the courtroom for trials.

Patrol Rifle Training was held in Horton last week and brought in \$600 in revenue for the police department and firing range.

**Mayor Lentz**

Mayor Lentz discussed sewer issues at 1315 Central. He recommended that Kim review Rhonda McClain's sewer bill and possibly reimburse a portion of her bill during her time there.

Reinvent has raised half of the money for the light poles thus far.

**City Clerk/Administrator**

No comment.

**Commissioner Krug**

Commissioner Krug talked about the Patrol Rifle Training that was held at the firing range last week. There were some complaints of gunfire later in the evenings. Krug discussed putting these trainings in the newspaper so that people are aware of where the gunshots are coming from prior.

**Commissioner Stirton**

Commissioner Stirton left the meeting at 6:17 p.m.

**Commissioner Edwards**

No comment.

**Commissioner Boller**

Commissioner Boller mentioned that repairs need to be done at the boat ramp at Mission Lake. People who have larger boats and trailers are dropping off at the end of the ramp causing damage to their trailers. Several different options for a fix were discussed.

Commissioner Boller asked Rex to remove the pipe sticking out by the tennis court to prevent anyone from getting hurt in the future.

The shower house at the lake will soon be getting some renovations, as well as the roof on the restroom at the east end of the lake.

Motion by Commissioner Boller to adjourn at 6:35 p.m. Seconded by Commissioner Edwards. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor