

June 3, 2013
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, June 3, 2013 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was given by Candy Schmitt.

Present: Mayor Lentz, and Commissioners Krug, Forkenbrock, Edwards and Barton.

Motion by Commissioner Edwards to amend the agenda to include discussion of the Animal Excrement Ordinance after NEKAP Headstart Lease Agreement. Seconded by Commissioner Barton. All aye.

Commissioner Forkenbrock made the motion to approve the minutes of May 20, 2013. Seconded by Commissioner Barton. All aye.

Commissioner Forkenbrock made the motion to approve the Appropriation Ordinance #3246 (Payroll) in the amount of \$34,882.29. Seconded by Commissioner Barton. All aye.

Commissioner Forkenbrock made the motion to approve the Appropriation Ordinance #3247(Disbursements) in the amount of \$257,713.69. Seconded by Commissioner Barton. All aye.

Public Comments

Jim Barton voiced his concern over the lights at the ball field being on in the evening for two kids to play catch. Rex West is going to get with the Ball Association and look at getting a lock put on the switch and providing dispatch with a key. David Allen Sr. asked about sidewalk being replaced north of Bill Stevenson's Insurance. Mayor Lentz will talk to Jimmie Stuart about the ordinance.

Northeast Kansas Enterprise Facilitation

Teresa McAnerney gave a presentation on the NEKEF Initiative and invited more board members in Brown County that are interested in helping small business owners. The commitment for summer 2014 is \$3,360. Teresa is going to get requested numbers specific to Horton, Hiawatha, and County and give to Kim or Candy to present to the Commission.

Water Use Agreement

Judy Stone was not present at the meeting to discuss the Water Use Agreement, so the Commission chose to table till the next meeting. Kim will notify Judy to be present at the next meeting on June 17, 2013.

Alcohol Ordinance

Kevin Hill presented the 1st reading of the Alcohol Ordinance to include drinking alcohol at the ball fields and authorized campsites. Motion by Commissioner Forkenbrock to add drinking Alcohol at the airport to the Ordinance for approved events. The events at the airport will have to be approved by the Commission. The approval of the Alcohol Ordinance will be on June 17, 2013. Seconded by Commissioner Edwards. Aye—Commissioners Edwards, Krug, Forkenbrock, and Mayor Lentz. Nay—Commissioner Barton.

NEKAP Headstart Lease Agreement

Kevin Hill updated the lease agreement to show that the City owns the Armory. Lease will be automatically reviewed on a yearly basis. Mayor Lentz asked for budget status for the Armory to provide some repairs, and asked Kim Clausen to provide them at the next meeting. Motion by Commissioner Edwards approve the NEKAP Headstart Lease Agreement. Seconded by Commissioner Forkenbrock. All aye.

Animal Excrement Discussion

Brad Farr and Chuck Schecher were present to discuss the ongoing issue regarding animal excrement and hoof tracks being left behind by horses being ridden in town and on other citizens’ property. Beau Hasenohr spoke to Zach Farr on the phone regarding the issue. Farr assured the Commission that he will handle the Animal Excrement issue with his son, and will handle any other issues brought to him by citizens. The Commission stated that if the citizens riding horses continue to not follow the Ordinance, they will look at banning horses from being ridden in the City of Horton.

Payment Approval for Sapulpa Digging Inc

Motion by Commissioner Edwards to pay Sapulpa Digging in the amount of \$130,951.33. This is for work and materials that has been completed. Seconded by Commissioner Forkenbrock. All aye.

Alley Closure Request from Library

Commissioners approved the Library’s Summer Reading Program to use the property south of City Hall to view earth moving machine on 6/25/2013 from approximately 9:45 to 10:30 a.m.

New Member for the Horton Public Library Board of Trustees

Motion by Commissioner Edwards to appoint Candy Schmitt as the new member on the Horton Public Library Board of Trustees. Seconded by Commissioner Barton. All aye.

Water Operator I Position

Commissioner Edwards informed the Commissioners of the candidate that was selected for the Water Maintenance Operator I Position by the interviewing board.

Request for 15 Minute Executive Session by Commissioner Edwards

Motion by Commissioner Edwards to go into executive session for 15 minutes to discuss non-elected personnel to include the Commission, Candy Schmitt, Kim Clausen, and City Attorney. Seconded by Commissioner Barton. All aye. No action was taken after executive session.

Request for 15 Minute Executive Session by Commissioner Edwards

Motion by Commissioner Edwards to go into executive session for 15 minutes to discuss non-elected personnel to include the Commission, Candy Schmitt, Kim Clausen, and City Attorney. Seconded by Commissioner Forkenbrock. All aye. After executive session Commissioner Edwards made the motion to offer the position to Richard Collins. Seconded by Commissioner Forkenbrock. All aye.

Review Sealed Mowing Bids

The following bids were received for mowing city properties. Motion by Commissioner Forkenbrock to award the lowest mowing bid to White’s Lawn & Landscape. Seconded by Commissioner Krug. Aye—Commissioners Edwards, Krug, Forkenbrock, and Mayor Lentz. Nay—Commissioner Barton.

	310 E 8th	211 E 10th	427 E 12th	444 E 12th	544 W 13th	221 W 14th	228 W 14th	1585 Euclid
White’s Lawn & Landscape	\$15.00	\$15.00	\$15.00	\$15.00	\$25.00	\$15.00	\$15.00	\$15.00
Shianna Barton	\$19.50	\$19.50	\$19.50	\$19.50	\$35.00	\$19.50	\$19.50	\$19.50
David Allen	Bid on Property that was not on list							
Aaron Jenkins	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00
James Stuart Jr.	\$22.50	\$22.50	\$22.50	\$22.50	\$22.50	\$22.50	\$22.50	\$22.50
Heath Hopkins	Bid on Properties that were not on list							

Tax Properties Owned by the City

Adam Rogers was present and requested a list of properties for sale. Motion by Commissioner Barton to list all of the properties in the paper for Sealed Bids for at least \$25.00 per property which will include the filing fee and preparation of the deed by the City. Seconded by Commissioner Edwards. All aye. Sealed bids for Tax Properties owned by the City of Horton will be received at the City Clerk's office, 205 E. 8th Street, Horton, Kansas 66439 until 2:00 p.m. (local time) on the 28th day of June, 2013, and then publicly opened and read aloud at the City Commission Meeting at 5:15 p.m. on July 1, 2013.

222 East 4th
317 East 5th
320 East 7th
401 East 7th
443 East 8th
316 West 9th
701 West 12th
500 West 14th

339 East 8th
345 East 8th
349 East 8th

Must bid these three properties together for a minimum of \$25.00 each

129 West 9th
131 West 9th

Must bid these two properties together for a minimum of \$25.00 each

500 West 10th
512 West 10th
522 West 10th
530 West 10th

Must bid these four properties together for a minimum of \$25.00 each

Staff Reports

Rex West stated that his team is keeping up with the mowing, and have sprayed Roundup on a majority. They will be trimming trees this week, weather permitting. Other projects they will be working on is chip sealing, and setting poles. Rex is also going to order rock when the weather is dry. He doesn't want it delivered wet.

City Clerk's/Administrator's Agenda

A request from the Kanza District Cubscout Day Camp would like to have the Firemen come out to Mission Lake and spray the kids and demonstrate their fire truck on Saturday, June 8th at 3:15 p.m. The Commission has no problem with Scott Lowe doing this.

Commissioner's Agenda

Commissioner Krug

Asked if the Computer Doctors out of Holton was the best fit for the city's computer needs, or could we go local? Candy Schmitt informed Krug that the city bid it out and they were the cheapest bid when we bought the new computers.

Commissioner Forkenbrock

Asked Kim Clausen to get with Lesa from the Manor and set up a time for them to do an evacuation drill that Lesa requested from EMS, Police, and Fire Departments.

Commissioner Edwards

Commissioner Edwards spoke to the library and informed them that the City would no longer cover the building insurance after the first of the year. The library will also be responsible for repairing the front step which was recommended by the current insurance company through the City. Wade would like to have James Stuart explain the process of the Storm Plan to the Commission at the next meeting. Asked why the Utility Billing cycle was 35 days on his last bill. It was determined that the rain and shortage of staff delayed the reading of meters.

Commissioner Barton

No Comment.

Mayor Lentz

Mayor Lentz stated that the sewer project is getting ready to move into alley on Central with asphalt that Sapulpa Digging Inc. is going to have to tear up and replace when they are finished. The Commission recommended that if they tear up the asphalt, they replace it to the way they found it. The City has up to a year for the ground to settle, so Sapulpa could come back and asphalt after the ground settles. The County won't chip seal because of the space limitations for their equipment.

Mayor Lentz requested that the City Clerk place a letter of appreciation in the paper from the Commissioners showing appreciation to the individuals responsible for the curb, sidewalk, and driveway work being done on the north end of city.

Mayor Lentz spoke to the Commission about asking Darrin Matthias if he would like to mow behind the lake by the dam, and also a patch near the pool for hay.

Motion by Commissioner Edwards to adjourn the meeting at 8:24 p.m. Seconded by Commissioner Barton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor