



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
September 7, 2016 at 7:00 pm

1. Call to Order by Mayor Larry Lampe: (7:00)

Mayor Larry Lampe called the September 7, 2016 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Kevin Hammond, and Jenny Zoglman, absent was Joe Fisher. Council member Bobby Thompson arrived at 7:03. Also present were City Attorney Shawn Elliott, City Treasurer Darren Haukap, Chief of Police Robb Sharp, Maintenance Staff Art Wolfe, Dwight Mollenkamp, City Clerk Kimberly McCormick, Travis Mounts (Times Sentinel), Tom Vestering, Rose Krammer, Mick Rausch, Donna Simon, Jennifer Sprague, Ronda Mollenkamp, Dave Yearout and Officer Tim Day.

2. Consent Agenda:

a. Approval of August 3, 2016 Public Hearing Minutes:

Kevin Hammond made a motion to approve the August 3, 2016 Public Hearing Meeting Minutes, 2nd by Paul McPhillips Sr. Vote: 3-0 motion carries.

b. Approval of August 3, 2016 Minutes:

Paul McPhillips Sr. made a motion to approve the August 3, 2016 minutes, 2nd by Kevin Hammond. Vote: 3-0 motion carries.

c. Approval of August 24, 2016 Special meeting Minutes:

Kevin Hammond made a motion to approve the August 24, 2016 Special meeting minutes, 2nd by Jenny Zoglman. Vote: 3-0 motion carries.

d. Approval of August 2016 Bills (checks to include: 35060-35152):

Kevin Hammond made a motion to approve the August 2016 bills, 2nd by Jenny Zoglman. Vote: 3-0 motion carries.

e. Approval of September 7, 2016 Agenda:

Kevin Hammond made a motion to approve the September 7, 2016 agenda with addition of item n, new business, 2nd by Jenny Zoglman. Vote 4-0 motion carries

3. Citizens Comments:

None

4. New Business:

a. Dave Yearout, City/County Planner – Junction City, Land Bank

Discussion ensued about a Land Bank and how it works, with some of the benefits of having one. Also discussed some of the benefits to the City.

b. Consider Ordinance 672 – Land Bank:

Discussion ensued. *Paul McPhillips Sr. made a motion to adopt ordinance 672 to create a land bank, 2nd by Kevin Hammond. Vote: McPhillips-yea, Thompson-yea, Hammond-yea, Zoglman-yea. 4-0 motion carries.*

- c. **Jennifer Sprague-waiver to ordinance 612 (would like to keep three chickens):**
Discussion ensued. *Kevin Hammond made a motion to stay with our Ordinance 612 and not allow the hens, 2nd by Bobby Thompson. Vote: 3-1 motion carries- McPhillips voting no*
- d. **Township maintaining City Street-Mick Rausch:**
Discussion ensued. *Paul McPhillips Sr. made a motion to continue with the Township to maintain Mt Vernon/West Street for \$100 a month plus cost of supplies (gravel, sand, etc), 2nd by Jenny Zoglman. Vote: 4-0 motion carries*
- e. **Changing pay period of police officers:**
Discussion ensued. Officers would like to go to 12 hour shifts. This will provide an officer on duty 7 days a week. *Paul McPhillips Sr. made a motion to allow the change of shift to go to 80 hours in a two week period for the officers, 2nd by Kevin Hammond. Vote: 4-0 motion carries*
- f. **Choose a caterer for Christmas Party:**
Discussion ensued. Need to book a caterer as their schedules are getting full. *Kevin Hammond made a motion to go with Ray's Countryside Catering Down Home Country menu at \$11.50 each, 2nd by Jenny Zoglman. Vote: 4-0 motion carries*
- g. **Water Operator School for Marty Seipel:**
Discussion ensued. *Kevin Hammond made a motion to send Marty Seipel to Operator class 1 and Operator class 2 school, 2nd by Jenny Zoglman. Vote: 4-0 motion carries*
- h. **Clerk Institute for City Clerk:**
Discussion ensued. *Jenny Zoglman made a motion to send the City Clerk to Institute, 2nd by Kevin Hammond. Vote: 4-0 motion carries*
- i. **Utility Locating Workshop:**
Discussion ensued. *Kevin Hammond made a motion to send Dwight Mollenkamp to the Utility Locating Workshop, 2nd by Bobby Thompson. Vote: 4-0 motion carries*
- j. **Consider Resolution 159- Trash Franchise:**
Discussion ensued. *Paul McPhillips Sr. made a motion to adopt Resolution 159 to move forward with a Trash Franchise, 2nd by Kevin Hammond. Vote: 4-0 motion carries.*
- k. **Consider Ordinance 673- 5th amendment to Sewer Loan:**
Discussion ensued. *Paul McPhillips Sr. made a motion to adopt Ordinance 673, 2nd by Kevin Hammond. Vote: McPhillips-yea, Thompson-yea, Hammond-yea, Zoglman-yea 4-0 motion carries*
- l. **Consider Ordinance 674- Sewer Rates:**
Discussion ensued. *Kevin Hammond made a motion to adopt Ordinance 674 increasing sewer rates, 2nd by Jenny Zoglman. Vote: McPhillips-yea, Thompson-yea, Hammond-yea Zoglman-yea. 4-0 motion carries*
- m. **Avenue D Bridge Repair:**
Discussion ensued. *Kevin Hammond made a motion to accept the bid from Wildcat Construction at \$18,800 to repair the bridge on D Ave, 2nd by Paul McPhillips Sr. Vote: 4-0 motion carries*

n. **City Attorney meeting:**

Discussion ensued. *Kevin Hammond made a motion to send Shawn Elliott, city attorney to the City Attorney meeting, 2nd by Paul McPhillips Sr. Vote: 4-0 motion carries*

5. **Old Business:**

a. **Update on the Sewer Project:**

Had the Pre-Construction meeting today and construction will tentatively start October 17, 2016.

6. **Executive Session: None**

a. **Attorney/Client Meeting:**

b. **Personnel Issues:**

7. **Pardon City Attorney: (8:09)**

8. **Planning Commission Update:**

No meeting for lack of quorum

9. **Police and Personnel: None**

10. **Treasurer Report:** Darin stated we will look at Gas utility rates next month

11. **Department Reports:**

a. **Mayor:** Nothing to report

b. **Parks:** Nothing to report.

c. **Streets:** Jenny went around and looked at all streets and came up with a plan on what needs to be replaced first. We are going to get some quotes so we can look at how to finance.

d. **Gas:** Nothing to report


e. **Water:** Nothing to report

f. **Sewer:** Nothing to report.

12. **Governmental Remarks:**

13. **Adjournment: (8:30)**

Kevin Hammond made a motion to adjourn, 2nd by Bobby Thompson. Vote: 4-0 motion carries



Mayor Larry Lampe

ATTEST:



Kimberly C McCormick; City Clerk