



Governing Body, City of Garden Plain  
City Building, 507 N. Main St.  
January 4, 2017 at 6:00 pm

**1. Call to Order by Mayor Larry Lampe: (6:01)**

Mayor Larry Lampe called the January 4, 2017 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Charlie Bales, Kevin Hammond, Joe Fisher and Jenny Zoglman. Also present were Darren Haukap – city treasurer, Shawn Elliott – City Attorney, Robb Sharp – Police Chief, Kimberly McCormick – City Clerk, Art Wolfe – Water/Sewer Superintendent, Ronda Mollenkamp, Dwight Mollenkamp, Sam Jack – Times Sentinel, Tyson Dinges - MKEC

**2. Consent Agenda:**

**a. Approval of December 7, 2016 City Council meeting Minutes:**

*Kevin Hammond made a motion to approve the December 7, 2016 City Council meeting minutes, 2<sup>nd</sup> by Joe Fisher. Vote: 5-0 motion carries.*

**b. Approval of December 7, 2016 Public Hearing Minutes:**

*Kevin Hammond made a motion to approve the December 7, 2016 Public Hearing Minutes, 2<sup>nd</sup> by Jenny Zoglman. Vote: 5-0 motion carries.*

**c. Approval of December 2016 Bills (checks to include 35459-35567):**

*Paul McPhillips Sr., made a motion to approve the December 2016 Bills, 2<sup>nd</sup> by Charlie Bales. Vote: 5-0 motion carries.*

**d. Approval of January 4, 2017 Agenda:**

*Kevin Hammond made a motion to approve the January 4, 2017 Agenda, 2<sup>nd</sup> by Joe Fisher. Vote: 5-0 motion carries*

**3. Citizens Comments:**

None

**4. New Business:**

**a. Ordinance 684 – water rates.**

Discussion ensued. *Joe Fisher made a motion to adopt Ordinance 684, 2<sup>nd</sup> by Kevin Hammond. Vote: Zoglman – yea, Hammond – yea, Fisher – yea, Bales – yea, McPhillips – yea. Motion carries 5-0*

**b. MKEC – Tyson Dinges – mezzanine load rating at city shop:**

Discussion ensued. *Paul McPhillips Sr. made a motion that we do not accept the proposal, 2<sup>nd</sup> by Kevin Hammond. Vote: 5-0 motion carries*

**3. Old Business:**

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

Art had a meeting today with Wildcat Construction and MKEC. All parts have not arrived yet and there was some confusion on how the plant would be emptied of liquid for the work to be completed. Everything was clarified and Wildcat will move in on

January 11<sup>th</sup> or 12<sup>th</sup> to start with dirt work and pipes. Art should have a new schedule in a day or two.

**4. Executive Session: (6:30)**

a. **Attorney/Client Meeting:** Shawn requested 10 min

b. **Personnel Issues:** Larry requested 10 min

*Kevin Hammond made a motion to enter executive session for at least 20 min, 2<sup>nd</sup> by Joe Fisher. Vote 5-0 motion carries.*

Council returned at 6:58 with no binding action taken.

**7. Pardon City Attorney: (6:59)**

**8. Planning Commission Update:** No meeting in December

**9. Police and Personnel:** Nothing to report

**10. Treasurer Report:** Finished the year in good shape. We will check everything and get ready for the audit.

**11. Department Reports:**

a. **Mayor:** Larry questioned where we stood on the properties that were purchased by the Land Bank. Wants us to continue moving forward so that we can get an idea of a timeline for streets, utilities, etc...

b. **Parks:** Kevin stated that he would like to look into some kind of small park on North end of town. Maybe a play set at Ternes park. Kevin said that in the Spring he would like to check into Disc Golf at the City Park.

c. **Streets:** Jenny asked if we had heard anything from the schools about possible speed bump at parking lot exit to Sedgwick Street. City Clerk stated that she had not heard anything back. Mayor Lampe stated that we should get some information on the speed bumps that can be bolted down and get that to them. If nothing is heard back maybe council could discuss the possibility of placing our own on the street side of the parking lot exit.

d. **Gas:** Dwight reported our annual audit will be February 7.

e. **Water:** Art reported had a valve break at the water tower yesterday, but he was able to get it fixed.

f. **Sewer:** Art reported that there was a sewer back up on West Street over the weekend and that Mayer Specialty had to be called.

**12. Governmental Remarks:** None

**13. Adjournment: (7:24)**

*Kevin Hammond made a motion to adjourn the January 4, 2017 Council meeting, 2<sup>nd</sup> by Jenny Zoglman. Vote: 5-0 motion carried*

---

Mayor Larry Lampe

**ATTEST:**

---

Kimberly C McCormick; City Clerk