



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

1. Call to Order by Mayor Larry Lampe: (6:05)

Mayor Larry Lampe called the September 6, 2017 City Council meeting to order followed by the Pledge of Allegance and a moment of silence. Council members present were Paul McPhillips Sr., Charlie Bales, and Jenny Zoglman. Also present were Darren Haukap- city treasurer, Shawn Elliott – city attorney, Robb Sharp – Chief of Police, Kimberly McCormick – City Clerk, Art Wolfe – Water/Wastewater Operator, Dwight Mollenkamp, Ronda Mollenkamp, Becky Steckline, Rocky Mitchell, Becky Mitchell, Michael Poole – Tower Pointe, Phillip Brothers – South Central sealing, Alex Stephenson – South Central sealing. Councilman Kevin Hammond arrived at 6:10 pm.

2. Consent Agenda:

a. Approval of August 2, 2017 Public Hearing Minutes:

Paul McPhillips Sr. made a motion to approve the August 2, 2017 Public Hearing minutes, 2nd by Charlie Bales. Vote: 3-0 motion carries.

b. Approval of August 2, 2017 Minutes:

Jenny Zoglman made a motion to approve the August 2, 2017 minutes, 2nd by Paul McPhillips Sr. Vote: 3-0 motion carries.

c. Approval of August 16, 2017 special meeting minutes:

Charlie Bales made a motion to approve the August 16, 2017 Special meeting minutes, 2nd by Paul McPhillips Sr. Vote: 3-0 motion carries

d. Approval of August 2017 bills (checks to include: 36336 – 36442):

Paul McPhillips Sr. made a motion to approve the August 2017 bills, 2nd by Jenny Zoglman. Vote: 3-0 motion carries.

e. Approval of September 6, 2017 Agenda:

Paul McPhillips Sr. made a motion to approve the September 6, 2017 agenda with addition, 2nd by Charlie Bales. Vote: 3-0 motion carries.

3. Citizens Comments:

Rocky Mitchell addressed the Council on whose responsibility it is to keep the waterway Clear that runs on his property. He also had questions about the utility easement that is on his property.

4. New Business:

a. Souh Central Sealing & Paving – Street sealing plan:

Discussion ensued. Phillip Brothers will be getting us two proposals for what needs to be done. We are on his schedule for this year about mid October. This will be voted at October meeting as to what work will be done.

b. Tower Pointe – Michael Poole.

Discussion ensued. Work still needs to be done, Councilman Hammond and Mayor Lampe will be working with Shawn Elliott this month and try to have something for October meeting. Tabled for October 2017 meeting.

c. Ordinance 692 – amend Ord 691 Bentwood Street annexation.

Discussion ensued. *Kevin Hammond made a motion to adopt Ordinance 692, 2nd by Jenny Zoglman. Vote: Zoglman – yea, Hammond – yea, Bales – yea, McPhillips Sr. – yea. Motion carries*

d. UV bulbs for sewer plant.

Discussion ensued. *Paul McPhillips made a motion to purchase the UV bulbs, 2nd by Charlie Bales. Vote: 4-0 motion carries.*

e. Additional radio reads for water meters.

Discussion ensued. *Paul McPhillips Sr. made a motion to purchase 2 more boxes, 2nd by Kevin Hammond. Vote: 4-0 motion carries.*

f. Backflow prevention Class for Lucas McCulley.

Discussion ensued. *Kevin Hammond made a motion to send Lucas to class, 2nd by Jenny Zoglman. Vote: 4-0*

g. Institute for Clerk – Year 3.

Discussion ensued. *Paul McPhillips Sr. made a motion to send the clerk to Class 2nd by Charlie Bales. Vote: 4-0 motion carries.*

h. Ordinance 694 – STO 2017 edition.

Discussion ensued. *Kevin Hammond made a motion to adopt Ordinance 694, 2nd By Jenny Zoglman. Vote: Zoglman – yea, Hammond – yea, Bales – yea, McPhillips Sr. – yea. Motion carries*

i. Ordinance 695 – UPOC 2017 edition.

Discussion ensued. *Paul McPhillips Sr. made a motion to adopt Ordinance 695, 2nd by Kevin Hammond. Vote: McPhillips – yea, Bales – yea, Hammond – yea, Zoglman – yea. Motion carries*

j. Sewer repair – Becky Steckline

Discussion ensued. *Paul McPhillips Sr. made a motion to cover 50% of the repair bill if original amount not to exceed \$5,500, 2nd by Charlie Bales. Vote: 4-0*

5. Old Business:

- a. **Land Bank Board meeting:**
Discussion ensued. City Clerk is to get with engineering firms to see if we can find a firm to take on this project.
 - b. **Ordinance 693 – Dangerous housing (tabled from last month):**
Discussion ensued. *Kevin Hammond made a motion to adopt Ordinance 693, 2nd Paul McPhillips Sr. Vote: McPhillips – yea, Bales – yea, Hammond – yea, Zoglman yea. Motion passes*
 - c. **Resolution 161 – Building inspector:**
Discussion ensued. *Charlie Bales made a motion to name Darren Haukap as building inspector, 2nd by Paul McPhillips Sr. Vote: 4-0 motion carries*
6. **Executive Session: NONE**
- a. **Attorney/Client meeting:**
 - b. **Personnel Issues:**
7. **Pardon City Attorney: (7:42)**
8. **Planning Commission Update:**
Chris Drum was not present. Council read over un-approved minutes from meeting.
9. **Police and Personnel:**
Chief Sharp reported that Officer Day has applied for a position with another agency. His reasoning was more hourly pay and more of his health insurance would be covered. His training for later this month has been canceled.
10. **Treasurer Report:**
Nothing
11. **Department Reports:**
- a. **Mayor: Nothing**
 - b. **Parks:** Disc golf tourney a success – going to try to have one tournament a month. Wants to purchase discs with a GP logo on them and sell at the tournaments. *Jenny Zoglman made a motion to purchase 50 disc for \$354.21, 2nd by Paul McPhillips Sr. Vote: 4-0 motion carries*
 - c. **Streets: Nothing**
 - d. **Gas:** Dwight asked the council to be able to set up a permit process for trenchless excavation. This would help the security of our utilities while people

are out excavating, to be sure there is no damage done. Council gave him the go ahead to come up with something.

e. **Water:** Nothing

f. **Sewer:** Nothing

12. **Governmental Remarks:**
Nothing

13. **Adjournment: (8:02)**

Kevin Hammond made a motion to adjourn, 2nd Charlie Bales. Vote: 4-0



Mayor Larry Lampe

ATTEST:



Kimberly C McCormick; City Clerk