



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

1. Call to Order by Mayor Larry Lampe: (6:00)

Mayor Larry Lampe called the October 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, Joe Fisher, Kevin Hammond 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 – Gas Operator, Ronda Mollenkamp, John Riggins – Kirkham Michael, Brett Wilkinson – Kirkham Michael, Michael Poole – Tower Pointe, Jackie Milledge – Verizon, and Katy Schamle.

2. Consent Agenda:

a. Approval of September 6, 2017 Minutes:

Paul McPhillips Sr. made a motion to approve the September 6, 2017 minutes, 2nd by Charlie Bales. Vote: 5-0 motion carries.

b. Approval of September 2017 bills (checks to include 36443 – 36549):

Kevin Hammond made a motion to approve the September 2017 bills, 2nd by Joe Fisher. Vote: 5-0 motion carries.

c. Approval of October 4, 2017 agenda:

Kevin Hammond made a motion to approve the October 4, 2017 Agenda with addition of item j in New Business, 2nd by Charlie Bales Vote: 5-0 motion carries

3. Citizens Comments:

None

4. New Business:

a. Katy Schamle – out of town water hook up:

Discussion ensued. *Paul McPhillips Sr. made a motion to allow the out of town Hook up, 2nd Kevin Hammond. Vote: 5-0 motion carries*

b. Health Insurance.

Discussion ensued. Council would like to also consider paying larger percentage of family. They asked that J.D. pull together some more numbers to review next month.

c. Verizon Bid for new phone system.

Discussion ensued. *Joe Fisher made a motion to accept bid for new phone system from Verizon, 2nd Charlie Bales. Vote: 5-0 motion carries*

Executive Session: (6:20)

Charlie Bales made a motion to enter executive session for 10 minutes, ask City Clerk Kimberly McCormick in for purpose of k.s.a. 75-4319 b (6), 2nd Joe Fisher.

Vote: 5-0 motion carries

Council returned 6:30 with no binding action taken.

d. Engineer – Bentwood Addition.

Discussion ensued. Because of some things that have just come up it was decided that it was better to wait a couple months before we address this item. It is tabled until further notice.

e. Street Slurry Bids.

Discussion ensued. Jenny Zoglman made a motion to accept option #2 for \$63047.52, 2nd Joe Fisher. Vote: 5-0 motion carries

f. Refinance 2008 bonds.

Discussion ensued. Benefits of refinancing are low at this time. We will watch rates and address this again. Tabled until further notice.

g. Resolution 163 – City Boundaries.

Discussion ensued. Kevin Hammond made a motion to adopt Resolution 163, 2nd Jenny Zoglman. Vote: 5-0 motion carries.

h. Pick caterer for Christmas Dinner.

Discussion ensued. Kevin Hammond made a motion to have Syl's cater Christmas dinner, 2nd Joe Fisher. Vote: 5-0 motion carries

i. Accept Credit Card Payments.

Discussion ensued. Jenny Zoglman made a motion to accept credit card payments through Gove Pay Net, 2nd Kevin Hammond. Vote: 5-0 motion carries

j. Sludge truck repair.

Discussion ensued. Joe Fisher made a motion to spend \$1142.06 for current repair to sludge truck, 2nd Charlie Bales. Vote: 5-0

5. Old Business:

a. Land Bank Board meeting:

Waiting to close on latest land purchase.

b. WAMPO – safewalk to school:

Discussion ensued. Plan has been submitted to KDOT for next step.

c. TowerPointe – Q & A:

Discussion ensued. One more meeting with Darren Haukap, Kevin Hammond and Shawn Elliott to iron out questions, then will meet with Tower Pointe. Decision

will be made at the next council meeting.

6. Executive Session: (7:20)

a. **Attorney/Client meeting:** Shawn requested 5 minutes. *Kevin Hammond made a motion for executive session, 2nd Jenny Zoglman. Vote: 5-0 motion carries*

b. **Personnel Issues:**

Council returned at 7:25 with no binding action taken.

7. Pardon City Attorney: (7:29)

8. Planning Commission Update:

No September meeting

9. Police and Personnel:

Chief Sharp stated that we have two new maintenance employees that need winter weather gear/rain gear. Discussion ensued. *Joe Fisher made a motion to spend about \$900 to get all maintenance rain gear, 2nd Paul McPhillips Sr. Vote: 5-0*

10. Treasurer Report:

Nothing

11. Department Reports:

a. **Mayor:** Nothing

b. **Parks:** Nothing

c. **Streets:** Joe Fisher asked for at least 2 additional speed limit signs on 295th by the park. Lots of kids trying to cross and speed is an issue. Chief Sharp is to check into it.

d. **Gas:** Dwight stated that the annual leak survey has been completed with more than usual leaks. Black Hills Energy believes that earthquakes have something to do with it.

e. **Water:** Repair made at 204 Garnett, water tower due to be painted next couple of years.

f. **Sewer:** Repair at the library was found to be in the main line and will be our expense.

12. Governmental Remarks:

City disc golf tournament Sunday.

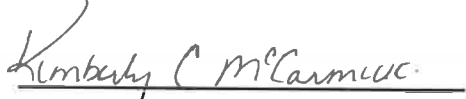
13. Adjournment: (7.47)

Kevin Hammond made a motion to adjourn, 2nd Joe Fisher. Vote: 5-0



Mayor Larry Lampe

ATTEST:



Kimberly C McCormick; City Clerk