

Unapproved minutes
City of Eskridge
Regular City Council Meeting
April 6, 2011

The regular meeting of the Eskridge City Council was called to order by Mayor Corey Lowe at 7:00 p.m. Roll call was answered by Steve Bostwick, Chris Breeden, and Colleen Musil. Connie Kemp and Deann Williams were absent.

S. Bostwick moved, seconded by C. Breeden to adopt the agenda as presented. Motion passed unanimously.

S. Bostwick moved, seconded by C. Musil to approve the minutes of March 2011 as written. Motion passed unanimously.

S. Bostwick moved, seconded by C. Breeden to approve Appropriation Ordinance #1365. Motion passed with a roll call vote of all ayes.

Rex Turnbull, Joe Mercer, Jon Taylor and Drew Kemp gave department reports. Jon requested permission to dispose of old police equipment and the patrol car as it is no longer useful to the police department.

C. Musil moved, seconded by S. Bostwick to authorize the sale of the police department equipment and vehicle. Motion passed unanimously.

Rex Turnbull informed the council he will be attending class in Emporia in May to re-certify his water operator license.

The lease for the restaurant building at Lake Wabaunsee is up for discussion. The current occupant and owners of the building would like for the council to consider terminating the lease with current lessee, North Shore Restaurant and Lounge, and enter into an agreement with L & L Enterprises, LLC. Per city attorney Todd Luckman this should not be a problem if the current lessee agrees to termination. Per legal guidance, C. Breeden moved, seconded by S. Bostwick to terminate the lease with North Shore Restaurant. Upon termination, propose a lease to L & L Enterprises, LLC to enter into a 5 year lease starting at \$1200 per year and graduate in increments of \$480 per year up to the current lease amount of \$3120. Motion passed unanimously. City Attorney Todd Luckman will draft the lease termination document as well as the new lease for council approval.

The city clerk informed the council of an unpaid dock fee for the year 2011 in the amount of \$255.00. Per city code, this is considered an offending structure. Pending the appointment of a public officer, legal action will pursue if it remains unpaid.

Wabaunsee County Economic Development Director Abby Amick informed the city of a vacancy on the Economic Development Council and recommends Ed Howe to fill the position. S. Bostwick moved, seconded by C. Breeden to appoint Ed Howe to the position. Motion passed unanimously.

Ordinance #543 establishing a rate for the removal of Solid Waste was presented to the council for approval. Upon review C. Musil moved, seconded by C. Breeden to adopt Ordinance #543. There being no discussion the motion passed with a roll call vote of all ayes.

With lake season coming into full swing, discussion of possible consequences with unlawful entry onto the lake via boat were discussed along with unauthorized stocking of the lake or chemical treatment of unwanted weeds. No Trespassing signs will be posted at the boat ramp with possible fines and consequences and future discussion will take place regarding other issues.

Mayor Lowe informed the council the city clerk received certification from Wichita State University as a Certified Municipal Clerk. Upon this designation, C. Musil moved, seconded by C. Breeden to offer a .50 per hour raise to the clerk for successfully completing the course. Motion passed unanimously.

Mayor Lowe updated the council on the election results. Successful candidates are William Cook, David Dunbar, and James Stephenson. Upon certification by the county election officer, new members will take office at the next meeting.

Being no further business to conduct, at 8:10 p.m. C. Musil moved, seconded by S. Bostwick to adjourn. Motion passed unanimously.

Respectfully submitted,

Lisa K. Cernich