

Unapproved Minutes
CITY OF ESKRIDGE
REGULAR CITY COUNCIL MEETING
February 9, 2015

The regular meeting of the Eskridge City Council was called to order by Mayor Deann Williams at 7:30 p.m. with the Pledge of Allegiance. Roll call was answered by Brett Kemble, Cindy Kraus, and Justin Rush. Tim Wines and Joe Wayman were absent.

B. Kemble moved, seconded by J. Rush to adopt the agenda as presented. Motion passed unanimously.

C. Kraus moved, seconded by B. Kemble to approve the minutes of January 26, 2015 as written. Motion passed unanimously.

C. Kraus moved, seconded by B. Kemble to approve Appropriation Ordinance #1411. Motion passed with a roll call vote of all ayes.

Drew Kemp, Mike Bohn, and Jon Taylor were in attendance to present department reports. Drew did not have any information to add to his daily log report. In addition to Mike's daily log, he indicated he is working with USDI on regulator stations. Jon advised the council that the concrete blocks are ready for placement around the intakes. A crane will be used to lower them into the water and the city's boat will aid in the placement. Jon indicated RWD #8 and LWID may request a modification to their contracts. Under the public officer department, a letter has been issued to a family giving those 30 days to remove their horse(s) from the property inside city limits. The contractor removing the trailer from 103 W 5th Avenue has run into problems but is making progress on removing the trailer from Main Street.

Mike presented a purchase request to Industrial Sales to replace the city's electro-fusion machine with an IPEX Genesis F3 with smart scan. J. Rush moved, seconded by B. Kemble to purchase the equipment from Industrial Sales for \$3790.00. Motion passed unanimously.

Jon introduced Darren Alexander with Alexander Pump & Service to explain his purchase request for VFD style pumps to replace the existing raw and high service pumps. The new pumps will perform more efficiently with the amount of water being processed. Mayor Williams recommended Jon contact the engineers to verify the equipment is compatible/comparable with the city's needs. The council agreed and will review the purchase request at the next meeting.

Mike had Maple Hill Truck and Auto diagnose problems he is experiencing with the pickup truck. The estimate to repair the air conditioning and front end problems is \$2251.31. C. Kraus moved, seconded by J. Rush to authorize the repair. Motion passed unanimously.

At 7:52 p.m. Tim Wines arrived.

Jim Bruner was in attendance to address the council about his property at 305 E. 1st Street. Jim continues to make progress as the weather allows. A truck has been loaded with metal, brush is being cut and the

concrete rubble will be removed. T. Wines moved, seconded by B. Kemble to continue the hearing to March 9, 2015 at which time the property will be visited again. Motion passed unanimously.

The 2015 contract for the lake permit office is up for renewal. C. Kraus moved, seconded by T. Wines to offer the contract to Sherrill Marcotte. Motion passed unanimously.

The council reviewed the city's ordinance regarding the keeping of animals inside city limits. The clerk obtained two sample ordinances for comparison. Following discussion, the clerk offered to draft a document to review and will present it at the next meeting.

Boat and camping fees for the 2015 season were discussed. The city clerk distributed Resolution 020915 which reflects a flat fee for boats and a discount rate after July 15th. After discussion and reviewing the proposal, T. Wines moved, seconded by J. Rush to adopt Resolution 020915. Motion passed unanimously.

At 8:25 p.m. T. Wines moved, seconded by J. Rush to go into executive session to discuss non-elected personnel with the attorney present for 10 minutes and reconvene at 8:35 p.m. Motion passed unanimously.

At 8:35 p.m. T. Wines moved, seconded by J. Rush to extend executive session for 15 minutes and reconvene at 8:50 p.m. Motion passed unanimously.

At 8:50 p.m. open meeting convened.

Under council comments and concerns, T. Wines shared that he met with Herb Massey at the lake to review the gully area located near 156 Cedar Circle Court to ascertain if the city could do anything to alleviate some drainage problems causing that cove to silt in. No action was taken.

City attorney Todd Luckman shared with the council his opinion on a Grant of Right of Way Westar is seeking to supply electricity to LWID at the proposed location for a new shop. This will be addressed on February 23rd.

At 9:02 p.m. being no further business to conduct, J. Rush moved, seconded by T. Wines to adjourn. Motion passed unanimously.

Respectfully submitted,

Lisa K. Cernich
City Clerk