

Unapproved Minutes
City of Eskridge
Regular City Council Meeting
July 9, 2012

The regular meeting of the Eskridge City Council was called to order by Mayor Deann Williams on Monday, July 9th, 2012 at 7:00 p.m. Roll call was answered by Bill Cook, Melissa Corley, and Cindy Kraus. Dave Dunbar and Justin Rush were absent.

Mayor Williams requested an executive session for personnel be added to the agenda.

B. Cook moved, seconded by C. Kraus to adopt the agenda as amended. Motion passed unanimously.

B. Cook moved, seconded by M. Corley to approve the minutes of June 25, 2012 as written. Motion passed unanimously.

C. Kraus moved, seconded by M. Corley to approve Appropriation Ordinance #1380. Motion passed with a roll call vote of all ayes.

Drew Kemp, Joe Mercer and Jon Taylor gave department reports.

Drew presented costs to replace the trash pump. Dover Small Engine quote for a 2376 gallon per hour was \$329.99; Grainger quote for 2040 gallon per hour was \$561.60; and Northern Tool quote for 2220 gallon per hour was \$429.99. B. Cook moved, seconded by C. Kraus to purchase the pump from Dover Small Engine. Motion passed unanimously.

Drew also advised the council the LWID has received an estimate of \$200 from Ridgway Electric to top a dead tree along West Flint Hills Drive and the intersection of Rocky Ledge. LWID is asking the city to share in the cost. B. Cook moved, seconded by C. Kraus to pay \$100 towards the expense of trimming the tree. Motion passed unanimously.

Joe informed the council he spoke to Jack Kramer about the number of valves being installed along the new line and the KCC Annual Inspection.

Jon spoke to the council about the holiday activities at the lake and felt the number of campers and boaters were down due to the hot weather and the holiday falling in the middle of week. He also asked the council to consider a dock permit. Ron and Diane Martinek would like to incorporate a ramp on their dock to allow their handicap son access to the boat. C. Kraus moved, seconded by M. Corley to allow modification of the structure pending Jon's review of the application and with the stipulation it will be removed if the property is sold. Motion passed unanimously.

Dave Malone of Central States Capital Markets LLC addressed the council on the possibility of refinancing current bonds. At the time the bonds were issued interest rates were significantly higher than present rates. Dave distributed information pertaining to the gas bond and the saving that would be seen over the 8 year period to its maturity. He expressed interest in looking at the water bonds for the same purpose. B. Cook moved, seconded by C. Kraus to enter into an agreement with Dave Malone and Capital Markets LLC to analyze current bond indebtedness. Mr. Malone will report to the council on July 23rd. Motion passed unanimously.

One dock transfer request was received from Lake Wabaunsee property owners.

William Anderson would like to transfer a boat dock located near 140 Cedar Circle to Bruce Chambers. B. Cook moved, seconded by M. Corley to approve the request. Motion passed unanimously.

Bill Ridinger has requested, on behalf of Wabaunsee Pines Golf Course, permission to remove the cable tower once operated by Galaxy Cablevision that sits near the golf course. The course would like permission to use the area to store equipment. C. Kraus moved, seconded by M. Corley to allow WPGC to remove the tower and use the area for course equipment. Motion passed unanimously.

The council discussed the dilapidated bridge on Belvue between 1st Street and Beta. Drew will visit with Bob Logan and obtain an estimate to repair the bridge and present prices at the July 23rd meeting.

The city received a bid from Richard Marcotte to mow and put up the hay at the city's two fields. Richard's proposal is \$300. B. Cook moved, seconded by C. Kraus to accept the bid. Motion passed unanimously.

The city's rental house at Lake Wabaunsee will be vacant August 1st. An individual has expressed desire to rent the property and the city clerk checked with the current landlord regarding the individual's application. C. Kraus moved, seconded by B. Cook to enter into a lease agreement with Sheryl Albin at \$400 per month. Motion passed unanimously.

At 7:56 p.m. C. Kraus moved, seconded by B. Cook to go into executive session to discuss non-elected personnel for 5 minutes and reconvene at 8:01 p.m. Motion passed unanimously.

At 8:01 p.m. C. Kraus moved, seconded by B. Cook to extend the executive session for 5 minutes and reconvene at 8:06 p.m. Motion passed unanimously.

At 8:06 p.m. the open meeting reconvened.

A work session will be held on Monday, July 30th to conduct employee evaluations starting at 7:00 p.m.

Under Mayor/Council concerns Deann asked the council if there would be any volunteers willing to go door to door to encourage the residents in the grant target area to submit their applications. Bill, Cindy and Deann volunteered.

Deann shared a correspondence received from a citizen regarding trash rates. Lisa informed the council all the money has been raised to purchase the newspapers from Ervan Stueve and they will be picked up and delivered on Thursday.

At 8:17 p.m. M. Corley moved, seconded by C. Kraus to adjourn. Motion passed unanimously.

Respectfully submitted,

Lisa K. Cernich