

Unapproved Minutes  
City of Eskridge  
Regular City Council Meeting  
June 25, 2012

The regular meeting of the Eskridge City Council was called to order by Mayor Deann Williams at 7:00 p.m. with the Pledge of Allegiance. Roll call was answered by Bill Cook, Melissa Corley, Dave Dunbar, Cindy Kraus, and Justin Rush.

J. Rush moved, seconded by M. Corley to adopt the agenda. Motion passed unanimously.

B. Cook moved, seconded by C. Kraus to approve the minutes of June 11<sup>th</sup>, 2012 as written. Motion passed unanimously.

B. Cook moved, seconded by J. Rush to approve additions to Appropriation Ordinance #1379. Motion passed with a roll call vote of all ayes.

Mr. & Mrs. Harry Salyer expressed their desire for the city to place a no wake buoy near their property at Lake Wabaunsee. Jon Taylor advised the council he is working on placing three more buoys at the lake prior to the holiday and their location is one of them.

Drew Kemp, Rex Turnbull and Jon Taylor gave department reports. Drew would like for the council to consider purchasing a new trash pump. He is to obtain prices to present at the next council meeting. He is also checking on railroad ties to place at the swimming beach. Rex informed the council the water plant is now processing approximately 75 million gallons of water per year compared to 30 million when he started in 1989.

The annual service agreement with Hach Company for the equipment at the water plant was re-addressed. The agreement will cover the 2100P turbidimeter and the CL17 in the amount of \$1321.00. The new turbidimeters will be covered under warranty for one year and will be added back in at the next renewal. B. Cook moved, seconded by Jr. Rush to approve the agreement. Motion passed unanimously.

City Clerk Lisa Cernich requested to purchase Microsoft Office 2010 to replace the 2003 version. The cost from NewEgg is \$999.98 which will license 4 computers. J. Rush moved, seconded by B. Cook to purchase the software. Motion passed unanimously.

Prices for a new computer were considered but put on hold at this time.

The council acknowledged a letter received from Glen Feuerborn regarding the denial of a building application. No action was taken. Jon Taylor has drafted a letter for him to remove the offending structure.

The council reviewed two building permits for structures at Lake Wabaunsee.

Gary and Mary Froese have submitted an application to remodel one of their two docks. This does not comply with the current ordinance. B. Cook moved, seconded by D. Dunbar to deny the application as submitted. Motion passed unanimously.

Charles Pomeroy is requesting permission to remodel their existing dock. They plan to remove their current structure and replace it with a 12' x 14' dock in the same location. B. Cook moved, seconded by M. Corley to approve the application. Motion passed unanimously.

The city received no bids to mow the hayfields. The ad will be run for two more weeks.

The lake rental house will be available August 1. The clerk has received an application and will report to the council at the next meeting.

At this time Jack Kramer joined the council at the table. He went over the preliminary engineering report very thoroughly and answered questions of the council. The report addresses the replacement of the gas line that feeds Lake Wabaunsee. The proposal has two options; to replace the 2" above ground steel pipe with buried 6" polyethylene for a total of 23,970 feet. The second option would be with 6" pipe for 10,600 and 4" pipe for 13,370. The estimated cost for the first option is \$595,200 and the second option is \$526,700. A very positive fact is the City will not have to finance any portion of the project. The estimated amount of time from start to finish is approximately 9 months.

C. Kraus moved, seconded by J. Rush to enter into an agreement with Kramer Consulting, LLC, pending review and approval of the contract with legal council. Once the contract is approved, planning and construction of the pipeline can begin. Motion passed unanimously.

At 8:40 p.m. C. Kraus moved, seconded by J. Rush to go into executive session to discuss non-elected personnel for 25 minutes with the mayor and reconvene at 9:05. Motion passed unanimously.

Open meeting reconvened at 9:05 p.m.

Under concerns the council discussed a letter received from Mike Turnbull and a response will be sent.

Being no further business to discuss, at 9:15 B. Cook moved, seconded by M. Corley to adjourn. Motion passed unanimously.

Respectfully submitted,

Lisa K. Cernich  
City Clerk