approved minutes CITY OF ESKRIDGE CITY COUNCIL MEETING October 23, 2017

The regular meeting of the Eskridge City Council was called to order on Monday, October 23, 2017, by Council President Justin Rush at 7:00 p.m. with the Pledge of Allegiance.

Roll call was answered by Tim Wines, Cindy Kraus, Tami Bagley and Justin Rush. Mayor Deann Williams was absent.

Tim Wines moved, seconded by Cindy Kraus to adopt the agenda as presented. Motion passed unanimously.

Tim Wines moved, seconded by Cindy Kraus to approve the minutes of September 25, 2017. Motion passed unanimously.

Cindy Kraus moved, seconded by Tim Wines to approve additions to Appropriation Ordinance #1443. Motion passed with a roll call vote of all yes.

One public concern was the city's general fund and employee benefit balance. It was answered by Justin Rush and Donna Warren, City Clerk, that transfers have not been completed as of yet and a more accurate report will be produced in the near future.

Stephanie Graham, Deputy Clerk, inquired if the council would like to have a special meeting for the wastewater presentation given by Kramer Engineering. The council discussed having the next council meeting on November 13 beginning at 6 p.m. for the presentation.

Stephanie Graham reported having completed a free training for Kansas Set-Off, and attending a Wabaunsee County Economic Development Committee Meeting.

Todd Luckman, City Attorney, reported court case 2017-002 will be completed, pending that the defendant will make monthly payments for their fine as they were found guilty.

At 7:15 Brett Kemble joined the meeting.

There were no purchase requests or work orders presented.

Dolly Mercer presented the council with the remainder of the Eskridge Lumberyard bill and work orders to finish up the Prairie Wind Apartments Repayment Agreement. Todd Luckman stated no motion needed to be acted upon as long as it was within the Repayment Agreement of \$1,000.00.

Dave Dunbar requested an executive session with the council for the purpose of the lake permit office's contract and details. Todd Luckman stated since David Dunbar is not an employee of the city executive session could not be taken.

Dolly Mercer reported that the first neighborhood watch meeting is Tuesday, October 23, 2017 at the Senior Center at 7:00 p.m.

Donna Warren reported that the CPA search is still ongoing.

Stephanie Graham reported the Eskridge Fall Festival is Saturday, October 28, 2017 with activities beginning at 9 a.m. Stephanie Graham also reported slow server issues within City Hall.

Tim Wines moved to approve the transfer of the dock at 256 Ponderosa Pt. It was seconded by Brett Kemble. Motion passed unanimously.

Tim Wines reported to the public that Mike Bohn Utility Supervisor, followed up, on a previous inquiry about aquatic weeds within Lake Wabaunsee, with Midwest Lake Management and Charlie Wallace with Wallace Fish Farms, and it was reported the issue could be taken care of by chemical treatment, mechanical treatment, or biological treatment by using fish species such as grass carp to clean up the weeds. It was reported the city was looking into the option of biological treatment however; more recommendations are still being sought.

The council discussed an oversized dock at 337 Lake Shore Drive, which had previously been disapproved to be built by the council. It was directed by the council that Todd Luckman send a letter to the owner of the dock to come into compliance with measurements by a certain date.

The council continued discussion from the last meeting about the customer complaint regarding a utility worker reading a gas meter and trimming a hedge on the property in order to get an accurate reading. The council directed that a letter be written to the property owners acknowledging the complaint and letting the customer know the utility workers needs full access to read all meters.

Tim Wines moved to adjourn, seconded by Cindy Kraus. Motion passed unanimously.

Meeting adjourned at 7:45 p.m.

Deann Williams, Mayor

Stephanie Graham, Deputy Clerk

Read and approved this 13th day of November, 2017.

Deann Williams, Mayor

Attest: Donna J. Warren, Clerk