Minutes from September 6, 2022

Present: Mayor Semisch, Councilmembers Geri Ebersohl, Bruce Proctor, Darcie Gomez, and Joel Lovesee. Absent: Kyle Hrabe. George Laidler and Dylan Chilcott were present for Maintenance. In the audience: Jennifer Tirres, Kim Davis, Jerry Boman, Dustin Miller, Marlynn Adams, and LeRoy Wolf. Deputy Ruth was in attendance for Law.

Mayor Semisch opened the meeting at 6:35 after the Public Hearing for Revenue Neutral Rate and the Public Hearing for the Budget.

Bruce Proctor made a motion to approve the minutes from the meeting on August 1, 2022, with Darcie Gomez 2nd. Darcie Gomez made a motion to approve the bills as presented. Bruce Proctor 2nd. Motion passed 4-0.

PUBLIC HEARING:

None at this time

Old Business:

a) Bruce Proctor made a motion to proceed with the Vacations of the streets presented.

Agenda:

- (a) Dustin Miller with Commlink IT presented his camera and answered questions. Council decided to table this until next month.
- (b) Darcie Gomez made a motion to allow all of the current animals on the property, excluding the roosters. The goats and chickens will need to stay penned up and the registration fees of all the animals need to be paid. Geri Ebersohl 2nd. Motion carried 4-0.
- (c) Kevin Browning was not present. Bruce Proctor made a motion to adhere to the ordinance and only allow one (1) horse on this property and the clerk is to send a letter stating that. Geri Ebersohl 2nd. Motion carried 4-0.
- (d) Douglas Wheeler was not present. Geri Ebersohl made a motion to have the clerk send him a letter advising him to be at the next council meeting with pictures and lists to show what has been done since he last attended, or his time exception will be revoked. Bruce Proctor 2nd. Motion carried 4-0.
- (e) Jerry Boman asked for a fence permit. Bruce Proctor made a motion to grant Jerry Boman a fence permit using metal where listed on the application. Darcie Gomez 2nd. Motion carried 4-0.

Open Forum:

a) Marlynn Adams was present to speak about the animals she has. 3 turkey's, 1 tom turkey, numerous chickens, and ducks. She is wanting to be able to keep her tom turkey until November to eat and then be allowed to have more chickens and poultry than currently allowed in the ordinance. The mayor told her to check back with the office to get sheet that would tell the radius of neighbor's signatures to sign saying they are aware of her chickens and other animals and come to the next meeting.

PRIDE COMMITTEE:

The Pride Committee is busy planning the festival.

Permit Approvals:

a) Bruce Proctor made a motion to approve (2) two building permits for Gick Fleming. Geri Ebersohl 2nd. Motion carried 4-0.

b) Kevin Browning was absent

c) Joel Lovesee made a motion to approve the building permit for Jason Beaver. Bruce Proctor 2nd. Motion carried 4-0.

Order of Violations:

Bruce Proctor made a motion to approve the Notice of Orders as listed. Geri Ebersohl 2nd. Motion carried 4-0.

Staff Reports:

Clerks Report/Court Report:

Clerks report was presented. Geri Ebersohl made a motion to allow Ranson Financial to do a water rate study. Bruce Proctor 2nd. Motion carried 4-0. Jodie presented the Fleming timeline on one of their rentals and the council approved it. Walker and Thompson water meters are needing tested and KRWA will be here tomorrow to do so. Jodie is to schedule a work session with Wilson Engineering on October 5, 2022, at 6:00pm. We are going to hold off on the placing the police items on Purple Wave to find out some more information.

Maintenance Report:

Maintenance report was presented. Geri Ebersohl made a motion to accept the bid from VLP in the amount of \$3,250 for a 36: in ditching bucket. Butch presented a current projected street schedule for upcoming repairs and chip and seal.

Law Report/ Code Enforcement:

Deputy Ruth introduced himself.

Mayor:

- (a) Darcie Gomez made a motion to table Ordinance 2022-07 for further review. Geri Ebersohl 2nd. Motion carried 4-0.
- (b) Bruce Proctor made a motion to adopt Ordinance 2022-08 related to court cost. Geri Ebersohl 2nd. Motion carried 4-0.
- (c) Darcie Gomez made a motion to approve Resolution 07-2022 related to street closure for Harvest Home Festival. Geri Ebersohl 2nd. Motion carried 4-0.
- (d) Geri Ebersohl made a motion to contract LeRoy Wolf for a street consultant. The initial fee will be \$1,200 initially due to the amount of evaluation needed, then \$400 monthly as long as needed.
- (e) Mayor discussed the referral fee from Scribner's that was given to Jodie. Council agreed it was okay for Jodie to keep it and if it was a continue thing then a re-evaluation could be done.
- (f) Geri made a motion to approve the siding of Walnut Housing bid from Alliance Elements in the amount of \$31,000 but will wait to see what the added cost for the trim is. The siding will be gray with white trim. Bruce Proctor 2nd. Motion carried 4-0.
- (g) Geri Ebersohl made a motion to approve the 2-year contract with Alternative Electric. Joel Lovesee 2nd. Motion carried 4-0.
- (h) Mayor informed council of the \$1,000 refund from the mediator in the case in 2020 related to the Patterson property.
 - (i) Pictures of the duplexes going in by the bus barn were passed around.
- (j) Bruce Proctor made a motion to do a ½ page ad in the yearbook this year. Geri Ebersohl 2nd. Motion carried 4-0.0
 - (k) Council declined giving donation for Toys for Tots.
 - (I) Mayor showed pictures of a splash pad for reference.

(m) Mayor talked about a card brought in for a Welcome for helping out with gas for his mom to get to a cancer treatment.

Council:

- (a) Geri gave the update for the houses she has met with most of them and will continue with compliance.
- (b) Geri asked the council to consider the use of their own computers to have the agenda and things sent via email. Joel mentioned Board Docs and council directed Jodie to look into things to use.
 - (c) Darcie said we needed to have the contractor removed from our building permits.

Geri Ebersohl made a motion to accept the bid from Carlisle Heating and Air to replace the broken air conditioning system in the office. Joel Lovesee 2^{nd} . Motion carried 4-0.

Bruce Proctor made a motion to accept the bid for Alternative Electric to fix the light pole at the corner of Main and Mechanic on the Prairie House side.

Geri Ebersohl made a motion to adjourn. Darcie Gomez 2nd, Motion passed 4-0. Meeting adjourned at 9:12pm.