

BOARD MEETING

2/7/2018 7:00 PM

Meeting called to order by Mayor Shawn Harmer.

Present:

Mayor Shawn Harmer, Aldermen Sandi Lehman, Alderman Myrna Weese, Alderman Rick Roan, Lawyer Dan Fowler, Chief Chris Stackhouse

Member Absent: Cory Lammers

Pledge of Allegiance.

Approval of Minutes:

Rick made motion for ordinance requiring reading of the minutes from January 3rd 2018 be waved and submitted for immediate approval. Sandi 2nd motion all in favor yes motioned carried.

Approval of bills:

Sandi made motion to approve to pay the bills Rick 2nd motion all in favor yes motion carried.

Reports:

Clerk-Sent out 50 past due shut off notices. 1 on the pay plan agreement. Shut off 1 resident, Got bank accounts reconciled and got all ordinances for general coding.

Public works: SEWER posted a no trespass/no hunting sign at entrance to lagoon on Z Hwy, Reared gate at lagoon and fixed fence. The road at the lagoon was fixed. Audrey will start waste water classed o the m13th in Platte city. The yearly influent report was completed. Our quarterly effluent was completed. DMRs were filled. The lagoon chemicals for the effluent chamber were moved to the water tower so that they were not being stored next to oil and fuel. Set up a water station at lagoon to help with proper field monitoring reports. STREETS did tree trimming on city streets however the gas line on the pol saw broke but for 4.98 I was able to get it back up and running. More sand was ordered after we moved and cleaned out behind what was left. We did a street clean up at Belt and Lewis. WATER I had meetings with Jeremy Zimmerman at Plattsburg water plant and was able to test our chlorine meter to verify for accuracy. We only had to shut off one person. Preparing for a drinking water audit with DNR on

the 16th. We had 6 meters freeze and break. We had a leak at the intersection of collage and Lewis. PARKS KCPL has a list of every light pole that is not working. The cameras at the park are getting a new breaker box. Skate park light box has new lock. BUILDING I contacted Brandy about the day light coming in and around the roof she ask me to send pictures and I did. We have a new garage door and lock on the pars barn. A new dead bold was put on the pioneer pavilion. The lights at the pioneer pavilion were out we changed some bulbs and checked the breaker and were able to get them back on. EQUIPMENT The large air compressor had a bad leak and I was able to repair that. I have an inventory list for the public works department and have started an asset management report for the board. We have been working really hard to organize the shop and office. The public works computer is in the shop. WORK ORDERS COMPLETED Tree limb on Belt Ave. OUTSTANDING WORK ORDERS sidewalk repairs

POLICE:

Chris stated they have 60 hours with a total of 24 calls.

ALDERMAN:

Sandi- Are we getting a light above entrance way at city hall? Audrey advised yes she is going to get one installed next week. Where are you on the breaker box on the lift station? Audrey stated they will be working on that in spring. Do we have the new signs ordered? Not at this time due to shop computer down. Sandi asked if we have the old signs and was advised no Rick also stated he looked for them last time he was at the shop and did not see them there. The streets are getting worse by the ditch due to Hoy Audrey stated she was going to address the board on what steps to take next Dan stated to give him the info and he will get ahold of Hoy construction.

Myrna- Went around town there is some places need cleaned up. Chris stated they were sent out registered letters and they never picked up next step is he is planning to knock on the doors and advised them personally.

Rick- Spoke about the MML Webinars and is very interested in attending some.

Shawn: We got the website turned over to the city. We have already made the updates to employees and board members. Until we get a city credit card Becky has agreed to bill us for hers.

Citizen input: Debbie Phan and Angela Stubbs spoke to the board in regards to pioneer street dance again provided a map with a few locations they liked. Also advised they did speak with insurance and it will not cost any extra for the dance. Myrna advised once again the park can be used they stated they wanted to bring back the memories of the way it was. As far as the

softball tournaments you will need to reach out to TJ Adkins. We will not book anything for that weekend so pioneers day can use the field.

Gordon Gear introduced himself to the board members and likes what he sees so far.

Nancy Montgomery- Any update on sewer plans? DNR did get the permits and is bidding that out will need to get with Scott Fleming to see where he is at on that project. Any updates on water rate change? We are going over that tonight. How many are not hooked up to sewer. Was advised 6 or 7.

John Blessing from waste management- Provided a proposal to go over. John advised waste management will provide a donation of the dumpster for pioneer days. And was able to keep the rates lower then expected it will be 12.50. Also added renewable contract. The board advised to have a renewable clause in case something happens.

OLD BUSINESS: There was a processing error in the water ordinance. Dan asked if we had posted the ordinance advised was not aware we had to Dan stated we have to post for 30 days where the public can view. Shawn stated we will post the ordinance and instead of March we will do it in April. Sandi wants to know where we are at on the insurance. Shawn advised they would like to be here to go over the inventory with us and will try to get them here for the 20th meeting. Sandi where are we at on the HR policy's? Reach out and find out where they are at with that.

NEW BUSINESS: We received no bids on the streets. The grant has to go to permeant repairs. Shawn advised to put the bid back in the paper on street and ditches for 30 days.

Sandi made motion to close meeting Rick 2nd the motion all in favor motion carried.

MEETING ADJOURNED AT 8:40PM

Minutes taken by _____

Approved by _____

Date _____

