

## REGULAR COUNCIL MEETING

MEMBERS PRESENT: J.A.CORDTS, MARK CRIGER, DALE FOX, DENNIS GRAVES  
CAROLYN MEERIAN, MAYOR RICHARD HAMIT

OTHERS PRESENT: PEGGY WALDMAN, HEIDI WALDMAN, EMILY RICHARDSON,  
CHERYL BROWN, MILLIE CANNON, BRUCE SMITH, MAX  
FRIESEN.

The meeting was called to order at 7:30 pm by Mayor Richard Hamit.  
The clerk called the roll. There was a quorum present.

MINUTES/WARRANTS: The minutes of the December 11, 1991 regular  
meeting were reviewed. Mayor Hamit suggested that the wording on  
page three under the heading sewer line repair be reworded. There  
was a discussion as to the proper wording for line four and line nine  
after which Carolyn Meerian made a motion that the minutes be  
approved with changes. Mark Criger seconded. Motion carried.

CHECK SIGNERS: Dennis Graves made a motion, seconded by J.A.Cordts  
to retain Richard Hamit, Mildred J. Cannon, Max J.Friesen and J. A.  
Cordts as official check signers. Motion carried.

OFFICIAL DEPOSITORIES: Dale Fox made a motion, seconded by Mark  
Criger to retain Kansas State Bank and First Security Bank as  
official city depositories. Motion carried.

MISC: The clerk noted there were two CD's that would be maturing  
in a few days. In lieu of the lower interest rates, she suggested  
that the council give some thought to reinvesting in short term CD's.  
After a brief discussion, the council agreed by consensus to  
authorize the clerk to reinvest the funds in 180 day certificates.

WATER/SEWER REPORT: Bruce Smith reported well no. 5 has now been  
repaired and is on line. He said the problem was the pump had gone  
bad. The motor was alright.

Smith also reported a representative from the State of Kansas had  
tested the wells for iron and well no. 4 was to be retested. He said  
now that well no. 5 is back on line it would also be tested. The  
clerk noted when the reports arrive, she would see that the council  
had copies. She also said she would see to it that they all received  
a copy of the annual water report. It was noted that a copy was now  
being sent annually to Dr. Ruble's office.

UNFINISHED BUSINESS: Mayor Hamit asked Bruce to go over what he had  
done in connection with the sewer problems in the area of Fifth and  
Western Hgts. Dr. Smith said he asked an Osage City sewer cleaning  
dept representative look at the area and they said they could clean

it out without disturbing anyone's lawn. He said he would have to contact the homeowner so that someone could be in the house when the work is being done just in case there would be a backup. He assured the council it would be done in the next few days.

COMPLAINT: Mayor Hamit reported the city had received a letter from the owner of a business complaining about another business using the dumpster. It was agreed by consensus that the business's would have to work the problem out with the trash haulers.

Mayor Hamit recognized the girl scouts and their leaders. He thanked them for their interest in city government and invited them to come back any time.

ADJOURNMENT: Dale Fox made a motion, seconded by Mark Criger to adjourn the meeting. Motion carried. The meeting was adjourned at 8:12 pm.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

APPROVED \_\_\_\_\_

February 12, 1992