

MEMBERS PRESENT:

CLIFF O'BRYHIM J.A.CORDTS
DALE FOX MAYOR RICHARD HAMIT

MEMBERS ABSENT

FLOYD MCGUIRE
DENNIS GRAVES

OTHERS PRESENT:

MAX FRIESEN
ED HARMISON
BRUCE SMITH

CHERYL BROWN
MILLIE CANNON

The meeting was called to order by Mayor Richard Hamit at 7:45 PM. The clerk called the roll. There was a quorum present.

MINUTES: The minutes of the December 12, 1990 regular meeting were reviewed. J.A.Cordts made a motion, seconded by Cliff O'Bryhim to approve the minutes as written. Motion carried 3-0.

WARRANTS: Warrant No. 6722 through 6765 were presented for payment. Cliff O'Bryhim made a motion, seconded by J. A. Cordts to approve all warrants. Motion carried. 3-0.

CHECK SIGNERS: Cliff O'Bryhim made a motion, seconded by Dale Fox to retain Richard Hamit, Mildred J. Cannon, Max J. Friesen and J.A.Cordts as official check signers. Motion carried 3-0.

OFFICIAL DEPOSITORIES: Dale Fox made a motion, seconded by Cliff O'Bryhim to retain Kansas State Bank and First Security Bank as official city depositories. Motion carried 3-0.

WELLS/AUTOMATIC CONTROLS: Bruce Smith reported he had checked the cost of replacing the radio equipment at the wells in lieu of installing telephone controls. This information had been requested by the council at the December meeting. Smith said the cost for radio control would be approximately \$13,500 and telephone control would be \$3,750. He said he had checked with RWD 5 and they didn't have any used equipment for the telephone control system. The subject was discussed at length after which Dale Fox made a motion, seconded by J.A.Cordts to give Smith the authority to go ahead with the installation of the telephone control system. Motion carried. 3-0.

WELLS 2 and 3: Smith reported he had been in contact with Patchen Pump and Well Service of Lawrence in connection with the repair of wells 2 and 3. He reminded the council the wells had been pumping half volume since June. He said due to family illness, Jungmann had turned his business over to Patchen Pump and Well Service of Lawrence. Patchen had promised to look at the wells soon.

MISC: Smith reported there had been problems with sewer lines (2 by the pool and 1 by the meat processing plant) in the last month. Everything is ok now.

Smith was commended for doing a good job on the streets during the ice storm.

LAW: Ed Harmison gave the police report in the absence of Police Chief Dean. He reported Dean was attending EMT training school.

MISC: Mayor Hamit reminded the council there wasn't much time left to refile for office.

Mayor Hamit reminded everyone of the Economic Development dinner meeting January 17.

Max Friesen commended Police Chief Dean and his men for an outstanding job in handling the recent crisis.

Dale Fox made a motion, seconded by Cliff O'Bryhim to adjourn the meeting. Motion carried. The meeting was adjourned at 8:15 PM

Respectfully submitted,


Mildred Cannon

Mildred J. Cannon
City Clerk

APPROVED _____

February 13, 1991