

CITY OF OVERBROOK

MINUTES

REGULAR COUNCIL MEETING

JUNE 24, 2004

MEMBERS PRESENT: Bruce Smith, David Gerisch, Ira Allen, Jim Gates, Rich Hamit (8:30 pm). Mayor Young absent.

OTHERS PRESENT: Rachael Strohm, Bob Call, Ed Harmison, Cheryl Brown

Bruce Smith, President of the Council, called the meeting to order at 7:00 P.M. in the absence of Mayor Jack Young. Roll was called by the clerk.

MINUTES / WARRANTS: Ed Harmison asked that budget concerns be included to his statement regarding not posting signs for the fair parade route this year. Jim Gates made a motion, seconded by David Gerisch, to approve the minutes of the June 10th meeting with the change. Motion carried 4-0.

Jim Gates motioned to pay the warrants. Ira Allen seconded; motion carried 4-0.

RESOLUTION NO. 61: Ira Allen made a motion, seconded by Jim Gates, to pass Resolution No. 61 to authorize a waiver from non-relevant Kansas statutes in as much as the financial reports are based on cash receipts and disbursements. Motion carried 4-0.

POOL REPORT: Rachael Strohm came before the council to report on pool matters. Strohm told the council that her father would be willing to pick up necessary chemicals and other supplies from Sam's Club and she would like to have his name added to the pool account. This would save her making the trips, and the city paying her mileage. Jim Gates made a motion, seconded by David Gerisch, to approve adding Steve Kings's name to the pool account. Motion carried 4-0.

Strohm told the council that there's been problems with the alkslinity level, but they are adding muratic acid as recommended by Family Pools. Bob Call has checked with different suppliers to get the best prices for the acid.

She said that attendance has been fairly normal, and that swimming lessons are going well. She did express her concern about the slickness of the zero-depth entry, but is hopeful that having "Caution" painted in the area seems to be helping. Strohm did ask that some kind of no-grit paint be used next year. She said that the swimmers seem to be adjusting to the slicker surfaces on the diving boards with no injuries so far.

STREET RE-SURFACING: Bob Call told the council that Don Brady of Harbour Construction will bring in a paver and use asphalt. After comparing the bids on the work to be done from Hi-Plains Sand and Harbour Construction, Jim Gates made a motion to accept the bid from Harbour Construction for \$33,380.00. Ira Allen seconded; motion carried 4-0. Bob Call will contact Brady about when the work will be done.

FIREWORKS CONTRACT: Jim Gates made a motion, seconded by David Gerisch, to approve the contract with Premier Pyrotechnics which states the responsibilities of both parties. Motion carried 4-0. Bruce Smith said that Dale Fox indicated that next year might be the last year he would be in charge of the ordering, etc involved with the fireworks display. The council agreed that he's done a very good job.

POOL MAINTENANCE: Bob Call told the council that clogged filters are probably the reason for the fuses blowing, and thinks that cleaning the filters more often will stop this from

happening. Call said that Rich Hamit was at the pool the last time he changed the fuses so he is aware of the situation.

Call told the council that the owner of the trailer court on Elm Street is planning on adding more trailers. There was discussion about the zoning requirements for mobile home districts. Call said that the owner would be back on Friday and the clerk will make sure that he gets all this information.

PLANNING COMMISSION: Ira Allen asked if the council would be voting on appointments for the Planning Commission tonight. The clerk said that she hasn't received letters of resignation from any current members. Smith said that he's talked to a couple of people who are willing to serve.

LETTER TO BUSINESS: David Gerisch made a motion, seconded by Jim Gates, to approve mailing a letter regarding installing a pre-treatment tank at one of the local businesses to help the situation at the lagoons. Motion carried 4-0. The clerk will mail the letter after the mayor signs it.

CITY LAKE: Bob Call told the council that the wiring to the aerator needs to be replaced with a higher grade. The council agreed by consensus to have Krause Electric check the whole system before replacing the wire.

DRAINAGE AT SCHOOL PARKING LOT: Bruce Smith suggested that Bob Call, a councilmember and a representative from the school meet with the residents living by this parking lot to discuss possible solutions to water draining into Bob Gloss's property.

REMINDER: The clerk reminded the council of the Annexation hearing on July 12th at 6:30 P.M. and the bid-opening for the sewer inspection and cleaning on July 16th at 2:00 P.M.

Cheryl Brown also requested the council to approve a corporate certificate of authority to authorize Bruce Smith to sign checks. Jim Gates made a motion to add Smith to the existing check-signers. David Gerisch seconded; motion carried 4-0.

COUNCILMEMBER COMMENTS: Jim Gates has talked to a couple of contractors who may be willing to help with the Trail's Project.

Bruce Smith brought up discussion on raising utility rates in the near future as we will have waterline and sewer improvement loans to repay. The water rates were raised in March, 2003 and the last sewer rate change was made in April, 1996. Several options were discussed. The matter was tabled until the next meeting.

Rich Hamit arrived at the meeting at this time, and asked what pool matters had been discussed. He wanted the council to know that we're buying the muratic acid from Lyndon Building Supplies at a lower cost than Family Pools was asking. He also said that he had been keeping track of the water usage, but wasn't sure what a normal rate would be. Hamit also said that the hot water in the girl's shower has a very bad odor. Bob Call said he thought it might be the floor mat and he cleaned it with straight bleach. He said he would check it again to make sure it wasn't the hot water heater.

There being no further business before the council, Jim Gates moved to adjourn. Ira Allen seconded; motion carried. Adjourned at 8:52 P.M.

Respectfully submitted,

Cheryl Brown
City Clerk

07/08/04

APPROVED: _____