

MEMBERS PRESENT:

J.A. Cordts
Dennis Graves
Floyd McGuire

Dale Fox
Mayor Richard Hamit

MEMBERS ABSENT:

Cliff O'Bryhim

OTHERS PRESENT:

Carolyn Meerian
Bob Greenfield
Dave Bilderback
Clair Domonoski

Bruce Smith
Cheryl Brown
Millie Cannon

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: The minutes of the June 13, 1990 regular meeting were presented. Dale Fox made a motion, seconded by Floyd McGuire to approve the minutes as written. Motion carried. 4-0.

WARRANTS: Warrants No. 6355 through 6423 were presented for payment. Floyd McGuire made a motion, seconded by Dennis Graves to approve all warrants. Motion carried 4-0.

AUDIT REPORT: Bob Greenfield of Greenfield & Davidson, CPA was present to report on the audit of the 1989 full city audit. Again his recommendations were minor. He recommended the city maintain control over the swim pool. He was pleased with what has already been implemented, which should give the governing body facts and figures that are necessary for good control. He said in the past it had been left mostly up to the person in charge without a great deal of direction and now he feels with the council taking an active part it will accomplish the changes necessary and will make available much needed information for management purposes. Dale Fox made a motion, seconded by J. A. Cordts to accept the audit and recommendations. Motion carried 4-0. He was thanked for coming.

DRUG AND ALCOHOL ABUSE RESOURCE INFORMATION: Dave Bilderback of Tri-Lakes Education Corp. was present to discuss the high risk task force. He said it was established by people from law enforcement, SRS and county courts to try to identify the problems and to try to figure out solutions to resolve these problems within the county. He said they were working on two basic issues this year, drugs and alcoholism. He said they would address other issues later. He gave out manuals that list the resources that are available. He said they wanted to inform the public that the problems are here and what they intend to do to improve the service. He was thanked for coming and left at 7:40PM.

ORDINANCE 166 - MOVED IN BUILDINGS LESS THAN 200 SQ. FT.: Mayor Hamit presented Ordinance 166, an ordinance amending Ordinance No 95 (zoning) to exempt moved-in buildings of less than 200 sq. ft., which had been discussed at earlier meetings. Carolyn Meerian, Chairman of the Board of Zoning Appeals was present to discuss items she was interested in in connection with the new ordinance. She felt the city should have a picture of proposed buildings on file. This and other items in reference to the new ordinance were discussed after which Floyd McGuire made a motion to approve ordinance 166. J. A. Cordts seconded. Motion carried 4-0.

STREET LIGHT RESOLUTION: The installation of street lights in the area of 10th and Maple was again discussed. The subject was tabled to the August 8 meeting.

RECYCLING SERVICES: Mr. Clair Domonoski was present to bring the council up to date in regard to his recycling service discussed previously in February. Mr. Domonoski said he had tried Overbrook but had to stop in May due to lack of participation and also the price of glass had dropped drastically. He said it was not feasible to go on. He said if Overbrook had a central collection point staffed by volunteers, it might work out. He would pick up once a week and give a percentage to the city or organization in charge. He said another way would be to have curb side pick up for a fee but he would require at least 50 residences signed up. He thought a central pick up station would be more feasible. It was agreed by concensus that an article would be printed in the local news paper requesting local input, comments etc. He was thanked for coming and left at 8:35 PM.

WATER REPORT: Bruce Smith reported wells two and three were still pumping only half volume but were being checked today. He said well no. 4(not in use) had been hit by lightning right where the controls are. He said apparently the arrestors were doing their job. He reported Keim Electric was working on it today.

Smith reported the Rural Water District had a main break and the city was off the line approximately 12 hours.

Smith asked the council to think about establishing a policy in connection with drainage ditches and tubes. After a lengthy discussion he was asked to work up some sort of organized plan. Maybe together with the council, they could pinpoint problem areas and when they could be worked into a schedule. Dale Fox said we would never get rid of the problem unless we get into an engineering study. As one area gets fixed, the problem moves on down until you run out of options. The matter was tabled to a later date.

Smith said he had been requested to look into the problem of the drainage by the Coop tire store. He said it had been done some time ago but trucks had run over it and had damaged it badly. He said he felt if good solid cement was installed and a good grate, everything would be ok. It was agreed by concensus for Bruce to go ahead and get the job done.

MAYOR'S REPORT: Mayor Hamit asked if the library walk had been completed? Bruce said yes but the alley work still needs smoothed out. He said as it settles he will keep refilling.

Hamit asked if the eight inch pipe had been removed from the lagoon. Smith said not at this time, he was still waiting for the weather to settle down so it would dry up. Hamit reminded him to be sure to contact the state apprising them of his intentions.

Hamit reported he had gotten some complaints about the mowing around the play ground equipment at the ball park. It was agreed by concensus for Bruce to go on as is through the rest of the 1990 season but he should think about lining someone up to help next year. The council agreed also that if they expected Bruce to take on more things such as the drainage problems, he would definetly need to hire a helper next year.

Mayor Hamit also reported the area west of the grade school that had been disked up by the ball association was grown up in weeds. He asked Bruce to keep

an eye on it and if not taken care of, please contact someone in authority.

In answer to one of the council members questions about the work on the well houses, Smith said everything was almost done and the new door had been ordered.

The Clerk reported due to some research on another item it had come to her attention that the city had no easement for the area where the west water tower sits and to draw one up we would need a survey. It was agreed by concensus for her to go ahead and take care of all necessary arrangements.

EXECUTIVE SESSION - SWIMMING POOL-LESSONS: The council went into two consecutive executive sessions to discuss problems in regard to swim lessons revenue and salaries. Session I motion was made by J. A. Cordts and seconded by J. A. Cordts for ten minutes. Motion carried. The meeting was called back to order at 9:30. After a brief discussion with the clerk, a second executive session was called to further discuss the swim lesson proceeds. The motion calling the second executive session was made by Dale Fox and seconded by Floyd McGuire. Motion carried. The meeting was called back to order at 9:45 PM by Mayor Hamit. Dale Fox made a motion, seconded by Floyd McGuire to go ahead and honor the salary schedule as set up by the pool supervisor. Also that the city retain 10% of the total money collected for lessons. The supervisor would receive 25% of the remaining balance after salaries were paid. All remaining funds will be retained by the city to help cover expenses. Motion carried 4-0.

MISC: Dale Fox asked if anything could be done about the weeds east of the school walkway North of Highway 56. It was reported the area between the fences did not belong to the city. It was agreed Police Chief Dean should discuss the situation with the owners.

J.A. Cordts requested the bush on the north corner of Fifth and Elm be trimmed back due to safety hazard. He also asked Bruce if he would spray the weeds on Maple Street.

There being no further business before the council, Floyd McGuire made a motion to adjourn. Dale Fox second. Motion carried 4-0. The meeting was adjourned at 10:30 PM.

Respectfully submitted,

Mildred J. Cannon
City Clerk

APPROVED _____

08/08/90