#### REGULAR COUNCIL MEETING

#### JANUARY 10, 2001

#### AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Hearing: Petition to vacate plat of Meadowbrook Subdivision I
- 4. Ordinance No. 231- to vacate plat of Meadowbrook Subdivision I
- 5. New Business Discussion of Planning Commission recommendation to change zoning
- Designate: Official Depositories- Kansas State Bank, First Security Bank Official Newspaper - Osage County Chronicle Official Check Signers - Glyn Day, Max Friesen, Cheryl Brown Bruce Smith, Wally Thomas
- 7. Unfinished Business
- 8. City Officer Reports Law Maintenance Treasurer Clerk
- 9. Councilmember Comments
- 10. Mayor's Report
- 11. Comments and/or questions from interested parties
- 12. Adjournment

# THIS AGENDA IS SUBJECT TO CHANGE IN CONTENT OR ORDER WITHOUT PRIOR NOTICE.

# FEBRUARY COUNCIL MEETING

# FEBRUARY 14, 2001

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/warrants
- 3. Galaxy Cable Systems John Lindquist
- 4. Engineering report Marian Massoth
- 5. Unfinished business Planning Commission recommendation- Warren property Water rates Pool manager position
- 6. New business
- 7. City Officer reports Law Maintenance Treasurer Clerk
- 8. Councilmember comments
- 9. Mayor's report
- 10. Comments and/or questions from interested parties
- 11. Adjournment

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#### REGULAR COUNCIL MEETING

## MARCH 14, 2001

### AGENDA

- I. Call to order; roll call
- 2. Approval of minutes/warrants
- 3. PRIDE Proclamation Pat Martin
- 4. Unfinished Business Engineering report-Marian Massoth Water rate increase Contract for engineering services
- 5. New Business Red Cross Proclamation Ordinance to amend "residential districts" in Zoning ordinance Matching funds grant for restroom/storage bldg at lake
- 6. City Officer reports Law Maintenance Treasurer Clerk
- 7. Councilmember comments
- 8. Mayor's Report
- 9. Comments and/or questions from interested parties
- 10.. Adjournment

# THIS AGENDA MAY BE CHANGED IN CONTEXT OR ORDER WITHOUT NOTICE AT THE MAYOR'S DISCRETION.

# AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/warrants
- 3. Administering of Oath of Office to new members Recognition of those leaving office
- 4. Solid waste contract Joe & Kenny Greene -Osage Waste Disposal
- 5. Unfinished business Sewer/lagoon reports-Marian Massoth Pool -- Jennifer Holtgraver
- 6. New Business Street light - Mark Criger
- 7. City Officer Reports Law Maintenance Treasurer Clerk
- 8. Councilmenter comments
- 9. Mayor's report
- 10. Comments and or questions from interested parties not on agenda
- 11. Adjournment

# THIS AGENDA IS SUBJECT TO CHANGE IN ORDER OR CONTEXT WITHOUT NOTICE BY THE MAYOR'S DISCRETION.

## REGULAR COUNCIL MEETING

#### MAY 9, 2001

#### AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes//warrants
- 3. City Lake grants Leonard Jirek- Ks Wildlife & Parks
- 4. PRIDE Carolyn Meerian
- 5. Overbrook Ball Association Jimmy Jolly
- 6. Appointment of City Officers
- Unfinished business Sewer/lagoon reports-Marian Massoth Resolution for street light removal Council liaison--city departments
- 8. New business Ordinances for Friesen Lake
- 9. City officer reports Law, Maintenance, Treasurer, Clerk
- 10. Councilmember comments
- 11. Mayor's report
- 12. Comments and/or questions from interested parties.
- 13. Adjournment

This agenda is subject to change in content and/or order without prior notice.

#### COUNCIL MEETING

JUNE 13, 2001

AGENDA

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Call to order; roll call

Approval of minutes / warrants Pat Mentin - 4th FJuly firectackers New Business Review of Planning Commission hearing for Gayle Warren property

- 4. Unfinished Business Sewer/lagoon report-Marian Massoth Restroom/roads at Lake Friesen Tuck-pointing of city building Animal control officer Skate park
- 5. Review of Salaries for Non-elected Personnel
- 6. City Officer Reports Law, Maintenance, Treasurer, Clerk
- 7. Councilmember comments
- 8. Mayor's Report
- 9. Comments and/or questions from interested parties
- 10. Adjournment

#### THIS AGENDA IS SUBJECT TO CHANGE IN CONTENT AND/OR ORDER OF PRESENTATION WITHOUT PRIOR NOTICE.

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#### AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes & warrants
- 3. Audit report by Jim Long of Bogner & Long Discussion of proposed 2002 budget
- 4. Osage County Comprehensive plan/Zoning issues Sheila Dale & Stephen Jones
- 5. Sewer system report -- Marian Massoth
- 6. Pool report -- Jennifer Holtgraver
- 7. Unfinished business Zoning change for Gayle Warren property Restroom at Lake Friesen Repairs to City building Animal control officer Skate park Street light in vacinity of Casey's
- 8. New business
- 9. City officer reports Law, Maintenance, Treasurer, Clerk
- 10. Councilmember comments
- 11. Mayor's report
- 12. Comments and/or questions from interested parties
- 13. Adjournment

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AUGUST 8, 2001

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# AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes & warrants
- 3. 21st Century Community Learning Center grant Karen Olson
- 4. 8:00 P.M.-- 2002 Budget Hearing
- 5. Pool report Jennifer Holtgraver
- 6. Sewer System report Marian Massoth
- 7. Trails Lake Friesen/Jones Park Dale Fox
- 8. New Business
- Unfinished Business
   Animal control officer
   Skate park plans
   Lighting by Casey's walkway
- 10. City Officer reports Law Maintenance Treasurer Clerk
- 11. Councilmember comments
- 12. Mayor's report
- 13. Comments and/or questions from interested parties
- 14. Adjournment

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#### COUNCIL MEETING

#### **SEPTEMBER 12, 2001**

#### AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/warrants Regular meeting Special meeting-August 10 Budget Hearing-August 27
- 3. Discussion of Planning Commission and zoning matters
- 4. SEWER/WATER LOAN Marian Massoth
- 5. Unfinished business Animal Control officer
- New business
   Renewal of Conrad's Bar & Grill city alcoholic liquor license
   PRIDE report-Pat Martin
- 7. Pool report Jennifer Hardesty-Holtgraver
- 8. City Officer reports Law, Maintenance, Treasurer, Clerk
- 9. Councilmember comments
- 10. Mayor's report
- 11. Comments and/or questions from interested parties.
- 12. Adjournment

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#### **OCTOBER 10, 2001**

#### **AGENDA**

- 1. Call to order; roll call
- 2. Approval of minutes/warrants September 12, 2001---September 20, 2001---October 1, 2001 ---
- 3. HEARING--8:00 PM Combining Planning & Zoning Boards-public comments
- 4. Sewer system/Water loan Marian Massoth
- 5. Unfinished business Animal control officer Long-range plans for streets, water lines, etc. Job descriptions for city employees Handicapped-accessible door for City Hall
- 6. New business
- 7. City Officer reports Law, Maintenance, Treasurer, Clerk
- 8. Councilmember comments
- 9. Mayor's report
- 10. Comments and/or questions from interested parties
- 11. Adjournment

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#### **NOVEMBER 14, 2001**

# AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Sprint franchise  $\neg^{d^{\mathcal{O}}}$ Carolyn Gastin
- 4. Appointment of new Planning Board
- 5. Enterprise Facilitation 8 cm Doug Stallbaumer
- 6. Sewer/water report Marian Massoth
- 7. Unfinished business
  - 1. Job descriptions
  - 2. ADA changes to city hall
- 8. City officer reports Law, Maintenance, Treasurer, Clerk
- 9. New Business
- **10.** Councilmember comments
- 11. Mayor's report
- 12. Comments and/or questions from interested parties.
- 13. Adjournment

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# DECEMBER 12, 2001

# AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes//warrants
- 3. Sprint franchise ordinance Carolyn Gaston, Sprint - Pat Martin PRIDE
- 4. Grants/surveys Donna Crawford
- 5. Lake Friesen Leonard Jirek, Dept of Wildlife & Parks
- 6. Unfinished business Job descriptions ADA ramp for City Hall
- New business
   2002 CMB licenses The Patch, Casey's, O'Bryhim's
   2002 Game Machines The Patch, Conrad's
   Appointment of Esther Geary to library board
- 8. City officer reports Law, Maintenance, Treasurer, Clerk
- 9. Councilmember comments
- 10. Mayor's report
- 11. Comments and/or questions from interested parties
- 12. Adjournment

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