

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
FEBRUARY 4, 2013

The Lyndon City Council met in regular session on Monday, February 4, 2013, 7:00 p.m., at City Hall.

Members Present: Darby Kneisler, Bill Patterson, Wayne Howard, and Brandon Smith (7:40 p.m.)

Members Absent: Doug Watson, Mayor Kay Jones

Others Present: Kimberly Newman, City Administrator
Julie Stutzman, Deputy Clerk
Darrel Manning, Chief of Police
David Wilson, Maintenance Supervisor
Bruce Grimm
Elizabeth Gaston, Herald-Chronicle
Greg and Dena McMahan
Brian Romine
Sherry Harbert
Krystal Smith
George Stutzman, Lyndon Pride
Steve and Shelley Zerr
Bruce Boettcher, BG Consultants

1. CALL TO ORDER: The City Clerk called the meeting to order. Howard moved to nominate Patterson as Council President pro tem. Kneisler seconded, motion carried.
2. ROLL CALL: The City Clerk called roll. Watson and Jones absent with previous notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Kneisler to approve the Regular meeting minutes of January 14, 2013 as amended. Howard seconded, motion carried.
4. CORRESPONDENCE TO COUNCIL:
 - Public Wholesale #12 minutes from January 16, 2013.
 - Pledge of Securities from Lyndon State Bank.
 - Newberry letter regarding sewer abatement.
 - Letter from Kansas Mayors Association regarding City Hall Day.
 - KRWA Designation of Voting Delegate. Howard made a motion to appoint Dave Wilson as KRWA Delegate. Kneisler seconded, motion carried.
5. CITIZEN'S STATEMENTS AND PETITIONS: Five residents came before Council to request a payment extension on their water bills. After discussion with each resident,

extensions were granted and are as follows: A motion as made by Kneisler for B. Grimm to make payments to the City on February 15th, February 23rd and be current on the past due amount, old account and current bill by March 1st at noon. Howard seconded, motion carried. A motion was made by Kneisler for K. Smith, B. Romine, and S. Harbert to have past due amounts and current bill paid by March 1st at noon. Smith seconded, motion carried. A motion was made by Smith for G. McMahon to make payments to the City on February 8th, February 23rd and the current bill by March 1st at noon. Kneisler seconded, motion carried.

George Stutzman, President of the Lyndon Pride presented a PowerPoint presentation to the Council giving highlights of 2012 Pride sponsored events and their plans for this year regarding the Community Garden. The Council thanked Mr. Stutzman and the Pride for all of their hard work on last year's events.

6. UNFINISHED BUSINESS:

- a) PUBLIC HEARING ON ZERR DE-ANNEXATION 8:00 P.M.: Council President Patterson opened the Public Hearing on the de-annexation of a portion of the Rocking Z property. Steven Zerr addressed the Council regarding the de-annexation and his future hopes for the land and for the community. He also thanked the Council for their time and consideration. No other comments. Patterson closed the public hearing at 8:10.
- b) ORDINANCE 791 - EXCLUDE AND DE-ANNEXING CERTAIN LANDS FROM CITY OF LYNDON: A motion was made by Howard to authorize the Mayor to sign Ordinance 791 de-annexing a portion of the "Rocking Z Ridge Addition". Kneisler seconded, motion carried.
- c) ADAMS STREET ENGINEERING STUDY: Patterson moved the engineering study to Item C. Bruce Boettcher from BG Consultants gave a quick overview and proposed cost of the project. After further discussion and due to the abstention of Patterson and Kneisler, no action was taken due to lack of quorum. Matter tabled.
- d) ½ CENT SALES TAX INFORMATION: Matter was tabled.
- e) SAFE ROUTES TO SCHOOL: Patterson stated the SRTS Committee and Bruce and Jason from BG Consultants met a couple of times to discuss the preliminary plan. A map of the preliminary route was presented to Council by Bruce Boettcher of BG Consultants and the City Administrator. After some discussion, matter was tabled.
- f) ATRAZINE SETTLEMENT: The City Administrator stated the City received a check for 11,408.43 in the settlement.

7. NEW BUSINESS:

- a) WATER CONSERVATION PLAN: The Council was given a copy of the current conservation plan to review and matter was tabled until next meeting.
- b) BULK WATER RATES AND METER: After some discussion, it was consensus of the Council to have staff calculate scenarios. Matter was tabled.
- c) REFINANCING KDHE LOAN AND GO BONDS: The City Administrator stated that she has sent correspondence to the bond council and will be working with them regarding refinancing. Matter was tabled.
- d) NEWBERRY SEWER ABATEMENT: After reviewing the information provided regarding the abatement. A motion was made by Kneisler to grant the sewer abatement. Smith seconded, motion carried.

8. STAFF REPEORTS:

- a) POLICE: Council members were given a copy of the January Officer Activity.
- b) PLANNING AND ZONING: Patterson asked about the gas station sign and the Zoning Administrator stated he had made contact and no finalization plans have been made.

Patterson asked about the Casey's store. The Zoning Administrator stated bids have been placed for demolition, which will start soon.

- c) MAINTENANCE: Each council member received an activity report from Maintenance.
- d) CITY ADMINISTRATOR: The City Administrator stated she would like to set a date for the Town hall meeting. She stated March 16th would be a good weekend due to the lack of events. She also reminded the Council the election is April 2nd. After further discussion, it was consensus of the Council to tentatively look at Saturday, March 2^{ne} which will be discussed at the next meeting.

9. COUNCIL COMMENTS:

Patterson: None

Smith: Smith asked who was in charge of the Easter Egg Hunt. Rhonda Moon has been doing the Easter egg hunt. The City Administrator stated she would speak with Rhonda and see what the Pride can do to help.

Smith: Smith asked about the Crossing Guard. The City Administrator stated the person resigned.

Howard: Howard also asked about the Crossing Guard. He stated that we should re-advertise the position and increase the pay in order to fill the vacancy.

Kneisler: None.

10. EXECUTIVE SESSION: A motion was made by Howard to adjourn to executive session for personnel for 10 minutes. Kneisler seconded, motion carried.

A motion was made by Smith to adjourn to executive session for 10 minutes for personnel. Kneisler seconded, motion carried. Council reconvened, no action taken.

11. ADJOURNMENT: A motion was made by Howard to adjourn. Kneisler seconded the motion, which carried.

Julie Stutzman

City Clerk