

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
September 6, 2016

The Lyndon City Council met in regular session on Tuesday, September 6, 2016, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Cole called the meeting to order.

- a) City Clerk called roll of the City Council. Mayor Chris Cole and members Bill Patterson, Doug Watson, Darin Schmitt and Steve Morrison present. Ryan Kuhn absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; David Wilson, Maintenance Supervisor; and Darrel Manning, Chief of Police/ Planning & Zoning Administrator.

Others Present: Rita Clary, Kansas Rural Water Association; Garrett Nordstrom, Governmental Assistance Services; Bruce Boettcher, BG Consultants; Tammy Schlingmann, Osage Herald Chronicle; and Russell Swanson.

2. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a) Patterson made the motion to approve the Special Meeting minutes of August 15, 2016 for the 2016 amended budget as written. Schmitt seconded, motion carried.
- b) Schmitt made the motion to approve the Special Meeting minutes of August 15, 2016 for the 2017 budget as written. Morrison seconded, motion carried.
- c) Schmitt made the motion to approve the Regular Meeting minutes of August 15, 2016 as written. Patterson seconded, motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Watson made the motion to approve the bills as set forth. Patterson seconded, motion carried.

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE TO COUNCIL: None.

6. UNFINISHED BUSINESS:

- a) RESOLUTION 2016-6 - CDBG GRANT APPLICATION AUTHORIZATION: The resolution certifies the legal authority to apply for the 2017 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizes the Mayor to sign and submit such an application. Watson made the motion to approve and authorize the Mayor to sign Resolution 2016-6. Schmitt seconded, motion carried.

Patterson asked about the progress of the LMI Survey and Mr. Nordstrom stated it is at approximately 52-53% percent meeting the low to moderate-income grant requirement, however, and is going to continue to survey. The survey is good until the next Census in 2020 or 2022.

- b) RESOLUTION 2016-7 - OPERATION & MAINTENANCE: The resolution assures the Department of Commerce that funds will continually be provided for the operation and maintenance of the improvements to the sewer system financed with the CDBG grant funds. Watson made the motion to approve and authorize the Mayor to sign Resolution 2016-7. Morrison seconded, motion carried.
- c) WASTEWATER PROJECT UPDATE: Mr. Boettcher stated he is here to attend the hearings and to answer any questions. He stated they are currently updating the report and adding more about the collection system to the report before submission. Mr. Boettcher stated they are going to proceed with the SSES and CCTV of the system and it was noted that would begin in mid September. He stated they are deciding on the right time to put the flow meters in and it may not be until spring due to winter approaching.
- d) ORDINANCE NO. 813 - ADOPTION OF 2016 AMENDED BUDGET: The City Attorney provided Council with a copy of the ordinance for consideration. Patterson made the motion to approve Ordinance No. 813 that adopts and appropriates by fund the 2016 amended budget. Morrison seconded, motion carried.

7. NEW BUSINESS:

- a) 2017 HOLIDAY SCHEDULE: The City Clerk submitted the 2017 Holiday schedule for approval. Watson made the motion to approve the holiday schedule for 2017 as set forth. Schmitt seconded, motion carried.

8. STAFF REPORTS:

- a) POLICE: The Council received a copy of the Officer's Activity report.
- b) PLANNING AND ZONING: The next commission meeting is September 7 at 6:30 p.m.
- c) PUBLIC WORKS: The Maintenance Supervisor provided a copy of the Maintenance Activity report and discussed the current street project.
- d) CITY CLERK: The Council received a copy of the Clerk's report.

Council received a design proof for the city signs for review. The City Clerk stated the sunflower graphic would be replaced with a lake scene and possibly enlarged. The Council asked that a population sign be added to the design and to proceed with replacement this year.

The City Clerk provided Council with a copy of the end of pool season update from Lisa Reeser for review.

The City Clerk stated she received a complaint from the resident at 814 Ash Street about water displacement that causes flooding of her basement. The Maintenance Supervisor stated the house sits on the east side of the alley and she is complaining about the water at the bank parking lot running down into the basement of the house. After a lengthy discussion, it was consensus of the Council not to take any action.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Morrison stated a resident approached him and voiced concerns about a sidewalk bridge in disrepair on 8th street. He stated he spoke with the Maintenance Supervisor who stated there are a few of those around town. He asked if this was something that can be discussed in a future meeting. The issue was briefly discussed with the Maintenance Supervisor and he will take pictures of those bridges for the Council to review.

The Mayor stated he has an appointment with the Superintendent at the school in regards to the ball field lighting at Jones Park.

10. EXECUTIVE SESSION:

Watson made the motion to recess to executive session for five minutes for non-elected personnel with the City Clerk attending. Patterson seconded, motion carried. Council reconvened with Schmitt making the motion to hire Mary Beth Heskett for the Crossing Guard position for \$15 per day. Watson seconded, motion carried.

Morrison made the motion to recess to executive session for five minutes or Attorney-Client Privilege. Patterson seconded, motion carried. Council reconvened with no binding action taken.

11. ADJOURNMENT: Watson made the motion to adjourn to Monday, September 19, 2016, at 7:00 p.m. for regular meeting. Morrison seconded, motion carried.



City Clerk