

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
AUGUST 2, 2010

The Lyndon City Council met in regular session on Monday, August 2, 2010, 7:30 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Brandon Smith, Doug Watson
Mayor Jeff Bronson and City Clerk Barbara Schattak

Members Absent: Bill Patterson and City Attorney Pat Walsh

Others Present: George & Julie Stutzman
Robert Smith, Patrolman
David Wilson, Maintenance Superintendent
Wayne White, Osage County News Herald

PUBLIC HEARING: Mayor Bronson opened the public hearing for the 2011 Budget. The Mayor asked if there were any public comments to which there were none. The public hearing was closed. A motion was made by Watson to approve the 2011 Budget. Jones seconded the motion, which carried.

Mayor Bronson called the meeting to order. A motion was made by Howard to approve the minutes of the adjourned meeting of July 19, 2010 as amended. Jones seconded the motion, which carried.

APPROVAL OF BILLS: Vouchers for payment of July expenses were presented. A motion was made by Smith to pay accounts as set forth. Howard seconded the motion, which carried.

At 7:40 p.m. a motion was made by Jones to recess to executive session for 20 minutes and have Julie Stutzman attend. Watson seconded the motion, which carried. During the meeting Barb was asked to attend the executive session. The governing body reconvened at 8:00 p.m. No action was taken. Mayor Bronson informed Julie he would be in Thursday to visit with her.

ROCKIN Z RIDGE: City Clerk Barb Schattak presented the final plat of the Rockin Z Ridge Subdivision and informed the council the Planning & Zoning Commission recommended approval at their July 7th meeting. Also presented was the official recommendation of the Planning & Zoning Commission and correspondence from Jessica Upchurch with KDOT giving concept approval for an access along 75 Highway. After some discussion, a motion was made by Jones to authorize Mayor Bronson to sign the Rockin Z Ridge Subdivision final plat on behalf of the City. Watson seconded the motion, which carried.

500 BLOCK OF WASHINGTON: Council discussed the milling of the 500 Block of Washington prior to asphaltting. Dave presented a proposal from Killough Construction in the amount of \$3,570 to mill from face of curb and cut down to the concrete, load & haul off millings and clean the milled pavement. Dave reported there may still need to be some ditch work done on the west side of the street along the alley. After some discussion, a motion was made by Howard to

accept the proposal from Killough Construction in the amount of \$3750 and to add it to the street bid. Smith seconded the motion, which carried.

Dave reported Killough will be in the week of August 9th to asphalt the streets.

CITY LOGO: Each council member was given copies of potential logos and ideas from city staff for a logo. Barb reminded the council if they do not like any of the logos and asked for new ones the City would be billed. After some discussion, a motion was made by Watson to accept logo #4 with the possibility of using a different font. Jones seconded the motion, which carried. Howard opposed.

RWD #1 CONTRACT UPDATE: City Clerk presented the draft acquisition agreement between the District and City from Rick Hines. As it was received late on this day, Delton Gilliland, Attorney for the RWD, has not yet received a copy. Barb said she would take a copy to Delton for review. After some discussion, the matter was tabled to the next meeting.

MANAGEMENT POSITION: Each council member was given a synopsis and copies of the applications of potential applicants for review. Mayor Bronson suggested as there were so many applicants the council should have a special meeting to review them. After some discussion, it was the consensus of the council to have a special meeting on August 11, 2010 at 7:00 p.m.

RESOLUTION NO. 10-02: City Clerk Barb Schattak presented Resolution No. 10-02, requesting a GAAP Waiver for the audit of 2008 financial statements and financial reports of the City of Lyndon, Kansas. A motion was made by Howard to approve Resolution No. 10-02 and to authorize Mayor Bronson to sign on behalf of the City. Jones seconded the motion, which carried.

RESOLUTION NO. 10-03: City Clerk Barb Schattak presented Resolution No. 10-03, requesting a GAAP Waiver for the audit of 2009 financial statements and financial reports of the City of Lyndon, Kansas. A motion was made by Howard to approve Resolution No. 10-03 and to authorize Mayor Bronson to sign on behalf of the City. Jones seconded the motion, which carried.

RESOLUTION NO. 10-04; City Clerk Barb Schattak reported the City received correspondence from the City of St. Marys asking for support in petitioning the state legislature to study the viability of making changes to the budget law by sending them a letter of support. Resolution No. 10-04 was presented stating the City of Lyndon, Osage County, Kansas, requests by this resolution, that the Kansas Legislature study the viability of changing the deadline required by municipalities to annually certify their ad valorem tax. After some discussion, a motion was made by Jones to approve Resolution No. 10-04 and to authorize Mayor Bronson to sign on behalf of the City and to provide a letter of support. Smith seconded the motion, which carried.

COMMUNITY CENTER FLOOD DAMAGE ESTIMATE: Presented the council with an estimate for the flood damage at a cost of \$5,101.48 which does not cover the total cost of the bill from Stover's Restoration. After some discussion, it was the consensus of the council to have

Pat take a look at it and contact the insurance company. The matter was tabled to the next meeting.

MAINTENANCE: Dave presented each member with a list of activities maintenance has completed since the last meeting.

Dave reported Curtis Janssen has been looking at the dam report and will be going out to the dam with Dave and will give him ideas for repairs.

Mayor Bronson thanked Dave for fixing the window at the baseball concession stand which was damaged.

POLICE: In the absence of Darrel Manning, Chief of Police, Barb presented a Police Activity Report for council's review.

POOL: In the absence of Kayla Banzhaf, Pool Manager, Barb gave each council member a report from Kayla. Kayla had also e-mailed Barb an extensive spreadsheet regarding the concession inventory, Barb asked the council if they would like her to e-mail it to them. Jones suggested Barb look at the reports and give them a report.

Barb reported if the pool (depending on space) would get a slide the insurance would cost an additional \$200 MP per waterslide and two guards would need to monitor the use of the slide. After some discussion, Barb was asked to check with Jones Trust to see if there were potential monies for a slide and shade for the pool.

CITY CLERK: Each council member received copies of the following:

- Money received from the State for the Special Highway Fund in the amount of \$6,740.57 and the Sales/Use Tax Fund for \$11,926.52.
- Public Wholesale Water Supply District No. 12 meeting minutes of July 21, 2010.
- An invitation to place a display ad in the 2011-2012 Official Kansas Visitor Guide.
- Miscellaneous correspondence not needing any action.

Barb presented a draft of the City's ad to be placed in the County tourism guide for their approval. After some discussion, it was the consensus of the council to approve the ad. Barb will contact Jan Ogleby.

GOVERNING BODY COMMENTS: Smith reported he was at the Osage City Swim Meet over the weekend and several citizens reported their displeasure of the City's pool being closed over the weekend. Smith suggested looking at how the pool is run towards to the end of the season to see if there are changes to be made.

Smith also reported he has visited with Lisa Baker who has volunteered to help with the swim team and she has several ideas to help improve the team. After some discussion, Barb was asked to visit with Lisa to get a list of her ideas.

Howard asked if the Council was going to do something about the pool being closed. After some discussion, it was the consensus for Jeff to visit with Kayla.

Howard asked the Council what they want to do about the State's tourism guide. After some discussion, Barb is to contact Cindi Stocker with Peterson Publications to see how much a display ad would cost. The matter was tabled.

Jones reminded the council of the review on August 14th to see if the Bailey House would be on the State Register of Historical Places; she and Peggy Clark will be attending.

Howard asked if a resident's building permit was still valid in the area of 4th & Topeka; Barb will check on its status.

Mayor Bronson asked if someone would want to build something at Jones Park would they need to obtain a building permit from the City; the answer was yes. He also asked if there was anyone else they would need to contact; Kay stated they would need to contact Kansas Wildlife & Parks. Dave will give the Mayor a contact with Wildlife & Parks.

Mayor Bronson gave information to the council about Ameri Corps. Students would work for a year for the City through a federal grant. Both state parks at the lakes offer this where the student can work and go to school. The City could apply for a Federal grant to get a small amount of funds to pay for additional personnel. The city would pay their salary and get reimbursed for it by the Federal Government. Even though the individual(s) worked for the City if there was a disaster then they would be pulled to work in the disaster area. Mayor Bronson feels the City should look into such a program to help kids earn money so they are able to go on to higher education. Barb was asked to gather some information. The matter was tabled.

Mayor Bronson recommended getting City Hall to have wireless internet. After some discussion, it was the consensus of the council to purchase routers.

Mayor Bronson also asked for a decent camera to be purchased for use by the maintenance department and city office staff.

At 10:00 p.m. a motion was made by Smith for adjournment to Wednesday, August 11, 2010, at 7:00 p.m. for a special meeting. Watson seconded the motion, which carried.



Barbara Schattak
City Clerk