

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
August 20, 2018

The Lyndon City Council met in regular session on Monday, August 20, 2018, 7:00 p.m., at City Hall.

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

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Morrison and members Bill Patterson, Katie Shepard, and Darin Schmitt present. Kyle Recob and Jesse Lyons absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Scott Culley; Public Works and Darrel Manning, Chief of Police.

Others Present: Wes Weishaar, BG Consultants; Brandon Smith; and Gene Hirt.

2. PUBLIC HEARING: At 7:10 p.m. Schmitt made the motion to open the public hearing for five minutes to hear any comments relating to the proposed 2019 Budget, notice of which was published in The Osage County Herald Chronicle on August 9, 2018. Shepard seconded, motion carried. There were no public comments and at 7:15 p.m. Patterson made the motion to close the public hearing on the budget and to approve the 2019 Budget as presented. Shepard seconded, motion carried.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

- a) Shepard made the motion to approve the regular meeting minutes of July 16, 2018 as written. Patterson seconded, motion carried.
- b) Schmitt made the motion to approve the regular meeting minutes of August 6, 2018 as written. Patterson seconded, motion carried.
- c) Patterson made the motion to approve the special meeting minutes of August 13, 2018 as amended. Shepard seconded, motion carried.

4. CONSENT AGENDA:

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

5. PUBLIC COMMENTS: Gene Hirt spoke with council in regards to his concerns about boil advisory and availability of water. He also spoke about the street on Date street in need of repair as well as the sewer manhole repair in town. Mr. Hirt also spoke of his concerns about the bridge on 4th Street.

Brandon Smith on behalf of American Legion Post #125 in regards to replacing the Legion sign at the City Park and would be comparable to sign that was there before the City repaired and painted the structure that holds the City of Lyndon sign. Mr. Smith stated it would be the blue and gold emblem on a metal backing and would be approximately 12-15 inches in size. He stated they would provide the City with the final product for approval before installation. After a brief discussion, it was consensus of the Council to have the Legion proceed with the replacement of the sign at City Park.

6. CORRESPONDENCE TO COUNCIL:

- Copy of a letter from MediaCom regarding rate adjustments on cable and internet service packages.
- July 2018 Edition of the Kansas Government Journal.

7. UNFINISHED BUSINESS:

- a) SEWER PROJECT UPDATE - BG CONSULTANTS: Wes Weishaar with BG Consultants provided Council with an update of the ongoing sewer project.

Mr. Weishaar stated the Wastewater Treatment Improvements is 55% complete, lagoon earthwork has been completed and have begun work on outlet structure. He stated the headworks building construction has begun with the basement slab and walls are poured. Mr. Weishaar stated they anticipate the equipment delivery in October.

The Sanitary Sewer Collection System Mainline Improvements are 25% complete. Point repair construction is complete and mainline lining began in late July with anticipated completion by late August.

The Sanitary Sewer Service Improvements are 20% complete with tap installation on previously line mains completed. Open trench service tap replacement began in late July and completed approximately 15.

Mr. Weishaar stated he reviewed the contractor's application for payment in detail and has provided the pay applications from BRB Contractors, Pipe Services and Reed Dozing for approval.

- b) BRB CONTRACTOR'S PAY APPLICATION #4: Shepard made the motion to approve the pay application for BRB Construction in the amount of \$212,072.16 Schmitt seconded, motion carried.
- c) PIPE SERVICES CONTRACTOR'S PAY APPLICATION #3: Shepard made the motion to approve the pay application for Pipe Services in the amount of \$76,825.35. Patterson seconded, motion carried.
- d) REED DOZING CONTRACTOR'S PAY APPLICATION #3: Shepard made the motion to approve the pay application for Reed Dozing in the amount of \$48,407.72. Schmitt seconded, motion carried.
- e) SEWER ABATEMENT REQUEST: The City Clerk spoke with Council regarding a sewer abatement request from Ms. Rosencutter due to having a water leak under the house. After a brief discussion, Schmitt made the motion to grant the sewer abatement of \$95.08. Patterson seconded, motion carried.

- f) ALDIE CHRISTESEN TRAIL SIGN PROOF: The Council was provided the proof from Knox Signs for replacement of the sign. After a brief discussion, it was consensus of the Council to obtain another proof of the sign and to try and keep it consistent with the design of the sign on the kiosk at Jones Park. The City Clerk and Maintenance Supervisor will get pictures of the kiosk sign and forwarded it to Knox.

NEW BUSINESS: None.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer Activity report.
- b) PUBLIC WORKS: Council received a copy of the Maintenance Activity report.

The Council held a brief discussion with the Assistant Maintenance Supervisor in regards to KDHE's boil advisory and the city's water supply due to a leak at PWWSD#12.

- c) CITY CLERK: Received an email from Katrina Ringler with State Historic Preservation office stating the City's tax credit paperwork has been received and is under a 30-day review.

The letter of support was sent to the Kansas Forestry Service in regards to the grant which runs from October 1, 2018 to September 30, 2021.

CDBG letter stated the monitoring on July 31, 2018 went well and only had one small deficiency which is easily corrected to be fully compliant with CDBG rules.

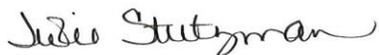
9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Mayor Morrison asked about the fall tree planting and the City Clerk stated she has not heard from Brad Loveless.

- 10. EXECUTIVE SESSION: At 8:10 p.m. Schmitt made the motion to recess to executive session for 10 minutes for non-elected personnel with the City Attorney and City Clerk attending. Patterson seconded, motion carried. Council reconvened with no action taken.

At 8:22 p.m. Patterson made the motion to recess to executive session for Attorney-Client Privilege for 10 minutes with the City Attorney. Shepard seconded, motion carried. Council reconvened with no action taken.

- 11. ADJOURNMENT: Schmitt made the motion to adjourn to Tuesday, September 4, 2018, at 7:00 p.m. for regular meeting. Patterson seconded, motion carried.



City Clerk