

COLDWATER CITY COUNCIL
REGULAR MEETING

Monday, September 10, 2018

The governing body of the City of Coldwater met in regular session with the following present: Mayor Penny Bruckner presiding, Council members Joe Ceballos, Andrew Evans, Daniel Hess and Jason Martin, Public Works Director Danny Shaw, Chief of Police Tyson Rosenberger, Lake Co-Manager Debbie Dutton, City Attorney Allison Kuhns and City Clerk Kristal Sherman. Council member Mike Bushnell was absent.

Visitors included Jean Ann Turley, Bob and Debbie Dunn and Chris Bruckner.

Minutes from the August meetings were approved as written, motion by Jason, seconded by Andrew and the motion carried.

Jean Ann Turley of SW Insurance Solutions told the council the workers comp claim that has been claimed by the City has now been closed. She also reported she has gone through the city's oil and gas leases and passed out a proposal for liability insurance on the city's oil and gas operations, which is based on eleven wells, she said the premium would be \$2,862.00. She would like the City Attorney to review the leases and make sure she hasn't overlooked anything on the oil wells. The council asked Jean Ann to get with Allison and review the leases.

Bob and Debbie Dunn told the council their renter moved out of the house at 612 S. Leavenworth and they have been left with a bill of \$187.90. They asked the council to forgive the late fees on the bill which amount to \$30.00 total. After discussion, Daniel made a motion to take the late fees of \$30.00 off the bill, seconded by Jason and the motion carried.

Lake Co-manager Debbie Dutton asked the council if winter camping will be limited to the "D" Section as has been in the past. After discussion, the council agreed that any campers wanting to camp in the winter should be in the "D" Section and if it is full, then go to the "E" Section. Debbie reported the cabins are rented the weekends in October and then quite a few days in November, she also reported Labor Day weekend was a good weekend.

Public Works Director Danny Shaw reported he received a phone call from Salina Supply and as of tomorrow, September 11th, we won't be able to order meters with the old software, they are forcing everyone to upgrade to the new software. He asked the council for permission to order a box of ½ inch and ¾ inch meters before we can't order the meters any longer. Daniel made a motion to allow Danny to get the meters he needs so we don't have to upgrade the software at this time, seconded by Jason and the motion carried. Danny also reported there is an 80 foot and 40 foot lot by the old water tower that did not get in the description when the water tower was sold, so legally the City still owns it. The people buying Danny Burkhal's house just east of the water tower asked if the City would sell the lot to them and if so, how much. After discussion, Daniel made a motion the City sell the lot to them for \$300.00 and the buyer pays the expenses for the paperwork, seconded by Joe and the motion carried. Danny told the council he has received a call from a citizen that has the drainage ditch, by the west park, in their back yard, telling him that with all the rains we have had this summer, it is washing the dirt away from the trees and showing tree roots. Danny explained when Jimmy Hazen lived there, he put the culverts in behind his house and also explained that Pioneer Lodge now owns the ditch. The council asked Danny to talk with Mike Jellison since he's on the board of the Pioneer Lodge and tell him about the complaint. Danny asked the council to consider purchasing the radio controlled system for well #5 so they can get it up and going. Danny said the cost is \$21,000 to \$23,000 and they will be able to add on to the system and upgrade the rest as they can, Kristal told the council the water budget has the funds at this time to make that purchase. Daniel made a motion to upgrade well #5 to the wireless system now at the cost of \$21,000 to \$23,000, seconded by Joe and the motion carried. Danny told the council he got the new dump truck home and brought it down for the council to take a look at it if they want to, he hasn't been able to get the

roller here yet, he is having it delivered since we didn't have a truck or trailer big enough to get it home. The council suggested taking a break in the meeting so they could go look at the truck.

Chief of Police Tyson Rosenberger told the council he has priced these message alert trailers that shows the speed limit when you drive by it, the prices are: the large one is \$15,735.00, the middle sized one is \$8,540.00 and the smaller one is \$4,680.00, he told the council he could demo the unit now, but knows he wouldn't be able to purchase one until after the 1st of the year because of budget reasons. Daniel made a motion to let Tyson demo a unit preferably the middle priced one, seconded by Jason and the motion carried.

City Attorney Allison Kuhns told the council that even though everyone wasn't here again this meeting, she recommended they move forward on the codification of the city ordinances, and after working on them for a while, it was agreed to stop for now and work on them again at the next meeting. Allison explained that when they voted to approve going back to one meeting a month at the August 13th meeting, Mayor Bruckner should have been the one to sign that ordinance instead of the President of the Council. Mayor Bruckner signed the ordinance, and it will be published again with her signature. Allison also passed around a written explanation of the council committees which reads: "From time to time, as the Council by majority vote approves, the Council may create, disband, or modify committee(s) of the Council for the purpose of investigating, taking evidence, or making reports to the Governing Body. Council committees shall be made up of two council members, who shall be selected and appointed by the Governing Body. Committees of the Council shall have no authority to make decisions or carry out the administration of decisions made by the Governing Body. No recommendation made by a committee to the Governing Body shall be valid until approved by the requisite majority of the Governing Body. (Code2018). Allison also encouraged the council to put all items to be discussed at a meeting on the agenda.

Mayor Bruckner told the council the Beautification Committee is trying to raise money to decorate Main Street for Christmas. She also reported the City website is not done and is still a "work in progress".

Daniel motioned that the city adopt Ordinance No. 2018-7 and Ordinance No. 2018-8 the 2018 Standard Traffic Ordinance and the 2018 Uniform Public Offense Code, seconded by Joe and the motion carried.

Mayor Bruckner said she put code enforcement on the agenda because she's all about cleaning up the town and is in hopes the council is also on board with cleaning up the town. The council asked where Danny was at with splitting the town up into "quadrants" and doing one quadrant at a time. Danny had left the meeting before then, but Mayor Bruckner said she will talk to Danny and ask him to move forward with code enforcement.

Bills in the amount of \$170,923.27 were presented for payment. Daniel made a motion to pay the bills as presented, seconded by Joe and the motion carried.

Under unfinished business, Mayor Bruckner asked the council to consider the proposal that Mike Jellison presented to them at the August 13th meeting, which was to help with funding to work on getting grass to grow at the ballfields at \$900.00 per field. After discussion, Daniel made a motion to fund one of the fields for \$900.00, seconded by Joe and the motion carried.

Under new business, Mayor Bruckner told the council the next meeting falls on October 8th which is the Columbus Day holiday, she asked the council if they would want to reschedule it, the council agreed to move the October meeting to October 15th. Daniel mentioned the November meeting falls on Veteran's Day so we should move that meeting also. The council agreed to reschedule the November meeting to November 19th.

With no other business presented, Daniel made a motion to adjourn the meeting at 9:40 p.m., seconded by Joe and the motion carried.