

COLDWATER CITY COUNCIL
REGULAR MEETING

Monday January 13, 2025, at 7:00 p.m.

The governing body of the City of Coldwater met in regular session, with the following present: Mayor Joe Ceballos presiding, Council members Mike Bushnell, Makenzie Dunn, Gary Haulmark, Leasa Huck and Britt Lenertz, Public Works Director Danny Shaw, Chief of Police Tanner Maas, and City Clerk Kristal Sherman.

Visitors: Danny Huck

Mayor Ceballos called the regular council meeting to order, City Clerk, Kristal Sherman conducted roll call. Minutes from the December meetings were approved as written, motion by Gary, seconded by Leasa and all voted Yes.

Public Works Director Danny Shaw told the council it was recommended by Pueblo Concrete, the company who installed the new sidewalk in front of the veteran's building, to put a sealer on the concrete so the ice melt doesn't eat away at the sidewalk. Danny said it would cost about \$1,254.00 for the sealer. Gary asked Danny if it was in the budget, Danny told him it wasn't specifically in the budget but it would be a good idea to put the sealer on since the sidewalk cost was \$25,000.00. After discussion, Britt made a motion to allow Danny to purchase the sealer for the sidewalk at \$1,254.00, seconded by Mike and everyone voted Yes. Danny also said there are trees that need to be trimmed at the lake and has looked into renting a bucket lift to do the job. He said there is a place in Woodward that charges \$250.00 per day or \$1,000.00 per week; United Rentals charge \$424.00 per day or \$1,080.00 per week. Mike suggested getting bids from companies to see what they would charge to trim trees at the lake. Gary asked Danny what his snow removal policy was, he said they usually don't get out until it snows more than 4 inches, and if it snows in the evening/night, the usual start time is between 1 and 2 am, and if he has the manpower one guy will take the skid loader one will take the loader and one the grader and work the Pioneer Lodge, hospital, fire dept., ambulance barn and sheriff's office, he said once the emergency routs are done, they will go to the school, then main street. Danny then asked the council for an executive session to discuss personnel. Britt made a motion the council go into executive session with Danny, Kristal and Tanner for 10 minutes, seconded by Mike and everyone voted Yes. After returning to open session, no decisions were made. Danny told the council the annual Kansas Rural Water Show is toward the end of March and himself and Charlie will need to attend, he said if any council member is interested in attending, they have workshops/classes for them as well, the deadline to register is March 15th. Britt and Joe said they both have attended in the past. Britt made a motion to approve Danny & Charlie to attend the Rural Water Show for training, seconded by Mike and everyone voted Yes. Gary asked Danny about renovating the bathroom at the lake this year that was in the budget to renovate last year, but never got to it. Danny said he will get plans together this month and bring back to the next meeting. Joe asked Danny if the backup police car ever got fixed. Danny said he got it back from Jeremy, but after it was at the shop for a couple days, it still won't start....something is still draining the battery. After discussion, the council asked Danny to talk to Jeremy to see if he wants to take it back to work on again or if we need to send it on.

Chief of Police Tanner Maas reported he has been awarded a grant for a 14 x 24 shield from the US Deputy Sheriff's Association for an extra level of protection. Tanner also reported his new radio is supposed to be here by the end of January, and he has received his new vest but has had to send it back since they sent a blue one instead of a black one, it will be replaced free of charge. Tanner also told the council since the last meeting he has written 28 tickets and 17 warnings, with the highest speed recorded at 68mph in 30mph zone. Tanner also reported he has signed up for a crisis intervention training March 3rd through the 7th at no cost to the City, which will get him pretty close to his training hours for the year. The council also discussed the noise ordinance with Tanner.

Under Administration: Mayor Ceballos asked the council to review the annual appointments as follows:

Official banks: Peoples Bank and Bank of Coldwater
Official paper: The Western Star
Municipal Judge: Rustin Martin
City Treasurer: Johnita Stalcup
City Clerk: Kristal Sherman
Clerk of the Municipal Court: Kristal Sherman
City Attorney: Skip Herd
Building inspector: Danny Shaw
Animal Control Officer: Danny Shaw
Chief of Police: Tanner Maas
Code Enforcement/Public Officer: Tanner Maas & Danny Shaw
Meeting time: second Monday of every month at 7:00 p.m. at the City Building
Mileage reimbursement rate: 70 cents per business mile (IRS Rate)

Mike made a motion to approve the appointments listed, seconded by Leasa and everyone voted Yes.

Mayor Ceballos presented Resolution No. 2025-1 which waives the Generally Accepted Accounting Principals to prepare financial statements and reports for the City of Coldwater for the year 2025. Britt made a motion to accept Resolution 2024-1, seconded by Gary and all voted Yes.

Mayor Ceballos presented a CMB renewal application from Dollar General. Gary made a motion to approve the application for the Dollar General CMB renewal license, seconded by Mike and everyone voted Yes.

Mayor Ceballos opened all bids on the pasture leases, with the results and approval as follows:

Tract 1: 99 acres – Danny & Casey Huck & Jase Rutherford at \$21.75/acre – total of \$2,153.25

Tract 2: 140 acres- Danny, Casey & C. J. Huck at \$22.25/acre – total of \$3,115.00

Tract 3: 4.8 acres – Danny & Casey Huck & Jase Rutherford at \$15/acre- total of \$72.00

Tract 4: 30 acres – Duane Huck at \$40/acre – total of \$600.00

Tract 5: 6 acres – Raymond Affeldt at \$8.50/acre – total of \$51.00

Tract 6: 10 acres – Raymond Affeldt at \$8.50/acre – total of \$85.00

Tract 7: 4 acres – Joe Ceballos at \$8.75/acre – total of \$35.00

Tract 8: 2.6 acres – Raymond Affeldt at \$8.50/acre – total of \$22.10

Britt made a motion to approve all bids for the pasture leases, seconded by Leasa and everyone voted Yes. Danny Huck spoke to the council and asked if they would consider going to a 3 or 4 year lease instead of being up for bids every year. The discussion was tabled on the leases until next meeting and asked if the City Attorney could attend.

Kristal passed around a picture of an example of a new council meeting chair with the quote being \$394.00 per chair from Bolen Office Supply, she said they have one on order to bring for them to look at, it just hadn't made it in yet and will be here for the next meeting. The consensus of the council was to go ahead and look at the chair at the next meeting and make a decision then.

Bills in the amount of \$69,442.00 were presented for payment. Britt made a motion to pay the bills as presented, seconded by Mike and everyone voted Yes.

Under new business Danny mentioned to the council about making a cell phone policy for his employees. He said that some of his guys have a problem being on their cell phones during the work day. The council recommended to Danny he document when this is happening.

With no other business presented, Gary made a motion to adjourn the meeting at 8:40 p.m., seconded by Mike and everyone voted Yes