

CITY OF OZAWKIE
REGULAR COUNCIL MEETING
December 13, 1999

The meeting was called to order by Mayor Schuenight at 7:07 P.M.
Members present: Bostwick, Buckman, Caldwell and Larson.

Agenda Item #2 - Approval of 12/13/99 Meeting Agenda
Larson requested that Block S be added as Agenda Item #9. Motion
by Larson, seconded by Buckman, to approve the Agenda as amended.
Motion carried.

Agenda Item #3 - Approval of the Consent Items
Motion by Larson, seconded by Caldwell, to approve the Consent
Items consisting of 11/8/99 Minutes, 11/30/99 Treasurer's Report
and the December Warrant Register totaling \$11,294.15. Motion
carried.

Agenda Item #4 - Reports
Council discussed the Planning Commission's meeting minutes of
November 1, 1999 in which it was recommended to amend Ordinance
3-312, Article IV, Sections 1.3, 2.3 and 3.3, Paragraph (b) as
follows: "All framed interior wall surfaces shall be covered
with no less than 1/2 inch fire resistant or water resistant
wallboard. Roof overhang shall be not less than 16", excluding
guttering, **measured from the exterior wall stud**, roof pitch shall
be not less than **6" rise in 1' run. All interior walls shall be
not less than 2"X4" stud equivalent dimensions.** Any entry from
an attached garage to a dwelling unit shall have either a) a
steel fire-door or b) a solid core wood door. For purposes of
this ordinance, elevation shall be measured from the highest
point on the lot." Council questioned each item and tabled the
matter until they can get clarifications from the Planning
Commission.

In Street Commissioner Nicely's absence, Mayor Schuenight stated
that he has noticed some street damage due to freezing weather.

Utility Commissioner Buckman reported that the meter has been
installed in Well #3. Paul Goebel stated that he experienced a
water main break at his residence on 11/20/99 and commended
Gordon Smith on the prompt repair.

Park Commissioner Bostwick reported that the Holiday Lighting
Contest was held on 12/12/99 with the following three residences
selected as winners by the non-resident judges:

- 1st Place - Pete & Dee Deppe - 118 Goldenrod Ave.
- 2nd Place - Billy & Kelly Petersen - 102 W. Central Ave.
- 3rd Place - Marilyn Blevins - 544 Delaware Dr.

Law Enforcement Commissioner Larson reminded citizens to drive
slowly especially during snowy and slick conditions.

Governmental Affairs Commissioner Caldwell reported that he
attended the KDOT Public Involvement Open House on 11/18/99.
The K-4 Highway Working Group will meet again in February.
Cooperative Cities of Jefferson County met on 11/22/99 where the
Jefferson County Humane Society in conjunction with animal
control was discussed.

Agenda Item #5 - Building Inspector

When it was related to Council that Mr. Francis Lorenz was invited to the council meeting but was unable to attend, Council instructed the City Clerk to invite Mr. Lorenz and the Planning Commission to the January meeting and tabled the issue until that time.

Agenda Item #6 - Approval of Casey's Cereal Malt Beverage License
Following discussion of increasing the \$75.00 fee in the future, Motion by Larson, seconded by Caldwell, to approve the license. Motion carried.

Agenda Item #7 - Jefferson County Service Organization

Following discussion of the services offered by the organization, Council agreed that a letter of support from the city would be appropriate to assist the organization in receiving funds from KDOT.

Agenda Item #8 - Weather Siren

Caldwell stated that the City of Valley Falls is selling their weather siren by sealed bids as they have purchased a larger one. Bids will be received until 1/5/00. Council discussed bidding on the siren and projected that if the siren could be purchased for \$1,000.00 with installation and the purchase of a receiver the total could reach \$3,000.00 to \$4,000.00. It was decided to poll the city's residents to determine if there is a need for another siren and tabled any purchase until the information is received.

Agenda Item #9 - Block S

Larson, noting that the city's final payment was made on the commercial property, moved to take the necessary steps to designate Block S as a park for purposes of non-construction and non-commercial use, until the appropriate use can be determined. Discussion followed with the motion dying for the lack of a second. Council then instructed the clerk to confer with the city attorney for his opinion on the use of the property and the necessary steps to convert it to a park or subdivide it.

There being no further business before Council, Motion by Buckman, seconded by Bostwick, to adjourn. Motion carried.

Meeting adjourned at 8:07 P.M.

F.Y.I.

The Governing Body wants your input regarding the weather siren. Please call the City Office at 876-2550 to let them know if you can hear the present siren. If no one is in the office, please leave a message.