

CITY OF OZAWKIE
REGULAR COUNCIL MEETING
July 12, 1999

The meeting was called to order by Mayor Schuenight at 7:10 P.M.
Members present: Roger Bostwick, Chris Caldwell, Gene Nicely and Mark Larson.

Agenda Item #2 - Approval of 7/12/99 Meeting Agenda
Motion by Nicely, seconded by Larson, to approve the meeting agenda as submitted. Motion Carried.

Agenda Item #3 - Approval of Consent Items
Motion by Larson, seconded by Caldwell, to approve the Consent Items consisting of the 6/14/99 Meeting Minutes, 6/30/99 Treasurer's Report and the July Warrant Register totaling \$10,237.90. Motion Carried.

Agenda Item #4 - Reports
Street Commissioner Nicely deferred to G. Smith who reported that Andrews Asphalt started the prep work on Delaware today and that the 1 1/2 inch overlay from Valley View to the intersection of Kansa should be completed this week.

In Utility Commissioner Buckman's absence, G. Smith reported that the high lake level had covered the wells and there was some minor infiltration in well #3. As follow-up to the production loss previously reported, he noted that the problem has been isolated to Well #1 but further investigation will have to wait until the lake level subsides and the area is dry enough to allow removal of the drift wood and debris so that service vehicles can reach the well for service. Smith noted that the Water Tower will be cleaned on July 16 by Midwest Tank as specified in our maintenance agreement. Notices will be sent this week to all residents asking them to restrict water usage from 6 P.M. Thursday through 10 P.M. Friday, July 16 as there will be no reserve during this period as we will be operating on pumps only.

Park Commissioner Bostwick reported that all the trees in the North end of the park have been mulched again with Cedar chips purchased from K-Mart. The cost of the 50 bags used was \$125.00. Mayor Schuenight complimented this improvement which should reduce the amount of hand trimming.

Law Enforcement Commissioner Larson commented on the security report and asked if there were any problems with fireworks. Smith stated that the only problem was on June 30 as noted in his report.

Governmental Affairs Commissioner Caldwell reported that he and Smith attended the Cooperative Cities of Jefferson County on June 28 at Valley Falls. It was decided at this meeting that future CCJC meetings will be held on the 4th Monday of the month from September to June. Officers were elected for next year and are as follows: Bob Shanks-Winchester - Chairman, Terry Sullivan-Valley Falls - Vice Chairman, Chris Caldwell Secretary/Treasurer.

Agenda Item #5 - Building Permit Application/Lot Purchase
Contract E-54 - Ernest & Joyce Williams
Following discussion, Motion by Nicely, seconded by Bostwick, to approve the application pending recommendation by the Planning Commission. Motion Carried.

Agenda Item #6 - Title Transfer Complication - 528 Sioux Drive
Following discussion, Motion by Nicely, seconded by Caldwell, to direct Steve Montgomery, City Attorney, to draft an appropriate document in lieu of a variance to be executed by the Mayor.
Motion Carried.

Agenda Item #7 - Corps Lease Encroachment Corrections
Caldwell stated that he had observed that the two encroachment violations noted in the recent Corp Inspection have been corrected following the Clerk's letters of June 22. He stated that in his opinion, this type of notification is the proper approach to initially addressing problems. Following discussion regarding the Corps Lease, Motion by Larson, seconded by Nicely, to renew the lease for five years beginning June 1, 1999 and ending 5/31/2004. Motion Carried.

Agenda Item #8 - Business District Block S - Inquiries
Following discussion of inquiries regarding the current or future sale of property in Block S, it was the consensus of Council to refrain from any decisions on the sale or use of the property until the Lease/Purchase Agreement is consummated and plans for the area can be financed and developed.

Agenda Item #9 - Concrete Work & Repairs - G. Smith reported that the driveway at 127 Timberlane Drive is over due for replacement of the concrete removed to repair a branch water line in late January. Smith requested that the work be contracted and noted Bostwick's desire to get toy anchors and two picnic table pads poured. It was the consensus of Council that Smith get an estimate of cost for presentation at the next meeting.

Agenda Item #10 - Abandoned Vehicles - Council discussed a list of possible Abandoned Vehicle Ordinance violations prepared by Caldwell who suggested sending each residence listed, a letter giving them a specified number of days to comply or respond prior to being submitted to the City Attorney for initiation of appropriate legal action. Council concurred.

Agenda Item #11 - 2000 Budget Hearing - G. Smith noted that usually the annual Budget Hearing is held 1/2 hour before the August Regular meeting, however, this year a special hearing date may be necessary due to the time needed for preparation.

Larson asked that Council discuss the possibility of allowing fireworks to celebrate the new millennium at the August Council meeting.

John and Michelle Allen loudly interrupted the meeting to ask why their issue of Gordon Smith's dog was not discussed and why they had to sit through the entire meeting with no action. Mayor Schuenight informed them that the issue was not on the agenda to which the Allen's belligerently asked how to get on the agenda. John Allen made comments as to receiving a yard light notice to which he had no intention of complying and that he was going to contact the residents receiving abandoned vehicle letters urging them not to comply. The Mayor called for order at which time Gene Nicely recommended that the issue be placed on the August agenda. Council concurred. (Note - See August 9, 1999 Meeting Minutes - Agenda Item #10)

There being no further business before Council, Motion by Larson, seconded by Nicely, to adjourn. Motion Carried.
Meeting adjourned at 8:35 P.M.