

CITY OF OZAWKIE
REGULAR COUNCIL MEETING
May 10, 1999

The meeting was called to order by Mayor Schuenight at 7:05 P.M.
Members present: Roger Bostwick, Eric Buckman, Chris Caldwell
and Mark Larson.

Agenda Item #2 - Approval of Meeting Agenda
Motion by Larson, seconded by Buckman, to approve the Meeting
Agenda as presented. Motion Carried.

Agenda Item #3 - Approval of Consent Items
Larson noted the transfer of \$1,000.00 from the Sewer
Depreciation Reserve Fund to the Sewer Operating Fund. Motion by
Larson, seconded by Caldwell, to approve the consent items
consisting of the Minutes of the 4/12/99 Regular Meeting, 4/30/99
Treasurer's Report and the May Warrant Register totaling
\$9,479.42. Motion Carried.

Agenda Item #4 - Reports
Streets - G. Smith reported that Andrews Asphalt has not yet
advised us of the anticipated starting date of this year's
contract street repairs.

Utilities - G. Smith reported that a sewer surcharge occurred at
Lift #1 on 4/27/99. He also noted that he had repaired the check
valve seat in the South pump at Lift #1. He noted that the
bi-annual water tower inspection would be scheduled for later in
the summer or early fall. He also noted that he is monitoring a
production loss of approximately 8 gpm on well #3. He suspects a
check valve or line problem as equal production loss has occurred
on wells 1 & 2. KRWA has assisted in the effort to determine the
cause of the loss. The line meter at well #3 must be replaced as
soon as weather permits as it is noisy and is not working part of
the time. The meter setter was replaced at 107 Sunset Court due
to a leak. Smith expects to install the new services at 420
Kiowa and 102 Grandview Court this month as well as starting the
ditch work on Kansa if weather permits. He also reported on the
Kickapoo water meeting held on April 29 noting that not much
progress has occurred in the past two years.

Park Commissioner Bostwick reported that a citizen had complained
that juveniles had turned the flag upside down during a recent
activity at the Township Building. He suggested that the recent
lighting complaints as well as the flag incident could be
resolved by removing the flag from the park and display it only
on Holidays. Council concurred.

Governmental Affairs Commissioner Caldwell reported on the
Cooperative Cities of Jefferson County meeting held in Winchester
on April 26. It was the consensus of Council that Caldwell be
designated as the official representative to the CCJC and Mark
Larson the alternate. He reported that he will attend the
Economic Impacts meeting in Valley Falls on May 19.

Larson stated that he attended a recent USD 340 School Board
meeting to learn that the City of Meriden is considering the
hiring a full-time police officer for the high school. Larson
left the Council meeting at 7:30 P.M.

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Clerk Smith reported that the Census 2000 Update has been completed and returned. Gary Branson will spray the weeds in the curbs and gutters as soon as conditions permit and Smith purchases the Round-up. The last tax appeal on four vacant City lots was successful as the valuations were amended to the established Ordinance price rather than the valuation established by the Appraiser. The City Clean-up is scheduled for May 14, 15, and 16. Clean-up reminders will be mailed. Smith noted a number of compliments on the new City monument provided by the Odd Fellows to replace the old sign originally donated by the Ozawie Garden Club. A thank you letter will be sent. The Jefferson County Election Office has not yet billed the City for the primary election expenses. Smith advised that he had written a letter on behalf of the residents of 516 Delaware Drive regarding the City location in reference to the Perry Lake flood plain.

Agenda Item #5 - Mayor's Recommendation - Vacated Council Seat Following Mayor Schuenicht's recommendation of Gene Nicely to serve the unexpired position vacated by John Smith. Motion by Bostwick, seconded by Caldwell, to approve the recommendation. Motion Carried. Clerk Smith administered the Oath of Office.

Agenda Item #6 - Commission Appointments Bostwick, Buckman and Caldwell expressed their desire to retain their appointments as Park, Utility, and Governmental Affairs Commissioners respectively. The Police and Street Commission appointments were tabled to the June meeting.

Agenda Item #7 - Selection of President of the Council Motion by Caldwell, seconded by Buckman, to retain Bostwick as Council President. Motion Carried.

Agenda Item #8 - Recommended Appointments-Expired Positions Motion by Buckman, seconded by Nicely, to approve the Mayor's recommendations as follows: **EMPLOYEES: Gordon Smith-, City Clerk, Court Clerk, Nightwatchman/Dog Catcher, Maintenance Supt., & Building Inspector: Asst. City Clerk-Carolyn Holliday: City Treasurer-Kenneth Bieker: Municipal Judge-Dennis Reiling: City Attorney-Steve Montgomery: Meter Reader-Sharon Branson. BOARD OF HEALTH: Dennis Tryon, Donna Williams, Deborah McNary, Steve Stanton-Pending Acceptance. WATER WORKS COMMITTEE: Gordon Smith, Gary Branson, Utility Commissioner. PLANNING COMMISSION: Janice Brasher, Jay Harrison, Dan Moore-all pending acceptance. BOARD OF ZONING APPEALS: Jesse DeGarmo-pending acceptance. OFFICIAL CITY NEWSPAPER: Valley Falls Vindicator. OFFICIAL CITY DEPOSITORY: State Bank of Meriden.**

Agenda Item #9 - '92 Crown Victoria Police Car Following discussion, it was the consensus to advertise the car for bids with the provision that all bids can be refused. Smith will contact the City Attorney for advice as to the ad wording.

Agenda Item #10 - Date Discussion - Abandoned Vehicles - Buckman stated that the tour should be held in conjunction with the City Clean-up. It was then suggested that the venture be conducted during the June 14 Regular Council Meeting. Council concurred.

There being no further business before Council, Motion by Buckman, seconded by Caldwell, to adjourn. Motion Carried. Meeting adjourned at 8:00 P.M.