

CITY OF OZAWKIE
REGULAR COUNCIL MEETING
October 11, 1999

The meeting was called to order by Mayor Schuenight at 7:00 P.M.
Members present: Caldwell, Larson and Nicely.

Agenda Item #2 - Approval of 10/11/99 Meeting Agenda
Mayor Schuenight stated that although Jim King decided not to accept the position of City Building Inspector, Agenda Item #6, would remain as Building Inspector Appointment Discussion. Larson requested that the Weather Siren be added as Agenda Item #8. Motion by Larson, seconded by Nicely, to approve the Agenda as amended. Motion Carried.

Agenda Item #3 - Approval of Consent Items
Motion by Nicely, seconded by Larson, to approve the Consent Items consisting of the 9/13/99 Meeting Minutes, 9/30/99 Treasurer's Report and the October Warrant Register totaling \$11,411.57. Motion Carried.

Agenda Item #4 - Reports
The Planning Commission meeting minutes were discussed. Bostwick arrived at 7:05 P.M.

Street Commissioner Nicely stated that he was not concerned about the crack in Kansa Drive discussed at the last meeting, however, he was concerned about two cracks to the south. He suggested that the cracks should be sealed before winter. Mayor Schuenight stated that he will make inquiries into this.

Utility Commissioner Buckman reported that several water leaks were experienced lately due to dry conditions, Sewer Lift Station #3 was repaired and the Consumer Confidence Reports will be mailed to residents soon.

Park Commissioner Bostwick commended Gordon Smith for his work maintaining the park and thanked Joe Phillips for painting the park sign.

Law Enforcement Commissioner Larson reported that letters were mailed to the owners of two abandoned vehicles and they have not responded. He stated that if both vehicles remain, Ordinance 17 should be followed. The next step is to send an official letter that requires the owners to remove the vehicles within 10 days.

Governmental Affairs Commissioner Caldwell reported that the K-4 Highway Working Group met in September and discussed alternatives and ideas regarding realignments of the highway. The next meeting will be October 19, 1999 and two public hearings will be held after that. Cooperative Cities of Jefferson County will meet October 25, 1999 in Ozawkie at the Township Hall.

Agenda Item #5 - City Trash Service - Sean Ball, of S. M. Ball Waste Disposal, stated he services Winchester, Nortonville, Perry, Lake Shore and other places. He would collect trash each Monday at a rate of \$8.00 per household per month for normal household trash and one large item each week such as a sofa or appliance. He would also furnish the city with two 15 yard boxes each year free of charge. Mayor Schuenight suggested contracting with S. M. Ball Waste Disposal for a period of five years.

Clerk Holliday was instructed to draft a contract and the issue was tabled to the next meeting.

Agenda Item #6 - Building Inspector Appointment Discussion
After reviewing and discussing the list of inspectors provided by Nicely, Mayor Schuenight stated he had contacted Inspection Connection and The City of Topeka, neither of which would share an inspector on an as needed basis. Caldwell will visit with members of CCJC to determine the inspectors other Jefferson County cities engage.

Agenda Item #7 - Approval of Appointment - Planning Commission
Mayor Schuenight recommended Roy Harries to fill the vacancy on the Planning Commission. Buckman suggested that the Mayor get approval from the Planning Commission Chairperson before Council approves the appointment. The issue was tabled to the next meeting.

Agenda Item #8 - Weather Siren
Larson suggested the city explore options to improve the weather siren as it cannot always be heard. He directed Clerk Holliday to call the Emergency Management Director.

There being no further business before Council, motion by Nicely, seconded by Buckman to adjourn. Motion Carried.

Meeting adjourned at 8:04 P.M.