

MINUTES OF MEETING OF CITY COUNCIL

CITY OF OZAWKIE, KANSAS

January 8th, 2024

A meeting of the City Council of Ozawkie, Kansas was held on January 8th, 2024 at the City Hall of Ozawkie, Kansas. The following Council members were present:

Loren Lutes, Mayor

Kevin Klenklen

Laci Heller

Chris Feuerborn

Rob Fisher

Also present were the following persons:

Public Works-Mark Tenpenny

Jamie Klenklen, Treasurer

Residents: Malcolm Griffin

The Council Meeting was called to order at 7:00 P.M.

Mayor Lutes led those present in the flag salute.

Consent Agenda: Mayor Lutes put forth the Consent Agenda with no changes. A motion to approve the consent agenda was made by Chris Feuerborn and was seconded by Rob Fisher. The motion passed unanimously.

Meeting Adjourned at 7:04pm to declare a recess to swear in Malcolm Griffin.

Mayor Lutes swore in new council member Malcolm Griffin as well as returning council members Chris Feuerborn and Kevin Klenklen.

Meeting was called back into order at 7:06pm

Regular Agenda:

Citizen Comments: Mark Tenpenny pointed out that the RV is still parked on Delaware and could cause problems with snow removal. Ehrhart Excavating had a water leak and appreciated Mark Tenpenny's assistance by having repairs on site.

Council Comments: N/A

New Business

a) Elect Council Chair

Rob Fisher nominated Kevin Klenklen for Council Chair, this motion was seconded by Laci Heller. The motion passed unanimously.

b) Consider City Aid Contract

City Aid Anita Goertzen has submitted contract for services for the 2024 year and budget preparation at a cost of \$35/hr and \$500 for budget preparation. A motion was made by Kevin Klenklen to accept this contract and the motion was seconded by Laci Heller. The motion passed unanimously.

c) Discuss Annexation to the City

A possible city annexation was discussed, if the annexation is accepted no sewer connection will be provided. A water meter is already present at the site. Attorney Lee Hendricks will draw up an agreement to be reviewed by the council.

d) BRIC Projects Update

The city was awarded \$160,000 for the Generator project and \$500,000 for the Lagoon project. Funds can be exchanged between funds. The city is required to provide a 25% match.

REPORTS

a) Mayors Report

Notice was received this week by Farmers Excavating that materials will be delivered around the 20th of the month, so the drainage project can be completed.

b) Planning & Zoning

Lori Bennett at 108 Sunrise Ct submitted an application for a pre-fabricated shed to be moved onto her property. Planning and Zoning saw that everything was in order and approved the application. A motion to approve the application was made by Rob Fisher and was seconded by Kevin Klenklen. The motion passed unanimously.

c) Governmental Affairs

Nothing to report.

d) Law Enforcement

Nothing to report.

e) Parks

Nothing to report.

f) Streets

Nothing to report.

g) Utilities

Nothing to report.

A motion to adjourn was made by Chris Feuerborn and was seconded by Laci Heller. The motion passed unanimously.

Meeting adjourned at 7:24pm