

City of Quinter
Monday July 22, 2019
City Council Regular Session
7:00 p.m., City Hall, 202 Gove Main Street

Governing Body City Staff Roster

	Dwight Tummons, Mayor
X	Leah Ochs, Council President
X	Sue Machen, Council Member
	Kirk Zerr, Council Member
	Katie Jo Carroll, Council Member
X	Jeremy Blackwill, Council Member
	Steve Hirsch, City Attorney

X	Greg Thomas, Adm/Clerk
	Roxanne Mollenkamp, Treasurer
X	Rodney Salyers, Police Chief
X	Daryl Havlas, Rec Director
X	Garret Press, PWD
X	Michael Haldeman, PWD
	Amy Crist, Pool Manager

Meeting called to order by Council President, Leah Ochs at 7:06 pm

Minutes: Minutes from June 24, 2019 were approved. Motion by Sue Machen, second by Jeremy Blackwill. Pass 3-0

Minutes from July 8, 2019 were approved with changes. Motion by Jeremy Blackwill, second by Sue Machen. Pass 3-0

Agenda: Agenda is approved with one addition. Motion by Jeremy Blackwill second by Sue Machen. Passes 3-0

Visitors: Bradley Wertz

Call to Public: Gene Tilton presented the Council with bids for the rodeo grounds storage building to either remove from the premises or relocate to another location. The Council discussed possibilities for the building. No decisions were made.

Recreation Report:

Daryl gave a report on the baseball season and the possibility of hosting the K18 tournament next year.

Parking and shade at the new ball field were mentioned as ideas for improvement going forward.

Garret mentioned that grading can be conducted at the new ball field to improve drainage once the rodeo grounds storage building is relocated.

Daryl reported that the repairs to recreation buildings from the hail damage last year are almost complete.

Public Works Report:

Garret reported on the water levels in the reservoir. They are holding at $\frac{3}{4}$ to $\frac{2}{3}$ full. To maintain this level, well number 9 and 10 are running 20 to 24 hours a day.

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Pump 9 was governed back to eliminate air in the water. Garret reported that pump 9 has too big of a meter to take a reading and that he would like to replace the meter. The Council was in agreement.

It was advised by Garret to keep the City in phase two water restrictions. Greg will print out notices that can be handed out as reminders of the restriction.

Garret discussed hiring another employee once the summer help is gone.

Street Report: It was mentioned that the city will concentrate on streets after Party in Park.

Treasurer Report: none

City Marshall Report: County's Resolution has been publicized for the lowering of the speed limit on Castle Rock Road from 8th Street to Old 40 down to 20 miles per hour. Garret will add the changing of the signs to the work schedule.

The City of Quinter would like to thank the County Commissioners for making the speed limit change on Castle Rock Road.

Fire Dept Report: Jeremy reported that the program at the prison to finish the 5 ton fire truck has come to an end. Jeremy is working on alternatives to getting the fire truck complete.

Fire Department fundraiser is in the final planning stages scheduled date is August 3rd

New Business: Bradley Wertz representing the Library board discussed the 2020 budget and utility cost allocation between the City and the Library. The council was in agreement not to change how utility costs are paid and recorded.

Bradley gave a report on the hail damage repairs to the building.

Old Business: Employee Pay Increases. Motion by Sue Machen, second by Katie Jo Carroll to table and discuss this topic in the next budget year.

Admin Report: Greg reported on the progress of the two water projects. The City met with Ned Marks a geologist with Terrane Resources Co. to discuss Phase 1 (well West of Reservoir). It is estimated that we are at least 6 months from starting that project. Phase 2 (well South and West of Quinter) is closer to a year.

There was a discussion on water rates. Greg will gather comparison figures and report to the Council.

Executive Session: Motion by Sue Machen second by Jeremy Blackwill for executive session for 10 minutes, Greg was asked to remain, for non-elected personnel. Until 9:07. Passes 3-0. Council exits executive session at 8:30 pm. No action taken.

Budget/Bills: Motion by Leah second by Sue to pay bills 8385 – 8426 plus ACH's, passes 3-0. Greg is working on the 2020 budget he will compile the information and email to Don Tilton of Mapes & Miller.

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Motion by Jeremy Blackwill second by Sue Machen to have Greg added to the signature cards and the safe deposit box at the bank. This includes Petty Cash, Operating, Money Management, Revolving Loans 1 and 2, the CDBG account and one safety deposit box. Passes 3-0

Motion to Adjourn: Motion by Sue Machen second by Jeremy Blackwill to adjourn. Passes 3-0. Adjourns at 9:18 pm

ATTEST:

Leah Ochs by W. J. H. D. Z
Leah Ochs, Council President