City of Quinter Monday August 12, 2019 City Council Regular Session 7:00 p.m., City Hall, 202 Gove Main Street

Governing Body City Staff Roster

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

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

Meeting called to order by Council President, Dwight Tummons at 7:04 pm

Minutes:

Minutes from July 22, 2019 Council meeting were approved with changes. Jeremy Blackwill motioned, Leah Ochs second passes 4-0.

Agenda:

Agenda is approved with one addition. Motion by Jeremy Blackwill second by Sue Machen. Passes 4-0

Visitors:

Call to Public:

Boni Bright from Breaking Free asked the Council if they could use the City's meeting room for a weekly, one-hour meeting to be held on Sundays. Katie Carroll will open and close the building as needed and the use will be at no charge. Katie Carroll motioned and Leah Ochs second to allow Breaking Free to use the space on the stated days. Pass 4-0

Recreation Report:

Public Works Report:

Garret reported on the water levels in the reservoir. The reservoir is maintaining at or above half level during the nighttime draw down. The daytime Stage II restriction of no watering between 10:00 a.m. and 8:00 p.m. is allowing for the pumps to catch up on the water used during nighttime hours. Garret recommends staying in Stage II.

Street Report:

Garret discussed with the Council his thoughts on storage and disposal of equipment that is no longer in use. Specifically, Garret will investigate options for selling the old street sweeper.

Garret mentioned that one of the sewage pumps at the sewer pond was replaced.

Treasurer Report: none

City Marshall Report:

Rodney let the Council know that he will be submitting an invoice for the Digi-ticket system and for his new duty firearms. He also mentioned that his patrolling of the streets will be adjusted for the start of school on the 22^{nd} of this month.

Fire Dept Report:

Jeremy reported on the two fundraisers for the Fire Department. The egg shoot had 16 shooters and there were 11 golf teams of 2 golfers each. The egg shoot was held earlier in the afternoon with the golf tournament following. 9 holes of golf were played with a meal afterwards. A second round of golf was played in the dark with special golf balls.

New Business:

Jynette Selensky from the Quinter Chamber of Commerce asked the City if it would be possible to close Main Street from 4:15 p.m. to 6:15 p.m. on Friday the 25th of October for Trunk or Treat. The closure would be from Third Street to Fifth Street. There was a concern that people would not be able to access Ray's Pharmacy and Q-Value if the street was closed.

Jeremy Blackwill motioned, and Leah Ochs seconded to close Main street as indicated above with access to Ray's Pharmacy and Q-Value unrestricted. Motion passes 4-0

Amy Briggs representing the Historical Society gave an update on possibly moving the Quinter Train Depot back to Quinter and using the building as an educational facility. Ideas for funding the project and locations were discussed. The Council showed interest in the opportunity but would like to have a better understanding of funding and costs before moving forward.

Ericka Nicholson informed the Council of a KHRC grant opportunity she is working on for Gove County Communities. The grant is for the building of a new home or a remodel for up to 20% of cost or \$30,000. Please contact Ericka for more details. She asked the City if they would consider waiving building permit and connect fees for this grant as an additional incentive.

Katie Carroll motioned, and Jeremy Blackwill second to waive permit and connect fees for the successful applicants of this KHRC grant. Motion passes 4-0

Executive Session was entered into at 7:59 for 5:00 minutes to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. Greg was asked to remain Katie Carroll motioned, and Leah Ochs second, motion passes 4-0 Out of executive session at 8:04. No action taken

Shevelle Romanowski's Petition to allow a business to be operated in a residential area was reviewed and approved by the City Council. Leah Ochs motioned Katie Carroll second, pass 4-0.

Quinter Pit Stop – It was motioned by Jeremy Blackwill, second by Katie Carroll to approve Quinter Pit Stop's Cereal malt beverage license, motion passes 4-0

Old Business:

2020 Budget, Greg requested a special meeting to work on the budget for 2020. The special meeting of the Council will be held Thursday August 15th at 7:00 p.m.

The purchase of the Cooksey lot on Main street was discussed. Greg will look into financing for the purchase and report back to the Council at a later date.

<u>Admin Report:</u> 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:

Leah Ochs motioned, and Katie Carroll second to pay bills numbered 8427 – 8475 including auto payments.

Motion passes 4-0

Motion to Adjourn: Motion by Jeremy Blackwill second by Katie Carroll to adjourn. Motion Passes 4-0.

ATTEST

Mayor Dwight D Tummons