

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**April 7th,2014
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Jon Jenson, Thom Noone, Larry Emmel, Lynne Vigil, Rick Jacob

ALSO ATTENDING: Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Jaci Reimer, City Administrator; Amanda Mabry, Utility Clerk; Eric Purk, Maintenance; Gary Hale, SHS Alumni; Curtis Kilian, Salina Supply; Chris & Darrell Conrade, Conrade Insurance.

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE AGENDA AS AMENDED. MOVED ITEM 7B TO 5C. MOTION CARRIED.

CONSENT AGENDA

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 17TH, 2014.

PAYROLL CHECKS 27543-27587

GENERAL DISBURSEMENT CHECKS 60176-60236.

MOTION CARRIED.

PUBLIC COMMENT

SHS Alumni-Gary Hale asked the council for a donation for the Alumni Banquet. Gary said the monies would be used towards the banquet & left over dollars would be given to the scholarship fund. Council commented that City donations are usually given to non-profit organizations.

MOVED BY VIGIL AND SECONDED BY JACOB TO DONATE \$250.00 TO GO SPECIFICALLY TO THE SHS ALUMNI SCHOLARSHIP FUND. MOTION CARRIED.

NEW BUSINESS

Radio Read Meter System Bids. Eric Purk, maintenance supervisor, explained the two different meters. Council asked questions and discussed the bid prices and differences between the equipment; Badger, E-Series verses Sensus, iPearl meters. Curtis Kilian a representative from Salina Supply Co. was present for questions from council.

CONSENSUS TO TABLE METER BIDS TO APRIL 21ST, 2014 MEETING, SO COUNCIL CAN DO MORE RESEARCH.

Street Patching Repair Agreement. Eric Purk and Jaci Reimer discussed the estimate from NPI Construction for street repairs. There was discussion by council and staff to modify cost and remove taxes charged.

MOVED BY JACOB AND SECONDED BY JENSON TO APPROVE THE STREET REPAIRS AT A COST NOT TO EXCEED \$30,000.00. MOTION CARRIED.

Chris Conrade from Conrade Insurance addressed the council about the insurance quote they presented to the City. After questions and discussion by council, they thanked Conrade for their

time and the quote. Council voiced concerns about the current insurance situation. Following discussion regarding differences between Berkshire Hathaway and EMC, cost differences, and communication issues with the current agent, the Mayor asked for a motion.

MOVED BY JACOB AND SECONDED BY JENSON TO SWITCH INSURANCE TO CONRADE INSURANCE AGENCY EFFECTIVE APRIL 8TH, 2014 AND IF POSSIBLE BACK DATE POLICY TO APRIL 1ST, 2014. MOTION CARRIED.

Council suggested staff get with Conrade to review deductibles and increase as applicable. They also stressed that annual renewals should be received by council 30-60 days prior to renewal date.

STAFF REPORTS

Jaci Reimer, City Administrator,

a) FYI-Wilson and Company will be at the April 21st, 2014 to present and discuss work order to finalize the LOMR application on the dam.

b) The electronic packets are getting closer to completion. Some of the items that are causing problems are getting resolved. Still trying to figure out the best devices that will work for what we want. Discussion was made about the electronic packets and keeping private information and public information separate. There was question and concern about possibly moving the packet delivery date up so that the council has more time to look over the information given.

OLD BUSINESS

NAI Martens Contract. Brad reported that it didn't look like there were changes on the contract, they were just renewing the time of coverage.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE NAI MARTENS CONTRACT AS PRESENTED. MOTION CARRIED.

MAYOR AND COUNCIL REPORTS

Mayor Eggleston, will not be at the April 21st, 2014 meeting.

MEETING/DATE REMINDERS

EQUUS Beds Groundwater Management District #2-April 8th @ 1:00

KanCap Board/Council Education-April 16 @ McPherson

Street Sweeping/Cleaning April 14th-16th

MOVED BY NOONE AND SECONDED BY JACOB TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 9:37 PM

Minutes taken by Amanda Mabry, Utility Clerk, due to the absence of the City Clerk.

Amanda Mabry,
Utility Clerk