

Osawatomie, Kansas. **June 14, 2018.** The Council Meeting was held in Memorial Hall. Council President Karen LaDuex called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, Macek, Maichel, Walmann and Wright. Absent was Mayor Govea. City Staff present at the meeting were City Attorney Dick Wetzler, City Clerk Tammy Seamands, City Manager Don Cawby, Library Director Elizabeth Trigg, Public Works Director Blake Madden, Chief of Police Dave Ellis, Assistant Chief of Police Dave Stuteville, Golf Superintendent Eric Draper and Fire Chief Brian Love. Members of the public were Sam Howell, Drew Tarwater, Charity Keitel with Miami County Republic.

INVOCATION. Drew Tarwater, First Baptist Church

CONSENT AGENDA. Approval of June 14th Agenda ; May 10th & 24th Minutes ; Pay Application Final – Virginia Transformer – Substation Transformer - \$14,150.95 ; Certificate of Substantial Completion – Substation Transformer ; Pay Applications May 2018 – JEO Consulting – Generation Project - \$3,170.00 ; Pay Application May 2018 – BG consultants – Phase 2 Main Street - \$145 ; Pay Applications #3 – Kansas Heavy – Phase 2 Main Street - \$608,955.93 ; and Fireworks Permit – Moon’s Discount Fireworks. **Motion** made by Maichel, seconded by Hampson to Approve the Consent Agenda with the exception of the May 24th Minutes and the Fireworks Permit. Yeas: All. Councilman Walmann commented that the minutes showed he was both present and absent, he was absent for this meeting. Councilwoman LaDuex asked about Mr. Moon’s financial standing with the city. **Motion** made by Walmann, seconded by Hampson to Approve the May 24th Minutes with the change and Approve the Moon’s Discount Fireworks permit. Yeas: All.

COMMENTS FROM THE PUBLIC.

Drew Tarwater, First Baptist Church, mentioned they dedicated the veteran’s memorial building (clothes closet) to Jim Buchman. They have a mission team traveling to Guatemala in the next week. Vacation bible school will be July 16th – 20th.

PRESENTATIONS.

PROCLAMATION – BUSINESS APPRECIATION MONTH. Councilwoman LaDuex read the proclamation in full. **Motion** made by Dickinson, seconded by Diehm to Approve the Business Appreciation Month Proclamation. Yeas: All.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

RESOLUTION – LIGHTS ON THE LAKE. City Manager Cawby explained that the State is requiring the City to pass Resolutions for any event that will be in city limits allowing alcohol. **Motion** made by Maichel, seconded by Hampson to Approve the Lights on the Lake Resolution. Yeas: All.

UTV PROCEDURES. City Clerk Seamands explained the process that staff has put together. The applicant will fill out an application, get an inspection at the police department, go to city hall to pay the registration fee to pick up their license plate and sticker. The suggested fee

would be \$200 per year for the months of July 1st – June 30th. If an applicant registers after the January 1st date, the fee will only be \$100 for the remaining months until June 30th. No Action Taken.

FEE RESOLUTION UPDATE – FOR UTV FEES. **Motion** made by Maichel, seconded by Hampson to Approve the Fee Resolution Update for UTV Fees. Yeas: All.

MAIN STREET SIDEWALKS. Director of Public Works and Utilities, Blake Madden, reviewed the timeline and process of the project. Sidewalks cannot begin being constructed until the street project is closed out. Once there is a final pay application from Kansas heavy we can approve and close the project out. He projects we will see sidewalk construction start in about six weeks. No Action Taken.

NEW BUSINESS.

2018-2019 HEALTH INSURANCE PROPOSAL. City Manager Cawby, explained that we received a 14% increase with our health insurance renewal. After asking our insurance broker to look into options, they presented us with a Humana plan that is similar, but a better overall plan. Staff recommends moving to the Humana plan, increasing the deductible buy down plan from \$500 to \$1000 and move our disability coverage, dental coverage, vision coverage to Guardian. Guardian has reduced premiums and better benefits in some areas. **Motion** made by Maichel, seconded by Dickinson to Approve the 2018-2019 Health Insurance Proposal as presented. Yeas: All.

CIP AND BUDGET PRESENTATIONS BY DEPARTMENT HEADS.

Elizabeth Trigg, Library Director
Eric Draper, Golf Superintendent
Dave Ellis, Police Chief & Dave Stuteville, Assistant Chief of Police
Brian Love, Fire Chief

Department heads above reviewed their CIP and Budget Presentations with the Council. No Action Taken.

COUNCIL REPORTS.

Kenny Diehm ~ Attended the Elk's Flag Day ceremony and it was impressive, suggests everyone attend next year. Tables at the shelter house in the park look good.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

CITY MANAGER REPORT

Staff has moved back up into the old front office. Still unpacking and finalizing a few things.

Blowout pump at the river intake is cleaned out, installed and operable.

Met with Blake Madden, Ted Bartlett and Dean Development to move forward on the property development.

Still working on the contract with KwiKom.

State was asking for proposals for a business that would hold 30-50 jobs. We submitted a proposal for that.

EXECUTIVE SESSION.

Motion made by Maichel, seconded by Hampson to go into Executive Session for the purpose of Attorney/Client Matters for 13 minutes beginning at 8:33p.m. to include City Manager, City Attorney and Public Works Director. No Action Taken.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Dickinson to adjourn. Yeas: All. Council President declared the meeting adjourned at 8:48 p.m.

/s/ Ashley Kobe

Ashley Kobe, Executive Assistant