CITY OF VALLEY FALLS Open Meeting

July 1, 2020

Open Meeting

The meeting was called to order by Mayor Lucy Thomas. Council members present were Mike Glissman, Salih Doughramaji, Jennifer Ingraham, Connie Fridley, and Gary McKnight. Others present were Scott Heinen, and Clarke Davis.

The minutes from the June 17, 2020 meeting were presented. Mike moved to approve. Connie seconded the motion. Motion carried. 5-0

Petitions, **Proclamations**, **Request**, **Complaints**, **Visitors**, **Etc.:** Scott Heinen was here for approval to purchase and display the annual Chamber 4th of July Fireworks show. He will be picking the fireworks up on Saturday July 4th and the show will start around 9:30pm south of town. Gary moves to approve Scott Heinen to proceed with the annual Chamber Fireworks show and as the representative to purchase and display. Mike seconds the motion. Motion carried. 5-0.

Public Comment:

Committee Reports:

Administrative: Written report was presented.

*Joe will be attending a meeting Monday July 6th with the JF Co Commissioners. The topic will be a possible opportunity to get reimbursement cost and money related to the COVID-19 pandemic. The way conversations have started there is a possibility of money being allocated to cities by citizen count. More details to come later.

*The representatives completing the LMI survey are 95% completed. Things are looking good so far and the City is currently sitting at 55% LMI. Joe will share this data with Alex Darby once completed and the conversations will continue on his analysis process.

*The Cities revenues came in 28% higher this month compared to last year.

Water/Sewer: There have been two new service lines placed.

*The Marshall's are connected to the sewer at their new home.

Streets/Alleys: Chad and crew tried to help mow the doodle bug trail and got the tractor stuck. They will continue to proceed weather permitting.

*The trees around the ball fields will be coming out soon.

Parks/Pool:

Fire board:

Police: The department completed some training on mental illness.

*They also have completed training on racial and bias based policing.

*There is a current case in court related to tampering with and interlock devise. There also is an active dog case pending trial July 29th in the municipal court.

Public Relations: Jennifer had an idea to develop a CODE violations sheet outlining the process and steps of the procedure and to include the expectations. This can be posted on the website and City Facebook page.

VFEDC: Swimming Pool:

Old Business: <u>2021 Budget Publication of Hearing:</u> Discussion continues. Joe is waiting on the representative he has been working with at the State to finish reviewing what he has completed. The topic of review is how to present the RHID as a line item. It will be ready for review at the next meeting.

New Business: <u>Park Bathroom Policy Revision:</u> The City park bathrooms will now be open during business hours while a public works staff is here. They will be locked up every day at 4:00pm. If a party is scheduled or a special event then a key will have to be checked out from City Hall with a \$25 refundable deposit. Gary moves to approve the revision. Jennifer seconds the motion. Motion carried 5-0.

<u>City Clerk Computer:</u> A quote in the amount of \$1,335 from Jayhawk Computer was presented. This is the company that supports all of the Cities accounting and utility software. The quote includes the computer, two screens, tech support, and installation. This will be split between the water, sewer, and admin funds to split the cost. Salih moves to approve. Jennifer seconds the motion. Motion carried 5-0.

VOUCHERS

The Vouchers were presented. Mike moved to approve. Connie seconded the motion. Motion carried 5-0.

ADJOURNMENT

Mike moved to adjourn the meeting. Jennifer seconds the motion. Motion carried 5-0.

ATTEST:_____ April Herbster, City Clerk

> APPROVED:-----Lucille Thomas, Mayor