

CITY OF VALLEY FALLS

Open Meeting

March 21, 2018

Open Meeting

The meeting was called to order by Mayor Lucille Thomas. Council members present were Tony Trower, Mike Hahn(arrived 6:35), Betsy Doughramaji(left early 7:45), Salih Doughramaji, and Mike Glissman.

Others present were Mark Jepson, Andy Conser, Sallie Meyer, Sherry Kearney, Connie Fridley, Joyce Brown, Linda Stansell, Lori Glissman, and Clarke Davis.

The minutes from the March 7, 2018 meeting were presented. Betsy moves to approve. Tony seconded the motion. Motion carried. 4-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc.: Sallie Meyer & Valley Falls Chiropractic parking lot: Sallie was here to ask about the entrance to the Chiropractic Office parking lot. The asphalt is starting to break away from the storm water drainage the runs down Walnut St. Every rain it continues to wash and break away the asphalt. This has caused the entrance to be very rough. Paul stated that when the asphalt work was done years ago the property owner at the time overlaid the asphalt and overlaid the curbing. This repair falls on the property owner.

Public Comments:

Committee Reports:

Administrative: Written report was presented.

Waste management—appliances: A conversation was had regarding bulk pick up request for appliances. In the contract they are listed as “white goods”. Currently the City contract does not include bulk pick up options for these items. There can be an amendment made to the contract to include these but no prices were discussed. The second option would be to leave these items out of the contract (like is stands now) and have the individuals contact WM directly and be billed directly for these services.

Water/Sewer: Ace was here and was able to TV the mains out to the sewer ponds. There was some excessive grit that got into the wet well. Ace has the equipment to suck it out of the pit at a cost of \$276 per hour. They can be here Monday March 26th to clear it all out. There was no objection from the Council.

*There have been 10 total repairs to sewer caps since the letters went out.

Street/Alley: Paul would like to hire two people for Summer Help again this year. He wondered what the Council thought about giving raises to the individuals that are returning from a previous year.

Parks/Pool: The old pool has been filled in.

Fire board:

Police: There was a discussion on Police reports to the Council. From here forward Bronson will present his reports the 1st meeting of every month. If there is a topic that comes up or situation that needs discussed he can make the arrangement to come, but will just report to the Council one time per month otherwise.

Health Code:

VFEDC:

Swimming Pool: New Pool: Lori Glissman was here for the discussion as a member of the Community Pool Committee. She has been in contact with Pepsi and 7up for soda services. She wasn't sure what preference the Council had but thought 7up had better customer service and would change the variety of choices for customers since the Athletic Assoc. uses Pepsi for their

concessions at the ball park.

*Lori also presented a quote for life guard stands and pool vacuum options from Swims and Sweeps in Topeka. There is still some modification to do on the invoice for lifeguard chair sizes which will change the price some, but this gave the Council a pretty good idea of the cost.

*Lucy touched on painting a bit. She reminded the Council that the painting was taken out of the bid to help with cost savings. She continues to work/discuss with Mary Lederer, Lacy Brown, Rob Kearney, and Dobb(w/H.C.O.) on equipment and product to complete this task. They continue to work together on a plan and in the end there may be some cost involved.

*It was determined that a fridge and freezer will not be purchased. The freezer from the old pool can be used and candy bars can be stored in the soda fridge once a company is selected.

*H.C.O. will be working on the ceiling. Tin roof vs. Vinyl roof was discussed. It was not recommended to place a tin roof due to rust streaks from moisture. The Vinyl roof is already included in the bid.

*The sewer connection service was not in the bid. Paul presented quotes from Heinen P.H.E. for \$3,200 and from Wheatlands for \$14,548. Tony moves to except the bid from Heinen P.H.E. Salih seconds the motion. Motion carried 4-0.

*Street traffic was discussed. Paul and the street committee will get together and work out a plan. Tube prices for the ditch are \$1,200 apiece and Paul is thinking he will need 5 tubes total.

*A retaining wall was discussed along the alley side by the diving area. Paul has priced the flat faced lego blocks. Total cost for the project is approx. \$4,080. Paul will continue to work with the street committee on this.

*There was a short discussion on building a shed to be placed on the east side of the shelter house. The shed would be used to store water aerobics supplies and possibly other items.

*New Pool name. The Council wanted to include Jan McKnights naming idea and logo but also wanted to include Valley Falls in the name too. Tony moves to name the pool Valley Falls Pool at Delaware Pointe. Mike H. seconds the motion. Motion carried 4-0. There was no objection from the Council for Jan to proceeding with her nautical theme for decorating.

Old Business: EMC Insurance Renewal: Mark Jepson presented the annual premium amount to the Council after the adjustments were made. The annual premium is \$26,920 compared to last years premium of \$27,051. This does not include the new pool yet. That will get added when it is completed. Mike G. moves to approve the annual renewal with EMC Insurance. Salih seconds the motion. Motion carried 5-0.

Barnes Lots—Andy Conser: There was a review of the restrictive covenants post the modifications made from the special meeting discussion on February 13th. There were a couple wording changes made to the garage section, zoning board section, and roof section. There will be a signature line added at the bottom of the restrictive covenants document for the interested parties to sign, and this will also include a notary signature. The restrictive covenants will be filed with the subdivision plat at the County. Rick Johnson has reviewed all documents too. After review and discussion, Salih moves to approve the restrictive covenants as corrected. Mike H. seconds the motion. Motion carried 5-0.

*There was a brief discussion on a raffle idea for one of the smaller lots. Andy drafted an outline document of a raffle procedure for review. The Council wanted a bit more time to review and list any questions or additions they may want to add to the raffle. The topic was tabled until the next Council meeting. Andy will be here at the next meeting with an official contract for the Council to sign, to finalize the raffle documents, and to set final pricing of the lots.

Governing Body Institute: There will be a Mayors Conference and Governing Body Institute April 20th and 21st hosted by the League of Kansas Municipalities. Salih, Betsy, and Lucy have interest in going. Denise will get the enrollment completed.

New Business: City Visa credit card Pool Manager: The Council would like to set up a City Visa Credit card for Reid Bunde our pool manager this season. This card would be used for purchases related to the pool and supplies. Tony moves to approve a City credit card for Reid Bunde with a credit limit of \$1,000. Mike H. seconds the motion. Motion carried 4-0.

Bob Heinen Request: Bob's daughter Hollie and her husband James Area have sold their house. Their house sold a lot quicker than expected and they need a place to stay until the end of the school year. Bob owns the lots to the south of their property and has a shop built there with water and sewer access. With the Councils permission Bob would like to see if James and Hollie can stay in their camper until at least the end of the school year so their girls can finish the year. He has plans to connect to the City sewer and this would be added to the monthly billing cycle. After short discussion Salih moves to approve James and Hollie to stay in their camper temporarily. Tony seconds the motion. Motion carried 4-0.

VOUCHERS

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

ADJOURNMENT

Tony moves to adjourn the meeting. Mike G. seconds the motion. Motion carried. 4-0.

APPROVED: _____
LUCILLE THOMAS, MAYOR

ATTEST: _____
APRIL HERBSTER, CITY CLERK