

CITY OF VALLEY FALLS

Open Meeting

October 18, 2017

Open Meeting

The meeting was called to order by Council President Lucy Thomas. Council members present were Connie Fridley, Tony Trower, Betsy Doughramaji, and Mike Hahn. Mayor Charles Stutesman was absent.

The minutes from the October 4, 2017 meeting were presented. Tony moved to approve. Connie seconded the motion. Motion carried 5-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc:

Public Comments:

Committee Reports:

Administrative: Written Report presented.

*The recycle bin has been moved to the parking lot of the old pool. Paul posted a sign at the old location by the library to direct the citizens that utilize the recycle bin.

Water/Sewer: Paul has completed 75 foot of the water main on 16th St. Work continues.

*Paul has replaced half of the GFI outlets at the water plant as a follow-up of our KDHE audit corrections.

Streets/Alleys: All the curbs have been placed along 16th St. at the Barnes Addition.

*Paul has replaced all the GFI outlets in the City Shop as a follow-up to our KDHE audit corrections. He has plans to finish replacing the wiring and conduit sometime this winter.

Parks/Pool:

Fire Board:

Police/Court: Bronson presented a narcotic crime pattern report showing the increase in narcotic crimes. It show a significant increase from years 2014—2017.

*A follow up on the discussion on allowing our full time officers 5-8 hours of overtime per pay period was brought back to the table. These hours would be split between the two full time officers. The idea is to change up the patrol pattern and after hour coverage. There will be no set schedule and this overtime will be over and above their emergency call outs.

There was no objection from the Council to give this idea a try.

Health Code:

VFEDC:

Swimming Pool: Paul stated that one slab at the bottom of the pool is poured. Where the slide comes out about half of that slab has been poured. The new pool progress continues.

Old Business: Marketing of the Barnes Lots: Denise presented a sample RFP that she had found for the Council to review and read through. It was decided to meet after the regular scheduled Council Meeting on 11/1/17 for a work session to iron out the details the Council would like to place on their RFP for the buildable lots that will be available for sale in the Barnes Addition.

Water Rate Schedule: Denise presented Ordinance 15-130(j) relating to the amending of the water rates for both inside and outside City limits. The Ordinance shows a gradual increase to the rates for the next 5 years. Mike moves to approve Ordinance 15-130(j). Betsy seconds the motion. Motion carried 5-0.

New Business: Animal Permit: An animal permit application was presented to the Council. The application came from 1107 Walnut St. Edward Lund would like a permit to keep 4 rabbits in an outside cage by his shed. He got signatures of approval from all the adjoining neighbors. Betsy moves to approve the animal permit. Mike seconds the motion. Motion carried 5-0.

Corp of Engineers Supplemental Agreement #2: A copy of the agreement was presented to the Council as an FYI of some projects the Athletic Association is working on for the ball fields. They have plans to build a new concession stand and have some new playground equipment they are setting up. Both projects have been engineer stamped and have been approved by the Corp of Engineers. There was no concern from the Council and Paul just suggested for them to be aware of the setbacks.

VOUCHERS

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

ADJOURNMENT

Betsy moved to adjourn the meeting. Mike seconded the motion. Motion carried 5-0.

APPROVED: _____
CHARLES L. STUTESMAN, MAYOR

ATTEST: _____
DENISE M STREETER, CITY ADMINISTRATOR