

CITY OF VALLEY FALLS

COUNCIL MEETING

October 19, 2016

Open Meeting

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

Other members present were Bob Caffarelli, Rod Strole, Nancy Gatzemeyer, Lori Glissman, Connie Fridley, and Clarke Davis.

The minutes from the October 5, 2016 meeting were presented. Andy moved to approve. Tony seconded the motion. Motion carried 4-0.

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

Public Comments:

Committee Reports:

Administrative: Financial report was presented.

*Betsy had gone to the Home Town Christmas meeting. She sent a request to City Hall asking to borrow the City podium and microphone and also the speakers from the pool. There was no objection to that request.

*Denise was on a conference call this afternoon with Brandon Kane (RHID) and with the Mesner's finalizing the details of the development plan for Resolution 2 of the RHID.

Water/Sewer: Paul met with Alex at PEC on the water flow study. He has ideas on a new main from Hurst Tower to the Water Plant. He also is trying to get more people connected to the South Tower. There has been no pricing yet for these ideas and it all will have to be done in phases.

*They also talked about the Barnes addition and the Senior Housing project. There has been a change to the water and sewer lines. The water lines will be on the south side of proposed 16th St. and the sewer lines will be on the north side. This change was just opposite of what was planned before.

*Once dirt work starts for the Senior Housing Project, this will affect the soccer fields. The Rec Commission will need to work out an alternate location for those fields. Denise will try to find the contract agreement.

*The Jetter threw a rod and ruined the pump. It has been taken in for repairs that will fall under the one year warranty agreement we had when purchased.

Streets/Alleys: The front tires were replaced on the Dodge that Paul drives.

*PEC is working on a 40ft drainage easement with Midland Care.

*Tony made a request for one way signs to be placed on Francis St. heading west between Oak St. and Elm St.

Parks: Paul and his crew have cut down two dead trees. B&B will be coming to take the big oak tree down and to clean up some dead branches as soon as we can get on their schedule.

Fire Board:

Police/Court: The financial report was presented and is showing the department under budget by \$3634.50.

Health Code:

VFEDC:

Swimming Pool: The pool has been winterized.

Old Business: Continuation Disclosure: The Continuing Disclosure Service Agreement was presented. The option to hire Rick Ensz as our Dissemination Agent was discussed at the last PBC meeting. Rick Johnson our City Attorney has reviewed the contract. The annual cost is \$1,000. Andy moves to approve the contract. Lucy seconds the motion. Motion carried 4-0.

New Business: Swimming Pool: Bob Caffarelli, President and CEO of Carrothers Construction, was here. He stated the designs are at 90% and they expect firm pricing of all bids by October 28th. They would like the Council to review the list of companies that Carrothers sent bid invites to and make sure they didn't leave anyone off. They tried to cover all local companies and the surrounding areas. The size and layout of the pool is set at the Option 3 design but there is still room for minor changes to the "extra" items. (volleyball, floaties, etc) Bob also stated the Geo-Tech and Boundary survey looked good. The project will continue.

Municipal City Clerk Institute: The Municipal City Clerks Institute is set up in Wichita November 14th-18th. April is ready to complete Year 3 of the four year training. There was no objection from the Council.

VOUCHERS

The vouchers were presented. Andy moved to approve and Tony seconded the motion. Motion carried 4-0.

ADJOURNMENT

Andy moved to adjourn the meeting and Mike seconded the motion. Motion carried 4-0.

APPROVED: _____
CHARLES L. STUTESMAN, MAYOR

ATTEST: _____
APRIL HERBSTER, CITY CLERK