1. Call to Order by Mayor Kevin Hammond: (6:02)
Mayor Kevin Hammond called the August 7, 2019 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Alan Youngers, Tyler Bugner, Tracy Thul, Pam Weber and Jenny Zoglman. Also present were Shawn Elliott – city attorney, Darren Haukap – Treasurer, Kimberly McCormick – City Clerk, Officer Tim Day, Bonnie Kopper – Deputy City Clerk, Larry Kleeman – Ranson CityCode, Victor Hogstrom – KPTS, Charlie Bales, Joni Nygren, Dwight Mollenkamp, Ronda Mollenkamp, Lawrence Woodard and Donna Simon.

2. Consent Agenda:
   a. Approval of July 10, 2019 CC Minutes:
      Tyler Bugner made a motion to approve the July 10, 2019 CC Minutes, 2nd by Alan Youngers. Vote: 5-0 motion carries.
   b. Approval of July 15, 2019 Special CC Minutes:
      Tracy Thul made a motion to approve the July 15, 2019 Special meeting minutes, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.
   c. Approval of July 17, 2019 Special CC Minutes:
      Pam Weber made a motion to approve the July 17, 2019 Special meeting Minutes, 2nd by Tyler Bugner. Vote 5-0 motion carries.
   d. Approval of July 25, 2019 Special CC Minutes:
      Tracy Thul made a motion to approve the July 25, 2019 Special meeting minutes, 2nd by Tyler Bugner. Vote 5-0 motion carries.
   e. Approval of July 2019 bills (checks to include: 38831 – 38921):
      Tyler Bugner made a motion to approve the July 2019 bills, 2nd by Pam Weber. Vote 5-0 motion carries.
   f. Approval of August 7, 2019 agenda:
      Tracy Thul made a motion to adopt the August 7, 2019 agenda, 2nd by Jenny Zoglman. Vote 5-0 motion carries.

3. Citizens Comments:
Lawrence Woodard stated that he was very against the sidewalk project on 295th, also against the police chief getting a new car and that he should not be allowed to drive it to and from home. He also stated that he feels we took the vote away from the people
in regards to the current bond issue.
There were no other Citizen Comments at this time.

4. **New Business:**

a. **KPTS Channel 8 – Victor Hogstrom:**
   Victor gave a presentation to the council on the benefits of sponsorship of KPTS. Discussion ensued. Council will look over all the material and it will be discussed at the August 15, 2019 special council meeting.

b. **Approve 2020 Budget:**
   Discussion ensued. *Tracy Thul made a motion to adopt the 2020 budget as it has been published, 2nd by Pam Weber.* Vote 5-0 motion carries.

c. **Consider Bond bids and Approve Bond documents:**
   Larry Kleeman explained that this is a good time to be purchasing bonds as the interest rate has fallen significantly and he was able to get some very good rates. He stated that low bid was from Central States Capital Markets.
   *Tracy Thul made a motion to accept the low bid from Central States Capital Markets, 2nd by Jenny Zoglman.* Vote 5-0 motion carries.
   
   *Tracy Thul made a motion to adopt Ordinance 712 to issue the bonds, 2nd by Tyler Bugner.* Vote: Youngers – yea, Bugner – yea, Weber – yea, Thul – yea, Zoglman – yea. 5-0 motion carries.

   *Jenny Zoglman made a motion to adopt Resolution 172 in reference to the bond issue, 2nd by Tracy Thul.* Vote 5-0 motion carries

d. **Code enforcement officer:**
   Discussion ensued. Add to the agenda for the August 15, 2019 meeting.

e. **Employment agencies:**
   Discussion ensued. *Tracy Thul made a motion that we contract with Summit as they have the resources to find us the highly skilled person that we need for the WWTP, 2nd by Pam Weber.* Vote: 5-0 motion carries

f. **Ordinance 711 – Smoking Policy:**

g. **Bid for drainage clean out:**
   Discussion ensued. *Table for August 15, 2019 meeting to get further bids.*

h. **Bids to Paint Water Tower:**
   Discussion ensued. *Table to August 15, 2019 meeting to get some questions answered before making a decision.*

i. **Sale of Old Gas Truck:**
All decals are to be removed and place the truck with Gavel Roads for auction.

j. **Fall Academy – Kim:**
Discussion ensued. *Tyler Bugner made a motion to send Kim to Fall Academy, 2nd by Jenny Zoglman.* Vote: 5-0 motion carried.

k. **Tree @ library:**
Discussion ensued. Clerk will talk to library about paying for this, Mayor will get bid from his source and the clerk will try to get one more bid.

5. **Old Business:**

   a. **Ordinance 710 – Storm Drainage Utility:**

   b. **Bids for fan @ Chlorine building:**
      Discussion ensued. *Tracy Thul made a motion to accept the bid from Decker Electric to replace the fan at the Chlorine Building, 2nd by Pam Weber.* Vote 5-0 Motion carries.

   c. **Direct Deposit:**
      Discussion ensued. *Tyler Bugner made a motion to move forward with direct Deposit of payroll, 2nd by Alan Youngers.* Vote 5-0 motion carries

   d. **Land Bank update:**
      Moving forward with the sale of one lot.

   e. **Splashpad update:**
      Nothing to report

6. **Executive Session: None**

   a. **Attorney/Client meeting:**

   b. **Personnel Issues:**

7. **Pardon City Attorney: (7:37)**

8. **Planning Commission Update:**
Bonnie Kopper stated that some zone changes are being made. They hope to have the new books ready in the next couple months.
Open house letters will be mailed Friday for the August 19 Open house

9. **Police and Personnel:**
Officer Day reported that Chief plans on returning to work Monday. The new police cars have been delayed again by Ford Motor Company. Start to build date now Aug 27.

10. **Treasurer Report:**
Darren answered a few questions about where to find some things on the budget for council members. Nothing to report.

11. **Department Reports:**
   a. **Mayor:** Will be making calls this week for the Eco Devo committee. Thank you to Pam Weber for the work she is doing in this area as well.
   b. **Parks:** Tracy Thul stated that we did not qualify for the State Farm Neighborhood grant, but he will keep trying.
   c. **Streets:** Nothing
   d. **Gas:** Clerk stated that we had a bid from TCS for work lights on the new truck. Michael has stated that its pretty dark in an alley at night while trying to repair someones meter. *Tracy Thul made a motion to accept the bid and get the lights, 2nd by Pam Weber.* Vote 5-0 motion carries.
   e. **Water:** Clerk stated that the vent in the water tower will be replaced the week of Aug 19 and that the tower will need to be drained. Pam Weber stated that all the things on the KDHE list have been addressed and we should be in good shape. She has Eugene committed to replacing/repairing 1 meter a week until all the bad ones are taken care of.
   f. **Sewer:** Still don’t know where the water is coming in from, we need to keep looking to keep it from causing problems. It has been determined that we are gaining about 25 gallons a day so in a few weeks we will be at capacity.

12. **Governmental Remarks:**
Reminder Strategic Planning meeting Aug 15, 2019 @ 5:30

13. **Adjournment: (8:031)**
*Tracy Thul made a motion to adjourn, 2nd by Alan Youngers.* Vote: 5-0

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC