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Mayor Ryff called the April 5th, 2021 regular council meeting to order at 7:00pm and led the council in the pledge of allegiance.

The Mayor asked me to do roll call, it showed the following present: David Wendt, Fred French, Robin Moniz, and Ginger Stewart. Gordon Hunnicutt was absent.

Previous Meeting Minutes: Mayor Ryff said the first item of business is the minutes from the previous meeting. Robin Moniz made a motion to accept the minutes from the previous meeting from March 5th, 2021 and approve them as written. David Wendt seconded the motion and the motion passed 3-0.

Appropriation Ordinance: Mayor Ryff said next is appropriation ordinance #1117. Robin Moniz made a motion to accept appropriation ordinance #1117, Fred French seconded the motion. The motion carried 4-0.

Treasurer Report: The mayor said the next item is the treasurers report so he would turn it over to Heather. Heather asked if the Mayor and Council had discussed doing two reports or not. The Mayor explained that it had come up and was talked about at the last meeting some. He said the problem is we are not getting the bank statement soon enough to have it reconciled before the meeting on the first Monday of the month. The Mayor said either we should change the meeting date or Heather would have to do two reports. There was a conversation between the Mayor, Council, Treasurer, and me. Fred French made a motion to move the meeting date to the second Wednesday of the month and keep the time the same. Ginger Stewart seconded the motion and it passed 4-0. Mayor Ryff said now back to the treasurer's report, he said are there any questions or comments? Heather said next month, they would get the March reconciled one and a good April one too. She said so they would get two next month also. The Mayor asked how the audit was going? Heather said it is not done and the auditor had not contacted her. Mayor Ryff asked if there were any other questions for the treasurer and if not, he needed a motion to accept the financial statement. Fred French made a motion to approve the financial statement, Robin Moniz seconded the motion. The motion carried 4-0.

New Business: The Mayor said moving on, there are some guests here with South Central Sealing & Paving, he said that they do street work, and he would turn it over to Alex. He said that he had his street super look over the streets, he said basically they offer a slurry seal. Alex said that he brought an intro sheet to explain what a slurry seal is. He said that it is not pushed as much as like an overlay of chip seal like we have on the main road. The big difference between a chip and seal and a slurry seal are the slurry seal is mixed together in a box with the oil and chat and water. It is mixed up and then it is put down on the road. Whereas the chip seal they put down the oil and then put the rock on top and roll it in. Alex continued to explain to the Council the process and the cost of the project. There was a discussion between Alex, Mayor and Council. There was no action taken. The Council thanked them for their time, and they left. The Mayor said in lieu of this, he

was going to change the agenda and move into old business item C. Estimate for Street repairs, after the last city meeting, he had Pat get ahold of the County and yes, they will help chip and seal for the city. Basically, in front of you is a rough estimate of what it will cost for a chip and seal. There was a lengthy conversation between the Mayor and Council. Fred French made a motion to accept the bid to do the chip and seal. Ginger Stewart seconded the motion and the motion passed 4-0. Mayor Ryff said going back to the agenda, we will go back to new business.

New Business: The Mayor said that the Lions Club and Development Group talked to him about doing a spring clean-up like we did two years ago. There was a discussion among the Council and Mayor. Fred French made a motion to do the city-wide clean-up from April 24th -28th. David Wendt seconded the motion and it carried 4-0. Mayor Ryff said he would turn it over to me to talk about the up coming election. I explained that I had received an email from the County Clerk asking me to certify information about who would be coming up for election this year. David Wendt, Fred French and Robin Moniz will all be up for re-election this year. The filing deadline for the 2021 election is at noon, Tuesday June 1st, 2021, and you have to file at the County Clerks office in Abilene. Mayor Ryff said that finishes up the new business, so we will go back to old business.

Old Business: The Mayor said he has a couple of heater quotes, he said the KVK one is for a heater down at the maintenance shop. He said they had talked about it at the last month's meeting. Mayor Ryff said the one from the Lorson Electric one is for the well house that is North of town. Fred French made a motion to accept KVK's price of \$3,073.00 for the shop furnace and Lorson Electric price of \$1,753.20 for a furnace for the well house. Robin Moniz seconded the motion and it carried 4-0.

Maintenance Report: Mayor Ryff said he thinks Pat is doing a good job and Fred French agreed. He said that Pat had a picture that he wanted you all to see what his job entails. It was a picture of a mess in the bathroom. Dave Wendt said that picture was from the city park, and that Pat had talked to him about it, and he was not happy about it and he said he didn't blame him. The Mayor said that he wants to buy a surveillance camera and find the culprit that is doing this. Fred French said that was the reason that the bathroom at the Endzone had been closed. The Council and Mayor had a discussion about what the best solution would be. The Council decided to get a sign and a camera and see if that helps the situation. Mayor Ryff said that was all for the maintenance report and he wanted to move onto the clerk's report.

Clerks Report: I spoke with Marsha Fleming with KDHE about Pat signing up to take the water and wastewater certification test. She sent an application and explained that he would have to provide a diploma or transcripts in order to take the test. Marsha also sent the paperwork to make Pat the OIT (operator in training) we got it filled out and sent it in to make it official with the KDHE. Went through the files and found the old files of the last Chip and Seal project. Pat called and talked to Martin Tannahill the supervisor with Dickinson

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County road and bridge. Martin told Pat that they do still help the smaller cities in the county with chip and seal projects. Went for a drive around with Larry. I took several pictures to print and send to the homeowners as well as the people living in the houses. I typed up nuisance letters and filled out certification paperwork and mailed them. I received an email from the County Clerk Barbara Jones. She was requesting a verification letter of who will be up for re-election for the 2021 elections. So, I typed up the letter and emailed it to her. David Wendt, Fred French and Robin Moniz will be up for re-election this year. The last day to file is June the 1st, 2021 by noon. I emailed Emily Benedict with North Central Regional Planning Commission about a possible grant to help with the chip and seal project. She sent an email back with contact information of another person from NCRPC that helps with those grants. Brianne sent information from K-Dot's share program. The program requires you to have an engineer to help with the project scope of work and detailed description/design features on how the streets will be repaired. Scanned in several signs I received from Danielle Andrews to put on our website. I updated the site while putting signs on there. I also told the Council that I would be having surgery on the 13th and would be out of the office until the following Monday. The Mayor said that he would be checking the drop box and mail. He said he would collect it and put it in a box for when I came back.

David Wendt made a motion to adjourn, Fred French seconded the motion. The motion passed 4-0.

_____ Larry Ryff, Mayor

Attest:

_____ Joni Rikard, Clerk