

## MINUTES OF THE JULY 7, 2014 CITY COMMISSION MEETING

The regular meeting of the City Commission of the City of Holton met at 7:00 P.M. in City Hall on Monday evening, July 7, 2014. Commissioners Tim Morris, Twila White and Dan Brenner were present. Erich Campbell was absent. Mayor Bob Dieckmann called the meeting to order.

Minutes of the June 3, 2014 meeting were approved as written.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between June 17, 2014 and July 7, 2014, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2113. Tim Morris moved and Twila White seconded the motion for their approval. Vote thereon: all, yes.

**BUDGET PRESENTATIONS – FIRE, POLICE, PARK AND RECREATION AND ADMINISTRATION DEPARTMENTS:** Annual budget presentations continued for the fiscal year 2015 budget. Kevin Ingels, Fire Chief, explained to the commission that their budget would remain the same with the exception of increases in personnel costs for expected insurance increases.

Gale Gakle, Police Chief, presented his plan for 2015. His budget is also similar to 2014, with capital outlay earmarked for vehicle replacement and new protective vests.

Park and Recreation Director Mike Reichle presented his budgets for the parks. His main expenditure for 2015 will be resurfacing and repairs at the tennis court. He has tried to plan for this for several years, but the surface has reached to point of being unusable.

Bret Bauer, City Manager, explained the remainder of the administration budgets. The biggest plan for fiscal 2015 will be the plan to redo the streets at the Industrial Park. These roads are only chip and seal and cannot handle the heavy truck traffic that runs out there. The road is in very bad condition and it is something that needs addressed. Bauer would like to use capital improvement funds, along with the industrial fund, to replace the streets with concrete next year. Tim Morris asked if it could be done in stages. Bauer responded that it could, but would like to be one and done with it and move on to other projects. Estimated costs for the road range from \$300,000.00 to close to \$700,000.00. Other uses for the capital improvement fund will be paying off the last piece of debt that we are able to at this time. The KDHE Revolving Loan Fund for water line replacement on 4<sup>th</sup> Street has a balance of approximately \$251,000.00 currently.

**CLEARWELL BUILDING BIDS:** Bids have been received to remove the current clearwell building and put up a new one in its place. The current building has reached the point where the insurance company will no longer insure it. Tim Morris moved to approve the bid for Haug Construction to remove the building at not more than \$10,000; electrical for the building to Davin Electric for \$12,023.00; and construction of a new building to Brandon Bergstresser for \$14,500.00. Dan Brenner seconded the motion. Vote thereon: all; yes.

**WATER TOWER BIDS:** Bids were received for painting the water tower. Bids were solicited for a base bid of painting the outside, and as also an alternate bid for painting the inside. Bids were as follows:

	Base Bid	Alternate Bid
J.R. Stelzer Co.	\$161499.00	\$158301.00
Maquire Iron Inc.	\$139560.00	\$143830.00
TMI Coatings	\$244100.00	\$205000.00
Classic Protective Coatings	\$289488.00	\$175024.00
Central Tank Coatings	\$140000.00	\$195000.00
Utility Service Co., Inc.	\$126000.00	\$105000.00

Dan Brenner moved to accept both base and alternate bids from Utility Service Co. Inc. not to exceed \$231000.00. Twila White seconded the motion. Vote thereon: all; yes.

Dan Brenner moved to go into executive session for 15 minutes for a legal issue. Tim Morris seconded the motion. Vote thereon: all; yes.

After 15 minutes, Dan Brenner moved to return to regular session. Twila White seconded the motion. Vote thereon: all; yes.

Meeting adjourned.

Teresa Riley  
City Clerk