

MINUTES OF THE AUGUST 7, 2017 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, August 7, 2017. Commissioners Twila White, Mike Meerpohl, Tim Morris and Dan Brenner were present. Mayor Bob Dieckmann was also present.

Mayor Bob Dieckmann called the Public Hearing for the FY18 budget to order. Hearing no public comments, Mayor Dieckmann closed the public hearing.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the July 17, 2017 meeting were approved as written.

PUBIC COMMENT: Amber Keithley spoke in public comment about the Holton Municipal Pool. She felt that the lifeguards were not wanting to work this summer and looking for reasons to close the pool, even bribing kids to leave so they could close early, or just closing when kids were there. The commissioners told her it would be checked on and reported at the next meeting.

APPROPRIATION ORDINANCE: Claims against the City of Holton between July 18, 2017 and August 7, 2017 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2189. Tim Morris made the motion and Dan Brenner seconded the motion for their approval. Vote thereon: all; yes.

FISCAL YEAR 2018 BUDGET: After a lengthy process of reviewing past and proposed expenditures that began in June, FY18 proposed budget was presented to the commission for their approval. Dan Brenner made a motion to approve the FY18 budget. Twila White seconded the motion. Vote thereon: all; yes.

ORDINANCE 17-005 – STANDARD TRAFFIC ORDINANCE: Each year the legislature makes changes to current laws, requiring us to adopt a new ordinance accepting the new Standard Traffic Ordinance. Twila White made a motion to approve Ordinance 17-005 adopting the new Standard Traffic Ordinance. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

ORDINANCE 17-006 UNIFORM PUBLIC OFFENSE CODE: Each year the legislature makes changes to current laws, requiring us to adopt a new ordinance accepting the new Uniform Public Offense Code. Mike Meerpohl made a motion to approve Ordinance 17-006 adopting the new Uniform Public Offense Code. Dan Brenner seconded the motion. Vote thereon: all; yes.

PROPOSAL/AGREEMENT – MAYER SPECIALTY SERVICES: The City of Holton has an agreement with Mayer Specialty Services for sewer line cleaning and camera work. Our current agreement ends this year. Dennis Ashcraft, Water/Sewer Superintendent, has negotiated with Mayer to keep the same pricing we currently have for the next three years. Tim Morris asked if everything was done for 2017. Ashcraft stated that yes; all of 2017 planned work was done. Dan Brenner made a motion to approve the agreement with Mayer Specialty Services. Twila White seconded the motion. Vote thereon: all; yes.

LEAGUE OF KANSAS MUNICIPALITIES VOTING DELEGATES: Each year the City of Holton must appoint voting delegates for the Kansas League of Municipalities. Voting delegates #1 and #2 are being proposed to be filled by Bob Dieckmann and Kerwin McKee. Tim Morris made a motion to approve appointing Bob Dieckmann and Kerwin McKee to voting delegate positions #1 and #2. Dan Brenner seconded the motion. Vote thereon: all; yes.

LEAGUE OF KANSAS MUNICIPALITIES ALTERNATE VOTING DELEGATES: Each year the City of Holton must appoint alternate voting delegates for the Kansas League of Municipalities. Alternate voting delegates #1 and #2 are being proposed to be filled by Tim Morris and Mike Meerpohl. Dan Brenner made a motion to approve appointing Tim Morris and Mike Meerpohl to alternate voting delegate positions #1 and #2. Twila White seconded the motion. Vote thereon: all; yes.

CMB LICENSE – PIZZA HUT: Pizza Hut, PH of Holton, LLC, has changed owners and needs to get a new CMB License. Application and fee have been received. Dan Brenner made a motion to approve the CMB license for Pizza Hut. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

Commissioners commented on recent projects. Mike Meerpohl said he has noticed the lake project is going good. Twila White said the opening of the Dogwood Dog Park was great. Bob Dieckmann commented that the ski clinic for handicapped kids was great after it was moved to Sunday because of rain.

Tim Morris asked Kerwin to keep them posted on the auction for surplus property on Purple Wave.

Meeting Adjourned.

Teresa Riley
City Clerk