

## MINUTES OF THE NOVEMBER 6, 2017 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, November 6, 2017. Commissioners Twila White, Mike Meerpohl, Tim Morris and Dan Brenner were present. Mayor Bob Dieckmann was also present.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the October 16, 2017 meeting were approved as written.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between October 17, 2017 and November 6, 2017 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2195. Dan Brenner made the motion and Tim Morris seconded the motion for their approval. Vote thereon: all; yes.

**ZONING CHANGE:** A zoning change request has been received for the vacant lot along South Iowa Avenue to change zoning from R-1 to R-2 to allow for two duplexes to be built. The Planning Commission is recommending approval of the change. Roger Hower, real estate broker, commented that there could be an application for a subdivision split to allow for three duplexes to be built if there is room. Mike Meerpohl made a motion to approve the zoning change. Twila White seconded the motion. Vote thereon: all; yes.

**MEET & GREET:** A meet and greet was held for the new Power Plant Operator, Steven Newport. Commissioners welcomed the city's newest employee.

**PWWSD #18 OPERATING AGREEMENT:** Public Wholesale Water Supply District #18 (PWWSD #18) has voted to approve offering a new 5 year contract to the City of Holton for operation of PWWSD #18 water plant. The only change to the contract was to change the payment amount monthly from \$10,000 to \$12,250. Twila White made a motion to approve the new 5 year contract with PWWSD #18. Tim Morris seconded the motion. Vote thereon: all; yes.

**BUCKEYE WIND FARM PROJECT:** Kansas Municipal Energy Agency (KMEA) is offering the city wind power at a very reasonable rate. The agreement allows the city to purchase 1.5 megawatt for 15 years. City Manager, Kerwin McKee, said this piece of green energy would help our portfolio of energy sources be even more balanced. Tim Morris made a motion to approve Resolution 17-R005 and the Operating Agreement for the Buckeye Wind Farm Project. Dan Brenner seconded the motion. Vote thereon: all; yes.

Dan Brenner asked the have the street department check out a barricade at 7th and Dakota and see if it needs a guard rail.

Meeting Adjourned.

Teresa Riley  
City Clerk