

ANDALE CITY COUNCIL

March 28, 2016

The regular meeting of the Andale City Council is called to order by Mayor Jeremy Cawood at 7:02 p.m. on Monday, March 28, 2016. All Council members are present as well as City Attorney Austin Parker, Maintenance Engineer Doug Simon, Chief of Police Mark Cook, and City Clerk Patty Hein.

The minutes from the February 22, 2016 meeting are reviewed. Heath Harp moves to approve the minutes as written and Ryan Harp seconds. The motion carries 5-0.

The claims paid report is reviewed. Ryan Harp moves to approve the claims paid report and Heath Harp seconds. The motion carries 5-0.

The financial summary is reviewed. Gary Boender moves to approve the financial summary and Ryan Harp seconds. The motion carries 5-0.

There was no citizen comment.

Andale resident Josh Hershey speaks to the Council about getting approval to have a bee hive in his back yard at 218 Sevy. The hive would contain about 100 bees. Josh explains the benefits and risks of having a hive in the city. Resident Robert Inkelaar, who lives with Josh, also speaks to the Council about bees. Mayor Cawood looks over the city animal ordinance and states that it does not specify a ban on bee hives. The Mayor tells Josh that the Council will consider this and get back to him.

POOL REPORT

Gwen Martin and Melissa May give the pool update. They have conducted interviews for lifeguards and have selected 10 applicants to hire. Five applicants are new and five have worked for the city in the past. Gary Boender moves to approve the hiring of 10 lifeguards at a rate of \$7.25/hr for first year lifeguards, and 25 cents more per hour for each year of service for others, pending certification. Roger Lies seconds and the motion carries 4-0 with one abstention.

Gwen Martin also requests the hiring of Victoria Martin as a swim instructor with a pay rate of \$10.00/hr. Ryan Harp moves to hire Victoria Martin as a swim instructor at \$10.00/hr. Gary Boender seconds and the motion carries 5-0.

The schedule for the opening day of the pool is discussed. It is decided that the pool will open May 29th from 12:00 to 5:00 for membership sign ups and May 30th will be the first day the pool is open for swimming. The hours for the pool will be Sundays and Wednesdays 1:00 to 8:00 and

all other days 1:00 to 6:00. Gary Boender moves to set the fees as follows: The pool will be available for private party rental at a rate of \$60/hr. Swim team will cost \$40/child and lessons will cost \$30 with a membership and \$40 without a membership. Punch cards can be purchased for \$25 and will include 15 entries. Daily rates will stay at \$2.00. Memberships will cost \$100/family for residents and \$120/family for non-residents. Single memberships will be \$50. Kristi Winter seconds and the motion carries 5-0.

The council discusses paint touch up, taking out the slide and possibly adding a mid-height diving board.

A swim suit allowance and training reimbursement for lifeguards is discussed. Heath Harp moves to approve a swim suit allowance of \$50 for each lifeguard and a \$50 training reimbursement for each lifeguard for each of the first three years they work for the city. Roger Lies seconds and the motion carries 5-0.

City Clerk Patty Hein discusses the rental of the land for the brush pile burn from Dennis Gorges. The city attorney will write up a contract.

The city insurance policy with EMC is due to be renewed. Roger moves to approve the renewal of the city insurance policy with EMC for \$13,766. Kristi Winter seconds and the motion carries 5-0.

POLICE REPORT

Police Chief Mark Cook gives the police report. Repairs have been made on the Crown Vic. The battery for the SUV was replaced and was still under warranty. Playground signs have been put up. Officer Cook discusses the cases for the month and possibly getting cameras for the pool and park area.

MAINTENANCE REPORT

Maintenance Engineer Doug Simon gives the maintenance report. Aquasizers submitted a bid to repair the deck edge on the baby pool for \$1700 and \$1400 for the big pool. Roger Lies moves to approve the bid from Aquasizers for repairs not to exceed \$3100. Gary Boender seconds and the motion carries 5-0.

A bid from Mayer Specialties for repairs on the sewer and the sewer cleaning are discussed. Roger Lies moves to approve the bid from Mayer Specialties for sewer repairs and cleaning not to exceed \$5800. Heath Harp seconds and the motion carries 5-0. Mayer Specialties also bid on the point repair of the sewer. Roger Lies moves to approve Mayer Specialties for the point repair not to exceed \$2600. Heath Harp seconds and the motion carries 5-0.

A bid from Doll Construction for tearing down the old storage building and hauling materials away is discussed. Heath Harp moves to approve Doll Construction's bid not to exceed \$3500. Kristi Winter seconds and the motion carries 5-0.

A bid from Winter Concrete for removing and replacing valley gutter and three sections of curb at Anderson and Sherman is discussed. Ryan Harp moves to approve the bid from Winter Concrete for these repairs not to exceed \$5400. Heath Harp seconds and the motion carries 4-0 with one abstention.

Doug and Eugene will attend the KRWA Conference this week.

City Attorney Austin Parker discusses Cox's request to bring video services to Andale. An ordinance needs to be created containing three things: Right of Way Ordinance, Maintenance Policy, and a Right of Way Permit. Austin suggests that the city request a 3% franchise fee for all services. Len Pitcock from Cox discusses this request with the council.

EXECUTIVE SESSION

Heath Harp moves to go to Executive Session for 15 minutes for attorney/client privileges. Kristi Winter seconds and the motion carries 5-0. The time is 8:58 p.m.

REGULAR SESSION RESUMES

At 9:13 p.m. Austin Parker states that no binding action was taken in executive session and the regular session resumes. Austin Parker suggests tabling the request from Cox for one week and that a Special Meeting be held on April 4th to further discuss it. This is acceptable to Cox.

Ordinance 16-2 is presented by Austin Parker. This is a Right of Way Ordinance that has three parts and addresses the use of the public right of way. Adoption of this ordinance is subject to legal review. Gary Boender moves to adopt Ordinance 16-2 and Kristi Winter seconds. A roll call vote is held. Gary Boender votes Yes. Ryan Harp votes Yes. Heath Harp votes Yes. Roger Lies votes Yes. Kristi Winter votes Yes. The motion carries 5-0.

A motion to call a Special Meeting on April 4, 2016 at 6:30 to discuss Cox's request to bring video services to the city is made by Gary Boender and seconded by Roger Lies. The motion carries 5-0.

Daniel Friesen from IdeaTek comments on Cox's request.

Roger Lies moves to adjourn and Gary Boender seconds. The motion carries 5-0. The meeting is adjourned at 9:24 p.m.