

ANDALE CITY COUNCIL

JUNE 27, 2016

The regular meeting of the Andale City Council was called to order by Mayor Jeremy Cawood at 7:00 p.m. on June 27, 2016. Council members Roger Lies, Ryan Harp and Gary Boender are present. Kristi Winter and Heath Harp are absent. City Attorney Austin Parker, City Clerk Patty Hein, Maintenance Director Doug Simon, and Police Chief Mark Cook are all present.

The minutes from the May 23, 2016 meeting are reviewed. Gary Boender moves to approve the minutes as written. Roger Lies seconds and the motion carries 3-0.

The claims paid report is reviewed. Ryan Harp moves to approve the claims paid report and Gary Boender seconds. The motion carries 3-0.

Wayne Bongartz and Wes King talk to the council about the possibility of purchasing some land that the City owns adjacent to their duplex on 247th St., near the water tower. The council tells them that they will need to get the land surveyed, and check on the zoning and flood plain for this lot. Also, if the city did sell this lot, they would need to have an easement through it to get to the water well. Mayor Cawood and Wayne Bongartz will go ahead and begin working on this.

BOND SALE

Larry Kleeman, representing Ranson Financial, talks to the council about the bids for the Bonds sale for the Temp Note. Larry tells the council they only received one bid which was from Cooper Malone. He recommended the city accept it because it was a good interest rate at 2.6189%.

After some discussion, Gary Boender moves to accept the bid for the sale of the Temp Note Bonds from Cooper Malone. Roger Lies seconds and the motion carries 3-0.

The city will need to pass a Bond Ordinance and a Bond Resolution for the sale of the Temp Note. Ryan Harp moves to pass Bond Ordinance 16-4, **AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF ANDALE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRICIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.** Gary Boender seconds and the roll call vote is as follows: Roger Lies votes Yes; Ryan Harp votes Yes; Gary Boender votes Yes; and the motion carries.

Roger Lies moves to pass Bond Resolution 2-16, **A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL**

OBLIGATION BONDS, SERIES 2016, OF THE CTIY OF ANDALE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 16-4 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Ryan Harp seconds and the motion carries 3-0.

IDEATEK AND COX CONTRACT PROPOSALS

City Clerk Patty Hein discusses contract proposals for phone and internet services from Cox and IdeaTek. Gary Boender moves to approve (2) one-year contract terms with a 30- day option with IdeaTek for phone and internet services for the City. Roger Lies seconds and the motion carries 3-0.

SPECIAL BUDGET MEETING

City Clerk Patty Hein talks to the council about having a Special Meeting to discuss the 2017 budget. Roger Lies moves to have a Special Meeting to discuss the 2017 budget on Monday, July 11, 2016 at 6:30 p.m. Ryan Harp seconds and the motion carries 3-0.

POOL REPORT

Pool Manager Gwen Martin gives the pool report. The swim meet with Sedgwick will be July 12th beginning at 6:30 p.m. at the Andale pool. The pool will be open from 12:00 to 5:00 that day. All sessions of swim lessons are full. The Council discusses getting a new diving board. City Clerk Patty Hein tells them that EMC, the City's liability insurer, will only cover a diving board of one meter or less with the depth of eleven foot. Doug Simon and Gwen will keep looking for one that will work for this. The Council decides on a closing date of August 19th for the pool this year.

MAINTENANCE REPORT

Maintenance Engineer Doug Simon gives the maintenance report. Doug discusses the need for a 2nd gas chlorinator. He has a bid from HD Supply for one for \$1837.84. Gary Boender moves to approve the purchase of the gas chlorinator from HD Supply for \$1837.84. Roger Lies seconds and the motion carries 3-0.

Doug discusses the need to replace at least 30 water meters. He has a bid from HD Supply for \$4000.00 for four cases of meters with eight meters in each case. Roger Lies moves to authorize Doug to purchase a total of 32 water meters from HD Supply for \$4000.00. Ryan Harp seconds and the motion carries 3-0.

KDHE did a safety inspection on the city in June and sent a list of violations that need fixed by August 24th. Doug will work on getting these done.

POLICE REPORT

Police Chief Mark Cook gives the police report. WATC will pick up the 2009 Crown Vic soon. Mark introduces Ted Wallender to the Council. Ted did all the work installing the equipment on the new police car. F.D. Horsch will do the graphics.

Austin Parker talks to the Council about the need for an amended Resolution effective July 1st to raise the water rates 4% now and then 2% each year after this. Ryan Harp moves to authorize City Attorney Austin Parker to draft a Resolution that will be effective July 1st, 2016 to raise water rates 4% now and then 2% each year after this. Roger Lies seconds and the motion carries 3-0.

Roger Lies talks to the Council about Tom Hieger's request to tie in to a different sewer manhole for the Hieger Addition. Instead of using the one by Bryce Seiler's he would like to tie into the one west of there. Roger Lies moves to authorize Tom Hieger to re-locate the tie in to the manhole for the Hieger Addition upon submission of new drawings. Ryan Harp seconds and the motion carries 3-0.

Cindy Howe gives the Council an update on Summerfest plans. The date for Summerfest is August 13th. The parade will start at 11:00 a.m. The AHS Dance Team will have a hotdog feed beginning at 12:00. Activities will include washers, horseshoes and a hotdog eating contest. There will also be a BBQ dinner at 6:30 with a BBQ contest. A dance will follow from 8:00 p.m. to 11:00 p.m. Plans also include inflatables and a beer garden.

At 8:03 p.m. Roger Lies moves to adjourn and Gary Boender seconds. The motion carries 3-0.