

City of Mayetta  
Minutes  
April 4, 2012

The Mayetta City Council met in regular session on Wednesday April 4, 2012 at 7:30 PM in city Hall.

Call to Order: Mayor Wimer called the meeting to order at 7:30 PM.

Roll Call: Present were Mayor Jonathan Wimer, Councilmembers Shelley Ramage, Judy Penfield, Karla Eigenman and Rudy Schmidt. Absent was Dan Whiteman.

Dan Brenner is running for Kansas State Legislature and wanted to know if the council had any legislative concerns he could help with if elected.

Ron Bolz reviewed the city's insurance policy with the council.

Steve Rupert presented the council with an amendment to Ordinance # 193 adding a \$35 pickup charge for all animals taken to the Human Shelter in Holton. Council did not act on the ordinance and ask Rupert to research other city's dog ordinances to see if they charge for this.

Cheryl Nicol owns the building at 104 E Main and wants to open a day care center there. Nicol was told she needed to apply to the Planning Commission for a special use permit.

Cecil Spetter gave the council an update on the water and sewer. Spetter ask for approval to spray and fertilize the park and around city hall. He estimated the cost to be around \$400 for materials and labor.

Eigenman motioned and Ramage seconded to approve the purchase of fertilizer and cost of application. Vote 4 yes 0 no.

Executive Session: Schmidt motioned to go into executive session for 5 minutes starting at 8:40 and invited Clerk Bowser to stay for the purpose of nonelected personnel. Penfield seconded the motion. Vote 4 yes 0 no.  
Council returned to regular session at 8:45 PM.

Financial Reports: Council reviewed the monthly and quarterly financial reports.

Consent Agenda: Eigenman motioned and Ramage seconded to approve the consent agenda including the Minutes of March 7 and the monthly payment voucher excluding payment to Judy Penfield. Vote 4 yes 0 no.

Clerks Report: May 5<sup>th</sup> is set for Spring Cleanup

April 9<sup>th</sup> Cecil will be flushing water lines.

The Street Grant is officially closed.

The Attorney sent a letter to Elizabeth and Tom Tuckwin about the condition of the trailer house at 214 N 1<sup>st</sup> street. The letter gave them 30 days to clean it up, Tuckwin ask for and was granted a 15-day extension. May 7 is the deadline.

Attended the Clerks Conference in which there was a lot of talk on natural disasters and the need to be prepared. FEMA requires someone from the city to take the NIMS Training and recommends that all the councilmembers take the test. Also recommended updating our Fire Insurance Ordinance to include Wind.

Mayors Report: The business association is holding a Carnival Day on May 19. June 23 is the bike show, backyard barbeque and energy expo. Wimer ask the council to sponsor the energy expo with a donation to be used for advertising. Ramage motioned to approve \$200 to be used for promotion of the energy expo. Penfield seconded the motion. Vote 4 yes 0 no.

Assistance Water/Wastewater Operator: Schmidt motioned to offer Charles Wilhelm the job of assistant water/wastewater operator and amend the assistant job description to remove the sentence that required the assistant to train to become a certified operator. Penfield seconded the motion.

Schmidt motioned to resend her motion.

Schmidt motion to offer the assistant water/wastewater position to Charles Wilhelm and to amend the assistant job description to remove the requirement to become a certified operator. Penfield seconded the motion. Vote Schmitt yes, Penfield Yes, Eigenman No and Ramage No. Mayor breaks the tie with a yes vote. Motion approved.

Adjourn: Penfield motioned to adjourn the meeting. Ramage seconded the motion. Vote 4 yes 0 no.

Respectfully submitted,

Grace Bowser, City Clerk