**UDALL CITY COUNCIL**

**MEETING MINUTES**

**September 13th, 2023**

The Udall City Council met for the City Council Meeting on Wednesday September 13th, 2023, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman** and Jim **Caywood**. Quorum established. Also present were Jennifer Mays, Erik King, Eric Allen, Jason Goza, Tyler Goza, Darren Booth, Marilyn Pellegrini, Gina Hoffman.

**Modification to Agenda** – Add Darren Booth from FCMI as the 2nd line item under new business. MOTION by **Wilson** to approve the modified consent agenda. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION carried.

**Business from the floor** – Marilyn Pellegrini – Fall Festival. Requesting use of the city park and Police and Maintenance presence. MOTION by **Wilson** to approve the park and wages for all work needed for the Fall Festival. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION Carried. CMB Renewal – MOTION by **Wilson** to approve CMD license renewal for the Fall Festival. SECONDED by **Rutschman. McAllister** called for a vote. All Ayes. MOTION carried.

**Consent Agenda –** MOTION by **Hoffman** to approve the Consent Agenda. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION Carried.

**OLD BUSINESS**

Stewart Addition – Plat has been received. MOTION by **Wilson** to allow Mayor McAllister to accept the road plans if he sees no major changes once final revision. SECONDED by **Rutschman. McAllister** called for a vote. 3 Ayes, 1 Nay. MOTION Carried.

Ordinance 691 – Corrected Ordinance 592 which had an incorrect number to 691. MOTION by **Wilson** to approve correction to Ordinance 592 to the correct number 691. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

WIFI – Discussion – no binding action taken.

Lumber yard – since there was a miscommunication between the city and D&T’s Hauling and Excavation regarding the removal of all concrete, vote on waiving any late charges incurred through completion of removal of concrete. MOTION by **Caywood** to approve waiving the late fees. SECONDED by **Rutschman. McAllister** called for a vote. All Ayes. MOTION Carried.

Walker Variance – Extend the variance on living in the RV to the December 13th, 2023, council meeting – then determine if any progress is being made on the permanent residence. At that time a decision may be made if another extension needs to be made. MOTION by **Caywood** to approve the extension to December 13th, 2023. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION Carried.

Arena – MOTION by **Wilson** to approve a controlled burn by the Udall Fire Department to burn off all weeds. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

**NEW BUSINESS**

Jason Goza – Goza Chiropractic to take over a month-by-month lease agreement for the vacant clinic located at 103 S Main. MOTION by **Wilson** to approve the month-by-month lease agreement at the date of possession with Goza Chiropractic responsible for Electric, Phone and Internet bills. $250/month lease waived until the opening of the business within three (3) months. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

Darren Booth – FCMI Insurance – presentation of final new rates for $7000 HDHP PPO Plan and keeping the BCBS Dental. MOTION by **Caywood** to accept FCMI Health Insurance Plan for Oct. 1st, 2023, implementation. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Wilson** to table the Electric and Water Rates to the October Council Meeting. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

Resolution 319A Fee Schedule – MOTION by **Hoffman** to accept Resolution 319A Fee Schedule. SECONDEED by **Wilson. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Wilson** to table the Emergency Water Supply Plan Updates to the October council meeting. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Hoffman** to accept KPP Power Week Proclamation. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Wilson** to roll over the annual Union State Bank CD 0425. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Hoffman** to accept Ordinance 692. Seconded by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Rutschman** to bring the Chit Chat city newsletter back in-office. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

SEALED BID – Sidewalk Project – Banzet Concrete – Overbid – Rejected. Repost Request for bid – Remove the 5% Bond downpayment requirement. MOTION by **Wilson** to reject the bid and repost request for bid after removing the %5 Bond downpayment requirement. SECONDED by **Rutschman. McAllister** called for a vote. All Ayes. MOTION Carried.

Removal of poles on Rupp’s land has been completed, save the plat in the file.

**COUNCIL MEMBERS REPORTS**

**Wilson - None**

**Rutschman –** KS Gas filled in the holes in the street. And wanted an update on the Tharp Project.

**Hoffman** – None

**Kratochvil – None**

**Caywood –** Please remind residents that roosters are not allowed in the city limits in the Chit Chat. Accounting Software discussion. We will stay with Denali.

**Police Dept –** Click it or Ticket turned out well. Officer Boyer needs a new bullet proof vest - $1000.00. MOTION by **Wilson** to approve the purchase of a bullet proof vest up to $1000.00. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried. Officer Boyer is on Vacation from 9/12 - 9/22. Chief King will cover.

**Maintenance – None**

**Office –** Billing Card Quote - $720.00 - MOTION by **Hoffman** to approve the quote and order billing cards. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

**Mayor** – Final clinic walk through with WNMH Sept 20th @ 2:30pm.

CEMETERY – MOTION by **Hoffman** to authorize the notarized repurchase of 7 spaces in the amount of $1400.00 with the stipulation that the $1400.00 will be donated back to the cemetery budget at the same time. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Hoffman** to ADJOURN. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN**