

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, July 9, 2018**

The Udall City Council met for the regular meeting on **Monday, July 9, 2018**, at 6:30 p.m., at the city building. Stephen R. Brown, Mayor, called the meeting to order. Roll call was then taken with the following council members present: Michael **Graham**, Randall **Smith**, Jason **Tharp** and Damon **Wilson**. Quorum established. Attending were Sarah Martin, Kristen McReynolds, William McReynolds, Beth Evans, Norma Ciskowski, Rose Mary Saunders, Lyle Pfannenstiel, Joe Clasen, Erik King, Eric Allen, and Lulita Hopkins. Also arriving later in the meeting were David Devore and council member Lila **Aimes**.

MODIFICATION OF AGENDA:

MOTION: by **Smith**, second by **Wilson**, to amend the agenda adding Item #4 to New Business; CMB application. All voted aye, motion carried.

BUSINESS FROM THE FLOOR: Sarah Martin addressed the council representing the NICE committee. They would like to explore the possibilities of a share over the area surrounding the Splash Pad. Derby's new park has triangle shaped shades over portions of their playground area for those accompanying the children playing. She will research prices and availability and discuss with Eric Allen.

GENERAL DISCUSSION:

1. Lyle Pfannenstiel – Mr. Pfannenstiel had presented a building permit for a privacy fence along the west side of his property and 16 ft east of the southwest corners. This was also presented and a variance to the Udall Planning Commission that responded with a denial of the variance due to not wanting to set a precedence for future variance requests and compromising both the city and the school's access to utilities. The particulars of his request were discussed and UPC Chairperson Joe Clasen referred from the City's zoning ordinances that double frontage is required on both front yards of an end or corner property.
Mr. Pfannenstiel exited the meeting.
2. July 21 – Movie Night in the Park will present THE SANDLOT at 8:45 p.m

CONSENT AGENDA:

MOTION: by **Smith**, second by **Aimes**, to approve the consent agenda including the Clerks and Treasurer's Reports for June 2018, the minutes of June 11 and June 18, Expenditure Report of \$150,810.82 and Payroll Account Report Totals of \$19,294.26. All voted aye, motion passed.

OLD BUSINESS:

1. Review Changes to Udall Library/Wellness Center – David Devore presented the council members and others with revised floor plans and interior drawings of the project. These reflected changes requested at the latest planning session. Letters of support have been presented to the Udall City Council by both the Udall SUN Club and the Udall NICE Committee. In discussions with William Newton Memorial Hospital, they anticipate using the facility up to five days a week and the Derby Physical Therapy group indicated they would be using the wellness center possibly three days a week. Library board member Norma Ciskowski suggested the available personal computers for the public be reduced from six to four; as four would double the amount currently available for use by the public. The movable glass partition between the library area and the multi-purpose room was discussed. This will visually increase the size of the room and yet allow meetings to be held in a separate area. There was a consensus these plans would meet the needs of the majority with the addition of 250-350 ft area for children within the fitness center portion.

MOTION: by **Aimes**, second by **Wilson**, to approve the design with the addition of 250-350 foot area for children within the fitness center. Mayor Brown called for a vote by raising hands. **Smith**, **Aimes** and **Wilson** vote aye, **Tharp** and **Graham** voted nay. Motion carried.

Rose Mary Saunders, of Ranson Financial, presented a proposed time table for the project. Some future items include the September 10th CDBG Public Hearing and application due date of November 1, 2018. The tentative award announcement will be in mid January 2019.

Also presented were examples of project costs and available for CDBG grant funds.

EXAMPLE PROJECT COST:	\$1,000,000	\$900,000	\$850,000
LESS CDBG Application Amount	<u>600,000</u>	<u>600,000</u>	<u>600,000</u>
Local Funding (USDA Loan)	\$400,000	\$300,000	\$250,000

2. City Treasurer position – more application are anticipated to arrive this week. Treasurer selection will be tabled to the next meeting. However, there is a need to an additional signer on the checking account.

MOTION: by **Wilson**, second by **Smith**, to add Michael **Graham** as an additional signer on the checking account temporarily until a City Treasurer is selected. All voted aye, motion carried.

MOTION: by **Smith**, second by **Wilson**, to table City Treasurer selection to the next meeting. All voted aye, motion carried.

3. Bid for dance floor for city park – some of the bids received indicated they would not be completed until this fall.

MOTION: by *Smith*, second by *Graham*, to table item until further estimates are received. All voted aye, motion carried.

NEW BUSINESS:

1. John Beard – open position on Udall Planning Commission.

MOTION: by *Wilson*, second by *Graham*, to approve appointment of John Beard to Udall Planning Commission. All voted aye, motion carried.

2. First draft 2019 Budget – the budget was distributed to council members for their review. Budget requirements include publication of the proposed budget prior to the Budget Hearing scheduled for August 13. The council wished to review the proposal further and possibly approve the budget for publication next Monday, July 16 at 6:30 pm at a Special Meeting.
3. 2017 Audit from BDK, LLC was presented to the council members. There were no journal entries at the end of 2017. The audit report is available online at www.cityofudall.com under the tab Government and then Financial Reports and Budgets.
4. A Cereal Malt Beverage application was received from the new owners of U Pump It (formerly Felt's One Stop).

MOTION: by *Wilson*, second by *Tharp*, to approve the CMB application. All voted aye, motion carried.

COUNCIL MEMBER REPORTS:

Tharp – Requested text notifications when emails are sent to council members.

Wilson – Presented a complaint about street sweeper use. This will be addressed by the maintenance department.

STAFF REPORTS:

Brown – Complimented the SUN Club on their fireworks display. Music was available from an area DJ who has also agreed to provide music during Fall Festival. The Farm and Art Market last Saturday had more vendors and more participants. Anyone interested please contact Melissa Taylor. A walking path around the park was discussed and Rose Mary Saunders offered that the Kansas Sunflower Foundation might be available to pay 50/50 a park pathway. She will send us the information.

Allen – Received a call from KDHE that their report would be mailed out this week. Their findings were somewhat inconclusive and list the oxygen depletion, nutrient overload, and other possible contaminants including high levels of nitrates and phosphates. It was also suggested there could be a leak in nearby septic or sewer lines. They cleared the lake for reopening and returning to previous lake regulations.

MOTION: by *Aimes*, second by *Wilson*, to adjourn. All voted aye, motion carried. Meeting adjourned. Lulita Hopkins, City Clerk