

UDALL, KS CITY COUNCIL
MEETING MINUTES
Wednesday, July 11, 2022

The Udall City Council met for the City Council Meeting on Monday, July 11, 2022 at 6:30pm at the Udall City Building. Kenneth **Ault**, Mayor, called the meeting to order. Council members present were Matt **McAllister**, Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman** and Mitch **Kratochvil**. Quorum established. Also present were Dina Willis, and Erik King, Eric Allen, Crystal Hinnen, Shalie Byers, Monica Rupp, Brooke Carroll and Colin Hansen.

MODIFICATION OF AGENDA – MOTION by **Wilson** to add Closing of CBDG project for City Library / Wellness Center to Old Business position 1. Seconded by **Hoffman**. **Ault** called a vote – All aye. Motion carried.

MOTION to approve the CONSENT AGENDA including Minutes of Regular Council Meeting 06/13/22, Treasurer's Cash Report for June 2022, Expenditure Report for 06/14/22 to 07/11/22 \$94,154.15 and Payroll Report for 06/14/22 to 07/11/22 \$33,771.92 by **Kratochvil**. Seconded by **Wilson**. **Ault** called a vote – All aye. Motion carried.

OLD BUSINESS

Crystal Hinnen from Ranson Financial requested close of CBDG project from council. MOTION by **Kratochvil** to close the City Library / Wellness Center project. Seconded by **McAllister**. **Ault** called for vote – All aye. Motion carried.

Discussion on ordinance 688 to move the city council meeting from the 2nd Monday of each month to the 2nd Wednesday of each month. MOTION by **Wilson** to accept ordinance 688. Seconded by **Rutschman**. **Ault** called vote – All aye. Motion carried. City Clerk will send this to the Courier Traveler to post.

MOTION by **Kratochvil** to schedule a onetime Shred It pick up for the regular schedule of 10 days to 2 weeks timeline routine pickup. Seconded by **Wilson**. **Ault** called vote – All aye. Motion carried.

Budget Statement of Bonded Indebtedness was submitted June 24, 2022. Due June 30, 2022.

Discussion on the Quickbooks transfer of payroll status by Shalie Byers, City Treasurer. All but one month has been entered into system.

NEW BUSINESS

Colin Hansen, KPP CEO addressed the council and introduced Brooke Carroll, KPP Director of Admin Services to discuss solar and parallel generation and two ordinances they recommended.

Andrew Marino to amend personnel policy for next work session. Review ordinances and update.

MOTION to approve Tim Brooks resignation by **Kratochvil**. Seconded by **Wilson**. **Ault** called for vote – All aye. Motion carried.

MOTION to approve Josie Morris resignation by **Kratochvil**. Seconded by **Wilson**. **Ault** called for vote – All aye. Motion carried. Court Clerk / Assistant City clerk position was posted on Friday, 7/8/22. Close application acceptance on 7/15/22. Interviews 18th or 19th.

MOTION by **Kratochvil** for council to go into executive session from 7:51pm to 8:20 pm. Seconded by **Wilson**. **Ault** called for vote – All aye. Motion carried. **Ault** called meeting back to order at 8:20pm

Approval of new employee for maintenance position. Review of application MOTION by **Wilson** to hire Chris Knapp for Level 1 Maintenance position at \$17.00 hour. Seconded by **Rutschman**. **Ault** called for vote – All aye. Motion carried. Chris Knapp starts work 7/25/22.

Discussion of playground and tornado shelter in trailer park – Crystal Ranson – FEMA Standards, USDA 50,000 funding, CBDG – only has 5,000 next year, not this year. Need to have architect on board, have to go through bidding process. ARPA funds received on 6/13/22 in the amount of \$53,947.34. Discussion on Ks wildlife and parks funding.

Budget discussion. Library budget, Maintenance budget, PD budget. Budget exceeding RNR – needs proposed mill levy. Last year's was 47 so put new one at 52.

Discussion on status of 2020 and 2021 audits. Where are audits with BKD? City clerk to look into Soule Tanner, Auditor

Regional Hazard Mitigation Plan handout.

MOTION by **Wilson** to approve for school to use park playground for recesses during rebuilding of their playground. Seconded by **Rutschman**. **Ault** called for vote – All aye. Motion carried.

Engineers – conflict check by Nolan. Lumber yard petition – form resolution. Publishes twice then have meeting 30 days after the publication.

Hoffman - Schwab Eaton Engineering firm handout. No monthly retainer fee. Sheet with Individual fee for job hired for, attached to handout. Need to be working on the cyber insurance policy for the city. Cat traps for cats in the city. Sidewalk grant from KDOT, will be only \$2500 for our part.

Kratochvil – Thank you for budget requests and the activity reports for police dept and maintenance dept. Need to post these in Chit Chat. Should be able to get insurance money for damage housing to help clear debris.

Per Eric in maintenance, Cooks AC here Wednesday 10 am to reattach air conditioning units.

MOTION by **Wilson** to have hepatitis vaccination at the health department in Winfield. Seconded by **Kratochvil**. **Ault** called for vote – All aye. Motion carried.

MOTION to adjourn by **Wilson**. Seconded by **Rutschman**. **Ault** called vote – All aye. Motion carried.