

## MINUTES OF THE FEBRUARY 5, 2018 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, February 5, 2018. Commissioners Mike Meerpohl, Tim Morris and Dan Brenner were present. Mayor Bob Dieckmann was also present. Commissioner Twila White was absent.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the January 16, 2018 meeting were approved as written.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between January 17, 2018 and February 5, 2018 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2202. Tim Morris moved and Mike Meerpohl seconded the motion for their approval. Vote thereon: all; yes.

**EMERGENCY WATER OPERATIONS PLAN:** The Kansas Department of Health and Environment recently conducted an inspection of our water plant. One of the items they said we did not have on file was an Emergency Water Operations Plan. Dennis Ashcraft, Water/Wastewater Superintendent, worked up an Emergency Water Operations Plan for approval. Dan Brenner made a motion to approve the Emergency Water Operations Plan. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

**KMEA DIRECTOR #2:** Ira Harrison currently holds the Director #2 position which is up for renewal. Mike Meerpohl made a motion to reappoint Ira Harrison to KMEA Director #2 position. Tim Morris seconded the motion. Vote thereon: all; yes.

**NEXT COMMISSION MEETING:** With the next commission meeting falling on Presidents Day, it is necessary to move the meeting to Tuesday, February 20. Dan Brenner made a motion to move the next commission meeting to Tuesday, February 20, 2018 at 7:00 p.m. at City Hall. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

City Manager Kerwin McKee informed the commission of another deficiency during the water plant inspection. The new field agent discovered that the city has never had a permit to discharge water plant backwash water from the current lagoons. City staff are currently working with Dan Clair at KDHE and EBH Engineers to decide whether it would be better to do the necessary work to the lagoons to get a discharge permit or put in a line that would meet up with the sewer interceptor close by and discharge directly into the sewer system.

McKee also explained to the commission that we are currently waiting on someone from Westek to come and figure out what is wrong with the clarifier. City staff has asked Don Heller at EBH to hold up on the water plant rehab until we know what is wrong with the clarifier and an idea of how much it will cost to repair.

Kim Bomberger with the Kansas Forest Service has rescheduled her visit to look at the pear trees around the square to February 15 at 10:00 a.m. due to snow cover.

McKee asked for permission to seek bids on new mowers for the Park and Recreation and Sewer. Commissioners agreed to seek bids.

Mike Meerpohl asked about the Elementary School water. McKee said he understood they are still trying to figure it out.

Meeting Adjourned.

Teresa Riley  
City Clerk