

MINUTES OF THE DECEMBER 15, 2014 CITY COMMISSION MEETING

The regular meeting of the City Commission of the City of Holton met at 7:00 P.M. in City Hall on Monday evening, December 15, 2014. Commissioners Twila White and Tim Morris were absent. Commissioners Erich Campbell and Dan Brenner and Mayor Bob Dieckmann were present.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the December 1, 2014 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between December 2, 2014 and December 15, 2014, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2124. Erich Campbell made the motion and Dan Brenner seconded the motion for their approval. Vote thereon: all, yes.

REQUEST FOR PROPOSAL: . Rex Cameron, Street Superintendent, was present to ask the commissioners to all the city to send out a request for proposal on the Industrial Park roads. It was discussed during budget season to redo the roads with either concrete or asphalt to a standard that would hold up to the heavy truck traffic that the industrial parks handles. Erich Campbell questioned Cameron on his thought on which was best. Cameron answered that he would defer to the engineers on that question. He also noted that life cycle of asphalt if done correctly is approximately 25 years if maintained properly. Concrete has a life cycle of approximately 50 years with less maintenance than asphalt. Dan Brenner moved to send out a request for proposal for engineering the replacement road at the Industrial Park. Erich Campbell seconded the motion. Vote thereon: all; yes.

FISCAL YEAR 2014 BUDGET AMENDMENT: As was discussed at the last meeting, budget amendments were needed for both the Equipment Reserve and Special Park funds. Erich Campbell made the motion to approve the budget amendments to the FY14 budget. Dan Brenner seconded the motion. Vote thereon: all; yes.

2015 CMB LICENSE RENEWALS: The following cereal malt beverage license renewals were received for 2015: Your Place or Mine Catering LLC, Off the Square Grill LLC, Ron's IGA, Holton Country Mart, K & N Pizza Hut, Inc., Haag, Inc.-Holton 66, Casey's General Store #1308, Wal-Mart Store #378, Trails Café & Catering, and 7-Eleven Sales Corp. Dan Brenner moved to approve the CMB license renewals for 2015. Erich Campbell seconded the motion. Vote thereon: all; yes.

RETAIL LIQUOR LICENSE – ARCADA LIQUOR STORE: Arcada Liquor LLC retail liquor license is up for renewal. Erich Campbell moved to approve the retail liquor license renewal for Arcada Liquor LLC. Dan Brenner seconded the motion. Vote thereon: all; yes.

YEAR END MEETING: A special meeting needs to be set for closing the books on 2014 and opening the books for 2015. Dan moved to hold a special year end meeting on December 31, 2014 at 8:00 a.m. Erich Campbell seconded the motion. Vote thereon: all; yes.

Dan Brenner commented that he thought the street sweeping was really helping with the leaves not going into storm sewer drains. He also noticed that gas locally has been a little more competitive lately with Topeka.

Dan Brenner moved to go into executive session for 10 minutes for non elected personnel. Erich Campbell seconded the motion. Vote thereon: all; yes. Twila White was present for the executive session. After 10 minutes Dan Brenner moved to return to regular session. Erich Campbell seconded the motion. Vote thereon:

all; yes. Erich Campbell moved to return to executive session for 15 minutes for non elected personnel. Dan Brenner seconded the motion. Vote thereon: all; yes. After 15 minutes Erich Campbell moved to return to regular session. Dan Brenner seconded the motion. Vote thereon: all; yes.

Meeting adjourned.

Teresa Riley
City Clerk