

MINUTES OF THE AUGUST 3, 2015 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, August 3, 2015. Commissioners Tim Morris, Twila White, Erich Campbell and Dan Brenner were present. Mayor Bob Dieckmann was also present.

Mayor Dieckmann called the public hearing for the fiscal year 2016 budget. Hearing no comments, the public hearing was closed.

Mayor Dieckmann called the regular meeting to order.

Minutes of the July 20, 2015 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between July 21, 2015 and August 3, 2015, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2140. Tim Morris moved and Dan Brenner seconded the motion for their approval. Vote thereon: all, yes.

FY2016 BUDGET: Bret Bauer, City Manager, presented the FY2016 budget to the commission for approval. The budget was done with the same mill levy as last year. Erich Campbell made a motion to approve the FY2016 budget. Dan Brenner seconded the motion. Vote thereon: all; yes.

RESOLUTION 15-R006: The Holton/Jackson County Chamber of Commerce has requested the commission allow complimentary alcohol at their Second Saturday events. There needs to be a new resolution done each year for this. As last year's resolution covered October 2014 – September 2015, this year was done for the remainder of 2015 and all of 2016 to get the resolution on a calendar year basis. Erich Campbell made a motion to approve Resolution 15-R006 for complimentary alcohol during Second Saturday events. Tim Morris seconded the motion. Vote thereon: all; yes.

BID AWARD: The City had a bid opening on July 24, 2015 for the US 75 and Banner Road project. Only one bid was received. It was from Bettis Asphalt and Construction for \$1,987,385.00. After the city approves the bid it must be approved by Kansas Department of Transportation (KDOT) before the project can move forward. Rex Cameron, Street Superintendent, commented that KDOT was aware that only one bid was received and the amount. Dan Brenner moved to accept the bid from Bettis Asphalt and Construction for \$1,987,385.00. Twila White seconded the motion. Vote thereon: all; yes. Bret Bauer will forward the bid to KDOT for their approval.

BID AWARD: Bids have been received for a new aerial bucket truck for the Electrical Distribution department. The current truck has had several costly repairs lately and has become expensive to maintain. This purchase would be funded \$90000.00 from the Electrical Distribution capital outlay fund and the balance from Equipment Reserve. Bids were received as follows for a 40 ft. aerial lift device (bucket truck):

Foster Ford	\$104231.00
Foster Ford	\$106228.00
ETI	\$102124.84
Altec	\$104981.00
Terex	\$105379.00

Dan Brenner moved to accept the bid from Foster Ford not to exceed \$104231.00. Twila White seconded the motion. Vote thereon: all; yes.

GO BOND 2004A: Bret Bauer has heard from a bond company that would like to come and talk to the commissioners about refinancing the GO 2004A bond. Bauer has shown the numbers to our auditor and he agreed that if the numbers come through as good as presented, it would be a good move to refinance. Bauer said he would see about having the bond company at a future meeting.

Dan Brenner commented that he was concerned with the number of 911 hang ups our police department responds to. He would like to see something in place to fine repeat offenders.

Bob Dieckmann reminded the commissioners that Sunday, August 9 was the ski clinic for disabled children at Prairie Lake. Food will be provided. He also commented that he had talked to Dennis White about the 4-wheeler issue and Dennis told him no one has the right to make a neighbors life bad.

Tim Morris asked is we had any new from EBH, the engineering firm doing our sewer study. Bret Bauer told him he had a meeting scheduled on Tuesday, August 4, and would be reporting at the next meeting.

Erich Campbell asked is we had located the leak at the pool yet. Bauer told him that we have decided to wait until after the pool closes August 16. Campbell also asked about grass growing in the brick streets. He has noticed there is a lot of it this year and we might want to look into it for the future.

Meeting was adjourned.

Teresa Riley
City Clerk