

## MINUTES OF THE MARCH 2, 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, March 2, 2015. Commissioners Tim Morris, Twila White, Erich Campbell and Dan Brenner were present. Mayor Bob Dieckmann was also present.

Mayor Dieckmann called the regular meeting to order.

Minutes of the February 17, 2015 meeting were approved as written.

**PUBLIC COMMENT:** Willy Wilson commented about parking lots having to be hard surface. He said there are many gravel lots around town and wanted to know how that could be if we require hard surface. Kerwin McKee said there are some gravel lots that were in existence before the hard surface requirement.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between February 18, 2015 and March 2, 2015, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2130. Tim Morris moved and Dan Brenner seconded the motion for their approval. Vote thereon: all, yes.

**RFP SELECTION:** At the last meeting, two engineering firms presented their proposals for work to be done at the Industrial Park. Dan Brenner made a motion to accept the proposal from King Engineering Associates and CES P.A. Engineers & Surveyors. Erich Campbell seconded the motion. Vote thereon: all; yes.

**BID AWARD:** The mower that the Park & Recreation Department uses at Prairie Lake is a 2008 model and has become rather expense to keep working. Mike Reichle, Parks Director, received bids to replace the mower. Bids were as follows:

Holton Tire & Service	Grasshopper 725D Front Mount	\$9294.75
Holton Tire & Service	Grasshopper Mid Mount	\$6825.00
Holton Farm & Home	Mid Mount Mower	\$8499.00

Bret Bauer, City Manager, said staff prefers the front mount as it is easier to maintain. Erich Campbell made a motion to accept the bid from Holton Tire & Service for \$9294.75 for the front mount mower. Tim Morris seconded the motion. Vote thereon: all; yes. Reichle also commented on some projects set for this summer. He is planning to resurface the tennis courts this year. He said the pool also needs some help, but he is limited as to what he can do.

**LIQUOR LICENSE RENEWAL:** Southside Liquor has their retail license up for renewal. Staff has received the license fee and a copy of their new state license. Twila White moved to approve the retail liquor license for Southside Liquor. Dan Brenner seconded the motion. Vote thereon: all: yes.

**KMEA DIRECTOR #1:** Director #1 position on the Kansas Municipal Energy Agency is up for renewal Bret Bauer is the current holder of that position. Dan Brenner moved to appoint Bret Bauer to the Director #1 position on KMEA board. Erich Campbell seconded the motion. Vote thereon: all: yes.

Dan Brenner commented on the proposed changes to the liquor laws to allow grocery stores and convenience stores to sell alcohol. If it doesn't pass, he would like to see the city freeze the number of licenses allowed in the city at three.

Twila reminded the commissioners of the LEPC meeting to be held March 10 in Pat Korte's office in the courthouse.

Erich Campbell commented that the commissioners should canvass their constituents before the vote to add microbrewery to the C2 definitions.

Dan Brenner moved to go into executive session for 15 minutes for non elected personnel. Erich Campbell moved to make is 25 minutes. Twila White seconded the motion. Vote thereon: all; yes. After 25 minutes, Tim Morris moved to return to regular session. Erich seconded the motion. Vote thereon: all; yes. Erich Campbell moved to return to executive session for 15 minutes. Tim Morris seconded the motion. Vote thereon: all; yes. After 15 minutes Erich Campbell moved to return to regular session. Twila White seconded the motion. Vote thereon: all; yes. Erich Campbell moved to return to executive session for 15 minutes. Tim Morris seconded the motion. Vote thereon: all; yes. After 15 minutes Tim Morris moved to return to regular session. Twila White seconded the motion. Vote thereon: all; yes.

Tim Morris made a motion to direct Bret Bauer to not consider and agenda item for BFD for the March 16, 2015 meeting and to not consider for an agenda item until he is directed to do so. Dan Brenner seconded the motion. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley  
City Clerk