

## MINUTES OF THE FEBRUARY 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, February 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 January 20, 2015 meeting were approved as written.

**PUBLIC COMMENT:** Willy Wilson asked about outages during the last rain/snow event. He also requested an executive session for personal reasons. The commission told him they would not invite the public into an executive session and the topic he gave is not an allowable topic for executive session.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between January 21, 2015 and February 2, 2015, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2128. Tim Morris moved and Twila White seconded the motion for their approval. Vote thereon: all, yes.

**EMPLOYEE SERVICE AWARDS:** Employees of the City of Holton who attained a 5 year or multiple of 5 year milestone in 2014 were honored by the commissioners. Employees receiving the honor were:

Water/Sewer Superintendent	30 years	Dennis Ashcraft,
Foreman	30 years	Dennis Klahr, Water/Sewer
Dispatcher	30 years	Rex Hamlin, Police/Fire
Reader	15 years	Mike Reichle, Park Director
	10 years	Kenneth Proffitt, Meter
	5 years	Jeffrey Draper, Police Officer

Mayor Bob Dieckmann congratulated the employees and thanked them for their service.

**HOME OCCUPATION PERMIT:** The Planning Commission at their last meeting considered a Home Occupation Permit for Aunt C's Pet Grooming at 317 East 5<sup>th</sup>. The Planning Commission recommended approval of the permit to the City Commission. Erich Campbell made a motion to approve the Home Occupation Permit for Aunt C's Pet Grooming. Dan Brenner seconded the motion. Vote thereon: all; yes.

**JACKSON COUNTY HISTORICAL SOCIETY:** After discussion at the last meeting, commissioners decided to give the Jackson County Historical Society \$2500.00 for membership dues. Tim Morris made the motion to approve an appropriation to the Jackson County Historical Society in the amount of \$2500.00 for membership dues. Dan Brenner seconded the motion. Vote thereon: Morris, Brenner, Twila White, Bob Dieckmann; yes. Erich Campbell abstained. Motion carried.

**CHAMBER OF COMMERCE:** Commissioners also discussed an additional appropriation to the Holton/Jackson County Chamber of Commerce for \$2500.00. Twila White made a motion to

make an additional appropriation to the Holton/Jackson County Chamber of Commerce in the amount of \$2500.00. Erich Campbell seconded the motion. Vote thereon: all: yes.

**RESOLUTION 15-R003:** Bret Bauer, City Manager, presented the commission with a resolution allowing Kansas Municipal Energy Agency (KMEA) to act as assignee in our agreement with Western Area Power Association (WAPA). This would allow KMEA to negotiate on the city's behalf in matters pertaining to our allotment of power from WAPA. Dan Brenner moved to approved Resolution 15-R003. Tim Morris seconded the motion. Vote thereon: all; yes.

**KANSAS RURAL WATER VOTING DELEGATE:** Each year the commission must reappoint the voting delegate for Kansas Rural Water. Erich Campbell made a motion to appoint Bret Bauer as the voting delegate for the Kansas Rural Water Association. Dan Brenner seconded the motion. Vote thereon: all yes.

**KANSAS RURAL WATER ALTERNATE VOTING DELEGATE:** Each year the commission must also reappoint the alternate voting delegate for Kansas Rural Water. Tim Morris made a motion to appoint Corey Miller as the alternate voting delegate for the Kansas Rural Water Association. Twila White seconded the motion. Vote thereon: all yes.

Bret Bauer reminded the commission that the next commission meeting will move to Tuesday, February 17, 2015 due to the Presidents Day holiday.

Dan Brenner made a motion to go into Executive Session for 15 minutes for non-elected personnel. Twila White seconded the motion. Vote thereon: all; yes. After 15 minutes, Tim Morris moved to return to regular session. Dan Brenner seconded the motion. Vote thereon: all; yes.

Bret Bauer reported to the commission on an update to the Wal-Mart project and the extension of Banner Road. Jessica Upchurch from Kansas Department of Transportation (KDOT) called and noted that an project agreement before the project can go forward and the city can receive corridor funds. He will await the agreement from their counsel, which should be received in the next couple weeks.

Meeting was adjourned.

Teresa Riley  
City Clerk