

## MINUTES OF THE JANUARY 3, 2017 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Tuesday evening, January 3, 2017. Commissioners Mike Meerpohl, Twila White, Tim Morris and Dan Brenner were present. Mayor Bob Dieckmann was also present.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the December 19, 2016 meeting were approved as written.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between December 31, 2016 and January 3, 2017 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2175. Tim Morris moved and Dan Brenner seconded the motion for their approval. Vote thereon: all; yes.

**KANSAS RURAL WATER ASSOCIATION (KWRA) VOTING DELEGATE:** The City of Holton has a voting delegate in the conduct and affairs of the KRWA. City staff recommends Kerwin McKee as the voting delegate for the city. Dan Brenner made a motion to appoint Kerwin McKee as the voting delegate for the KRWA. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

**KANSAS RURAL WATER ASSOCIATION (KWRA) ALTERNATE VOTING DELEGATE:** The City of Holton has an alternate voting delegate in the conduct and affairs of the KRWA. City staff recommends Dennis Ashcraft as the alternate voting delegate for the city. Twila White made a motion to appoint Dennis Ashcraft as the alternate voting delegate for the KRWA. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

**COMMISSION MEETING DATE CHANGE:** The next regular meeting of the City Commission is scheduled for Monday January 16, which is the Martin Luther King Jr. Holiday. Staff recommends moving the meeting to date to Tuesday, January 17. Tim Morris made a motion to move the next meeting date to January 17 at 7:00 p.m. at City Hall. Dan Brenner seconded the motion. Vote thereon: all; yes.

City Manager Kerwin McKee announced the winners of the annual Christmas Lighting Contest. 1st Place and a \$100 credit to their utility account went to Paul and Bette Jo Holzhue at 519 New Jersey; 2nd Place and a \$50 credit to their utility account went to Brady and Brooke Black at 12862 Oak Ridge Drive; 3rd Place and a \$25 credit to his utility account went to Steve Bohnenkemper at 600 W. 3rd St.

**CONSENT AGENDA:** Through the consent agenda, commissioners designated the official depositories as Holton National Bank, Denison State Bank and Farmers State Bank. The official newspaper for publications was designated as the Holton Recorder. Mike Meerpohl made a motion to approve the consent agenda. Dan Brenner seconded the motion. Vote thereon: all; yes.

Meeting Adjourned.

Teresa Riley  
City Clerk