

MINUTES OF THE OCTOBER 16, 2017 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, October 16, 2017. Commissioners Twila White, Mike Meerpohl, Tim Morris and Dan Brenner were present. Mayor Bob Dieckmann was also present. Commissioner Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the October 2, 2017 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between October 2, 2017 and October 16, 2017 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2194. Mike Meerpohl made the motion and Tim Morris seconded the motion for their approval. Vote thereon: all; yes.

FIRE DEPARTMENT AIR COMPRESSOR: Kevin Ingels, Fire Chief, presented the commission with bids for a new air compressor for the Fire Department. This is an air compressor that fills the self contained breathing apparatus (SCBA) the fireman use when fighting fires. Tim Morris asked what distinguished one bid from another. Ingels replied that Conrad Fire Equipment was the lower bid, but the Danko bid also did not include all the pieces they needed or freight to get it here. Tim Morris asked if they were familiar with both companies. Ingels said they worked with both companies; however the Conrad person that would be doing the install is the same person that currently services the air compressor they have. He explained that there is really nothing wrong with the compressor they have other than they cannot fill the new style bottles. The Conrad person also told them they would help with getting the word out the sell the old compressor. Dan Brenner made a motion to approve the bid from Conrad Fire Equipment for one-half of \$36098.50, with Rural Fire #4 paying for the other half. Twila White seconded the motion. Vote thereon: all; yes.

PROCLAMATION – VFW AUXILIARY: The Veterans of Foreign Wars Auxiliary is conducting its 104th years of volunteer service with the theme “Catch the Dreams of our Veterans”. In honor of National President Dee Guillory’s visit to Holton, the City of Holton is recognizing October 10, 2017, as Catch the Dreams of Veterans Day through a proclamation. Mike Meerpohl made a motion to approve the proclamation. Twila White seconded the motion. Vote thereon: all; yes.

RESOLUTION 17-R004: The Holton/Jackson County Chamber of Commerce has submitted their application to allow alcohol during Second Saturdays in 2018. A resolution is necessary for their application to the Kansas Alcoholic Beverage Control which regulates this type of use. The Chamber is aware that if any dates or locations change, a new resolution would need to be approved. Tim Morris made a motion to approve Resolution 17-R004. Dan Brenner seconded the motion. Vote thereon: all; yes.

Kerwin McKee, City Manager, updated the commission on a few subjects. An additional 28 foot of guardrail was installed at Elkhorn Lake, 14 foot on each end. Greg Tanking, Street Superintendent, was able to get some used pieces that fit right with what was there. The Street Department and Distribution Department worked together to put it up. The surplus property that

was on Purple Wave sold recently. Total for everything sold was \$26557.50. We have been notified that everything has been paid and we should be getting a check from Purple Wave soon.

Mike Meerpohl asked how the water treatment plant project was going. Kerwin McKee explained that it is still in the design phase.

Dan Brenner said he had been travelling the last three weeks and just wanted to say that he thinks our city runs very smoothly and we should be proud of the people we have working for us for doing such a good job.

Meeting Adjourned.

Teresa Riley
City Clerk