

MINUTES OF THE APRIL 2, 2018 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, April 2, 2018. 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 March 19, 2018 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between March 20, 2018 and April 2, 2018 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2206. Dan Brenner moved and Twila White seconded the motion for their approval. Vote thereon: all; yes.

PROCLAMATION: Each year at this time, the U.S. Department of Housing and Urban Development asks the city to do a proclamation to observe April as Fair Housing Month in conjunction with the Civil Rights Act of 1968. Dan Brenner made a motion to approve the Proclamation declaring the month of April as Fair Housing Month. Twila White seconded the motion. Vote thereon: all; yes.

PLANNING COMMISSION APPOINTMENT: The City received a letter of resignation from Rex Cameron from the Planning Commission and Board of Zoning Appeals. Glenn Chiles has expressed interest in the open position on the board. Tim Morris made a motion to appoint Glenn Chiles to the Planning Commission and Board of Zoning Appeals. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

Kerwin McKee, City Manager, advised the commission that a bid had been received to replace 70 foot of sewer line in the alley between New York and Pennsylvania, 6th to 7th Street. This bid was from Haug Construction for \$17,355.00. The city had requested a bid from another local company, but they did not have trench boxes which would be required for a job this size and depth. Tim Morris moved to approve the bid from Haug Construction for \$17,355.00 for sewer line replacement. Twila White seconded the motion. Vote thereon: all; yes.

McKee also commented that we still have not received numbers on what it will cost to repair the clarifier. He and Dennis Ashcraft, Water/Sewer Superintendent, spoke with our engineer and the contractor recently to see if they had a price yet. They will continue to keep up the heat as this repair is holding up the process of going forward on the water plant.

Dennis Ashcraft told the commissioners about his water conference that was attended by himself, McKee, Cliff Givens, Dennis Edmonds and Louis Hartman. They attended several informative classes and two of the operators took tests to improve their licensing with the state. All of the operator's licenses are good for 2 years and require 10 hours of continuing education to keep.

Bob Dieckmann told the commissioners he attended a National Guard Program at Highland, Kansas and got to ride in a Black Hawk helicopter.

Tim Morris made a motion to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The

open meeting is to resume in commission chamber at 7:30 p.m. The regular meeting resumed at 7:30 p.m.

Meeting Adjourned.

Teresa Riley
City Clerk