

## MINUTES OF THE JANUARY 22, 2019 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Tuesday evening, January 22, 2019. 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 January 14, 2019 meeting were approved as written.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between January 15, 2019 and January 22, 2019 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2226. Tim Morris moved and Mike Meerpohl seconded the motion for their approval. Vote thereon: all; yes.

**KANSAS RURAL WATER VOTING DELEGATE & ALTERNATE DELEGATE:** Voting delegates for the Kansas Rural Water Association need to be appointed annually. Mike Meerpohl made a motion to appoint Kerwin McKee as the voting delegate and Dennis Ashcraft as the alternate voting delegate. Twila White seconded the motion. Vote thereon: all; yes.

**KANSAS MUNICIPAL ENERGY AGENCY DIRECTOR #1:** Kansas Municipal Energy Agency (KMEA) board of director's position #1 is up for reappointment. Tim Morris made a motion to appoint Kerwin McKee to Director #1 position. Dan Brenner seconded the motion. Vote thereon: all; yes.

**STREET COMMITTEE APPOINTMENT:** With the resignation of Ron Anderson, a position was open on the Street Committee. A letter has been received by Lynn Berges expressing interest in filling the opening. Dan Brenner made a motion to appoint Lynn Berges to the Street Committee. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

**LAND ACQUISITION:** City staff have been contacted by Brett and Carly Fletcher, owners of Knotty Pine Oil Company, and they would like to donate a piece of ground to the city. This property is located along Vermont Avenue and is surrounded by city owned property that contain utilities that serve the power plant. Mike Meerpohl made a motion to accept the donation of land from the Fletchers'. Tim Morris seconded the motion. Vote thereon: all; yes.

**TEMPORARY ALCOHOLIC LIQUOR LICENSE:** Holton Community Theatre is sponsoring an event at Penny's on February 16, 2019. They are going to have alcohol at this event and will need to secure a Temporary Alcohol License. Twila White made a motion to approve the Temporary Alcoholic Liquor License for Holton Community Theatre. Dan Brenner seconded the motion. Vote thereon: all; yes.

**DESIGNATIONS:** The city annual needs to designate official depositories and the official newspaper. Staff recommends GNBANK, Denison State Bank and Farmers State Bank as official depositories, and the Holton Recorder as the official newspaper. Dan Brenner made the motion to approve the designations. Tim Morris seconded the motion. Vote thereon: all; yes.

Mike Meerpohl questioned what the interconnection standards were. Kerwin McKee, City Manager, explained that it pertains to connection to our electrical system by a private smaller

system, like solar, and how we deal with it. There will be more information coming at the next meeting.

Meeting Adjourned.

Teresa Riley  
City Clerk