

MINUTES OF THE FEBRUARY 4, 2019 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, February 4, 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 22, 2019 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between January 22, 2019 and February 4, 2019 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2227. Dan Brenner moved and Tim Morris seconded the motion for their approval. Vote thereon: all; yes.

ORDINANCE 19-001 – ELECTRICAL INTERCONNECTION STANDARDS: With changing times in the electrical industry, it is time to update the City of Holton interconnection standards. These standards set rules and policy for when our customers put in their own personal generator systems, such as solar or wind. This policy replaces Ordinance 10-005 and 10-006. Mike Meerpohl made a motion to adopt Ordinance 19-001. Twila White seconded the motion. Vote thereon: all; yes.

ORDINANCE 19-002 – RENEWABLE PARALLEL GENERATION POLICY: Ordinance 19-002 establishes a renewable parallel generation policy for installation and parallel operation of customer-owned renewable electric generation facilities. This policy addresses how much service is available, application, rates customer billing and other terms. Dan Brenner made a motion to approve Ordinance 19-002. Tim Morris seconded the motion. Vote thereon: all; yes.

NEXT COMMISSION MEETING: Due to the Presidents' Day holiday, the next meeting of the City of Holton commission will need to be moved from February 18 to February 19, 2019 at 7:00 p.m. at Holton City Hall. Twila White made a motion to move the next regular commission meeting to February 19, 2019 at 7:00 p.m. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

Kerwin McKee informed the commission that UCI and Don Heller had test run the clarifier and we should know soon if everything is done. Heller also has design done on the water plant upgrades, but KDHE has to give their approval before we can go any farther. He thinks we should be able to go out for bids in about a month.

Mike Meerpohl asked about the stoplight at Banner and Highway 75. It appeared to not be working correctly the other day. Kerwin McKee, City Manager, explained that the Distribution crew had recently had to clean off the sensors as they were not picking up traffic on Banner Road to the east of the intersection. He will have the crew put it on their maintenance rotation to make sure it is cleaned regularly. He also told commissioners that the alleys need attention but they will have to get more solid before we can do much.

Bob Dieckmann asked if we could put up a sign to pick up after your dog in the park. McKee will check into it.

Tim Morris complimented the electric crew on their quick response to recent outages. Dan Brenner also complimented street crews on keeping streets clean with all the winter weather.

Meeting Adjourned.

Teresa Riley
City Clerk