

MINUTES OF THE FEBRUARY 19, 2019 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Tuesday evening, February 19, 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 February 4, 2019 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between February 5, 2019 and February 19, 2019 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2228. Tim Morris moved and Mike Meerpohl seconded the motion for their approval. Vote thereon: all; yes.

EMPLOYEE SERVICE AWARDS: Commissioners honored employees for their years of service in multiples of 5 years during the 2018 year. Employees recognized included: Ira Harrison, 35 years; Teresa Riley, 25 years; Louis Hartman, 20 years; Kevin Yonke, 15 years; Belinda Cashman, 15 years; Andrew Hinman, 10 years; and Corey Schuetz, 10 years. Commissioners thanked them for their service.

RESOLUTION 19-R002: The Code Enforcement has determined the structures at 619 Ohio Avenue are dangerous. A preliminary investigation has been completed and the commission needs to approve Resolution 19-R002 to fix a time and place at which the owner, owner's agent, any lien holder and any occupant of the structure may appear and show cause why the structure should not be condemned and ordered repaired or demolished. Tim Morris made a motion to approve Resolution 19-R002 and setting a hearing date of April 15, 2019 at 7:00 p.m. at Holton City Hall. Dan Brenner seconded the motion. Vote thereon: all; yes.

LEEBOY 8515 ASPHALT PAVER: Greg Tanking, Street Superintendent, met with commissioners to discuss the possibility of bidding on another asphalt paver. Tanking and Street Foreman, Brett Summers, went to Kirksville, MO, to take a look at a machine on Purple Wave. He said this was a well maintained machine and would serve the city's needs well. Tim Morris asked how much more we would need to bid in order to get this machine. Tanking said he didn't really know how much it would take. Commissioners discussed bidding up to \$50,000 on the machine. Dan Brenner said he felt we shouldn't bid more than \$45,000 since there was a 10% bidder fee and that would put the total up to almost \$50,000. Mike Meerpohl, Twila White and Bob Dieckmann also agreed with Morris on allowing up to \$50,000 bid. Tim Morris moved to allow the City Manager and City Clerk to bid up to \$50,000 on a 2008 LeeBoy 8515 asphalt paver on Purple Wave. Twila White seconded the motion. Vote thereon: Morris, White, Meerpohl and Dieckmann, yes; Brenner, no. Motion carried.

Kerwin McKee, City Manager, reported that KDHE has approved the upgrade plans for the water treatment plan with a few small changes. Don Heller, EBH Engineers, now has the bid packet ready to be sent out. Mike Meerpohl made a motion to approve going out for bids for upgrading the water treatment plant. Twila White seconded the motion. Vote thereon: all; yes.

McKee also reported that we are close to posting a few vehicles on Purple Wave. The vehicles we currently will be posting are a bucket truck, a police car and two seizure vehicles. He also reported that a police car had been damaged recently in an accident. The accident was not the officer's fault and repairs were underway to get the car back on the road as soon as possible.

Bob Dieckmann commented that the city should be able to warn citizens about possible scams going on. Tim Morris said we need to make sure cars get moved off square for snow removal. Dan Brenner thanked the city employees for all they do. He also asked if we could add Frisbee golf to our parks.

Meeting Adjourned.

Teresa Riley
City Clerk