

## MINUTES OF THE APRIL 4, 2011 CITY COMMISSION MEETING

The regular meeting of the City Commission of the City of Holton met at 7:00 P.M. in City Hall on Monday evening, April 4, 2011. Commissioners Tim Morris, Bob Dieckmann, JJ Cashier and Janet Zwonitzer were present. Mayor Rich Mulroy called the meeting to order.

Minutes of the March 21, 2011 meeting were approved as written.

**PUBLIC COMMENT - EDITH WILSON:** Edith Wilson reported to the commission on her concern about dogs running loose in her neighborhood and pet owner responsibility in caring for and cleaning up after their animals. Mayor Mulroy advised her to contact the police department for animal control when she had an issue.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between March 21, 2011 and April 4, 2011, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2032. Tim Morris moved and Janet Zwonitzer seconded the motion for their approval. Vote thereon: all, yes.

**RESOLUTION HONORING 2010 VARSITY FOOTBALL TEAM ON THEIR SEASON:** Mayor Mulroy read a resolution honoring the Holton High School 2010 Varsity Football team on their season run to the championship game. Coach Brooks Barta accepted the resolution in behalf of the team.

**RESOLUTION HONORING 2010-2011 MEN'S VARSITY BASKETBALL TEAM ON THEIR SEASON:** Mayor Mulroy read a resolution honoring the Holton High School 2010-2011 Men's Varsity Basketball team on their 3rd place in state season. Coach Ryan West accepted the resolution in behalf of the team.

**RESOLUTION HONORING 2010-2011 WOMEN'S VARSITY BASKETBALL TEAM ON THEIR SEASON:** Mayor Mulroy read a resolution honoring the Holton High School 2010-2011 Women's Varsity Basketball team on their state champion season. Coach Jon Holliday and members of the coaching staff along with members of the girl's team accepted the resolution.

**LIBRARY BOARD APPOINTMENT:** Candee Jacobs, Beck-Bookman Librarian, submitted the name of Heather Hundley for appointment to the Library Board. JJ Cashier moved to appoint Heather Hundley to the Library Board. Bob Dieckmann seconded the motion. Vote thereon: all; yes.

**LIBRARY BOARD APPOINTMENT:** Candee Jacobs, Beck-Bookman Librarian, submitted the name of Janice Mulroy for appointment to the Library Board. Bob Dieckmann moved to appoint Janice Mulroy to the Library Board. Janet Zwonitzer seconded the motion. Vote thereon: all; yes.

**RETAIL LIQUOR LICENSE RENEWAL FOR JEROME'S LIQUOR STORE:** Jerome's Liquor Store has submitted application for renewal of their retail liquor license. Janet Zwonitzer moved to approve the retail liquor license renewal for Jerome's Liquor Store. Tim Morris seconded the motion. Vote thereon: all; yes.

**SANITARY SEWER MAINTENANCE CONTRACT:** Bret Bauer, City Manager, informed the commission that we are in the last year of a 5-year contract for sewer cleaning and camera recording. Bids for the next five-year contract have been received as follows:

<u>Bidder</u>	<u>Amount</u>	<u>Fuel Adjustment Fee</u>
Mayer	\$63,800.00	\$0.01 to .06 per LF increase depending on gas prices
Utility Maintenance	\$63,800.00	Unknown

The only difference is the price adjustment per linear foot if gas prices go up. Mayer has set a firm figure for this and Utility Maintenance has not. Janet Zwonitzer moved to accept the contract with Mayer for 5 years for sewer maintenance. JJ Cashier seconded the motion. Vote thereon: all; yes.

**HONORING JJ CASHIER:** This is the last regular meeting for JJ Cashier as a city commissioner as she elected not to run again. Mayor Mulroy presented Cashier with a certificate of appreciation and a city medallion. Cashier thanked everyone for allowing her to serve.

In other business:

1. Bret Bauer, City Manager, invited the commission to a live artillery display at Fort Riley on May 21, 2011. Bauer also informed the commission that he is working on a newly elected official packet to help new commissioners with how city

government works. Commissioners were asked to give him suggestions of things they would like to see in it.

JJ Cashier moved to go into executive session for 10 minutes for property acquisition. Bob Dieckmann seconded the motion. Vote thereon: all; yes. After 10 minutes, Janet Zwonitzer moved to return to regular session. JJ Cashier seconded the motion. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley  
City Clerk