

## MINUTES OF THE AUGUST 20, 2012 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, August 20, 2012. Commissioners Tim Morris, Hal Cochren, Janet Zwonitzer and Bob Dieckmann were present. Mayor Rich Mulroy was also present.

Mayor Rich Mulroy called the regular meeting to order.

Minutes of the August 6, 2012 meeting were approved as written.

**PUBLIC COMMENT:** Deanne Armstrong from JCCTCC came to thank the commissioners for approving the tobacco policy in the parks.

Several citizens spoke about County Road 246. Roy Hallauer, representative from Kansas Prairie Pickers, told the commissioners that he had spoken to the county commissioners about chip and sealing 246<sup>th</sup> Road. They would like to see the city commissioners work with the county commissioners to get this road done. Warren Baum also spoke about wanting to see the city work with the county towards getting the road chip and sealed. Bob Marney also spoke as a representative of the Lions Club. The Lions Club worked to redo the Shelter House at Prairie Lake and would also like to see the road done, however Marney stated he understands that 246<sup>th</sup> Road is a county road and city residents also pay county tax so they are already paying for county roads to be taken care of.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between August 7, 2012 and August 20, 2012, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2066. Janet Zwonitzer moved and Hal Cochren seconded the motion for their approval. Vote thereon: all, yes.

**COMMUNITY PUMPKIN PATCH:** Becky Zibell and Pastor Dennis Paschke appeared to request permission from the commission to have a Community Pumpkin Patch in Linscott Park from approximately October 9-31. The Evangel United Methodist Church/Nueva Vida Church will be responsible for the site and all clean up. Bob Dieckmann moved to give approval for the Evangel United Methodist Church/Nueva Vida Church to use Linscott Park for a Community Pumpkin Patch. Janet Zwonitzer seconded the motion. Vote thereon: all; yes.

**WATER PURCHASE AGREEMENT WITH RWD #3:** Bret Bauer, City Manager, recommended approving the water purchase agreement with Rural Water District #3 (RWD #3). The agreement has been reviewed by city staff and the city attorney. Hal Cochren moved to approve the water purchase agreement with RWD #3. Tim Morris seconded the motion. Vote thereon: all; yes.

**TEMPORARY LIQUOR LICENSES FOR MAINSTREET:** Bob Carlson, Mainstreet Director, requested the commission waive all but one of the temporary liquor license fees for the Jazz on the Square event in September. They have received all six of their state licenses. The commissioners agreed to waive all but one \$50.00 fee. Janet Zwonitzer moved to approve temporary liquor licenses for 121 W. 4<sup>th</sup> Street, 406 Pennsylvania, 108 W. 5<sup>th</sup> Street, 110 W. 5<sup>th</sup> Street, 409 New York and 115 E. 4<sup>th</sup> Street. Bob Dieckmann seconded the motion. Vote thereon: all; yes.

**WATER CONSERVATION:** With the dry weather conditions, Public Wholesale Water Supply District #18 (PWWSD #18) has enacted stage 2 of their water warning. Banner

Reservoir is 49”below regular pool as of today. The cooler temperatures will help with evaporation. Voluntary water restrictions will also help with water loss. Janet Zwonitzer moved to adopt Resolution 12-R003 enacting voluntary water restrictions. Tim Morris seconded the motion. Vote thereon: all; yes.

In other business:

Bauer informed the commission that the tobacco free signs for the park have been ordered and will be in place in the next few weeks.

Bob Dieckmann commented that he thought everyone worked well together during the recent grass fire at Banner Creek Reservoir.

Bob Dieckmann moved the commission go into executive session for 15 minutes for personnel. Hal Cochren seconded the motion. Vote thereon: all; yes. After 15 minutes Janet Zwonitzer moved to return to regular session. Tim Morris seconded the motion. Vote thereon: all; yes. Janet Zwonitzer moved to go into executive session for 10 minutes for a legal matter. Hal Cochren seconded the motion. Vote thereon: all; yes. After 10 minutes Janet Zwonitzer moved to return to regular session. Tim Morris seconded the motion. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley  
City Clerk