

## MINUTES OF THE AUGUST 2, 2010 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 2, 2010. Commissioners Janet Zwonitzer, JJ Cashier, Tim Morris and Bob Dieckmann were present. Mayor Rich Mulroy called the meeting to order.

Minutes of the July 6, 2010 and July 16, 2010 meetings were approved as written.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between July 7, 2010 and July 16, 2010, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2015. Tim Morris moved and Bob Dieckmann seconded the motion for their approval. Vote thereon: all, yes. Claims against the City of Holton between July 17, 2010 and August 2, 2010 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2016. Zwonitzer moved and Morris seconded the motion for their approval. Vote thereon: all; yes.

**KANSAS POWER POOL ALTERNATE #1 & #2:** In the past, the voting delegates for the Kansas Power Pool were set up as the city manager in Alternate #1 and the light plant superintendent in Alternate #2. Since we have a new city manager in place, we needed to update our delegate designations accordingly. JJ Cashier moved to appoint Bret Bauer as voting Alternate #1 and Gene Williams as voting Alternate #2 for Kansas Power Pool Board of Directors. Bob Dieckmann seconded the motion. Vote thereon: all; yes.

**RENEWAL OF SALTS RETAIL LIQUOR LICENSE:** Salts Retail Liquor Store is up for license renewal. Bob Dieckmann moved to approve the renewal of the retail liquor license for Salt's Retail Liquor Store contingent upon presentation of a current state liquor license. Janet Zwonitzer seconded the motion. Vote thereon: all; yes.

**PUBLIC HEARING FOR 2011 BUDGET:** Janet Zwonitzer moved to hold a public hearing on the 2011 budget on August 16, 2010. JJ Cashier seconded the motion. Vote thereon: all; yes.

In other business:

Bret Bauer, City Manager, noted that the first meeting in September was on Labor Day. That meeting will be moved from September 2, 2010 at 7:00 p.m. to September 7, 2010 at 7:00 pm.

Bob Dieckmann commented that he would like to see a wish list for fixing the city pool. He also would like to see what it would take to swim at Prairie Lake.

**EXECUTIVE SESSION:** JJ Cashier moved to enter into executive session for 15 minutes for legal matters. Bob Dieckmann seconded the motion. Vote thereon: all; yes. At the end of 15 minutes, Tim Morris moved to return to regular session. Janet Zwonitzer seconded the motion. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley  
City Clerk