

MINUTES OF THE NOVEMBER 15, 2021 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, November 15, 2021. Commissioners Mike Meerpohl, Tim Morris, Marilyn Watkins, and Eric Bjelland were present. Mayor Bob Dieckmann was also present.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of November 1, 2021 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between November 2, 2021 and November 15, 2021 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2296. Mike Meerpohl moved and Tim Morris seconded the motion for their approval. Vote thereon: all; yes.

SEWER LINE IMPROVEMENT POINT REPAIRS: City staff recently requested bids for sewer line point repairs. Three companies came to the prebid meeting, however only one company bid the project. J & K Contracting bid \$55,855.00 for the point repairs. While we have not worked with this company before, they have been doing this for a long time. They are planning to start by 12-1 and finish by 12-31. Everyone was comfortable with the bid. Tim Morris made a motion to approve the bid from J & K Contracting for \$55,855.00. Eric Bjelland seconded the motion. Vote thereon: all; yes. Kerwin McKee, City Manager, did note that the price could go up if they have to dig farther than 10 foot.

FIRE TRUCK BID AWARD: City staff opened bids on November 1 for a new fire truck. Three companies each bid three options for trucks. Brett Wagoner, Government Assistance Services, reviewed the bids with Kevin Ingels, Fire Chief. Bids were received as follows:

	Option #1 75-100 ft Single Axle	Option #2 100+ Ft Tandem Axle	Option #3 Either Demo	
E-One (Jon's Mid America)	\$1,094,448 480 Days	\$1,048,410 480 Days	\$915,576 165 Days	
Danko (Alexis)	\$875,539 365 Days	None	\$945,973 365 Days	
Rosenbauer (Hays Fire)	\$824,752 425 Days	\$970,595 425 Days	\$848,105 90 Days	\$873,397 270 Days

They are recommending Option 2 from Hays Fire as the best buy. Ingels said our current truck has a 65' ladder and is a single axle. Having a 100' ladder gives the fire department the ability to be 1-1/2 times the height of the building away from the collapse zone. Ingels said all the trucks are basically the same, it is the aerial compartments that are individual to the builder. Marilyn Watkins made the motion to accept Option #2 from Hays Fire for \$970,595, the amount less financing and requiring regular progressive payments. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

DRINKING ESTABLISHMENT LICENSE: Holton Community Theatre Assoc. has applied and been granted a drinking establishment license with Kansas Alcohol and Beverage Control.

They have applied to the city for a city of Holton Drinking Establishment License. All fees have been received and a copy of the stat license is on file. Tim Morris made a motion to approve a Drinking Establishment License for Holton Community Theatre Assoc. Eric Bjelland seconded the motion. Vote thereon: all; yes.

RESOLUTION 21-R004 SECOND SATURDAY EVENTS: The Holton/Jackson County Chamber of Commerce has requested a resolution to allow complimentary alcohol samples during Second Saturday events for 2022. They have been doing this for several years with no issues. Eric Bjelland made a motion to approve Resolution 21-R004 allowing complimentary alcohol for Second Saturday events. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

Kerwin McKee reported that next week begins leaf pickup by the Street Department. They will pick up November 22-24 and November 29 to December 3. Leaves must be bagged and put at the edge of the street. The burn site will be free on December 4, and that will be the last day it will be open until spring.

Marilyn Watkins noted that she was sorry to see Brett Summers leaving.

Meeting Adjourned.

Teresa Riley
City Clerk