

MINUTES OF THE FEBRUARY 7, 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, February 7, 2011. Commissioners Tim Morris, Bob Dieckmann, JJ Cashier and Janet Zwonitzer were present. Mayor Rich Mulroy called the meeting to order.

Minutes of the January 18, 2011 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between January 19, 2010 and February 7, 2011, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2028. Janet Zwonitzer moved and Tim Morris seconded the motion for their approval. Vote thereon: all, yes.

RECOGNITION AND RESOLUTION 11-R001 FOR RAYMOND BEATTY: Mayor Mulroy recognized Raymond Beatty for 33 years of dedicated service to the city in the capacity of meter reader. Beatty was presented with an engraved plaque in recognition for his years of service. Beatty retired from the City of Holton on January 1, 2011. Janet Zwonitzer moved to approve the Resolution 11-R001 honoring Raymond Beatty for his service to the City of Holton. Tim Morris seconded the motion. Vote thereon: all; yes.

KANSAS RURAL WATER ASSOCIATION VOTING DELEGATE: Bret Bauer, City Manager, recommended to the commission to approve Dennis Klahr as a voting delegate to the Kansas Rural Water Association Board of Directors meeting in Wichita in March. JJ Cashier moved to approve the appointment of Klahr as voting delegate to the KRWA. Bob Dieckmann seconded the motion. Vote thereon: all; yes.

KANSAS RURAL WATER ASSOCIATION ALTERNATE VOTING DELEGATE: Bret Bauer, City Manager, recommended to the commission to approve Roger McClintock as the alternate voting delegate to the Kansas Rural Water Association Board of Directors meeting in Wichita in March. Bob Dieckmann moved to approve the appointment of McClintock as alternate voting delegate to the KRWA. JJ Cashier seconded the motion. Vote thereon: all; yes.

In other business:

1. Bret Bauer, City Manager, commended the Street Department again for their efforts in removing snow from the city streets during another round of snow and ice.
2. Bauer also informed the commission about a geotechnical study that we need to have done at the Industrial Park. Frontage Road is deteriorating at an alarming pace and Street Superintendent Rex Cameron has contacted Cook, Flatt and Strobel about doing the study to see if water tables are the issue. The commission agreed that it was a good idea to have the problem looked at and see what the best response to the issue would be.

Tim Morris asked about the road between P Road and the Holton Hospital being closed. Kerwin McKee, Assistant City Manager, informed Morris that that was a pathway through private property and the city had no control over whether the property owner closed it. There is no platted road existing there, and it was his understanding the property owner closed it due to liability issues.

Bauer reminded commissioners about the rescheduled City Hall Days at the Capital on February 9.

Meeting was adjourned.

Teresa Riley
City Clerk