

MINUTES OF THE JULY 18, 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, July 18, 2011. Commissioners Tim Morris, Hal Cochren and Janet Zwonitzer were present. Commissioner Bob Dieckmann was absent. Mayor Rich Mulroy called the meeting to order.

Minutes of the July 5, 2011 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between July 6, 2011 and July 18, 2011, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2039. Tim Morris moved and Janet Zwonitzer seconded the motion for their approval. Vote thereon: all, yes.

PWWS#21 TERMINATION AGREEMENT: Public Wholesale Water Supply District #21 was formed in 2000 to create a water supply that planned to draw water from the Missouri River and provide water across the State of Kansas. The City of Holton contributed to this creation to become a member of this district. As this district has never really gotten going, the members are deciding whether to dissolve the district. If 2/3 of the membership votes to dissolve, the district will be terminated and all outstanding debts will be paid and any money left over will be distributed back to the members. Janet Zwonitzer moved to terminate, liquidate and dissolve Public Wholesale Water Supply District #21. Hal Cochren seconded the motion. Vote thereon: all; yes.

BUDGET PRESENTATION - MIKE PEROO, CPA: Mike Peroo from Peroo, CPA met with the commission to present the financial position of the city in relation to the 2012 budget. At expenditures presented by department heads at the last meeting, we will be able to hold the mill levy at the same as last year.

SET PUBLIC HEARING FOR 2012 BUDGET: Janet Zwonitzer made the motion to set the public hearing for the 2012 budget for August 1, 2012 at 7:00 p.m.. Hal Cochren seconded the motion. Vote thereon: all; yes.

In other business:

1. The Playground Fundraising Group has finished the mural at Linscott Park to recognize all the people involved in bringing the new playground to completion. The mural is a tree and the leaves have the names of the volunteers on the project. It has been placed near the playground area.

2. Bret Bauer, City Manager, was invited to attend a joint drill weekend by the National Guard. He attended the drill July 16 in Topeka. He told the commission it was very interesting to watch the soldiers to their fitness tests and to see the simulations.

Rich Mulroy handed out evaluation forms for the city manager to the commissioners. He asked them to work on them during the next two weeks and they would go over them at the next meeting.

Meeting was adjourned.

Teresa Riley
City Clerk