

MINUTES OF THE OCTOBER 18, 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, October 18, 2010. Commissioners Tim Morris, Bob Dieckmann and Janet Zwonitzer were present. JJ Cashier was absent. Mayor Rich Mulroy called the meeting to order.

Minutes of the October 4, 2010 meeting were approved as written

APPROPRIATION ORDINANCE: Claims against the City of Holton between October 5, 2010 and October 18, 2010, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2021. Janet Zwonitzer moved and Bob Dieckmann seconded the motion for their approval. Vote thereon: all, yes.

APPOINTMENT TO MAINSTREET BOARD OF DIRECTORS: The city commission need to appoint a replacement to the Mainstreet Board of Directors for a term ending June 30, 2011. This position replaced Jim Ketron. Janet moved to appoint Tim Morris to the Mainstreet Board of Directors. Bob Dieckmann seconded the motion. Vote thereon: all; yes.

MAINSTREET REQUEST FOR HOLIDAY WINDOW PAINTING: A request has been received from Mainstreet for a \$10.00 fee to paint store windows for the holiday season. All businesses on the east side are participating. Bob Dieckmann moved to pay the fee to participate in the Mainstreet holiday window painting. Tim Morris seconded the motion. Vote thereon: all; yes.

In other business:

Bret Bauer, City Manager, informed the commission curb and gutter work had begun at the Industrial Park. He spent a day helping the Street Department pour cement. He also informed the commission that the Linscott Park Playground group had another work day on October 10. They finished the fence and completing landscaping and brick laying.

Bauer and Zwonitzer reported on the League of Kansas Municipalities Conference they attended. They commented there were many good workshops available and they attended several informative sessions.

Harold Kennedy addressed the commission about trees with dead limbs the city needs to trim. He commented that he was told by the Attorney General's office that trees over the street are the city's responsibility to trim. Bauer told him we would check into that.

Tim Morris inquired about a vehicle maintenance program. Bauer informed him that most departments did already have one in place, but he was going to implement a uniform program across the departments.

Betty Cripe commented on the water and sewer rate increase. Commissioners explained the reasons behind the increases to her.

Janet moved the commission enter into executive session for 20 minutes for personnel. Bob Dieckmann seconded the motion. Vote thereon: all; yes. After 20 minutes Zwonitzer moved and Dieckmann seconded the motion to return to regular session. Vote thereon: all; yes. Zwonitzer moved to return to executive session for 15 minutes for personnel. Dieckmann seconded the motion. Vote thereon: all; yes. After 15 minutes Morris moved to return to regular session. Zwonitzer seconded the motion. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley
City Clerk