

# CITY OF OGDEN

222 Riley Avenue, P.O. Box C  
(785) 539-0311  
Ogden, Kansas 66517-0843

June 4, 2014

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, June 4, 2014 at 7:00 p.m.

The meeting was called to order at 7:00 p.m.

The following members were present: Paul Werle, Ken Carroll, Ed Burch and Brian Still. Attorney Irvine was present. Mayor Pence was not present.

President of the Council Burch presided over the meeting.

Burch invited the public to present comments to the Governing Body.

Approval of Agenda:

Carroll moved to approve the Agenda with the removal of item #4. Seconded by Still. Motion carried.

Approval of Minutes:

Carroll moved to approve the Minutes of the May 21, 2014 Council Meeting. Seconded by Werle. Motion carried.

Discussion of Water Rate Structure.

Council discussed the three different versions of the water rates prepared by Ranson Financial in their water rate study.

Consensus of the Council was to place water rate increase considerations on the next Council Agenda in order to receive input from the citizens.

Consensus of the Council was to hold the next Council Meeting at the Community Center to help facilitate the possibility of more citizens attending the meeting.

Pass a Resolution allowing the City to Affiliate with KPERS for Optional Group Life Insurance, allowing employees to purchase additional, optional group life insurance through payroll deduction at no cost to the employer.

Carroll moved to adopt Resolution Number 06-04-14A. A Resolution allowing the City of Ogden to Affiliate with KPERS for Optional Group Life Insurance, allowing employees to purchase additional, optional life insurance through payroll deduction at no cost to the employer. Seconded by Still. Motion carried.

Jodie Reid, Community Center Coordinator commented that she currently has five lifeguards and inquired if it would be acceptable to operate the pool on a daily basis with a manager and three lifeguards. Consensus of the Council was that it would be acceptable.

City Foreman: Misc. Items.

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Ward Nations, City Foreman, commented that the three City well houses are in need of Chlorine Detectors and alarms.

Nations commented that the detectors cost \$1,650 each.

Nations commented that sewer jet truck hose is broken and needs to be replaced at a cost of \$1,400.

Werle moved to authorize the expenditure of \$6,500 to purchase three Chlorine detectors/alarms and new hose for the sewer jet truck. Seconded by Carroll. Motion carried.

Nations commented that when he was hired, he was unaware that the City had a policy of a 90 day waiting period before an employee is eligible for insurance coverage under Blue Cross Blue Shield.

Werle moved to change the City's current policy and eliminate the 90 day waiting period for health care insurance eligibility. Seconded by Carroll. Motion carried.

City Attorney: Misc. Items.

Attorney Irvine presented the Council with his most recent version of the Employee Personnel Guidelines.

Attorney Irvine commented that he would like Council to review the document and requested that it be placed on the next Agenda for possible finalization at the next meeting.

Attorney Irvine presented the Council with a Street and Alley Maintenance Agreement between the City of Ogden and A Maplewind Community that provides for the the City to maintain the streets and A Maplewind Community to maintain the alleys within the mobile home court.

Attorney Irvine commented that there may be an issue with the third cell tower provider as to whether they have abandoned the site. He commented that he would visit the site with the City Foreman to ascertain the status of the provider.

Attorney Irvine commented that the other two cell tower providers (AT&T and Sprint) are requesting amendments to their leases. He commented that AT&T is offering to pay an additional 2,000 per year and he thought it may be prudent to request Sprint pay the same.

Attorney Irvine commented that he would request bracket extensions and maintenance provisions be made part of the lease amendments.

City Clerk: Misc. Items.

Clerk presented the Council with a quote from Tri City Fencing to repair the backstop on the baseball field in the City Park for \$885.00.

Carroll moved to accept the quoted from Tri City Fencing. Seconded by Still Motion carried.

City Clerk commented that the City Crew inquired as to whether the City would purchase T Shirts for them to wear in the summer due to the heat.

Carroll moved to purchase five shirts each for the seasonal employees. Seconded by Still. Motion carried.

Carroll inquired if the City had limits on what departments could spend.

Clerk commented that the Community Center Coordinator has a \$500 per month spending budget.

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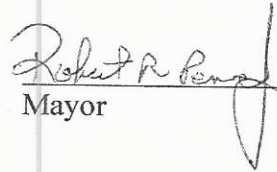
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Clerk commented that the City Clerk has a \$500 procurement and the City Foreman has a \$500 procurement.

Carroll moved to adjourn the meeting. Seconded by Werle . Motion carried.  
Time 8:28 p.m.

David C. Ward  
City Clerk

  
Mayor