

CITY OF OGDEN

222 Riley Ave. P.O. Box C

(785) 539-0311

Ogden, Kansas 66517

AGENDA

April 01, 2015

1. Approval of Agenda.

2. Approval of Minutes.

3. Flo White VFW: Request ¼ Funding participation (\$1,500) for Storage Building in City Park.

4. Heath Schemmer, Monthly update on Maplewind Compliance Plan.

5. Angela Schnee, Zoning Administrator; Memorandum of Understanding Between Fort Riley and Municipalities Adjacent to or Surrounding Fort Riley Regarding Communication and Potential LandUse Changes.

6. Executive Session Non- Elected Personnel; Review Applications for Temporary Seasonal Positions.

7. Select Candidate or Candidates to fill Temporary Seasonal positions.

8. City Foreman: Misc. Items.

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9. City Attorney: Misc. Items.

10. City Clerk: Misc. Items.

11. Mayor & Council: Misc. Items.

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April 1, 2015

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, April 1, 2015 at 7:00 p.m.

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

The following members were present: Ken Carroll, Paul Werle, Ed Burch, Brian Still and Mayor Pence. Attorney Irvine was present.

Mayor Pence invited the public to present comments to the Governing Body.

Approval of Agenda:

Mayor Pence requested adding Maintenance I position to Agenda items 6 & 7.

Still moved to approve the Agenda with the changes. Seconded by Burch. Motion carried.

Approval of Minutes:

Burch moved to approve the minutes from the 3/018/15 Council Meeting. Seconded by Still. Motion carried.

Florence White VFW: Request ¼ funding participation (\$1500.00) for Storage Building in City Park.

Carroll recused him from discussion of the matter, commenting that he is the Commander of the VFW.

White presented the Council with quotes from three different companies for a storage building. She commented that the building would be divided between the VFW, The City, The Fall Festival and CERTS.

Council discussed sizes, material make-up and different options of the sheds.

Consensus of the Council was to have White get more information on the issues discussed and come back to the Council.

Carroll returned for the remainder of the meeting.

Heath Schremmer, Monthly update on Maplewind Compliance Plan.

Angela Schnee, Code Enforcement Officer commented that 17 mobile homes have been removed or demolished. She commented that she would prefer that Schremmer use the next 30 days to clean up debris and junk and then resume with the removal of 3 mobile homes per month after that. Council and Schremmer agreed.

Angela Schnee, Zoning Administrator; Memorandum of Understanding Between Fort Riley and Municipalities Adjacent to or Surrounding Fort Riley Regarding Communication and Potential Land Use Changes.

Council and Schnee discussed the proposed Memorandum.

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Attorney Irvine suggested that he and Schnee work together to better define what the obligations of both parties are in this agreement and report back to the Council.

Irvine suggested that Schnee contact Mr. Stith from Fort Riley and request his attendance at a Council Meeting to answer questions regarding the Memorandum.

Executive Session Non-Elected Personnel; Review applications for Temporary Seasonal and Maintenance I Positions.

Werle moved to recess into Executive for Non-Elected Personnel to review applications for Temporary Seasonal and Maintenance I Positions until 7:50p.m. Seconded by Carroll. Motion carried.

Werle moved to return to Regular Session. Seconded by Still. Motion carried.

Select Candidate or Candidates to fill Temporary Seasonal Positions and Maintenance I positions.

Carroll moved to hire Tanner Shepard to fill a Maintenance I Position at \$13.40/hr. Seconded by Still. Carroll and Still voted in favor. Werle voted against. Burch abstained. Motion carried 3-1.

Burch excused himself from the meeting at 7:52 p.m.

Carroll moved to hire Kasey Nations to fill the Temporary Seasonal Position at \$9.00. Seconded by Still. Werle voted against. Motion carried.

Werle moved to place ads for applications to fill Maintenance I position for 30 days. Seconded by Still. Motion carried.

City Foreman: Misc. Items.

Nations commented that the starter on well # 8 went down and needs to be replaced at a cost of \$6720.

Still moved to authorize the expenditure of \$6720 from the Water Fund to replace the starter on well #8. Seconded by Werle. Motion carried.

Nations commented that the Department of Water with the State of Kansas has mandated some changes to the configuration of our water wells and presented the Council with quotes from Sargent Drilling and Layne Christensen to make the wells compliant.

Werle moved to accept the quote from Layne Christensen and authorize the expenditure of \$20,631.41 from the Water Fund. Seconded by Carroll. Motion carried.

Werle moved to authorize the expenditure of \$4500 from the Water Fund for the purchase of two new water meters for wells #7 & #8. Seconded by Still. Motion carried.

Nations commented that every three years the City is required to take Lead and Copper test on 10 predetermined residences. He commented that in September the test were taken and two of the samples came back high in lead. He commented that the two residences were immediately

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contacted about the results. New samples were then taken and sent to Continental Laboratories to be tested and found to be ok. He commented that he believes that there were testing errors in the initial samples.

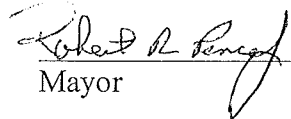
Nations commented that per KDHE's instructions the City has just completed the retesting of all 10 sites again and are waiting on the results. Nations commented that KDHE will be requiring the City to send out pamphlets to all residents, customers and schools making them aware of all of the findings. These pamphlets will be sent by May 5th.

City Attorney: Misc. Items.

Attorney Irvine commented that he would like to schedule a meeting with the County regarding the RIM tax foreclosure sale.

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

David C. Ward
City Clerk



Mayor