

COUNCIL GROVE, KS 66846 · 620-767-5417 · COUNCILGROVE.COM

Pages 2-3

City Council Agenda December 19, 2023 5:30 P.M. - City Hall

WELCOME AND CALL TO ORDER

Minutes from the Previous meeting:

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT PERIOD

Items not already on the agenda may be brought before the Governing Body. People must sign in to be eligible. (Three-minute maximum time limit). After three minutes, items will then be voted on to see whether to place the item on the next agenda.

CONSENT AGENDA:

	Appropriations:	,		
	 Cabin Transfers: N/A 			
	 License Renewal to sale 0 Saddlerock Café 	Cereal Malt Beverages on	premise Pages 4 – 8	
	 License Renewal to sale (Saddlerock Café 	Cereal Malt Beverages of	f premise Pages 4 – 8	
Motion:	Seconded:	Action:	Abstention:	Este. Cost:
OLD BI	USINESS:		•	
	Safe Routes to School: Update			
Motion:		Action:	Abstention:	Este. Cost
NEW B	USINESS:			
•	Unbound Gravel: Ben Sachs			
Motion:	Seconded:	Action:	Abstention:	Este. Cost
•]	Building and Trades Board: Appo	ointment of Ron Wooden	Page 9	(4)
Motion:	Seconded:	Action:	Abstention:	Este. Cost
•]	Police and Fire Committee Recor	nmendation: Appointmer	nt of John Scarce Page 10	
Motion:	Seconded:	Action:	Abstention:	Este. Cost
•	Streets and Parks Committee Rec	ommendation: Appointm	ent of Dawn Stanford Page 11	
Motion:		Action:	Abstention:	Este. Cost
•	Streets and Parks Committee Rec	ommendation: Raises	Page 12	
Motion:	Seconded:	Action:	Abstention:	Este. Cost
•]	Executive Session – Non-Elected	Employee		
Motion:	Seconded:	Action:	Abstention:	Este. Cost

Governing Body Comments:

Adjournment:

WELCOME AND CALL TO ORDER

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were Jason Booker, Denise Hartman, Sean Honer, and Sharon Haun, also present were the City Administrator Nick Jones, City Attorney Brian Henderson. Others attending were Jan Sciacca, Angie Schwerdtfeger, Nathan Adams, Jake Erichson

INVOCATION:

Jake Erichson

PUBLIC COMMENT PERIOD

PLEDGE OF ALLEGIANCE

N/A

CONSENT AGENDA

Councilperson Jason Booker made a motion to approve the Consent Agenda as presented in the packet. Councilperson Denise Hartman seconded the motion. Motion Carried 4-0. The consent agenda consisted of:

- Nov 21, 2023, Minutes
- Nov. 21, 2023, to Current Appropriations.

OLD BUSINESS

• Mill N Overlay 4th Street to East City Limits: Update

City Administrator Nick Jones updated the Council that the Mill N Overlay from 4th street to east city limits is schedule to let mid-January.

• Safe Routes to School: Update

City Administrator Nick Jones updated the Council that the Safe Routes to School project is scheduled to let January 21st with an estimated start of end of May early June.

NEW BUSINESS

• <u>Utilities Committee Recommendation: Sewer Computer Replacement</u>

City Administrator Nick Jones presented to the Council the recommendation from the Utilities Committee to approve the purchase of a SCADAview computer/software from MICROCOMM at a cost of \$8,043 to replace the current sewer computer system that is approaching being outdated. After discussion Councilperson Sharon Haun made a motion to approve the recommendation from the Utilities Committee with funds coming from the sewer budget. The motion was seconded by Councilperson Sean Honer. Motion carried 4-0

• Utilities Committee Recommendation: Flow Meter Replacement

City Administrator Nick Jones presented to the Council the recommendation from the Utilities Committee to approve the purchase of and installation of two 8in Seimans mag flow meters for the main building filter gallery at a cost of \$24,410 from Alexander Pump & Service Inc. The installation will take place on separate dates as both flow meters cannot be offline at the same time. After discussion Councilperson Jason Booker made a motion to approve the recommendation from the Utilities Committee water budget. Motion carried 4-0

Libaray Roof Repair Proposals:

City Administrator Nick Jones presented to the Council proposals from Murphy's seamless roofing and J.B. Turner and Sons Roofing & Sheet Metal.

- Murphy's Seamless Roofing Proposals:
 - Proposal to Repair \$9,200
 - Proposal to Replace \$36,500
- J.B Turner and Sons Roofing & Sheet Metal
 - Proposal to Repair: \$15,656

After discussion the Council tabled the item to look for grants to overset some of the cost of the roof replacement sense it will be spring before work would be able to start.

• Executive Session - Non - Elected Employees

Mayor Debi Schwerdtfeger asked for a motion to go into Executive Session for Non-elected Employees. Councilperson Jason Booker made a motion to go into Executive Session for 20 minutes and to include the Mayor, City Council, City Attorney and City Administrator. The motion was seconded by Councilperson Denise Hartman. Motion carried 4 – 0. No Action was taken.

GOVERNING BODY COMMENTS

- Mayor Debi Schwerdtfeger N/A
- Councilperson Mark Berner Absent
- Councilperson Denise Hartman asked about speed bumps in the alley behind the Hays House. Administrator Jones said the speed bumps were in order and will be installed when they arrive.
- Councilperson Sean Honer had a concern about the booking of the Recreation Building for profit softball lessons and the person scheduling most of the time in the afternoon and early evenings.. Administrator Jones said he would talk to Recreation Director Justin Carlson and come up with a solution.
- Councilperson Larry Siegrist Absent
- Councilperson Sharon Haun N/A
- Councilperson Jason Booker N/A
- City Attorney Brian Henderson N/A
- Assistant City Attorney Molly Priest Absent
- City Administrator Nick Jones said City Hall with be closed for Christmas on December 22nd and 25th and then on January 1st for New Years.

Mayor Debi Schwerdtfeger asked for a motion to adjourn. Councilperson Jason Booker made a motion to adjourn. Councilperson Sharon Haun seconded the motion. Motion carried $4-0\,$

Debi Schwerdtfege	er Mayor
ATTEST:	
Nick Jones	City Administrator

KEEP THIS LICENSE POSTED CONSPICUOSLY AT ALL TIMES

Fee \$50.00

No. 17

DEALER'S RETAIL LICENSE

From January 1st, 2024
Month Day Year

December 31, 2024

Month Day Year

P

To All Whom It May Concern:

License is hereby granted to ____

Saddlerock Cafe

to sell at re-

CEREAL MALT BEVERAGES

FOR OFF PREMISE CONSUMPTION

(State if for consumption on the premises, or for sale in original and unopened containers and not for consumption on the premises.)

15 S. 6th

(Give exact location, with street number, if any.)

Council Grove in

in the City of

at

County, Kansas,

Morris

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire December 31, 2024, unless sooner revoked, is not transferable, nor will any refund of the fee be

allowed thereon.



Given under our hands and the corporate seal of said City, this 19th

day of December, 2023

Countersigned:

Mayor.

City Treasurer.

City Clerk.

KEEP THIS LICENSE POSTED CONSPICUOSLY AT ALL TIMES

Fee \$125.00

No. 6

DEALER'S RETAIL LICENSE

From January 01, 2024

Month Day Year

To <u>December 31, 2024</u>
Month Day Year

To All Whom It May Concern:

License is hereby granted to

Saddlerock Cafe

to sell at retail

CEREAL MALT BEVERAGES

For consumption on the premises

(State if for consumption on the premises, or for sale in original and unopened containers and not for consumption on the premises.)

15 S. 6th

(Give exact location, with street number, if any.)

Council Grove

in the City of

at

in _____

Morris

County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such This License will expire December 31, 2024, unless sooner revoked, is not transferable, nor will any refund of the fee be City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

Given under our hands and the corporate seal of said City, this 19th allowed thereon.

day of December 2023.
Countersigned:

City Treasurer.

City Clerk.

Mayor.

(This form has been prepared by the Attorney General's Office)

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City or County of	$\sqrt{(M_1)}$	C i	1701	1 V P
County of	COUL			<u> </u>

SECTION 1 – LICENSE TYPE				
Check One: New License Renew License Special Event Perr	nit			
Check One: **Clicense to sell cereal malt beverages for consumption on the premises **License to sell cereal malt beverages in original and unopened contain				
SECTION 2 - APPLICANT INFORMATION				
Kansas Sales Tax Registration Number (required):	334/16 -			
I have registered as an Alcohol Dealer with the TTB. ☐ Yes (req				
Name of Corporation Saddlerock Inc.	FEIN _	State	Zip Code	
Corporation Street Address 1564 S. 700 Rd	Corporation City Articles of Incorporation are on file v	L KS	66846	
Date of Incorporation 7.78.2615	Secretary of State.	Will life]'Yes □ No	
Resident Agent Name Soddlerock ThCo	Phone No	Stato	Zip Code	
Residence Street Address 156U S 700 Rd	Councilbrore	State KS	66846	
SECTION 3 - LICENSED PREMISE				
Licensed Premise (Business Location or Location of Special Event)	Mailing Addre (If different from busine			
DBA Name Saddlerock	Name			
Business Location Address	Address			
City State KS 66846	Sity	State	Zip	
Email Address(s) Please separate values with a comma. Saddlerock Cafe & GMCil. COM, SE	eymourotdelco.n	et		
Business Phone No. O 7 0 - 76 7 9 0 0 Business Location Owner Name(s)	Applicant owns the proposed busines Applicant does not own the proposed	business loc	ation.	
PIDE DELICITOR		A CONTRACTOR OF THE STATE OF TH		
SECTION 4 - OFFICERS, DIRECTORS, STOCKHO	OLDERS OWNING 25% OR N	IORE OF		
Name	Position Decay A cont	<i>y.</i>	Date of Birth	
Residence Street Address	Council Grove	State	Zip Code いらと4-6	
Spouse Name	Position	I KI	Date of Birth	
See Below Residence Street Address	City	State	Zip Code	
Name	Position		Date of Birth	
Michael Beymo VI Residence Street Address	Seci	State	Zip Code	
Spouse Name	Position Cil Grove	LKS_	66 446 Age	
Residence Street Address	City	State	Zip Code	
Name	Position		Date of Birth	
Residence Street Address	City	State	Zip Code	
Spouse Name	Position		Age	
Residence Street Address	City	State	Zip Code	

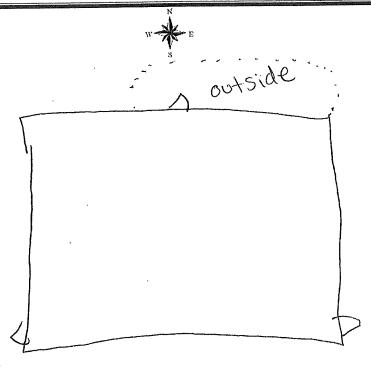
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SECTION 5 - MANAGER OR AGENT INFORMATION				
My place of business or special event will be conducted by a man	My place of business or special event will be conducted by a manager or agent.			
If yes, provide the following:		Date of Birth		
Manager/Agent Name	Dhono No.			
Residence Street Address	City and State	Zip Code		
Manager or Agent Spo	ousal Information*			
Spouse Name	Phone No.	Date of Birth		
Residence Street Address	City and State	Zip Code		
SECTION 6 – QUALIFICATIONS FOR LICENSURE Applies to each partner or member of a firm or association AND their spouses*. Enter lowest residency length number**.				
Are all persons identified in Sections 4 & 5 Citizens of the United	V Yes □ No			
Is the person identified in Section 5 currently a resident of Kansa	⊠ Yes □ No			
All persons identified in Sections 4 & 5 are at least 21 years old*?	⊠ Yes □ No			
All persons in Sections 4 & 5 have been a Kansas resident for at	least years prior to submitt	ing this application.**		
Within 2 years immediately preceding the date of this application, have any persons identified in Sections 4 & 5 been convicted of, released from incarceration for or released from probation or parole for any of the following crimes*: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness: (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law?				
Does the partnership, firm or association have a manager, officer, director or stockholder owning in the aggregate more than 25% of the stock of a corporation that has had any license issued pursuant to the Kansas Liquor Control Act, Kansas Club and Drinking Establishment Act or Kansas Cereal Malt Beverage Act, revoked for a violation of such acts?				
Has the spouse of any partner or member ever been convicted of Section 6 during the time the partner or member held a CMB lice	☐ Yes 💢 No			
SECTION 7 – DURATION OF SPECIAL EVENT				
Start Date Time				
End Date	End Date Time			

Proceed to Section 8 on the next page.

SECTION 8 – LICENSED PREMISE

In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box: \square 8 ½" by 11" drawing attached.



I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

SIGNATURE Masky	e Segnos	DA	TE 12.1-2023		
FOR CITY/COUNTY OFFICE USE ONLY:					
License Fee Received Amount \$ Date					
☐ \$25 CMB Stamp Fee Received Date					
☐ Background Investigation	Completed Date	Qualified	☐ Disqualified		
☐ Verified applicant has registered with the TTB as an Alcohol Dealer					
☐ New License Approved	Valid From Dateto		Ву:		
☐ License Renewed	Valid From Date to		Ву:		
☐ Special Event Permit Approved	Valid From Dateto		Ву:		
	(

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR MONTHLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 109 SW 9TH ST, 5TH FLOOR, PO BOX 3506, TOPEKA, KS 66601.

^{*} Applicant's spouse is not required to meet citizenship or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)



CITY OF COUNCIL GROVE · 205 UNION STREET · PO BOX 313 Council grove, KS 66846 · 620-767-5417 · Councilgrove.com

Building and Trades Board Appointment

Appointment of Ron Wooden to the Building and Trades Board for a term of 3 years.



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Police and Fire Committee Recommendation

The Police and Fire Committee recommends the appointment of John Scarce to the Council Grove Fire Department as a Volunteer Fire Fighter.



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Streets and Parks Committee Recommendation

The Streets and Parks Committee recommends the Council approve the appointment of Dawn Stanford from Temp Worker with Express Employment to part-time city employee with the Streets and Parks Department at a pay rate of \$15.00 per hour. Effective January 1, 2024



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Streets and Parks Committee Recommendation

The Streets and Parks Committee recommends the Council approve a raise of \$1.25 per hour for the following Street and Park Department Employees. Effective January 1, 2024.

- Jeff Barbo
- Rodney Yowell
- Allen Blosser
- Dale Everett
- Mark Meador
- Wyatt Miller

The Streets and Parks Department took over care of Greenwood Cemetery after no bids were received for mowing and weed eating in 2023. The cost to contract mow and weed eat in 2022 was \$36,000 per year. The \$1.25 raise per full-time Street and Parks employee will cost the city \$15,600 per year saving \$20,400 per year.