City Council Meeting Minutes October 5, 2021

WELCOME AND CALL TO ORDER

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were Jason Booker, Keith Wessel, Mark Berner, Sharon Haun, Larry Siegrist, City Administrator Nick Jones, and City Attorney Bill Halvorsen were also present. Others attending were Mindy Andres, Marcus Hernandez, Dori White, Dorryl White, Shelley Dunham, and Kirk Dunham.

PUBLIC COMMENT PERIOD I

N/A

CONSENT AGENDA

Councilperson Mark Berner made a motion to approve the Consent Agenda as presented in the packet. Councilperson Jason Booker seconded the motion. Motion Carried 4-0 with 1 abstention Larry Siegrist. The consent agenda consisted of:

- Sept 21, 2021, Minutes
- Sept 21, 2021, to Current Appropriations.
- Cabin Transfer: E-21

OLD BUSINESS

• North Riverwalk Extension - Update:

City Administrator Nick Jones reported the North Riverwalk Extension is expected to be completed in the next couple weeks wrapping up the project.

NEW BUSINESS

• Viking Industrial Painting - Rick Penner - Water Tower

Rick Penner with Viking Industrial Painting presented to the City Council a proposal for worked that needed to be completed on the city's water tower. Mr. Penner completed an assessment of the water tower and suggested the following area's that needed to be addressed to meet OSHA and AWWA/KDHE standards. The areas included repainting of the exterior of the tank with aluminum paint, install new riser manway, lengthening the overflow pipe to 24" from ground with screen and flapper, adding 10ft to ladder and installing lockable gate, installing safety climbing device to ladder, installing a mid-rail on the railing around the tank, securing dome ladder to top of tank, closing off cathodic protection ports with steal plate and welded, replacement of roof vent, add grate and screen to riser at the bottom of the tank, move overflow pipe to the outside of the tank, install secondary tank access to the tank roof, add 3 city logos to the exterior of the tank. The cost of the project would cost \$248,000. City Administrator Nick Jones said the funds would come from the HEROES Act COVID-19 relief funding given to City's and County's. The city received \$321,769.73 HEROES Act Funding. City Administrator Jones noted the funds are mark for water infrastructure upgrades, storm water runoff projects, or building or upgrade to structures. Mr. Penner estimated the work would take 30 – 45 days to complete and would start Summer/Fall 2022. After discussion Councilperson Mark Brooks made a motion to approve the proposed work from Viking Industrial Painting in the amount of \$248,000. The motion was seconded by Councilperson Jason Booker. Motion Carried 6-0.

• Swab Eaton Addendum – Preliminary Engineering Report – City Lake Water/Sewer

o City Administrator Nick Jones presented to the City Council an Addendum to the agreement for Engineering Services. The Addendum includes sanitary sewer system around the Council Grove City Lake and preparing a corresponding Preliminary Engineering Report (PER). The project has since expanded to include a proposed potable water system around the Lake. Article I.3 change the contract amount from an hourly not-to-exceed amount of \$28,500 to \$43,000 in order to develop a USDA Rural Development style Preliminary Engineering Report (PER) for water and sanitary sewer system improvements around the Council Grove City Lake. Cost added to agreement for hourly not-to-exceed amount of \$14,500. After discussion Councilperson Keith Wessel made a motion to approve the Addendum for Preliminary Engineering. The motion was seconded by Councilperson Mark Berner. Motion Carried 6 − 0

• Executive Session – City Lake

Councilperson Larry Siegrist made a motion to go into executive session concerning the City Lake, which include the City Council, Mayor, City Attorney, and City Administrator for 15 minutes. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6 - 0. On returning to the Council meeting no action was taken.

GOVERNING BODY COMMENTS

- Councilperson Jason Booker asked political signs and them being located next to the street instead of the other side of the sidewalk. City Administrator Jones informed the City Council that political signs are exempt and are allowed on road right of away.
- Councilperson Mark Berner N/A
- Councilperson Keith Wessel N/A
- Councilperson Mark Brooks informed the City Council that process are going up for the Memorial Tree Program and the city will need to look at raising the price.
 Councilperson Brooks said he would speak with the Memorial Tree Committee.
- Councilperson Larry Siegrist N/A
- Councilperson Sharon Haun Informed the City Council that the railing at the Riverwalk Amphitheater was installed in looked great.
- City Attorney Bill Halvorsen N/A
- City Administrator Nick Jones discussed possibly putting an epoxy sealant on the concrete stage area to help with cleaning and weathering of the concrete. City Administrator Jones also discussed a concern about the paint used for the screen at the Voices of the Wind Pageant being bought out of town. City Administrator Jones stated that he contacted Adams Lumber about the paint and spoke to Shawn Meirhoff and was told they did not carry 5-gallon buckets of paint and would have to order it. City Administrator Jones said the paint was needed that day and was purchased out of town with the Voices of the Wind Pageant paying for the paint.
- Mayor Debi Schwerdtfeger discussed her visit with Katy Herde's third grade class. The class was doing a class assignment and went to Durland Park and discussed some possible improvements to the playground equipment. Mayor Schwerdtfeger stated the she and the council were listening to their concerns and taking them into consideration.

■ Councilperson Jason Booker made a motion to adjourn. Councilperson Sharon Haun seconded the motion. Motion carried 6 – 0

Debi Schwerdtfeger

Mayor

Nick Jones

ATTEST:

City Administrator