

**CITY OF NICKERSON
15 N. NICKERSON
NICKERSON, KS 67561**

REGULAR COUNCIL MEETING

Monday, June 15, 2015

MAYOR: Jim Gladden

COUNCIL: Jon Rohling – President, Brad Berridge, Trent Gilbert, Brian Rife,
Jane Jenkins, Angela Cottrell

**EMPLOYEES
PRESENT:**

GUESTS: Danny Schmitt

ATTORNEY: Stan Juhnke

ROLL CALL: Berridge, Rohling, Gilbert, Rife, Jenkins, Cottrell

ABSENT:

The Regular City Council meeting was called to order by Mayor Gladden at 7:00 p.m. on Monday, June 15, 2015 at Nickerson City Hall.

APPROVAL OF MINUTES, AGENDA, & PAYABLES – each item limit to 15 minutes

Motion made and seconded by Council Member Rohling and Council Member Rife to approve the May 18, 2015 Minutes. Motion carried by the following vote: **YES:** Cottrell, Rohling, Gilbert, Rife, Jenkins, Berridge, **NO:** None

Motion made and seconded by Council Member Cottrell and Council Member Jenkins to approve the May 20, 2015 Special Meeting Minutes. Motion carried by the following vote: **YES:** Berridge, Jenkins, Rife, Gilbert, Rohling, Cottrell, **NO:** None

Motion made and seconded by Council Member Berridge and Council Member Rohling to approve the Agenda as written. Motion carried by the following vote: **YES:** Rife, Gilbert, Rohling, Cottrell, Berridge, Jenkins, **NO:**

Council Member Rife confirmed the payable for the EMS generator was for the annual maintenance and for a repair as well.

Motion to approve the June 15, 2015 Payables was made and seconded by Council Member Rife and Council Member Cottrell. Motion carried by the following vote: **YES:** Gilbert, Rife, Jenkins, Berridge, Cottrell, Rohling, **NO:** None
ABSTAIN:

CITY ATTORNEY

PUBLIC COMMENTS – None

OLD BUSINESS – None

NEW BUSINESS

Community Center Lettering – Sid Arpin with BG Consultants asked for approval of the community center lettering which was recommended by the committee and for the additional funds to pay for the lettering. Council Member Berridge questioned why the lettering was not included in the original bid. Sid stated that it was not included in the request for bid proposals and therefore would be an additional cost outside of the project bid from A&A Builders. Berridge was not pleased, as was the rest of the Council, that the lettering appeared to be included but was not. Discussion ensued about the City locating a lettering manufacturer on its own or going with the proposal from A&A Builders since they could go ahead and install them while the building is under construction.

Motion was made and seconded by Council Member Rife and Council Member Jenkins to approve the proposal for Cocoa Brown, 18" reverse channel lettering in the amount of \$5600. Motion carried by the following vote: **YES:** Jenkins, Berridge, Cottrell, Rohling, Gilbert, Rife, **NO: Abstain**

Community Center Polished Concrete Floor – Sid Arpin presented color choices for the polished concrete floor and asked the Council to make a selection. BG Consultants recommended Black Diamond at 50%. Sid stated that a sample could be put down in the small meeting room for the Council to look at.

Motion was made and seconded by Council Member Cottrell and Council Member Berridge to tentatively select the Black Diamond at 50% with the option to change to a lighter or darker tone based on the sample. Motion carried by the following vote: **YES:** Rohling, Cottrell, Berridge, Jenkins, Rife, Gilbert, **NO: Abstain:**

Ordinance 2015-02 – Clerk Schmitt ask the Council to adopt Ordinance 2015-02 which authorizes assessment of attorney's fees and the costs of incarceration in the amount of per diem costs to the City against indigent defendants.

Motion was made and seconded by Council Member Berridge and Council Member Cottrell to adopt Ordinance 2015-02. Motion carried by the following vote: **YES:** Jenkins, Berridge, Cottrell, Rohling, Gilbert, Rife, **NO: Abstain:**

Printer Network Proposal – Clerk Schmitt presented quotes on an updated copier and printers for City Hall. By going on a lease/maintenance program the City could get all new printing and copying equipment for less than what the City owned equipment is currently costing per month. Schmitt recommended the proposal from 360 document solutions because it meets all of the printing and copying needs of the City office. The lease and maintenance agreement with 360 document solutions will run a total of \$136.28 per month and includes the equipment, parts, labor and toner.

Motion was made and seconded by Council Member Berridge and Council Member Cottrell to go with 360 document solutions lease and maintenance agreement. Motion carried by the following vote: **YES:** Berridge, Rohling, Gilbert, Rife, Jenkins, Cottrell, **NO: Abstain:**

City Hall Renovation Quotes – Clerk Schmitt presented quotes from five different contractors for opening up the wall between the Council chambers and City Clerk's office, replacing the City Hall and EMS building carpeting, and replacing the leaking window in the back room of City Hall. After reviewing the quotes the Council agreed on using Mark Borecky Construction for the entire project at the following costs: Wall \$1761, City Hall carpet \$7688, EMS carpet \$3599, and Window \$991.

Motion was made and seconded by Council Member Rife and Council Member Cottrell to hire Mark Borecky Construction to complete the entire project for a total of \$14,039. Motion carried by the following vote: **YES:** Cottrell, Rohling, Gilbert, Rife, Jenkins, Berridge, **NO: Abstain:**

Community Center Payment Request – Clerk Schmitt submitted for approval invoice# 2 from A&A Builders in the amount of \$66,658.50.

Council Member Rife asked Clerk Schmitt to explain for everyone that the payables for the Community Center construction is being paid out of the grant fund and will be reimbursed by the 1% sales tax fund and the State match and that the auditor and grant administrator are involved in the process.

Motion was made and seconded by Council Member Jenkins and Council Member Gilbert to approve invoice# 2 to A&A Builders for \$66658.50. Motion carried by the following vote: **YES:** Berridge, Jenkins, Rife, Gilbert, Rohling, Cottrell, **NO: Abstain:**

OFFICER REPORTS

Rife – thanked everyone who helped with the cemetery flags over Memorial weekend and the city crew for preparing the cemetery for the holiday. Confirmed that the rental agreement will be available on the City website once the building is completed. Payment options for the rental will not be available on the website; payment will need to be made at City Hall.

Rife asked what the reaction has been to the rental agreement and there has not been any feedback yet. Council Member Cottrell asked that the comments be documented for future review of the agreement.

Clerk Schmitt reported that the new Community Center has already been reserved for a birthday party in late August. Schmitt also informed the Council that the Newsletter is now available on the website.

Berridge – received good comments on the Water Park. Thanked the City crew for the mowing and the people who assisted with the flags at the cemetery over Memorial Day.

Clerk Schmitt asked that parents be aware that kids have been continually holding down the activator at the Water Park which has caused the sewer lines to flood. The system at the Water Park was designed to allow the water to flow in the park intermittently not to run continually.

Jenkins – said that she had heard the Mayor was going to be the Grand Marshall in the Klear Nearly Day parade and suggested that the entire Council participate as well. The Chamber is working hard to have a really big parade this year. Confirmed that throwing candy to the crowd during the parade is permitted.

Cottrell – has received good feedback and thanked Clerk Schmitt for putting the Newsletter on the City website. Thanked the City crew for the mowing and how nice the cemetery looks.

Mayor Gladden – suggested having an Open House for the new Community Center and stated the April, the Utility/Court Clerk, volunteered to head up the event with June Gladden. Anyone who wants to help can volunteer as well.

A citizen reported that their flower arrangements were stolen from the cemetery.

The Maintenance Department is spraying for mosquitos again tonight.

THERE BEING NO FURTHER BUSINESS, motion made and seconded by Council Member Rife and Council Member Berridge to adjourn at 8:10 p.m. Motion carried by show of hands.

Official