

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

REGULAR COUNCIL MEETING

Monday, August 17, 2015

MAYOR: Jim Gladden

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

GUESTS: Aryn Hedrick, Danny Schmitt, David Richardson, Phyllis Richardson,
Delorah Lindin,

ATTORNEY: Stan Juhnke

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

ABSENT: Cottrell

The Regular City Council meeting was called to order by Mayor Gladden at 7:00 p.m. on Monday, August 17, 2015 at Nickerson City Hall.

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

Motion made and seconded by Council Member Jenkins and Council Member Rife to adjourn the regular council meeting until 7:05 p.m. August 17th, 2015 in order to go into the 2016 Budget Hearing.

Motion carried by show of hands.

The Regular City Council meeting was called to order by Mayor Gladden at 7:05 p.m. on Monday, August 17, 2015 at Nickerson City Hall.

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

Motion made and seconded by Council Member Rohling and Council Member Gilbert to approve the July 31, 2015 Special Meeting Minutes. Motion carried by the following vote: **YES:** Rife, Gilbert, Rohling, Berridge, Jenkins, **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:** Gilbert, Rife, Jenkins, Berridge, Rohling, **NO**

Motion to approve the August 17, 2015 Payables was made and seconded by Council Member Jenkins and Council Member Berridge. Motion carried by the following vote: **YES:** Jenkins, Berridge, Rohling, Gilbert, Rife, **NO:** None

ABSTAIN:

CITY ATTORNEY

PUBLIC COMMENTS – None

OLD BUSINESS

Housekeeper for Community Center – Motion was made and seconded by Council Member Berridge and Council Member Rife to pay Brenda Spencer \$50 per cleaning session at once a week and as needed for cleaning after a rental. Motion carried by the following vote: **YES:** Rohling, Berridge, Jenkins, Rife, Gilbert, **NO: Abstain**

BG Consultants Contract Addendum – Sid Arpin reported that a walk through to do a punch list at the community center is scheduled for Thursday at 2 p.m. If there are no major unfinished items then A & A builders and BG Consultants feel it will qualify for substantial completion. If the building qualifies for substantial completion then the liquidated damages will stop at 19 to 20 days based on the contract completion date of August 1st. The liquidated damages are \$500 a day and will be withheld from the final payment on the project to A & A Builders.

Sid presented Addendum #3 of the architectural and engineering contract for the community center. The addendum added verbiage to include all the civil rights clauses that should have been included in the original contract and is needed to meet the grant requirements.

Motion was made and seconded by Council Member Rife and Council Member Berridge to approve addendum #3 of BG Consultant's architectural and engineering contract. Motion carried by the following vote: **YES:** Jenkins, Berridge, Rohling, Gilbert, Rife, **NO: Abstain:**

NEW BUSINESS

State Grant Monitoring Deficiency – 2 deficiencies requiring resolution were noted during the initial monitoring by the State on July 29, 2015. These included:

1. Provide an explanation on the two numbers on the wage column on Barley Plumbing cooperation payroll.
2. An addendum to the architect's contract to include all civil right clauses will need to be executed.

These deficiencies were corrected by SCKEDD and BG Consultants and a letter was drafted to the State indicating when and how the corrections were resolved.

Motion was made and seconded by Council Member Berridge and Council Member Jenkins to approve the letter to the State correcting the 2 deficiencies. Motion carried by the following vote: **YES:** Berridge, Rohling, Gilbert, Rife, Jenkins, **NO: Abstain:**

Planning & Zoning Committee Appointment – June Gladden has resigned from the Planning and Zoning Committee due to a conflict with the Library Board meeting time with which she is also a member. Mayor Gladden appointed Peggy Ruebke to replace June Gladden on the Planning and Zoning Committee.

Motion was made and seconded by Council Member Berridge and Council Member Rohling to approve the appointment of Peggy Ruebke to the Planning and Zoning Committee. Motion carried by the following vote: **YES:** Rohling, Gilbert, Rife, Jenkins, Berridge, **NO: Abstain:**

Health Insurance Quote – Clerk Schmitt presented three quotes for employee health insurance. One of which was the renewal through the State. Discussion ensued and the topic was tabled in order to schedule a workshop for further discussion and information.

A&A Builders Payment Request – Clerk Schmitt submitted for approval invoice #4 from A&A Builders in the amount of \$140,052.30.

Motion was made and seconded by Council Member Rife and Council Member Jenkins to approve the A&A Builders payment request in the amount of \$140,052.30. Motion carried by the following vote: **YES:** Berridge, Jenkins, Rife, Gilbert, Rohling, **NO: Abstain:**

Ordinance 2015-03 – An ordinance adopting the “Standard Traffic Ordinance for Kansas Cities,” Edition 2015, prepared and published by the League of Kansas Municipalities.

Motion was made and seconded by Council Member Berridge and Council Member Gilbert to adopt Ordinance 2015-03 Motion carried by the following vote: **YES:** Rife, Gilbert, Rohling, Berridge, Jenkins, **NO: Abstain:**

Ordinance 2015-04 – An ordinance adopting the “Uniform Public Offense Code for Kansas Cities,” Edition 2015, prepared and published by the League of Kansas Municipalities.

Motion was made and seconded by Council Member Gilbert and Council Member Rohling to adopt Ordinance 2015-03 Motion carried by the following vote: **YES:** Gilbert, Rife, Jenkins, Berridge, Rohling, **NO: Abstain:**

OFFICER REPORTS

Berridge – asked when the contract is due and the amount paid in 2014 for Swindol, Janzen, Hawk & Loyd, and would like the information for the next meeting.

Thanked the city crew for the street striping. Received complements on the water park.

Rife – asked if the City and the seniors have a payment worked out for the Community Center so the seniors won't lose their funding from the Department of Aging. The Mayor stated it has been talked about but an amount has not been agreed upon as of yet.

Asked why the Council meeting minutes are two months behind. Clerk Schmitt reported that the minutes are not published on the website until they are made official at the following meeting.

Confirmed that the Community Center Tab and rental agreement will be available on the City website once the completion date is finalized.

Complemented on how nice City Hall looks with the new carpet and wall.

Rohling – is excited to see the new Council table that the high school students built.

Thanked crew for street striping.

Received compliments on Robin and April in the City office.

Jenkins – thanked the Chamber of Commerce for their work on Klear Nearly Days and the parade.

Clerk Schmitt – thanked the Chamber of Commerce for buying lunch for the City employees as a thank-you for helping with Klear Nearly.

Mayor – April agreed to plan an open house for the Community Center. Council agreed that April will plan the open house.

Rife – received a suggestion from a citizen to set up a memorial fund so people can donate in memory of loved ones for furnishings for the new Community Center. Clerk Schmitt will check into setting up a fund.

THERE BEING NO FURTHER BUSINESS, motion made and seconded by Council Member Berridge and Council Member Rohling to adjourn at 7:43 p.m. Motion carried by show of hands.

Official