

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

**REGULAR COUNCIL MEETING**

**Monday, October 17, 2016**

**MAYOR:** Jim Gladden

**COUNCIL:** Jon Rohling – President, Brad Berridge, Trent Gilbert, Angela Richard, Jane Jenkins, Angela Cottrell

**ATTORNEY:** Stan Juhnke

**ROLL CALL:** Berridge, Gilbert, Richard, Jenkins, Rohling,

**ABSENT:** Cottrell

The Regular City Council meeting was called to order by Mayor Gladden at 7:00 p.m. on Monday, October 17, 2016 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 Jenkins to approve the September 19, 2016 Meeting Minutes. Motion carried by the following vote: **YES:** Rohling, Gilbert, Richard, Jenkins, Berridge **NO:** None

Council Member Rohling asked to add reviewing the golf cart ordinance to the next meeting's agenda in November.

Motion made and seconded by Council Member Gilbert and Council Member Rohling to approve the Agenda as written. Motion carried by the following vote: **YES:** Berridge, Jenkins, Richard, Gilbert, Rohling **NO:** None

Motion was made and seconded by Council Member Berridge and Council Member Rohling to approve the October 17, 2016 Payables. Motion carried by the following vote: **YES:** Richard, Gilbert, Rohling, Berridge, Jenkins **NO:** None

**CITY ATTORNEY**

**PUBLIC COMMENTS – None**

## **OLD BUSINESS**

**Zoning and Comprehensive Plan Update** – Planning Commission Chairman, Aryn Hedrick, reported the update project with John Riggs is 34.1% complete. John Riggs has held two training sessions with the Planning Commission and Aryn informed the Council that they are encouraged to attend any meeting or trainings if they desire. The meetings are at 7 p.m. on the last Monday of every month here at City Hall. The base mapping, population and land use are the items currently being worked on within the update. Council Member Richard asked if the process including gathering information and suggestions from public. Aryn stated that surveys have been discussed. Council Member Rohling suggested mailing out letters and putting the information on Channel 7 and inviting the public to the planning and zoning meetings.

**Community Center Acoustic Panels** – Clerk Beshears researched and put together three options for sound absorbing acoustic panels for the Community Center. After reviewing the options, Council chose the 24 panel package from Acoustimac for \$1320 plus shipping.

Motion was made and seconded by Council Member Rohling and Council Member Richard to purchase the 24 panel package from Acoustimac for \$1320 plus shipping. Motion carried by the following vote: **YES:** Gilbert, Richard, Jenkins, Berridge, Rohling **NO: Abstain:**

## **NEW BUSINESS**

**Ordinance 2016-04** – An ordinance authorizing the execution of the fourth amendment to the loan agreement between Nickerson and the State of Kansas for the purpose of renovating the sewer lagoon.

Motion was made and seconded by Council Member Jenkins and Council Member Rohling to adopt Ordinance 2016-04. Motion carried by the following vote: **YES:** Jenkins, Berridge, Rohling, Gilbert, Richard, **NO: Abstain:**

**EBH Contract** – Clerk Schmitt relayed information from Don Heller with EBH that they plan on asking for bids for the lagoon renovation project after the first of the year. Construction is planned to commence by March 2017. GEO Tech has completed the ground testing. A recirculation pump is planned from cell 3 to cell 1 to help with the odor complaints.

The EBH Contract for engineering services to renovate the sewer lagoon was reviewed by the Council.

Motion was made and seconded by Council Member Richard and Council Member Jenkins to approve amendment 4 to the original contract for

engineering services for wastewater facilities improvements. Motion carried by the following vote: **YES:** Rohling, Berridge, Jenkins, Richard, Gilbert, **NO: Abstain:**

**Executive Session, Personnel, 5 minutes** – Motion was made and seconded by Council Member Rohling and Council Member Berridge to go into executive session for personnel for 5 minutes. Motion carried by show of hands.

Council went into executive session at 7:41 p.m.

Mayor Gladden called the meeting back to order at 7:46 p.m.

**Executive Session, Personnel, 2 minutes** – Motion was made and seconded by Council Member Rohling and Council Member Berridge to go into executive session for personnel for 2 minutes. Motion carried by show of hands.

Council went into executive session at 7:48 p.m.

Mayor Gladden called the meeting back to order at 7:50 p.m.

Motion was made and seconded by Council Member Rohling and Council Member Berridge to increase Utility/Court Clerk April Beshear's wage to \$16.25 an hour starting on the next pay period. Motion carried by the following vote: **YES:** Berridge, Rohling, Gilbert, Richard, Jenkins, **NO: Abstain:**

## **OFFICER REPORTS**

Berridge – reported that two Trunk or Treat events have been planned this year, one with the Methodist Church and one with the Masonic Lodge. Thanked Mark, April and Robin for reporting the burned out street lights to Westar Energy. Thanked Amber, Robin and Mark for their work on the walking trail grant and construction. Thanked Robin for working with the State, contractor, and attorney on the lagoon project contracts.

Richard – echoed Berridge's thanks to Mark, Amber and Robin for the walking trail work.

Jenkins – Ditto

Gilbert – thanked the Maintenance and City Office crews for all of their work.

Rohling – thanked the entire city crew for their hard work. Thanked Amber and Robin for their work on the walking trail grant. Was impressed with the Home Coming Parade turn out.

Clerk Schmitt- explained that the walking trail on G avenue was moved to the south side of the road for safety reasons and to avoid damage from the semi-trucks entering and exiting the Co-op seed house facilities.

Mayor – asked Clerk Schmitt to check on the Frisbee golf project. Reported graffiti at the City Park and surrounding areas.

**THERE BEING NO FURTHER BUSINESS**, motion made and seconded by Council Member Rohling and Council Member Gilbert to adjourn at 7:56 p.m. Motion carried by show of hands.

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