

**CITY OF NEW STRAWN
COUNCIL MEETING
November 5, 2009
New Strawn City Hall**

Call to Order: Mayor Mark Petterson called the regular monthly meeting of the New Strawn City Council to order at 7:03 p.m.

Those present were:

- Council Member Jeanne Haas
- Council Member Robert Harkrader
- Council Member Mary Ballengee
- Council Member Colin Sleezer
- Council Member Terry Swank

Others present were City Clerk Marlas Christian, City Supervisor Larry Rich, Water Operator Ron Parkey, Coffey County Commissioner Bob Saueressig and citizen Glenda Perkins.

Flag Salute: The meeting opened with the Pledge of Allegiance.

Agenda Additions

Mayor's report

c. Regional Suppers

Council member Harkrader moved to approve the agenda with additions. Council member Sleezer seconded. Motion passed 5-0.

Consent Agenda

- Move to approve the minutes of the October 1, 2009 regular Council Meeting.
- Move to approve the minutes of the October 1, 2009 special Council Meeting.
- Move to approve the minutes of the October 14, 2009 regular Council Meeting.
- Move to approve October warrants in the amount of \$50,855.50.
- Move to approve the October payroll in the amount of \$9,104.93.
- Move to approve Casey's General Store application for retail Cereal Malt Beverage License in the amount of \$75.00.
- Move to approve Lakeview Bait application for retail Cereal Malt Beverage License in the amount of \$75.00.
- Move to approve a Plumbing & Heating License for JEM Heating & Plumbing, in the amount of \$25.00.
- Move to approve building permit for Randy Gesling, 208 N. 4th for a deck, in the amount of \$10.00.

Council member Harkrader moved to approve the consent agenda with corrections.
Council member Haas seconded. Motion carried 5-0.

Public Comments:

Coffey County Commissioner Bob Saueressig informed the council about a used 37.5 KW standby generator the county acquired from the Federal Aviation Administration. The city should contact Emergency Management, if interested.

Financial:

Council member Harkrader moved to approve additional warrants in the amount of \$6,376.83. Council member Sleezer seconded. Motion carried 5-0.

Mayor's Report

Council member Sleezer moved to approve a three-year contract with Allied Waste Services of Cherryvale for residential solid waste collection services, beginning March 1, 2010 and terminating Feb. 28, 2013, with the rate of payment during the first year set at \$11.54 per month for each single residential dwelling unit and a minimum annual increase of 3 percent on the anniversary date. Council member Harkrader seconded. Motion passed 5-0.

No sealed bids were received for the city hall building.

The council received information about a League of Kansas Municipalities Regional Supper November 18 in Chanute. The cost is \$12.00 per person.

COMMITTEE REPORTS

Finance and Economic Development:

Council member Harkrader moved to authorize the mayor and city clerk to sign real estate correction deeds related to the business mall parking lot and sidewalk to: Virgil Jimmie Bull and Julie A. Bull; James H. and Linda McMurray; Shawn D. Comstock and Brenda L. Comstock; LCEC Services, Inc.; and Coffey County Rural Water District No. 3, in order to correct previously recorded deeds. Council member Sleezer seconded. Motion passed 5-0.

Council member Harkrader moved to extend the deadline for city hall building bids to 2 p.m. Wednesday, December 2, and to advertise on the Web and post signs at City Hall. Council member Ballengee seconded. Motion passed 5-0.

Utility Report:

The manholes for the sewer line replacement in Arrowhead Hills are being made and should be ready to be picked up, soon.

Street Report:

Council member Harkrader moved to hire Schmidt Excavating & Grading to clear brush off the north end of Sixth Street, not to exceed \$300. Council member Sleezer seconded. Motion carried 5/0.

Public Relations:

NSCIO's Halloween party was well attended. NSCIO thanked the City for use of the trailer.

Park and Recreation Report:

No report given.

Public Safety:

No report given.

Finance and Economic Development:

No report given.

Utility Report:

No report given.

Staff Reports

Water rates-Ron presented Pat McCool water study and made recommendation to council. Council took no action and asked for it to be put on the December agenda.

New Business:

None

Old Business:

None

Correspondence:

None

Adjourn:

Council member Sleezer moved to adjourn the meeting at 8:53 p.m. Council member Ballengee seconded. Motion passed 4-0.