September 2, 2020

The governing body met in regular session at 7:30 p.m., on September 2, 2020 in the council room. Mayor Joe Mitchell and council members Alice Lackey, Kylee Luckeroth, Mike Stallbaumer, Jim Mitchell, Ray Shinn and Steve Bennett were present. Also present were City Administrator Matt Rehder, City Attorney Martin Mishler, Brent Haverkamp, David Frehe, Brett Ohlsen, Laurie Schmelzle, Keegan Schmelzle, Doug Schmelzle, Mike Schmelzle and Teresa McAnerney and reporter Matt Diehl.

Jim Mitchell moved and Kylee Luckeroth seconded a motion to approve the minutes of the August 5, 2020 council meeting. All six voted aye.

Mike Stallbaumer moved and Ray Shinn seconded a motion to approve Appropriation Ordinance No. 1391, paying all bills. All six voted aye.

Mike Stallbaumer moved and Steve Bennett seconded a motion to approve Ordinance No. 1408, Incorporating the 36th Edition of the Uniform Public Offense Code. All six voted aye.

Kylee Luckeroth moved and Mike Stallbaumer seconded a motion to approve Ordinance No. 1409, Incorporating the 47th Edition of the Standard Traffic Ordinance. All six voted aye.

Ray Shinn moved and Jim Mitchell seconded a motion to approve Resolution 09022020, Unfit Structure: 524 Main Street. All six voted aye.

Fire Chief Brett Ohlsen was present to get approval on the Rural Pumper Contract from Feld Fire in the amount of $367,962. The City Council asked Fire Chief Ohlsen to be present at the next city council meeting to present the bids received for the new Rural Pumper.

Teresa McAnerney, with the Northeast Kansas Enterprise Facilitation, presented the organization’s statistic for 2020. She also requested a $5,000 sponsorship from the City for 2021.

At 8:10 p.m. Jim Mitchell moved and Ray Shinn seconded a motion to go into executive session for a personnel matter for 20 minutes until 8:30 p.m. with the Mayor and council present. All six voted aye.

At 8:30 p.m. Jim Mitchell moved and Kylee Luckeroth seconded a motion to remain in executive session for another ten minutes until 8:40 p.m. with the Mayor and council present. All six voted aye.

At 8:40 p.m. meeting was reopened. Mayor Joe Mitchell commented that each of the Council members would choose four applicants for the city clerk position to be interviewed. There would be a committee meeting on Wednesday, September 9, 2020 to discuss interviews.

At 8:44 p.m., Kylee Luckeroth moved and Jim Mitchell seconded a motion to adjourn the meeting. All six voted aye.

 Jane F. Strathman

 City Clerk