

# CITY OF WASHINGTON

## REGULAR CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 7, 2010 – 6:30PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.
4. **MINUTES:** Consider approval of the minutes from the regular meeting held on August 2, 2010.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
5. **APPROPRIATIONS ORDINANCE 2010-09:** Consider approval of the appropriations ordinance for September, 2010.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
6. **TRAVIS RIETH REQUEST:** Consider a request from Travis Rieth for a payment plan for his utility account.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
7. **FIRST NATIONAL BANK REQUEST:** Consider a request from First National Bank for a noise permit for the 2010 Fall Fest.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. **THE HORN REQUEST:** Consider a request from The Horn for a noise permit for the 2010 Fall Fest.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **MARY LECK REQUEST:** Consider a request from Mary Leck to allow chickens in the City of Washington.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. **HOUSING AUTHORITY REQUEST:** Consider a request from the Housing Authority to make some changes on the ownership of the land where Colonial Acres is located.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **HEALTH INSURANCE:** Consider discussing options for health insurance for full time employees.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **2009 AUDIT:** Consider adopting the 2009 audit as prepared by Clubine & Rettele, Chartered.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **2010 AUDIT:** Consider approving a contract with Clubine & Rettele, Chartered to perform the 2010 audit.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
14. **NET METERING POLICY:** Consider approving a policy for net metering on the electric distribution system.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
15. **CEMETERY MOWING CONTRACT:** Consider authorizing staff to send out requests for bids for mowing the cemetery in 2011.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
16. **SHERIFF'S DEPARTMENT CONTRACT:** Consider discussing the existing contract with the Sheriff's Department and possible changes to the contract for 2011.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
17. **SKID LOADER PURCHASE:** Consider purchasing a new skid loader for the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

18. **LEAGUE CONFERENCE:** Consider appointing voting delegates for the annual League of Kansas Municipalities conference in Overland Park, Kansas.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
19. **AMBULANCE SERVICE ISSUES:** Consider authorizing the mayor to sign documents for the ambulance service related to Medicare.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
20. **FRIENDLY CORNERS:** Consider discussing issues regarding the Friendly Corners meal site.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
21. **NEW SHOP BUILDING:** Consider discussing plans for the new shop building.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
22. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.
23. **ADJOURNMENT:** Consider adjourning the meeting.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

SUBMITTED BY:

\_\_\_\_\_  
 Kurt Hassler, City Administrator

\_\_\_\_\_  
 Date

Americans with disabilities act (A.D.A.): The City of Washington intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the City Clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Next Ordinance Number: 743

Next Resolution Number: 2010-07