

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS NOVEMBER 4, 2002

The Governing Body of the City of Washington, Kansas met in Regular Session in the usual meeting place in said City on Monday the 4<sup>th</sup> day of November 2002 at 7:00 P.M. with the following members present; Mayor, Herbert C. Dyck, Council members, Dawn Kramer, Greg Wilson, Jon Snapp, Kevin Williams, Meyler Gibbs.

ABSENT: none

Also present were Paul L. Monty, City Attorney, arrived at 7:20 P.M., Tim Schook, City Administrator Xerox copies of the minutes of the previous regular council meeting of October 7, 2002 were given to the Mayor and each Council member and they were reviewed. Greg Wilson moved to accept the minutes as corrected. Jon Snapp seconded the motion. Motion carried.

Mayor Dyck asked about the Ethanol Plant, Tim said they were still fund raising to purchase ground and develop the water. A representative from the group will visit with the council next month.

On motion by council member Meyler Gibbs that the City Council go into executive session for approximately 20 minutes the purpose to discuss non-elected personnel from 7:05 P.M. to 7:25 P.M. with Janet and Denise asked to stay. Thereupon Kevin Williams seconded the motion. Motion carried. Thereupon on motion by council member Greg Wilson moved to reconvene to the regular session at 7:25 P.M. Meyler Gibbs seconded the motion. Motion carried.

Tim Schook recommended the council offer the full time EMT position to Caroline Yungeberg. Thereupon Greg Wilson moved to accept Tim's nomination of Caroline Yungeberg to the position of full time EMT. Thereupon Jon Snapp seconded the motion. Voting yea were Jon Snapp, Greg Wilson, Kevin Williams. Abstaining, Dawn Kramer and Meyler Gibbs. Motion carried.

Health Insurance: Jon Snapp and Kevin Williams are on the committee for employee health insurance Snapp said they have contacted Kastl-Powell, Moore Agency, Linn, State of Kansas and Blue Cross and Blue Shield for quotes. They expect to have more information the middle of November.

Greg Wilson moved to allow the employees the day after Thanksgiving off with pay. Thereupon Meyler Gibbs seconded the motion. The motion carried.

The new name of the Economic Development coalition is Washington County Development Corporation (WCDC). They hope to be up and going by the first of the year. They will have a new tax incentive plan by then. A copy will be available to the council next month.

Tim Schook and Greg Metz have put together bid specs for a new pickup and hope to have prices next month.

The Fire/Ambulance committee met with Don Marrs of DMA Architects of Salina to start the engineering and grant application for the new building. The KanStep program needs at least 100 volunteers to make this happen. They will need plumbing, heating, electrical and skilled workers. The State will schedule a meeting of all volunteers.

A contract with Larry Ditmars was presented for the Mayor to sign with the council approval. After discussion and review with Attorney Paul L. Monty. Ditmars can pump waste water from the third cell of the waste water treatment facility for irrigation, he can not pump to a level less then six inches above the bottom of concrete wall. Ditmars shall be responsible for all piping and pump and be responsible for all maintenance. Ditmars shall pay to the City upon signing of this agreement the sum of \$1,200.00 for payment for part of the costs of providing electricity to the site. He will receive a monthly utility bill for electric used. Upon termination of contract he will be responsible for removing the pipe and restore to the same condition as prior to the installation.

Wastewater will not be used to irrigate food crops used for direct human consumption and only be used on the described property. Will abide with KDHE rules and regulations. The agreement shall be for a term of one year from the date and shall continue from year to year unless one party notifies the other in writing 30 days prior to the end of the term in any year. He shall be responsible for any damages caused to the City's wastewater facility or damages as a result of pumping or using wastewater for irrigation. Thereupon Meyler Gibbs moved to authorize the Mayor to sign the contract. Jon Snapp seconded the motion. Motion carried.

Discussed the general service agreement with SEGA. The engineering firm has met with Schook and the Power Plant personnel. Monty asked Tim to see if SEGA would leave out section 7.3 about consequential damages for services. Tim is to visit with SEGA and report back to the council next month.

Tim Schook has been appointed to the board of directors for KMEA to fill the unexpired term of D.D. Dierking.

The Washington County Ambulance board met and agreed to proceed with ambulance rates increases as proposed in June. Increase the emergency base rate to \$400.00 and mileage to \$8.35 per mile effective January 1, 2003. Council member Greg Wilson moved to adopt proposed rate changes for the Washington City Ambulance. Dawn Kramer seconded the motion. Motion carried.

Tim was asked can any thing be done about the lagoon on the Rogge property at the west edge of the City of Washington next to the Washington Motel. He is waiting on information from The League of Kansas Municipalities.

It was decided to give hats and sweat shirts as Christmas gifts to the City employees this year.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2002-11  
"AN ORDINANCE ALLOWING FOR PAYMENT OF THE  
CITY'S BILLS AND DEBITS."

Thereupon on motion made by council member Jon Snapp moved for its adoption, that the City Clerk is hereby authorized and directed to issue payroll check \_\_\_\_\_ through \_\_\_\_\_ and warrant check \_\_\_\_\_ through \_\_\_\_\_ in payment of just bills and claims against the city and debit the appropriate fund for each expenditure. Thereupon council member Kevin Williams seconded the motion. Motion was declared carried.

Kevin Williams moved to adjourn. Meyler Gibbs seconded the motion. Greg Wilson nay, Dawn Kramer, Kevin Williams, Meyler Gibbs, Jon Snapp yea motion carried.

Janet Jones, City Clerk