

ADJOURNED MEETING; COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: APRIL 10, 2006

The Governing Body of the City of Washington, Kansas, met in Adjourned Session in the usual meeting place in said City on Monday, the tenth day of April 2006, at 7 p.m. with the following members present: Mayor Travis Kier; Council Members Meyler Gibbs, Jon Snapp, Tom Dragastin, Dawn Kramer and Roxanne Schottel.

ABSENT: None

ALSO PRESENT WERE: City Attorney Paul Monty, City Administrator Tim Schook and City Clerk Denise Powell; and Power Plant Superintendent Terry Morse.

Mayor Travis Kier called the meeting to order at 7 p.m.

ELECTRIC UTILITY: On motion by Council Member Jon Snapp that the City Council go into executive session for approximately 45 minutes for the purpose to discuss contract negotiations. From 7:30 p.m. to 8:15 p.m. Thereupon Council Member Tom Dragastin seconded the motion. Motion carried unanimously.

On motion by Council Member Meyler Gibbs that the Council reconvenes to the regular session at 8:15 p.m. Thereupon Council Member Dawn Kramer seconded the motion. Motion was declared carried.

On motion by Council Member Roxanne Schottel that the City Council go into executive session for approximately 45 minutes for the purpose to discuss contract negotiations. From 8:20 p.m. to 9:05 p.m. Thereupon Council Member Dawn Kramer seconded the motion. Motion carried unanimously.

On motion by Council Member Tom Dragastin that the Council reconvenes to the regular session at 8:45 p.m. Thereupon Council Member Meyler Gibbs seconded the motion. Motion was declared carried.

Council Member Dawn Kramer moved to direct City Attorney Paul Monty and City Administrator Tim Schook to come up with a request for proposal for financial advisor services pertaining to the electrical upgrade. Council Member Meyler Gibbs seconded the motion. Motion carried.

Council Member Jon Snapp asked City Administrator Tim Schook to come up with a time line of events pertaining to the electrical upgrade dealing with E3.

KANSAS POWER POOL: The Council took no action in signing a two year agreement with the Kansas Power Pool for a buy-through option for energy when it is interrupted by the City's supplier.

DUMP TRUCKS: Council Member Jon Snapp made a motion to allow private citizens within the city limits the use of dump trucks for construction and demolition material tear off; dump trucks to be operated by city employees only; availability at the city's discretion; citizens shall be responsible for dump fees; and there will be no cost to the citizens for use of dump truck. Council member Dawn Kramer seconded the motion. Motion carried.

City Administrator Tim Schook stated David Bridges and Dana and Theresa Herrs were two of several that have utilized dump trucks in the past.

SEALING DRIVES, ALLEYS: Council Member Meyler Gibbs made a motion for private parties who are electric utility customers of the City to hire the City to purchase and apply sealant based on availability of material and man power, on a cost of material basis. Council Member Jon Snapp seconded the motion. Motion carried.

E3: City Administrator Tim Schook was to set up a meeting with E3 in Meade, Nebraska, either Saturday, April 22 or Saturday, April 29. Mayor Travis Kier asked Schook to schedule a meeting with City personnel of Meade, Nebraska, also. Kier stated he wanted to visit about what the City has faced as a result of the ethanol plant being built there.

INDIVIDUAL COUNCIL MEMBERS COMMENTS: Council Member Meyler Gibbs asked about volunteering for the City to allow city and township voters to vote at city hall.

ADJOURNMENT: Council Member Meyler Gibbs made a motion to adjourn. Council Member Jon Snapp seconded the motion. Motion carried.