

WASHINGTON CITY COUNCIL MINUTES
Regular Meeting
JUNE 1, 2009

1. Call to order by Council President.

Council President Meyler Gibbs called the meeting to order at 7:00pm.

2. Roll Call.

Present: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

Absent: Harold Jones, Jr.

Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Elizabeth Baskerville-Hiltgen, City Attorney

Others: Rick Ens, Vice-President, Cooper-Malone-McClain
Brian Lowe, Continental Pools
James F. Sullivan, Sullivan Palmer Architects

3. Citizen Comments.

None at this time.

4. Consent Items.

Motion to approve the minutes of the regular meeting on May 4, 2009 by Martin and seconded by Cordry.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

Motion to approve the appropriations ordinance 2009-06 by Cordry and seconded by Kern.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

10. Easement.

Motion to authorize the Council President to sign an Easement with the Washington Chamber of Commerce, to construct and maintain benches and planters on the existing sidewalks in the downtown area within the dedicated right-of-way, by Cordry and seconded by Uhlrich.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Gene Martin
Mike Uhlrich
Abstain: Ryan Kern

11. 310 West 2nd Street.

No action taken.

12. Vehicle Mats.

Motion to authorize the purchase of 12 mats and 20 hooks from Altec for an amount not to exceed \$2,236.00 by Martin and seconded by Kern.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

13. Right of Way Dedication.

Motion to authorize the Council President to sign the warranty deed dedicating a portion of Lot 1, Block 16 of the Original Town of Washington as right-of-way by Cordry and seconded by Martin.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

14. Curb and Gutter Policy.

Motion to approve the curb and gutter policy as presented by staff by Cordry and seconded by Kern.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

15. Insufficient Funds Policy.

Motion to authorize the Council President to sign the Insufficient Funds Policy as presented by staff by Martin and seconded by Cordry.

Vote: Ayes: Justin Cordry

- 1.) Motion to approve Cereal Malt beverage contract for Kenneth Johnson by Cordry and seconded by Uhlrich.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

C. Ryan Kern:

- 1.) Equipment rental – Kern asked about the fees for renting a city dump truck. Kern asked if trucks were sitting at Garry Finlayson’s and John Metz’s and if they were be billed. Hassler stated he was aware of Finlayson but it was before the policy was approved and he wasn’t aware the city had a truck at Metz’s but would check into it.

D. Gene Martin:

- 1.) Right of way – Martin asked if Cohorst Engineering had been in contact with the City concerning a KSDS right of way. Hassler reported he had visited with them.
- 2.) Junk vehicles -- Asked if City staff was proceeding with the enforcement of junk vehicles.
- 3.) Ditch – Stated Alvin Brungardt stated work needed to be done with the ditch on F Street Hassler. Hassler to visit with Brungardt.

E. Mike Uhlrich:

- 1.) Ball field – Uhlrich stated he heard the gentleman who made the donation of \$1,000 for repairs at the ball field was upset the money wasn’t spent how he had suggested. Hassler stated the donation was spent on the concession stand and bleachers.
- 2.) Table and bench rental – Uhlrich stated the Council set precedence by letting the tables and benches go out of city limits. Council discussed the policy and possibly charging a larger deposit for going outside city limits.
- 3.) CDL – Questioned what trucks summer help can drive. Hassler stated CDL’s are based on weight of the truck.

20. Adjournment.

Motion to adjourn by Martin and seconded by Uhlrich.

Vote:	Ayes:	Justin Cordry
		Meyler Gibbs
		Ryan Kern
		Gene Martin
		Mike Uhlrich

Meeting adjourned at 9:55 p.m.

Denise M. Powell, City Clerk