

11 APRIL 2016

6:00 P.M.

STATE OF KANSAS }  
CITY OF SABETHA }SS

The Governing Body of the City of Sabetha met in regular session in the Commission Room at City Hall. In attendance were: Mayor Doug Clark, Commissioners Kenny Miller, Nick Aberle, Julie Burenheide and Maridel Wittmer. Also in attendance were Krista Wasinger, Danny Tramp, Martin Mishler, Steve Comp, Doug Allen, and Bill Shroyer.

Pledge of Allegiance

EXECUTIVE SESSION  
ATTORNEY CLIENT  
PRIVELEGES

At 6:01 p.m. Mayor Doug Clark made a motion to enter into Executive Session for 10 minutes with Attorney Client Privileges with City Attorney Martin Mishler, Administrator Doug Allen and Assistant City Administrator Bill Shroyer. Commissioner Nick Aberle seconded the motion. The motion carried 5 – 0.

Mayor Doug Clark brought the meeting back into regular session at 6:11 p.m.

City Attorney Martin Mishler left the meeting at 6:11 p.m.

Approved the minutes from the March 14, 2016 Commission meeting.

RESOLUTION #2015-09  
TERRANCE FEATHERS

Commissioner Kenny Miller made a motion to approve Resolution #2015-11. A resolution establishing wages for Terrance Feathers as a full-time employee within the General Services department. Commissioner Julie Burenheide seconded the motion. The motion carried 5 – 0.

RESOLUTION #2015-10  
PARK RANGER  
MIKE HILL

Commissioner Kenny Miller made a motion to approve Resolution #2015-10. A resolution establishing wages for Mike Hill as part-time as the Park Ranger for the season. Commissioner Kenny Miller seconded the motion. Discussion followed. Commissioner Maridel Wittmer asked to amend the motion to raise the monthly salary for Mike Hill from \$650 to \$675 per month. The motion carried 5 – 0.

REAL ESTATE  
TRANSFER – OPTION

Commissioner Maridel Wittmer made a motion to approve a real estate transfer agreement with Sabetha Health & Wellness Organization, Ltd. (Midtown Bldg.). Commissioner Kenny Miller seconded the motion. Commissioner Nick Aberle asked if there could be something stated in the agreement that in the event Sabetha Health & Wellness does not become an entity what happens. City Administrator Doug Allen informed the Commission that the Sabetha Health & Wellness Organization is a 503C and cannot sell the land/building to a for profit company. Discussion followed. The Commission was in agreeance that the Agreement

should state that the facility must remain “health and recreation facility”. The motion to approve the agreement was tabled until the wording is added.

BIG E’s LIQUOR, LLC  
LIQUOR LICENSE

Commissioner Julie Burenheide made a motion to approve a liquor license for Big E’s Liquor, LLC. Commissioner Nick Aberle seconded the motion. The motion carried 5 – 0.

KIWANIS SPLASH PARK  
4<sup>th</sup> STREET PARK

Mayor Doug Clark provided the Commission with a brief overview of a proposed splash park that the Kiwanis would like to construct in the 4<sup>th</sup> Street Ball Park. The splash park is in the planning stage and all funds have not been raised yet but the Kiwanis is asking for the Commissions support for the location in the 4<sup>th</sup> Street Park. Commissioner Julie Burenheide made a motion to support the project in the 4<sup>th</sup> Street Park. Commissioner Kenny Miller seconded the motion. The motion carried 5 – 0.

ROLLING HILLS SUB-  
DIVISIONS STREET  
IMPROVEMENTS

Mayor Doug Clark began discussion on the proposed Rolling Hill’s Subdivision Street Improvements. Discussion followed. The Commission is in consensus that the design improvements by Schwab-Eaton is the minimum that would be accepted for these improvements.

ANNOUNCEMENTS

City Wide Clean-up will be held on April 20<sup>th</sup>.

Magistrate Judge Libby Deiter has invited the Commissioners to a meet and greet with Justices from the Kansas Supreme Court on Tuesday, April 12<sup>th</sup> at 3:45 p.m. in the Commission Room.

The meeting was adjourned at 6:31 p.m.

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Mayor

ATTEST: \_\_\_\_\_  
City Clerk