

25 JANUARY 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, Julie Burenheide, and Nick Aberle. Also in attendance were Troy Lay, Krista Wasinger, Doug Allen, Steve Compo and Bill Shroyer.

Pledge of Allegiance

Approved the minutes from the December 28, 2015 Commission meeting.

ELECTRICAL
DISTRIBUTION UPDATE
TROY LAY

Electrical Distribution Supervisor Troy Lay was in attendance to provide the Commission with an update of future projects. Troy Lay told the Commission that the plans are to begin upgrades of the west loop with cost analysis to be completed in 2016 and the upgrades completed in 2017. Discussion followed.

RESOLUTION #2016-01
WASTEWATER LOAN
FOR COLLECTION
SYSTEM
IMPROVEMENTS

Commissioner Kenny Miller made a motion to approve Resolution #2016-01. A Resolution authorizing filing of application with the Kansas Department of Health & Environment for a loan under the Kansas Water Pollution Control Revolving Loan Fund Act. Commissioner Nick Aberle seconded the motion. The motion carried 4 – 0.

SABETHA NORTH
INDUSTRIAL PARK
LAND SALE & RIGHT
OF FIRST REFUSAL
JEREMY & STACY
GRIMM

Commissioner Nick Aberle made a motion to approve a contract for sale of real estate (north 156 feet of Lot 2) in the Sabetha North Industrial Park and to also approve right of first refusal on Lot 1 to Jeremy and Stacy Grimm. Commissioner Kenny Miller seconded the motion. The motion carried 4 – 0.

WATER'S EDGE
CONTRACT
AMENDMENT

Commissioner Nick Aberle made a motion to approve the Mayor's signature on Amendment 01 to agreement for Professional Engineering Services. Commissioner Julie Burenheide seconded the motion. The motion carried 4 – 0.

WORKING BUDGET

City Administrator handed out the preliminary working 2016 budget for the Commissioners to review and discuss at the February 8, 2016 meeting. Discussion followed. The Commission decided to have a working lunch to discuss the working budget tentatively set for February 1st at noon.

ANNOUNCEMENTS

Planning and Zoning meeting 2/4/16 at 7:00 p.m.

The meeting was adjourned at 6:15 p.m.

Mayor

ATTEST: _____
City Clerk