

11 JULY 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, Maridel Wittmer, Nick Aberle and Julie Burenheide. Also in attendance were Krista Wasinger, Angie Kreider, Jackie Peterson, Nancy Gafford, Teresa McAnerney, Doug Whittaker, Mathew Whittaker, John Gray, Chris Burger, David Glynn, Henry Glynn, Doug Garber, Ray Thieme, Lynn Hennigan, Gary Satter, Marlene Bosworth, Dort Goodman, Virginia Diesener, Melissa Detweiller, Mary Ryan, Peggy Moore, Daniel Tramp, Doug Allen and Steve Compo.

Pledge of Allegiance

Approved minutes from the June 27, 2016 meeting

RAINBOW COMMUNI-  
CATIONS – SMART  
RURAL COMMUNITY  
AWARD

Angie Kreider, with Rainbow Communicaitons was in attendance to present to the Commission and the City of Sabetha a Smart Rural Community Award. Angie Kreider explained the criteria for receiving this award. Discussion followed.

Angie Kreider and Jackie Peterson left the meeting at 6:07 p.m.

EAGLE SCOUT PROJECT  
DOG PARK – HENRY  
GLYNN

Henry Glynn, Boy Scout with Scout Troop #77 provided the Commission a presentation of upgrades he would like to do to the Dog Park for an Eagle Scout Project. Henry Glynn asked for permission from the Commission to proceed with this project. Discussion followed. Commissioner Maridel Wittmer made a motion to allow Henry Glynn to complete the Eagle Scout project at the Dog Park. Commissioner Julie Burenheide seconded the motion. The motion carried 4 – 0.

GLACIAL HILLS  
RESOURCE CONSERVA-  
TION AND DEVELOP-  
MENT GARY SATTER

Gary Satter, program coordinator for Glacial Hills Resource Conservation and Development, was in attendance to discuss the vacated Cobblestone Court building. Americare, who owns the building is donating the land and building to a non-profit organization. Glacial Hills is in talks with Americare to take over the facility for its programs. Gary Satter asked the Commission for a stipend of \$10,000 per year for the next three (3) years for assistance with this facility. Discussion followed. Commissioner Nick Aberle made a motion to provide Glacial Hills Resource Conservation and Development \$10,000 per year for the next three (3) years. Commissioner Maridel Wittmer seconded the motion. The motion carried 4 – 0.

Matthew Whittaker left the meeting at 6:24 p.m

NORTHEAST KANSAS  
ENTERPRISE  
FACILITATION  
TERESA McANERNEY

Teresa McAnerney, Northeaet Kansas Enterprise Facilitation Director, was in attendance to provide the Commission with an update of activities within the last year. Discussion followed.

Ray Thieme left the meeting at 6:31 p.m.

WALKING TRAIL  
MARLENE BOSWORTH

Marlene Bosworth, Grow Sabetha Committee, was in attendance to discuss renewing the grant application for the Walking Trail. Bosworth explained to the Commission that the grant will be for the same trail as last year with the inclusion from the 6<sup>th</sup> Street railroad tracks to Main Street. Commissioner Julie Burenheide asked if the grant was still 80/20 and if the group could provide figures of what the 20% would be. Commissioner Burenheide also asked if the Railroad had been contacted. Discussion followed. The Commission asked that City Administrator Doug Allen contact Union Pacific Railroad concerning the Walking Trail crossing. The Commission was in agreeance to wait until all the next meeting when all the Commission will be in attendance.

Henry Glynn, David Glynn, Doug Garber & John Gray left the meeting at 6:43 p.m.

RESOLUTION #2016-17  
TERRANCE FEATHERS  
90 DAY ORIENTATION  
PERIOD COMPLETION

Commissioner Nick Aberle made a motion to approve Resolution #2016-17. A resolution establishing wages for Terrance Feathers in the General Services Department after completion of the 90 day orientation period. Commissioner Nick Aberle seconded the motion. The motion carried 4 – 0.

RESOLUTION #2016-18  
STEPHEN HULSING  
90 DAY ORIENTATION  
PERIOD COMPLETION

Commissioner Maridel Wittmer made a motion to approve Resolution #2016-18. A resolution establishing wages for Stephen Hulsing in the Electrical Distribution department after completion of the 90 day orientation period. Commissioner Nick Aberle seconded the motion. The motion carried 4 – 0.

Paul Tedman, David Key, Nancy Gafford, Teresa McAnerney, Melissa Detweiler and Gary Satter left the meeting at 6:51 p.m.

RESOLUTION #2016-19  
HALLS SUBDIVISION

Commissioner Nick Aberle made a motion to approve Resolution #2016-19. A resolution of the Governing body of the City of Sabetha recommending approval of the Plat of the Hall's Subdivision. Subject to certain conditions and rezoning of such platted area which lies within the zoning jurisdiction of the City of Sabetha. Commissioner Maridel Wittmer seconded the motion. The motion carried 4 – 0.

STATE BUDGET

City Administrator Doug Allen told the Commission that there was a need to set a working lunch date to cover the State Budget. It was the consensus of the Commission to meet at 12:00 p.m. July 22<sup>nd</sup> for a work session.

POOL CONTRACTS

City Administrator Doug Allen told the Commission that AHRS Construction of Bern was the low bidder on the new pool. The bids came in lower than expected which allows all alternates to be built as well. Discussion followed. Commissioner Julie Burenheide made a motion to approve the contract with AHRS Construction to build the new swimming pool and to approve the Mayor's signature on all contracts. Commissioner Maridel Wittmer seconded the motion. The motion carried 4 – 0.

The meeting was adjourned at 6:57 p.m.

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Mayor

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