

**UDALL CITY COUNCIL
MEETING MINUTES
September 14, 2022**

The Udall City Council met for the City Council Meeting on Wednesday September 14, 2022 at 6:30pm at the Udall City Building Council Room. Kenneth **Ault**, Mayor, called the meeting to order. Council members present were Matt **McAllister**, Damon **Wilson**, Dan **Rutschman**, and Mitch **Kratochvil**. Quorum established. Also present were: Monica Rupp, Marilyn Pellegrini, George Rubadeau, Erik King, Eric Allen, Dennis White, Andrew Marino and Dina Willis

There was no MODIFICATION OF AGENDA

There was no BUSINESS FROM FLOOR

CONSENT AGENDA

MOTION by **Kratochvil** to accept the Consent Agenda with changes to Special Meeting Thursday September 18, 2022 Minutes as discussed. SECONDED by **Wilson**. **Ault** called for vote. Ayes – All, Nays – none MOTION CARRIED.

OLD BUSINESS

Public Power Week Proclamation read by **Ault**. MOTION by **Wilson** to approve Resolution 346 Public Power Week Proclamation. SECONDED by **McAllister**. **Ault** called for vote. Ayes – All, Nays – none. MOTION CARRIED.

Discussion on the traffic pole cameras presented by Erik King. Quotes discussed. \$6494 with warranty paid yearly. MOTION by **Wilson** to table decision to January 2023. SECONDED by **McAllister**. **Ault** called for vote. Ayes – All, Nays – none. MOTION CARRIED.

Open house flyers for Rural Health Family Care Center on September 30th, 2022 11:00am – 1:00pm.

Nuisance citation update on Denise Kistler by Erik King. Deadline set for compliance September 19, 2022. Other citations discussed.

NEW BUSINESS

Lumber yard forms for demolition presented by City Attorney, Andrew Marino. Discussion on forms and usage. Certified mailings have gone out. Defendant will not pick up at post office. Discussion of having court serve service used. Hearing in October.

Nuisance abatement forms present by City Attorney, Andrew Marino. Discussion on forms and usage.

Fall Festival Committee representative Marilyn Pellegrini discussion on police presence at Fall Festival and City will pay for worked hours for beer garden at 12pm-1030pm on Saturday and 12pm – 6pm on Sunday and barricades for parade and park to be set up by city workers. There will be Beer Garden Saturday and Sunday, Bingo Friday night, Parade at 10am on Saturday, Inflatables Saturday and Sunday, so they would be in park overnight, Volleyball, corn hole and horseshoe tournaments prep and electrical boxes checked. Need Mayors choice on car show – will have McAllister cover the giving of that award. MOTION by **Wilson** to pay police officer to cover the wages for our employees to cover the beer garden during Fall Festival. SECONDED by **Rutschman**. **Ault** called for vote. Ayes – All, Nays – none. MOTION CARRIED. MOTION by **Wilson** to approve CMB license for beer garden during Fall Festival. SECONDED by **Rutschman**. **Ault** called for vote. Ayes – All, Nays – none. MOTION CARRIED.

Stewart Addition – discussion on drainage on prop #6. Discussion on getting estimate from Smith and Oaks for drainage design to replat lots. Kratochvil suggested that we get a plan to build the drainage. Discussion on option of making Stewart Addition a benefit district. Discussion of road maintenance and paving roads. Discussion of example of contract written on the final plat that developer would not object to a benefit district to finish the roads to your standards if the city sold 50% of the lots. This was done before plots were sold. Discussion on specials and who is responsible. Discussion of chip and seal. Discussion on cost of streets for the Stewart addition. Discussion on benefit district pros and cons and requirements. Estimate for Stewart Addition for curb, gutter and asphalt at least \$129,000 to \$164,000 by Eric Allen and Erik King. Option of giving the land to the developer and take care of streets with benefit district discussion. MOTION by **Kratochvil** for no further work done on the Stewart Addition until Smith and Oaks gets the replat made, with the

exception to allow them to set the transformer that is already in process. SECONDED by **Wilson**. **Ault** called for a vote. Ayes – All, Nays – none. MOTION CARRIED.

Executive session to discuss a claim received by the city pursuant the attorney client exception meeting to include governing body and city attorney at 8:16 pm to resume at 8:36pm in the City Council room. MOTION by **Wilson** SECONDED by **McAllister**. **Ault** called for vote. Ayes – All, Nays – none. MOTION CARRIED.

At 8:36pm **Ault** called The City Council back to open meeting. The Council made no binding action during executive session.

MOTION by **Krachovil** to go into executive session to discuss an employee concern pursuant the non-elected personnel exception under KOMA to resume at 8:50pm with the City Attorney and right to call Dennis White. SECONDED by **Rutschman**. **Ault** called for vote. Ayes – All, Nays – none. MOTION CARRIED.

At 8:55pm **Ault** called the City Council back to open meeting. The Council made no binding action during the executive session.

COUNCIL MEMBERS REPORTS

Rutschman - none

Wilson - none

McAllister – Requested Tree dump on one Saturday each month. MOTION by **Kratochvil** to have a Tree Dump on the 3rd Saturday of each month, excluding holidays. SECONDED by **Wilson**. **Ault** called for a vote. Ayes – All, Nays – none. MOTION CARRIED. **McAllister** quoted prices of cameras for the office areas in the city building. MOTION by **McAllister** to purchase the cameras for the office for \$447.99. SECONDED by **Wilson**. **Ault** called for a vote. Ayes – All, Nays – none. MOTION CARRIED.

Hoffman – not present

Kratochvil – Discussion of the city ordinance for damage structure to hold 15% of insurance coverage – notify insurance company and owner. Building out of order.

STAFF REPORTS

PD - None

Maintenance - None

Office – BCBS renewal time – wanted to know if we wanted Life or Disability insurance. Consensus no.

Mayor - Complaints on potholes on 3rd street. Complaint on Street – resident fell.

ADJOURN

MOTION by **Wilson** to adjourn the meeting. SECONDED by **McAllister**. **Ault** called for vote. Ayes – All, Nays – none. MOTION CARRIED