

**UDALL CITY COUNCIL
COUNCIL MEETING
AGENDA**

The Udall City Council met for the Regular Council Meeting on June 13th, 2022 at 6:30pm in the Udall City Building. Matt **McAllister**, Council President, called the meeting to order at 6:30pm due to Mayor **Ault** arrived late due to another meeting. City Clerk called roll. Council members present were: Matt **McAllister**, Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman** and Mitch **Kratochvil**. Quorum established. Also present were: Julie VonBon, Erik King, Eric Allen, Dina Willis, and Andrew Marino.

MODIFICATION OF AGENDA - None

BUSINESS FROM FLOOR: Julie VonBon, Fall Festival Representative, requested beer garden on July 4th, 2022 from 5pm- 11pm. MOTION by **Wilson** to approve use of concession stand at the park on July 4th and waive the fee pending the approval of the CMB licensure. Seconded by **Hoffman**. **McAllister** called for vote. All – aye. Motion carried. MOTION by **Kratochvil** to provide one police officer to be in park on the July 4th, 2022 during the beer garden. Seconded by **Wilson**. **McAllister** called for vote. All – aye. Motion carried.

MOTION by **Hoffman** to approve the CONSENT AGENDA containing Minutes of Regular Council Meeting 05/09/22, Minutes of Special Meeting 05/27/22, Treasurer’s Cash Report for May 2022, Expenditure Report for 05/10/22 to 06/13/22 \$185,968.32 and Payroll Report for 05/10/22 to 06/13/22 \$15,684.86. Seconded by **Wilson**. **McAllister** called for vote. All – aye. Motion carried.

OLD BUSINESS

Andrew Marino, City Attorney addressing past legal issues of purchasing of property. Discussion of sale.

Library budget handout from Monica Rupp. Reviewed by city attorney and council. Library budget tabled.

Letter from Tina Clausen re: volleyball courts at the park. MOTION by **Wilson** to get load of sand and net for volleyball court at the park. Seconded by **Rutschman**. **McAllister** called for vote. All – aye. Motion carried.

Email from Pittsburg State student re: game cams for project set up by lagoons. MOTION by **Wilson** to allow cams to be set up on property by lagoons. Seconded by **Kratochvil**. **Ault** called for vote. All – aye. Motion carried.

Request from Kenneth Bonnell to replace or add tennis net in city park. Eric Allen stated we have tennis net in Storage that is in good shape. Will put up for seasonal use.

NEW BUSINESS:

Andrew Marino, City Attorney address new legal matters. Ault presented moving council meeting to 2nd Wednesday of each month. Andrew Marino will draft an ordinance to be approved at a later date and published. MOTION by **Kratochvil** to have city attorney draft ordinance to move council meeting to 2nd Wednesday of each month. Seconded by **McAllister**. **Ault** called for vote. All – aye.

Expert Consultant search by city attorney resulted in one found in Kansas City. Discussion on cost of expert being worth the litigation. Decision to have city attorney move forward with expert search.

Discussion of payroll time keeping system with Shalie Byers by phone. MOTION by **Kratochvil** to have Shalie paid \$75 an hour to set up new Quickbooks system and double check accuracy of past pay periods. Seconded by **Hoffman**. **Ault** called for vote. All – aye. Motion carried.

Budget Timeline handout for review. Assessed Property valuation handout from County Clerk for review. Revenue Neutral Rate form handout to complete by July 20th. MOTION to table RNR to next meeting by **Wilson**. Seconded by **Rutschman**. **Ault** called for vote. All – aye. Motion carried.

4th of July nightworks. Discussion on hours. Decision to leave hours the same due to city ordinance. MOTION by **Hoffman** to waive the fireworks fee of \$500 for the Sun Club fireworks sell. MOTION by **Hoffman** to donate \$5000 toward Sun Club's fireworks show. Seconded by **Rutschman**. **Ault** called for vote. All – aye. Motion carried. MOTION by **Wilson** to pay \$500 for Air Flyover show. Seconded by **Kratochvil**. **Ault** called for vote. All – aye. Motion carried.

Wellness center – need of rules of conduct regarding music (use earbuds) and cleaning rules before and after use. Some complaints not able to connect to Wi-Fi. Request for cubby/storage for personal items when in wellness center. Discussion to have maintenance make some shelves. Discussion on disposable wipes verses paper towels and spray cleaner. Decision to first try to post rules – printed out on computer.

Library needs toggle lock for library conference room. Need access for outer door and multi-use room. Library's list of repairs given to Dina. **Ault** ask Dina to call Greg Harman to get all contacts for warranty work. **McAllister** asked for maintenance to learn to program key cards.

COUNCILMEMBERS REPORTS:

McAllister - Inquired if KPP has responded on the rate and surveys. No response as of yet.
Hoffman - Multi-factor Authentication on computers
Wilson - None
Rutschman - None
Kratochvil - Written reports from department directors. Use Belle Plaine as example. Rewrite work session definition to include not taking action in wording.

STAFF REPORTS:

Police Department - What to do with Old Ford Explorer? Discussion on keeping and for what purpose. Discussion on animal control vehicle.
-Discussion on policy of maintenance using trucks at lunch. When needed have vest and lights on trucks like when assisting PD.

Maintenance Department – Trailer quotes x 3. MOTION by **McAllister** to purchase the TopHat 10 ply tire at \$11,000.00. Seconded by **Hoffman**. **Ault** called for vote. All – aye. Motion carried.
-Discussion on street signs. MOTION by **Wilson** to purchase needed signs for the amount of \$19,525 plus shipping. Seconded by **Hoffman**. **Ault** called for vote. All – aye. Motion carried.

Office - Splash pad pressure – E Allen due to time for tank to refill.

Mayor - Thank you card from Library board.
- Maintenance raises discussion. White at 19.25 and Brooks at 17.38.

Council went into EXECUTIVE SESSION with Eric Allen, Maintenance Director at 8:53pm to 9:10 to discuss non elective personnel **Ault** called the meeting to order at 9:08pm. No binding action taken in session. MOTION by **Kratochvil** to give both White and Brooks \$0.50 raise effective next pay period. Seconded by **Hoffman**. **Ault** called for vote. All – aye. Motion carried.

MOTION by **Wilson** to adjourn. Seconded by **Rutschman**. **Ault** called for vote. All – aye. Motion carried.