

City Council Agenda

The City Council meeting is open to the public and will be held at City Hall.

Meetings will be streamed via Facebook Live (https://www.facebook.com/cityofvalleyfalls) Please email questions to cityadmin@valleyfalls.org before the meeting.

November 6, 2024 6:30 PM Regular Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL - City Council and Staff
MINUTES - Regular Meeting of October 16, 2024

PUBLIC COMMENTS & GUESTS:

Public Comment Policy

BUSINESS ITEMS:

- 1. 2025 Calendar Holidays, Court, Council Meeting
- 2. Walking Trail Discussion
- 3. Walking Trail Easement Les Barns
- 4. Delaware River clean-up discussion
- 5. City Water Resources Update Bill McCoy Wesley Lanter
- 6. City Lake Revitalization Update Brett Dallman Dennis Tichenor

INVOICES - \$52,299.26

REPORTS:

City Administrator Planning & Zoning Commission Public Works Police Mayor

Fire District

City Council Comments/ Feedback/ Ideas

ANNOUNCEMENTS/ COMMUNICATIONS:

November 10th - Lions Club Installing Christmas Lights November 11th - Veterans Day / City Offices Closed November 23rd - Community Turkey Bingo & Soup Dinner

November 28th & 29th - Thanksgiving & day after/ City Offices Closed

November 30th - Hometown Christmas

EXECUTIVE SESSION

ADJOURNMENT



CITY OF VALLEY FALLS October 16th 2024

Meeting Minutes

The meeting was called to order at 6:30 p.m. by Mayor Jeanette Shipley.

Council members present: Dennis Tichenor, Brett Dallman, Kevin Loy, Jason Heinen(5minslate), Bret Frakes **Staff members present:** Carolyn Clark (Chief of Police), Bill McCoy (Public Works Director), Wes Lanter (City Admin)

Destiny Schrick (city clerk), Andrew Werring (Attorney)

Guest present: Dianne Heinen, Scott Heinen

Business ItemsMeeting Minutes:

October 2nd 2024 Brett Dallman made the motion, Seconded by Dennis Tichenor 4-0 pass

CMB Renewal License for Dollar General Brett Dallman made the motion, seconded by Dennis Tichenor 5-0 pass Code Enforcement Committee policy adjustments to be made, 2 yr terms. Jason Heinen made the motion, seconded by Brett Dallman 5-0 pass

Code Enforcement Committee members at large Laura Reichart, Dennis Tichenor made the motion, seconded by Jason Heinen 5-0 pass

Purchase of a tilt deck trailer (9,200.00) Bret Frakes made the motion, seconded by Kevin Loy 5-0 pass Invoices (\$83,013.95) Dennis Tichenor made the motion, seconded by Brett Dallman 5-0 pass

Reports

Public Works: UTV utilized to spray weeds at city lake and lagoon, water plant cleaned, south water tower will be cleaned October 25th

Police: Hide and Seek from the police October 19th, K9s enrolling as active members of the Kansas Narcotics Dog Association

Admin: Citizen Notification System training on Thursday, Meeting with PEC for central business district boundary changes, lake survey has been completed, Butch Burdiek working on quote for ADA compliant sidewalk on K16, SS4A open house October 23rd

Executive Session Attorney-Client

Jason Heinen made the motion to move into executive session, seconded by Dennis Tichenor 5-0 pass. Open Session will resume at 7:40pm. Called back to open session. Kevin Loy made the motion to extend 5mins. Brett Dallman seconded, Open session will resume at 7:45 pm

Open session resumed at 7:45pm with no action taken

Executive Session Non-elected Personnel Matter

Jason Heinen made the motion to move into executive session, seconded by Kevin Loy 5-0 pass. Open session will resume at 8pm

Open session resumed at 8pm with no action taken

Adjournment

Bret Frakes made the motion, seconded by Dennis Tichenor to adjourn the meeting. The motion passed 5-0. The meeting adjourned at 8:00pm

| | | APPROVED: | |
|---------|-----------------------------|-----------|-------------------------|
| | | _ | Jeanette Shipley, Mayor |
| Attest: | | | |
| | Destiny Schrick, City Clerk | | |



<u>City of</u> VALLEY FALLS

Incorporated May 17, 1869

PUBLIC COMMENT POLICY

This is a business meeting of the governing body for the City of Valley Falls. We strive to run a smooth and efficient meeting.

Public Comment is limited to 3 minutes per person. Speakers shall state their name and address. This is intended for citizens to express their views. City Council Members will not engage in dialogue with the speaker. Belligerent, rude, and offensive speakers will be stopped immediately. Citizen should reach out to City Council Members to have personal discussion of their concerns outside of City Council Meetings.

Any comment for agenda items shall be taken only during the specific agenda item. All questions posed during public forum should be answered within the specific agenda item by any City Council Member or followed up as needed by staff in a timely manner during regular business hours following the meeting.

Citizens desiring to comment on matters of a general nature, not specific to an agenda item, shall sign up in advance of the meeting & shall provide name and address, and the purpose or nature of the request. This request should be received by the City Administrator before Friday at noon preceding the meeting. No action or formal comment will be taken on such request at the council meeting. Staff will follow up in a timely manner during regular business hours following the meeting.

2025

| | | Ja | nuc | ary | | | | | February March April | | | | | | | | | | | | | | | | | | |
|----|-----|-----|-----|----------|----|----|----|----|----------------------|-----|----|----|----|-------------|----|-----|----|-----|-----|----|----|-----|-----|----|-----|----|----|
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| 12 | 13- | 14 | 15 | 16 | 17 | 18 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 13 | 1.4 | 15 | 16 | 17 | 18 | 19 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 26 | 27 | 28 | 29 | 30 | 31 | | 23 | 24 | 25 | 26 | 27 | 28 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 27 | 28 | 29 | 30 | | | |
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| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 29 | 30 | | | | | | 27 | 28 | 29 | 30 | 31 | | | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
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| 28 | 29 | 30 | | | | | 26 | 27 | 28 | 29 | 30 | 31 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 28 | 29 | 30 | 31 | | | |
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C calendarlabs.com

Holidays

Jan 1st- New Years Day
Jan 20th- MLK Day
Feb 17th- Presidents Day
April 18th - good friday
May 26th- Memorial Day
June 19th - Juneteenth
July 4th- Independence Day
Sep 1st- Labor Day
Oct 13th- Columbus Day
Nov 11th- Veterans Day
Nov 27&28th- Thanksgiving
Dec 25&26th-Christmas

Council Meetings

Jan 15th
Feb 5th & 19th
March 5th and 19th
April 2nd & 16th
May 7th & 21
June 4th & 18th
July 2nd & 16th
Aug 6th & 20th
Sep 3rd & 17th
Oct 1st & 15th
Nov 5th & 19th
Dec 3rd & 17th

Court

Jan-TBD
Feb 5th
March 5th
April 2nd
May 7th
June 4th
July 2nd
August 6th
Sept 3rd
Oct 1st
Nov 5th
Dec 3rd

Payday

Jan 1st,15th,29th
Feb 12th & 26th
March 12th & 26th
April 9th & 23rd
May 7th & 21st
June 4th & 18th
July 2nd, 16th, 30th
Aug 13th & 27th
Sept 10th & 24th
Oct 8th & 22nd
Nov 5th & 19th
Dec 3rd, 17th, 31st



| COUNCIL MEETING DATE: Nov | ember 6, 2024 | |
|---|--------------------------|------------------------------------|
| INVOICES IN THE TOTAL AMOUN | NT OF: \$52,299.26 | |
| APPROVED: | | |
| | _ | |
| | | |
| | _ | |
| | _ | |
| | | |
| STATE OF KANSAS | | |
| COUNTY OF JEFFERSON | | |
| I hereby certify that the attach actually due and owing accor | | ect and that the amount therein is |
| | | Approved by: |
| | | |
| | | City Administrator |
| Subscrib | ed and sworn to before n | me this day of November 2024 |
| | | City Clerk |

CHECK

CLAIMS REPORT Check Range: 10/17/2024-11/06/2024

| ECK# DATE |
|----------------|
| 772 10/21/24 |
| 772 10/21/24 |
| 773 10/21/24 |
| 774 10/21/24 |
| 775 10/21/24 |
| 084 10/31/24 |
| 776 10/21/24 |
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| 785 10/31/24 |
| 784 10/31/24 |
| 40 37 37 |

52,299.26

CLAIMS REPORT Check Range: 10/17/2024-11/06/2024

| GL ACCT # | VENDOR NAME | | REFERENCE | AMOUNT | CHECK CHECK# DATE |
|--------------|----------------------|-----|------------------------|-----------|----------------------|
| 730-730-5190 | KDHE BUREAU OF WATER | | Wastewater Permit Fee | 185.00 | 24089 10/31/24 |
| | | | Accounts Payable Total | 35,124.28 | |
| | | | Utility Refund Checks | | |
| | | 720 | WATER UTILITY | 5,994.52 | |
| | | | Refund Checks Total | 5,994.52 | |
| | | | Payroll Checks | 11,180.46 | |
| | | | | | |

Report Total

APCLAIRP 04.22.22 City of Valley Falls OPER: WL

CLAIMS REPORT CLAIMS FUND SUMMARY

| FUND | NAME | AMOUNT | |
|------|---------------------|-----------|--|
| 100 | GENERAL FUND | 25,322.91 | |
| 200 | CAPITAL IMPROVEMENT | 10,900.00 | |
| 720 | WATER UTILITY | 11,023.17 | |
| 730 | SEWER UTILITY | 5,053.18 | |
| | | | |
| | TOTAL FUNDS | 52.299.26 | |

APCLAIRP 04.22.22 City of Valley Falls OPER: WL

TREASURER'S REPORT CALENDAR 11/2024, FISCAL 11/2024

| FUND# | TITLE | LAST MONTH CASH BALANCE | REVENUES | EXPENSES | LIABILITY BALANCE | THIS MONTH CASH BALANCE |
|-------|-----------------------|----------------------------|----------|----------|----------------------|----------------------------|
| 100 | GENERAL FUND | 45,663.53 | 115.00 | .00 | 116,780.31 | 45,548.53- |
| 120 | Police Donations | 380.00 | .00 | .00 | .00 | 380.00 |
| 150 | Parks & Recreation | 11,769.10 | .00 | .00 | 6,364.00 | 11,769.10- |
| 160 | POOL RESERVE | 1,372.76 | .00 | .00 | 5,830.40 | 1,372.76 |
| 200 | CAPITAL IMPROVEMENT | 76,546.10 | .00 | .00 | 154,032.12 | 76,546.10 |
| 300 | SPECIAL HWY & STREETS | 99,496.39 | .00 | .00 | 82,154.66 | 99,496.39 |
| 400 | EQUIPMENT RESERVE | 15,426.71 | .00 | .00 | 726.71 | 15,426.71 |
| 500 | BOND & INTEREST | 392,995.15 | .00 | .00 | 401,990.49 | 392,995.15 |
| 600 | RHID | 129,969.13 | .00 | .00 | 77,999.21 | 129,969.13 |
| 720 | WATER UTILITY | 213,389.16 | 837.60 | .00 | 93,235.01 | 214,226.76 |
| 721 | WATER RESERVE | 40,498.34 | .00 | .00 | 40,498.34 | 40,498.34 |
| 730 | SEWER UTILITY | 321,340.12 | 761.55 | .00 | 58,609.00- | 322,101.67 |
| 731 | SEWER RESERVE | 139,683.20 | .00 | .00 | 139,683.20 | 139,683.20 |
| 740 | SOLID WASTE (TRASH) | 105,463.28 | 239.51 | .00 | 69,307.73 | 105,702.79 |
| 790 | INSURANCE RESERVE | .00 | .00 | .00 | .00 | .00 |
| | Report Total | 1,479,127.71 | 1,953.66 | .00 | 1,129,993.18 | 1,481,081.37 |

GLTREARP 07/01/21 OPER: WL



VALLEY FALLS

Incorporated May 17, 1854

City Administrator Report City Council November 6, 2024

Daily Operations:

- Assist Citizens with service payments & questions.
- Citizen Notification System—Configuration & Training on November 7th.
- Working on grant documentation for grants currently in progress.
- The Planning & Zoning After working through the zoning regulations with PEC we have a solution of changing the wording to the central business district to say:
 - a. Residential Use shall not be allowed on the first floor, ground level, or any basement level floor of any building or structure within this district facing Broadway street, with the exception of existing single-family dwellings are permitted that have been established prior to the adoption date.
- Lake Survey—The survey did not have the 1955 easement listed, I have contacted Alex with PEC to have that easement added to the survey.
- Lead Line Survey—The trifold document has been mailed out to the selected customers that have unknown, galvanized or possible lead in their water lines.
- K16 & Oak Crosswalk Waiting on ADA specifications from the State of Kansas.
- Working with Shockey Consulting to finalize the SS4A plan so the council can approve the plan on December 18th.
- Communicating with the Corps of Engineers on the Flag Pole placement by the Valley Falls Billboard
- Communicating with the Corps of Engineers on the Renewal of 2 leases.
- Corps of Engineers are not interested in leasing out the lot located at Walnut & Caroline. I will try to incorporate it into the city lease when the lease for the ball field area is up for renewal.



<u>City of</u> VALLEY FALLS

Incorporated May 17, 1869

Public Works Report November 6, 2024

Water:

- I met with Jerry about the spring line. He requested more digging be completed, but due to the rain, we will have to wait until we can access the area without getting stuck.
- I met with KRWA to attempt to locate the spring line but was unable to due to KRWA's equipment failure.
- Dug a ramp to the river for weir access

Sewers:

We are working on getting the lagoon valve repaired So we can start our discharge from the lagoons.

Parks:

Cleaned the park and mulched leaves in preparation for the party in the park.

Streets:

- Started hauling and spreading the 3-inch rock for the lake and boat ramp.
- Then Bunker Blocks have been delivered.
- Will be picking up the culvert tubes this week.
- Have the chamber sign ready to be re-installed.



<u>City of</u> VALLEY FALLS

Incorporated May 17, 1869

Police Department Report November 6, 2024

- The 1st Annual Hide and Seek from the Police was a success. 75 kids signed up and participated. For the officers, we had a huge blast playing. At the end of the game time, 13 kids were not found, and Officer Taylor arranged for a pizza party with them. The kids really thought out their hiding places prior to the event. Some really good hiding spots were obviously discovered.
- Officer Rivera and K9 Nylah went and spoke to the elementary school graders on Halloween safety.
- Officer Brosa led the Halloween parade, with Officer Taylor and his wife passing out the large selection of treats at the Trunk or Treat event

Calls for Service:

10/29 Traffic Stop

10/28 Traffic Stop

10/28 Outside agency assist

10/27 Check Welfare

10/27 Traffic Stop

10/27 Outside agency assist

10/27 Traffic Stop

10/27 Traffic Stop

10/27 Outside agency assist

10/21 Animal complaint

10/20 Medical assist

10/18 Traffic Stop

10/18 Traffic Stop

10/18 Traffic Stop

10/18 Traffic Stop

10/18 Outside agency assist

10/19 911 Hang up

10/19 911 Hang up

10/19 Hide and Seek Event

10/19 Traffic Stop

10/19 Traffic Stop

10/17 ID Theft call

10/17 Traffic Stop

10/17 Traffic Stop

40/47T (C. O.

10/17 Traffic Stop

10/17 Suspicious activity

10/17 Silent alarm

10/17 Traffic Stop

10/20 Check Welfare of JV/Suicidal call

10/15 Traffic Stop

10/15 Traffic Stop

10/14 School Evacuation Drill

10/31 Parade school

10/29 K9 Maintenance training

10/25 Football game

10/23 Animal call

417 Broadway St. • Valley Falls, KS 66088 Phone (785) 945-6612 • Fax (785) 945-3341 • www.valleyfalls.org Page 2

EXECUTIVE SESSION MOTIONS

There is no standard format for the motion to recess into executive session which will apply to all situations. Because the statutory language requires the motion contain both the "justification" and the "subjects" to be discussed, the motion should include the statutory reason for recessing into executive session and a more specific description of the topic for discussion.

1. Statutory reason for non –elected personnel needs a more specific reason which could be Individual employee's performance

I move the city council recess into executive session to discuss an individual employee's performance pursuant to the **non-elected personnel** matter exception, K.S.A. 75-4319 (b) (1) to include: (people to participate besides governing body.) The open meeting will resume in the city council room at ____PM.

2. Statutory reason for Attorney – Client privilege needs a more specific reason which could be discuss contract, Litigation, Claim, or other such more specific item.

I move the city council recess into executive session to discuss a claim pursuant to **Attorney – Client privilege** matter exception, K.S.A. 75-4319(b)(2) to include: the City Attorney and (people to participate besides governing body.) The open meeting will resume in the city council room at _____PM.

- 3. For employer-employee negations a more specific description could be salary. I move the city council recess into executive session to discuss salary pursuant to employer-employee negotiations matter exception, K.S.A. 75-4319(b) (3) to include: (people to participate besides governing body.) The open meeting will resume in the city council room at _____PM.
- 4. For property acquisition matters a more specific description could be purchase cost. I move the city council recess into executive session to preliminary discuss purchase cost pursuant to property acquisition matter exception, K.S.A. 75-4319(b)(6) to include: (people to participate besides governing body.) The open meeting will resume in the city council room at _____PM.
- **K.S.A. 75-4319.** Closed or executive meetings; conditions; authorized subjects for discussion; binding action prohibited; certain documents identified in meetings not subject to disclosure. (a) Upon formal motion made, seconded and carried, all bodies and agencies subject to the open meetings act may recess, but not adjourn, open meetings for closed or executive meetings. Any motion to recess for a closed or executive meeting shall include a statement of (1) the justification for closing the meeting, (2) the subjects to be discussed during the closed or executive meeting and (3) the time and place at which the open meeting shall resume. Such motion, including the required statement, shall be recorded in the minutes of the meeting and shall be maintained as a part of the permanent records of the body or agency. Discussion during the closed or executive meeting shall be limited to those subjects stated in the motion. (b) No subjects shall be discussed at any closed or executive meeting, except the following:
- (1) Personnel matters of nonelected personnel;
- (2) consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship;
- (3) matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency;
- (4) confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships;
- (5) matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by the person;
- (6) preliminary discussions relating to the acquisition of real property;