



April 17th, 2024 5:30 PM Kendall Bank Community Hall

CALL TO ORDER

DISCUSSION ITEMS:

A. Comprehensive Plan Meeting

ADJOURNMENT





The City Council meeting is open to the public and will be held at City Hall. Meetings will be streamed via Facebook Live (<u>https://www.facebook.com/cityofvalleyfalls</u>) Please email questions to <u>cityadmin@valleyfalls.org</u> before the meeting.

April 17, 2024 6:30 PM Regular Meeting

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL - City Council and Staff MINUTES - Regular Meeting of April 3, 2024

PUBLIC COMMENTS & GUESTS: Public Comment Policy

BUSINESS ITEMS:

- 1. City Water Resources Update Dennis Tichenor Brett Dallman Wes Lanter
- 2. City Lake Revitalization Update Brett Dallman
- 3. Pool Pass Donation for School Health and Community Wellness night
- 4. Chamber Sign Update

INVOICES - \$35,991.98

REPORTS: City Administrator City Clerk Community Development Committee Planning & Zoning Commission Public Works Police Mayor Fire District City Council Comments/ Feedback/ Ideas

ANNOUNCEMENTS/ COMMUNICATIONS: Citywide Garage Sales - May 17th & 18th Citywide Cleanup - May 31, June 1 & 2

EXECUTIVE SESSION

ADJOURNMENT



CITY OF VALLEY FALLS April 3rd 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, Jason Heinen, Matt Frakes Council members absent: Jennifer Ingraham

Staff members present: Carolyn Clark (Chief of Police), Bill McCoy (Public Works Director), Destiny Schrick (city clerk), Wes Lanter (city admin), Leonard Buddenbohm

Guest present: Jim Braum, Dee Heinen

Public Comment

No public comment

Business Items

Meeting Minutes:

• March 20th Dennis Tichenor made the motion, seconded by Brett Dallman 4-0 pass Approval for Arbor Day Monday April 22nd 2024. Jeanette read the proclamation. Jason Heinen made the motion, Seconded by Dennis Tichenor 4-0 pass

Approval of April being sexual assault awareness month. Jeanette read the proclamation. Jason Heinen made the motion, Seconded by Brett Dallman 4-0 pass Approval of Invoices (\$42,863.73) Jason Heinen made the motion, Seconded by Dennis Tichenor 4-0 pass

Reports

Public Works: Park cleanup for the annual easter egg hunt which was held on March 31st 2024. Will order parts for repairs on the water line from the lake. PVC temp. Will repair dependent on valve testing

Police: Presented 3 bids for door at top of stairs. Rivers Edge \$2950, Heinen Custom Operations \$4895, and Kearney and Sons \$5274. Chief suggested Rivers Edge does the job. Brett Dallman made the motion, Seconded by Dennis Tichenor 4-0pass City Admin: Attended KRWA conference March 26-28 with Bill McCoy, Kenneth Maxwell, and Brett Dallman. Submitted Pool, Lake, and Park for the Kansas Travel Guide. Will attend Kansas Leadership Academy April 12th and 13th

Other

New altoz mower has arrived. Naming contest for mower. Winner of contest will receive a \$50 chamber bucks gift certificate

Executive Session

Jeanette Shipley called for an executive session. Jason Heinen moved 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: City Administrator Wesley Lanter, City Council Leonard Buddenbohm. The open meeting will resume in the city council room at 7:45 PM, seconded by Brett Dallman. Motion 4-0 pass.

Council resumed open session at 7:45 pm.

Jason Motioned to extend executive session for 5 minutes, Brett second the motion. Motion Pass 4-0.

Regular Meeting resumed at 7:50pm No action taken

Adjournment

Jason Heinen made the motion, seconded by Brett Dallman to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 7:51pm

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.

CLAIMS REPORT Check Range: 4/04/2024- 4/17/2024

| gl acct # | VENDOR NAME | REFERENCE | AMOUNT | CHECK Check# date |
|----------------------------|--|------------------------------|--|--------------------------------------|
| 100-050-2010 | EFTPS | FED/FICA TAX | 541.78 | 22073634 4/08/24 |
| LOO-050-2020 | EFTPS | FED/FICA TAX | 1,622.40 | 22073634 4/08/24 |
| .00-050-2030 | KSDOR PAYROLL | STATE TAX | 275.92 | 22073635 4/08/24 |
| 00-050-2040 | KPERS | KPERS TIER III | 1,440.59 | 22073636 4/08/24 |
| 00-050-2040 | KPERS457 | KPERS ROTH | 232.55 | 22073637 4/08/24 |
| 00-110-5030 | LEONARD L. BUDDENBOHM | Feb & March | 2,000.00 | 23829 4/05/24 |
| 00-110-5120 | AMAZON | Amazon prime buisness | | 22073638 4/15/24 |
| 0-110-5130 | AMAZON | OWL | 1,049.00 | 22073638 4/15/24 |
| 00-110-5150 | KANSAS FIRE & SAFETY EQUIPMENT | | 347.00 | 23841 4/15/24 |
| 0-110-5170 | AMAZON | Pens/Binders/Stamp | 91.08 | 22073638 4/15/24 |
| 0-110-5170 | QUADIENT | Postage Meter | 102.95 | 23844 4/15/24 |
| 0-110-5180 | AMAZON | Invoices | 489.61 | 22073638 4/15/24 |
| 00-110-5180 | Domain Listings | Website | 288.00 | 23839 4/15/24 |
| 00-110-5180 | MIDWEST OFFICE TECHNOLOGY | Canon IRAC3325 | 124.86 | 23838 4/08/24 |
| 00-110-5190 | AMAZON | Invoices | | 22073638 4/15/24 |
| 00-110-5190 | EMC INSURANCE | Claim deductible | 1,500.00 | 23825 4/05/24 |
| 0-110-5190 | KANSAS TURNPIKE AUTHORITY | | 59.05 | 23828 4/05/24 |
| 0-110-5950 | HARRIS REAL ESTATE & AUCTION | Skid Steer Grapple | 1,417.50 | 23835 4/08/24 |
| 0-120-5110 | UNIVERISTY OF KANSAS | Active Shooter Training | 225.00 | 23831 4/05/24 |
| 0-120-5120 | MOCIC | Yearly Membership | 100.00 | 23843 4/15/24 |
| 0-120-5160 | AMAZON | Invoices | 118.83 | 22073638 4/15/24 |
| 0-120-5180 | AMAZON | Invoices | 106.36 | 22073638 4/15/24 |
| 0-140-5160 | HEINEN REPAIR SERVICE, Inc | CC Boss XL 60" | 1,690.34 | 23836 4/08/24 |
| 0-140-5180 | | Brush pile sign | 16.99 | 22073638 4/15/24 |
| 0-140-5180 | MID-AMERICAN RESEARCH CHEMICAL | | 227.73 | 23842 4/15/24 |
| 0-200-5180 | HOLLIS TRUCK LINE LLC | Gravel Hauling | 1,050.00 | 23826 4/05/24 |
| 0-200-5180 | JEFFERSON COUNTY ROADS MID STATES MATERIALS LLC | (noval for lake driveway | 373.60 | 23827 4/05/24 23830 4/05/24 |
| 00-200-5180 20-050-2010 | EFTPS | Gravel for lake driveway | 2,464.42 | |
| 20-050-2010 | EFTPS | FED/FICA TAX FED/FICA TAX | 576.76 | |
| 20-030-2020 | KSDOR PAYROLL | STATE TAX | 129.80 | 22073634 4/08/24 22073635 4/08/24 |
| 20-030-2030 | KPERS | KPERS TIER III | 601.46 | 22073636 4/08/24 |
| 20-030-2040 | KPERS457 | KPERS ROTH | | 22073637 4/08/24 |
| 20-720-5110 | KENNETH MAXWELL | KRWA mileage reimbursement | 217.46 | 23837 4/08/24 |
| 20-720-5110 | KANSAS DEPT OF REVENUE | Sales Tax | 533.82 | 23840 4/15/24 |
| 80-050-2010 | EFTPS | FED/FICA TAX | | 22073634 4/08/24 |
| 80-050-2020 | EFTPS | FED/FICA TAX | | 22073634 4/08/24 |
| 80-050-2030 | KSDOR PAYROLL | STATE TAX | | 22073635 4/08/24 |
| 30-050-2040 | KPERS | KPERS TIER III | | 22073636 4/08/24 |
| 30-050-2040 | KPERS457 | KPERS ROTH | | 22073637 4/08/24 |
| | | Accounts Payable Total | ====================================== | : |
| | | | 21,000.00 | |
| | Utility Refund Checks | | | |
| | | Refund Checks Total | | |
| | | Payroll Checks | 14,005.99 | |
| | | | | |
| | | Report Total | 35,991.98 | |

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CLAIMS REPORT CLAIMS FUND SUMMARY

| FUND | NAME | AMOUNT |
|------|---------------------|-----------|
| 100 | GENERAL FUND | 22,578.38 |
| 200 | CAPITAL IMPROVEMENT | 3,888.02 |
| 720 | WATER UTILITY | 5,138.46 |
| 730 | SEWER UTILITY | 4,387.12 |
| | TOTAL FUNDS | 35,991.98 |



COUNCIL MEETING DATE: April 17, 2024

INVOICES IN THE TOTAL AMOUNT OF: \$35,991.98

APPROVED:

STATE OF KANSAS

COUNTY OF JEFFERSON

I hereby certify that the attached bills are just and correct and that the amount therein is actually due and owing according to law.

Approved by:

City Administrator

Subscribed and sworn to before me this _____ day of April 2024

City Clerk

(785) 945-6612 • www.valleyfalls.org • 417 Broadway St., Valley Falls, KS 66088



<u>City of</u> VALLEY FALLS

Incorporated May 17, 1854 City Administrator Report City Council April 17, 2024

Daily Operations:

- Assist Citizens with service payments & questions.
- Updating contact info & credentials on accounts (a very time-consuming process).
- Continuing to update information for the Hazard Mitigation Plan.
- Citizen Notification System Waiting on Jefferson County EM for pricing.
- Waste Tire Grant Program—I verified with Champlin Tire Recycling Inc. that they have the color and number of tables and benches in stock for our grant. The prices that were quoted to us in November are still correct.
- I attended the League of Municipalities Leadership Academy on Friday, April 12th & Saturday, April 13th.
- Working with RWD #3 to finalize questions to start creating an agreement.
- Working on sending out the Lead survey to the citizens. They should be seeing them in the mail. Please have them returned to the office by May 10th.
- We ordered new dispensers for the park restrooms. Public works will paint the restrooms before installing the dispensers. We are also considering installing timed locks on the bathroom doors to ensure they are only open during park hours.
- We have posted the Consumer Confidence report on the city website for the citizens to view. We will also print a link to the water bills for the next two months so citizens can view the report. This report will also be posted on our social media.
- Working on grant paperwork for grants currently in progress.
- Communicating with Kansas Wildlife and Parks on lake regulations and control of lily pads on the city lake.



City of VALLEY FALLS

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Clerk Report April 17, 2024

- Assisting Lori with interviews for the pool Hired pool assistant manager, interviewing lifeguards
- Training and migration meetings for the cloud gWorks software
- Sent out water lead line surveys.
- Council: consideration of a donation of a pool pass or passes for school wellness night on April 24th.
- Looking at RV park software for reservations.



City of VALLEY FALLS

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Public Works Report April 17, 2024

Water:

Sewers:

Streets:

Parks:



City of VALLEY FALLS

Incorporated May 17, 1869

Police Department Report April 17, 2024

- Had a meeting with the Jefferson County Attorney, Mr. Ney, Sheriff Herring, Guidance Center Lance Lewis, SWMH Heather Burke (Contracted by KDADs Kansas Department of Aging and Disability Services), Kansas Community Corrections 2nd District Erin Roberts, and myself. After discussing the DAWN program and giving information on the DOJ Grants that could potentially be applied for to cover the LEAD and DAWN aspects of the model and program anyone in Jefferson County would be able to access the resources. The Sheriff requested training of his staff on the new approach to identifying and accessing the resources for his staff.
- Had an additional meeting with Sheriff Herring to begin input on what he thought that should be added while developing LEAD and DAWN for the inmates while they are incarcerated.
- Another meeting is scheduled for Mr. Lewis to discuss his input on mental health and treatment resources.
- Officer Taylor attended MCTC (Midwest Counter Training Center) for 3 days in Kansas City, Missouri. The Highway Drug Investigations for Patrol gave training on drug detection on drug-laden vehicles, weapons trafficking, and other interdiction useful information.
- I submitted to the Firehouse Sub Grant and will be notified if we are granted the life-saving equipment within three months.

Calls for Service 04/01 Suicidal Subject 04/06 Traffic Stop 04/01 Animal Call 04/06 Traffic Stop 04/02 Assist outside agency 04/06 Traffic Stop 04/02 Agg Assault/Criminal Threat 04/06 Traffic Stop 04/03 Traffic Stop 04/03 Traffic Stop 04/06 Traffic Stop 04/03 Civil Issue 04/06 Traffic Stop 04/03 Civil Issue 04/06 Traffic Stop 04/03 Civil Issue 04/08 Traffic Stop 04/04 Welfare Check 04/08 Traffic Stop 04/04 Welfare Check 04/08 911 Hang Up 04/04 Traffic Stop 04/08 Traffic Stop 04/08 Traffic Stop 04/08 Traffic Stop

04/04 Identity Theft 04/08 Keep the peace 04/05 Traffic Stop 04/10 Traffic Stop 04/05 Attempted Locate Suicidal Subject 04/05 Traffic Stop

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;