

CITY OF VALLEY FALLS

Open Meeting

February 1, 2017

Open Meeting

The meeting was called to order by Mayor Charles Stutesman. Council members present were Tony Trower, Lucy Thomas, Betsy Doughramaji, Andy Dinger, and Mike Hahn.

The minutes from the January 18, 2017 meeting were presented. Tony moved to approve. Betsy seconded the motion. Motion carried 5-0.

The minutes from the January 27, 2017 Special meeting were presented. Betsy moved to approve. Tony seconded the motion. Motion carried 5-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc:

Public Comments:

Committee Reports:

Administrative: Denise heard back from Bob at Carrothers. He sent the official letter to release the swimming pool plans after he receiving the \$65,000 check from the City.

Water/Sewer: The annual water loss report shows a 15% loss this year. This is within the acceptable limits with KDHE.

*Paul started doing the door to door storm water sewer inspections again and posting notices on doors. He has been able to inspect 15 houses around town so far.

Streets/Alleys: All trees have been have been cleared out by Paul and his crew at Delaware Place.

Parks:

Fire Board: The Fire Board had a change of officers. Mike Hahn is now the treasurer.

Police/Court:

Health Code:

VFEDC: The committee still continues to work on developing an EDC website. The EDC tab has been set up on the City website. Betsy stated they would make contact with Jen Sharp at KRWA to start working on building this information.

*Discussion on the soccer field continues. Paul did a little research on what cost would be to haul in extra dirt in an effort to keep the soccer field where they currently are. To cover approx. 17,000 cubic yards is roughly \$40,000--\$80,000.

*A short discussion on land banks came up. Wayne Ledbeder County Commissioner is a good contact for questions on this.

Swimming Pool:

Old Business: Housing Demolition: Denise made contact with Dennis Foster regarding lead and asbestos. Since the State stopped issuing licenses for this he has since let his license laps. He was pretty certain with the age of these homes that there is lead and asbestos. He made some good recommendations from some bullet points in his initial letters to the home owners and suggested we use the wording in our RFP we send out for bids. After short discussion the Council still is going to proceed and Denise will get the RFP ready for approval at the next meeting.

New Business: Resolution #2 RHID: Resolution No 01-2017 was presented. This designates the district with in the RHID and includes a Development Plan of this district. Lucy moved to approve and Tony seconds the motion. Motion carried 5-0.

Development Plan: The Development Plan for the Barnes Rural Housing Incentive District was presented. This is required as a part of Resolution 2 (No 01-2017). Andy moves to approve and Tony seconds the motion. Motion carried 5-0.

KDOT Blue Ribbon Sign: A Highway permit to get approval to place two Blue Ribbon signs on K-16 Hwy was reviewed. The form was filled out and signed. Betsy will have Denise email her the final permit form and Betsy will forward all the information to the KDOT contact she has been working with.

VOUCHERS

The vouchers were presented. Tony moved to approve and Mike seconded the motion. Motion carried 5-0.

ADJOURNMENT

Andy moved to adjourn the meeting and Tony seconded the motion. Motion carried 5-0.

APPROVED: _____
CHARLES L. STUTESMAN, MAYOR

ATTEST: _____
APRIL HERBSTER, CITY CLERK