

## CITY OF VALLEY FALLS

### **Open Meeting**

April 18, 2018

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The meeting was called to order by Mayor Lucille Thomas. Council members present were Tony Trower, Mike Hahn, Mike Glissman and Salih Doughramaji. Betsy Doughramaji was absent but listened in by phone.

Others present were Scott Heinen, Sherry Kearney, Connie Fridley, Sallie Meyer, Joyce Brown, and Clarke Davis.

The minutes from the April 4, 2018 meeting were presented. Mike G. moves to approve. Tony seconded the motion. Motion carried. 4-0.

### **Petitions, Proclamations, Request, Complaints, Visitors, Etc.:**

**Public Comments:** Sallie Meyer spoke of the lots that are for sale in the Barnes Addition and the lot that her son Craig has interest in purchasing. Her concern is the big deep ditches and rocks for drainage. In her opinion she thinks this may be hard for the City to sell these lots. There was a short discussion on drainage tubes. The particular lot being discussed is in the County so arrangements would need to be coordinated through the County road department.

### **Committee Reports:**

**Administrative:** Written report presented.

**Water/Sewer:** Heinen PHE has been working on the sewer lines at the new pool and getting lines placed for connection.

\*All of the lines at the sewer pond pit are unplugged.

**Street/Alley:** The catch basin in the ditch by the new pool has been poured and completed. There is still some soil and dirt work to complete.

**Parks/Pool:**

**Fire board:**

**Police:**

**Health Code:**

**VFEDC:** The committee continues to look for volunteers interested in participating with the First Impressions set up through K-State. They have hopes to complete their tour of Rapid City by June 1<sup>st</sup>.

**Swimming Pool:** The sidewalk in front of the bath house was discussed. It will set 5-6 foot from the building.

\*Dirt work discussion continues for the alley. Paul is in need of some equipment to complete the work. He presented a quote for one set of skids from Salsbury in the amount of \$170.

\*He also is in need of renting a skid steer to finish work for the parking lot and the alley. He presented a quote to rent equipment for one week from White Star at a price of \$1,442.52 plus \$265 to haul the equipment here. He also presented a quote from Foley Equipment to rent for one week at a price of \$1090.00 plus \$380 to haul the equipment here. Tony moves to approve the skids purchase of \$170 and to approve the rental of the skid steer from Foley equipment. Mike H. seconds the motion. Motion carried 4-0.

\*Rock for the parking lot was discussed. Paul found out 1 cubic yard will equal about 1.5 ton of rock. There will be two different sizes he will need to use. The total cost for 4 inch rock and 2 inch rock needing to be used is \$3,900. Hauling is another factor and will take several trips with our dump truck so Paul contacted Hollis Trucking for a hauling quote. The cost was \$170 per trip. This calculates to approx. \$6,280 for rock and delivery. Mike H. moves to approve the rock purchase and to have Hollis Trucking haul the rock in. Mike G. seconds the motion. Motion carried. 4-0.

**Old Business:** New Pool: The opening day of the pool is May 27<sup>th</sup>.

Reid Bunde has plans to meet Saturday April 21<sup>st</sup> for interviews and get staff set up for certification if needed. There was a discussion on the City paying for lifeguard training. The idea was to reimburse the guards once they completed and passed their certification. The cost of the class Reid has set up is \$150 per guard for certification, \$150 per guard for those interested in WSI training, and a small fee of \$7.00 per student to use the Netawaka pool. Tony moves to approve the reimbursement to the guards once passed and to pay the rental fee of \$7 per guard. Mike H. seconds the motion. Motion carried 4-0. Prior to the vote it was asked if this going to be an annual benefit or not. Tony amended his motion to make this an annual benefit offered for training each year.

Guard Salaries: \*Lead guards \$8.75 per hour and \$9.75 for WSI. Tony moves to approve. Mike H seconds. Motion carried 4-0.

\*1<sup>st</sup> year guards \$7.75 per hour. Tony moves to approve. Mike H seconds. Motion carried 4-0.

\*Concessions \$7.25 per hour. Mike G. moves to approve. Tony seconds. Motion carried 4-0.

There are 3 returning guards from last year that Reid would like to use as lead guards, 10 new guard applicants, and 7 concession stand applicants.

Admission Prices: Admission prices were reviewed.(see attached document) The pool committee met and decided to increase the daily admission and 10-day pass prices a little bit but left the Season Pass prices all the same as years past. Swimming lesson prices stayed the same also. Tony moves to approve the new admission prices. Mike G. seconds the motion. Motion carried 4-0.

Donor Recognition Plaque & Signs: A quote from Rezit Designs was presented. The quote includes one 60” custom sign with the City logo and listed donors, one 10’ wide custom Valley Falls Pool at Delaware Pointe sign, and two custom 4’ round signs with Delaware Pointe logos. There are some discount request on the quote that include family pool passes, swimming lesson discounts, concession gift cards and donor recognition to be included. The signs are made of stainless steel and will hold up for a long time. The total quote was for \$1,725. After short discussion the council tabled the conversation and requests a revised quote with a smaller sign and to exclude the two round 4’ signs. The Council will have a Special Meeting on Monday April 23<sup>rd</sup> to review the revised quote and to get the signs approved for order.

Code Enforcement: No discussion.

**New Business:** Ordinance 14-213 relating to the traffic and parking of vehicles on Francis St. between Sycamore St. and Walnut St. was presented. Mike H moves to approve Ordinance 14-213. Tony seconds the motion. Motion carried 4-0. This will be published in the Vindicator for two weeks.

**Additions to Agenda:** Tony announced he has accepted a new job for the City of Topeka and will have to move to Shawnee County. He will be resigning his position once he sells his house.

\*Mike H also announced he has a contract pending on his house and has plans to move out of Valley Falls so he will be resigning his position on the Council some time the end of May.

### **VOUCHERS**

The Vouchers were presented. Mike H moved to approve. Tony seconded the motion. Motion carried 4-0.

### **ADJOURNMENT**

Mike H moves to adjourn the meeting. Mike G. seconds the motion. Motion carried. 4-0.

APPROVED: \_\_\_\_\_  
LUCILLE THOMAS, MAYOR

ATTEST: \_\_\_\_\_  
APRIL HERBSTER, CITY CLERK