

**CITY OF VALLEY FALLS  
COUNCIL MEETING  
August 3, 2016**

**Open Meeting**

The meeting was called to order by Mayor Charles Stutesman. Council members present were Andy Dinger (left meeting early), Mike Hahn (arrived 6:45), Lucy Thomas, Tony Trower, and Betsy Doughramaji. Other members present were Joyce Brown, Scott Heinen, Hollie Area, Bob Heinen, Carla Heinen, and Clarke Davis.

The minutes from the July 20, 2016 meeting were presented. Andy moved to approve and Lucy seconded the motion. Motion carried 4-0.

**Petitions, Proclamations, Request, Complaints, Visitors, Etc:**     Scott Heinen: Scott was here to follow up with the Council from last meeting on splitting cost of his gutter and curb work at his shop. The invoice from K.C. Concrete is for \$3,900. The work was completed prior to the invoice being presented to the Council. There is still quite a bit of work left to be done as well. Tony moves to pay this invoice from K.C. Concrete with the stipulation that any more work to be completed be covered by Scott Heinen. Andy seconds the motion. Motion carried 4-0.

**Public Comments:**

**Committee Reports:**

**Administrative:** Written report presented.

**Water/Sewer:** There was a water leak repaired on an old service line by the water plant along Maple St.

\*Paul had a meeting with Alex at PEC on our second Phase of the water study. Alex is putting together some modules and exploring pressure options from the water plant to the Hurst Tower.

\*Paul continues to work on the door to door process for the sump pump inspections and hopes to start knocking sometime next week.

\*The smoke testing is scheduled to be done August 30<sup>th</sup> and 31<sup>st</sup>. Charlie from KRWA will be here to assist in this process.

**Streets/Alleys:** Linn St. overlay has been completed.

\*Paul had a kick off meeting with PEC on the Barnes Addition. A timeline was composed from PEC with dates. A discussion on sidewalks came with a part of this. It was decided to place sidewalks on the north side of proposed 16<sup>th</sup> St, along the East side of Linn St, and on the East side of proposed Mulberry St.

**Parks:**

**Fire Board:** Work continues on updating policies.

**Police/Court:** A written financial report was presented.

**Health Code:**

**VFEDC:** Salih Doughramaji was here for a brief report from the EDC Committee. They have been working on a couple Blue Ribbon signs to be placed on K16 Hwy. The

Committee has been in contact with KDOT. While in contact the Committee has found if they place the two signs in City limits and if they share a pole with an existing sign, that it is much easier to get permission from KDOT. They are looking at two 36"X36" signs at a cost of \$118 per sign and were hoping the City would assist in the cost. Andy moves to approve the purchase of two signs with the stipulation of KDOT approval. Betsy seconds the motion. Motion carried 4-0. Paul will get in contact with KDOT to confirm approval before the signs are ordered.

### **Swimming Pool:**

**Old Business:** Condemnation: Dennis Foster continues his process. There was no contact from any of the property owners requesting a hearing and no remediation that has been done. Dennis will proceed with the resolution and the publications necessary to continue.

Randy & Brandy Schmelzle: Brandy has sent a request for reimbursement of approx \$4,700. After short discussion the Council still accepts the report from the City insurance stating that the City shows no fault and that this was an act of nature. The Council feels they cannot pay out any reimbursement. The maintenance schedule, smoke testing, and sump pump inspection process continues.

New Swimming Pool Update: The ballot question on the 1% sales tax passed with a yes and the City will begin working through the process of building a new pool. Rick Ensz sent over a time line and schedule. There will be a special meeting on Tuesday August 9<sup>th</sup> at 6:30pm in City Hall. This meeting is to approve the Ordinance for designating the Public Building Commission and to approve the Resolution of members for the PBC.

City Sponsored BBQ: Details of the City sponsored dinner/BBQ were discussed. Bob and Carla Heinen arrived and joined in on the discussion. This is a free dinner sponsored by the City and Tony is donating his time to prepare the meat. The discussion was to start the dinner at 6:00pm. There will be a beer garden type set up in the park and it was discussed to contact Jason and Jackie DeLong to see if they would have interest in participating in the sale of beer. There will be some entertainment from the Little Dancers and then music to follow around 8:00pm. The Council will continue to work through the details for a nice gathering in the Park.

**New Business:** BCBS Annual Renewal: The annual renewal for BCBS insurance is due by the end of August. Denise presented the new premium amounts to the council for review. It shows our premiums have gone down a little this year. Betsy moved to approve BCBS. Lucy seconds the motion. Motion carried 4-0.

Resolution II RHID: A packet of information on the RHID that includes steps and a timeline to complete the incentive was handed out to the Council. The Council wanted to take some time to read through the information and line out some of the details prior to approving anything. The next step in the process is to approve Resolution II and the Council will discuss and approve this at the next meeting.

**VOUCHERS**

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

**ADJOURNMENT**

Tony moved to adjourn the meeting and Lucy seconded the motion. Motion carried 4-0.

APPROVED: \_\_\_\_\_  
CHARLES L. STUTESMAN, MAYOR

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