

CITY OF MOUNDRIDGE  
COUNCIL MINUTES  
REGULAR MEETING 04/08/19

Mayor Schmidt called the meeting to order at 5:45 and lead the pledge of Allegiance. In attendance were Council members – Kirk Stucky, Kent Winsky, Gib Burgan, Jeremy Moore, and Wayne Fisher

Absent: None

Also, in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Sheri Parker, Assistant City Clerk; Mike Strausz, Street and Wastewater Superintendent; Hannah Strausz; and Randy Fogg.

- Kirk Stucky / Jeremy Moore moved to approve the minutes March 11, 2019 regular meeting. Passed 5 Ayes, 0 Nays.
- Jeremy Moore / Kent Winsky moved to approve the minutes March 18, 2019 regular meeting. Passed 5 Ayes, 0 Nays.
- Kirk Stucky / Wayne Fisher moved to approve the March bills. Passed 5 Ayes 0 Nays
- Mayor Schmidt opened the meeting to public; With no public comments Mayor Schmidt moved on to the next agenda item.
- Jeremy Moore / Kent Winsky move to approve appointment of Julie Diepenbrock to the Library Board. Passed 5 Ayes 0 Nays.
- The council and staff discussed Resolution #2019-07 Property Tax Exemption Policy. Council will review and will consider it again at the May Meeting.
- Randy informed the Council that one of the homes that received a CDBG housing grant has sold before the 3 years soft mortgage expired so the home owner had to repay 33% which was a few dollars over \$4000.00. Commerce does not want the money back and we are to use the money for Low income housing needs and how ever it is used the recipient will need to meet the income requirements of the program. The council will entertain ideas that this money could be used for to help low income residents.
- Kent Winsky / Jeremy Moore move to approve KDHE Pay request #12 for \$243,767.54. Passed 5 Ayes 0 Nays.

- Randy updated the council on the Strategic plan update. There will be surveys in the utility bills, an online link to take the survey and a public meeting on May 8<sup>th</sup> to gather input from the community.
- In preparation for the possibility of receiving a swimming pool grant and the community wanting to move forward Randy asked the council needs to consider who they may appoint as the 3 Public Building Commission members.
- Randy gave an update on the potential power supply project staff has been looking at. Mid-State Electric is getting close to having options and prices done. We have a meeting on April 16<sup>th</sup> to discuss this. Randy has been in contact with Larry Kleeman with Citycode Financial and Kevin Cowen with Gilmore and Bell to begin putting together some financing options to consider. Staff will keep working on this and keep the council informed.
- Economic Development Director Murray McGee's presented his monthly report and answered questions from the council.
- City Administrator Randy Frazer presented his monthly report and answered questions from the council.
- Jeremy Moore / Gib Burgan moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters to include the council, city administrator at 6:30 pm for 5 minutes. Passed 5 Ayes 0 Nays
- At 6:35 the council returned to the regular meeting. Jeremy Moore / Wayne Gib Burgan moved to approve the cost of living pay plan for all employees. Passed 5 Ayes 0 Nays
- At 6:40 the City Council, Staff and public moved the meeting to the waste water treatment plant for a tour of the facility and an overview of how it will operate. At 7:25 the City Council, Staff and Public returned to city hall.
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 7:30 pm.

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Mayor

ATTEST:

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City Clerk