

## Agenda:

- ◆ Proclamation
- ◆ Appointments as presented on the agenda
- ◆ 2018-02 Salary Ordinance: Per the Code we will pass an ordinance yearly for all salaries. I would like to recommend passing this ordinance and allowing a change to the code to continue setting salaries by resolution.
- ◆ Planning Commission Appointments: Jake Perry for a reappointment and Ben Olson to replace Ken Budy, as his appointment has expired and he does not want to be reappointed. Sandy Walbridge will also be reappointed.
- ◆ Summit Street Repairs update from Keith and Wil
- ◆ Shoring – Wil to provide information
- ◆ Tripod Safety – Wil to provide information
- ◆ Safety Policy – Marcus has meet with many of us. He has a policy in place. This should help us receive important information quickly!
- ◆ Animal Control Code – Would we like to consider changing the code during the codification period? It has been requested to remove the pit-bull portion and leave it as any viscous dog. Please advise if this is something we should consider or not.
- ◆ Wald Fireworks: \$1,200 was budgeted from the General Recreation Fund. We spent \$100 of that for the Senior Party. We can use \$100 out of the Misc General Fund. Keith would like to spend \$1,000 out of the General, Fire Department Fund. We have currently used 41.49% of the fund. The remaining budget for that Fund and that department is at \$7,752.45.

## City:

- \* FROM KDOT: Traffic Engineering weighed in on your request to lower the speed limit. They said KDOT cannot support a 35mph posted speed in replace of the existing 45mph without data to verify that the 85<sup>th</sup> Percentile is at or near 35 mph.  
She (the traffic engineer) said they had requested new speed data be collected on K-16 and K-92 in Jefferson Co. KDOT will collect the data and get back with me. (Steve with KDOT)
- \* We did put a notice on the bills concerning the trash carts being left out all week. I don't know if that has helped or not. The ordinance states that they can be set out after 5 PM the day before trash service and taken from the street no later than 8 AM the day after the trash service day.
- \* New 2018-2019 pet tags are in and we are ready for the pet tag renewal time in June. We have already started renewing for the new registration year.
- \* The recycle dumpster is a big hit. I am looking into upgrading the size but waiting on prices and sizes. I've been in contact Inland several weeks ago and they are working on it.
- \* Budget time – Review the timeline in your packet. Check your calendars to decide what date we should have the hearing on.
- \* Current Budget Revenue Expense with Cash report included in packet
- \* Current Budget Status by Fund and Department was sent by e-mail. We did not include this in your packet to save paper.
- \* Bank Rec from April in your packets.
- \* EMC insurance brought us a dividend check in the amount of: \$4,729.59.

- \* FYI: Wil wanted to hire additional staff for mowing, etc. Keith said he would do it for the same rate as he receives for cleaning \$15 per hour.
- \* For your consideration I have put a quote from Temple Display in your packet. The McLouth Festival of Trees - Tree Lighting was started in 2010 by my parents, Joe & Mary Garcia. They have purchased all of the trees over the years. Needing a new tree every 3 or so years with a total of 3 trees purchased so far. They also visit all the local businesses and request donations along with supplying many of the treats out of pocket. There are others that donate to this special event as well. Temple display is having sale on Commercial Trees. This tree is 14' with LED Lighting already in it. You can read the details listed. Right now it is 25% off. If this is something that you would like to purchase – please motion to add it to the agenda and then motion to order. Thank you for your consideration.
- \* We did receive a bad water report but the follow up came back good.

Water Report:

	Address	E Coli	Total Coliform	Free Chlorine
Sample #1	307 Countryside	Absent	Present	1.82
Sample #2	509 Fredrick	Absent	Absent	1.45

**Comments from testing: (What we will do)**

Coliform bacteria were detected in the sample submitted. Follow-up testing is required. You will receive three repeat sample bottles and forms with RPOR, RPUP and RPDN on them. The three repeat samples should all be collected on the same day at: the site of the original (RPOR) positive sample, within five service connections upstream (RPUP), and downstream (RPDN) from it. Please collect on a Monday, Tuesday, or Wednesday and return promptly. If you routinely collect less than 5 water samples per month, you will receive enough Temporary Routine (TR) sample bottles to have a total of 5 routines for the following month. These TR samples must be collected during the month following the positive result. These sample bottles will be mailed to you around the first of the month during which they should be collected. Please collect on a Monday, Tuesday, or Wednesday during the appropriate month.

Results from the 2<sup>nd</sup> set of samples:

	Address	E Coli	Total Coliform	Free Chlorine
Sample #1	313 Countryside	Absent	Absent	1.78
Sample #2	307 Countryside	Absent	Absent	1.85
Sample #3	305 Countryside	Absent	Absent	1.37

Court:

- ❖ Court was held on May 3<sup>rd</sup>. We had many no shows. Letters were sent out and warrants issued. 1 suspension was issued as well. We currently have 26 traffic diversions that I am monitoring. The next court date is June 7, 2018 at 5:30, if you would like to attend. Currently we have 42 cases on the docket.

Zoning:

- Per the Agenda – Appointments this month. 1 building permit issued for Summit Street to rebuild the structure after the fire.

Chamber:

- 81 members currently. That is our current record and we would like to do better than last year.