

CITY OF MOUNDRIDGE
UNOFFICIAL CITY COUNCIL MINUTES
REGULAR MEETING 03/06/2017

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

Also in attendance were Randy Frazer, City Administrator; Sheri Parker, Assistant City Clerk; Murray McGee, Economic Development Director; Mike Strausz, Street and Wastewater Supervisor; Dwayne Willis; Tony Hoffman and Randy Fogg.

Kent Winsky / Gib Burgan moved to approve the minutes from the February 6, 2017 regular meeting. Passed 5 Ayes, 0 Nays.

Kent Winsky / Gib Burgan moved to approve the minutes from the March 1, 2017 Special Meeting. Passed 5 Ayes, 0 Nays.

Kevin Schmidt / Lanny Stucky moved to approve the February bills. Passed 5 Ayes, 0 Nays.

Mayor Fisher opened the meeting to public comment; Tony Hoffman inquired about the newspaper article on sewer rate increases. Randy Frazer explained the need for a rate adjustment due to the city being required to build a waste water treatment facility. With no other comments Mayor Fisher moved to the next agenda item.

Jeremy Moore / Kent Winsky move to appoint Sally Bender to the Library Board. Passed 5 Ayes, 0 Nays.

Lanny Stucky / Kevin Schmidt move to appoint Ryan Koehn to the Recreation Commission. Passed 5 Ayes, 0 Nays.

Jeremy Moore / Kent Winsky move to approve the Agreement with Ranson Financial Consultants to provide KDHE Wastewater Revolving Loan Fund administrative services. Passed 5 Ayes, 0 Nays.

City Council and City Staff discussed the waste water rate study again from last month. The City's waste water supervisor Mike Strausz showed the council video of the existing clay tile sewer mains in town so they could see the conditions of the mains and why there is a need for the city to have a long term plan to fund the repair and maintenance of the existing system as well as build the mandated waste water treatment facility. The council will review the study and consider it at the April meeting.

Mike Strausz discussed the upcoming need to replace the city's skid steer. He presented the bids he received for 5 different brands of skid steers. Randy will look at the purchase options and the council will discuss this at the April meeting.

Economic Development Director, Murray McGee, presented his monthly written report and answered questions from the council.

City Administrator, Randy Frazer, presented his monthly report and answered questions from the council.

With no other business to be conducted Mayor Fisher adjourned the meeting at 7:20 pm