

Minutes of a Regular Meeting of the Mayor and Council held on the 7<sup>th</sup> day of March, 2005 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

Roll call disclosed the following present: Councilmembers Dubois, Fry, Nichols and Sanders; City Attorney Godderz, City Administrator Hassler, Police Chief Shaffer and City Clerk Holloway.

Visitors: Emerson Hayden

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of February 22, 2005 and Claims Ordinance No. 2055 as follows: General \$995.10; Police \$312.55; Street \$1,922.05; Park \$24.53; Fleet Maintenance \$5,250.69; Special Highway \$1,266.34; Capital Improvements \$3,173.00; Equipment Reserve \$12,650.00; Utility Account \$79.59; Electric \$3,661.94; Water \$10,828.82; Gas \$45,637.80; Sewer \$253.11; Solid Waste \$6,115.00. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to recess to Executive Session at 7:10 P.M. for a period of 10 minutes to discuss candidate for the position of power plant operator and Attorney Client matters with City Administrator attending. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0. City Attorney entered the Session at 7:15 P.M. Council returned to regular meeting at 7:20 P.M.

Enter now, Superintendent Rickel

A motion was offered by Councilmember Sanders to offer the job of Power Plant Operator to Corey Gatewood at \$10.50 per hour. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to authorize the City Administrator to issue a Request for Qualifications for a performance contract to perform a detailed audit on the City's utility systems and buildings. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to modify the Osage City Water Contract by changing the point of connection and the ownership of the line coming into the City's wet well at the pump station in Osage City and assigning the easement from Burlingame to the City of Osage City. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

The City Administrator reviewed a list of streets to reconstruct and repair or chip and seal this year as follows: Banks Avenue, Seneca Street and Lincoln Avenue, Walnut and Oak Streets, Collins Avenue, Seward and Hall Avenues, Peoria Street, and Kansas Street, Chase Avenue. Also to replace the rock culvert at the corner of Delaware Street and Hall Avenue at the time the water line improvements are made and if curb and gutter are put in on Fast Drive, complete the

chip and seal. A motion was offered by Councilmember Sanders to approve the repairs as proposed including the chip and seal. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to cancel the regular Council meeting of Monday, March 21, 2005. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Reports were heard from City Administrator, Council and Mayor. During this time, the Council was in general agreement that the Lumina police car should be given to OMB Supply for a credit to the City's account of \$1,000.00.

A motion to adjourn was offered by Councilmember Dubois. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

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Cheryl Holloway, City Clerk