

## CITY OF BASEHOR

LEAVENWORTH COUNTY  
BASEHOR, KANSAS 66007UNAPPROVED  
12-1-81  
C.L.H.BASEHOR CITY COUNCIL MEETING  
NOVEMBER 3, 1981

TO ALL BASEHOR CITY COUNCIL MEMBERS:

ALL COUNCIL MEMBERS PRESENT: GARRY EBERTH, BOB VAN CLEAVE, MARK GRUBE, LOREN WILKES, ANNA MARY LANDAUER.

PRESIDING OFFICER: MAYOR TUTER

OTHER PRESENT: CITY ATTORNEY/DOUGLAS WATERS, CITY TREASURER/JANE SCHERER, CITY CLERK/CAROL HUBBEL, CITY ENGINEER/BRUCE BROWNE, CITY INSPECTOR/MELVIN PEBLEY AND CITIZENS OF BASEHOR.

THE MEETING WAS CALLED TO ORDER BY MAYOR TUTER AT 7:30 P.M.

## MINUTES

THE MINUTES ON THE OCT. 6 MEETING WERE APPROVED AS WRITTEN WITH THE EXCEPTION OF SOME TYPING ERRORS, AND OMITTING THE NUMBERS ON THE CERTIFICATES OF DEPOSITS, AND WHERE THEY WERE HELD. THE NUMBERS OF THE CD'S ARE 3113 EXPIRES 11-11-81 AND 3185 EXPIRES 11-26-81, BOTH ARE HELD AT THE FIRST STATE BANK OF TONGANOXIE. THE CITY ATTORNEY WAS INCORRECTLY REFERED TO AS DOUG VICE DOUGLAS WATERS. MR. NOVAK'S NAME WAS MISPELLED. MOVED BY ANNA MARY LANDAUER THAT THE MINUTES BE APPROVED. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

## TREASURER'S REPORT

ANNA MARY LANDAUER QUESTIONED WHETHER THE 2 CERTIFICATES OF DEPOSITS (#3113 EXPIRES 11-11-81, #3185 EXPIRES 11-26-81, BOTH HELD AT THE FIRST STATE BANK OF TONGANOXIE) SHOULD BE RENEWED. MAYOR TUTER STATED THAT IT WOULD BE DISCUSSED FURTHER DOWN THE AGENDA. MOVED BY LOREN WILKES THAT THE TREASURER'S REPORT BY APPROVED. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

## PETITIONS/CITIZENS

ROBERT FRATZEL REQUESTED APPROVAL FROM THE CITY COUNCIL AND MELVIN PEBLEY, CITY INSPECTOR, ON MOVING A HOUSE HE HAD RECENTLY PURCHASED TO 1320 142ND ST. BASEHOR. MR. FRATZEL STATED THAT HE HAD ONLY 45 DAYS IN WHICH TO MOVE THE HOUSE AND WOULD APPRECIATE THE COUNCIL EXPEDITING THE MATTER, WITH DEC. 14TH BEING HIS DEADLINE. ALFRED MUSSETT STATED THAT THE COUNCIL SHOULD GRANT APPROVAL FOR THE PERMIT IF THE HOUSE MEETS INSPECTION REQUIREMENTS. THE HOUSE COULD NOT BE OCCUPIED UNTIL ALL REQUIREMENTS HAVE BEEN MET. MOVED BY GARRY EBERTH THAT THE CITY GRANT A PERMIT PROVIDING THE HOUSE MEETS ALL REQUIREMENTS. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

BILL HODGES WAS DENIED APPROVAL FROM THE LEAVENWORTH COUNTY HEALTH DEPT. CONCERNING THE PEROCALATION TEST FOR HIS TRAILER. THEIR DENIAL WAS BASED ON THE FOLLOWING;

1. NO 2 DWELLINGS CAN BE ON ONE TANK
2. NO LATERAL CAN BE OVER 100' LONG
3. NO LECH PIT WAS PROVIDED FOR THE WASHING MACHINE.

MR. HODGES WOULD HAVE TO CORRECT ALL OF THE ABOVE BEFOUR COMPLING WITH THE REGULATIONS SET BY THE LEAVENWORTH COUNTY HEALTH DEPT.

SCANNED

3-12-7 *et*

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CITY ATTORNEY WATERS STATED THAT HE WOULD SEND A LETTER TO MR. HODGES REQUESTING THAT HE COMPLY TO THE REGULATIONS SET BY THE LEAVENWORTH COUNTY HEALTH DEPT. ANNA MARY LANDAUER SUGGESTED THAT THE COUNCIL PUT A TIME LIMIT ON WHEN THE SITUATION SHOULD BE RECTIFIED, SO IT WOULD BE RESOLVED BY THE NEXT COUNCIL MEETING.

## SEWER AND SOLID WASTE

SEWER AND SOLID WASTE WAS MOVED UP BECAUSE OF THE BIDS ON THE TRASH ROUTE. THE CITY COUNCIL RECIEVED 3 BIDS ON THE TRASH ROUTE.

1. C & J / 3 YR. CONTRACT
  - a. 5.35 PER HOUSE PER MONTH
  - b. 3.00 PER HOUSE PER MONTH UNDER THE HOMESTEAD ACT NOT TO EXCEED 15 HOUSES
2. HANDI CAN DISPOSAL SERVICE INC.
  - a. 3.95 PER HOUSE PER MONTH
  - b. SET OUT BY 7:30 A.M. ON SCHEDULED PICK-UP DAY
3. J & F DISPOSAL INC. / 3 YR. CONTRACT
  - a. 3.85 PER HOUSE PER MONTH FOR THE 1ST YEAR
  - b. THE PRICE FOR THE 2ND AND 3RD YEAR BASED ON THE CONSUMER PRICE INDEX AND SHALL BE SET AT THE BEGINNING OF EACH SUBSEQUENT YEAR.
  - c. OBLIGATION OF CITY TO SUPPLY J & F TOTAL NUMBER OF OCCUPIED DWELLING BY ADDRESS EACH MONTH.

MOVED BY ANNA MARY LANDAUER THAT WE ACCEPT J & F DISPOSAL'S BID. SECONDED BY MARK GRUBE. LOREN WILKES AND GARRY EBERTH VOTED NO. REST IN FAVOR. MOTION CARRIED. A QUESTION WAS BROUGHT BEFORE THE COUNCIL WHETHER J & F WOULD HONOR THOSE: EXEMPT FROM PAYING, THOSE HAVING THIER OWN HAULING PERMITS, AND THOSE ON THE HOMESTEAD ACT. WILMA KIBLER STATED THAT THERE WERE 2 TOTALLY EXEMPT, 13 HAVING THIER OWN HAULING PERMITS AND 12 ARE CURRENTLY ON THE HOMESTEAD ACT. GARRY EBERTH ASKED OF J & F IF THE PERMITS WOULD BE HONORED UNDER THE CONTRACT. RICK McCOY, REPRESENTITIVE OF J & F, STATED THAT ALL PREVIOUS OBLIGATIONS WOULD BE HONORED. JOHN NOVAK STATED THAT HE WOULD LIKE THE LAST PICK UP OF THE MONTH TO BE WHERE YOU SET OUT HEAVY ITEMS. J & F'S REPLY WAS THERE WOULD BE A SMALL ADDTIONAL CHARGE TO THE INDIVIDUAL. MARK GRUBE ASKED IF A CONTRACT WOULD BE DRAWN UP. WATERS WILL DRAW UP A CONTRACT.

## REPORTS FROM CITY OFFICALS

## BRUCE BROWNE/CITY ENGINEER

MR. BROWNE MET WITH FRANK BASER OF THE KDHE ON 10-19-81. THEY DISCUSSED AND REVIEWED THE FOLLOWING:

- a. CURRENT SITUATION OF THE PROPOSED SEWAGE TREATMENT PROJECT
- b. UPDATE ON THE STATUS OF EPA GRANT MONIES
- c. CONSTUCTION PLANS AND SPECIFICATIONS ARE COMPLETED AND ARE CURRENTLY BEING REVIEWED BY THE EPA.
- d. PLANS SHOULD BE APPROVED BY THE MIDDLE OF NOVEMBER EXCEPT FOR 1 ITEM
  1. PLANS SHOULD BE SUBMITTED FOR APPROPRIATE SERVICE CHARGES AND USERS FEES, THIS IS TO INSURE PROPER MAINTENANCE AND OPERATION OF THE FACILITY ARE PROPERLY FUNDED.

DESIGN ENGINEER, LEO MARTELL, HAS NOT PREPARED THE PLAN FOR APPROVAL BY THE CITY OF EPA, PRESUMABLY BECAUSE HIS CONTRACT IS NOW TERMINATED.

BASER STATED THE CITY HAS A SHORT TIME (END OF THE YEAR) TO COMPLETE THE FOLLOWING:

- a. PROCEED WITH THE PROJECT
- b. OBLIGATE FEDERAL FUNDS

WITH THE TOTAL COST OF THE PROJECT BEING \$722,000.000

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BEYOND THE END OF THE YEAR BASER STATED THAT THE GRANT OFFER WILL MOST LIKELY BE WITHDRAWN. BASER FELT THAT FEDERAL GRANTS WILL BE SEVERELY LIMITED AND PROBABLY BE RESERVED FOR LARGE CITIES, IN LINE WITH RECENTLY ANNOUNCED PRESIDENTIAL INTENTIONS TO CUT THE EPA BUDGET. HE CONTINUED BY SAYING THAT THIS WAS THE LAST OPPORTUNITY TO OBTAIN FEDERAL GRANTS FOR THE TREATMENT SYSTEM AND THAT A SCALED DOWN PROJECT WHICH WOULD ELIMINATE THE PROPOSED INTERCEPTOR LINES. THIS ALTERNATIVE WOULD COST \$171,700.00.

BRUCE BROWNE INQUIRED OF THE EPA ABOUT FEDERAL GRANT MONIES IN A CASE WHERE CONSTRUCTION DID NOT PROCEED. EPA STATED, THERE WAS NOT A CLEAR CUT POLICY AND IT WOULD BE DOUBTFUL THAT THEY WOULD SEEK A REFUND. BROWNE WENT ON TO SAY THAT THE PAST AND PRESENT OPERATING CONDITIONS OF THE TREATMENT SYSTEM SINCE 1979 OF BOTH LAGOONS HAVE NOT REGULARLY MET FEDERAL DISCHARGE STANDARDS. THE QUANTITY OF SUSPENDED SOLIDS ARE USUALLY BELOW MINIMUM STANDARDS. HOWEVER BOTH LAGOONS REMOVAL EFFICIENCY ARE QUITE GOOD AND WELL WITHIN THE PARAMETERS OF THE ORIGINAL DESIGN. EFFICIENCY IS 85 TO 90% REMOVAL. MR. BASER STATED THAT HE CONSIDERS THIS TO BE A CONSISTANT AND SERIOUS VIOLATION AND IMPLIED THAT SOME ACTION WOULD BE TAKEN BY THE KDHE AGAINST THE CITY IF THEY DID NOT PROCEED WITH PROPOSED OR OTHER IMPROVEMENTS. BROWNE CONCLUDED WITH SOME RECOMMENDATIONS FOR CONSIDERATIONS BY THE COUNCIL. THEY ARE AS FOLLOWS:

IF THE CITY DECIDES TO PROCEED WITH THE PROJECT, SERVICE CHARGES AND USER FEES SHOULD BE IMPLEMENTED IN THE NEAR FUTURE, AND ACCORDING TO THE 1979 FACILITY PLAN AN AVERAGE OF \$9.70 MONTHLY CONNECTION SERVICE CHARGE WOULD BE NECESSARY TO RETIRE THE ORIGINAL BONDS, THE NEW BOND, AND TO OPERATE THE SYSTEM. THIS, MR. BROWNE STATED WAS BASED ON THE 1979 CONSTRUCTION COSTS AND AN ANTICIPATED INTEREST RATE ON THE NEW BOND OF 6 7/8%. ACTUAL SERVICE CHARGES COULD RUN AS HIGH AS \$15.00 PER MONTH USING TODAY'S COSTS AND INTEREST RATES. THIS PRESUMES THAT THE BONDS CAN BE MARKETED AT ALL WITHIN THE NEXT FEW MONTHS.

MR. BROWNE SAID THAT IF THE CITY ELECTS TO ABANDON THE EPA GRANT PROJECT, A CLEAR PUBLIC STATEMENT AS TO THE FACTORS FOR SUCH ACTION SHOULD BE MADE. THE FACTORS SHOULD COVER THE HIGH INITIAL CAPITAL COSTS, INCREASED OPERATION COSTS, THE INABILITY TO MARKET BONDS, UNREASONABLY HIGH INTEREST RATES, THE PRESENT STABLE POPULATION WITH LITTLE PROSPECT OF NEAR TERM GROWTH, THE CONSEQUENT OVERBUILDING OF FACILITIES, AND THE UNWILLINGNESS OF THE CITY TO SADDLE ITSELF NOW AND IN THE FUTURE WITH A VERY BURDENSOME DEBT.

IN THE PAST BROWNE HAS OBSERVED ENFORCEMENT ACTION OR ATTEMPTS AT ENFORCEMENT BY THE KDHE. THESE ARE FOR DISCHARGE VIOLATIONS AS IN BASEHOR, EXCEPT THAT THE VIOLATIONS HAVE BEEN MUCH MORE SEVERE. THERE ARE THREE SUCH SITUATIONS WITHIN TEN MILES OF BASEHOR.

1. BONNER SPRINGS, KS.
2. LANSING, KS.
3. PRAIRIS TOWNSHIP SEWER DISTRICT # 3

IN MR. BROWNE'S OPINION HE STATED THAT CONSIDERING THE ABOVE HISTORY HE DOESN'T CONSIDER BASEHOR TO BE LOOKING AT A SERIOUS ENFORCEMENT ACTION.

MR. BROWNE SUGGESTED THE FOLLOWING: PRESUMING THAT BASEHOR WILL NOT PROCEED WITH THE EPA PROJECT, HE RECOMMENDS THAT A MORE REALISTIC APPRAISAL OF THE SITUATION BE MADE. A SMALL COMMITTEE OF THE CITY COUNCIL SHOULD BE APPOINTED TO GET SOME HARD ANSWERS TO:

- a. WHAT WILL BE THE REAL GROWTH OF THE CITY AND AT WHAT RATE?
- b. WHAT IS THE IMMEDIATE NEED TO GET THE TREATMENT FACILITIES INTO COMPLIANCE WITH FEDERAL STANDARDS?
- c. WHAT IMPROVEMENTS CAN BE MADE TO THE SYSTEM TO HANDLE GROWTH ANTICIPATED IN (a)?
- d. WHAT IS THE POSSIBILITY OF A SMALL BOND ISSUE TO HANDLE PRESENT NEEDS AND THOSE OF THE NEAR FUTURE?

MR. BROWNE CONCLUDED BY SAYING THAT IF ALL THE ABOVE INFORMATION COULD BE ASSEMBLED SOME CLEAR DECISIONS COULD BE MADE AND A PLAN IMPLEMENTED. WATERS, CITY ATTORNEY QUESTIONED MR. BROWNE AS TO THE AVAILABILITY OF EPA FUNDS. MR. BROWNE SAID IT WAS UNLIKELY THAT ANY MORE WOULD BE ALLOCATED IN 1981 DUE TO THE EPA GRANT MONIES BEING FROZEN, IN 1982 THE GRANT MONEY WILL BE ELIMINATED FROM THE FEDERAL BUDGET. THE EPA MONEY LEFT WILL MOST LIKELY GO TO THE BIG CITIES BECAUSE THEY PRESENT A MAJOR PROBLEM. ANNA MARY LANDAUER QUESTIONED BROWNE AS TO HOW MUCH POPULATION GROWTH HE ANTICIPATED FOR THE CITY OF BASEHOR IN THE NEXT 10 YEARS. BROWNE'S REPLY WAS ESSENTIALLY NONE, BECAUSE BASEHOR DIDN'T HAVE AN ADEQUATE WATER SUPPLY AND UNTIL THIS PROBLEM WAS SOLVED, THERE WOULD BE NO INITIAL GROWTH.

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BROWNE WENT ON TO SAY THAT ANOTHER PROBLEM FACING BASEHOR WAS THE HIGH COST OF HOUSING. BOB VAN CLEAVE REMARKED THAT THE REASON THE PROJECT WAS ABANDON WAS THE POSSIBILITY OF THE VOTE NOT ALLOWING THE BONDS TO PASS. BROWNE SUGGESTED THAT THE CITY USE IT'S OWN MONEY, AND BUILD, MODERNISE AND UPDATE ONLY AS NEEDED. " IF THE PEOPLE NEED IT " HE SAID, "THEY WILL PAY FOR IT." A. K. MUSSETT ASKED IF NOW WAS THE CHEAPEST TIME TO DO ANY IMPROVEMENTS? BROWNE'S REPLY WAS YES BECAUSE NOW THE EPA GRANT MONEY IS AVAILBLE AND IN THE FUTURE IT WOULD BE DOUBTFUL.

THE ORIGINAL PLAN WAS \$556,000.000, AND THE CITY'S OBLIGATION WAS TO BE \$139,000.000, HOWEVER ACCORDING TO MR. BASER AT THE 10/22/81 MEETING WITH BROWNE, BASER STATED THAT THE TOTAL EXPENSE WAS CURRENTLY \$722,000.000 AND THE CITY'S OBLIGATION WAS \$180,000.000. BROWNE WENT ON TO SAY THAT IT WOULD COST AN ADDITIONSL \$50.000.000 FOR THE CITY TO BUILD 2 MORE LAGOONS AND AERATORS AND WE HAVE LESS THAN 60 DAYS TO GET THE MONEY FROM EPA. MAYOR TUTER ASKED MR. BROWNE IF THE CITY OF BASEHOR COULD COME UP WITH THE \$50,000.000. BROWNE'S REPLY WAS IT WOULD BE EXTREMELY EXPENSIVE BUT THERE IS OTHER FINANCING AVAILABDE. A.K. MUSSETT SUGGESTED THAT THE CITY CHARGE THE USERS A ONE TIME RATE OF ABOUT \$118.00 TO RAISE THE MONEY NEEDED, BUT IF 20% OF THE PEOPLE OBJECTED IT WOULD REQUIRE A VOTE OF THE PEOPLE. MR. BROWNE REMAR KED THAT THE SMALLER BANKS ARE REINVESTING ABOUT 75% BACK INTO THE COMM-UNITY AND MAYBE THAT WOULD BE THE WAY TO GO.

MOVED BY BOB VAN CLEAVE THAT THE CITY SCALE DOWN THE PROJECT AND ONLY DO THE MINIMUM. NO SEOCND: MOTION DIED.

MOVED BY LOREN WILKES THAT<sup>A</sup> SPECIAL MEETING BE CALLED AFTER MR. BROWNE TALKED WITH BASER, MEETING TO BE NOV. 17 AT 7:30 P.M. AT THE BASEHOR HIGH SCHOOL. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

MR. BROWNE SUBMITTED A LIST OF HIS CHARGES TO THE COUNCIL SO THAT THERE WOULD BE NO CON-FUSION AS TO HIS CHARGES. CHARGES ARE AS FOLLOWS; PRINCIPAL ENGINEER \$30.00 PER HR., DESIGN OR FIELD ENGINEER \$22.50 PER HR., ENGINEERING TECHNICIAN (FIELD OR OFFICE) \$14.50 PER HR., DRAFTSMAN AND CLERICAL \$10.50 PER HR., SURVEY PARTY ( 3 MAN ) \$55.00 PER HR., VEHICLE EXPENSE, NO CHARGE IN THE K.C., LEAVENWORTH AREA AND .20 @ MILE OTHERWISE, SERVICES OR OUTSIDE CONSULTANTS, SPECIALISTS, TREATING LABS, ETC. WOULD BE A DIRECT INVOICE COST, PRINTING REPRODUCTIONS, FIELD SUPPLIES OF TECHNICAL EQUIPMENT WOULD BE A DIRECT COST.

MOVED BY MARK GRUBE THAT THE CHARGES BE APPROVED. SECONDED BY BOB VAN CLEAVE. ALL AYE. MOTION CARRIED.

MOVED BY LOREN WILKES THAT THE CITY PAY MR. BROWNE'S BILL IN THE AMOUNT OF \$364.05 BECAUSE THE BILL WAS RECIEVED AFTER THE CUT OFF DATE. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

LLOYD BETH/CHIEF OF POLICE

MR. BETH EXTENDED HIS GRADITUDE TO MRS. OROKE FOR THE SUPPER AND DRINKS ON HALLOWEEN NIGHT. MR. BETH ALSO REQUESTED THE COUNCIL TO APPROVE THE ADULT RIDE ALONG PROGRAM FOR THE CITIZENS OF BASEHOR. THE FOLLOWING RULES WERE SET UP FOR THE PROGRAM: A SIGNED STATEMENT STATING THAT THE CITY ~~CANNOT~~ BE HELD LIABLE FOR ANY INJURM THAT MIGHT OCCUR, RESIDENTS OF THE CITY ONLY, THEY ARE TO OBSERVE AND HAVE NO OFFICIAL DUTIES. ANOTHER REQUEST MADE BY THE CHIEF OF POLICE WAS IF THE COUNCIL WOULD CONSIDER HIRING LESS BOYER, INSTRUCTOR FROM THE K.C. POLICE DEPT, FOR THE TRAINING CLASSES AT \$25.00 PER CLASS. MOVED BY BOB VAN CLEAVE THAT THE 2 REQUESTS BE APPROVED. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

CAROL HUBBEL/CITY CLERK

REQUESTED FORM THE COUNCIL TO BUY NEEDED OFFICE SUPPLIES. MOVED BY LOREN WILKES THAT THE REQUEST BE APPROVED. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

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MAYOR TUTER

APPOINTED MELVIN PEBLEY AS CITY INSPECTOR. HIS SALARY WILL BE \$10.00 PER INSPECTION AND .20¢ @ MILE. MOVED BY MARK GRUBE THAT HE BE APPROVED. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED. MAYOR TUTER ALSO BROUGHT UP THE SUBJECT OF THE CITY SALARIES FOR THE VARIOUS CITY OFFICIALS. ORDINANCE # 134 WAS THE LAST ORDINANCE CONCERNING THIS MATTER AND HADN'T BEEN UPDATED SINCE SEPT. 1979 AND FELT THE MATTER SHOULD BE BROUGHT BEFORE THE COUNCIL. MOVED BY BOB VAN CLEAVE THAT THE MUNICIPAL JUDGE'S SALARY BE RAISE FROM \$55.00 PER MONTH TO \$75.00 PER MONTH. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED. MOVED BY GARRY EBERTH THAT THE BILLING CLERK'S SALARY BE RAISED FROM \$175.00 PER MONTH TO \$185.00 PER MONTH. SECONDED BY BOB VAN CLEAVE. ALL AYE. MOTION CARRIED. LOREN WILKES MOVED THAT EVERYONES SALARY BE RAISED BY 10% AND THAT THE ANIMAL CONTROL OFFICER AND CITY INSPECTOR SHOULD BE INCLUDED IN THE ORDINANCE. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED. THE FOLLOWING ARE THE NEW SALARIES: CITY CLERK FROM 350.00 PER MONTH TO 385.00 PER MONTH, BILLING CLERK FROM 175.00 PER MONTH TO 192.50 PER MONTH, CITY ATTORNEY FROM 75.00 PER MONTH TO 82.50 PER MONTH, CHIEF OF POLICE FROM 160.00 PER MONTH TO 181.50 PER MONTH, RESERVE POLICE OFFICERS FROM 3.00 PER HR. TO 3.30 PER HR. CITY TREASURER FROM 125.00 PER MONTH TO 137.50 PER MONTH, AND THE ANIMAL CONTROL OFFICER FROM 75.00 PER MONTH TO 82.50 PER MONTH. MOVED BY ANNA MARY LANDAUER THAT THE SALARIES BE APPROVED. SECONDED BY LOREN WILKES. ALL AYE. MOTION CARRIED. THE FIRST EMERGENCY READING OF ORDINANCE #134 WAS READ BY MAYOR TUTER AND IT WAS ESTABLISHED THAT IT BE PUBLISHED IN THE PAPER ONE TIME AND ALL SALARIES BE PAID OUT OF THE GENERAL FUND. MOVED BY ANNA MARY LANDAUER FOR THE SECOND READING OF ORDINANCE #134. SECONDED BY LOREN WILKES. ALL AYE. MOTION CARRIED. THE NEW ORDINANCE WILL BE NUMBERED 149 AND WILL BECOME EFFECTIVE DECEMBER 1, 1981.

COURT REPORT

MOVED BY LOREN WILKES THAT THE COURT REPORT BE APPROVED. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

FINANCE AND ADMINISTRATION

BOB VAN CLEAVE BROUGHT UP THE SUBJECT OF THE CITY'S LIABILITY INSURANCE AND SUGGESTED COVERAGE SHOULD BE INCREASED TO \$500,000.000 TOTAL AND IT SHOULD COVER EACH COUNCIL MEMBER INDIVIDUALLY. IT WOULD MEAN AN INCREASE IN PREMIUMS OF ABOUT 75.00 TO 100.00 MORE A YEAR. LOREN WILKES SUGGESTED WE GET ESTIMATES FROM OTHER INSURANCE COMPANIES AS TO THE DIFFERENT RATES.

MARTELL'S BILL

CITY ATTORNEY, WATERS SUGGESTED TO THE COUNCIL THAT THE CITY PAY MARTELL THE 25% OF THE \$30,000.000 WHICH WOULD BE \$7,600 AND THEN WHEN WE RECEIVE THE EPA GRANT MONEY THE CITY COULD PAY THE REMAINING AMOUNT. WATERS ALSO SUGGESTED THE CITY USE THE TIME BETWEEN NOW AND THE NEXT MEETING TO NEGOTIATED WITH MARTELL AND ALSO GET FROM HIM A LIST OF ANY MISC. CHARGES AND RELEASE CITY'S DOCUMENTS. MOVED BY MARK GRUBE THAT THE CITY GIVE WATERS THE POWER TO NEGOTIATE WITH MARTELL. SECONDED BY ANNA MARY LANDAUER. BOB VAN CLEAVE VOTED NO. GARRY EBERTH ABSTAINED. REST IN FAVOR. MOTION CARRIED.

STREETS

BURCE BROWNE REMARKED THAT HE HOPES TO HAVE SOME COST FACTORS BY THE NEXT SPECIAL MEETING. HE IS GOING TO SURVEY THE EXISTING STREETS AS TO THEIR APPROXIMATE LENGTHS. BROWNE STATED THAT THE STREETS HAVE NOT BEEN SEAL COATED IN THE LAST 3 YEARS.

MOVED BY ANNA MARY LANDAUER THAT THE CERTIFICATE OF DEPOSIT (3113, EXPIRED 11-11-81. HELD AT THE FIRST STATE BANK OF TONGANOXIE) BE RENEWED. SECONDED BY LOREN WILKES. ALL AYE. MOTION CARRIED.

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WILMA KIBLER ASKED COUNCIL'S APPROVAL TO PURCHAE 500 LEDGERS THAT SHE USES IN HER SEWER AND SOLID WASTE BILLING. MOVED BY BOB VAN CLEAVE. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED. MRS. KIBLER ALSO REQUESTED COUCIL'S APPROVAL TO BUY 300 .02¢ STAMPS TO FINISH OUT THE OLD GOVERNMENT STAMPED ENVELOPES. MOVED BY ANNA MARY LANDAUER. SECONDED BY BOB VAN CLEAVE. ALL AYE. MOTION CARRIED. MOVED BY ANNA MARY LANDAUER THAT THE MEETING BE ADJOURNED. SECONDED BY BOB VAN CLEAVE. ALL AYE. MOTION CARRIED. MEETING ADJOURNED AT 11:00 P.M.

\* Purchase CLH.

CITY CLERK

*Carol Hubbel*

CAROL HUBBEL