

MEETING
OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
JUNE 26, 2017

1. Mayor Dwyer opened the meeting at 6:00 pm. Present were Council Members Dennis Kidwell, Lew Donelson, Claire Smith and Jason Jenkins. Council Member Dan Davies was absent. A quorum was present. Also present were City Attorney Gary Thompson and City Clerk Karen Siffring.

REVIEW THE AGENDA

Mayor Dwyer added a sewer change order to the agenda. There were no other changes or additions.

2. APPROVAL OF MINUTES.

Mayor Dwyer called for the approval of minutes from the June 12th meeting. The minutes were approved as presented.

3. LINN VALLEY COMMUNITY PRIDE REQUEST

- a. Mayor Dwyer introduced Debbie Doering, a representative of the Linn Valley Community Pride Committee. Ms. Doering reminded the Council that in past years the City had contributed helmets and reflectors for children's bicycles. This year the group of youth will be learning about bicycle safety and be riding their bicycles in the 4th of July parade. The Council was asked to contribute \$100 for the purchase of flags for each bicycle in the parade. The Mayor noted that this donation, as well as previous donations for youth activities, are taken from the Restricted Parks and Recreation Fund. Council Member Smith made a motion to contribute \$100 to the Community Pride Committee for flags. Council Member Jenkins seconded the motion and the motion carried 4-0.

4. PARKS AND RECREATION DISTRIBUTION

- a. Clerk Siffring presented a letter from the Linn County Clerk's office regarding a money distribution to the City for summer youth programs. To receive the money, the City needs to confirm that the funds will be used "only for the purchase, establishment, maintenance or expansion of park and recreation services, programs and facilities". Council Member Kidwell made a motion to accept the money and designate it to purpose intended. Council Member Smith seconded the motion. The motion passed 4-0.

5. CEREAL MALT BEVERAGE LICENSE

- a. Clerk Siffring explained that Kansas requires an annual permit for establishments to sell cereal malt beverages. Cities are responsible for approving and issuing permits. A renewal application has been received from Valley Supply and Rental for off premises consumption. Council Member Jenkins made a motion to approve the permit for Valley Supply. The motion was seconded by Council Member Smith and it carried 4-0.

6. AMR TASKFORCE

- a. Mayor Dwyer informed the Council that she, Council Member Kidwell and Fire Chief Daniel Smith attended the County Commissioners meeting. Their purpose was to request the addition of the cost to staff the ambulance which is currently stationed in Linn Valley. The AMR Taskforce will meet tomorrow, June 27th at 1:00pm. It will be a Special Meeting Workshop with no action taken. Along with the Mayor, Council Member Kidwell, Council Member Donelson, Council Member Jenkins and Chief Smith will be attending. County Commissioner Rick James will not be available to attend the meeting.

7. LOW PRESSURE SEWER SYSTEM

- a. The Mayor presented Change Order #24 that will permit additional work to be done on the low pressure sewer system. Attorney Thompson explained that the Change Order will actually decrease the contract price. Council Member Donelson made a motion to approve Change Order #24 Final from \$3,293,521.12 decreased by \$25,918.68 to \$3,267,602.44. The motion was seconded by Council Member Jenkins. The motion carried 4-0.

8. WATER AGREEMENT WITH POA

- a. Attorney Thompson explained the need for the water agreement with the POA to be revised to designate the City as owners of the water system. A change in wording to the agreement was proposed. Attorney Thompson recommended that he make the revisions and send them to the POA office with an offer for the Council to meet with the POA Board. Council Member Kidwell made the motion as stated. The motion was seconded by Council Member Jenkins. The motion passed 4-0.

9. OPEN FORUM

Mayor Dwyer reminded everyone present of the 4th of July parade.

10. ADJOURN

- a. A motion was made and seconded to adjourn. The motion carried 4-0. The meeting adjourned at 6:38 pm.

Submitted by
Karen Siffring
City Clerk