CITY OF HIGHLAND, KANSAS SPECIAL COUNCIL MEETING CITY HALL June 23, 2020 1:00 P.M.

COUNCIL MEMBERS PRESENT: Greg Delzeit, Marty Allen, Rocky Ruhnke and Terry Gibson

COUNCIL MEMBER ABSENT: Dan Collins

CITY EMPLOYEES PRESENT: City Attorney Ted Collins and City Clerk Joann Karn.

GUESTS PRESENT: Via Zoom: Shelly Underwood, Midwest Assistance Program Inc. (MAP); Garrett Nordstrom, Western Consultants DBA GAS; Brian Kingsley, Brian Foster and Paul Owings, BG Consultants; and Russell Karn

PRESIDING: Mayor Charles Batchelder called the meeting to order at 1:00 p.m.

Mayor Batchelder asked BG Consultants to review the proposed water treatment project. Brian Kingsley, BG Consultants, provided a general background and with the assistance of Brian Foster and Paul Owings explained the differences in water treatment alternatives, Ion Exchange vs. Reverse Osmosis, costs of operation, costs of proposed improvements, grants and loans, user rate analysis and life cycle analysis summary. Possible add distribution line improvements and fire hydrants to the project. The consensus of the council is to attend the first available KIAC meeting.

Rocky Ruhnke moved and Greg Delzeit seconded a motion to attend a KIAC meeting, via Zoom, on July 14, 2020, and authorizing the mayor to sign the form. Motion carried 4-0

Following Attorney Collins review of the application and ordinance, Terry Gibson moved and Greg Delzeit seconded a motion to approve the Temporary Extension of Premise application (\$100) for Kirkwood & Co. and adopt Ordinance No. 565, establishing the process for allowing the sale and consumption of cereal malt beverage and alcoholic liquor on a city street, alley, road, sidewalk or highway by extension of a licensed premises. By roll call vote: Delzeit-yes, Allen-yes, Ruhnke-yes, Gibson-yes Motion carried 4-0

Rocky Ruhnke moved and Terry Gibson seconded a motion to purchase product liability insurance from Aerial FX, Inc., costing \$325.77, for the 4th of July fireworks display. Motion carried 4-0

Marty Allen moved and Greg Delzeit seconded a motion to adjourn at 2:30 a.m. Motion carried 4-0

Mayor

City Clerk