CITY OF HIGHLAND, KANSAS REGULAR COUNCIL MEETING CITY HALL January 13, 2021 5:00 P.M.

COUNCIL MEMBERS PRESENT: Greg Delzeit, Rocky Ruhnke, Dan Collins and Terry Gibson

COUNCIL MEMBERS ABSENT: Marty Allen

CITY EMPLOYEES PRESENT: City Attorney Ted Collins, City Clerk Joann Karn, City Superintendent Kevin

Lackey, Water & Sewer Superintendent Trevor Saunders and Police Chief Brandon Whetstine.

GUESTS PRESENT: Via Zoom: Garrett Nordstrom, Governmental Assistance Services

PRESIDING: Council President Gibson called the regular city council meeting to order at 5:00 p.m.

Rocky Ruhnke moved and Dan Collins seconded a motion to approve the minutes of the December 9, 2020, regular city council meeting. Motion carried 4-0

Greg Delzeit moved and Dan Collins seconded a motion to approve the minutes of the December 24, 2020, special city council meeting. Motion carried 4-0

Greg Delzeit moved and Rocky Ruhnke seconded a motion to approve the bills as presented. Motion carried 4-0

PRESENTATION/PUBLIC COMMENTS:

Garrett Nordstrom, GAS, provided an update on the COVID-CV grant, announced the qualifying businesses (Wonder Kidz, Hair Fanatics, Shelly's Daycare, Little Monster Playhouse and Moran Lawn &Landscape) and asked the council to approve the allocations. Mayor Batchelder arrived. Rocky Ruhnke moved and Terry Gibson seconded a motion to approve an equitable split of \$24,000 each for the five businesses and \$12,000 administration to GAS, totaling \$132,000. Motion carried 4-0 Mr. Nordstrom provided an update on the funding notifications for the water treatment plant project.

COMMUNICATIONS AND REPORTS:

Mayor Batchelder – Nothing at this time.

Attorney Collins – Provided a brief update on the sewer litigation. Input on later agenda items.

Clerk Karn – Announced the receipt of a generous donation from the James Daniel Hopkins Trust to be used towards the splash park in Minier Park. Clerk Karn reviewed, with discussion, the yearend unaudited balances which included a history summary of the reserve funds within selected funds. Also announced the Highland Clover Patch 4-H generously donated items for the community center kitchen. A brief update was given on the community center roof leak and ice machine. Attorney Collins provided information on the county meetings regarding the EMS/Fire District. Rocky Ruhnke volunteered to attend the upcoming meetings.

Police Chief Whetstine – Announced he is involved in a local ongoing investigation.

Water/Sewer Superintendent Saunders and City Superintendent Lackey –Supt. Lackey received a verbal bid from Missouri Glass to adjust the city hall's front door and police back door for approximate \$400. Terry Gibson moved and Rocky Ruhnke seconded a motion to secure Missouri Glass to adjust the front door and the police backdoor in city hall for approximately \$400. Motion carried 4-0 Supt. Lackey reviewed possible locations for the DWHS state cross country sign with the Mayor authorizing expenses up to \$500. Water/Sewer Supt. Saunders asked to attend the KRWA Water Well Technology workshop, no charge, on Tuesday, Feb. 9th at Tonganoxie and if Rocky Ruhnke is available, he will attend with Saunders.

COMMITTEE UPDATES:

Finance Committee – Marty Allen & Rocky Ruhnke – Covered earlier in the meeting.

Law Enforcement Committee – Terry Gibson & Marty Allen – Chief Whetstine referenced the restructuring of the Chief's pay back to hourly, and hiring Chris Waggoner as a part-time officer.

Parks and Rec. Committee – Greg Delzeit & Rocky Ruhnke – Rocky Ruhnke provided a copy of the summer recreation sign-up form to be handed out at the schools and returned by March 1st. Participation in the City of Highland Summer Recreation is free thanks to the generous donation from the Smithton Lodge. Rocky Ruhnke moved and Greg Delzeit seconded a motion to have the City of Highland Summer Recreation free to all youth participants. Motion carried 4-0 **Street and Alley/Bldg & Grounds Committee** – Terry Gibson & Dan Collins – Nothing at this time.

Water and Sewer Committee – Rocky Ruhnke & Terry Gibson – Nothing at this time Planning & Zoning – Marty Allen & Greg Delzeit – Nothing at this time.

Personnel Committee – Greg Delzeit & Dan Collins – Nothing at this time.

NEW BUSINESS:

Supt. Lackey is receiving further information from Duke's Inc. regarding the treatment of the sewer mains.

Supt. Lackey presented five (5) bids for a new skid steer loader. Following detailed discussion, Rocky Ruhnke moved and Terry Gibson seconded a motion to purchase the Case SV340B Skid Steer Loader (90 hp) from Bruna Implement, Hiawatha, for \$27,500 plus change the quoted 72" bucket for an 80" bucket. Motion carried 4-0

Rocky Ruhnke moved and Terry Gibson seconded a motion to establish the sidewalk amount for 2021 at \$5,000. Motion carried 4-0

RESOLUTIONS:

Terry Gibson moved and Greg Delzeit seconded a motion to approve Resolution 2021-01, waiving GAAP accounting requirements for the City concerning financial statements and fixed accounting for the fiscal year ending December 31, 2021, in accordance with K.S.A. 75-1120A. Motion carried 4-0

Greg Delzeit moved and Rocky Ruhnke seconded a motion to approve Resolution 2021-02, Kansas PRIDE Program for 2021 which urges Highland citizens to join efforts and allows the city to be an official entrant in the PRIDE Program. Motion carried 4-0

PROCLAMATION:

For the City of Highland, Mayor Batchelder hereby proclaims February 7th-13th 2021 as SCOUTS-BSA ANNIVERSARY WEEK and join with the citizens of this community to express our appreciation to the Pony Express Council and the Scouts-BSA for their interest in and dedication to America's Youth.

EXECUTIVE SESSION:

Rocky Ruhnke moved and Terry Gibson seconded a motion to recess into executive session at 6:42 p.m. for 5 minutes to review individual employee(s) pursuant to the non-elected personnel for the protection of the privacy rights of the protected employee(s) and the open meeting will resume in the city council chamber at 6:47 p.m. Motion carried 4-0 Mayor asked the city attorney to remain

Terry Gibson moved and Rocky Ruhnke seconded a motion to adjourn at 6:51 p.m. Motion carried 4-0	
Mayor	City Clerk