

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

CITY COUNCIL MEETING

MINUTES

JUNE 26, 2012
(Approved 7-10-12)

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Tuesday, June 26, 2012, at 6:30 p.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike York, Mayor; Jim Whitney, David FitzGerald, Lyle Berntsen, and Sandi Keeler, Laura Papish, Council Members. The following staff members were present: Kent Brown, City Administrator; Liza Donabauer, City Clerk; Janet Amerine, City Attorney. Others present at the meeting were: Marvin Schauf, Fire Chief; Mary Schauf, Clearwater Fire Department; Donald Schauf, EVS Director; Jessica Gagnon, Library Director; Scott Lucas, Library Board Member; and Reverend Chris Griffin, citizen.

Mayor York called the meeting to order at 6:30 p.m. York gave the invocation, which was followed by the Pledge of Allegiance. The Clerk called the roll to confirm the presence of a quorum.

1. Approval of the Minutes of the Regular Meeting of June 12, 2012

MOTION: Council Member David FitzGerald made a motion to approve the minutes of the 6-12-12 City Council Meeting. The motion was seconded by Council Member Jim Whitney and passed unanimously.

2. Consent Agenda

Council Member Jim Whitney asked whether the EMS radios were budgeted for 2012. City Administrator Kent Brown stated yes.

MOTION: On a motion by Council Member Lyle Berntsen second by Council Member Sandi Keeler, all voted to approve the Consent Agenda:

- 1) Authorization to pay invoice from Motorola (\$13,196.33) for EMS Radios.
- 2) Authorization to pay invoice from Mies Construction, Inc (\$76,488.09) for Sanitary Sewer, Paving, Storm Water and Waterline Improvements at Indian Lakes Addition.
- 3) Approve Change Order from Mies Construction, Inc (\$224.13) for additional silt fencing at Indian Lakes Addition. (Included in above invoice from Mies)

3. Mayor's Recommendations

Mayor Mike York did not have any recommendations at this time.

4. Public Forum

No members of the public addressed the Council.

5. Ordinance Authorizing Sale/Issuance of Refunding Bonds and Related Actions

Kevin Cowan, Gilmore & Bell, stated that the ordinance is self-explanatory. The ordinance discusses the refunding of some of the City's bonds and the KDHE sewer loan. Cowan explained that the City Council specifically set parameters in terms of the savings it wanted to achieve if it were to refinance. It was determined that if the City could save at least 3% on a present value basis, then the City should proceed with the refinancing. The KDHE loan, Series 2003, 2005, and 2006 General Obligation bonds were all considered for refinancing. The refinancing will provide a total savings of \$196,799.53 over the next 12 years. The raw savings would be approximately \$213,000; but in terms of a present value basis, the savings will be \$196,799.53. Cowan broke down the savings individually:

Series 2003 General Obligation Bond – 13.95% savings (meets parameters)

Series 2005 General Obligation Bond – 6.5% savings (meets parameters)

Series 2006 General Obligation Bond – 8.53% savings (meets parameters)

KDHE Sewer Loan - 4.0% savings (meets parameters)

Cowan stated that the average coupon rate for all of the financial obligations is 3.81% in total borrowing cost; this equates to a true interest cost of 1.87%.

The draft of the ordinance was circulated in the Council's packet. Section 2 within the ordinance states that the General Obligation Refunding Bonds, Series 2012, has a principal amount of \$2,540,000. Cowan reviewed the remaining sections of the ordinance with the Council.

David FitzGerald stated that \$196,799.53 is a good savings.

MOTION: Council Member Lyle Berntsen made a motion to approve Ordinance 950 as written. Council Member Jim Whitney seconded and the motion.

ROLL CALL VOTE: Berntsen yea, Papish yea, Keeler yea, Whitney yea, FitzGerald yea. Five Yeas. Motion carried.

6. Resolution Providing Terms and Details of Refunding Bonds and Related Actions

Kevin Cowan, Gilmore & Bell, stated that the proposed resolution allows the Mayor to sign documents relating to this transaction (i.e. bond purchase agreement with Piper Jaffray, escrow account agreement). Cowan explained that an escrow fund has been established through Security Bank in Kansas City. Due to restrictions regarding early pay-offs within the bond agreements on the Series 2005 and 2006 bonds, an escrow account has been put into place. The bond payments will be made out of the

escrow account. The escrow agent takes on the responsibility to call in the bonds and payment. Council Member Laura Papish asked if the City accumulates interest within the escrow account. Cowan stated that the interest stays in the escrow account. The money is invested in U.S. Treasuries. Traditionally, it was net funded. Because the earnings are so little, the account will be gross funded. The surplus of earnings will be sent to the City to be put into the 401 Bonds & Interest Fund.

MOTION: Council Member David FitzGerald made a motion to adopt Resolution 18-2012 as presented. Council Member Laura Papish seconded the motion. The motion carried unanimously.

Resolution No. 18 -2012

A RESOLUTION BY THE GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012.

Cowan explained that the closing date is scheduled for 8-01-12.

7. Presentation of 2013 Library Budget

Scott Lucas, current Chair of the Library Board, and Jessica Gagnon, Library Director, addressed the Council. The Library Board met last week to discuss its 2013 budget. With regard to the budget, no changes were made to the Library Capital Improvement fund. The revenues in the 204 Library Fund are fairly conservative. The Library Employee Benefit Fund shows the largest change.

The Library Board wants to hire good people and retain good staff; and the Board wants the salaries to reflect that commitment. Lucas explained that Jessica Gagnon is the third Library Director in four years. The salary and benefits package has caused the Library Employee Benefits Fund to fluctuate over the last few years. Percentage wise, the Library is spending 50% of its total fund on salaries. Lucas explained that most libraries spend 60-75% of their budget on salaries. The benefit fund was budgeted at .3420 in 2012. He stated that the Board is requesting .55 mills in 2013 to provide approximately \$8,000 in the Library Employee Benefits Fund. Lucas stated that Gagnon has given the Board a lot of direction in regard to improving programming and materials.

Scott Lucas stated that the Library Board still has a vacancy on its Board for board member from within the city limits. He asked the Council to spread the word.

8. Resolution Directed to Remove or Repair Dangerous Structure at 118 S. Byers

Kent Brown, City Administrator, stated that at the last meeting, the Council directed steps be taken at 118 S. Byers Ave. Since the last meeting, Administrator Brown has contacted the property owner and spoke with him about the Council's decision. The property owner was provided with all of the documentation regarding the

findings on the property. Brown spoke with him about the Council's three concerns regarding trees around the structural part of the property, windows, and the accessory buildings. Reverend Chris Griffin from the Nazarene Church is here to discuss what they are currently doing for the property. Brown asked that the Council consider passing the resolution because it follows the precedence of what has been done with other properties. City Attorney Janet Amerine stated that the law requires that the City conduct a hearing, which the City did last meeting. The law also requires that the City make its findings, and then make that decision into a resolution form. The City Council listened to the evidence and tonight's resolution is the procedural document that puts into motion what was decided at the hearing. Amerine reminded the Council that the homeowner did not show up at the public hearing; therefore, the next step is to pass the resolution. Amerine stated that the first two items within the resolution pertain to the two accessory structures; item numbers three and four pertain to the house.

Council Member David FitzGerald asked if the carport would have to be torn down if it could be repaired. City Attorney Janet Amerine stated that the Council made a finding that the carport could not be repaired due to the findings of the Sedgwick County Code Enforcement.

Patrick Braman, homeowner, and Pastor Chris Griffin stated that two crews have been cleaning the property for the last two evenings. There is still more work to be done. Pastor Griffin stated he became aware of the situation last week and Braman has been very responsive to the City's request. The property owner stated that the carport is structurally sound and he would like the opportunity to make the carport nice. The carport was hidden behind trees where it looked very dreadful. Pastor Griffin stated that the group could replace some of the fence posts and paint it. It is a pole barn structure. There is no rotten wood on it and is in good shape. Braman stated that he would appreciate two weeks to get it to looking nice. Homeowner Patrick Braman stated that he would like to remove the fence and park his car under the carport.

Mayor Mike York stated the data received from the Sedgwick County Inspector stated that the accessory structures were not good and the house was soon approaching disrepair if it was not repaired.

City Administrator Kent Brown stated that a lot of work has been done to remove the trees. Braman stated that 30 trees were removed from the property. Mayor Mike York asked for clarification about the trees. Pastor Chris stated that trees within 20 feet of the house have been removed. Council Member Jim Whitney stated that the chemical Tordon has to be sprayed immediately onto the tree trunks after being cut or it will not kill the trees.

Council Member Laura Papish asked about process regarding the garage behind Walt's. City Attorney Janet Amerine stated that the property dweller was at the public hearing. Sedgwick County Inspector Willie had stated that a licensed contractor has to oversee the repair of the garage in order to save it.

Council Member David FitzGerald asked if it is too late to have the Sedgwick County Inspector come back to re-inspect the carport. Braman stated that he is not trying to delay the process. Council Member Jim Whitney stated that the City Council has to go with the inspector's findings. Council Member David FitzGerald stated that he has no problem with waiting since the City has waited this long. FitzGerald asked if he

could table this item. City Attorney Janet Amerine stated that the resolution would not be ready for adoption at the following meeting if the Council decides to keep the carport.

Mayor Mike York stated that the County Inspector bases his inspection on structural issues. City Administrator Kent Brown asked Braman what is holding the carport up. Patrick Braman stated that eight poles hold the carport up. Mayor Mike York asked if the poles are wood. Patrick stated yes but there is no wood rot. Mayor York stated that the inspector would have looked inside the structure to determine that the structure was not structurally sound.

Council Member David FitzGerald stated that he would not mind waiting for two weeks and have the inspector come back down and look at the structure.

Council Member Laura Papish asked that City Attorney Janet Amerine prepare a revised Resolution in addition to the resolution that was presented tonight for the Council's approval. Amerine stated yes and explained that the Council will need to have a consensus in tabling the matter.

MOTION: Council Member David FitzGerald made a motion to table this action until the 7-10-12 Council Meeting to allow time for the inspector to re-inspect the carport. Council Member Laura Papish seconded the motion. Motion carried unanimously.

City Attorney Janet Amerine asked Braman if he understood that the Council has made findings that a licensed contractor has to make the necessary repairs to ensure that the home is structurally sound. Sedgwick County Inspector Willie Lynn will have to come back to make a final inspection. Amerine explained to Braman and Pastor Chris that the situation is not yet settled. The work on the home must be completed by a licensed contractor and inspected by Sedgwick County. Pastor Griffon stated that if he knows what help is needed, he can get it.

Council Member Sandi Keeler stated that this situation did not occur overnight. Owning a home comes with a large amount of responsibility. Mayor Mike York clarified that the Council will make its decision based on the inspection by Willie Lynn. Willie's call is the final call.

Pastor Chris stated that he is at 529 E. Ross if the Council needs anything.

9. **Agreement for Ownership, Maintenance, Operation and Installation of Equipment Comprising Outdoor Warning Device System with Sedgwick County**

Fire Chief Marvin Schauf stated that Sedgwick County would be taking over the warning device for the City. City Attorney Janet Amerine asked if the City has to repair anything before turning it over. Schauf stated no.

City Attorney Kent Brown stated that this agreement transfers the operation, maintenance, and ownership of the three warning sirens within the City over to Sedgwick County. Council Member David FitzGerald asked what the response time would be from Sedgwick County. Fire Chief Marvin Schauf stated that it depends on how many sirens they have to repair. Council Member Laura Papish asked if the City could make a repair and bill the County if their response time is too delayed. City

Attorney Janet Amerine stated no. Council Member Jim Whitney stated that the same company would fix sirens for the County and the City.

City Administrator Kent Brown stated that the City Council has discussed adding a siren in the business park because there are no sirens on the north side of town. The agreement states in section 3, that the County would be responsible for the installation of additional outdoor warning devices. In the agreement, the City has the option of adding another warning device if the public or Council wanted to do so. Mayor Mike York asked what was spent on the most recent siren. Fire Chief Schauf stated that it was approximately \$12,000.

City Attorney Janet Amerine stated that the County would maintain everything that is in place right now. Council Member Jim Whitney asked if the siren goes bad, then what would happen to it. Fire Chief Schauf stated that most of the firefighters have walkie-talkies. The siren is only used if a firefighter is not carrying a walkie.

EVS Director Donald Schauf clarified that the siren at the fire station is the City's. Council Member Laura Papish asked who proposed this agreement. Fire Chief Schauf stated that the County proposed this agreement. City Attorney Janet Amerine asked if this is part of the County's emergency plan. City Administrator Kent Brown stated that the County is replacing up to 100 sirens throughout the county.

Fire Chief Marvin Schauf stated that the County is going to start testing the sirens every Monday at noon. Council Member Jim Whitney stated that every Monday is hard on the student's ears when school is in session. City Administrator Kent Brown stated that the electric bill for the sirens would also become the County's. Council Member Papish asked if there is a meter on each siren. Administrator Brown stated that the County was going to put a separate meter on the pole. Chief Schauf stated yes.

Public Works Director Ernie Misak asked if the County has installed a new transformer on the pole. Chief Schauf stated no.

MOTION: Council Member Jim Whitney made a motion to authorize the mayor to sign the agreement of ownership. Council Member Lyle Berntsen seconded the motion. Motion carried unanimously.

Progress Edition

Council Member David FitzGerald thanked Paul Rhodes for the Progress Edition. FitzGerald stated that this is the best advertising the City could ever have. It was a good representation of the local businesses in Clearwater. Rhodes stated that his carriers would be distributing the Progress Edition throughout west Wichita.

10. Request for Summer Scorcher Road Race August 11th

Kent Brown, City Administrator, stated that this is an annual road race. There is a one-mile race and a 5K. Typically, there have been 200-300 runners involved in this event. The EMT's are on standby and the Police Department helps with the traffic.

MOTION: Council Member Laura Papish moved to approve the request for City resources for the Summer Scorcher Road Race on 8-11-12. Council

Member David FitzGerald seconded the motion. The motion carried unanimously.

11. Award Contract for Fourth of July Fireworks Show

Kent Brown, City Administrator, stated that City Attorney Janet Amerine reviewed the contract for the Fourth of July Fireworks show with TLC Services LLC. Amerine provided feedback regarding section 2c. Administrator Brown stated that he clarified the payment arrangements with the vendor and made the subsequent change in the agreement regarding the payment: 50% due prior to the fireworks show with the remainder due after the show. Attorney Amerine noted that this vendor has been rained out once with the City. He made it right.

MOTION: Council Member David FitzGerald made a motion to approve the fireworks agreement as written with two corrections as stated previously. Council Member Sandi Keeler seconded the motion. The motion carried unanimously.

12. Present 2013 Budget – Remaining Funds

Kent Brown, City Administrator, stated that the first piece of information is in regard to the City's assessed valuation. The total is \$13,723,334. Last year, it was \$14,181,221. Each mill will generate \$13,723. Improvements were valued at only \$1,861. The City did not add any territory. Individual property valuations did decrease. The Council approved a 2012 budget of 51 mills. With the final assessed valuation, the mill amount decreased to 49.943. City Administrator Kent Brown then provided a 20-year history of the City's valuation.

City Administrator Kent Brown presented the initial estimates for the 2013 budget for all funds other than the general fund.

The employee benefit fund is negatively impacted by increases in workers compensation and KPERS. Administrator Kent Brown noted that the City has not received the Health Insurance numbers from the State Health Insurance Plan. Staff is conservatively budgeting a 7.5% increase to both the employee and employer portion of the health insurance premiums.

City Administrator Kent Brown noted that if there are unused funds in the Special Highway Fund, the unused portion would roll forward into the following year.

The Special Parks & Recreation Fund receives the funds for fireworks permits.

The Capital Building Fund funded the curb and gutter project on Ross and Lee Avenues. Special Assessments will be assessed to property owners along those streets and those would be received back into this fund. City Administrator Kent Brown clarified that the property owners will be given the opportunity to pay their portion immediately or to pay through special assessments.

The EMS \$2 fund has seen its last payment for the lease of a 2006 ambulance in 2012. The EMS director will be asking the Council to determine whether they will consider a lease for a new ambulance with a power cot. EMS Director Donald Schauf stated that the sales representative offered a three-year no financing option for the purchase of a power cot.

Public Works Director Ernie Misak gave a summary of his 2013 budget requests that includes replacing the JD2155 tractor, weed eaters, two fire hydrants, two water main valves, hot water tank at the swimming pool, tires for Dodge Pick-up, and aerators at sewer ponds. Director Misak budget requests also include a proposal for a replacement vehicle if the Public Works Department does not receive the hand-me-down truck from the Police Department.

City Administrator Brown stated the City still needs to follow up on an application for water rights.

City Administrator Brown stated that if the City Council were to move forward with what was proposed at tonight's and the 6-12-12 Council Meeting, then the City would be levying for 56.525 mills. This does not include an ambulance. Administrator Brown asked the Council what their goal was for this upcoming budget year. Council Member Sandi Keeler stated that the goal is not to raise taxes. Council Member Jim Whitney stated that he is in the old school of only having the essentials: police, ambulance, fire, sewer and water.

Public Works Director Ernie Misak stated that the five handheld radios could be re-programmed to narrowband according to a representative from Pro-Comm. The representative stated that he has been working with Wellington reprogramming their 20-year-old radios. If this is true, then Misak's budget could be decreased significantly by the cost of replacing with new radios.

City Administrator Kent Brown asked for direction from Council regarding next meeting's proposed cuts. Council Member Jim Whitney asked if the budget includes ADA improvements. Administrator Brown stated that there is \$4,500 budgeted in general administration for front door improvements. This could be used elsewhere if the Council determined otherwise. Discussion continued on what the City could do to get help in creating an ADA plan. City Attorney Janet Amerine stated that staff does not have the time to do an inventory and create a plan for ADA improvements. Amerine suggested contacting a state agency to seek help.

Council Member Laura Papish asked if K-State and WSU could provide training for the ADA improvements. City Attorney Janet Amerine stated that she does not know. However, the plan has to be specific to the City. Attorney Amerine stated that the City was mandated in the 1970s to prepare an ADA plan. Clearly, the City has not started one yet. Private companies were not held to the same rules. Amerine noted that the city of Humboldt was audited. Council Member Laura Papish noted that improvements have been made throughout the City in its sidewalks. Amerine clarified that the City does not have a plan: that is the key factor in making ADA improvements.

City Administrator Kent Brown reviewed a table comparing taxes among all Sedgwick County Cities in 2012. He stated that the City of Clearwater is the ninth lowest in regard to its City Ad Valorem per Capita at \$285 per person. Brown stated that Clearwater is the eighth lowest out of 20 cities in Sedgwick County for Total Ad Valorem (property taxes) per person. Clearwater is in the middle of the pack in the county and the state, even with its recent tax increase.

13. Committee Reports

No meeting minutes were distributed in the Council Packets. The following committees are scheduled to meet and are open to the public to attend:

Planning Commission: Meeting scheduled for 7-03-12

Park Commission: Meeting scheduled for 7-16-12

14. Claims & Warrants

City Clerk Liza Donabauer presented the claims and warrants as of 6-22-12 for \$43,186.30. Council Member Laura Papish asked questions about why the City pays for Swim Team medals and soda from the High School. City Administrator Brown explained that the pool manager purchases leftover concessions from the high school at the end of the school year. In exchange, the High School purchases leftover concessions from the Pool at the end of the swimming season. Council Member David FitzGerald asked why the City paid Ryan's to spray Roundup Weed Control at the ball field. City Administrator Kent Brown stated that the City has a contract with Ryan's for the sports complex and they have a big sprayer and can easily do the job. Mayor Mike York asked what size of water heater was replaced at the EVS Building. EVS Director Donald Schauf stated that it was a 40-gallon tank, which was original to the building. The building was built in 1999. Schauf stated that they considered a tankless water heater however they were too expensive.

MOTION: After discussion, Council Member Jim Whitney moved to authorize payment of the claims and warrants for \$43,186.30. The motion was seconded by Council Member Lyle Berntsen and passed unanimously.

15. Old Business

Council Member Laura Papish asked about keeping the recycle center open and possibly charging a set fee to the people who use it. It is her opinion that the persons who utilize the recycle center are local businesses and out-of-town people.

Police Chief Garcia noted that 137 N. Lee has posted a "No Dumping" sign in his back yard. Photos were taken of the property and it was documented that the salvage and junk has been cleaned out considerably.

16. Department Head Reports

Police Garcia stated that the Hunters Safety Education is occurring this weekend. Garcia attended the Incidence Command System series 300 last week. Garcia will be attending the 400 series this week. The Police Department staff has been working on ticketing speeding traffic along Ross Avenue. Council Member Laura Papish asked for clarification on an ordinance addressing trailers attached to a vehicle. Chief Garcia noted that a trailer can sit on a city street for no more than 24 hours.

Public Works Director Ernie Misak stated the BOD level is at 136. The limit on TSS is 80 and the City tested at 255. Misak stated that he is almost certain the problem is algae and does not know what to do about it. Misak will contact Rural Water to get help regarding this. Test results should be back next week. The aerator went out while he was on vacation last week. It is running today after several troubles with re-splicing the cord.

Council Member Jim Whitney complimented the public works department and noted that the sports complex is looking good. The trees were trimmed.

EMS Director Donald Schauf stated that a demonstration of the Stryker Power Load cot could be seen on YouTube. He noted that Ambulance 401 is sitting down at Tru2U's due to a blowout on one of the tires. There is also a slow fuel leak. While fixing the leak, another leak was found. Schauf stated that the vehicle has been out of service for 15 days. Schauf stated that he would ask the Council to consider talking with the vendor to ask that emergency vehicles be fixed immediately as a priority vehicle.

Fire Chief Marvin Schauf stated that there was something wrong with the voltage for the generator into the EVS building. The generator shuts off during the test exercises. It is set to go off at 9:00 every morning. It is working great now. Council Member Jim Whitney asked if Foley does the entire maintenance package on the generator. Public Works Ernie Misak stated that he is going to contact Foley to service all three of the Public Works generators as well as the fire department's generator. Misak stated that he would get a proposal for servicing all of the generators and would include it in the budget. The initial proposal was \$1,000 a year for a maintenance plan.

17. Staff Reports

City Clerk Liza Donabauer stated that the monthly employee safety meeting occurs tomorrow. The safety topic will be "Beat the Heat". Staff provided feedback to Spinnaker regarding the initial screenshots of the new City website. Another version has been generated. Staff has sat in a conference call with the website developer who is working on building each of the individual pages.

City Attorney Janet Amerine stated that she attended the City Attorney's Meeting in Newton. Amerine will provide an update at the next Council Meeting. Amerine stated that she would propose adding city-related information at the Kansas Visitor's Center.

City Administrator Kent Brown stated that a portion of one of the lifeguard chairs was broken and had to be switched out with another.

18. Council Reports

Council Member David FitzGerald stated that the skateboard park is really rusted. FitzGerald asked if there is anything that could be done. Public Works Director Ernie Misak stated that perhaps this could be added to the list of community service projects. Council Member FitzGerald asked about the retention pond on Janet and 4th which has trees growing in it. FitzGerald also asked if the City intended to save the willow trees along the fishing pond. Public Works Director Ernie Misak stated that the City has attempted to remove some of those trees. FitzGerald stated that the tall grass at Duckwalls looks terrible. FitzGerald noted that the intersection at Tracy and Wood has excessive and tall weeds around the stop sign. The County is supposed to maintain the bridges and they have not. On Grant Street, there is mowing up to the bridge and then grass grows along the sides of the bridge. FitzGerald also stated that 225 N. Gorin has tall grass. FitzGerald wishes there was a better system than the letter and 10-day waiting period. City Attorney Janet Amerine stated that City staff is following the law.

Council Member Lyle Berntsen stated that he had nothing to report.

Council Member Laura Papish stated that she would like to thank Sandi Keeler for her idea by proposing City staff to prepare three-ring binders for Council in lieu of two Council packets. Eliminating one of the packets is a paper-saving measure. Council Member Papish asked when the water tower would be painted. City Administrator Kent Brown stated that it would be done in the fall.

Council Member Sandi Keeler stated she had nothing to report.

Council Member Jim Whitney stated that he was contacted by two residents regarding the retention pond at Chisholm Ridge and wants to know why the lots are not mowed. City Administrator Kent Brown stated that Damien Hallacy and Don Mertens would be contacted.

Mayor Mike York noted that there are three or four street signs that are twisted and not correct. Fire Chief Marvin Schauf asked who takes care of the signs at Prairie Grass. One sign is missing. Public Works Director Ernie Misak stated that it was broken and is at the shop.

Council Member Jim Whitney asked if the City pays the township to grade the roads. City Administrator Kent Brown stated yes. Council Member Jim Whitney stated that the township should be taking care of this.

19. Adjournment

MOTION: Being no further discussion to come before the Council, Council Member Sandi Keeler moved for adjournment. The motion was seconded by Council Member David FitzGerald and passed unanimously.

The Meeting adjourned at 10:46 p.m.

CERTIFICATE

State of Kansas }
County of Sedgwick }
City of Clearwater }

I, Liza Donabauer, City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the June 26, 2012 City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 10th day of July, 2012.

Liza Donabauer, City Clerk