Hanover City Council Meeting May 10, 2021 at 6:00pm

The regular Hanover City Council meeting was held May 10, 2021 at 6:00pm in the meeting room at the Firehouse at 201 S Railroad Street Hanover KS 66945.

Mayor Jared Sedlacek called the meeting to order at 6:00pm. Council members present were Kim Lohse, Don Spencer, Tony Bruna, and Nick Rohr. Council member Kylie Fritschi arrived at 6:30pm. Employee's present were Katlin Bruna, Tim Koss, and Scott Wieden.

Guest included Robert Rut, Fire Chief, Markus Frese, CPA, and Heather Stallbaumer, Pool Manager.

1. Treasurer Report

a. Tony made a motion, seconded by Don to approve the monthly treasurer report. Motion carried.

2. Expenses

a. Don made a motion, seconded by Tony to approve the monthly expense report. Motion carried.

3. Minutes

a. Don made a motion, seconded by Tony to approve the regular and special meeting minutes. Motion carried.

4. Robert Rut, Fire Chief

a. Fire Chief reported that the fire department had 2 calls in the month; all 6 air tanks came back and passed inspection; one new member joined; the fire department will pass and approve their new changes to their bylaws at their June meeting, once passed non-city residents will have the opportunity to join the fire department.

5. Water Project

- a. The council discussed the updates to the water project.
 - i. J&K Contracting started the project at the beginning of May.
 - ii. All seems to be going as planned with no major complications.

6. Water Department

- a. Water Tower Maintenance
 - i. Needs to be done in 2022.
 - ii. Viking is the company that does the maintenance and sent a quote for the maintenance that needs to be done that equals \$1,950.00.
 - iii. The quote is good for 90 days and the council will reevaluate in July.

b. Lift Stations

i. There was nothing new to report. The committee will meet with Stephen Hendrickson, spokesperson, on Wednesday May 12, 2021 at 7pm.

7. Street Department

- a. Transportation Code
 - i. The council discussed the proposed transportation code. Tabled.
- b. Streetlights at North Ridge
 - i. The council discussed the proposed streets lights in the North Ridge addition. Tabled until the committee can discuss with the residents in North Ridge.

8. Council

a. Mitigation Plan

i. Nick made a motion, seconded by Don to approve the mitigation plan. Motion carried.

b. Changing the Meeting Nights

- i. The council discussed changing the meeting nights so that it would not interfere with school or other activities that happen during the week.
 - 1. Don made a motion, seconded by Kylie to approve changing the meeting nights to the second Wednesday of each month still starting at 6:00pm. This change would begin in June. Motion carried.
- c. Helping Fund the Fence Project with USD 223
 - The council discussed but tabled until they can get more information from USD 223.

9. Buildings and Properties

- a. Community Building
 - i. Power to Carney Town for RV Hook Ups
 - 1. The Chamber of Commerce will be paying for the power to be hooked up.

ii. Culvert

- 1. The council discussed putting a culvert in the ditch on the north east part of the community building grounds.
 - a. Pipe costs \$9,440.00 and Midwest costs \$13,500.00 totaling \$22,940.00
 - b. Don made a motion, seconded by Kim to approve putting the culvert in. Motion carried.
- iii. Discussion of changing the rental rates for the community building. Tabled.
- iv. Condenser for the Air Unit for the three stands in the community building
 - 1. Have B&W and Hanover Electric put in sealed bids for this job.

10. Markus Frese, CPA

- a. Discussion with the council on budgeting, funding projects, and how to make changes to our budget for our funding for the projects and yearly expenses in the year.
- b. Markus will review and be back in June.

11. Heather Stallbaumer, Pool Manager

- a. The council discussed changes to the pool manual with included...
 - i. Hours of Operation will be determined by Heather Stallbaumer, pool manager, based on what shifts she will be able to fill with the lifeguards hired.
 - ii. Pool fees are as follows; single pass will be \$40; family pass will be \$20 per person per family and daily passes will be Adult \$5; Child (6-14 years) \$4.
 - iii. Pool Party Fees will be as follows: up to 49 people will be \$170; 50-74 people will be \$185; and 75+ people will be \$200.
 - iv. Swimming lesson fees will be as follows \$50 for 10 lessons.
- b. The council also discussed one more application that was handed in for the lifeguards.
- c. Nick made a motion, seconded by Kim to approve the changes to the pool manual and hiring Ceagan Atkins. Motion carried.
- d. The pool has 4 guards and 1 as needed guard.

12. Ordinance 697—Municipal Judge

a. Kylie made a motion, seconded by Kim to approve Ordinance 697 regarding Municipal Judge. Motion carried.

13. Adjourn

a. Tony made a motion, seconded by Kylie to adjourn the monthly meeting. Motion carried.

The next regular city council meeting will be June 9, 2021 at 6:00pm in the meeting room at the firehouse.