Hanover City Council Meeting July 14, 2021 at 6:00pm

The regular Hanover City Council meeting was held July 14, 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, Nick Rohr, Kylie Fritschi, Don Spencer, and Tony Bruna. Employee's present were Katlin Bruna, Tim Koss, and Scott Wieden. Guest included Robert Rut, Fire Chief; Lee Schmidt, USD 223 Superintendent; Toby Bruna, USD 223 Board Member; Scott Zaboktrsky, County Commissioner; Markus Frese, CPA.

1. Expenses

a. Nick made a motion, seconded by Kylie to approve the monthly expenses. Motion carried.

2. Minutes

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

3. Robert Rut, Fire Chief

a. Reported that they had one new member join the fire department last month and will have one more join next month; the fire department approved the updated bylaws; they are going to take one fire truck to the Washington County parade.

4. Lee Schmidt, USD 223 Superintendent

- a. Discussion on the football field updates going on.
- b. Discussion on the land south of the football field and the interest in having the city buy the land from the school.

5. Scott Zaboktrsky, County Commissioner

- a. Discussion on if the county is going to be lowering their mill levy; Scott said the county sent their budget off to be approved and they should know more at their meeting Monday. He would let the council know.
- b. Discussion on the COVID money that the county received. Scott is not on this committee, but the county has until 2024 to spend the money; therefore a final decision has not been made.

6. Toby Bruna, USD 223 Board Member

- a. Toby arrived after Lee Schmidt had already left the meeting. He discussed more about the football field projects and brought a photo along to show the area that was discussed with Lee better.
- b. Toby discussed with the council that the USD 223 board would like to receive \$10,000 for the land.
 - The council discussed later in the meeting to have the city clerk call the USD 223 District Office and offer \$1500.00.

7. Markus Frese, CPA

- a. Markus reviewed the draft of the budget.
- b. The council discussed raising the mill levy by 6 mills—making the mill levy 56.869.
 - i. The Budget Hearing Meeting will be August 9, 2021 at 6pm

8. Treasurer Report

- a. Nick made a motion, seconded by Tony to approve the Monthly and Quarterly treasurer reports. Motion carried.
- 9. Water Project

- b. No major updates.
- c. Temp Funding
 - i. Discussion of the temp funding needed for the project; USDA is working with city clerk to figure this out.

10. Funding Resources

- a. ARPA has been submitted; the City will receive \$98,305.88; the first half of the payment (\$49,152.94) was deposited.
 - i. The city would like to put this into a 12 month CD to hold onto to help with the first payment of the water project.
- b. KDOT Grants
 - i. City clerk is researching KDOT grants for the council

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13. Street Department

- a. City Shop Repair Updates
 - The council was informed that when Kevin Bruna Construction was replacing the tin as bid, some boards were rotting and needed replaced. Therefore, the bid will be a little higher than bid.
- b. Speed Bumps
 - i. Discussion of putting a speed bump between the south field and the Vet's park (Highland street). Street Commissioner going to check pricing.
- c. Tree at City Park
 - i. City clerk needs to call Gudenkauf Tree Services for cost of removing the tree that got taken down with the wind.

14. Water Department

- a. Mayer Sewer Contract
 - i. Discussion on Mayer starting to clean the sewer lines beginning January 2022.
 - 1. Tony made a motion, seconded by Don to approve having the Mayer contract. Motion carried.

b. Lift Stations

 City clerk present the draft of the resolution for the lift stations. Clerk needs to send to Stephen Hendrickson, North Ridge addition spokesperson, to review as well.

15. Parks&Rec

- a. Pool Updates
 - i. Discussion of issues with the pool; council will re-evaluate the pool handbook for next summer.

- ii. The council decided the closing date for the pool will be August 15, 2021.
- iii. Tony made a motion, seconded by Kylie to approve hiring Levi Griffith as a lifeguard.

16. Buildings&Properties

- a. Community Building
 - i. Discussion on a few items the community building is needing, including a flag and cleaning supplies.
 - ii. The clerk is to look into prices of changing tables for the bathrooms.
 - iii. The clerk is to meet with Hanover Electric and B&W to discuss the 3-Phse system for the A/C units.
- b. Land Next to Dilly's Floral Shop
 - i. A citizen inquired about this land and the council told the clerk to let them know they are asking \$4500.00 for the land.

17. Council

- a. Discussion on the dates that the clerk will be gone.
 - i. One date interfered with the August meeting; therefore, the council decided to have the August meeting on August 9, 2021 starting at 6pm.
 - ii. Kim made a motion, seconded by Don to approve the dates the city office will be closed. Motion carried.
- b. Discussion on new filing cabinets for the city office. Tabled.
- c. Discussion on Proclamation. Tabled.
- d. Discussion on Monthly Newsletter. Tabled. Clerk will have a sample at the next meeting.

18. Adjourn

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

The next regular monthly meeting will be August 9, 2021 at 6pm.