

Minutes of the regular meeting of the Durand City Council held on Monday, October 7, 2019 in the Council Chambers of Durand City Hall.

Mayor Doyle called the meeting to order at 7:30 p.m.

**ROLL CALL:**

Present: Brian Boggs, Jeff Brands, Mayor Deborah Doyle, Rich Folaron, John Matejewski, Ken McDonough

Absent: Connie Cobley

**PLEDGE OF ALLEGIANCE:**

The Council led the Pledge of Allegiance to the United States of America.

**APPROVAL OF AGENDA:**

Boggs moved, McDonough supported to approve the agenda with the additions of:

H. Approval of Tree Grant and I. Approval of USDA Rural Development Grant WWTP 2020.

Carried

**APPROVAL OF MINUTES:**

McDonough moved, Matejewski supported to approve the minutes of the regular meeting held on September 16, 2019, as presented.

Carried

**APPROVAL OF BILLS:**

Folaron moved, McDonough supported to approve bill numbers 51446-51524.

YEAS: Boggs, Brands, Mayor Doyle, Folaron, Matejewski, McDonough

NAYS: None

Carried

**HEARING OF REPRESENTATIVES AND CITIZENS COMMENTS:**

Paula Brooks, 104 W. Summit Complained about the absence of sidewalks behind Sycamore house. She stated that the part of Summit Street that was patched following a water main repair, is coming out. She asked for an update on Project Tim.

Pastor Don White, Light of Faith, offered prayer

**CITY COUNCIL RESPONSE TO CITIZENS COMMENTS:**

City Manager said that she would check on Summit Street to see if we need to patch it again. Mayor Doyle said that we haven't heard anything about Project Tim in a very long while. Councilperson Boggs thanked Pastor Don for the prayer.

**ITEMS OF BUSINESS:**

Boggs moved, Folaron supported to approve the amendment to the City of Durand Code of Ordinance to adopt the Recreational Marijuana Opt-Out Ordinance.

YEAS: Brands, Folaron, Matejewski, , Boggs

NAYS: Mayor Doyle, McDonough

Carried

Folaron moved, McDonough supported to approve the purchase and installation of a new administrative office server by IT Right in an amount not to exceed \$5,500.00.

YEAS: Mayor Doyle, Folaron, Matejewski, McDonough, Boggs, Brands

NAYS: None

Carried

Folaron moved, Boggs supported to approve Change Order #2 for the 2019 Street Project in the amount of \$10,710.00

YEAS: Folaron, Matejewski, , Boggs, Brands, Mayor Doyle

NAYS: McDonough

Carried

Folaron moved, McDonough supported to approve Pay App #3 for the 2019 Street Project in the amount of \$383,250.53 to Eastern Asphalt.

YEAS: Matejewski, McDonough, Boggs, Brands, Mayor Doyle, Folaron

NAYS: None

Carried

Matejewski moved, McDonough supported to adopt the Obligor Resolution between KS StateBank and the City of Durand for the lease of a front-end loader through Alta Equipment.

YEAS: McDonough, Boggs, Brands, Mayor Doyle, Folaron, Matejewski

NAYS: None

Carried

Brands moved, Folaron supported to approve the purchase and installation of five decorative lights in the amount of \$33,800 from Wolgast Corporation for placement at the Water Plant.

YEAS: Boggs, Brands, Mayor Doyle, Folaron, Matejewski, McDonough

NAYS: None

Carried

McDonough moved, Boggs supported to authorize the installation of an overnight parking meter at Durand Union Station to be purchased by Durand Union Station Inc. and reimbursed from future proceed.

McDonough moved, Boggs supported at amend the motion to include holding a Public Hearing and First Reading of Ordinance at the next City Council meeting.

YEAS: Brands, Mayor Doyle, Folaron, Matejewski, McDonough, Boggs

NAYS: None

Carried

Matejewski moved, Folaron supported to approve the purchase of twenty-five trees from Bordine's in the amount of \$3,485.10, of which \$2,500 will be reimbursed from Consumer's Tree Grant.

YEAS: Mayor Doyle, Folaron, Matejewski, McDonough, Boggs, Brands

NAYS: None

Carried

Boggs moved, Brands supported to approve the application for federal assistance from the United States Department of Agriculture Rural Development Program for WWTP Improvements, in the amount of \$1,086,200.00

YEAS: Folaron, Matejewski, McDonough, Boggs, Brands, Mayor Doyle

NAYS: None

Carried

**CITIZENS SPEAK – AGENDA ITEMS ONLY:**

Paula Brooks, She has questions regarding depot parking.

Deb White, statements regarding Oak Street, pedestrian island.

**DEPARTMENT REPORTS:**

Fire Chief: He stated that he had a few men at the fall festival and Touch a Truck at the Elementary schools last week. Everything is going well.

Police Chief: Safety Day was great. He said that Officer Alderman is doing a phenomenal job as school liaison officer. He said that they are working downtown, monitoring the “U” turns.

Engineering: He gave an update on the street project. He said that 14 of the 18 streets in this project have been paved. Work will continue to work on previous paved streets to finish manhole covers and misc. items. He stated that they are currently tracking under budget.

Treasure/Clerk: She said that Fall Fest was great, they went through 250 pumpkins. Officers Alderman and Shenk did a great job.

City Attorney: Nothing to add.

City Manager: Nothing to add.

County Commissioner, Brandon Marks stated that there will be a Public Hearing on Thursday Oct. 10, 2019 to expand the County Road Commissioners from 3 to 5 seats. There is another Public Hearing to be held on November 6, 2019 for an MEDC Grant of \$100,000 for Supersite Funding. Finally, he said that the first draft of the county budget is done and now they will be going over it, making adjustments.

**COUNCIL COMMENTS:**

McDonough: Construction site signs that are scattered around need to be taken care of. He asked if the sidewalks around the school administration building are under warranty. He asked if all of the City prints have been received from C2AE. McDonough said that there are cones in front of D Railed marking holes that need to be filled. Matejewski said there is a reason those cones are there, so that people don't park there and go into the holes.

Matejewski: He said that the Fall Fest was great.

Brands: He asked if the electrical boxes in the downtown are working because it is that time of year again when they will be putting up Christmas lights.

Boggs: He thanked Pastor White for the prayer.

Folaron: Nothing to add.

Mayor Doyle: She told Brandon Marks that the shoulder of the road on Durand Road in front of Fifth Third Bank is still not repaired. Mr. Marks said that he has reported it before and will do so again.

Mayor Doyle recognized the Boy Scouts that were present and welcomed them to our meeting.

Mayor Doyle stated that Santa's Light Parade has been moved from Friday to Saturday, November 30, 2019. The theme for this year is "North Pole Magic".

Mayor Doyle adjourned the meeting at 8:27p.m.

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Deborah Doyle, Mayor

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Mindy McKay, Deputy Clerk