

The Wathena City Council met in regular session Monday March 6, 2017, at 7:00 p.m. at the Wathena City Hall. The meeting was called to order by Mayor Brian Walker. Mayor Brian Walker offered the prayer. Mayor Brian Walker and Council members Joe Barger, Craig Grable, Ron Meers, Phyllis McCrory, and Geary Engemann, answered roll call. Also present were City Clerk Jim Richardson, City Superintendent Tim Smith, Chief of Police Jason Pendleton, City Attorney Kelly Feummeler, Rita Clary, Brian Kingsley, Brett Waggoner, Adam Booth, Tessa Both, and Paul Stewart.

Motion was made by Geary Engemann, second by Ron Meers to approve the minutes of the February 21, 2017, council meeting. Vote – 4 Yes , 1 Abstain (Barger). Motion carried.

The Council reviewed and discussed the bills presented.

Motion was made by Ron Meers, second by Craig Grable to approve the bills as listed. Vote – unanimous. Motion carried.

Mayor Brian Walker brought up the matter of the motion made at the February 21, 2017 Council meeting to proceed with phase one of the proposed water project with BG Consultants. Mayor Walker stated that after the meeting on February 21 he had been contacted and had conversations regarding the water project and he thought some members of the Council might want to have further discussion regarding the water project to discuss the potential for additional options for the water system. Discussion followed with the Mayor, Council, Brian Kingsley and Brett Waggoner from BG Consultants, Rita Clary from KRWA, and City personnel.

Motion was made by Joe Barger, second by Ron Meers to rescind the February 21, 2017 motion to move forward on phase one of the water project with BG Consultants. Motion 3 yes (Barger, Engemann, Meers) , 2 no (Grable, McCrory). Motion carried.

Building permits were submitted by Craig and Renee Grable to build a 30' x 30' metal out building at 706 N. 4<sup>th</sup>; James Grimes to build a 24' x 24' garage at 1225 N. 9<sup>th</sup>; and Roxanne Turner and Dillon Clary to put in a fence at 2215 Highway 36 lot 35. Discussion followed.

Motion was made by Geary Engemann, second by Joe Barger to approve the building permit for Craig and Renee Grable to build a 30' x 30' metal out building at 706 N. 4<sup>th</sup>. Vote - 3 yes (Barger, Meers, Engemann) , 1 no (McCrory) , 1 abstain (Grable). Motion carried.

Motion was made by Joe Barger, second by Geary Engemann to approve the building permit for James Grimes to build a 24' x 24' garage at 1225 N. 9<sup>th</sup>. Vote – unanimous. Motion carried.

Motion was made by Joe Barger, second by Geary Engemann to approve the building permit for and Roxanne Turner and Dillon Clary to put in a fence at 2215 Highway 36 lot 35. Vote – unanimous. Motion carried.

The following police report was submitted by Chief of Police Jason Pendleton: 12 citations; 13 warning tickets; 1 accidents; 4 VIN's; 2 assist to other agencies; 20 service calls; 5 offense reports; 1 arrest; 1 vehicle unlock; 6 Nuisance Contacts; 0 Other agencies assisting WPD.

The Council discussed the following items with Chief of Police Jason Pendleton: Nuisance list presented; and Police vehicle repair.

The Council discussed the following items with City Superintendent Tim Smith: Water meters installed; the preliminary 2017 street asphalt list; City vehicle repair; and potential City Hall repairs.

The Council discussed the following items: The City water system; Contacting KRWA for technical assistance on the City water system; Trash along roadways; and the alley off Third Street by Casey's being improperly used.

City Clerk Jim Richardson was instructed to contact Elmer Rosenbaum at KRWA for

technical assistance regarding the City water system.

Motion was made by Phyllis McCrory, second by Joe Barger to have a letter sent to the home owner improperly using the alley off of Third Street by Casey's. Vote – unanimous. Motion carried.

There being no further business, motion was made by Joe Barger, second by Ron Meers to adjourn the meeting. Vote – unanimous. Motion carried. The meeting adjourned at 8:35 p.m.

ATTEST:

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Brian Walker, Mayor

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James Richardson, City Clerk