Regular Meeting August 11, 2025 7:00 p.m.

- CALL TO ORDER: Mayor Pat Showalter called the Council meeting to order at 7:00 p.m. with Council members present, Scott Corsair, Jeff Werth, Mike Tyrell, and Bev Hall. Others present were City Superintendent Richard Hall, City Clerk Debbie LeDoux and JR Steckline. Council member Cindy Fuentes-Ummel was absent.
- COMMUNICATIONS: AdamsBrown, LLC contacted Debbie and informed her of the sudden and unexpected death of Aaron Koehn the CPA handling the City's accounting needs. They will follow-up with contact information in the next day or so.

Email from Kansas Dept of Revenue Alcohol Beverage Control was shared explaining changes to the process of businesses attaining CMB licenses. Debbie will join a webinar on August 21, 2025 explaining the changes.

Debbie shared an email she received regarding a webinar pertaining to Kansas Open Meetings Act and Kansas Open Records Act. She will be joining this webinar in September.

Other communications were presented and acknowledged

- APPROVAL OF MINUTES: Scott Corsair moved to approve the minutes of both the regular meeting on July 14, 2025 and the special meeting on July 31, 2025 as presented, seconded by Bev Hall. Motion carried unanimously.
- OLD BUSINESS: 1. Completion of the Street Improvements and Storm Water Sewer Improvements were discussed. Final payment to Morgan Brothers Construction will be held until they complete making corrections and repairs that they have been made aware of. Scott Corsair moved to adopt Resolution 178 to take a final \$100,000.00 draw on the Temporary Draw Down Note when the payment to Morgan Brothers is sent. Jeff Werth seconded. Motion carried unanimously. Further discussion was held regarding the drainage south of Hwy 96 and across Austin. Scott Corsair moved to have T-Roy's repair the said drainage ditch. Jeff Werth seconded the motion. Motion carried unanimously.
 - 2. JR Steckline presented the cost of a culvert from Ness County Road and Bridge that needs to be installed when the City puts in an entry point for the Foos field. The cost is \$41.19/ft so for one that is 24-inches by 32 feet will be \$1318.08. Mike Tyrell made a motion to purchase the culvert from the County and authorize T-Roy's to assist in the installation. Bev Hall seconded. Motion carried unanimously.
 - 3. Debbie informed the Council that a resolution would need to be passed in order for her to make application to become a participating member of KPERS. Jeff Werth moved to adopt Resolution 177 for the City to make application to become a participating member of KPERS. Bev Hall seconded. Motion carried unanimously.
 - 4. The playground mulch was installed in time for the Bazine Picnic and seems to be a big hit. Richard Hall, Tammy Chism and some other H-D Oilfield employees along with the LaRocque, Romanowski, and Braun family volunteering deserve a big thank you for getting it installed in a short period of time. Several donations have also been made to the cost of the mulch.

NEW BUSINESS: None to report

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VOUCHERS: Scott Corsair moved to approve vouchers presented with stipulation that the payment to Morgan Brothers Construction be held as previously mentioned. Mike Tyrell seconded. Motion carried unanimously.

ADJOURNMENT: At 7:50 p.m., Jeff Werth moved to adjourn the meeting. Bev Hall seconded. Motion carried unanimously.