City of Natoma City Council Minutes December 12, 2024 Regular Council Meeting 7:00 PM

Mayor: Rick Dunlap

Council Members Present: Dale Eickhoff, Kyle Koelling, Roger Hobrock and Jesse Lyle.

City Employees Present: Adam Kocinski and Amanda Baxley.

Absent: Councilman, Chris Broeckelman and Treasurer, Ryan Cook.

7:00 PM: The mayor called the meeting to order.

Approval Of Agenda: Council member requested adding the replacement of the old flood pumps

to the agenda under old business. The agenda was approved as amended.

Approval Of Minutes: The council minutes from 11/14/2024 were approved as presented.

Treasurer's Report: The treasurer's report had an ending balance of \$308,655.57.

It was moved and seconded to approve the treasurer's report as presented. Motion carried. (3/0)

<u>**Old Business**</u>: Adam presented the council with a quote from Hickman Environmental Services to replace the old flood pumps with the new flood pumps.

It was moved and seconded to have Hickman Environment Service replace the old flood pumps with the new flood pumps for a price of \$8,000. Motioned carried. 4/0

New Business:

It was moved and seconded to approve the MIH Interlocal Agreement for the Paradise Apartment Project. Motioned Carried. 4/0

It was moved and seconded to approve the MIH RFP #1 in the amount of \$75,400. Motion carried. 4/0

Mayor's Report: No report.

<u>City Superintendent Report</u>: Adam reported that the motherboard at the pumphouse is having issues. He had to contact Yost Electric because the pumps had lost power. The technician told Adam that the motherboard is faulty and out of date and needs to be replaced. The council advised Adam to replace the motherboard ASAP. The technician suggested contacting Cummins for replacement.

Adam stated that the park bathroom doors are not closing completely and that he is worried about pipes freezing when the doors are cracked open. The council advised him to try tightening the door closer to see if that helps solve the issue.

Adam will not be able to work on December 26th due to son's Dr. appointment in Wichita.

<u>City Clerk's Report</u>: The clerk informed the council that she had purchased the candy canes for the school to pass out after the Christmas Concert on the 16th.

The clerk reported that a profit of \$160.00 was made from selling the city's old Christmas lights for \$5.00/pc.

The clerk has been working on the city's insurance review and informed the council that none of the city owned properties are on the list of insurance coverage. She asked the council if they would like them added, they advised her to get them added to the list with liability coverage.

The clerk and Roger informed the council about The New Towns Grant Program. The Clerk provided the council with a copy of the grant information she had received. She also informed them of a webinar that will be held on the 17th that would provide more information about the grant. She will email them the link so they can attend if they wish.

<u>Executive Session</u>: At **7:56 PM** it was moved and seconded to enter into Executive Session to discusses employee Christmas bonuses, pursuant to, **K.S.A. 75-4319(b)(1)**. Motion carried. 4/0 Regular meeting resumed at **7:59 PM**.

It was moved and seconded to keep Christmas bonuses the same as last year. Motion carried. 4/0

Pay Bills and Adjourn:

8:00 PM: It was moved and seconded to pay bills and adjourn. Motion carried. (5/0)