# PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel Tuesday, November 12, 2024 – 6:00pm Regular Council Meeting Minutes

CALL MEETING TO ORDER: Mayor Young called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Council members present: Portmann, Herring, Schreckhise, Skipper, and Randall. Other city officials present: Acting City Attorney Jay Gillen, Police Officer Zach Ross, and City Administrator/Clerk Becky Hegwald.

Motion was made by Randall, seconded by Portmann, to add Don George with the Kansas Department of Wildlife and Parks to the agenda. Motion carried unanimously to amend the agenda.

#### PUBLIC SPEAKER IDENTIFICATION AND PUBLIC COMMENT:

• Don George with the Kansas Department of Wildlife and Parks presented council with a ceremonial check for the partial grant reimbursement for the dock at Stegge Lake. He informed council of all the projects regarding the city lakes that the state has helped with, including regularly stocking fish at the lakes.

#### MAYOR'S COMMENTS/EXECUTIVE SESSION: Mathew Young

Executive session for security purposes to discuss security cameras
 Motion was made by Portmann, seconded by Randall, to enter into a five-minute executive session for security
 purposes to discuss security cameras, to reconvene to the council room at 6:14pm. Motion carried unanimously, and
 council entered into executive session at 6:09pm. Council reconvened to the council room at 6:14pm with no action
 taken.

Motion was made by Randall, seconded by Portmann, to purchase a security camera upgrade from Touchton Electric & Alarms in the amount of \$2,500.00. Motion carried with Schreckhise abstaining.

Mayor Young asked the council to consider moving the council meetings to the first and third Monday of the month instead of every other Monday. No decision was made at this time.

## APPROVE CONSENT AGENDA

Approve October 28, 2024, Council Meeting Minutes Regular Disbursements - \$4,895.06 Payroll Disbursements - \$22,137.37 Mandatory Disbursements - \$15,159,88

Motion was made by Portmann, seconded by Schreckhise, to approve the consent agenda as printed. Motion carried unanimously.

# CITY ADMINISTRATOR & DEPARTMENTAL REPORTS & FINANCIAL OVERVIEW: Becky Hegwald Hegwald informed council that the forms for the Angel Tree Program were now available.

The city has been awarded a \$2,000 grant from Walmart to go towards Angel Tree. The police department and other city employees will be taking donations for Angel Tree starting next week with the dates, times, and location to be decided.

## **NEW BUSINESS:**

- Approve Dollar General's 2025 CMB application
   Motion was made by Portmann, seconded by Schreckhise, to approve Dollar General's 2025 Cereal Malt Beverage
   Application. Motion carried unanimously.
- Approve Casey's 2025 CMB application
   Motion was made by Portmann, seconded by Schreckhise, to approve Casey's 2025 Cereal Malt Beverage Application. Motion carried unanimously.

• Approve Resolution Number 453 (attached)

Motion was made by Randall, seconded by Portmann, to adopt Resolution Number 453 as presented; A RESOLUTION DECLARING THAT CITY-OWNED, OR OTHERWISE KNOWN AS PUBLIC LANDS HELD BY THE CITY SHALL BE OFFERED FOR SALE, IF EVER, BY PUBLIC AUCTION WITH SEALED BIDS SUBMITTED. Motion carried unanimously.

Mayor Young explained that the section regarding asking the highest bidders if they would like to raise their bids had been removed.

- Open a Municipal Court Bond Account
  - Motion was made by Randall, seconded by Portmann, to open a Municipal Court Bond Checking Account at Labette Bank that requires two signatures and the authorized signatures being Nancy Hayes, Candy Houtman, Becky Hegwald, John Purvis, and Mathew Young. Motion carried unanimously.
- Adopt updated culvert policy (attached)

An updated culvert policy was presented for approval. Council requested that the city superintendent title used in the policy be replaced with the title of street department head. Motion was made by Portmann, seconded by Herring, to approve the policy change as amended. Motion carried unanimously.

- Skid steer repair
  - An estimate to repair the skid steer was presented from Heritage Tractor, Inc. Motion was made by Portmann, seconded by Randall, to have the skid steer repaired from the damage caused by track vibration and to install a new set of tracks on it for \$5,350.48. Motion carried unanimously.
- Accept Madison Stanley's resignation
   Motion was made by Randall, seconded by Skipper, to accept the resignation letter of Madison Stanley. Motion
   carried unanimously.
- Set Family Movie Day dates
  It was the consensus of the council to hold the next Family Movie Day on Sunday, December 15, at 1:00pm.

#### **UNFINISHED BUSINESS:**

- Decision on Flood Plain Ordinance
  - It was the consensus of the council to use a "24-month period" and "up to a \$500 fine" (if allowed) on the draft ordinance required by the state for a Flood Plain Ordinance. Once the draft is approved by the state, it will be brought back before the council for approval.
- De-annexation request of 11345 Tucker Road
  - Mayor Young explained that information has been obtained that the procedure for annexing property into the city was not followed as provided for in the resolution regulating the use of land within the growth area outside the City of Pleasanton, as the county did not adopt the annexation. Therefore, the property at 11345 Tucker Road remains outside of the city limits of Pleasanton. The city tax abatement offered to the property owner at the last council meeting is now canceled.
- Mini excavator

After a brief discussion, a decision was tabled until next meeting to allow for more information.

CITY ATTORNEY: Gillen had nothing at this time.

COUNCIL MEMBER DISCUSSION: No council member had any items to be discussed.

REMINDERS:

**ADJOURNMENT:** Motion was made by Herring, seconded by Schreckhise, to adjourn. Motion carried unanimously and council adjourned at 6:40pm.

Mathew Young Mayor

201

Hegwald. Or Administrator/Clerk

Approved November 25, 2024