**City of Kanopolis**

**March 8, 2022, 5:30 p.m.**

**Kanopolis City Hall**

**100 South Kansas Avenue**

**Kanopolis, KS 67454**

The council of the City of Kanopolis met in regular session on March 8, 2022, at 5:31 p.m. at the Kanopolis City Hall.

Present: Council members Michelle Schwerdtfeger, Tom Wilkinson, and Greg Tripp via phone call.

Presiding: Anthony Hopkins

Absent: Rebekah Tripp, Jim Zvolanek

Citizens: Kendra Ploutz

**Approval of minutes:** Michelle Schwerdtfeger motioned to approve the minutes dated February 8, 2022, Tom Wilkinson 2nd. Motion carried.

**Treasurer’s report:** Michelle Schwerdtfeger motioned to approve the treasurer’s report dated February 2022, Tom Wilkinson 2nd. Motion carried.

**Citizens:** Kendra Ploutz was her on behalf of the Civics Club to ask the council about requesting grants. The Civics Club would like to apply for a grant to update the landscaping at the Library. The proposal was to fill in areas with concrete & then add several benches & planters. The Civics Club will ask for the grant for the cement, benches & planters. The Council said that the city would pay for the flowers & soil.

**Old Business:**

* Water Project – Thaniel Monaco sent an email saying that he received a preliminary quote from the manufacturer for the VFD installation. The proposal is for approximately $9,000.00 fully installed. There would be 2 technicians for 2 full days & will perform all startup and coordination while on site.
* Abatements - All abatements have been continued until the spring.
* Drinking Water Protection Plan – Logan Smith had a meeting at City Hall on March 1st to discuss how to work with partners in the area to improve the nitrates in Well #7. Logan sent a flyer for a cover crop meeting on March 25th & asked her to distribute to the outlying farmers/ranchers to attend.
* Fire station – Resolution 2022-R-03 Resolution authorizing borrowing of funds must be passed to borrow funds from the Kanopolis Firefighters Relief Association to pay for the fire station. Michelle Schwerdtfeger motioned to adopt Resolution 2022-R-03 Resolution authorizing borrowing of funds, Greg Tripp 2nd. Motion carried. Mayor Hopkins said that the Firefighters Treasurer must be bonded as well. Debbie Kralik said that they must also sign the loan warrant provided by the Attorney. Dustin Neuman asked the if the fire department could have their annual BBQ for the firefighters on April 30, 2022, if the Community Center was available. Council approved.

**New business:**

* Insurance Renewal – Debbie Kralik met with Lucas Barta of Copeland Insurance. Lucas said that he can only provide workman’s comp insurance & will get us a quote. Debbie also met with Alliance Insurance & was provided a quote of $40,919.00. Mayor Hopkins suggested that we approve the General insurance & have a special meeting to approve the workman’s comp insurance at a later date. Michelle Schwerdtfeger motioned to accept the bid from Alliance Insurance for $40,919.00, Tom Wilkinson 2nd. Motion carried.
* System Awards management (SAM) renewal – Debbie Kralik wanted to let the council know that she will have to renew SAM to be able to accept grants. They offer 1, 2 & 3 year renewals but all will be over her approval limit. Council approved Debbie to renew the SAM membership.
* Emergency Water Supply Plan – Marsha Fleming was here on March 1st to do the water inspection. She asked Debbie Kralik to include the Community requirements for water during emergency & the contacts. Tom Wilkinson motioned to accept the updated Emergency Water Supply Plan, Michelle Schwerdtfeger 2nd. Motion carried.

**Committee Reports:**

* City Employees – Mike Bunch – Nothing to report.
* Municipal Judge – Absent.
* City Properties – Absent

* Sewer & Cemetery – Absent
* Streets & Alleys – Greg Tripp – Greg has been in contact with Circle C Paving regarding the street resurfacing. Greg asked Debbie to give the maintenance crew a copy of the city map & have them mark the streets needed to be resurfaced. He will be in town in a few days & do the same. Greg will then get the map to Circle C Paving for a bid. Once the bid is received, they will then decide which streets to resurface.
* Water – Tom Wilkinson – Tom asked about the water usage & it was discovered that the new meter at well #8 had been misread. Everything has been corrected.
* Mayor – Nothing to report.
* President of Council – Michelle Schwerdtfeger - Nothing to report.
* City Clerk
* Debbie Kralik wanted to let the council know that she got an email from Tim Bannwarth of Summer Spencer & Co regarding the cost of the audit. They raised their cost from $8,000.00 to $13,500.00. The council asked Debbie to check with surrounding cities to see who they use & get quotes.
* Debbie Kralik wanted the council to know that she received payment from Kansas Housing Resources Corporation for the delinquent bill discussed last month.
* Debbie Kralik wanted the council to know about the League of Kansas Municipalities conference coming April 29-30, 2022, if anyone was interested in attending.
* Debbie Kralik said that she received an email regarding an upcoming meet and greet with AG Derek Schmidt on March 10, 2022, if anyone was interested in attending.
* Chief of Police – Jeff Weigel – Absent

**Payment of Bills:** Michelle Schwerdtfeger motioned to pay the bills, Tom Wilkinson 2nd. Motion carried.

**Adjournment:** Tom Wilkinson motioned to adjourn the meeting at 6:31 PM, Michelle Schwerdtfeger 2nd. Motion carried.

 Anthony Hopkins

 Tom Wilkinson

 Michelle Schwerdtfeger

 Greg Tripp via Phone call

ATTEST

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Debra S. Stroede-Kralik

City Clerk