

MONDAY

August 02, 2021

The Governing Body of the City of Pratt met in Regular Session in the Commission Room located at City Hall.

PRESENT:	Gary Schmidt	Mayor
	Don Peters	Commissioner
	Zach Deeds	Commissioner
	Jeanette Siemens	Commissioner
	Kyle Farmer	Commissioner
ALSO PRESENT:	Bruce Pinkall	City Manager
	LuAnn Kramer	City Clerk
	Brent Carver	Finance Director
	Regina Goff	City Attorney (Remotely)
	Russell Rambat	Public Works Director
	Brad Blankenship	Building Inspector
	Jamie Huber	Dir. of Electric Utilities

CALL TO ORDER:

The regular meeting was called to order by Mayor Schmidt. The Mayor instructed the City Clerk to note that all Commissioners were present.

Mayor Schmidt reminded the audience that this meeting may be taped and/or recorded.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Commissioner Peters led the audience and staff in the invocation and Mayor Schmidt led the Pledge of Allegiance.

MINUTES:

- July 19, 2021 Regular Commission Meeting
- July 26, 2021 Special Call Meeting

Commissioner Deeds made a motion to approve the minutes of the July 19, 2021 regular Commission meeting and the July 25, 2021 Special Call meeting. The motion was seconded by Commissioner Peters and the motion and second carried unanimously.

BUSINESS:

CONSIDERATION AND APPROVAL OF ORDINANCE 2116 EXEMPTING CERTAIN STREETS AND CERTAIN CITY OWNED PROPERTY FROM PROHIBITIONS ON DRINKING OR CONSUMPTION OF ALCOHOLIC LIQUOR:

City Attorney Goff stated that the law had been changed by legislature for the sale of alcohol in 2020 and the old law, in which Pratt had allowed alcohol to be sold in Green Sports Complex, had now been repealed. Ms. Goff commented that Mr. John Beverlin had drafted the ordinance and resolution regarding the sale of alcohol to also include Sixth Street Park and Fourth Street as well as Green Sports Complex.

Mr. Beverlin stated that the language of the Ordinance except for the exemption of Sixth Street Park and Fourth Street and some statutory changes, was verbatim to Ordinance 1708 passed in 2017 and refers to a provision of the State law that has been repealed and replaced. Mr. Beverlin also stated that there was a resolution, but that would come after the ordinance. Mayor Schmidt stated that he had visited with Ms. Goff on one or the other or both. Mayor Schmidt commented that there might need to be some engineering on it so we could have it processed in time to get a State license. Ms. Stacy Hanson stated that this had to happen first and then they would go to the State. Ms. Hanson added that they did have up until two weeks before their event. Mayor Schmidt stated that it was difficult to get something published in the Tribune anymore and it could take up to two weeks and they had until the third week of September. Mayor Schmidt asked who was going to make the filing. Ms. Hanson stated that it was a simple filing and it was only \$25.

Mayor Schmidt stated that he wanted to mention a few things that he had visited with Ms. Goff about and these were things that would protect the City. Mr. Schmidt stated that one of the things that he felt that was not emphasized enough was what party or origination was going to be responsible or in charge rather than the City. Mayor Schmidt commented that the organization should have some type of liability insurance for the event. Mayor Schmidt asked what they would do if there were COVID restrictions by then and if they had thought about what they would do if it had to be canceled, because they would have to follow the County Health Departments recommendations. Mayor Schmidt stated that Oktoberfest was a very well-organized event and cleaned up after. Mayor Schmidt commented that there were events where the City ends up having to clean things up afterwards, so he wanted a provision that, if there was a cost associated with that, it would come out of ticket sales or some other funds from the event.

Mr. Beverlin stated that the first thing that needs done was the ordinance and then the resolution. Mr. Beverlin explained that the ordinance that exempts certain property from that Statute and the conditions the Mayor mentioned earlier would be on the permit that the Clerk would be issuing. Mr. Beverlin stated that adoption of the resolution states that the City allows Oktoberfest to use Green Sports Complex on this date between these certain times. Mr. Beverlin explained that the City Clerk certifies the resolution, gets it to him and he electronically files with a diagram of the complex with entrances and exits. Mr. Beverlin stated that they have to rope off the area where alcohol would be consumed, which was a new requirement, and it would also show where the alcohol would be sold. Mr. Beverlin commented that all of that goes to the Department of Revenue. Mr. Beverlin stated that the City could put whatever provisions they wanted on the permit, so the resolution could have insurance, COVID restrictions and clean-up costs. Mr. Beverlin explained that he was not so concerned about the resolution, because it did not have to be published. Mr. Beverlin added that it gets the proper signatures and then he comes and gets his food permit from the City Clerk.

Mr. Beverlin stated that the Commission could pass this ordinance and never hold an event in those areas. Mr. Beverlin commented that he would be assisting Pratt Jamboree with their resolution and present it at the next Commission meeting. Ms. Goff stated that the most important issue to address tonight was the ordinance and the only difference from the old ordinance was the inclusion of Sixth Street and Fourth Street. Ms. Hanson commented that they were working hard to think through every contingency. Ms. Hanson stated that Friday they would be having the cruise on First Street and Main Street and some activities and the wine and beer garden on Fourth Street, with it being blocked off at the alley.

With time constraints, the following Ordinance 2116 was presented to the Commission for their approval:
AN ORDINANCE EXEMPTING CERTAIN STREETS AND CERTAIN PROPERTY OWNED BY THE CITY OF PRATT, KANSAS FROM THE STATUTORY PROHIBITIONS ON THE DRINKING OR CONSUMPTION OF ALCOHOLIC LIQUOR ON STREETS AND PUBLIC PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PRATT, KANSAS.

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Commissioner Siemens made a motion to approve Ordinance 2116. The motion was seconded by Commissioner Farmer and it passed unanimously.

CONSIDERATION AND APPROVAL OF RESOLUTION 080221 AUTHORIZING THE CONSUMPTION AND SALE OF ALCOHOL AT THE GREEN SPORTS COMPLEX:

With little discussion, the following Resolution 080221 was presented to the Commission for their approval: **A RESOLUTION AUTHORIZING THE CONSUMPTION AND SALE OF ALCOHOL AT THE GREEN SPORTS COMPLEX, PRATT, KANSAS, FOR PRATT OKTOBERFEST ON SEPTEMBER 25, 2021 AS A SPECIAL EVENT PURSUANT TO K.S.A. 41-1201(e).** Commissioner Deeds made a motion to approve Resolution 080221 authorizing the consumption and sale of alcohol at the Green Sports Complex for Pratt Oktoberfest on September 25, 2021 as a special Event pursuant to K.S.A. 41-1201(e). The motion was seconded by Commissioner Farmer and it passed unanimously.

UPDATE ON PRATT JAMBOREE:

Ms. Hanson stated that she would be at the next meeting with Mr. Beverlin and have the resolution they needed for the Pratt Jamboree.

CONSIDERATION AND APPROVAL OF ORDINANCE 2115 AUTHORIZING THE OPERATION OF WORK-SITE UTILITY VEHICLES, MICRO UTILITY VEHICLES, UTILITY TERRAIN VEHICLES, AND GOLF CARTS ON THE STREET WITHIN THE CORP. LIMITS OF THE CITY:

City Attorney Goff stated that there were two ordinances in the packet and she had made the changes that the Commissioners had requested in Section 2 about safety requirements and had removed the words 'golf carts'. Ms. Goff explained that the difference in the two ordinances was that one required an annual registration with the police department to ensure that there was liability insurance and the other proposed ordinance was a one-time registration. Ms. Goff commented that the benefit of an annual registration was that they could assure that the ATV work-site utility vehicles, micro utility vehicles, and golf carts maintained their liability insurance. Ms. Goff stated that the down side would be that it would burden the police department; however, the decision was up to the five Commissioners. Ms. Goff added that they should take into consideration the concerns of Chief Humble. City Manager Pinkall stated that he had talked to Chief Humble after the agenda went out and he would agree with the annual registration fee 100%. Mayor Schmidt asked how many of these we had. Ms. Goff stated that she thought Chief Humble gave a number somewhere between fifty to one hundred.

Mayor Schmidt questioned if we would have to make changes to the global fee schedule. Ms. Goff stated that we would do something simple like an addendum and then we would add it to the global fee schedule at the end of the year. Commissioner Farmer asked if this would go into effect immediately. Ms. Goff stated that it would go into effect after it was published. Commissioner Peters asked if everybody would get their registration at the same time or if it would like when we register our vehicle. Mr. Pinkall stated that he thought they would get their permit when they got it inspected. Mayor Schmidt stated that we could pick an annual date. Ms. Goff stated that she would agree with that and it was a manageable number.

With no more discussion, the following Ordinance 2115 was presented to the Commission for their approval: **AN ORDINANCE AUTHORIZING THE OPERATION OF WORK-SITE UTILITY VEHICLES, MICRO UTILITY VEHICLES, UTILITY TERRAIN VEHICLES, AND GOLF CARTS ON THE STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF PRATT; PROVIDING FOR RELATED MATTERS, INCLUDING PENALTIES FOR VIOLATION**

THEREOF; AND, PROVIDING FOR THE REPEAL OF SECTIONS 114.4 AND 114.5 OF THE 2018 STANDARD TRAFFIC ORDINANCE, AS ADOPTED BY ORDINANCE NO. 1809, AND FOR THE REPEAL OF PRATT MUNICIPAL CODES 10.08.030 AND 10.08.040. Commissioner Farmer made a motion to approve Ordinance 2115 authorizing the operation of work-site utility vehicles, micro utility vehicles, utility terrain vehicles, and golf carts on the streets within the corporate limits of the City of Pratt with annual registration fees. Commissioner Deeds seconded the motion and it passed unanimously.

CONSIDERATION AND APPROVAL OF A CONDITIONAL USE TO OPERATE A CONCRETE PLANT AT 319 SIMPSON STREET:

Building Inspector Blankenship stated that this was the final part of the Croell Plant that there was now. Mr. Blankenship commented that this property had never been zoned correctly since 2005 and we fixed that in June. Mr. Blankenship commented that they had gotten the conditional use from zoning. Mr. Blankenship explained that this company needed this conditional use to complete part of their sale and it also helps us by correcting a wrong. Commissioner Deeds stated that he was glad that there were two players in town to keep things competitive. Commissioner Deeds made a motion to approve the conditional use for Croell, Inc. The motion was seconded by Commissioner Peters and carried unanimously.

DISCUSSION ON EMPLOYEE HEALTH INSURANCE:

City Manager Pinkall commented that this was quite a process and the City had been with Blue Cross Blue Shield for some time. Mr. Pinkall stated that the increase had come back lower than in the past and we had kept the benefits for employees, which was important. Mr. Pinkall stated that he would recommend to the Commission that we keep Blue Cross Blue Shield starting September 01, 2021 with the 4.79% increase.

Mr. Pinkall stated that he knew there had been some discussion about total costs and deductibles; however, with the timeline in place we would have a lot of work to do to change from where we are currently. Mr. Pinkall commented that next year we would go out for competitive bids with more than two or three. Commissioner Farmer questioned why it was raised by 4.79%. Mr. Pinkall stated that it was due to usage and looked at our premiums and they bring us an offer. Mr. Pinkall explained that we could negotiate by changing the deductible and they usually give us more than one option. Mr. Pinkall commented that we look at that and how it would affect our employees. Mr. Pinkall stated that we currently pay 100% for the employee and it is tiered down by employee/child, employee/spouse and employee/family and they pay a piece that is above the single. Commissioner Peters questioned if an employee had to pay \$1,500 for a family plan. City Clerk Kramer clarified that several years ago, the City Manager and Finance Director came up with a percentage that fit the budget for those tiers on the health insurance and those had stayed the same since even though the premiums went up. Ms. Kramer explained that employees get paid twenty-six times a year and the City pays 100% for an employee, for employee/child the employee pays \$57.64 per payroll which adds up to \$1,498.64 a year, for employee/spouse they pay \$63.97 which adds up to \$1,663.22 per year and for employee/dependents they pay \$91.81 which adds up to \$2,387.06 per year. Ms. Kramer stated that that had not ever changed and the money for that was always found in the budget by the Finance Director and the employees kept the benefit.

Commissioner Peters asked what we were going to pay for the new year. Mr. Pinkall stated that it would be \$1,567,042.08. Commissioner Peters asked what we paid last year. Mr. Pinkall stated that we paid \$1,495,436.64. Commissioner Peters commented that it was a \$72,000 difference and it was a significant cost. Mayor Schmidt questioned, for what it cost the City for a family plan, how many of the employees

would that outweigh their wages. Mr. Pinkall stated that we have thirty employees on the family plan, but he did not know how that would break out. Public Works Director Rambat stated that we had had several people retire and we had seen more ups than downs in the past several years. Mr. Rambat commented that we had played this game before and tried another insurance company and there was a value to Blue Cross. Mr. Rambat explained that the other insurance looked really good that first year because they wanted our business, but the history catches up with you. Mr. Rambat stated that to someone that comes in with a wife and child, this is a great benefit. Commissioner Peters stated that he did not want to do away with insurance and he was just looking at the cost.

Commissioner Peters asked about the prescription where it said \$15/\$50/\$75/\$150. Ms. Kramer stated that the \$15 would be generic and the rest would be formulary where they had to mix it up or get it sent in specially. Commissioner Peters asked if the benefits had changed from what we had now. Ms. Kramer stated that they were staying the same. Commissioner Schmidt asked if the dental was an option that the employee paid for. Ms. Kramer explained that that was part of the plan and it was not something that the employee had to pay for separately. Ms. Kramer added that the deductible was \$500/\$1,000, which meant that single was \$500 and family was \$1,000 for 2 or more and MOOP was \$5,000/\$10,000.

Mayor Schmidt stated that last year's increase was about 14.9%. Ms. Kramer stated that it was 15% and cost us \$149,000. Ms. Kramer added that we had to use all our reserves the year before that. Mr. Pinkall commented that we had nine claims over \$25,000 that amounted to \$1.9 million. Mayor Schmidt asked what the year end was for the policy. Ms. Kramer stated that it was August 31st and that the policy runs from September 1st to August 31st. Commissioner Farmer asked about eye care. Ms. Kramer stated that it went towards your deductible and you paid your co-pay of \$35 or a specialist was \$70. Ms. Kramer added that Blue Cross also offers a life insurance policy through Advance Life of \$25,000 for all employees that is covered through the City and \$75,000 for Mr. Blankenship, Mr. Huber, Mr. Rambat, Mr. Pinkall, Mr. Carver and herself and that ran about \$800 a month.

With no more discussion, Mayor Schmidt made a motion to approve the proposal from Blue Cross Blue Shield with the 4.79% increase. Commissioner Farmer seconded the motion and it carried unanimously. Mr. Pinkall thanked the Commission on behalf of the employees and said that we would look at other insurance companies next year. Finance Director Carver commented that Mr. Pinkall was right and that making too quick of a decision would not have given us a fair shot.

DISCUSSION ON SANDY CREEK ADDITION:

Mayor Schmidt stated that the Sandy Creek Addition committee met last week and Commissioner Deeds had summarized it for the packets. Commissioner Deeds stated that the important part was to get buy in from the department heads and he felt that they had gotten that. Commissioner Deeds commented that they were going to do advertising about the dramatic drop in prices, which was something that had been needed for a while. Mr. Blankenship stated that he had been one for slashing the prices for some time and he kept being told how much we needed to be getting out of those lots. Mr. Blankenship commented that we were now getting nothing out of nothing. Mr. Blankenship stated that the City needs to catch this wave even though it was COVID and materials were high, but that was not stopping anyone.

Mr. Blankenship stated that there were people that wanted to build out there; however, not at \$44,000 per lot. Mr. Blankenship commented that slashing the prices of these lots was not going to be a loss for the City because the entities that put the money up for them, such as the electric and water, had moved on. Commissioner Peters stated that he liked that each lot had to have a house built on it in twelve months and the cul-de-sac had to have a house built on one of the five lots each year. Mr. Blankenship commented that the cul-de-sac lots were not appealing; however, they would be if you could get two of the lots, but we do not allow that. Mr. Blankenship explained that you could only build a single house on

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a single lot. Mr. Blankenship added that the frontage of some of those lots was 42' and some were 52' and now you had to have a 60' setback with a 40' house. Commissioner Peters commented that there was nothing keeping him from buying two lots and building a house. Mr. Blankenship stated that you could not do that because of some of the wording.

Commissioner Deeds stated that the reason for that was that Phase One was set up with the intention of adding all the amenities on each lot on the front end, but that just married us to this situation where we require a house per lot. Mr. Pinkall stated that there were no specials so there would be no special taxes on the purchase. Commissioner Deeds commented that that was supposed to be the appeal of it, but it did not make sense to people. Mr. Blankenship stated that a builder understands how much a meter costs and sewer costs, but the common person does not think of those things. Commissioner Peters stated that he was glad it was done.

Mayor Schmidt asked if this information could be put in the bills. City Clerk Kramer stated that it could be and it could also be put on our website and Facebook. Mr. Blankenship stated that we need to use any available option that was out there. Commissioner Deeds made a motion to adopt the recommendation made by the Sandy Creek Addition committee as presented with the addition that any agreements or prior arrangements are superseded by this. Commissioner Farmer seconded the motion and it passed unanimously.

OPEN AGENDA:

No one in the audience wished to address the Commission.

REPORTS:

City Manager:

- **Pratt Jamboree:**

City Manager Pinkall commented that he had been working with Pratt Jamboree and had some facilities reserved and had plans to open the restroom. Mr. Pinkall stated that the electricity would be unlocked and there would be barricades on Fourth Street, Sixth Street diamonds and he had assured Ms. Hanson that we had things in place. Mr. Pinkall explained that the noise ordinance was up until 11:00 p.m. and they were talking about using food trucks, which were new and we would have to work through that. Mayor Schmidt asked if that would require a permit. Mr. Pinkall commented that it might require a health permit, but we have not had to do this because we only let them be on private property.

- **Budget:**

Mr. Pinkall commented that they were looking at August 16th to the 20th for the budget work session and adjusting it from 3:30 to 5:00 or work on a Saturday. Commissioner Peters asked when it had to be to the State. Mr. Pinkall commented that it had to be there by October 1st. Mr. Pinkall added that the budget hearing and the revenue neutral rate hearing would be on September 7th.

Building Inspections:

- **Mowing:**

Building Inspector Blankenship stated that they were still mowing properties. Mr. Blankenship commented that they were down to eight and there were a couple of lots that had gotten cleaned up.

- **New Business:**

Mr. Blankenship commented that he had gotten a call from Burkes sign company and that was a good sign they were serious. Commissioner Farmer asked if he had heard anything from Braum's. Mr. Blankenship stated that he did not think they were not going to hear back from them. Commissioner Farmer asked if they owned the property. Mr. Blankenship stated that they did or their real estate part of it owns it. Mayor Schmidt asked if we had a lot invested in it. Mr. Blankenship stated that ED paid for it, so all the City had in it was what they granted the ED Board every year. Mr. Blankenship clarified that that was for water and for sewer line. Mr. Blankenship commented that Mr. Dale Withers put the drainage in the back there on his own dime.

ELECTRIC DEPARTMENT:

- **Steam Unit online:**

Director of Electric Utilities Huber informed the Commission that the steam unit went on line this morning and the guys did a great job. Mr. Huber stated that there were a lot of new guys who had been there less than a year and there was a lot of teaching going on. Mr. Huber added that Mr. Pinkall and Commissioner Deeds were there also. Mr. Huber commented that Power Engineering was back and they were doing some controller things that they had bought back in November.

- **Line Guys:**

Mr. Huber stated that the line guys put up the third scoreboard at Green Sports Complex and they would have had the fourth one up; however, they ran out of parts. Mr. Huber commented that they had been replacing a lot of poles. Mr. Huber explained that he sends the guys out when things were slow to check the poles as a preventive measure. Mr. Huber added that the line guys had been doing a lot of tree trimming also.

- **Hydropack:**

Mr. Huber stated that he and Water Superintendent Clay had gone out for bids for a new hydropack that would be opened on the 10th. Mr. Huber commented that they should have a recommendation on the August 16th agenda.

- **Grid Alliance:**

Mr. Huber stated that he had some phone calls and discussions with grid alliance about the new transmission line out north of town. Mr. Huber commented that they were going to put some numbers together since what we had in the past was no longer valid. Mr. Huber added that we just wanted to get things going again.

- **Future needs for generation:**

Mr. Huber stated that he had been visiting with Power Superintendent Evans, Energy Agent Hance and other companies about our future needs for generation. Mr. Huber explained that the steam unit running today was an amazing unit, but it was coming to the end of its life. Mr. Huber commented that they either needed to look at replacing it or doing something different in the near future. Mr. Huber stated that, after this last February's ice storm, they were looking at a dual fuel like what they have that run off of natural

gas or diesel or a peak chaser. Mr. Huber explained that with all the wind and solar coming in, those could drop a load raise pretty quick. Mr. Huber stated that they were going to go look at a unit in Stillwater, Oklahoma and one in Nebraska to see what we may be looking at in the near future when our unit was not repairable.

- **Rainbow Energy:**

Mr. Huber commented that Rainbow Energy was our energy management company and by the first of the year we would be sending out bids to four or five companies that do the same thing. Mr. Huber stated that their contract would be up in April and it takes a month to get those things going. Mr. Huber commented that he hoped to get those back to make a presentation to the Commission and see where that goes.

- **Steam Unit cont.:**

Mr. Huber stated that the steam unit would be shut down on Friday and we would be doing the tapping test this week too. Mayor Schmidt asked if they still manufactured steam units. Mr. Huber stated that they did not. Mr. Huber added that the units they were looking at now were way more efficient and there was a need for the peak chasers. Mr. Huber commented that everybody went to natural gas units and, during the February curtailments, everybody was looking at them. Mr. Huber explained that we could have been using a dual fuel and getting paid during all of that and supplying power to the grid.

Commissioner Farmer asked how much one of the dual engines cost. Mr. Huber stated that it was close to \$1 1/2 million per megawatt. Mayor Schmidt asked if it would be located at the light plant. Mr. Huber commented that they had talked about that. Mr. Huber stated that they had talked about northeast at the Industrial Park where the transmission line comes up to the new substation and they would be sitting right next to each other. Mr. Huber explained that it would be all remotely operated. Mayor Schmidt asked if it would be inside a building. Mr. Huber stated that it would absolutely be inside. Mayor Schmidt questioned if these would be eighteen cylinders. Mr. Huber commented that they would be, but he thought the new ones were sixteen, but relatively comparable. Mr. Huber stated that they could be a full load in ten minutes. Mr. Huber explained that if Rainbow Energies was watching and finding that they need those, they could man them from their computers. Mr. Huber stated that there were a lot of generators out there, but he knew we would not go with Fairbank Morse again.

Commissioner Peters asked how it had been with the heat and the load. Mr. Huber stated that the highest was about 21½ and at 22 we started losing the load and we started generating off of led. Mr. Huber commented that in the winter we ran about 10 to 12 and today it was 16 to 18. Commissioner Peters questioned if the solar farm was doing well. Mr. Huber stated that it was 5 ½ megawatt this afternoon, the steam unit was putting out 5 megawatt and the rest was off the grid. Commissioner Peters asked if the cost adjustment was taking care of our payment. Mr. Huber stated that it was. Mr. Huber explained that GRDA sent us our final bill, which was \$550,000 and they were going to do that over fifty-two months starting January 1st. Mr. Huber stated that the \$.01 would cover that also

Public Works:

- **Street Department:**

Public Works Director Rambat stated that the street department had been doing a coal mix on the south side of town. Mr. Rambat commented that there were some young guys on the department that they wanted to teach on some things that needed done. Mr. Rambat added that there were several sidewalks that needed some work and that would break in some of the new guys as well.

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- **Construction work:**

Commissioner Farmer asked when the new construction on west Highway 54 would be starting. Mr. Rambat stated that it had been pushed back, but should be starting in the next week or so and he had been working with the school to let them know the schedule.

Finance Department;

- **ACT Money:**

Finance Director Carver stated that the first half of the CARES Act money was deposited into our account and that was \$492,000 and the second half would be this time next year. Mayor Schmidt asked if we could invest that. Mr. Carver stated that we could accrue interest on it.

- **Auditors:**

Mr. Carver stated that the auditors were here and he was working with them to finish some pieces that they needed on a few last minute journals for their requirements. Mr. Carver commented that they wanted to have a related party questionnaire signed.

Mayor and Commission:

- **Parking during Pratt Jamboree:**

Mayor Schmidt asked about parking in some of the areas during Pratt Jamboree. Commissioner Siemens stated that they had talked about pick up points so people would have rides. Commissioner Farmers added that they were looking for drivers. Mr. Pinkall added that there was parking in the 'llama area' in Lemon Park and Sixth Street Park. Mr. Pinkall commented that they were also leaving Lemon Park open, so there were parking options there also. Mayor Schmidt asked if the ground was hard enough to get vehicles in and out in the event there was rain. Mr. Rambat stated that it was pretty flat in that area.

- **Pool Committee:**

Commissioner Peters asked about the pool committee. Mr. Pinkall stated that he had not called the next pool committee meeting yet.

- **Scout Committee:**

Commissioner Farmer asked if there was a boy scout committee set up. Mr. Pinkall stated that he had gotten a few things worked on and he had an interested person.

ADJOURN:

Mayor Schmidt made a motion to adjourn. The motion was seconded by Commissioner Peters and it passed unanimously.

GARY A. SCHMIDT, Mayor

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ATTEST:

LUANN KRAMER, City Clerk