

MONDAY

JUNE 17, 2019

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

PRESENT:	Doug Meyer	Mayor
	Gary Schmidt	Commissioner
	Don Peters	Commissioner
	Jason Leslie	Commissioner
	Zach Deeds	Commissioner
ALSO PRESENT:	Roy Eckert	City Manager
	LuAnn Kramer	City Clerk
	Regina Probst	City Attorney
	Diana Garten	Finance Director
	Nate Humble	Chief of Police
	Russell Rambat	Public Works Director
	Brad Blankenship	Building Inspector
	Jamie Huber	Dir. of Electric Utilities
	Bruce Pinkall	Recreation Director

CALL TO ORDER:

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mayor Meyer led the staff and audience in the invocation and the Pledge of Allegiance.

CONSENT AGENDA:

- June 02, 2019 Regular Commission Meeting
- June 10, 2019 Recessed City/County Joint Meeting

Commissioner Deeds made a motion to approve the consent agenda. The motion was seconded by Commissioner Peters and carried unanimously.

BUSINESS:

UPDATE ON CIRCLES PROGRAM:

Ms. Jeanette Siemens reminded the Commission that the Circles program was there to provide resources and support to help people get out of poverty. Ms. Siemens commented that not all poverty was financial. Ms. Siemens stated that the goal of Circles was to reach 200% of the poverty guidelines or to do the best of their ability. Ms. Siemens commented that they meet at the First United Methodist Church and someone in the community provides them with a meal every Monday. Ms. Siemens explained that once

they graduated, they continue to meet for eighteen months and they meet with two allies that help them make better decisions. Ms. Siemens stated that there were different programs and the program tonight would be visiting the fire station to learn about fire safety. Ms. Siemens added that they provide babysitting, which had gotten active in the last year.

Ms. Siemens stated that they were fortunate this year to have the Pratt Community College offer a scholarship for a graduate from Circles and that would allow them to take one or two hours. Ms. Siemens commented that there were also issues with transportation, which makes it hard to get to work or school. Ms. Siemens commented that Circles was able to create a small loan fund and they were able to borrow up to \$300 from a loan account. Ms. Siemens stated that they sign an agreement and the leaders worked with them to pay it and how often they had to make payments. Ms. Siemens explained that they had big conversation topics every month that there were five Monday's and the last one was on Medicaid. Ms. Siemens explained the clip effect, which was where you earn more or less and that puts them over the level of assistance for food and/or child care. Ms. Siemens stated that they work themselves up and then this pushes them right back down after subsidy gets taken away. Ms. Siemens stated that they wanted people to become stable before subsidy was taken away. Ms. Siemens commented that another one would be in July and it would be on housing, which was an issue for whole community.

Ms. Siemens stated that they had seen growth in the program and they learn something new every year. Ms. Siemens introduced Mr. Mike Cummins and he had been teaching for twelve weeks and did a tremendous job. Ms. Siemens commented that they want graduates to take a stronger leadership role in the program. Mr. Cummins stated that he and his wife had been a part of the program for about four years. Mr. Cummins explained that he had gotten hurt and had to have neck surgery, which kept him off work for four and a half months. Mr. Cummins stated that both he and his wife had come from poverty; therefore, had never been taught about credit when they were younger. Mr. Cummins stated that they ended up in debt and had to find a way to survive. Mr. Cummins explained that Circles had called when he was not able to work and they knew something had to change. Mr. Cummins stated that they loved it and wanted to stay involved. Mr. Cummins explained that the twelve-week course was kind of a boot camp where you learn the basic topics. Mr. Cummins stated that they knew right off that this was not an overnight fix and they would have to work for it. Mr. Cummins commented that this had been a tremendous asset in their lives and their spending habits. Mr. Cummins stated that he was in no means a certified counselor, but was a certified coach. Mr. Cummins stated that his goal was to help a person along and get them to where they want to be. Ms. Siemens commented that one leader had gotten a better job that had benefits and they were working on their debts, but they decided to take a second job so it could happen quicker. Ms. Siemens stated that she appreciated all the City's support. Mayor Meyer stated that this was a great program.

PRESENTATION OF THE 2018 CITY OF PRATT AUDIT:

Ms. Teresa Seymore, Senior Manager with BKD, thanked the City for letting them be the auditor again this year and commented that City staff had done a great job getting them what they needed. Ms. Seymore commented that the independent letter was the report that they prepare and it discusses management's responsibility, which was to prepare the financial statements. Ms. Seymore stated that the first two paragraphs on page two talked about an adverse opinion on GAAP statements and was added about five years ago and the Kansas Municipal Audit and Accounting Guild group wanted to let people know that these were not GAAP financial statements. Ms. Seymore explained that they were a Regulatory Basis of Accounting and the City did have a fairly presented unmodified or clean audit opinion on the Regulatory Basis of Accounting.

Ms. Seymore stated that the summary statement was the main statement of all the funds in the City with beginning balances, receipts and expenditures and the ending balances. Ms. Seymore commented that

there were no specific funds to point out, but did point out that the beginning unencumbered cash and ending unencumbered cash were comparable. Ms. Seymore stated that the compensation of cash was just where the cash was located. Ms. Seymore commented that the notes to financial statements goes into more detail for the underlying items behind the financial statements. Ms. Seymore explained that it talks about any accounting policies, basis of presentation, budget and how that process goes and the defined benefit pension plan or KPERS.

Ms. Seymore stated that the City did have a statutory violation this year with the library. Ms. Seymore explained that the City had received more funding than expected and those funds were disbursed to the library, which went over budget by \$2,400. Ms. Seymore commented that Note 11 showed all the long-term debt that the City has and how long that debt would be outstanding. Ms. Seymore stated that Schedule 1 was a summary of expenditures and this talks about the budget that each of the funds were required to have a budget. Ms. Seymore pointed out that all of them were negative except the library. Ms. Seymore stated that the rest of report dove deeper into the funds and that was in Schedule 2.

Ms. Seymore stated that the Management Letter was required and it was to communicate with Government about their audit. Ms. Seymore commented that it first talks about that and the significant accounting policies and the alternative accounting treatments. Ms. Seymore stated that the second page of the letter listed any Management Judgements, which there were zero. Ms. Seymore continued explaining that there were no Financial Statement Disclosures and there were no audit adjustments. Ms. Seymore stated that at the bottom of page was the Auditor's Judgments about the Quality of the City's accounting principles, which again was about the use of the Kansas regulatory basis of accounting instead of GAAP. Ms. Seymore explained that the last page was Internal Controls over Financial Reporting and this was where the auditors would give the City any recommendations or let the City know if they found any deficiencies. Ms. Seymore pointed out that there was one deficiency that carried over from prior years and that was that the Finance Director had super user status. Ms. Seymore commented that it was enough of a risk to bring it up every year. Mayor Meyer asked if she had any suggestions on how to fix that. Ms. Seymore stated that any small city was going to have this and there was not a big solution except to not be a super user.

The Commission thanked Ms. Seymore for a great audit report and thanked all the staff for their cooperation and hard work to make it a great audit.

CONCERNS AT GREEN SPORTS COMPLEX AND LEMON PARK:

Mr. Kelly Eastes stated that he had been a resident of Pratt his whole life and had just retired, which gave him time to enjoy the fine City recreational facilities. Mr. Eastes commented that he loved to ride in Lemon Park; however, he had a few experiences that made him wonder if it would be possible to outline a biking lane. Mr. Eastes explained that there were questions as who had the right-of-way when a car wants to pass a bike. Mr. Eastes also pointed out another matter that he felt should be brought to someone's attention. Mr. Eastes stated that he had been watching his granddaughters play softball last Tuesday night when lightning was fairly close and a policeman called the games off. Mr. Eastes explained that they went to their car and it took twenty-five minutes to get out of the parking lot and there were still people waiting to leave. Mr. Eastes stated that he felt that the City should look at a couple more points of egress, because this was a dangerous situation.

Mr. Eastes commented that the employees were doing a great job, but bike lanes would help with liability issues, which was not a small topic when a life was concerned. Commissioner Peters stated that it was a great idea if the road was wider. Mr. Eastes agreed and stated that he would suggest proceeding with what we have and do the best that we can. Mr. Eastes added that a visible bike lane would help drivers and bikers. Commissioner Leslie stated that it might not be possible, but you could move to the grass

when a car was coming. Public Works Director Rambat stated that this could get the floodplain people involved and this was something that they take pretty seriously. Mr. Rambat added that it was not a bad idea; however, there were a couple of points that could be a challenge. Mr. Eastes stated that he understood, but a lane all the way around would be better understood and it was not going to diminish the experience. Mr. Eastes commented that there were more people like him that were retired and go riding. Mayor Meyer stated that he appreciated any citizen that comes forward with any concerns or ideas.

CONSIDERATION AND APPROVAL OF ORDINANCE 1906 – FLOODPLAIN MANAGEMENT ORDINANCE:

Ms. Lola Shumway informed the Commission that the current floodplain ordinance was ten years old, so it was time to update it. Ms. Shumway commented that this was written with the help of the Division of Water Resources and contained the State and Federal regulations. Ms. Shumway pointed out that, if utilities had been discontinued for six consecutive months and in the floodplain, they would have to follow these regulations to get services restored. Ms. Shumway stated that, if a structure was destroyed by more than 50%, they would have to follow these regulations, but they had been grandfathered in in the past. Ms. Shumway explained that the City used to have a 1' above base flood elevation and that had been changed to 2' and that protects the owner, but they would have to get a licensed engineer to do a no rise certification. Ms. Shumway stated that the City Planning Commission was the appeals board and that was in the case that someone wanted to appeal a decision. Ms. Shumway commented that their flood insurance could go up \$25 per \$100 of coverage if they did not build to specification. Commissioner Schmidt questioned what happened to the rates of those built twenty or thirty years ago that were 1' above the floodplain. Ms. Shumway explained that they would have to build according to the regulations if they were to be destroyed by more an 50%.

Mayor Meyer stated that this was approved by State and there were not a lot of changes. Commissioner Peters stated that Ms. Shumway had done a lot of work to improve our insurance rating. Ms. Shumway stated that the Community Rating System was currently at a seven and that gave us a 15% off flood insurance; however, she was hoping to get to a Class 6. Building Inspector Blankenship stated that the floodplain ordinance was also the driving force for updating the building codes and that was needed to get the necessary points and was also updated every ten years. Commissioner Schmidt asked how many structures would be involved with the new regulations. Ms. Shumway stated that there were currently two hundred sixty-five structures in the floodplain. Commissioner Schmidt questioned how the floodplain changed and how many would be under the new criteria. Ms. Shumway stated that FEMA would be doing new maps and we should have those by 2024. Ms. Shumway explained that most of the houses on Hillside Street and Thompson Street would be out along with some around the big ditch by the high school. Commissioner Schmidt asked about the updates in the County. Ms. Shumway stated that the County was not currently in this program. Mr. Blankenship stated that the City did take care of the three-mile limit. Commissioner Schmidt commented that there was nothing available twenty years ago when he would be looking for information while building a house in the County. Ms. Shumway commented that they had asked the County when the flood maps were being updated if they wanted in on it.

With no more discussion, the following Ordinance 1906 was then presented to the Commission for their approval: **AN ORDINANCE TO REVISE AND UPDATE THE CITY OF PRATT, KANSAS FLOODPLAIN MANAGEMENT ZONING REGULATIONS BY REPEALING IN FULL SECTIONS 15.36.010 THROUGH 15.36.240 OF THE CITY OF PRATT MUNICIPAL CODE, INCORPORATING BY REFERENCE NEW FLOODPLAIN ZONING REGULATIONS BASED ON THE MODEL RECOMMENDED BY FEMA AND THE KANSAS DEPARTMENT OF AGRICULTURE AND AMENDING MUNICIPAL CODE TO SO REFLECT.** Commissioner

Peters made a motion to approve Ordinance 1906 on Floodplain Management. The motion was seconded by Commissioner Schmidt and carried unanimously.

CONSIDERATION AND APPROVAL OF ORDINANCE 1907 – SOLAR AND WIND GENERATION FACILITIES ORDINANCE:

Director of Electric Utilities Huber stated that he had brought updating the net metering ordinance to the Commission's attention last year. Mr. Huber commented that the old ordinance was written in 2014. Mr. Huber added that a lot of Cities had adopted it; however, it was more geared towards the wind side. Mr. Huber commented that they had looked into this as interest in solar increased and another City had a company write this one for them and they shared it with him. Mr. Huber added that KMU adopted this from them also. Mr. Huber explained that the reason this had changed was because KCC had filed a new ruling that Cities should credit energy back to the customer on solar and this Ordinance lines that out. Mr. Huber stated that this would help the City and it also protects us.

Mr. Huber stated that part of this would be handed to Building Inspector Blankenship and then approval would be one step closer. Mr. Huber explained that City Clerk Kramer would get with INCODE and Itron to get this received, delivered and calculated on the customer's account and get a new rate established for solar. Mayor Meyer asked if solar was producing substantially more. Mr. Huber stated that it was during the day, but it was not at night. Mr. Huber added that they were still using electricity. Mr. Huber stated that this ordinance had more teeth than the old one.

Mr. Huber explained some of the things that had changed, such as the certification of liability and safety of the proposed distribution generation facility and physical interconnection equipment, along with the need for the cost of any distribution system upgrade requirement to integrate this distribution generation facility. Mr. Huber stated that these would help us and looks out for our best interest. Mr. Huber pointed out that the application fee had increased from \$500 to \$1,000, because of the City's responsibility, meter cost and the use of related equipment. Mr. Huber commented that we had inspection rights and could shut it off at any time. Mr. Huber explained that any problem with the system that would affect our system would cause us to shut it down. Mr. Huber commented that a new homeowner of a previous solar customer would not have to pay the \$1,000 fee, but they did have to have insurance.

Mr. Huber stated that there were very few changes from what KMU had sent out. Mr. Huber commented that he did have to come up with a rate to charge the customer for their credit, which was 150% of our allocated costs and was a little over two cents per kw. Commissioner Schmidt asked if the invertors were the responsibility of the client. Mr. Huber stated that that was correct and our expense was in the meters. Mayor Meyer asked if they were going out on our system and not onto the grid and they were not producing. Mr. Huber stated that that was correct and explained that what they push would get absorbed into the system. Mr. Huber added that we would take a portion of their load. Mayor Meyer commented that the cost of electricity was not billable; however, you had to consider the transmission costs. Mr. Huber stated that that was also correct.

Commissioner Leslie asked if the insurance protection was for the energy getting pushed back. Mr. Huber stated that that was correct. Mayor Meyer asked what circumstances would cause us to shut them down. Mr. Huber stated that an ice storm or tornado. Mr. Huber explained that, if the system was not getting to them, they would only work if power was fed to them; however, it should eventually have a battery backup. Mayor Meyer asked if vendors buying from this would comply with all this. Mr. Huber stated that they would.

With no further discussion, the following Ordinance 1907 was presented to the Commission for their approval: **ORDINANCE TO ESTABLISH STANDARDS FOR ELIGIBLE RESIDENTIAL AND**

COMMERCIAL CUSTOMERS (“CUSTOMER”) TO INTERCONNECT AND OPERATE CUSTOMER-OWNED INVERTER-BASED SOLAR AND WIND GENERATION FACILITIES WITH A RATED OUTPUT OF 25 KILOWATTS AC (KW_{AC}) OR LESS FOR RESIDENTIAL SERVICE AND 200 KILOWATTS AC (KW_{AC}) OR LESS FOR COMMERCIAL SERVICE IN PARALLEL WITH THE CITY OF PRATT (“UTILITY”) ELECTRIC DISTRIBUTION SYSTEM. Commissioner Schmidt made a motion to approve Ordinance 1907 as presented. Commissioner Leslie seconded the motion and it carried unanimously.

CONSIDERATION AND APPROVAL OF AMENDMENT TO THE CITY OF PRATT EMPLOYEE PERSONNEL MANUAL:

Public Works Director Rambat stated that he felt this amendment was in the best interest of the City employees and he explained that no department would be able to wear shorts with the exception of the recreation department. Mr. Rambat commented that there was no place for shorts in the electric and public works departments. Mr. Rambat explained that they work with chemicals, mowers, weed eaters and there could be snakes, so he felt that this amendment was necessary. Mr. Rambat added that he had the City Attorney review it and he would recommend that the Commission approve the amendment. Commissioner Leslie made a motion to approve the amendment to the City manual concerning no shorts. The motion was seconded by Commissioner Deeds and carried unanimously.

OPEN AGENDA:

No one in the audience wished to address the Commission.

REPORTS:

City Manager:

- **Weather:**

City Manager Eckert stated that the weather could be an issue again this evening with high winds and rain. Mr. Eckert commented that we would be ready for whatever happens.

- **Trip to Oberlin:**

Mr. Eckert informed the Commission that he had joined Mayor Meyer and Director of Electric Utilities Huber on a trip to the City of Oberlin. Mr. Eckert commented that they had wanted them to come out and talk about the solar experience. Mr. Eckert stated that they had asked a lot of good questions. Mayor Meyer commented that he had not known that they were going to be addressing the entire Commission, but they were very hospitable.

- **Solar Farm:**

Mr. Eckert stated that someone needed to get ahead of the weeds at the solar farm. Mr. Huber explained that Inovateus was the one doing that. Commissioner Peters asked if part of that was County or City. Mr. Huber stated that we were waiting to find out; however, the City would mow out to the road if they did not.

City Attorney:

- **Busy time:**

City Attorney Probst stated that she had been busy reviewing ordinances and being in on the discussions at the City/County meeting.

- **Legislative updates:**

Ms. Probst stated that the Kansas Government Journal would have the legislative updates in the next issue and the Commission would then have an idea of what had been signed into law, tabled or vetoed.

Public Works Director:

- **Pool Update:**

Public Works Director Rambat stated that the contractors for the pool had most of the white painting done and would be going back to do the black stripes. Mr. Rambat commented that the paint had to cure for five days; therefore, he was looking at a week from tomorrow to open. Mr. Rambat explained that the paint rep was adamant that the paint cure for five full days, so it would be early Sunday before he could fill it and then he would shock the chemicals on Monday. Mr. Rambat added that this was all weather permitting. Mr. Rambat commented that the paint rep did a test on the paint and they did not know why we were having issues this year and did not have any last year. Mr. Rambat explained that the aggregate was getting really old and could be starting to push up and that caused problems with the paint sticking in some areas. Commissioner Leslie asked if this would get worse every year. Mr. Rambat stated that it would and added that concrete did have a life span.

- **Mosquitos:**

Mr. Rambat stated that they would be spraying for mosquitoes again this Thursday and Friday nights. Mr. Rambat explained that there were a new batch of mosquitoes every time we got more rain, but they would be hitting the parks both nights. Mr. Rambat commented that he would be sure to do May Dennis also since the Disc Golf Tournament was this weekend.

- **Waterline project:**

Mr. Rambat informed the Commission that the soil at the waterline project location was incredibly hard, so digging was not happening very fast. Mr. Rambat stated that they were making good progress. Commissioner Schmidt asked how deep they were going. Mr. Rambat stated that it was 40”.

Building Inspections:

- **Americare:**

Building Inspector Blankenship stated that Americare Health Care had the pad done and the surveyors were staking and flagging today. Mr. Blankenship explained that the waterline was 2 1/2’, but they would have to go 2’ below that. Mr. Blankenship commented that they had contracted with Nowak out of Goddard and Water Superintendent Clay was okay with that. Mr. Blankenship stated that they would be dropping it a total of 7’ to be below the frost line and they should be done by the end of next week, weather permitting.

- **Dollar Tree:**

Mr. Blankenship stated that Dollar Tree was close and they had worked to be in compliance with the City's landscaping ordinance. Mr. Blankenship commented that they had planted five or six trees and would be planting more. Mr. Blankenship added that he had not heard when they would be opening.

- **PCC Soccer Field:**

Mr. Blankenship stated that the PCC soccer field was moving pretty good and he had been out there doing inspections.

Weed letters:

Mr. Blankenship informed the Commission that he continued to send out weed letters.

- **Lemon Park bathroom:**

Mr. Blankenship stated that the bathroom at Lemon Park was moving along. Mr. Blankenship thanked the line guys for helping with the sump pump. Mr. Blankenship commented that they were getting close to finishing the plumbing and the electric was there now. Mr. Blankenship explained that he would have Simpson Dirt Construction bring in the rock the first week in July.

- **ATM:**

Mr. Blankenship explained that there was an ATM for Peoples Bank going in across from Orscheln's. Mr. Blankenship added that this would be an ATM that someone would come up live to help you.

Electric Department:

- **Tornado siren:**

Director of Electric Utilities Huber informed the Commission that one of the tornado sirens had gotten hit by lightning during one of the storms and insurance had been contacted. Mr. Huber commented that the deductible was \$5,000 and the cost to fix it was around \$4,000.

- **Work at Lemon Park:**

Mr. Huber stated that the line guys had been getting things in the ground at Lemon Park and continued to hit water at about 36". Mr. Huber thanked the Commission for approving the purchase of an auger about fifteen years ago, because that came in handy.

Recreation Department:

- **Soccer Field:**

Recreation Director Pinkall stated that the soccer complex was on schedule and could be a little ahead. Mr. Pinkall commented that the light poles should be up this week if everything works out.

- **Pool:**

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Mr. Pinkall stated that the pool being shut down had affected the swim team meets that were to be held here; however, Cunningham had opened their pool for Pratt to host their meet there and Cheney would be holding the meet on Saturday with Pratt being the host.

- **Municipal Building:**

Mr. Pinkall commented that the demo of the handlers at the Municipal Building had been completed and they would be installing furnaces and putting that piece of the puzzle together. Mr. Pinkall stated that they would have the air conditioning units in by the time the transformer came in.

Police Department:

- **Dispatch update:**

Police Chief Humble stated that he had visited with three counties about dispatch and he would be talking about that at the next City/County meeting. Chief Humble commented that he had visited with City Attorney Probst to go over things.

- **Forfeiture Funds:**

Chief Humble informed the Commission that they had seized about \$18,300 of forfeiture funds this year and he would be getting the final paper work to the Finance Director to get it transferred over. Commissioner Leslie asked if the K-9 had been involved with any of that. Chief Humble stated that there was assistance from the K-9. Mayor Meyer asked if that was more or less than in the past. Chief Humble stated that it was more than the last several years and it was due to officers taking the initiative.

- **Crime:**

Chief Humble commented that there was not much crime to report and there was nothing out of the ordinary. Chief Humble stated that he felt that the visual of the officers was a deterrent.

- **LEC:**

Commissioner Peters asked if there was any progress with the LEC building. Chief Humble stated that he had not heard anything since he had spoken with the architect. Commissioner Peters commented that it was nice seeing Sheriff White and Chief Humble working together and getting along.

Finance Department:

- **Budget Work Session:**

Finance Director Garten reminded the Commission that the budget work session would be next Wednesday and Thursday starting at 8:30 a.m. and go until 5:00 p.m. on Wednesday and as long as they needed on Thursday. Ms. Garten added that lunch would be provided on Wednesday and they would break for lunch Thursday if that was necessary.

Mayor and Commission:

- **Clean-up week:**

Mayor Meyer stated that the numbers for clean-up week were in the packet and it cost around \$9,000 this year. Mayor Meyer commented that he had heard comments from County residents about not getting to do this and he had explained that this was City tax payers paying for it. Mayor Meyer added that it was a good week despite the rain.

- **KFC:**

Commissioner Peters asked if there was anymore information on KFC. Mr. Blankenship stated that he could not just have it torn down and he had contacted them about mowing and fixing the holes. Ms. Probst stated that it had been mentioned that ED buy it. Ms. Garten stated that it was not for sale, but Chamber Director Kim DeClue was going to visit with them.

- **Trees in lines:**

Commissioner Peters asked if Cox was supposed to trim trees out of the lines. Mr. Huber stated that they should and that we would not do it for them if it was not affecting our lines.

- **Detwiler bridge:**

Commissioner Peters stated that he had joined the City Manager and City Attorney this afternoon to see the bridge situation on the Detwiler property. Commissioner Peters commented that he had been under the impression that she wanted the City to clean out the culverts, but that was not what she wanted. Commissioner Peters explained that he understood where she was coming from; however, City Attorney Probst had cautioned the Commission about using public money on private property and he felt that sealed the deal. Commissioner Peters stated that the Commission had no choice if it was illegal to fix private property. Mr. Probst stated that they had driven around town looking at all the ditches and the City did have nice ones to divert the water except on Hamilton Street, which changed her opinion somewhat. Ms. Probst explained that, if the Detwiler property were to be dammed up, the water where there was an easement that the City did not own but did benefit from, would flood public areas. Ms. Probst commented that the bridge did go over the channel where the water was diverted, so she was leaving it up to the Commission. Public Works Director Rambat stated that we had done something similar at another Detwiler residence; however, the ditch was directly affecting the property near his home. Mr. Rambat stated that it was all City drainage and it did not matter who owned it because it all serves a purpose. Mr. Rambat explained that it could be a problem if the Detwiler's decided that they did not want the drainage on their property.

Commissioner Peters stated that he agreed with Mr. Rambat's statement earlier about not wanting the City to do the work. Commissioner Peters added that Ms. Probst had talked about liability and we did not want the City to be liable. Mr. Rambat commented that it would be better to get a private contractor in there to get estimates. Commissioner Peters stated that they had the planks purchased already. Mayor Meyer asked if that would have to be engineered. Mr. Rambat stated that we would want someone to look at it that does that type of work, such as Smiley Concrete, Simpson Dirt Construction or Henning in Kingman. Building Inspector Blankenship stated that Ms. Detwiler had stated that the last big rain had moved that bridge and they had moved it back with a tractor; therefore, it would have to be moved and put to the side. After little more discussion, Commissioner Peters questioned if we could put a limit on to what we were willing to do. Ms. Probst stated that we could and that we were not obligated to repair it. Ms. Probst commented that she could draw up a document for them to sign stating that any funds for this project in no way implies that the City would pay for this in the future.

- **Working together:**

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Commissioner Schmidt stated that he was pleased the way this group works together and not many Cities our size work like we do. Commissioner Schmidt commented that it was one of the greatest values we had.

EXECUTIVE SESSION:

Mayor Meyer made a motion to enter into executive session for attorney/client privilege to last fifteen minutes. The motion was seconded by Commissioner Leslie and carried unanimously.

Mayor Meyer made a motion to return from executive session with nothing to report. The motion was seconded by Commissioner Peters and carried unanimously.

RECESS:

Upon proper motion, the meeting recessed until Monday, June 24, 2019 at 2:00 p.m. for the City/County joint meeting.

Doug Meyer, Mayor



ATTEST:

LuAnn Kramer, City Clerk