CITY OF THE HIGHLANDS

REGULAR COUNCIL MEETING

Monday, 6:00, February 10, 2025

Crazy Horse Sports Club, (lower level) 922 W. Crazy Horse Dr. 67502

Minutes

I. Meeting called to order

- A. Welcome
- B. Pledge of Allegiance
- C. Roll Call of the Council

Christie Gardner, Jeff Jackson and Mark Kerschen present.

Kenny Nuss and Lyle Foss absent.

AZC: Mo Penny

Guests: Eric Lutz, Brad Easter, Mitch Cramer, Jim Humiston, Dave Thomas, Butch Neel and Rick Woolley

II. Approval of the agenda as presented/amended

Motion to approve by Jackson, Seconded by Kerschen. Passed.

III. Public Comment(s): State name and address. Please limit remarks to < five minutes.

Jim Humiston reported that he did not appreciate being asked about deer harvesting within City by Sheriff.

IV. Approval of draft minutes: Regular meeting, January 13, 2024

Motion by Jackson, Seconded by Kerschen, Passed.

V. Reports

- A. Mayor (no report)
- B. Treasurer
 - 1. Monthly financial report

Expenditures: \$4009.49 Receipts of \$62,603.19 Balance of \$339,655.64

Motion by Kerschen, Seconded by Gardner. Passed.

- 2. Renewal of Bond for treasurer--\$100.00
- 3. Domain Name Services--\$265.00 (5 yr renewal) Do we pay this bill? Discussion is that not our bill and will not be paid.
- 4. Wix—current website \$576.00 for two years, reimbursement to Jeff Jackson
- 5. Welborn Sales Inc, \$116.71 reimbursement to Butch Neel for new speed limit sign
- 6. Alpha Land Survey, \$1,100.00
- 7. EMC city insurance \$5,041.00
- 8. Reno County Utilities--\$30.00
- 9. FYI, AVEC—\$112.45 (auto payment)

Motion by Jackson, Seconded by Kerschen. Passed.

C. AZC

1. For discussion—modular homes. Questions by people wanting to build/move in modular homes. No permit presented. Need to review ordinance.

V. New Business

A. Jason Spencer—(Marco's Meathaus) request

Not enough details on event to approve/deny.

B. City insurance renewal—Mitch Cramer

Reviewed coverage. Bill of \$5041.00, which is an increase of \$176 from 2024.

C. P & R report of January 27th meeting (Towns Grant Program)

Setting meeting for February 17th to approve shelter bids.

D. For discussion--STR Application document

Motion to approve by Jackson, Seconded by Kerschen, Passed.

E. For discussion--Letter of Agreement with city judge

Motion to approve by Kerschen, Seconded by Gardner, Passed.

F. City website revision progress report

Requested copy of logo and pictures. We do not have city sponsored social media.

Progress is being made but not completed.

H. Goals for 2025

Discussed getting overlay costs and bonding prepared.

IX. Unfinished Business

- A. November 2025 elections recruitment
 - 1. View posters
 - 2. Payment for work

Will reimburse Gardner for graphics work paid for. Christie to send Carol an email to document \$70 paid for reimbursement.

- B. Council went into executive session for 15 minutes and reconvened.
- C. Status of violations/complaints report
 - 1. Mailbox post at 1307 Dull Knife Drive no progress
 - 2. Removal of tree and water tank on Rick Wooley's property-tabled for legal review by attorney.
 - 3. Chris Brown's secondary structure—on hold for warmer weather
 - 4. Status of NW exit project (ARPA funding)

X. As may arise

- 1. Country Club ROW cleanup Jackson has purchased lot so has an undivided interest in the common area. Will proceed with trimming.
 - 2. Council will start to create assignments of tasks in the future.

XI. Date for next City Council Meeting

- A. February 17, 2025 Special Meeting
- B. March 10, 2025

Motion made by Jackson, Seconded by Gardner, Passed.

XII. Motion to Adjourn

Motion by Gardner, Seconded by Kerschen, Passed.

2024 Goals

- 1. Prepare a northwest exit
- 2. Initiate Monroe Street drainage in collaboration with township
- 3. Re-establish drainage to pond from Wovoka and Wildwood
- 4. Continue with ROW/drainage and lot maintenance work

5. Continue with road repairs