CITY OF THE HIGHLANDS

REGULAR COUNCIL MEETING

Monday, 6:00, August 8, 2022

Crazy Horse Sports Club, 922 W. Crazy Horse Dr. 67502

AGENDA

I. Meeting called to order

- A. Welcome by Mayor Moore
- B. Pledge of Allegiance
- C. Roll Call of the Council by Tina Frees, acting city clerk

Present: Butch Neel, Jeff Jackson, Kenny Nuss Absent: Brian McElgunn, Mark Kerschen

D. AZC: Mo PennyE. FEMA: Loren Frees

II. Approval of the agenda as presented

Motion: Butch Neel; Seconded: Kenny Nuss. Motion passes

- **III. Public Comment(s):** (State your name and address. Please limit remarks to less than five minutes.) No one present.
- **IV. Approval of minutes:** July 11, 2022, Regular meeting July 11, 2022, Special meeting
 - Motion to approve both meeting minutes: Kenny Nuss; seconded: Butch Neel. Motion passed

V. Reports

A. Mayor: Reported receiving Cindy's resignation, suggestions of names that might be contacted are welcome. Mo initiated the discussion of whether a city clerk must live in the city and if not, where should the city files/documents be housed. It was agreed that the files/documents should stay within the city whether or not the clerk lives within the city. At present time, the file is in Butch's office, the computer and printer are with Carol.

B. Treasurer's Report

- 1. Current financial report presented by Jeff Jackson, president of the council in the absence of the treasurer.
 - ➤ Motion to accept the report: Kenny Nuss; seconded by Butch Neel. Motion passed.
- 2. Invoices:
 - a. Wayne's Printing \$299.83 and \$448.00
 - Motion to approve payment: Jeff Jackson, seconded by Butch Neel. Motion passed
 - b. Sign Source \$225.00 for banners announcing city-wide clean-up and community meeting.
 - Motion to approve payment: Jeff Jackson, seconded by Butch Neel. Motion passed

C. AZC report

- 1. Permits:
 - a. Fence:

Brent Theede

AR Colvin

Weston Tallman

- Motion made to accept fencing permits: Jeff Jackson, seconded by Kenny Nuss. Motion passed
 - b. Dirt moving requested by Rick Woolley
- ➤ Motion made to accept dirt moving permit: Jeff Jackson, seconded by Kenny Nuss. Motion passed.
 - c. McDowell--Warranty deed Report/discussion. The McDowells have decided to delay the consolidation of their lots.
 - d. Pitzer—solar installation
- Motion made to table further discussion: Jeff Jackson, seconded by Kenny Nuss. Motion passed.
- 2. AZC reports no progress has been made with lot clean-up where Red Cedars have been cut down but not removed, a violation of Ordinance 2021-23. The Council asked Mayor Moore to send a certified letter to the Dilbecks notifying them that they have 60 days from the date of the letter to remove the downed trees.
- 3. Received an invoice for road repair from PBM in the amount of \$23,288.68
 - Motion made to issue a check to PBM by Jeff Jackson, seconded by Butch Neel, motion passed.
- **4.** Progress report on road repairs

Mo reported that PBM is working on Dull Knife and will continue East with repairs.

VI. New Business

- A. Participation in Reno County 150 year celebration:
 - 1. Booth update for third Thursday (Help Status) There are 16 people who have indicated they would help staff our "booth" for a variety of times. Encourage anyone who wants to help to show up.
 - 2. Activities planned

Corn Hole, Chipping green, Putting green,

Drawing for 4-some with cart (Tina makes drawing box, Jessica makes the sign)

Writing pads (City of The Highlands), Maps (City of The Highlands)

Brochure—Internet (Kansas Rural communications)

Plinko—for "dirty" golf balls, tees, koozies, ??? candy

3. Set-up and take-down (Can begin set at 4:00, close at 9:00)

Tent, banner, hazard cones, table, easels, Butch will provide the trailer to transport items to our booth located in the 500 block of Main Street.

- 4. Grant funding is available to us from the Hutchinson Foundation for up to \$500.00. The application was mailed today.
- B. KSN TV coverage of Crazy Horse Golf course. "Great exposure" Mo stated that he visited with some guests who saw the segment on TV and drove up from Medicine Lodge to play. They indicated they would be back.
- C. Resolution 2022-0075 Allocation of \$40,000.00 from the General Budget to the Capital Improvement Fund.
 - Motion made by Jeff Jackson, seconded by Butch Neel. Motion passed.

VII. Unfinished Business

A. Solar Energy Ordinance

The council reviewed the ordinance that was presented at the July meeting, a brief discussion ensured.

Motion to approve Ordinance No 2022-29: Jeff Jackson; seconded by Kenny Nuss. Motion passed

The ordinance will be posted on the city website for citizen comments for 4 weeks.

- B. Status of ROW committee work
 - 1. ROW brochure and letter were mailed, the community should have received the letters today or will early this week.
- C. ROW/other vegetation spraying
 - 2. On hold for now because of the heat. Spraying was done earlier to destroy the poison ivy on city property along N. Monroe so the P & R committee could walk the area.
- D. Drainage/culvert updates (2022 Goal #3)
 - 1. Waiting for a quote from Alpha Surveying.
- E. Report on Parks and Recreation
 - 1. No report at this time.
- F. Progress report on lot clean-up for Phase I and II (2022 Goal #5)
 - 1. Status of assessing fines and clean-up to property tax. The Council needs to gather more information before taking further action.

D. As may arise

1. Nothing presented

E. Date for next City Council Meeting

- ➤ Motion to cancel the August 22nd meeting by Jeff Jackson, seconded by Butch Neel. Motion passed
- 1.Date for the next council meeting will be September 12, 2022.

X. 2022 Goals

- 1. Develop long-term plans for roads (obtain estimate from civil engineer)(completed)
- 2. Identify what needs to be done with roads this year (short term)(completed)

- 3. Identify drainage concerns
- 4. Establish Parks & Recreation committee (completed)
- 5. Continue with vacant lot clean-up(2021 goals: Road repairs, vacant lot clean-up, signage [completed], future drainage

concerns.)

XI. Motion to adjourn

➤ Motion to adjourn made by Butch Neel, seconded by Kenny Nuss. Motion passed @7:26 p.m.