

January 6, 2010

The governing body met in regular session at 7:30 p.m., January 6, 2010 in the councilroom. Mayor Joe Mitchell and councilmembers Galen Niehues, Bob Claas, Ray Shinn, Bruce Hermesch, Steve Bennett and Jim Mitchell were present. Also present were City Administrator Tami Dandliker, Nikki Honeyman, Angel Hecht, Alex Evans, Annette Evans, Jim Lohmann, Joey Lohmann, Kent Wilmeth, Dona Wilmeth, Lucas Runnebaum, Ross Niehues, Gary Niehues, Tyler Heinen, Jordan Shinn, Harry Leem, and Brent Schulte and reporters Jim Copeland, Matt Diehl and Heidi Wolfgang.

Steve Bennett moved and Bruce Hermesch seconded a motion to approve the minutes of the December 16, 2009 council meeting. All six voted aye.

Ray Shinn moved and Bob Claas seconded a motion to approve the signing of a proclamation in honor of the Boy Scouts of America's contribution to society and vision for the future in celebration of its 100th Anniversary. All six voted aye.

Police Chief Brent Schulte gave a presentation of the police department's 2009 annual report.

There were four bids received for the water distribution system improvements project. They were Charlie's Construction, Inc. - \$208,188.58; Van Kirk Bros. Contracting - \$266,368.62; BRB Contractors, Inc. - \$323,091.56 and General Excavating - \$435,847.00 with the engineer's estimate being \$370,482.00. Jim Mitchell moved and Steve Bennett seconded a motion to award the bid to Charlie's Construction, Inc. in the amount of \$208,188.58. All six voted aye.

Due to water damage to the upper floor of city hall, Galen Niehues moved and Jim Mitchell seconded a motion to allow Tami Dandliker to go out for bids for a new suspended ceiling and lights. All six voted aye.

The city council planning session will be February 1, 2010 at 7:00 p.m. in the councilroom.

There were two bids received for the playground equipment. They were Fry & Associates - \$59,676.83 and Miracle Recreation - \$62,076.00. Nikki Honeyman and Angel Hecht were present to voice their choice of bids. Bob Claas

moved and Bruce Hermesch seconded a motion to award the bid to Miracle Recreation in the amount of \$62,076.00. All six voted aye.

Bruce Hermesch moved and Galen Niehues seconded a motion to allow the City Administrator to submit a grant application to KDHE's Waste Tire Derived Products Grant Program. All six voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to approve Appropriation Ordinance No. 1264, paying all bills. All six voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to adjourn the meeting at 8:15 p.m. All six voted aye.

Jane F. Strathman
City Clerk