City of Saint George, KS

APPROVED



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REGULAR MEETING MINUTES OF GOVERNING BODY <u>February 6, 2025</u> 7:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Debby Werth	Х	Judd McCormack	Х
Matt Ruhnke	Х	Spencer Parsons	Х
Jeremy Holliday	Х	Tim Pralle	Х

4. CONSENTING AGENDA:

Regular Meeting Minutes of January 2, and Special Meeting of January 16, 2025, November and December 2024 Financial Statement Tim Pralle made a motion to approve the consenting agenda items consisting of the Regular Meeting Minutes of January 2 and Special Meeting of January 16th along with the November and December 20024 financial statements. Matt Ruhnke seconded the motion.

Motion carried with 5 Ayes 0 Nays

5. UNFINISHED/OLD BUSINESS:

a. City Hall Land – Update

Judd McCormack stated that he is waiting on a copy of the RFP and when he receives this it will be passed onto the council.

- Water Treatment Facility Update Mayor Debby Werth is going to check with Brian Foster with BG Consultants to see if they have started the test drilling yet.
- c. Daras Sewer Update

Debby Werth said she would like to discuss this in executive session, due to land acquisition.

- SRTS Update
 City attorney, Todd Luckman updated the council that the condemnations are going on and will be done in about 30 days.
- e. Hartwichs Development Sewer Easement

BG has spoke with the landowners and Todd Luckman the City Attorney has drafted an easement. The mayor will follow up with BG on the status of this.

Cody Hartwich- Water Discussion

Cody asked the council about the invoice he received for water connections in Scenic Woods, he felt like in a prior meeting that the council said that they were going to pay for this. The council and the City Attorney were in a unanimous decision that according to the contract that was signed by both parties and that Hartwichs were the party responsible.

6. NEW BUSINESS:

- Planning and Zoning Appointment (Shawn Miller)
 Debby Werth asked to reappoint Shawn Miller to Planning and Zoning for 3 years. *Tim Pralle made a motion to approve Debby Werths appointment. Matt Ruhnke seconded the motion. Motion carried with 5 Ayes 0 Nays*
- b. Donation for Lighthouse Baptist Church Tim Pralle made a motion to credit the water bill for Lighthouse Baptist Church \$3000.00 for letting us hold meetings at there location.
 - Jermey Holliday seconded the motion.
 - Motion carried with 5 Ayes 0 Nays
- c. Resolution 2025-02 Fee List Judd McCormack made amotion to adopt Resolution 2025-02 for the Fee List. Spencer Parsons seconded the motion. Motion carried with 5 Ayes 0 Nays
- Resolution 2025-01 GAAP Waiver Judd McCormack made a motion to adopt Resolution2025-01 GAAP Waiver. Matt Ruhnke seconded the motion. Motion carried with 5 Ayes 0 Nays

e. Sidewalk snow removal – discussion

There was discussion held with the council and code enforcement. Code enforcement asked that a Ordinance be put into place for residents to be responsible for cleaning their own sidewalks for snow and ice. The council agreed that they are not in favor to this as most of them don't have sidewalks and felt it wasn't fair to impose this on residents. No action was taken.

f. SRTS – John Mold

John Mold was not in attendance at the meeting.

7. COMMITTEE, COMMISSION AND DEPARTMENT REPORTS:

a. Mayoral Report

Mayor Debby Werth informed the council that the perspective owners of the mobile home park would like to see changes made to our mobile home codes to better the park. Todd Luckman presented the council with Ordinance 2025-02 Amending section 18 of the city code. This would change the regulations of mobile homes.

Judd McCormack made a motion to adopt Ordinance 2025-02 amending section 18 of the city code.

Matt Ruhnke seconded the motion.

Motion carried with 5 Ayes 0 Nays

- **b.** City Council N/A
- c. Law Enforcement N/A
- d. Code Enforcement N/A
- e. Planning and Zoning Committee Reports

Cody Liming with planning and zoning asked the council to schedule a work session during the next planning and zoning meeting to work on a capital improvement plan. The council agreed to the work session. That will be held February 20, 2025 at 7 pm.

- **f.** Treasurers Report N/A
- g. Administration Report N/A
- **h.** Water/Sewer Report N/A
- i. City Operations Report N/A
- j. Saint George Community Enrichment Team Ashley Cunningham reminded everyone that there will be a KAWnsas Fest Meeting on February 18, 2025, at 6pm.

8. OPEN COMMENTS:

No open comments.

9. EXECUTIVE SESSION:

Attorney Client Privilege

Todd Luckman asked for an executive session for a period of 10 minutes starting at 8:04 and to end at 8:14 to return here in this building to talk about discussion of the acquisition of land, mayor council and legal present. Tim Pralle made a motion for the executive session. Matt Ruhnke seconded the motion. Motion carried with 5 Ayes 0 Nays

No action was taken.

10. ADJOURNMENT:

Jeremy Holliday made a motion to adjourn. Matt Ruhnke seconded the motion. Motion carried with 5 Ayes 0 Nays