

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN July 20, 2016

The July 20, 2016 regular meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by City Clerk, Lisa Irwin. Aldermen Dan Grafrath, Mike Kloepfel, Christopher DeVore, Nicholas Lange and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Lisa Irwin; City Attorney, Mark Piontek; Police Chief, Gene Jenkins; Public Works Director, Brad Landwehr; Grover Hilgedick (908 Tanglewood Dr); Tom Haberberger (811 Northridge Dr); Becky Adams (404 E South St); John Graham (806 Northridge Dr); Loretta Davis (501 Depot St); Corey Hanneken (116 Rottmann Dr); Brian & Jenny Kasmann (901 E Main St) and Ben Kuenzel, 21 Design Group.

APPROVAL OF AGENDA

Motioned by Alderman Kloepfel, seconded by Alderman Grafrath, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

APPROVAL OF MINUTES

Mayor Lange asked for a motion to approve the minutes from the June 13, 2016 Unit Bid Pricing Opening, the June 15, 2016 Public Hearing, the June 15, 2016 Regular Meeting and the July 12, 2016 Special Meeting. Motioned by Alderman Lange, seconded by Alderman DeVore to approve the June 13th Unit Bid Pricing Opening, the June 15th Public Hearing, the June 15th Regular Meeting and the July 12th Special Meeting minutes. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

PUBLIC COMMENT

Brian Kasmann (901 E Main St) had several complaints in regards to the work done on Hiawatha Street. His first concern is there are spots in the grass that are not coming up, spots that haven't been reseeded and there are rocks in the yard as well. Mayor Lange informed Brian that the job was not yet completed. The grass will be reseeded and backfilling done again this fall. His second concern is the large rock that was put along Ozark St in the ditch area. Brian stated that when this was started he was told that he would still be able to cut everything with his mower. With the rocks there, he cannot mow it all, his mower gets stuck all of the time. He would like the rock removed and dirt back in its place so he can mow everything again. Mayor Lange wanted Brian to understand that the rocks are not on his property and they were put there due to a change order on the project. Brian wanted to let the Board know that he has a dead steak, ranging from 2 inches to 8 inches wide, in his boxwoods along the carport. It wasn't like that before and it showed up after the work was started. Another concern Brian has is there is a large bump to get into his driveway now. He would like that leveled out. The asphalt apron into his driveway is very thin and he is afraid it will break this winter. Mayor Lange stated they will look at it this fall and make sure everything is approved with all property owners and the Board before the City makes the final payment. Brian's third concern is the day he came home and his hose was stretched across his yard and the water was running. He told the Mayor that you knocked upon my door and no one was home, so you took it upon yourselves to use my water. Brian stated that you told me that you were going to take care of my water bill and I haven't received a credit towards the bill. He would like that taken care of and actually would like six months of his water bill taken care of. Alderman Lange questioned the six months. Brian responded that it was a round number for using his hose and water without permission. Mayor

Lange responded that we used it to see which water main you were on so you wouldn't lose water when the City replaced the fire hydrant down the street. Mayor Lange stated I did tell you that I would ask the Board to take care of one month of your water bill. Brian stated his main concern was that the City took it upon themselves to use his property. Mayor Lange apologized. Brian's final concern was that one day his wife came home and the tailgate on their truck was down. Brian asked if someone was on his property messing with his vehicles? Mayor Lange responded that he had no idea and he didn't think so. Brian stated that he has property cameras up and it clearly shows the Mayor walking around his property and coming up and sitting on my truck several times throughout the day. Mayor Lange responded that it was due to his back. Brian wanted to know why he was messing with his vehicle. Mayor Lange responded that he has been attending a chiropractor and has a pretty bad back right now and apologized if it hurt his truck. Mayor Lange recommended to the Board that the City credit Brian one month of water on his bill. Motioned by Alderman Kloepfel, seconded by Alderman Grafrath to pay one month's water. All Alderman present voted "Aye". Motion passed with 4-0 vote.

BOARD OF ALDERMEN COMMENTS

Alderman Kloepfel – None.

Alderman Grafrath – None

Alderman Lange - None

Alderman DeVore - He contacted the MML and had sample contracts sent to him for use of the water tower for YHTI to place their antenna. He asked that Mark Piontek put together an agreement for YHTI for the next meeting.

MAYORS COMMENTS, REPORTS, APPOINTMENTS

Mayor Lange stated the MML conference is September 11th through September 14th in St. Louis. He encouraged all officials to attend and to let us know before August 12th if they planned on attending.

REPORTS OF OTHER OFFICERS:

a. Treasurers Report -

- i. **Approval of Bills for the Month** - Mayor Lange recommended holding back the street fund payment towards Lamke until the final inspection is completed. The engineer recommended holding back 5% of the total bill until a final inspection is completed. Motioned by Alderman Lange, seconded by Alderman DeVore, to approve and pay all bills for the month with the adjustment to the street fund check for Lamke to have the 5% held per the recommendation of the engineer. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

- b. **City Clerk's Report** - City Clerk, Lisa Irwin presented the Clerk's Report to the Board. The Clerk's Office will be closed August 1st through August 5th for vacation. Looking for approval to purchase the following: 250 checks for the Rusche Park Fund for \$65.00; 250 checks for the Waterworks Fund for \$65.00; 250 checks for the Street Fund for \$65.00; 500 checks for the General Fund for \$82.00 and 500 double window envelopes for \$88.00. Motioned by Alderman Lange, seconded by Alderman Grafrath to allow Lisa to purchase the checks and envelopes that are listed. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

DEPARTMENT REPORTS

a. City Parks

- i. **City Parks Board** - Loretta Davis asked if the concrete bid was approved for the park. Mayor Lange stated those bids were approved and waiting on Luke from S&R Concrete to get back with him. Loretta stated that the Park Board would like to do a half basketball court. Mayor Lange stated that had not yet been decided on. Loretta asked about the siding on the back of the stage and Mayor Lange stated Borgmann & Roloff have a unit price bid on general carpentry and he will have them do it. The Park Board would like to do a bronze plaque down at first City well at the park for the 200 year celebration.

- ii. **Rusche Park Board** - Mayor Lange stated that Borgmann & Roloff will start on the work as soon as they can, they are very busy right now.
- b. **Public Works** - Brad Landwehr stated he talked to Ben Kuenzel about getting dialers put on the wells. He will have the cost for the next meeting. Brad stated he installed around sixty meters since the last meeting. Frank Fick, DNR, is asking when the water tower by City Hall will be inspected. Brad said he told him it would probably be this fall. The water and sewer samples were good this month. He stated the lagoon permit expired and after talking with DNR, they said the City needs to get an engineer to get back in compliance for the renewal. Brad stated he would talk with DNR to see what exactly the City needs to do to get back into compliance and he will fill out the application. He stated the altitude valve is not working correctly. He hasn't had a chance to work with the adjustments to see if it will work, but he plans to do that soon. Brad let the Board know that he will be on vacation next week and Dennis Kopp will check the wells and take the two samples at the lagoon. Mayor Lange stated that at the July 12th special meeting, the Board did not give him permission to submit the grant application to MODOT. Motioned by Alderman Lange, seconded by Alderman DeVore to allow the Mayor to apply for the MODOT grant. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- c. **Police Department** - Police Chief, Eugene Jenkins presented his report. 9 Summons, 7 Warnings, 4 Reports, 2 Arrest, 26 Assist Citizens, 8 Assist other Agencies. He let the Board know that the battery in his Tahoe is needing to be replaced. Motioned by Alderman Lange, seconded by Alderman Grafrath to get a new battery from Affordable Auto Repair. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.
- d. **Animal Control** - 4 visits in June; 0 Warnings, 0 Dog and 0 Cats. Mayor Lange stated there was a dog attack on Tanglewood Dr and the dog catcher will do extra patrols in the morning.

UNFINISHED BUSINESS:

- a. **Water Study** - Mayor Lange reported that the Water Study Grant had been turned down due to funds not being available at this time. Alderman Lange suggested that the City request qualifications for engineers and then get a price to see what it would cost the City to do the study. Motioned by Alderman Lange, seconded by Alderman Grafrath to run an ad in the paper requesting engineer qualifications for water projects in the City. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- b. **Street Paving** - Mayor Lange stated that the streets not paved last year were Lakeshore Dr, Norcoa Dr, Daniel's Trail and Tiffany Ct. He would also like the spring on Daniel's Trail and the upper end of Tanglewood fixed and the section at the bottom of Tanglewood repaired. Mayor Lange suggested that the City do widening on Lakeshore and Norcoa as well. Brad will prep the base as needed. Motioned by Alderman Grafrath, seconded by Alderman DeVore to use NB. West's price of \$73 per ton and \$2.75 per 7' wide milling to pave Norcoa Dr, Lakeshore Dr, Daniel's Trail and Tiffany Ct. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Brad will prep the drains on Daniel's Trail and Tanglewood and the patch at the bottom of Tanglewood. Motioned by Alderman Lange, seconded by Alderman Grafrath to have Brad prep the repairs needed and have NB. West pave those areas per the pricing on their unit price bid. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- c. **Waterline Extension on Two St** - Surveying of the streets was completed. Inventory list was completed and given to Brad.
- d. **Sewer Line Extension** - The City has three agreements to easements at this time. City Attorney, Mark Piontek, will meet with L.B Eckelkamp to work out the rest of the easements.
- e. **Bill No. 380 – AN ORDINANCE ESTABLISHING A SOCIAL MEDIA POLICY FOR THE CITY OF MARTHASVILLE, MO** . Mayor Lange asked for a motion to perform the 1st reading of Bill No. 380. Motioned by Alderman Lange, seconded by Alderman Devore to have the 1st reading of Bill No. 380. By roll call vote, Alderman Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye". Motion passed with a 4-0 vote. Mayor Lange performed the 1st reading of Bill No. 380. Mayor Lange asked for a motion to perform the 2nd reading of Bill No. 380.

Motioned by Alderman Lange, seconded by Alderman Grafrath to have the 2nd reading of Bill No. 380. By roll call vote, Alderman Kloeppel "Aye", Alderman Grafrath Aye", Alderman Lange "Aye", Alderman DeVore "Aye". Motion passed with a 4-0 vote. Mayor Lange performed the 2nd reading of Bill No. 380 Mayor Lange asked for a motion to approve Bill No. 380 to Ordinance No. 380. Motioned by Alderman DeVore, seconded by Alderman Lange to approve Bill No. 380. By roll call vote, Alderman Kloeppel "Aye", Alderman Grafrath Aye", Alderman Lange "Aye", Alderman DeVore "Aye". Motion passed with a 4-0 vote.

NEW BUSINESS:

- a. **Camera Inspections of Storm Water Lines** – Mayor Lange stated that an employee with the City of Washington came over and looked at all of the lines in Boone Estates and it would take approximately a week to run a camera in all of the lines. They would digitize the lines and give a disk to the City for review. The City of Washington is very busy right now and it would be awhile before they could do that. It was discussed that the City would try to get prices from other companies that perform that service. Mayor Lange is going to get a price from the City of Washington and contact the Missouri Rural Water Association to see if they do this type of service.
- b. **Wastewater Study** - Mayor Lange met with Ben Kuenzel, 21 Design Group, and Brad on July 15, 2016. Ben stated he would prepare the grant application at no cost to the City. This is a \$50,000 grant from DNR. Motioned by Alderman Lange, seconded by Alderman Grafrath to allow 21 Design to submit the grant application at no cost. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

EXECUTIVE SESSION

Motioned by Alderman Lange, seconded by Alderman DeVore, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote, Alderman Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 8:22 pm and will enter into Executive Session after a five minute recess.

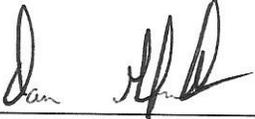
VOTE TO ADJOURN

Motioned by Alderman DeVore, seconded by Alderman Lange, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 11:11 pm.

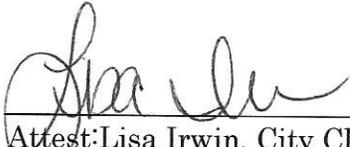
I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, July 20, 2016.

Lisa Irwin, City Clerk

Date Minutes Approved: 8-17-16



Dan Grafrath, Board President



Attest: Lisa Irwin, City Clerk

(seal)