Smith Center City Council Meeting Minutes

April 10th, 2023

I. Call to Order

Mayor Bryce Wiehl called the meeting to order at 6pm on Monday, April 10th, 2023, at the Srader Building.

II. Attendance

Council members: David Mace, Don Wick, Chris Cole, Brady Peterson, and Tracy Kingsbury. Others: Jerald Ratliff, Chris Bailey, Brett Decker, Stephanie Henry, Aurielle Hughes, Tabitha Owen, Kim Phelps, Jamie Marshall, Rick Hileman, Kim Maudlin, Sherry Weatherholt, and Jill Conaway.

III. Consent Agenda

Motion by Cole, seconded by Mace, to approve the previous meeting minutes, vouchers, and receipts. Motion carried.

IV. Previous/Ongoing Business

- a) Nex-Tech Agreements-A motion was made by Wick, seconded by Peterson, to accept the Managed Microsoft 365 Service Agreement with Nex-Tech at \$45/month/user. Motion carried. Hughes is working on the agreement for the airport, that will be presented at the next meeting.
- b) Pool House-Mayor Wiehl discussed the bids for the construction of the new pool house. Discussion was held on the obligation the city has with the architect. Wiehl and Peterson will review the plans and options.
- c) Seasonal Employees-Following review, a motion was made by Wick, seconded by Kingsbury to hire Donna Favinger-manager at \$15/hour; Katherine Christner-assistant manager at \$12/hour; Breeley Martin and Daryssa Ochoa as lifeguards. Motion carried.

V. New Business

- a) Resignation-Motion by Mace, seconded by Wick, to accept the resignation of John Boden as greenskeeper, effective April 14th. Motion carried.
- b) Following review, a motion was made by Mace, seconded by Peterson, to hire Trace Haven at grade 4, as greenskeeper; with the ability to move to grade 5 following a sixmonth review. Motion carried.

VI. Department Reports/Committee & Board Reports

- a) Police Department-Chief Marshall shared that Decker has completed his six-month review and will be moved up to the next pay grade level. Bailey has submitted a grant to replace the radars. Kansas Avenue has been monitored with minimal trouble.
- b) Hileman-Inquired on continuing part-time employment with James Woodyard to assist the crew through the summer, once Reilley returns. A motion was made by Mace, seconded by Cole, to approve continued part-time employment of James Woodyard as stated. Motion carried.
 - Cole inquired on chemical certification needs for Haven; and training/education on soil conditions and fertilization needs.
- c) Conaway-Submitted two grant applications for financial assistance to expand and upgrade the outdoor emergency notification system. Peterson inquired on the water line grant; Conaway shared that was previously submitted.

VII. Governing Body Reports

- a) Cole-Fire/Police
 - Inquired if there has been any feedback on the changes made to the special use vehicle ordinance. No feedback has been received to date.
- b) Kingsbury-Water/Sewer

 The water line repairs are being completed now that another valve has been inserted.
- Wick-Pool/Recreation/Transit
 Reported that he received a phone call with questions about the recreation commission.
 Wick also shared that the commission has no control over scheduling and that he explained this to the caller, as well as scheduling umpires.

VIII. Adjournment

Motion by Peterson, seconded by Kingsbury to adjourn. Motion carried. Meeting adjourned at 6:35pm.