

**Town of Sedgwick  
Record of Proceedings  
March 9th, 2020**

**Members Present:** Wayne Price, Jeanie Tarver, Peggy Owens, Dale Jones, Gena Kinoshita

**Employees Present:** Heather Moore

**Call to Order:** The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor Wayne Price

**Roll Call**

Gena Kinoshita	Here	Troy Kinoshita	Absent
Peggy Owens	Here	Danny Smith	Absent
Jeanie Tarver	Here	Dale Jones	Here

**Approval of Agenda**

**Motion: Approval of Agenda**

Peggy Owens made a motion to approve the Agenda with two corrections, Jeanie Tarver seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

- Couple typos to fix on the March 9th, 2020 minutes.

**Motion: Approve the minutes**

Gena Kinoshita made a motion to approve the Agenda with typo corrections made, Jeanie Tarver seconded, all in favor; none opposed, motion carried.

**Bills (To Be Published in Julesburg Advocate)**

- One bill clarification asked.

**Motion: Bills Roll Call Vote**

Peggy Owens made a motion to pay the bills, Jeanie Tarver seconded. (Roll call vote – All Voted for, None Against) motion carried

**Public Comments – reminded they will have 3mins.**

- Susan Wolf
  - Asked clarification regarding the Fire Hydrant repairs.
    - Town Clerk did address the question: clarified that all hydrants do work. Some lines on the west end of town have smaller lines than the others causing less pressure. This will be examined during the Towns Master Plan process with Elements Engineering
- Bill Boler
  - CPR update for the class on 18<sup>th</sup> of March.
    - Gena Kinoshita offered to make and bring some cookies to the class
  - Meals on Wheels information handed out.

**Town Maintenance Report-**

- Alan Coyne and Richard Kehm
  - (Alan Coyne ) Water Main is repaired, the bills coming in were a little higher than expected.
  - (Alan Coyne ) Working on marking some Water lines, will also work on this with Elements Engineering.
  - (Alan Coyne) New service hook up has been requested for water to 140 Railroad Ave. will need to bore a line under Main Ave to get this done, some street patching will be needed when done.
  - Road Grader broke down, did repairs to get it up again
  - Trimming Trees and Cleaning roadway gutters

**Clerk's Office - Heather Moore**

- Election work has continued, judges have been selected and accepted for Abby Erickson, Darrin Tobin, Nancy Sauder and back up judge is Kim Queyle.
- Ballots are ready to go out.
- Sewer rates have been examined, concerns about the increase of wipes causing backups. This is requiring hiring someone to come pump out the lift station.
- Playground Estimates came in, we will attempt to get the Grant submitted before the June 15<sup>th</sup> deadline.
- (Board requested to add Harvest Fest to next months agenda)

**Old Business - None****New Business**

- **Julesburg Advocate – Explorer Magazine (presented by Amanda Mathies)**
  - Advertising requested at the amount of \$250 or \$215 depending on the size of add we end up doing for our area.

**Motion:**

Gena Kinoshita made a motion to spend up to \$250 for the Advertisement, Peggy Owens seconded, all in favor; none opposed, motion carried.

- **Spring Clean up**
  - We will start spring cleanup on April 6<sup>th</sup> for 4 weeks, two dumpsters will be set out.
- **Sedgwick County Economic Development Invitation**
  - We are invited to attend a meeting on March 16<sup>th</sup> at 12pm, there is some Interstate (I-80) development that is expected to cause an increase in people, housing needs and business.
- **Revere School District Carnival Donation request**
  - We have donated in the past. This will be used for prizes and games for the kids.
    - Peggy and Dale both suggest \$100 as a good amount, all in agreeance.
- **Resolution 20-2 – Utility Deposit Amounts**
  - Adjust the Deposit amounts for New Utility customers. It will increase the deposit to \$100 for customers attached to the system, and \$50 to the vacant property not attached to the system (water & Sewer)

**Motion:**

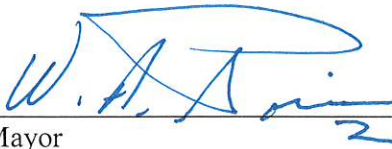
Gena Kinoshita made a motion to adopt Resolution 20-2, Jeanie Tarver seconded, . (Roll call vote – All Voted for, None Against) motion carried

- **Sewer Rates**
  - Spread sheet presented that outlines what revenue is generated from current sewer rates vs. expenses.
    - This year it is looking like we will have high expenses due to the lift station continuing to get clogged up from that shouldn't be flushed.
  - Board wants to continue watching closely to the situation. We understand the need may come up in the future to raise the rates, but not ready to move forward yet.
  
- **Donation to the Sedgwick Volunteer Fire Department**
  - We ended up receiving an invoice for their services during the water main repairs. The transferred 100,000 gallons of water for the Town. The invoice that we received was a little over \$5000.
  - We are working on getting all invoices paid by the I

**Meeting Adjourned:**

**Motion:**

At 7:32 PM, Gena Kinoshita made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.

  
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Mayor

  
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Attest: Town Clerk

