MINUTES OF THE REGULAR MEETING OF FEBRUARY 8, 2021

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, February 8, 2021, at 6:00 p.m. at the City Office. Present were:

Darrick Zerr, Mayor
Jim Erwin, Street Commissioner
Kevin Schoendaler, Water Commissioner
Janet Bainter, City Clerk
Fred Washburn, City Superintendent
Brenton Boese, Chief of Police
Ken Eland, City Attorney

The meeting was called to order by Mayor Darrick Zerr at 6:00 p.m.

Minutes

The minutes of the regular meeting of January 11, 2021 were read and approved on a motion made by Erwin and seconded by Schoendaler. Motion carried 3-0.

Swearing In

Kevin Schoendaler was sworn in as Water Commissioner and signed the Oath of Office.

CDBG-CV Grant

CDBG-CV Grant Drawdown #7 was presented. Erwin made a motion to approve CDBG-CV DD #7 in the amount of \$13,479.05. Schoendaler seconded the motion. Motion carried 3-0. Erwin made a motion to approve the Determination of Level of Review. Schoendaler seconded the motion. Motion carried 3-0. Forms were then signed by the Mayor.

Summer Help

Mayor Zerr made a motion to hire Macalee White as pool manager at a salary of \$475.00 per week. Schoendaler seconded the motion. Motion carried 3-0. An advertisement will be placed in The *Sheridan Sentinel* and The Hoxie Times for Assistant pool manager and Lifeguards.

Sewer and trash at Polished.Salon

Discussion was held on the sewer and trash bill at Polished. Salon. Trash and sewer will be billed monthly to that business.

Hoxie Housing Authority Board

On a motion by Schoendaler and a second by Erwin, Jana Getz was reappointed to the Hoxie Housing Authority Board. Motion carried 3-0.

Hoxie Hot Rodders

Erwin made a motion to approve the Hot Rodders request for free swimming on Saturday, June 19, 2021 and to allow them the use of the city's cones to block off Sheridan Ave. for the Rod Run. Mayor Zerr seconded the motion. Motion carried 3-0.

Northwest Kansas Planning & Development Commission Dues

Mayor Zerr made a motion to pay the dues for 2021 in the amount of \$2549.00 to the Northwest Kansas Planning & Development Commission. Schoendaler seconded the motion. Motion carried 3-0.

Cemetery Plot

Mayor Zerr made a motion to allow the sale of one cemetery plot for \$25.00 since the other plot in the quarter lot was donated by the City for the burial of an indigent person. Schoendaler seconded the motion. Motion carried 3-0.

Parking in front of the Post Office

Discussion was held regarding the parking in front of the post office in the evenings. There have been complaints about the Elephant's customers taking up all the parking on Main St. and people wanting to check their mail in the evenings had nowhere to park. No decisions were made.

Hoxie Golf Board

Jason Weimer and Meghan Weis entered the meeting at 6:30 p.m. to discuss the financial situation of the golf club. Weimer informed the Commissioners that the golf board had discussed reducing membership fees in hopes of increasing their membership, however they did not think it would be possible without further funding from the City. The Commissioners asked the golf board to come back to discuss their finances after their golf tournaments. Weimer and Weis exited at 6:45p.m.

Mower bid

A bid for a new John Deere mower from B.T.I. was presented to the Commission. Washburn will check into an extended warranty on the mower that was purchased last year.

Operator training

Washburn discussed Operator training for water and wastewater with the Commissioners. It was decided that the City would send Justin Armknecht and Derek Vaughn to the training to get certified in both water and wastewater.

Spring Clean-up

Washburn discussed scheduling a spring clean-up. He will talk to the County Commissioners to get permission to have the clean-up and schedule the date. The City will advertise when the date has been decided. Washburn will also check with the County to see if they would allow for the disposal of tires.

Other City Superintendent business

Washburn informed the Commission that the 2 wheel drive pickup was worth around \$1200.00. He also discussed the John Deere tractor with the scoop and asked if he should check in to trading it in on the mower. Discussion was held on a rural trash customer's dog that acted aggressive toward the trash guys when they would get out of the truck to pick up the trash. Washburn will inform the customer that the trash guys will not stop to pick up their trash if the dog is out.

Adjournment

With no further business, Mayor Zerr made a motion to adjourn. Schoendaler seconded the motion. Motion carried 3-0.

| Janet Bainter, | | |
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| City Clerk | Darrick Zerr, Mayor | |
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| | Jim Erwin, Street Commissioner | |
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| | Kevin Schoendaler, Water Commissioner | |