SALINA CITY CORPORATION
COUNCIL MEETING
February 26, 2020

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Cade Hunter
Newell Hales
Jon Maxwell
Earl Taylor
Daniel Viers

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Brad Allen, Maintenance Supervisor

VISITORS PRESENT FOR COUNCIL MEETING:

Mayor Jed Maxwell called the regular city council meeting to order at 7:04 PM at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Cade Hunter** offered the opening prayer.

Approval of Council Meeting Minutes February 12, 2020 was motioned by **Cade Hunter. Jon Maxwell seconded. Mayor Maxwell** abstained. Motion carried 4 to 0.

Approval of work meeting Minutes January 22, 2020 was motioned by **Earl Taylor** with the edit of Cade Hunter absent at the meeting. **Newell Hales seconded. Cade Hunter** abstained Motion carried 3 to 1.

Approval of Bills Submitted for Payment was motioned for approval by **Newell Hales. Earl Taylor.** Seconded. Motion carried 4 to 0.

VISITORS: Travis Henderson; covering PI ditch East of The Salina City Park-Travis Henderson stated on the map he presented to Salina City Council it shows Henderson owns lots 1 and 2 in the subdivision next to the park, **Henderson** is concerned that someone might fall into the ditch behind his property and would like to fill it in with dirt. **Mayor Maxwell** stated Salina City doesn't own the ditch out there, it is owned by Salina Irrigation, and suggested Henderson contact Trent Nielsen, to see if the ditch could be filled in. **Maxwell** thanked Henderson for coming and gave him Trent Nielsen's phone number.

AGENDA TOPICS:
Mayor Jed Maxwell,

Review Sunrise Sewer Bid: Cade Hunter stated he read through the Proposal of Waste Water Request for Statements of Qualification Professional Engineering Services. Salina City can give this proposal to any Engineering Firm to meet Salina City qualifications for the Wastewater Project. Once Salina City has received the bids we can then decide which Engineer Firm fits best.

Cade Hunter feels like Salina City should push the date back from March 19th to April 2, 2020. **Mayor Maxwell** asked Ashlee Larsen if should would email the Waste Water Proposal to some Engineering Company's.

CIB priority list: Mayor Maxwell stated Salina City needs to decide what they would like to place on their Priority CIB list for funding next year. **Mayor Maxwell** stated Salina City plans to go to CIB in June to hopefully receive two new fire trucks. Salina City also plans to go to CIB sometime in October for the Sewer Project.

Employee wage increase: Cade Hunter motioned to adjust the Salina City pay scale to add an additional line to raise the pay scale from $15.00 to $16.00 per hour for Water and, or Sewer Certified Fulltime Maintenance Employees. Seconded by **Earl Taylor**. Motion carried 5 to 0.

Police Chief
Al Taylor:

Planning and Zoning
Chairperson: Planning and Zoning meeting regarding the new Maverik will be held on March 19, 2020 at 7:00pm.

Maint. Supervisor,
Brad Allen: Main Street Flower Pots, Brad Allen stated Salina City needs to decide if they would like to use Salina Floral again this year for the flowers on main street, Veterans, and Memorial pots. **Newell Hales** stated Salina City should use a Salina City business. **Allen** stated the price of the plants on main street, 6 Memorial and veteran plants total cost last year was $1040. **Newell Hales** motioned to approve up to $1100 for the flowers. **Daniel Viers**. Seconded. Motion carried 5 to 0.

Brad Allen stated he needs to order flags for Memorial Day he will get with Ashlee and order them ASAP.

Newell Hales is wondering if Brad Allen ordered some brighter light bulbs for the light poles on main street. **Brad Allen** stated last time they had brighter lights on main street residents complained about them being too bright. **Mayor Maxwell** stated the lights past 1st East leave them dim and the rest bright.

Council Member Business

Newell Hales: Review letter regarding crack seal bids-Newell Hales presented a letter bid to be placed in the paper regarding crack seal on Salina City Streets. **Newell Hales** is planning to meet with the Maintenance Crew and Maxwell Products on Tuesday March 3rd to look at some different products. Hales invited Council Members and Mayor Maxwell to the meeting if they could make it. **Hales** will send out a text to let the council members know on the time. **Hales** stated in addition to this invitation for bid attached are some of the streets he feels like needs to be fixed. **Hales** stated he would like Ashlee Larsen to place this bid in the Salina Sun and

Richfield Reaper for two weeks and then have an opening bid on March 25, 2020 starting at 6PM

Choose date to meet with Fire Dept. Annuity Resolution; Newell Hales would like to meet with the Salina Fire Dept. and go through their Annuity and by laws. **Mayor Maxwell** suggested meeting with the Salina Fire Dept. leadership members at the next Council meeting in a Work Meeting at 8pm.

Jon Maxwell, Business of 4th Quarter: Jon Maxwell and the Salina City Council Members agree that GCR would be a great business of the quarter due to their sponsorship and donations to the Salina city community.

Cade Hunter:

Earl Taylor:

Daniel Viers, Property Sale- Viers stated Brady Baker approached him regarding Salina City property over by 400 North next to the old railroad, **Viers** stated Baker would like to purchase the property for an access to his backyard and would possibly like to place storage units on the property. **Cade Hunter** stated there might be gas lines on that property. **Brad Allen** stated the best thing to do is call in a blue stake to see if there are any gas lines. **Mayor Maxwell** stated he doesn't think Baker can place storage units on the property due to the zoning in a residential area. **Mayor Maxwell** suggested getting a plat map to see exactly what Salina City owns. **Viers** stated he will let Brady Baker know he needs to come to City Council.

Cade Hunter motioned to adjourn the City Council at 7:58 p.m. **Earl Taylor** seconded. Motion carried 4 to 0.

Date 3/11/20 **Mayor** _____

Date 3/11/20 **City Recorder** _____