

The Wathena City Council met in session Monday, February 5, 2024, at 6:00 p.m. at the Wathena City Hall. The meeting was called to order by Council President Bob Halter. Council member Jarod Jackson offered the prayer. Council members John Hontz, Cory Shue, Jarod Jackson and Bob Halter answered roll call. Mayor John Cluck and Council member Aaron Cluck were absent. Also present were City Clerk Tammy Bembrick, Police Chief Dennis Thompson, Superintendent Tim Smith, City Attorney Alan Boeh and Melanie Davis.

Motion was made by John Hontz, second by Cory Shue to approve the minutes of the January 16, 2024, council meeting. Vote – 3 Ayes(Hontz,Shue,Halter) 1-Abstain(Jackson). Motion carried.

The Council reviewed and discussed the bills as presented by the City Clerk.

Motion was made by Cory Shue, second by Jarod Jackson to approve the bills as listed. Vote – unanimous. Motion carried.

One building permit was submitted by Justin and Hillary Wilson, 802 N. 1st, for new housing construction on Lot 1 of the Weigant Subdivision. Discussion followed.

Motion was made by Jarod Jackson, second by Cory Shue, to approve the building permit submitted by Justin and Hillary Wilson, for a new housing construction on Lot 1 of the Weigant Subdivision. Vote – 3 Ayes(Shue,Halter,Jackson) 1-Abstain(Hontz). Motion carried.

Police Chief Dennis Thompson presented the Council his activity report and discussed the following: activity report, traffic report and patrolling throughout the city, cleaning up the Wathena Park Homes area and moving forward with the nuisance property of 401 Benton. Discussion followed.

City Superintendent Tim Smith presented the Council with his activity report and discussed the following: Activity report, rock being placed on 169th Road, cold patch repairs being done, brake problems and needed repairs to the back hoe, possible streets to include in the 2024 street resurfacing and continued work being done for lighting along 36 Highway. Discussion followed.

Council discussed the following items with the City Clerk: Scheduled audit for 2023 financials, Patt Lilly update report and the Riverside Sophomore Class request to maintain the gardens at City Hall and Community Building. Discussion followed.

Motion was made by Jarod Jackson, second by Bob Halter to allow the Riverside Sophomore Class to clean and maintain the gardens at City Hall and the Community Building in the donation amount of \$3,000.00. Vote – unanimous. Motion carried.

The Council discussed the following items: status of the CDBG grant for the sidewalk along 36 Highway, Junior Legion Tournament to be held in Wathena on June 19-22, 2024, banner for the tournament, notifying local businesses regarding the tournament, current easement in front of Dollar General, and commended Chief Thompson for the way some discussion on Facebook was handled. Discussion followed.

Council President requested a 10-minute executive session to include Police Chief, Council, City Clerk and City Attorney to discuss personnel and legal issues.

Motion was made by John Hontz, second by Cory Shue to go into a 10-minute executive session to include the Police Chief, Council, City Clerk and City Attorney to discuss personnel and legal issues. Vote- unanimous. Motion carried. Session began at 6:35pm.

Regular session reconvened at 6:42. No action taken.

Motion was made by Cory Shue, second by Jarod Jackson to go into an additional 10-minute executive session to include the Council, City Clerk and City Attorney to discuss City certificates of deposit. Vote- unanimous. Motion carried. Session began at 6:44pm.

Regular meeting reconvened at 6:50pm. No action taken.

Motion was made by Cory Shue, second by Jarod Jackson, to renew the certificates of deposit with Farmers State bank under the new terms agreed upon and to be effective February 6, 2024. Vote – unanimous. Motion carried.

Council President requested a 20-minute executive session to discuss a legal issue with Council, City Attorney and City Clerk.

Motion was made by John Hontz, second by Jarod Jackson to go into an executive session with Council, City Attorney and City Clerk to discuss a legal issue. Vote – unanimous. Motion carried. Session began at 6:51pm.

Regular meeting reconvened at 7:14pm. No action taken.

Motion was made by John Hontz, second by Jarod Jackson to go into an additional 10-minute executive session to discuss a legal issue with Council, City Attorney and City Clerk. Vote – unanimous. Motion carried. Session began at 7:15pm.

Regular meeting reconvened at 7:30pm. Not action taken.

There being no further business, motion was made by Jarod Jackson, second by John Hontz to adjourn the meeting. Vote – unanimous. Motion carried. The meeting adjourned at 7:31p.m.

ATTEST:



John Cluck, Mayor



Tammy Benbrick, City Clerk

CLAIMS REPORT

Check Range: 2/05/2024- 2/05/2024

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
AFLAC INSURANCE	ADDITIONAL VOLUNTARY INSURANCE		156.54	51311	2/05/24
BORDER STATES INDUSTRIES INC	ELECTRICAL SUPPLIES		993.52	51312	2/05/24
IMAGING SOLUTIONS	MONTHLY COPIER & COLOR CHGS		123.95	51313	2/05/24
BUD SEWER SERVICE	FLUSHING/JETTING LAGOON		525.00	51314	2/05/24
CINTAS CORP LOC. 177	RENTAL MATS & UNIFORMS		558.12	51315	2/05/24
CITY OF ELWOOD KANSAS	PURCHASE OF WATER		12,793.15	51316	2/05/24
CIVICPLUS, LLC	ANNUAL WEBSITE MAINTENANCE		2,800.00	51317	2/05/24
DORIS DELZEIT	2024 REIMB CHRISTMAS BONUS		150.00	51318	2/05/24
DONIPHAN ELECTRIC COOPERATIVE	CITY FACILITIES		229.05	51319	2/05/24
EVERGY	CITY FACILITIES		536.00	51320	2/05/24
FASTENAL INDUSTRIAL SUPPLIES	MISC SHOP SUPPLIES		35.44	51321	2/05/24
GM FIREARMS & GUNSMITHING	LE SUPPLIES - AMMO		68.00	51322	2/05/24
HOLLIDAY SAND AND GRAVEL CO.	ROAD SAND		882.01	51323	2/05/24
IIMC	IIMC COURT CLERK MEMBERSHIP		185.00	51324	2/05/24
JAMIESON MACHINE & INDUSTRIAL	SHOP SUPPLIES		8.61	51325	2/05/24
MARY JEAN JONES	SECURITY DEPOSIT REFUND		175.00	51326	2/05/24
KANSAS ONE CALL SYSTEM INC	OCTOBER 23 LOCATES		40.80	51327	2/05/24
KANSAS STATE TREASURER	MUNICIPAL COURT FEES		141.00	51328	2/05/24
MISCELLANEOUS TAX SECTION	WATER PROTECTION FEES		534.50	51329	2/05/24
KOEHLER LLC	FUEL - LE VEHICLES		1,125.00	51330	2/05/24
KS DEPT OF HEALTH/ENVIRONMENT	LAGOON PERMIT RENEWAL		185.00	51331	2/05/24
LOYAL AMERICAN INSURANCE CO.	CANCER INSURANCE		89.20	51332	2/05/24
MCVEY TRUCKING LLC	HAULING SAND		679.00	51333	2/05/24
MENARDS - ST JOSEPH	FAUCETS & WATER HEATER		454.39	51334	2/05/24
MILLER TRASH SERVICE INC	TRASH SERVICES-COMM BLDG		268.00	51335	2/05/24
JAMIE MOLLOY	CLEANING COMMUNITY BUILDING		300.00	51336	2/05/24
NORRIS QUARRIES LLC	ROCK - 169TH ROAD		2,689.00	51337	2/05/24
O'REILLY AUTO PARTS	WIPER BLADES, OIL FILTERS		180.74	51338	2/05/24
OTIS ELEVATOR	MONTHLY ELEVATOR MTCE		376.71	51339	2/05/24
PATT LILLY & ASSOCIATES, LLC	MONTHLY CONTRACT FEE		700.00	51340	2/05/24
POSTMASTER	REGULAR AND POSTCARD STAMPS		300.00	51341	2/05/24
REDNECK DIESEL REPAIR LLC	REPAIRS TO GMC DUMP TRUCK		272.88	51342	2/05/24
STOREY KENWORTHY/MATT PARROTT	UTILITY BILL PAPER STOCK		920.21	51343	2/05/24
SUPERIOR BOWEN	25 TON COLD PATCH		3,619.50	51344	2/05/24
DIANA WARD	REFUND SECURITY DEPOSIT		175.00	51345	2/05/24
Accounts Payable Total			33,270.32		

CLAIMS REPORT

Check Range: 2/01/2024- 2/01/2024

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
PETTY CASH	MAILING UTILITY BILLS		231.95	51310	2/01/24
Accounts Payable Total			231.95		

CHECK NO	DATE	EMP NO	PAY TO THE ORDER OF	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1			FARMERS STATE BANK				
51306	1/30/2024	1004	DORIS A DELZEIT	1798.95			
51307	1/30/2024	1090	JOHN D GAITHER	1441.45			
51308	1/30/2024	1065	COREY A SMITH	1104.19			
51309	1/30/2024	1015	TIMOTHY D SMITH	1469.51			
				5814.10			
			ACH TRANSACTIONS				
394	1/30/2024	1081	TAMMY C BEMBRICK	1195.56			
395	1/30/2024	1081	TAMMY C BEMBRICK	512.38			
396	1/30/2024	1088	JASON L PENDLETON	698.33			
397	1/30/2024	1040	ERIC A SCHUMAN	1805.17			
398	1/30/2024	1013	MARK W SIMPSON	1818.13			
399	1/30/2024	1055	DENNIS L THOMPSON	1789.96			
				7819.53			
			BANK TOTAL	13633.63			
			REPORT TOTAL	13633.63			

MOD CODE	BANK NO	NAME	NUMBER	DATE	PERIOD	VEND/EMPL	OTHER NUMBER	DEPOSITS	CHECKS AND WITHDRAWALS	VOIDED	CLEARED
	1	FARMERS STATE BANK									
BK ETR	9852	1/17/24	01/24	SECURITY DEPOSIT REFUNDS					338.60 *		
BK ETR	9853	1/18/24	01/24	USE TAX PYMT - QTR 4 2023					113.27 *		
BK ETR	9854	1/18/24	01/24	SALES TAX - DECEMBER 2023					3,506.45 *		
BK ETR	9863	1/24/24	01/24	VISA PYMT - BEMBRICK					87.82 *		
BK ETR	9864	1/24/24	01/24	VISA PAYMENT - THOMPSON					702.82 *		
BK ETR	9867	1/26/24	01/24	BC/BS INSURANCE ACH PYMT					10,825.25 *		
BK ETR	9868	1/26/24	01/24	ADVANCE INSURANCE ACH PYM					220.13 *		
BK ETR	9871	1/30/24	01/24	KPERS ACH W/D					2,692.69 *		
BK ETR	9872	1/30/24	01/24	KPERS OGLI ACH W/D					154.48 *		
AP ETR	7059034	1/30/24	01/24	FEDERAL WITHHOLDING PAYRO					4,583.32 *		
AP ETR	7059035	1/30/24	01/24	STATE OF KANSAS WITHHOLDI					805.36 *		
				BANK TOTAL				.00	24,030.19	.00	.00
				ELEC TRANS				24,030.19			
		FUND		TOTAL		OUTSTANDING		VOIDED		CLEARED	
		001 GENERAL		20,983.29		20,983.29		.00		.00	
		002 ELECTRIC		1,600.93		1,600.93		.00		.00	
		003 WATER		723.07		723.07		.00		.00	
		004 SEWER		722.90		722.90		.00		.00	