

The Wathena City Council met in session Tuesday, February 20, 2024, at 6:00 p.m. at the Wathena City Hall. The meeting was called to order by Mayor John Cluck. Council member Bob Halter offered prayer. Mayor John Cluck and Council members John Hontz, Jarod Jackson, Aaron Cluck and Bob Halter answered roll call. Council member Cory Shue was absent. Also present were City Clerk Tammy Bembrick, Police Chief Dennis Thompson, Superintendent Tim Smith, City Attorney Alan Boeh, Melanie Davis and Chris Walter.

Motion was made by Jarod Jackson, second by Bob Halter to approve the minutes of the February 5, 2024, council meeting. Vote – unanimous. Motion carried.

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

Motion was made by Bob Halter, second by Aaron Cluck to approve the bills as listed. Vote – unanimous. Motion carried.

Mayor requested a 15-minute executive session to include Mayor, Council, City Attorney, City Clerk and Chris Walter to discuss real estate issue.

Motion was made by John Hontz, second by Bob Halter to go into a 15-minute executive session with Mayor, Council, City Clerk, City Attorney and Chris Walter to discuss a real estate issue. Vote – unanimous. Motion carried. Session began at 6:03pm

Regular meeting reconvened at 6:18pm. No action taken.

There were two building permits submitted for approval. Jerad Hawkins, new home construction at Weigant Subdivision, Mollie Street Lot 6 and Summit Truck Bodies for an additional building at the current location on Vernon Road.

Motion was made by Jarod Jackson, second by Aaron Cluck to approve the building permit submitted by Summit Truck Bodies at 990 Vernon Road. Vote – unanimous. Motion carried.

Motion was made by John Hontz, second by Bob Halter, to approve the building permit submitted by Jerad Hawkins, at Mollie Street Lot 6 for a new 65'x 56' house construction. Vote – unanimous. Motion carried.

Police Chief Dennis Thompson discussed the following with Council: Training in Wichita, current activity steady with traffic and cases, residency of officers and hiring additional officer, status and working on nuisance properties at 401 Benton and Wathena Park Homes, additional patrol at the high school, appearance of the property located at 2210-2212 Highway 36 and working with KDOT on traffic safety at intersection St. Joseph Street and 36 Hwy. Discussion followed.

City Superintendent Tim Smith presented the Council with his activity report and discussed the following: Activity report, snow clean up from previous week, cleaning streets and spot tree removal, transmission replacement on 2000 GMC dump truck, costs associated with placing additional lights on 36 Hwy, streets to be resurfaced in 2024, alley running from 5th Street up to the Catholic church, water meters continuing to be installed, water loss and certifications needed for maintenance employee. Discussion followed.

Motion was made Aaron Cluck, second by Jarod Jackson to accept the bid to replace the transmission in the 2000 GMC dump truck from Dirty Deeks in the amount of \$4,226.70. Vote – unanimous. Motion carried.

Motion was made by John Hontz, second by Aaron Cluck to place additional lighting on 36 Hwy from the east side of driveway of Dollar General to west edge of Goacher Street Legends in an amount not to exceed \$30,000.00, contingent on the approval by KDOT to put in highway right of way. Vote – unanimous. Motion carried.

Council discussed the following items with the City Attorney: City property located at 703 E. St. Joseph Street being given property tax exemption, Resolution 2024-2 to authorize the mayor to execute the Pooling Agreement with KMEA for the hydro power allocation to be

received by the City beginning October, 2024 and possible changes to the 1% Sales Tax only to expand the use of the sales tax revenue received with no increase in the percentage amount.

Motion was made by Jarod Jackson, second John Hontz to approve Resolution 2024-2 authorizing the execution of the Pooling Agreement with KMEA. Vote – unanimous. Motion carried.

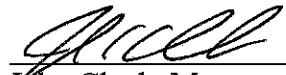
Motion was made by John Hontz, second by Aaron Cluck to have the City Attorney write a resolution to expand the uses of the 1% Sales Tax to be voted on at the next council meeting. Vote – unanimous. Motion carried.

Council discussed the following items with the City Clerk: Reorganization of the City owned certificates of deposit held with Farmers State Bank, the CDBG sidewalk grant status and correspondence with Snyder & Associates on the east side drainage work. Discussion followed.

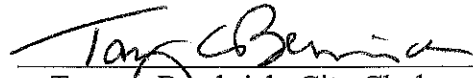
The Council discussed the following items: timeliness of utility bills, sales tax on Dollar General since the opening, possible expansion of Chataqua Village, replacement needed for board member at Mo-Kan, status of dumpster on St. Joseph Street, extension of sidewalk on E. St Joseph Street to the entrance of the park, tapping fees for new residential construction, developing east side and other parts of the City, such as infrastructure and incentives to be able to market in the future, Hwy 36 changes including a needed turn lane, hunter's safety classes in Doniphan County, status of construction on Fast Gas station and voluntary annexation for John and Heather Cluck. Discussion followed.

There being no further business, motion was made by Jarod Jackson, second by Aaron Cluck to adjourn the meeting. Vote – unanimous. Motion carried. The meeting adjourned at 8:29p.m.

ATTEST:



John Cluck, Mayor



Tammy Bembrick, City Clerk

CLAIMS REPORT

Check Range: 2/20/2024- 2/20/2024

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
AT&T MOBILITY	LE CELL PHONES		154.49	51351	2/20/24
BORDER STATES INDUSTRIES INC	METERS		325.43	51352	2/20/24
BUD SEWER SERVICE	FLUSH/LOCATE MANHOLE @ 5TH & A		525.00	51353	2/20/24
CNA SURETY	LIBEL-TREASURER BOND		100.00	51354	2/20/24
CORE & MAIN LP	METER SETTERS		3,099.36	51355	2/20/24
DONIPHAN CNTY ABSTRACT & TITLE	EASEMENTS AROUND DOLLAR GENERA		250.00	51356	2/20/24
DONIPHAN ELECTRIC COOPERATIVE	CITY FACILITIES		251.26	51357	2/20/24
EULER LAW OFFICES	LEGAL SERVICES FOR COURT		720.00	51358	2/20/24
EVERGY	CITY FACILITY		30.11	51359	2/20/24
EVERGY KANSAS CENTRAL	PURCHASE ELECTRICITY		62,381.61	51360	2/20/24
FASTENAL INDUSTRIAL SUPPLIES	MISC SUPPLIES		19.15	51361	2/20/24
FORGE BUILD A LLC	MISC SUPPLIES		508.25	51362	2/20/24
G E CRABLE	REPLACE FAN MOTOR & CIRCUIT BD		1,208.13	51363	2/20/24
INDEPENDENT SALT COMPANY	ROAD SALT		2,328.70	51364	2/20/24
KANEQUIP INC	PARTS FOR REPAIRS TO EQUIPMENT		110.34	51365	2/20/24
KANSAS CHIEF	JANUARY ADS		105.00	51366	2/20/24
KANSAS GAS SERVICE	CITY FACILITIES		623.10	51367	2/20/24
KANSAS JUDICIAL COUNCIL	2023 COURT MANUAL SUPPLEMENT		45.00	51368	2/20/24
KANSAS MUNICIPAL JUDGES ASSOCI	KMJA ANNUAL MEMBERSHIP		25.00	51369	2/20/24
KANSAS ONE CALL SYSTEM INC	NOVEMBER LOCATES		24.00	51370	2/20/24
LEAGUE OF KS MUNICIPALITIES	LABOR POSTERS		36.00	51371	2/20/24
LINDE GAS & EQUIPMENT INC	ANNUAL RENEWAL & TANK RENTAL		189.87	51372	2/20/24
NORRIS QUARRIES LLC	ROCK FOR ROADS		4,601.62	51373	2/20/24
O'REILLY AUTO PARTS	GREASE & NITRILE GLV		269.55	51374	2/20/24
PETTY CASH	MISC MAILINGS		70.65	51375	2/20/24
PRESTO-X	PEST CONTROL - CITY HALL		251.41	51376	2/20/24
RAINBOW COMMUNICATIONS	CITY INTERNET & PHONES		403.40	51377	2/20/24
REEDER & BOEH LAW OFFICES	LEGAL SERVICES		1,787.50	51378	2/20/24
ST JOE PETROLEUM	FUEL - LE VEHICLES		957.37	51379	2/20/24
WASH-ENA CAR WASH	LE VEHICLES - CAR WASHES		70.17	51380	2/20/24
Accounts Payable Total			81,471.47		

TRANSACTION REGISTER

BANK NO	NAME	MOD CODE	NUMBER	DATE	PERIOD	VEND/EMPL	OTHER NUMBER	DEPOSITS	CHECKS AND WITHDRAWALS	VOIDED	CLEARED
1	FARMERS STATE BANK										
I	TR	9884	2/15/24	02/24	KPERS ACH W/D				2,329.65		
I	TR	9896	2/15/24	02/24	KDWP ACH W/D				103.00		
I	TR	9898	2/14/24	02/24	CHG BACK - INSF ACH- WILL				406.72 *		
BK	ETR	9899	2/12/24	02/24	SALES TAX - JAN2024				3,506.61 *		
AP	ETR	7059036	2/14/24	02/24	FEDERAL WITHHOLDING PAYRO				3,817.43 *		
AP	ETR	7059037	2/14/24	02/24	STATE OF KANSAS WITHHOLDI				645.19		
BANK TOTAL								.00	10,808.60	.00	.00
ELEC TRANS								10,808.60			

PRUPDT00 Tue Feb 13, 2024 4:07 PM City of Wathena KS OPER: 07.14.22 PAID THROUGH 2/14/2024 CHECK REGISTER JRNL 1967
CALENDAR 2/2024, FISCAL 2/2024 DATES 2/14/2024 -- 2/14/2024 1st PAYROLL OF MONTH

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CHECK NO	DATE	EMP NO	PAY TO THE ORDER OF	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
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1			FARMERS STATE BANK				
51346	2/14/2024	1004	DORIS A DELZEIT	1504.52			
51347	2/14/2024	1090	JOHN D GAITHER	1109.70			
51348	2/14/2024	1083	BRANDON A LIBEL	27.70			
51349	2/14/2024	1065	COREY A SMITH	673.47			
51350	2/14/2024	1015	TIMOTHY D SMITH	1469.51			

4784.90

			ACH TRANSACTIONS				
400	2/14/2024	1081	TAMMY C BEMBRICK	1195.56			
401	2/14/2024	1081	TAMMY C BEMBRICK	512.38			
402	2/14/2024	1003	TED COLLINS	645.42			
403	2/14/2024	1088	JASON L PENDLETON	253.13			
404	2/14/2024	1040	ERIC A SCHUMAN	1313.30			
405	2/14/2024	1013	MARK W SIMPSON	1384.51			
406	2/14/2024	1055	DENNIS L THOMPSON	1789.96			

7094.26

BANK TOTAL 11879.16

REPORT TOTAL 11879.16

PRUPDT00 Tue Feb 13, 2024 4:08 PM City of Wathena KS OPER: 07.14.22 PAID THROUGH 2/14/2024 DEDUCTION CHECK REGISTER JRNL 1967
CALENDAR 2/2024, FISCAL 2/2024 DATES 2/14/2024 -- 2/14/2024 1st PAYROLL OF MONTH

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CHECK NO	DATE	VENDOR#	PAY TO THE ORDER OF	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
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1 FARMERS STATE BANK

ELECTRONIC VENDOR PAYMENTS

7059036	2/14/2024	1163	FEDERAL WITHHOLDING PAYROLL	3817.43			
7059037	2/14/2024	1164	STATE OF KANSAS WITHHOLDING PR	645.19			

ELECTRONIC PAYMENT TOTAL 4462.62

REPORT TOTAL 4462.62