



## MINUTES OF MANKATO CITY COUNCIL

NOVEMBER 8, 2022

The regular meeting of the Mankato City Council was called to order by Mayor Justin Schoonover beginning at 7:00 p.m. on November 8, 2022. Councilmen present were: Sam Becker, Kevin Ost, Rodney Payne and Lyle Dauner. Councilman Hennion was absent. Also present were City Attorney, Darrell Miller, and Interim City Clerk, Sharon McCormick.

Visitors present were: Rex Boley - USD 107 Superintendent, Amanda Horn - North Central Regional Planning Commission.

Mayor Schoonover requested that everyone join in the Pledge of Allegiance.

The Mayor called the meeting to order and opened the public hearing relating to a proposed loan in an amount not to exceed \$5,256,158.00 to be taken by the City from the Kansas Public Water Supply Loan Fund. Amanda Horn made a presentation as to the terms of the loan. The public was asked to make statements and ask questions of the governing body. The Mayor then closed the public hearing.

Councilman Dauner moved the adoption of Resolution authorizing the completion of an application to the Kansas Dept of Health & Environment regarding the loan from the Kansas Public Water Supply Loan Fund. Councilman Ost seconded the motion. The Resolution was read and considered and the question was put to a roll call vote. The vote was 4 - ayes and 0 - nays, with one councilman absent. The Mayor declared the Resolution adopted.

Discussion was had concerning an amendment to an owner-engineer agreement between the City and CES Group, Inc. Councilman Becker moved to approve the signing of the amendment. Councilman Dauner seconded the motion. Motion passed 4-0

Rex Boley, Superintendent of USD 107 advised the council that USD 107 was considering the construction of a road leading from the parking lot behind the Jr/Sr. High School building to NEast Street. Further discussion would be had as the project progresses. The council encouraged discussion with the City crew. Superintendent Boley also advised the council that new LED signs were being installed on the school property.

Councilman Ost moved to approve the consent agenda. Councilman Payne seconded the motion and motion passed 4-0.

Councilman Dauner moved to make the 4th payment to APAC on the City waterline project. Councilman Becker seconded, motion passed 4-0.

The council was presented a resolution adopting the North Central Region F Multi-Hazard Multi-Jurisdictional Hazard Mitigation Plan. Councilman Becker moved to pass the resolution. Councilman Payne seconded the motion and the motion passed 4-0.

Councilman Becker moved to approve payment of training from Jayhawk for the new Assistant City Clerk. Councilman Ost seconded the motion, motion passed 4-0.

Councilman Dauner moved to approve the City's pledge in the amount of \$4,000 to Solomon Valley Transportation for the 2024 Calendar year. Councilman Payne seconded the motion. Motion passed unanimously 4-0.

Discussion was had concerning the proposed agreement with Miller & Associates, Engineering concerning the painting of the pool. The matter was tabled.

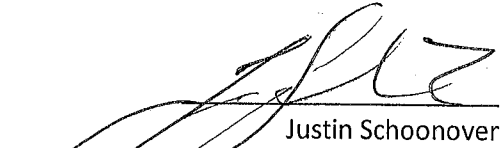
Discussion was had concerning an amendment to City Ordinance No. 15-321 to recover unrecovered fuel cost. The City Attorney was directed to prepare a proposed amendment for the council's consideration at the next regular meeting.

Councilman Becker moved to go into executive session at 8:55 pm for a period of 30 minutes to discuss confidential matters relating to employer/employee negotiations at personnel matters of non-election personnel pursuant to K.S.A. 75-4319(b). Councilman Ost seconded the motion, motion passed 4-0.

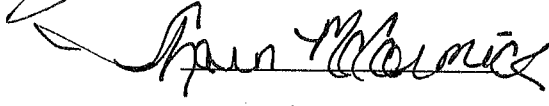
Regular session resumed at 9:25 pm with no action taken.

There being no further business, the meeting was adjourned.

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Justin Schoonover  
Mayor



Sharon McCormick  
Interim City Clerk