

KILKENNY CITY COUNCIL REGULAR MEETING March 9, 2020

There was a regular meeting of the Kilkenny City Council held in Council Chambers on March 9, 2020.

Council in attendance: Mayor Kevin Taaffe, Jr., Councilmembers Terry Ferch, Bob Busta **Staff in attendance**: Clerk Janice Sellner **Persons in attendance**: Jason Villwock, Steve Stangler, Sgt. Matt Shouler

- 1. Call to Order. Mayor Kevin Taaffe, Jr. called the meeting to order at 7 pm.
- 2. Pledge of Allegiance:
- **3.** Approval of Minutes: Regular meeting held February 10, 2020. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
- **4. Approval of agenda.** After adding Groundmasters to New Business, Motion by Bob Busta, seconded by Terry Ferch to approve the agenda as amended. Unanimous vote. Motion carried.
- 5. Staff Announcements: none
- 6. Presentations:
 - A) Sheriff Department: Sgt. Shouler said policing was going well and asked if we were having any questions or concerns. A concern was raised about speeders coming through town on Highway 3 from North to South and whether we could put the speed sign up to alert drivers. The Sheriff's Department will pay special attention to this issue when they are in town.
 - **B) PeopleService:** Not present. Terry reports black specks in their water and Council thought flushing the hydrants would be in order.
 - C) Fire Department: Steve Stangler Application for exempt Permit: After asking Council for approval for the permit for the raffle for the annual ATV ride, Motion by Bob Busta, seconded by Terry Ferch to approve the Application for Exempt Permit for the 2020 ATV ride. Unanimous vote. Motion carried.

7. New Business:

A) Groundmasters: A proposed contract from Groundmasters for streetsweeping was received in the mail and presented to the Council for approval. A question was raised about the price compared to last year and whether the 55 loop was included. the issue will be tabled until next council meeting to obtain that information.

8. Unfinished Business:

- A) Repairs to road by Fire Hall and Railroad Ave: Estimate by Selly Excavating: still pending
- B) Well House: no additional information.

- **9. Approval of Disbursements**. Motion by Terry Ferch, seconded by Bob Busta to approve the City's disbursements and March expenditures. Unanimous vote. Motion carried.
- 10. Imprest Cash Fund: The Imprest cash fund does not need to be paid back this month.
- 11. Citizen Time: Jason Villwock: Jason reports that the generator repairs are complete and was tested on the lift stations, which worked fine. A key should be furnished to Dave Volkman for the lift stations for his convenience when repairs are necessary.
- **12.** Council Discussion: A question was raised about construction of a modular home on a lot in the Knish Addition. The home would have to have a permanent foundation and any other requirements should be in the code book.

Mayor Kevin Taaffe, Jr. announced and read his letter of resignation as of April 1st, 2020, citing family matters that need his full attention at this time. With a motion from Terry Ferch and second by Bob Busta, and a unanimous vote in favor, the Council respectfully accepted Mayor Taaffe's resignation. We will miss his strong leadership, and wish him and his family well.

13. Adjourn. Motion by Terry Ferch, seconded by Bob Busta to adjourn the meeting at 7:25 pm. Unanimous vote. Motion carried.

Kevin Taaffe, Jr., Mayor

Janice Sellner, City Clerk