

**KILKENNY CITY COUNCIL
REGULAR MEETING
June 11, 2018**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on June 11, 2018.

Council in attendance: Mayor Kevin Taaffe, Jr., Jeff Baldwin, Cameron Hankins, Terry Ferch, Luke Wetzel

Staff in attendance: Janice Sellner

Persons in attendance: Deputy Joe Kern #923, Jason Villwock, Dustin Balfe, Steve Stangler, Jason Moran,
Eoin Hennessey

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 May 14, 2018. Motion by Terry Ferch, seconded by Jeff Baldwin to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of agenda.** Motion by Jeff Baldwin, seconded by Luke Wetzel to approve the agenda as written. Unanimous vote. Motion carried.
5. **Staff Announcements:** None
6. **Presentations:**
 - A) **Sheriff Dept.:** Deputy Joe Kern started work with the canine unit in May. Call the Sheriff's Dept. about any suspicious behavior.
 - B) **PeopleService Update:** Have not heard from McGuire Iron. Possibly looking for a small boat and motor to stir ponds.
 - C) **Steve Stangler – Annexation** Jason Moran will draft a petition for the annexation to be addressed at the July meeting.
 - D) **Jason Villwock – Rental Contract:** Motion by Luke Wetzel, seconded by Terry Ferch to accept the rental contract between Jason Villwock and the City of Kilkenny for rental of the shed by the ponds. Unanimous vote. Motion carried.
7. **New Business:**
 - A) **Library: Would like to hire Robin Miller for Summer Program:** Motion by Jeff Baldwin, seconded by Luke Wetzel to Hire Robin Miller for Summer Librarian through August of 2018 pending completed paperwork and background check.
8. **Unfinished Business:**
 - A) **Halfway Update:** So far we have 3 food vendors, the Bagpiper and Shriners will be back for the parade, entertainment is complete, fireworks is set.
 - B) **Bid for Radio Read Meters and Installation:**
 - (1) Motion by Jeff Baldwin, seconded by Luke Wetzel for the city to pay for the meters and equipment with homeowners to pay for installation and any equipment needed in the homes Unanimous vote. Motion Carried.
 - (2) Motion by Jeff Baldwin, seconded by Cameron Hankins to finance cost to homeowners over a one year period with no penalty for early payment. Unanimous vote. Motion carried.
 - (3) Motion by Jeff Baldwin, seconded by Cameron Hankins to accept bid from DSG of \$22,460 for meters and equipment.
 - (4) Motion by Jeff Baldwin, seconded by Luke Wetzel to accept bid from DSG of \$7,446.65 for installation of meters.
 - (5) Motion by Terry Ferch, seconded by Jeff Baldwin to accept contract from DSG for meter resetters, as needed. Unanimous vote. Motion carried.
 - C) **City Wide Cleanup:** Motion by Jeff Baldwin, seconded by Terry Ferch to set the date for City-Wide Cleanup for Saturday, July 14th. Unanimous vote. Motion carried.

- 9. Approval of Disbursements.** Motion by Luke Wetzel, seconded by Terry Ferch to approve the City's disbursements and May expenditures. Unanimous vote. Motion carried.
- 10. Impress Cash Fund.** Impress doesn't need to be reimbursed this month.
- 11. Citizen Time: Dustin Balf:** is asking the City to reclaim the vacation of the alley by his property as there has been an ongoing dispute between neighbors and he is having a difficult time accessing the entrance to his garage. The City can't reclaim the property, but would be happy to give him an easement across the City's part of the property. Anything past that would be a civil matter. Jason Moran has a conflict of interest with the matter so will ask Tim Warnemunde to draft an easement document. The City will hold a Public Hearing 15 minutes before the next Regular Meeting on July 9th to look at clerical changes to The building code with regard to fence height.
- Jason Villwock:** The ash tree on the west side of the Community Building needs to be removed. Motion by Jeff Baldwin, seconded by Luke Wetzel to accept a \$500 bid from Strobel Tree Removal to remove the tree. Unanimous vote. Motion carried.
- 12. Council Discussion: Terry:** Complaints have come in concerning blight on the Robinson property and also the Miller property by Millington's. City Clerk Janice Sellner will send out blight notices.
- Kevin:** Noted that Dustin Spitzack had filled his pool with City water, which the city has accommodated in the past if the resident paid for the water. The City will bill Mr. Spitzack for 9000 gallons of water. Kevin received a letter from a 3rd grader (who turned out to be his daughter, Addie) who is looking for ideas of how the park can be used. There was a discussion about the need for repairs to the field by filling the low spots. Motion by Jeff Baldwin, seconded by Cameron Hankins to haul approx. 4 loads of dirt at approx. \$250 per load for a total of \$1000 to fill in low spots in the park/ballfield. Unanimous vote. Motion carried. Steve Stangler volunteered his bobcat and Jason Villwock volunteered his dump truck to do the work.
- 13. Adjourn.** Motion by Cameron Hankins, seconded by Terry Ferch to adjourn the meeting at 8:58 pm. Unanimous vote. Motion carried.

Kevin Taaffe, Jr., Mayor

Janice Sellner, City Clerk