MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS FEBRUARY 28, 2022 7:00 pm

Mayor Cindy Smith called the meeting to order at 7:00 pm.

Present at the meeting were Councilmembers Lewis Donelson, John Weers, Robert Suppenbach, Michael Hemphill, and Brenda Muncy. City Attorney James Brun was also in attendance.

AGENDA

No changes were made to the agenda.

MEETING MINUTES

Minutes from the February 14, 2022, meeting were presented. Councilmember Muncy made a motion to accept the minutes as written. The motion was seconded by Councilmember Hemphill and the motion carried 5-0.

Councilmember Weers made a motion for a twenty-minute executive session for legal. The motion was seconded by Council Member Suppenbach. The motion carried and the council retired to the executive session at 7:02 pm. Mayor Smith, and Councilmembers Suppenbach, Muncy and Hemphill return to the regular meeting at 7:25 pm. Mayor Smith reported no action taken. Councilmember Suppenbach motioned to extend the executive session for legal for twenty minutes. The motion was seconded by Councilmember Muncy and the motion carried 3-0. The councilmembers returned to the executive session at 7:27 pm. The Council returned from executive session at 4:48 pm with no action taken.

BOOSTER PUMPS

Council Member Suppenbach provided an update on possible locations for booster pumps. The committee will continue to explore options.

WATER TOWER UPDATE

Planning and Development Director Dan Donham provided a map of possible location of the tower site, including roads, and fill station The map was provided by the project engineer. Director Donham made recommendations and proposed options.

2022 PRIORITY WORK PLAN

The council discussed the 2022 Priority Work Plan draft.

The city is searching for a Planning and Zoning consultant.

BUILDING CODES NEW EMPLOYEE

Councilmember Donelson made a motion to pursue filling the position of a Building and Codes Clerk. The motion was seconded by Councilmember Suppenbach and passed 5-0. A notice will be published in the paper with March 11 set as the final day for applications. Interviews are planned March 16-18.

WATER PROJECT

Director Donham requested the City hire two people to mark sewer tanks. The water project engineer will use the information to plan locations of waterlines. Councilmember Donelson made a motion to hire two part time employees at no more than \$12 per hour. Councilmember Muncy seconded the motion and the motion carried 5-0.

NEW BUSINESS

Councilmember Muncy informed the council that the County Comprehensive Planning Committee is holding an open house for the public to learn about and help plan the county's new Comprehensive Plan. The date is March 26 in Mound City.

Councilmember Donelson announced that Councilmember Hemphill will assist in the TNR program.

ADJOURN

Councilmember Suppenbach made a motion to adjourn. The motion was seconded by Councilmember Hemphill and passed 5-0. The meeting adjourned at 9:02 pm.

Submitted by:

Karen Siffring, City Clerk