OFFICE OF THE CITY CLERK

SUBLETTE, KS November 5, 2018

The Governing Body of the City of Sublette, Kansas met in regular session at City Hall at 7:00 p.m. with Mayor Lawrence Hoerman presiding and the following members of the City Council present: James Barber, Leon Birney, Tom Stoppel, Dylan Shotton and Sterling Hall. Also present were City Superintendent Daylen Elsey, Deputy Aaron Koehn and City Clerk Jeannie Trigg. Visitors were Cesar Pena and Deanna Burkhart.

The minutes of the last regular meeting were approved as distributed with a motion by Councilmember Shotton seconded by Councilmember Barber. The motion carried 5-0.

Deanna Burkhart, representative from Black Hills Energy, was present for the yearly visit.

The Sublette Planning Commission met October 22ⁿ to discuss rezoning for Isaac Gunther, Silver Star Rolling Steel Inc. The planning Commission made a motion to submit a favorable recommendation to the City Council to rezone the property located at 1355 Road 185 from "I1" Industrial to "I2" Industrial with the Conditional Use Permit 15-201 #23. A motion was made by Councilmember Barber, seconded by Councilmember Birney to approve and pass Zoning District Change Ordinance #435 the rezoning classification for Silver Star Rolling Steel Inc. from "I1" to "I2" with a conditional use permit 15-201 #23. The motion carried 5-0.

Deputy Aaron Koehn was present to give the monthly law enforcement report. He reported on doings and happenings within the City. He discussed traffic accidents.

Superintendent Elsey gave the monthly water report. He reported that Mayer Specialty Services was here to rehabilitate manholes last week. He reported that the next month pool people will be here to look at repairs needed on the pool. He discussed water line replacement. He informed Council on some trash issues. He discussed water rights and cathodic well protection.

Attorney Koehn informed the Council about his discussion with Attorney Rick Yoxall and his opinion on vested water right transfers.

Superintendent Elsey updated the Council on KRWA representative Doug Helmke's water plan to present to State.

Councilmember Hall made a motion, seconded by Councilmember Barber, to waive the requirements of generally accepted accounting principles (GAAP) as required by K.S.A. 75-1220a for the fiscal year ending 2018. The Resolution is No. 110518. The motion carried 5-0.

The Council discussed the Stoppel Well.

The Council discussed old business.

A motion was made by Councilmember Hall, seconded by Councilmember Barber to approve and allow payment of the bills as distributed. The motion carried 5-0.

Councilmember Barber made a motion to adjourn at 9:00 p.m., seconded by Councilmember Stoppel. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG