6:00 P.M.

STATE OF KANSAS} CITY OF SABETHA \SS

The Governing Body of the City of Sabetha met in regular session in the Commission Room at City Hall. In attendance were: Mayor Douglas Clark, Commissioners Nick Aberle, Julie Burenheide and Norman Schmitt, Jr. Also in attendance were Rose Mary Saunders, Heather Stewart, Robert Ruddick, Douglas Allen, Steve Compo and Bill Shroyer.

Pledge of Allegiance

At 6:00 p.m. Mayor Doug Clark opened the hearing for the 2020 State Budget. There were no comments from the public. The hearing was closed at 6:01 p.m.

Approved the minutes from the July 22, 2019.

ORDINANCE #1543 KDHE REVOLVIN G LOAN FOR THE WATER PLANT IMPROVEMENTS

Rose Mary Saunders, with Ranson Financial came before the Commission with an Ordinance for the Commission's approval to execute the loan with KDHE for the water plant improvements. Discussion followed. Commissioner Norman Schmitt, Jr. made a motion to approve Ordinance #1543. An ordinance authorizing execution of a loan between the City of Sabetha and the State of Kansas acting by and through the Kansas Department of Health & Environment for the purpose of obtaining a loan from the Kansas Public Water Supply Loan fund for the purpose of financing a public water supply project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement. Commissioner Nick Aberle seconded the motion. The motion carried 4-0.

ORDINANCE #1544 AMENDING LAKE REGULATIONS FOR BOATING

Commissioner Julie Burenheide made a motion to approve Ordinance #1544. An ordinance amending in part portions of the current code of the City of Sabetha, regulation and establishing regulations for the operation of boats on Sabetha City Lakes within the corporate limits of the City of Sabetha allowing seven days a week boating at the Sabetha Lake. Commissioner Nick Aberle seconded the motion. The motion carried 4-0.

RESOLUTION #2019-21 LOGAN BITTERMAN

Commissioner Julie Burenheide made a motion to approve Resolution #2019-21. A resolution establishing wages for Logan Bitterman as full-time employee within the General Services department. Commissioner Norman Schmitt, Jr. seconded the motion. The motion carried 4-0.

2020 STATE BUDGET

Commissioner Julie Burenheide made a motion to approve the 2020 State Budget as presented. Commissioner Nick Aberle seconded the motion. The motion carried 4-0.

SABETHA VOLUNTEER FIRE DEPARTMENT APPLICATION – TYLER

Commissioner Nick Aberle made a motion to approve the application for Tyler Ulrich to become a member of the Sabetha Volunteer Fire Department. Commissioner Norman Schmitt, Jr. seconded the motion. The motion

ATTEST:____

City Clerk

| HOSPITAL LEASE AGREEMENT – ENDLESS POOLS | Commissioner Norman Schmitt, Jr. made a motion to approve the lease between the Sabetha Community Hospital and the City of Sabetha for use of the endless pools at the Wellness Center on designated days and times. Commissioner Nick |
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| KANSAS DEPT. OF WILDLIFE, PARKS & TOURISM – HUNTING AT PONY CREEK LAKE | Aberle seconded the motion. The motion carried 4 – 0. City Administrator Doug Allen explained to the Commission a program that the Kansas Department of Wildlife, Parks and Tourism would like establish at Pony Creek Lake. The program would involve the use of high powered rifles. Discussion followed. The Commission directed City Administrator Doug Allen to pursue the program with KDWPT. |
| | The meeting was adjourned at 6:11 p.m. |
| | Mayor |