

**CITY OF HARPER, KANSAS
COUNCIL MEETING
MONDAY, _____, 2015 6:30PM
CITY HALL – 201 WEST MAIN
SCOTT BLUBAUGH, MAYOR**

ROLL CALL

	<u>P/A</u>						
Barker, Eric							
Earls, David							
Evans, Don							
Graves, Jan							
Stierwalt, Greg							
Vogele, Brande							

CONSENT AGENDA

If the council members have questions on items on the Consent Agenda, please contact the City Office concerning these items before the council meeting.

Minutes of December 22, 2014 Council Meeting.

Appropriation Ordinance No. 011215

Motion by _____ Second by _____ to approve the consent agenda.

Agenda is subject to additions or deletions prior to the start of the regularly scheduled meeting.

RECOGNIZE GUEST

Agenda Item

Rural Water District #5 representatives will be present to discuss with council the contract amendment and how it relates to their portion of the capital costs of the water treatment plant.

Agenda Item

Council to discuss the upcoming deadline for the Balmer Fund to provide financial statements to the district court, and how to proceed with the dangerous structure if the Balmer Fund fails to do so.

Agenda Item

Motion by _____ Second by _____ to approve a 1.7% cost of living adjustment to all regular and part-time City of Harper employees.

Agenda Item

Council to discuss swim pool manager contract.

Motion by _____ Second by _____ to begin advertising for 2014 Swim Pool manager.

COMMITTEES

FINANCE	Graves & Stierwalt	PARK/CEMETERY	Evans & Graves
STREET/WATER	Evans & Barker	BUILDING	Stierwalt & Vogele
PERSONNEL	Vogele & Barker	HEALTH	Earls & Vogele
AIRPORT	Barker & Graves	INDUSTRIAL DEV.	Earls & Stierwalt

Unfinished Business-Update on Water Treatment Plant

New Business.

Report of City Officers.

Notices and Communications.

Motion by _____ Second by _____ to adjourn.