

Kensington City Council Meeting Minutes  
August 7, 2017

Members Present: Jim Schecker, Dale Rau, Amy Eystad, John Gran, and Lana Rau

Members Absent:

Guests:

The monthly meeting for the Kensington City Council was held August 7, 2017 at 7:00 p.m. in the Kensington Community Center Council room and opened with the Pledge of Allegiance.

**Motion (D. Rau/Eystad) to approve the agenda. MCU**

**Motion (Gran/L. Rau) to approve the minutes of the July 5, 2017 meeting. MCU**

**Motion (D. Rau/Gran) to approve the bills on the claims list. MCU**

**Motion (Eystad/L. Rau) to approve the financial report as presented. MCU**

**Motion (Eystad/Gran) to approve Resolution 8-2017 accepting donations. MCU**

Discussion was held regarding billing the Commercial Club and the Bar again for a 1/3 each of the cost of the Runestone Days Law enforcement bill. The \$ 300.00 donation that was received will be taken off the total bill and split 3 ways. Jennifer will send bills to both the Kensington Commercial Club and the Kensington Bar.

**Motion (Eystad/Gran) to approve a \$250.0 donation to the Douglas County Sheriff's Department for the 2017 Runestone Days street dance. MCU**

The council reviewed the 2018 LGA amounts for 2018. LGA increased from \$ 61,702.00 in 2017 to \$ 63,727.00 in 2018.

The council discussed the humidity issue that the community center has had the last couple of years. A proposal was received from Thompson Heating and Air Conditioning to install a ducted dehumidifier with humidistat. Upon reviewing the proposal, the council felt the 95 pints per day model would be sufficient at the cost of \$2,995.00 plus \$150.00 - \$ 200.00 for outlet if needed.

**Motion (D. Rau/Gran) to approve estimate from Thompson Heating & Air to purchase and install a Lennox 95-pint ducted dehumidifier model HCWHD3-095 for the Community Center with a humidistat in the amount of \$2,995.00 plus \$150.00 - \$200.00 for outlet if needed. MCU**

Jennifer addressed concerns with the community center roof to the council. She told the council that the last time Thompson's was here doing maintenance on the rooftop units the service tech told her that there were several screws coming out of the roof and that we should get it looked at before we start to have problems.

**Motion (L. Rau/Eystad) to contact a roofer to get roof looked at and repaired for community center. MCU**

**Motion (Eystad/L. Rau) to adjourn the meeting at 7:49 p.m. MCU**

Next meeting Tuesday, September 5, 2017 at 7 pm.

Jennifer Kangas, City Clerk