

The City of Kurten
City Council Meeting Minutes
March 24, 2009

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:01 p.m. Aldermen Lindahl, Estes, and Klintworth were present.
2. Citizen's Comments: None.
3. February 24, 2009 minutes were reviewed. Motion by Alderman Klintworth to approve minutes. Alderman Estes seconded. Motion passed unanimously.
4. March 9 Special Meeting minutes were reviewed. Alderman Klintworth motioned to approve minutes. Alderman Estes seconded. Motion passed unanimously.
5. Financial report will be reviewed at scheduled meeting in April.
6. Consider and take action on the following bills:
 - Ck #2070 Bruchez, Goss, etc., attorneys (affidavit for annexation)
\$150.00
 - Ck #2071 Joy Ramsey (for secretarial services)
\$150.00
 - BTU Draft
22.35 \$
 - BTU Draft
7.45 \$
 - BTU Draft
22.67 \$
- Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
7. Speed Limit within City Limits on Business Hwy. 21 & Oak Lake Road. Nothing new.
8. Discuss and take action on annexation items.
 - a. The Planning and Zoning Commission recommends the land be zoned agricultural. When referred to it will be called residential. The Zoning Ordinance defines "residential" as also agricultural.
 - b. David Pugh recommends sending a letter to all who applied for annexation. Mayor Vitulli drafted a sample letter. Alderman Estes recommended Mayor Vitulli make changes in the letter to say "Community Center" instead of "City" Center, and to delete the word "agricultural and (A)" where referred to as "Agricultural/Residential (AR)" in order for the letter to read the same as in the Zoning Ordinance. Alderman Klintworth recommended that when referring to "residential" in the letter to include a definition of residential. Mayor Vitulli will make the changes.
 - c. It was also discussed that the city map should be changed to read "residential" in accordance with the Zoning Ordinance.

- d. Annexation will also have to be posted in the newspaper saying that the land has been annexed and zoned “residential”.
 - e. The City Council will meet 15 minutes before the April scheduled meeting to approve the annexation items.
9. Road Maintenance. Nothing new. Residents suggested that the ditches be cleaned out.
10. Planning and Zoning Commission. Nothing to report. They are waiting to hear from Ann Kelbly.
11. Kurten Post Office Report:
 - a. Mayor Vitulli and Curtis Capps discussed the Post Office issue. Mr. Capps can’t proceed with any paperwork until June, so at this time he has not thought any more about the City’s offer. He has been in contact with the Dallas Post Office personnel and is proceeding with repairs to the Post Office.
 - b. Alderman Bouse has checked out the underground pipe. It has been determined that removing the tanks will cost hundreds of thousands of dollars.
 - c. Regarding the underground tanks, the Council members and residents discussed what the city’s involvement should be regarding proceeding with the purchase of the Post Office (how much, stipulations, etc.)
12. Discuss FY 2008 audit report. Most of 2008 material has been gathered. City Secretary will inform Mayor of what is still needed.
13. Discuss and approve Ordinance 30, Zoning Newly Annexed Land. Will be discussed at next meeting.
14. Discuss and approve Ordinance 31, Cancel May election. No oppositions to the candidates. Alderman Estes motioned to approve Ordinance 31 to cancel the May election. Alderman Klintworth seconded. Motion passed unanimously.
15. Future agenda items:
 - a. Appoint someone to fill Alderman West’s unexpired term. He has moved out of the City.
 - b. Appoint Planning and Zoning Committee.
16. Set Special Meeting for residents to be annexed for April 28, 2009, 6:45 p.m. Set regular meeting for April 28, 2009, 7:00 p.m.
17. Motion to adjourn regular meeting at 7:42 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

Minutes respectfully submitted.

Signed: _____

Joy Ramsey, City Secretary