

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON**

Wednesday, December 16, 2015

5:30 p.m.

The governing body met in regular session on December 16, 2015, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Wentz, and Pounds.

Absent: Commissioner Parker.

Other Officers: City Manager Uri, City Clerk Crum, and Finance Director Farha.

Mayor Hasch declared that a quorum was present and called the meeting to order.

Visitors: Toby Nosker, Hailey Keller, Ken Johnson, Deb Ohlde, Sarah Lawrence, Ryan McMillan, Ashley Hutchinson, Monte Wentz, Amber Rogers, Marty Tatum, Tabby Brown. Staff present: Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Mike Copple, Assistant Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Wentz moved to approve the minutes of the December 2, 2015, meeting. Commissioner Lambertz seconded. Motion carried.

APPROPRIATION ORDINANCE #23

APPROVED

Commissioner Wentz moved to approve appropriation ordinance #23. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING:

REVOLVING LOAN FUND – HEAVY’S STEAKHOUSE & BBQ

HELD

Mayor Hasch opened the public hearing.

Ashley Hutchinson announced that Tabitha Brown and Marty Tatum have purchased Heavy’s Steakhouse and BBQ. They are requesting \$100,000.00 in revolving loan funds to subsidize the shortage for what the bank will loan. The original amount requested was \$125,000.00, but was dropped \$25,000.00 due to Department of Commerce guidelines. The amount would be backed up with a CD.

Mayor Hasch closed the public hearing.

CDBG COMMERCIAL REHABILITATION CLOSEOUT

PASSED

Mayor Hasch opened the public hearing.

There were no comments.

Mayor Hasch closed the public hearing.

OLD BUSINESS:

GRANT CLOSEOUT

APPROVED

Deb Ohlde, of North Central Regional Planning Commission, said the paperwork closes out the Wentz project of the Bankers Building remodel downtown.

Commissioner Lambertz moved to authorize the mayor to sign the grant closeout paperwork. Commissioner Pounds seconded. Motion carried, with Commissioner Wentz abstaining.

NEW BUSINESS:

REVOLVING LOAN FUND GUARANTY

APPROVED

Commissioner Pounds moved to authorize the city manager to sign the revolving loan fund guaranty. Commissioner Wentz seconded. Motion carried.

GAS LINE EMERGENCIES RESPONSE

Justin Carter with USDI, the company monitoring our gas line which serves the north development, gave an update. Currently, the City serves one customer, which is the jail. Justin said the company inspects the line monthly.

BROWN GRAND PROMISSORY NOTE RENEWAL

APPROVED

Amber Rogers requested an extension on the funds owed to the City. She said plans have been made to make quarterly payments in 2016. The loan stems from renovations at the theatre.

Commissioner Pounds moved to approve the promissory note with the Brown Grand Theatre to extend the principal balance for another 12 months. Commissioner Lambertz seconded. Motion carried.

CMB LICENSES

APPROVED

All businesses have been checked with the KBI and are approved to receive the licenses.

Commissioner Wentz moved to approve the CMB licenses for 2016. Commissioner Lambertz seconded. Motion carried.

ENCUMBRANCES

APPROVED

The encumbrances include police and fire department radios which have been ordered but won't be delivered until next year, and police department ammo as well as the recent purchase of property at 330 W. 6th St.

Commissioner Lambertz moved to approve the encumbrances for 2015. Commissioner Wentz seconded. Motion carried.

CLOUDCORP 2016 PROFESSIONAL SERVICES AGREEMENT

APPROVED

Ashley McMillan said the agreement contained no changes from last year, and the amount would be the same, \$55,000.

Commissioner Pounds moved to approve the CloudCorp 2016 professional services agreement. Commissioner Wentz seconded. Motion carried.

AFFIRMATION FOR EXEMPT PROPERTY STATUS FOR IRB CERTIFICATIONS

APPROVED

Businesses that have received industrial revenue bonds from the City are required to certify to the City annually that they still have property exempt from taxation.

Commissioner Wentz moved to affirm the exempt property status for IRB certifications for Concordia Tractor. Commissioner Pounds seconded. Motion carried.

CAMPBELL & JOHNSON 2016 SERVICES AGREEMENT

APPROVED

Ken Johnson announced the monthly fee would stay the same, \$1,300.00, but provided new hourly rates which have increased somewhat.

Commissioner Pounds moved to approve the Campbell & Johnson 2016 services agreement. Commissioner Wentz seconded. Motion carried.

DESIGNATION OF OFFICIAL DEPOSITORIES

APPROVED

Mayor Hasch moved to approve Citizens National Bank, Central National Bank, United Bank & Trust, Peoples Exchange Bank, and Elk State Bank as our depositories. Commissioner Lambertz seconded. Motion carried.

BROADWAY PLAZA CONTRACTS

APPROVED

The contract with Stupka Construction was based on the approval from the last meeting for the project. Bowman Bowman Novick increased the amount from the original agreement by approximately \$2,500.00, due to having to adjust to the changes of the project.

Commissioner Lambertz stated that he was frustrated with the huge difference in bids versus the estimates by the architect on this project, which caused the project to be scaled back from the original plans.

Commissioner Lambertz moved to approve the Broadway Plaza contracts with Stupka Construction and Bowman Bowman Novick. Commissioner Wentz seconded. Motion carried.

TRUCK BIDS

APPROVED

Ron Copple asked for bids for a truck and chassis, and only received one. Concordia Chevrolet bid a Freightliner, for \$71,251.00. The dump bed will be removed from the old one, and the truck will be sold on Purple Wave.

Commissioner Pounds moved to accept the bid from Concordia Chevrolet for \$71,251.00. Commissioner Wentz seconded. Motion carried.

AIRPORT ACCESS LICENSE

APPROVED

The purchase of the airport land from Keaton Lambert splits his property and does not allow access to his remaining land without the license.

Mayor Hasch moved to approve the right of way license with Keaton Lambert. Commissioner Pounds seconded. Motion carried.

RESOLUTIONS:

2015-2044 WAIVER OF GAAP

PASSED

Thereupon, there was presented to the City Commission a Resolution to waive generally accepted accounting principles for the financial statements and financial reports.

Thereupon, on motion of Commissioner Wentz, seconded by Commissioner Pounds, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Hasch, Lambertz, Wentz, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2015-2044 was signed and approved by the Mayor and attested by the Clerk.

2015-2045 AUTHORIZED CHECK SIGNERS

PASSED

Thereupon, there was presented to the City Commission a Resolution to authorize check signers for 2016.

Thereupon, on motion of Mayor Hasch, seconded by Commissioner Wentz, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Hasch, Lambertz, Wentz, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2015-2045 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri said the Alco closing statement had been included in the packet. The buyer is paying all closing costs. City Manager Uri suggested touring the 330 W. 6th property, then discussing what's the best use of the property. He said we'll soon need to decide a plan for a wider runway with thicker concrete to accommodate larger planes.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

There were no commissioner comments.

STAFF COMMENTS

Bruno Rehbein presented bids for the demolition projects at 513 Kansas and 1116 Lincoln. The owner of the Kansas property got his own contractor and has already removed the house. The low bid for 1116 Lincoln was for \$6,850.00 from Diehl Enterprises of Salina. Waite Excavating was for \$6,900.00. Mr. Waite is local. Some of the commissioners stated it seemed preferential to accept the local bid.

Commissioner Pounds moved to accept the low bid from Diehl Enterprises for \$6,850.00. Commissioner Lambertz seconded. Motion failed 2-2, with Commissioners Wentz and Lambertz opposing.

Mayor Hasch moved to accept the bid from Waite Excavating for \$6,900.00. Commissioner Lambertz seconded. Motion carried 3-1, with Commissioner Pounds opposing.

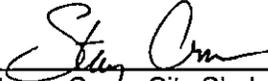
ADJOURN

Mayor Hasch announced there would be a study session following the adjournment of the meeting.

There being no further business, at 6:39 p.m. it was moved and seconded to adjourn.

(Seal)





Stacey Crum, City Clerk