

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

Wednesday, June 3, 2015

5:30 p.m.

The governing body met in regular session on June 3, 2015, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Absent: None.

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: Jessica LeDuc, Toby Nosker, Amanda Rall, Gary Dvorak, Luke Hood, Mark Headrick, Frank Headrick, Tina Stillwell, Ashley Hutchinson, Tessa Zehring. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Bruce Johnson, Police Chief, Eric Voss, Fire Chief.

Pastor Tessa Zehring gave the invocation, followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Parker moved to approve the minutes of the May 20, 2015, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #10

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #10. Commissioner Wentz seconded. Motion carried.

PUBLIC COMMENTS

Gary Dvorak spoke of the vehicles speeding past the senior center on 7th Street.

Amanda Rall, the new Chamber director, introduced herself.

Mark Headrick of Wildside Creative, discussed the Commission's vote tonight on the video screen, reminding them that the screen he displayed at the recent vendor viewing was not the screen he proposed. He said Apple 1 Media, whose screen had the most favorable votes by the Commission as a whole, was not technically a local store.

OLD BUSINESS:

BROADWAY PLAZA VIDEO SCREEN

Commissioner Pounds noted he'd seen a video screen near Newton, and wished to get a proposal from that manufacturer. After discussion, it was decided though it was important to move forward with the project, it was best to slow down and make the right decision.

Commissioner Wentz moved to table the vote for two weeks in order to obtain more information. Commissioner Parker seconded. Motion carried.

NEW BUSINESS:

CLOUDCORP BUDGET REQUEST

Ashley Hutchinson requested \$55,000.00, the same amount as last year. She discussed the Small Business Development Center, which the City has funded at \$14,000.00 per year. By restructuring, she said the request was only \$3,000.00 in order to fund a private business consultant, saving the City \$11,000.00.

RESOURCE COUNCIL BUDGET REQUEST

Tina Walsh discussed all the programs the council assists with. She said the increase in families served has increased the need, and requested \$20,000.00, or \$6,000.00 more than last year.

SENIOR CITIZEN CENTER BUDGET REQUEST

Gary Dvorak talked of improvements to the center. The City's funding pays for the nutrition staff. Over 100 meals a day are served. He requested \$4,000.00, the same as several years past.

ORDINANCES:

2015-3094 BOARD OF BUILDING TRADES

The commission discussed the increase in membership of the board. Nearly all expressed interest in leaving the membership as it is now. No action was taken on Ord. 2015-3094.

Commissioner Parker moved to appoint Tim Mehl and Randy Greenwood to the board of building trades. Commissioner Pounds seconded. Motion carried.

RESOLUTIONS:

2015-2021 CONDEMNATION 320 W. 17TH

PASSED

Thereupon, there was presented to the City Commission a Resolution entitled:

WHEREAS, THE ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ., AS PROVIDED BY SECTION 6-101 (C) OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, HAS INFORMED THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURE IS UNSAFE AND DANGEROUS:

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2015-2021 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri presented photos of the work at the dams. He discussed bike rack ideas for the Plaza area. City Manager Uri produced documents sent to the contractor of the water line under the river assuring litigation if we are not reimbursed the nearly \$85,000.00 spent to repair the damage.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Wentz mentioned a pothole on College Drive by Wal-Mart.

Commissioner Parker gave thanks to the parks crew for the condition of the cemetery for Memorial Day, as well as mowing by Taco John's.

Commissioner Lambertz made a request for a resident on Archer to move the speed sign by Hood Park away from the resident's driveway.

STAFF COMMENTS

Ron Copple said the pool is now operational, after repairs and better weather.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Wentz moved that the commission recess into executive session for ten (10) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Pounds seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Nay: None.

Time: 7:05 p.m.

The commission reconvened at 7:15 p.m.

Mayor Hasch announced there was no binding action taken.

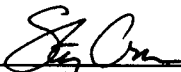
Commissioner Wentz authorized the mayor to enter into real estate transfer documents designed to facilitate business of Hasenbank Enterprises, LLC, as long as the documents don't affect the City's position on the revolving loan which the Hasenbanks have. Commissioner Pounds seconded. Motion carried.

ADJOURN

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

There being no further business, it was moved and seconded to adjourn. The meeting adjourned at 7:18 p.m.

(Seal)



Stacey Crum
City Clerk