

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

Wednesday, July 1, 2015

5:30 p.m.

The governing body met in regular session on July 1, 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, Don Dean, Robert Frasier, Guy Leitch, Jean Rosemarynoski, Ashley Hutchinson, Shella Thoman, Tammy Britt, Frank Headrick, Bill Czapanskiy, Gary Caspers, Gail Engle. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Bruce Johnson, Police Chief.

Pastor Robert Frasier gave the invocation, followed by the reciting of the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Wentz moved to approve the minutes of the June 17, 2015, meeting. Commissioner Pounds seconded. Motion carried.

**APPROPRIATION ORDINANCE #12**

**APPROVED**

Commissioner Pounds moved to approve appropriation ordinance #12. Commissioner Parker seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**OLD BUSINESS:**

**429 WEST 5TH STREET**

The property was recently deeded to the City by Wells Fargo, along with \$8,000.00 which can be used for renovations. City Manager Uri suggested offering the property for sale through sealed bids to the highest bidder, passing along the \$8,000.00 with an agreement that the new property owner would match those funds for additional improvements.

Commissioner Parker moved to authorize the city manager to proceed with sealed bids for the sale of 429 West 5th, offering a donation of \$8,000.00 as a 50/50 grant match for improvements done by the owner. Commissioner Pounds seconded. Motion carried.

**BROADWAY PLAZA**

The bid opening for the project was this week, with only one bid received. Budreau Construction of Clyde submitted a bid of \$862,300.00, which is about \$215,000.000 more than the architect's estimate. The contractor, during the bid opening, addressed several items which could be adjusted to save the City money. City Manager Uri said he would be talking to the architect, to determine why the estimate was so much lower, and how to proceed.

**ORDINANCES:**

**2015-3094 FIREWORKS**

**PASSED**

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE AMENDING THE FIREWORKS ORDINANCES OF THE CITY OF CONCORDIA BY ADDING A NEW SECTION 10-303(A) TO THE CONCORDIA CODE.**

Thereupon, Commissioner Wentz. moved that said Ordinance be passed. The motion was seconded by Commissioner Lambertz. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2015-3094, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

#### **RESOLUTIONS:**

##### **2015-2023 CONDEMNATION 711 E. 10TH ST.**

**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 Wentz, seconded by Commissioner Pounds, the Resolution was adopted by the following roll call vote:

Aye: 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. 2015-2023 was signed and approved by the Mayor and attested by the Clerk.

#### **EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA**

**HELD**

Commissioner Wentz moved that the commission recess into executive session for twenty (20) minutes for confidential business data. Inviting: City Manager Uri, Ashley Hutchinson, the Cloud County commissioners, and Todd Stupka. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 5:57 p.m.

The commission reconvened at 6:17 p.m.

Mayor Hasch announced there was no binding action taken.

#### **MANAGER'S REPORT**

City Manager Uri discussed the old 20th St. dam. A cement wall has been found within, its existence unknown until the contractor was dismantling the old dam. The material will need to be removed. A recent meeting with a pool engineer led to discussion about renovating the existing pool at a cheaper cost than building a new facility. Costs will be provided soon. A \$1,500.00 grant has been awarded to the City for Broadway Plaza signage from the Community Foundation.

#### **MAYOR/COMMISSIONER COMMENTS AND REPORTS**

There were no commissioner comments.

#### **STAFF COMMENTS**

Jeremy Arnold gave an update on the downtown water line project.

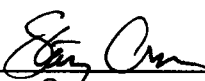
Bruce Johnson said the department purchased used KBI fingerprint equipment.

#### **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 at 6:39 p.m. to adjourn to the July 8 special budget meeting at 3:00 in the commission room.

(Seal)



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Stacey Crum  
City Clerk