

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

Wednesday, August 19, 2015

5:30 p.m.

The governing body met in regular session on August 19, 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, Norman Christian, Dan Haist, Amber Rogers, Ashley Hutchinson, Ken Johnson, Jarred Green, Charles Johnson, Eric Johnson, Gail Engle, Bill Czapanskiy, Gary Caspers. Staff present: Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

City Manager Uri added an executive session for confidential business data.

APPROVAL OF MINUTES

APPROVED

Commissioner Parker moved to approve the minutes of the August 5, 2015, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #15

APPROVED

Commissioner Parker moved to approve appropriation ordinance #15. Commissioner Wentz seconded. Motion carried.

PUBLIC COMMENTS

Ashley Hutchinson pointed out the containers at the back of the room which would allow voting with dollars for the next head of the Fall Fest parade.

PUBLIC HEARING:

CONDEMNATION 711 E. 10TH ST.

HELD

Mayor Hasch opened the public hearing.

Bruno Rehbein explained this is a fire damaged house. The cleanup has not been completed. Tonight's resolution gives the owner 30 days to commence work or the city can order the cleanup.

Mayor Hasch closed the public hearing.

2016 BUDGET

HELD

Mayor Hasch opened the public hearing.

There were no comments.

Mayor Hasch closed the public hearing.

NEW BUSINESS:

2016 BUDGET APPROVAL

APPROVED

Commissioner Wentz moved to adopt the 2016 budget as presented. Commissioner Pounds seconded. Motion carried.

FIREWORKS AT HOME FOOTBALL GAMES

APPROVED

Dan Haist asked for approval from the commission to shoot off artillery shell fireworks during home football games this year. The request has been met with approval from the school and the fire chief.

Commissioner Lambertz moved to allow fireworks to be discharged during home football games this season in accordance with the ordinance. Commissioner Pounds seconded. Motion carried.

21ST ST. DAM INSURANCE CLAIM FOR DAMAGES

Norman Christian, who lives near the 21st St. dam site, produced an invoice for air conditioner work, stating he believed the blowing dust caused damage. After discussion, no action was taken.

KLA ENVIRONMENTAL AGREEMENT – FEMA FLOOD MAP UPDATE **APPROVED**

Jarred Green explained the need to update the floodplain maps. There will be fewer residents needing to carry flood insurance if this is accomplished. The drainage areas would be remapped. KLA requests an additional \$12,770.21 for the work. We will also need to pay FEMA approximately \$9,000.00 after KLA's work, to review the information.

Commissioner Parker moved to approve the KLA Environmental agreement for the south flood control – FEMA flood map update. Commissioner Wentz seconded. Motion carried.

CAMPBELL & JOHNSON CONTRACT – BROADWAY PLAZA **APPROVED**

If approved, Campbell & Johnson would be in charge of all bidding for the Broadway Plaza, with the work broken into individual projects. By doing so, the goal is to receive more bids, using more local contractors. They would oversee all work, and deal with the contractors. The total cost of the contract is \$96,800.00. The projects would be bid this fall.

Commissioner Lambertz moved to approve the Campbell & Johnson construction management agreement for the Broadway Plaza. Commissioner Wentz seconded. Motion carried.

BOWMAN BOWMAN NOVICK CONTRACT AMENDMENT **APPROVED**

The Plaza's designer would repackage the work into individual projects, for bidding purposes, adding an additional \$6935.00, for a total contract cost of \$105,044.00.

Commissioner Parker moved to approve the Bowman Bowman Novick Broadway Plaza final design contract amendment. Mayor Hasch seconded. Motion carried.

ORDINANCES:

2015-3097 WATER RATES **PASSED**

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE PROVIDING FOR ADJUSTMENTS IN WATER AND SEWER RATES;
REPEALING SECTION 20-201 OF THE CONCORDIA CODE; AND AMENDING THE
CONCORDIA CODE, BY ADDING NEW SECTION 20-201.**

Thereupon, Commissioner Pounds moved that said Ordinance be passed. The motion was seconded by Commissioner Parker. 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. 2015-3097, 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.

2015-3098 STANDARD TRAFFIC ORDINANCE **PASSED**

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE
CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE STANDARD
TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION OF 2015, WITH CERTAIN
OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS.**

Thereupon, Commissioner Wentz moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. 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. 2015-3098, 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.

2015-3099 UNIFORM PUBLIC OFFENSE CODE

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, EDITION OF 2015, WITH CERTAIN OMISSIONS, AMENDMENTS AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES; REPEALING EXISTING SECTION 14-101 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A SECTION NUMBERED 14-101.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Wentz. 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. 2015-3099, 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.

2015-3100 ALCOHOL ON PUBLIC PROPERTY

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE ALCOHOLIC BEVERAGE ON PUBLIC PROPERTY ORDINANCE OF THE CITY OF CONCORDIA; REPEALING CONCORDIA CODE SECTION 3-203 AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 3-203.

Thereupon, Commissioner Pounds 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. 2015-3100, 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:

2015-2025 CONDEMNATION 711 E. 10TH ST.

PASSED

Thereupon, there was presented to the City Commission a Resolution for condemnation of 711 E. 10th St.

Thereupon on motion of Commissioner Lambertz, seconded by Commissioner Parker, 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. 2015-2025 was signed and approved by the Mayor and attested by the Clerk.

2015-2026 INSURANCE PROCEEDS 329 W. 17TH ST.

PASSED

Thereupon, there was presented to the City Commission a Resolution for repayment of insurance proceeds for 329 W. 17th St.

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. 2015-2026 was signed and approved by the Mayor and attested by the Clerk.

2015-2027 CONDEMNATION 1022 WASHINGTON ST.

PASSED

Thereupon, there was presented to the City Commission a Resolution for condemnation of 1022 Washington St.

Thereupon on motion of Commissioner Parker, seconded by Commissioner Pounds, 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. 2015-2027 was signed and approved by the Mayor and attested by the Clerk.

2015-2028 CONDEMNATION 1116 LINCOLN ST.

PASSED

Thereupon, there was presented to the City Commission a Resolution for condemnation of 1116 Lincoln St.

Thereupon on motion of Commissioner Parker, seconded by Commissioner Wentz, 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. 2015-2028 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri presented a letter of support for the Orphan Train, in order for them to apply for a grant.

Commissioner Lambertz moved to authorize the mayor to sign the letter of support. Commissioner Wentz seconded. Motion carried.

City Manager Uri discussed his idea of renting a vacant billboard north of Belleville promoting Concordia. The cost is \$50.00 per month, with a three year lease.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds said he'd received complaints from disc golf players not being able to use a locked gate to retrieve the discs when they fall into the dog park fenced area.

STAFF COMMENTS

Ron Copple said Hall Brothers would be sealing 6th & Matthew to 10th & Matthew. The City will be paying for materials.

Eric Voss said the department will be offering an EMT college course.

Bruno Rehbein said the storm shelter at the grade school is nearly done.

Ken Johnson updated the commissioners on the work at the dams.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Lambertz moved that the commission recess into executive session for ten (10) minutes for confidential business data. Inviting: City Manager Uri, Ashley Hutchinson, and the county commissioners. Commissioner Wentz seconded. Motion carried by the following vote:

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

Nay: None.

Time: 7:00 p.m.

The commission reconvened at 7:10 p.m.


Mayor Hasch announced there was no binding action taken.

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 7:12 p.m.

(Seal)



Stacey Crum
City Clerk