

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

Wednesday, August 5, 2015

5:30 p.m.

The governing body met in regular session on August 5, 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 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, Ken Johnson, Don Dean, Eric Johnson, Arlene Clayton, Tanya Paul, Monte Wentz. Staff present: Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Wentz moved to approve the minutes of the July 15, 2015, budget meeting. Commissioner Pounds seconded. Motion carried.

Commissioner Pounds moved to approve the minutes of the July 15, 2015, meeting. Commissioner Wentz seconded. Motion carried.

**APPROPRIATION ORDINANCE #14**

**APPROVED**

Commissioner Wentz moved to approve appropriation ordinance #14. Commissioner Parker seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS:**

**DVACK LETTER OF SUPPORT**

Tanya Paul discussed the organization's project, which is partnering with schools in seven surrounding counties. The program is geared towards sixth graders, to raise awareness of teen violence.

Commissioner Parker moved to authorize the mayor to sign the letter of support for DVACK. Commissioner Wentz seconded. Motion carried.

**FIFTH STREET BIDS**

**APPROVED**

Don Dean presented bids for the project, which is curb and gutter and a portion of 5th St., as well as a portion of Broadway. The engineer's estimate was \$406,858.25. The two bids received were from Bryant & Bryant Construction of Halstead, for \$340,451.00, and Smoky Hill LLC of Salina, for \$544,781.00. Smoky Hill could begin by September 15, whereas Bryant & Bryant noted February 16, 2016, as a start date. Mr. Dean said the contractor provided the very latest start date, and could begin as early as this fall.

Commissioner Lambertz moved to accept the bid from Bryant and Bryant Construction for \$340,451.00 for the 5th St project. Commissioner Parker seconded. Motion carried.

**429 W. 5TH ST. BIDS**

**APPROVED**

City Clerk Crum presented the three bids received for the property donated to the City by Wells Fargo. They were as follows:

Luna Properties	\$2,500.00
Kent Morgan	\$2,600.00
Marian & Andrea Condray	\$3,000.00

No reserve was put on the property, meaning the commission should accept the highest bid. The \$8,000.00 also donated will be passed to the new owner, providing they use it for repairs and also match that amount.

Commissioner Parker moved to accept the bid from Marian and Andrea Condray for \$3,000.00 for the 429 W. 5th St. property and to authorize the mayor to sign the contract. Commissioner Pounds seconded. Motion carried.

#### **ORDINANCES:**

#### **2015-3096 SPECIAL EVENT ALCOHOL FOR MUSIC FESTIVAL**

**PASSED**

Thereupon, there was presented an Ordinance entitled:

#### **AN ORDINANCE PROVIDING FOR THE CONSUMPTION OF ALCOHOL AT A SPECIAL EVENT WITHIN THE CITY OF CONCORDIA.**

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.

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

Due to City Manager Uri's absence, there was no manager's report.

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

Commissioner Pounds noted there are dead trees in City Park. The drainage problem on 1st St. was discussed.

Commissioner Lambertz asked for signatures on a "civility pledge" celebrating the year of peace.

#### **STAFF COMMENTS**

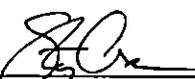
Bruce Johnson said National Night Out was well attended by his police officers, despite the rain. Don Dean said the downtown water line project should be completed this week, and the dams are within a month of completion. Amber Farha discussed the budget changes as per the budget meetings, and received permission to publish. City Clerk Crum talked of the new elections bill passed in the State, stating in a few months there would need to be a decision made whether commissioner terms should remain the same, due to the new law moving local elections to the fall of odd-numbered years starting in 2017.

#### **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 6:03 p.m.

(Seal)

  
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Stacey Crum  
City Clerk