

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

Wednesday, January 6, 2016

5:30 p.m.

The governing body met in regular session on January 6, 2016, 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 and Finance Director Farha.

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

Visitors: Toby Nosker, Hailey Keller, Eric Johnson, Robert Frasier, Vincent Armstrong, Cash Reynolds, David Erickson, Dallas Hasenbank. Staff present: Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the December 16, 2015, meeting. Commissioner Lambertz seconded. Motion carried.

APPROPRIATION ORDINANCE #24

APPROVED

Commissioner Wentz moved to approve appropriation ordinance #24. Commissioner Lambertz seconded. Motion carried.

PUBLIC COMMENTS

Vincent Armstrong had two issues concerning his residence at 113 W 18th. The first was a warning left on his vehicle by police stating that there is to be no parking on 18th street from December 1 to March 1 because it is an emergency snow route. He questioned why he can't park there when there is no bad weather. Chief Johnson spoke that they only enforce this when the weather calls for it. City Manager Uri said they will change the language on the warning to make that more clear. His second concern was street repairs on 18th street, specifically near his residence. In an email from Ron Copple on July 27 he was told they would be patching the holes on 18th street before the end of summer. He then showed pictures of the current potholes and damage along the edge of the street near driveways. Ron stated that he would patch them again the best they could and try to figure out a long-term solution so it wouldn't keep breaking up.

NEW BUSINESS:

CMB LICENSE – NEW DRAGON HOUSE

APPROVED

Commissioner Wentz moved to approve the CMB license for New Dragon House. Commissioner Lambertz seconded. Motion carried.

POLICE DEPARTMENT ROOF BIDS

City Manager Uri presented the bids from Geisler Roofing for \$15,531 and Body Electric for \$50,730. He stated the difference in price was due to Geisler implementing the same roof that is in place now with a new 15 year warranty and Body Electric constructing a metal gable roof with a 50 year warranty. The commission discussed the concerns and benefits of each roofing option, noting that they felt they were only able to spend the amount for the Geisler roof at this time.

Commissioner Pounds moved to accept the bid from Geisler Roofing in the amount of \$15,531. Commissioner Wentz seconded. Motion carried.

FIRE DEPARTMENT GRANT APPROVAL

APPROVED

Fire Chief Eric Voss asked for approval to apply for a Rural Assistance Grant from the Kansas Board of EMS for a Zoll auto pulse. The device will perform consistent chest compressions on a patient automatically. The device is approximately \$15,000 and it would be a 50% match from the city.

Commissioner Lambertz moved to support the grant application for the Zoll auto pulse. Commissioner Wentz seconded. Motion carried.



BROADWAY PLAZA

APPROVED

City Manager Uri discussed the in-depth list of inspection items and the not to exceed fee as opposed to a flat fee. Eric Johnson spoke on the more intense inspection than normal and the specifics of the processes they would go through. He said they would bill hourly each month work was performed.

Commissioner Wentz moved to approve the contract with Campbell & Johnson for construction inspection of the Broadway Plaza not to exceed \$37,483.50. Commissioner Pounds seconded. Motion carried.

MANAGER'S REPORT

City Manager Uri announced that the city would receive a \$60,000 donation from the Blosser Foundation for the splash pad at Broadway Plaza. He also said he traveled to Kansas City and met with our Broadway Plaza architect Scott Bingham. They went to Butler Building Manufacturing to look at a sample of the wall which they plan to recommend to the commission. He also traveled to Gretna, Nebraska, to look at the same wall in use at a business. City Manager Uri stated that there would be a Broadway Plaza construction kickoff conference on Friday, January 8 at 1:00 p.m. and all are welcome to attend. City Manager Uri stated that the next commission meeting on the 20th would begin at 4:00 p.m. He and the commissioners will go to the Broadway Plaza for a shovel groundbreaking ceremony. After that they will do a walkthrough of the 330 W. 6th property. When that is complete, all will reconvene at City Hall for a study session about the property before the 5:30 p.m. meeting commences.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

There were no commissioner comments.

STAFF COMMENTS

There were no staff comments.

EXECUTIVE SESSION – ATTORNEY-CLIENT PRIVILEGE

HELD

Commissioner Wentz moved that the commission recess into executive session for ten (10) minutes for attorney-client privilege. Inviting: City Manager Uri. Commissioner Lambertz seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:22 p.m.

The commission reconvened at 6:32 p.m.

Mayor Hasch announced there was no binding action taken.

ADJOURN

There being no further business, at 6:33 p.m. it was moved and seconded to adjourn.

(Seal)



Amber Farha, Deputy City Clerk