

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

Wednesday, October 19, 2016

5:30 p.m.

The governing body met in regular session on October 19, 2016, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Parker, Sacco, and Pounds.

Absent: Mayor Hasch.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Pro Tem Lambertz called the meeting to order.

Visitors: Toby Nosker, Brad Lowell, Brad Waller, Steve Richard, Everett Ford, David Metz. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruce Johnson, Police Chief.

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

City Manager Uri added an executive session for non-elected personnel.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the October 5, 2016, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #19

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #19. Commissioner Sacco seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

AIRPORT PLANNING

Brad Waller from Alfred Benesch & Co., the airport's engineer, discussed the economic impact of the airport on the city. He presented projects completed, including the recent mill and overlay. The FAA contributes \$150,000 each year towards projects, and we will have \$550,000 banked next year. A project needs to be done in 2018 or we will lose \$100,000 of that banked money. He compared Concordia to similar sized cities in Kansas, and our runway is shorter. He encouraged consideration of the new runway, which would cost approximately \$5.5 million dollars.

MANAGER'S REPORT

City Manager Uri said the building at 1st & Lincoln was demolished today. He also mentioned that the city received the leadership grant to fund 40 scholarships next year.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

There were no mayor/commissioner comments.

STAFF COMMENTS

Ron Copple presented photos of the new bleachers that have been installed at the sports complex.

Jeremy Arnold said our camera was used on a storm drain in Clyde this week.

City Clerk Smith invited the commissioners to the annual NCRPC banquet in Abilene, and got reservations for the League supper here on November 1.

Bruce Johnson said fiber optic has been installed at the police department, and AT&T is currently installing equipment.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA

HELD

Mayor Pro Tem Lambertz moved that the commission recess into executive session for fifteen (15) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Pounds seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:35 p.m.

The commission reconvened at 6:50 p.m.

Mayor Pro Tem Lambertz announced there was no binding action taken.

PRELIMINARY DISCUSSION OF ACQUISITION OF REAL ESTATE

HELD

Mayor Pro Tem Lambertz moved that the commission recess into executive session for ten (10) minutes preliminary discussion of acquisition of real estate. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:52 p.m.

The commission reconvened at 7:02 p.m.

Mayor Pro Tem Lambertz announced there was no binding action taken.

NON-ELECTED PERSONNEL

HELD

Mayor Pro Tem Lambertz moved that the commission recess into executive session for fifteen (15) minutes non-elected personnel. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 7:04 p.m.

The commission reconvened at 7:19 p.m.

Mayor Pro Tem Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:19 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk