

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

Wednesday, October 5, 2016

5:30 p.m.

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

Absent: None.

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

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

Visitors: Toby Nosker, Brad Lowell, Shaley George. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Ric Fredrickson, Police Lieutenant.

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

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the September 21, 2016, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #18

APPROVED

Commissioner Parker moved to approve appropriation ordinance #18. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

MOWER AND UTILITY VEHICLE BIDS

APPROVED

The City received the following bids for a utility vehicle:

BIDDER	MODEL	TOTAL COST
Concordia Tractor	JD XUV 560	\$8,520.00
Womack Kawasaki	Kawasaki SX	\$7,168.00

Staff recommended the low bid from Womack Kawasaki, which would replace the one stolen recently at the sports complex. Discussion included how to better increase security for all city property.

Commissioner Parker moved to accept the low bid from Womack Kawasaki for \$7,168.00. Commissioner Lambertz seconded. Motion carried.

The City received the following bids for a mower:

BIDDER	MODEL	TOTAL COST
Concordia Tractor	John Deere Z535M	\$5,350.00
Krier Mower and Electric	Toro 74731	\$3,500.00
Budreau Muffler	Raptor 52"	\$3,756.00
Budreau Muffler	Raptor SD	\$4,477.20

Staff recommended the low bid from Krier Mower, which would replace the one stolen at the sports complex.

Commissioner Sacco moved to accept the low bid from Krier Mower and Electric for \$3,500.00. Commissioner Parker seconded. Motion carried.

RESOLUTIONS:

2016-2048 PUBLIC FORUM POLICY

PASSED

Thereupon, there was presented to the City Commission a Resolution adopting an advertising policy and guidelines for the City of Concordia outdoor video screen at Broadway Plaza.

Thereupon, on motion of Commissioner Sacco, seconded by Commissioner Pounds, the Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2016-2048 was signed and approved by the Mayor and attested by the Clerk.

2016-2049 EMPLOYEE HANDBOOK AMENDMENTS

PASSED

Thereupon, there was presented to the City Commission a Resolution adopting changes to the personnel policies of the city.

Thereupon, on motion of Commissioner Pounds, seconded by Commissioner Sacco, the Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2016-2049 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri announced with the latest dirt work at the 21st Street dam site, the project is complete. He discussed the treatment plant timeline for Phase 1, saying construction could start next spring. The engineer's estimate is \$2.4 million, and \$4.2 million for Phase 2. But several items are expected to be significantly less for the second phase, bringing the total project closer to \$4 million. Amber Farha discussed bonding Phase 1, stating the treatment plant fee fund has a balance of \$518,000. If this money is used as a down payment, a 20 year bond would have a payment of \$133,000 a year.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds thanked staff and Jessica Brucken for the use of the video screen during a recent event at the Plaza.

Commissioner Sacco expressed appreciation for staff's action on 11th Street taking care of a problem issue for a resident.

Mayor Hasch stated the grand opening of the Broadway Plaza was well received.

Commissioner Lambertz received clarification why residents are allowed to dump grass clippings and leaves at City Park. He thanked Jessica for a successful Fall Fest.

STAFF COMMENTS

Ron Copple said the airport mill and overlay is nearly done. He invited the commission to a tree planting ceremony tomorrow at the cemetery.

Eric Voss discussed the assessment he'd done on city property after the recent theft. Working with Chief Johnson and Sheriff Marks, they will be coming up with a plan moving forward. He said the new rescue unit is sitting outside, and invited commissioners to view the vehicle.

Jeremy Arnold said new equipment purchased for the treatment plant was put into use today.

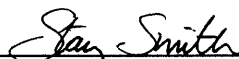
Bruno Rehbein said he would be attending the upcoming International Code Council's annual conference in Kansas City.

ADJOURN

Mayor Hasch announced there would be a study session following the adjournment of the meeting.

There being no further business, at 6:50 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk