

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

Wednesday, February 3, 2016

5:30 p.m.

The governing body met in regular session on February 3, 2016, 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: Toby Nosker, Hailey Keller, Gary Dvorak, Arlene Clayton, Gary Jeardoe. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

APPROVAL OF MINUTES

APPROVED

Commissioner Wentz moved to approve the minutes of the January 20, 2016, meeting. Commissioner Lambertz seconded. Motion carried.

APPROPRIATION ORDINANCE #2

APPROVED

Commissioner Wentz moved to approve appropriation ordinance #2. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

Arlene Clayton noted the amount of ice built up on the south side of the street downtown.

Gary Dvorak discussed his recent water leak, saying the leak was determined to have come from an old meter pit area in the easement next to his house, and asked who was responsible for the repairs. City Manager Uri promised to look into the matter.

APPOINTMENTS:

LIBRARY BOARD

APPROVED

The library board recommended the appointment of Sue Gustafson, to fill the unexpired term of Peggy Loveland, due to her death in December.

Commissioner Lambertz moved to appoint Sue Gustafson to fill the unexpired term. Commissioner Parker seconded. Motion carried.

NEW BUSINESS:

SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING

APPROVED

City Manager Uri said an agreement with the school had been signed last summer in order to apply for the COPS grant, which helps fund three years of a school resource officer. Now that the grant has been awarded, new changes include extending the agreement from three to four years, with the City paying the SRO's salary the fourth year after grant funds are expended.

Commissioner Lambertz moved to approve the memorandum of understanding with USD 333. Commissioner Wentz seconded. Motion carried.

BROADWAY PLAZA CONTRACT ADDENDUM

APPROVED

The addendum provides for the two alternate bids of the water features and the brick wall. A grant has been received for the water feature, but only covers \$60,000.00 of the estimated \$68,725.00 cost. The brick wall increased approximately \$2,000.00 since the last discussion. After earlier discussion about whether to stucco the wall, it was decided brick was the most affordable and long lasting option. The total including the base bid and the two alternates is \$702,734.00.

Commissioner Parker moved to approve the Broadway Plaza contract addendum with Cary Stupka Construction. Commissioner Lambertz seconded. Motion carried.

ORDINANCES:

2016-3104 EMERGENCY SNOW ROUTES

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE SNOW EMERGENCY ROUTE PARKING RESTRICTIONS OF THE CITY OF CONCORDIA; REPEALING CONCORDIA CODE SECTION 19-303; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 19-303.

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. 2016-3104, 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.

MANAGER'S REPORT

City Manager Uri said we were just notified we received a KDOT grant for the mill and overlay of the runway for \$431,750.00. It is a 90/10 match. He presented a design for a dog park sign, made up of material similar to plastic cups, which can be inserted into the fencing. The cost will be \$300-\$400. He discussed vegetation which is known to be suitable for monarch butterflies. There was discussion about the two sites which used to be city dumps several decades ago. We had received a letter from the State which requested clean up of the two sites. After visiting the sites, staff has determined all the surface trash is due to individual illegal dumping.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Lambertz received clarification on how the snow is plowed and removed from City streets.

STAFF COMMENTS

Bruce Johnson said the radio upgrade is completed.

ADJOURN

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

There being no further business, at 6:39 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Crum
City Clerk