

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

Wednesday, March 16, 2016

5:30 p.m.

The governing body met in regular session on March 16, 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 and Finance Director Farha.

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

Visitors: Toby Nosker, Hailey Keller, Arlene Clayton, Kenny Johnston, Gary Jeardoe Jr, Don Dean, Melissa Davenport, Maddison Peltier, Adrianna Michaud, Richard Vickers, Matthew Vickers, Katie Vickers, Micole Anderson, Devin Anderson, Ric Fredrickson. Staff present: Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Bruce Johnson, Police Chief.

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

**POLICE DEPARTMENT STAFF CHANGES**

Bruce Johnson introduced staff who had received promotions due to the retirement of Lieutenant Mike Copple.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Wentz moved to approve the minutes of the March 2, 2016, meeting. Commissioner Lambertz seconded. Motion carried.

**APPROPRIATION ORDINANCE #5**

**APPROVED**

Commissioner Wentz moved to approve appropriation ordinance #5. Commissioner Parker seconded. Motion carried.

**PUBLIC COMMENTS**

Arlene Clayton commented on an issue with the Concordia Police Department. She claimed she called the department on Sunday and no one took information on her call.

**APPOINTMENTS:**

**LIBRARY BOARD**

**APPROVED**

The library board recommended the reappointment of Jane Linden, who has been serving an unexpired term.

Commissioner Parker moved to appoint Jane Linden to a four year term. Commissioner Lambertz seconded. Motion carried.

**OLD BUSINESS:**

**LAMBERT AIRPORT LAND ACQUISITION**

**APPROVED**

City Manager Uri discussed the map of airport tracts including those already purchased and those in the contracts for approval at the meeting. The acquisition of the Keaton Lambert property is the largest acquisition, at \$270,000.00. The FAA will pay 90%, with the City's 10% coming out of the CIP fund. He then showed changes he made to the farm lease with Keaton Lambert. The agreement with Mr. Lambert allows for a three year lease to farm the land, and for the opportunity to match the top price should the land be bid out. Commissioner Wentz asked if the proceeds from the lease go to the airport fund and City Manager Uri replied that they do. Commissioner Lambertz questioned if the lease amount is reasonable and City Manager Uri replied that it is and, if anything, it is on the higher side.

Commissioner Parker moved to approve the purchase of Tract H. Commissioner Pounds seconded. Motion carried.

Commissioner Wentz moved to approve the purchase of Tract P. Commissioner Lambertz seconded. Motion carried.

Commissioner Parker moved to approve the farm lease with Keaton Lambert. Commissioner Wentz seconded. Motion carried.

**NEW BUSINESS:**

**2016-3105 GENNETTE ANNEXATION**

**PASSED**

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE ANNEXING PROPERTY INTO THE CITY OF CONCORDIA, KANSAS,  
PURSUANT TO K.S.A. 12-519 ET SEQ.**

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, Parker, Wentz, and Pounds.

Nay: None.

Abstain: Commissioner Lambertz.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2016-3105, 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.

**SEWER LINES LICENSE**

**APPROVED**

City Manager Uri showed the map of the area involved and explained where the sewer lines would run. Commissioner Wentz questioned if we will ever have an issue similar to East Hills Estates where he would want us to take over the line in the future, but it wouldn't be up to city standards. Bruno Rehbein said that the city couldn't take it over; instead they would need to tear out the private lines and make new ones.

Commissioner Parker moved to approve the sewer lines license with Todd Gennette. Commissioner Wentz seconded. Motion carried, with Commissioner Lambertz abstaining.

**BROADWAY PLAZA CONSTRUCTION**

**APPROVED**

Kenny Johnson presented his bid for the Broadway Plaza sound system stating that while he tried to stay within the \$10,000.00 original budget amount, weatherproof speakers made the price go up and he feels that what he has shown is the lowest he can bid without negatively affecting the quality of sound. City Manager Uri suggested removing one speaker from the bid, with the option of adding the speaker at a later date if the commission determines it is needed. Kenny Johnson says the longest these specific Peavey speakers have been around is 4 years so he believes the lifetime of the speakers will be at least that long.

City Manager Uri explained each line item of the Stupka Construction change order for the installation of sound equipment. Commissioner Wentz questioned if there would be enough outlets for food trucks during different events. City Manager Uri replied that he would check with the contractor to see how easy it would be to add more at a later date if they determined they were needed.

Commissioner Lambertz moved to approve the purchase of sound equipment for the Broadway Plaza from Tom's Music House not-to-exceed \$12,703.00. Commissioner Parker seconded. Motion carried.

Mayor Hasch moved to approve the change order from Cary Stupka Construction in the amount of \$5,861.38 for the installation of sound equipment. Commissioner Wentz seconded. Motion carried.

**MOWER BIDS**

**APPROVED**

The City requested and received the following bids for a riding mower:

|                         |   |             |
|-------------------------|---|-------------|
| Concordia Tractor, Inc. | John Deere 1500                         | \$15,795.00 |
| Krier Mower & Electric  | Grasshopper 725DT side discharge        | \$14,137.50 |
| Krier Mower & Electric  | Grasshopper 725DT rear & side discharge | \$14,457.00 |
| Krier Mower & Electric  | Grasshopper 725DT rear discharge        | \$14,638.70 |

After consideration, staff recommended the bid from Krier Mower & Electric for the Grasshopper 725DT with rear and side discharge for \$14,457.00.

Commissioner Pounds moved to accept the bid from Krier Mower & Electric for the Grasshopper 725DT with rear and side discharge for \$14,457.00. Commissioner Parker seconded. Motion carried.

**POLICE VEHICLE PURCHASE**

**APPROVED**

Police Chief Johnson presented an invoice from the Kansas Highway Patrol for a 2015 Ford Police Interceptor. The vehicle comes equipped with light bar and siren system.

Commissioner Parker moved to approve the purchase of a 2015 Ford Police Interceptor for \$22,250.00. Commissioner Lambertz seconded. Motion carried.

**MANAGER'S REPORT**

City Manager Uri said they may have found a source of funding for the umbrellas and tables at the Broadway Plaza. They are still working on what they want to suggest at this time. He also presented a new clock option for the plaza that fits within the donated amount from ITC.

Commissioner Wentz moved to approve the purchase of the clock at a price not-to-exceed \$15,000.00. Commissioner Lambertz seconded. Motion carried.

City Manager Uri called attention to the baseball safety information included in the packet. He stated this would be reviewed with all coaches during their initial meetings. The coaches will have to sign an agreement stating that they received the guidelines and agree to them. City Manager Uri showed a map of the suggested hiking trail connecting the south development and college area to Broadway Street and US Highway 81. This will be a 10 foot wide trail and include lighting, benches and trash receptacles.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Lambertz stated he appreciated the efforts with the clock and working to minimize costs.

Mayor Hasch asked when the bathrooms at the parks would be opened, specifically Hood Park. Ron Copple said the date is usually April 1 as he doesn't want to open them up too early in case it freezes.

**STAFF COMMENTS**

Don Dean spoke about the 5th street project stating that the contractor believes it will be completed by April 1. Don believes it will be a few weeks more than that. He also spoke about the dirt work project at the dam; Koch Excavating found a concrete wall while they were digging, but he has not seen a request for additional cost for removal.

Bruno Rehbein discussed the Community Assistance Visit on March 17 with FEMA. He explained that in the next few months they would be working towards establishing a rating for the floodplain area. A higher rating means more of a discount for those having flood insurance.

**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, Parker, Wentz, and Pounds.

Nay: None.

Time: 7:29 p.m.

The commission reconvened at 7:39 p.m.

Mayor Hasch announced there was no binding action taken.

**ADJOURN**

There being no further business, at 7:40 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Amber Farha  
Deputy City Clerk