

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

Wednesday, June 1, 2016

5:30 p.m.

The governing body met in regular session on June 1, 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 and City Clerk Crum.

Mayor Pro Tem Lambertz declared that a quorum was present and called the meeting to order.

Visitors: Toby Nosker, Hailey Keller, Doris Hale, Ashley Hutchinson. Staff present: Voss, Fire Chief; Bruce Johnson, Police Chief.

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

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Sacco moved to approve the minutes of the May 18, 2016, meeting. Commissioner Parker seconded. Motion carried.

**APPROPRIATION ORDINANCE #10**

**APPROVED**

Commissioner Pounds moved to approve appropriation ordinance #10. Commissioner Parker seconded. Motion carried.

**PUBLIC COMMENTS**

Doris Hale presented a proclamation, declaring June 11 as Poppy Day.

**NEW BUSINESS:**

**CLOUDCORP BUDGET REQUEST**

Ashley Hutchinson presented the budget request of \$55,000.00, stating that amount has not changed since 2012. An additional \$3,000.00 is requested for the small business development center. This change was made last year, to privatize the center. CloudCorp is partnering with Republic County, in order to make the center more viable to the community.

**RESOURCE COUNCIL BUDGET REQUEST**

The resource council director's request was to continue the \$20,000.00 which was increased last year as a one-time extra amount over the usual \$14,000.00. As Madison Timmons-Ritterling, the council's director, was not present at the meeting to answer questions, it was requested that this be brought back next meeting when she could field questions.

**POOL LIGHTS**

Ron Copple has requested that new lights be purchased for the pool. The LED lights will run much more efficiently and save countless hours of employees changing bulbs constantly over the next several years. Hood Heating and Air gave an estimate of \$22,732.00 for ten poles of fixtures. The commissioners had several questions, and as Mr. Copple was not present, elected to table the item until the next meeting.

**RESOLUTIONS:**

**2016-2047 CURB & GUTTER**

**PASSED**

Thereupon, there was presented to the City Commission a Resolution concerning curb & gutter projects.

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

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

Nay: None.

Thereupon, the Mayor Pro Tem declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2016-2047 was signed and approved by the Mayor Pro Tem and attested by the Clerk.

**ORDINANCES:**

**2016-3109 WATER BILLING**

**PASSED**

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE AMENDING SECTION 20-205 OF THE CONCORDIA CODE, FOR THE PURPOSE OF PERMITTING ONE MONTH OF UNPAID UTILITY CHARGES TO BE CARRIED OVER TO THE NEXT MONTH'S BILLING WITHOUT INTERRUPTING UTILITY SERVICE; REPEALING CONCORDIA CODE SECTION 20-205; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 20-205.**

Thereupon, Commissioner Sacco moved that said Ordinance be passed. The motion was seconded by Commissioner Parker. 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 Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor Pro Tem declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2016-3109, was signed by the Mayor Pro Tem 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 presented a letter of support from the commission to apply for a Blue Cross grant for wellness. If awarded, the City could receive up to \$300,000.00 over the next three years which would include paying for an employee to administer wellness. There is no city match.

Commissioner Pounds moved to authorize the mayor pro tem to sign the letter of support. Commissioner Parker seconded. Motion carried.

City Manager Uri pointed out that compensating use tax has taken a big increase over past years up to this point. The City has Chamber banquet tickets available if any commissioner wishes to attend. Installation of the video screen will be on June 14, while concrete for the stage starts tomorrow.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Pounds thanked staff for repairing the pothole at 13th & Washington.

Commissioner Sacco asked for a long range street and water project list.

Commissioner Parker noted the nice condition of the cemetery last Memorial Day weekend.

Commissioner Lambertz mentioned areas of 18th Street that need attention.

**STAFF COMMENTS**

Eric Voss mentioned the new training room, and how many classes are being offered which are attracting participants from around the country. He said he'll be issuing FEMA cards to the commissioners.

Bruce Johnson said the Click It or Ticket program is now going on. KDOT will pay the labor for officers working during this time.

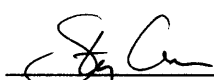
Stacey Crum asked if commissioners wished to attend the annual League conference. She will be sitting in on a cybersecurity webinar and hopes to update the personnel handbook to reflect new cybersecurity measures.

**ADJOURN**

Mayor Pro Tem Lambertz announced there would be a study session following the adjournment of the meeting.

There being no further business, at 6:21 p.m. it was moved and seconded to adjourn.

(Seal)

  
\_\_\_\_\_  
Stacey Crum  
City Clerk