

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

Wednesday, September 21, 2016

5:30 p.m.

The governing body met in regular session on September 21, 2016, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Sacco, and Pounds.

Absent: Commissioner Parker.

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: Janai Robinson, Mary Thoman, Ashley Hutchinson. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Ric Fredrickson, Police Lieutenant.

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

PROCLAMATIONS

CONSTITUTION WEEK

The 4th grade class was in attendance to recite the Preamble to the Constitution. The proclamation initiated by the Daughters of the American Revolution was read, and the mayor declared the week of September 17-23 to be Constitution Week.

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the September 7, 2016, meeting. Commissioner Lambertz seconded. Motion carried.

Commissioner Parker entered and took his seat at 5:37 p.m.

Commissioner Sacco moved to approve the minutes of the September 15, 2016, special meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #17

APPROVED

Commissioner Parker moved to approve appropriation ordinance #17. Commissioner Sacco seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

CHAMBER OF COMMERCE CMB LICENSE FOR FALL FEST

APPROVED

The temporary permit allows for the sale of 3.2 beer at the Broadway Plaza during this weekend's Fall Fest.

Commissioner Parker moved to approve the Chamber of Commerce CMB license for Fall Fest. Commissioner Lambertz seconded. Motion carried.

DEMO PROGRAM APPLICATION - 103 STRAIN

APPROVED

This property has been vacant for over 15 years. If accepted into the demo program, the City would reimburse the owner half the removal costs. Two bids were received, with Waite Excavating submitting the low bid of \$5,800.00.

Commissioner Parker moved to accept 103 Strain into the demo program, based on the bid from Waite Excavating for \$5,800.00. Commissioner Pounds seconded. Motion carried.

MANAGER'S REPORT

City Manager Uri said he would be applying for a leadership grant. Various entities within the City could benefit by sending leaders to training. A grant of \$2,000.00 from Travel & Tourism will be awarded for a

wayfinding sign at the Broadway Plaza. City Manager Uri recommended similar wildflower plantings in the dam basin that is established at the Plum Road dam.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds recommended passing a resolution of support for Bill Dotson, a 1958 Concordia graduate, who will be inducted into the Kansas Sports Hall of Fame.

STAFF COMMENTS

Eric Voss discussed ambulance replacement possibilities, in light of recent major repairs needed on the current fleet.

Stacey Smith noted the November 1 date for the League supper to be held in Concordia.

Bruno Rehbein stated that the property at 1st and Lincoln should be removed in the next several days.

Jeremy Arnold said 154 loads of sludge have been hauled during the current treatment plant cleanup. He said staff is manually reading meters this week, in order to visually inspect meters, as well as catch possible billing mistakes.

Ric Fredrickson said the step enforcement has ended, and discussed the tickets that were written for various infractions during that time.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Pounds moved that the commission recess into executive session for fifteen (15) minutes for confidential business data. Inviting: City Manager Uri and Ashley Hutchinson. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:20 p.m.

The commission reconvened at 6:35 p.m.

Mayor Hasch announced there was no binding action taken.

ADJOURN

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

There being no further business, at 6:36 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk