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

Wednesday, February 15, 2017 5:30 p.m.

The governing body met in regular session on February 15, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri and Deputy City Clerk Murdock.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Brad Lowell. Staff present: Ric Fredrickson, Police Lieutenant; Tom Gennette, Recreation director.

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

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the February 1, 2017, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #3

APPROVED

Commissioner Parker moved to approve appropriation ordinance #3. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

RECOGNITION OF RETIRING EMPLOYEE

City Manager Uri awarded Tom Gennette, recreation director, a key to the City. He is retiring on February 24th after 25 years of combined service to the city.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA

HELD

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

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

Nay: None.

Time: 5:37 p.m.

The commission reconvened at 5:52 p.m.

Mayor Lambertz announced there was no binding action taken.

NEW BUSINESS:

LOT 3, BLOCK A, COLLEGE DRIVE PARK

APPROVED

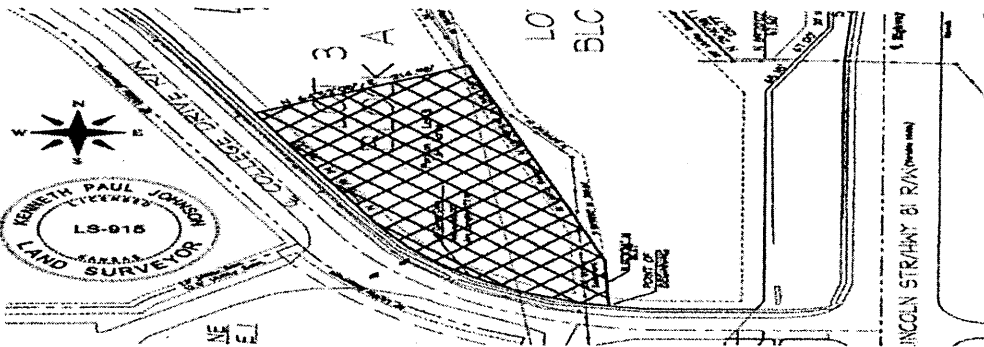
1.69 acres (73,616.4 sq. ft.) in Lot 3, Block A, College Drive Park

LEGAL DESCRIPTION

Portion of Lot 3, Block A - College Drive Park Addition

A tract of land in Lot 3, Block A in the College Drive Park Addition to the City of Concordia, Cloud County, Kansas, more particularly described as:

Beginning at the Southeast corner of Lot 3, Block A in the College Drive Park Addition; thence along the southerly boundary of Lot 3 with a curve turning to the right with an arc length of 277.10 feet, with a radius of 310.00 feet, with a chord bearing of North 53 Degrees 27 Minutes 43 Seconds West, with a chord length of 267.97 feet; thence North 27 Degrees 51 Minutes 16 Seconds West for a distance of 231.00 feet; thence North 64 Degrees 52 Minutes 08 Seconds East for a distance of 214.95 feet to the northerly boundary of Lot 3; thence South 16 Degrees 39 Minutes 59 Seconds East for a distance of 390.00 feet; thence South 02 Degrees 31 Minutes 56 Seconds East for a distance of 65.67 feet to the point of beginning. Containing an area of 1.69 acres, more or less.



I, Kenneth P. Johnson, L.S., do hereby certify that this sketch is a true and correct exhibit of a legal description prepared by Campbell & Johnson, Engineers P.A., under my direct supervision, of the above tract on January 30, 2017. (L.S. 915)

CAMPBELL & JOHNSON ENGINEERS, P.A.
ENGINEERS, ARCHITECTS, LAND SURVEYORS
Job No. 17999

Offer		140,000.00
Title Insurance	555.00	
1/2 Closing fee	150.00	
Prorated taxes	1,650.00	
Broker fee (6%)	8,400	
Total closing costs		10,755.00
Net		129,245.00

Per square foot

Offer	\$1.90
Net	\$1.76
City's cost	\$2.47

City Manager Uri asked the commission to approve him to start negotiations with Ensign Development Group, LLC, for the purchase of above listed land. The sale is subject to buyer's negotiation with the tenant that Ensign Development Group, LLC is currently working with. The land would be used for a retail establishment and the money would be added to the TIF fund if the sale goes through.

Commissioner Sacco motioned to authorize the city manager to enter into negotiations with Hanson Development Group. Motion seconded by Commissioner Parker. Motion passed.

MANAGER'S REPORT

City Manager Uri announced that bids had been opened by KDOT for the walking trail and biking path in the south development. Grant funding from July 10, 2014, was awarded to the city in the amount of \$462,387.00 with the city matching 20% in the amount of \$115,596.75 for a total of \$577,983.75. The low bid from Bryant & Bryant Construction, Inc. would most likely be chosen in the amount of \$323,527.00, coming in well under budgeted amounts. The city's 20% of that bid would be \$64,705.40. Several commissioners questioned whether the project could be expanded to use all the grant money. City Manager Uri said the answer was no.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hasch stated she had been approached by a Brown Grand board member asking the commission to forgive the \$50,000 loan given by the city.

STAFF COMMENTS

Ric Fredrickson stated that the shed at the airport had been put into place. It is located behind the old weather bureau building.

ADJOURN

There being no further business, at 6:10 p.m. it was moved and seconded to adjourn.

(Seal)

Megan Murdock
Megan Murdock
Deputy City Clerk