

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

Wednesday, March 1, 2017

5:30 p.m.

The governing body met in regular session on March 1, 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, City Clerk Smith, and Finance Director Farha.

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

Visitors: Toby Nosker, Brad Lowell, Ken Johnson, Gary Jeardoe, Braden Brownell, Derin Kymer, Kari Boden, Travis Bray, Leland Bray, Loren Swensen, Robin Champlin, Wayne Jeardoe, Zoe Brichalli, Cassidy Brown. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

City Manager Uri removed the attorney-client executive session.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Hasch moved to approve the minutes of the February 15, 2017, meeting. Commissioner Parker seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the February 22, 2017, special meeting. Commissioner Pounds seconded. Motion carried.

**APPROPRIATION ORDINANCE #4**

**APPROVED**

Commissioner Pounds moved to approve appropriation ordinance #4. Commissioner Parker seconded. Motion carried.

**PUBLIC COMMENTS**

Gary Jeardoe encouraged the commission to make it a priority to complete the project at 1st & Lincoln, which would include a turning lane for trucks. He cited near traffic accidents at that intersection. Several farmers were in attendance for support.

**OLD BUSINESS:**

**WASTEWATER TREATMENT PLANT FINANCING**

Todd Burrus, of George K. Baum, explained the bond process, from start to finish. He provided a timeline for the financing for the treatment plant project.

**TRAIL CONSTRUCTION**

**APPROVED**

City Manager Uri said the winning bid has come in for far less than estimated. After checking with KDOT, it was found the bid did include lighting as well. The total bid was \$324,108. Engineering costs of \$60,590 bring the total project cost to \$384,698. The city's 20% match totals \$77,000. City Manager Uri said \$120,000 had been set aside for the match. Bryant & Bryant Construction was awarded the contract and will start by July 1. Unfortunately, though the city was awarded a much higher grant amount for the project based on an original cost estimate of nearly \$578,000, the remainder cannot be used for a longer trail.

Commissioner Pounds moved to authorize awarding the contract for trail construction, and payment to KDOT of our match of \$77,000. Motion seconded by Commissioner Parker. Motion passed.

**GIS MAPPING**

**APPROVED**

City Manager Uri said it had been budgeted to map the water lines, for an amount of \$20,953. The work will be done by Midland GIS Solutions, which has already done the storm sewers. This is the second project of many to come.

Commissioner Sacco moved to approve the agreement with Midland GIS Solutions to map water lines. Motion seconded by Commissioner Hasch. Motion passed.

**NEW BUSINESS:**

**GEOMETRIC IMPROVEMENT**

**APPROVED**

Once again, the city is applying for a geometric improvement for 1st & Lincoln. The project was not approved last year. The work would include a turning lane, and widening the turning radius. The project is estimated to cost \$682,988. The city's match of 10% would be \$68,298.80. We will know in the fall if we have been awarded the necessary funds to do the project.

Commissioner Pounds moved to apply for funds for the geometric project on Hwy. 81 & 1st St. Mayor Lambertz seconded. Motion carried unanimously.

**CAMPBELL & JOHNSON AGREEMENT – FLOODPLAIN INVESTIGATION**

**APPROVED**

Campbell & Johnson would check the elevation of all properties in the floodplain, which total 150-175 properties. After the work has been done, it could be decided to proceed with more engineering of the floodplain area, in order to attempt to persuade FEMA to change the floodplain map.

Commissioner Sacco moved to approve the Campbell & Johnson agreement for floodplain investigation for \$7,575.00. Motion seconded by Commissioner Parker. Motion passed.

**MANAGER'S REPORT**

City Manager Uri said he had received a request from Commissioner Pounds to have a meeting with the airport advisory board, to discuss future plans. It was decided to put this on the study session for April 5. He provided a photo of the fence that is being built at 1st & Lincoln where the detail shop had been.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Topics included the new business going into the Daylight Clothing building, and the pedestrian crossing at 6th & Lincoln.

**STAFF COMMENTS**

Eric Voss said there will be a tornado drill on March 7.

Bruce Johnson mentioned that the highway patrol would have the new vehicle for the department sooner than expected.

Ken Johnson said about 40% of the 18th Street landowners attended the project meeting, to kick off the street and waterline project which will soon be underway.

**EXECUTIVE SESSION:**

**CONFIDENTIAL BUSINESS DATA (1)**

**HELD**

Commissioner Hasch moved to go into executive session to discuss confidential business data or trade secrets of a business, in order to protect the interests of the business to be discussed, and to reconvene in open session in fifteen (15) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:36 p.m.

The commission reconvened at 6:51 p.m.

Mayor Lambertz announced there was no binding action taken.

**CONFIDENTIAL BUSINESS DATA (2)**

**HELD**

Mayor Lambertz moved to go into executive session to discuss confidential business data or trade secrets of a business, in order to protect the interests of the business to be discussed, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Hasch seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:53 p.m.

The commission reconvened at 7:03 p.m.

Mayor Lambertz announced there was no binding action taken.

**ADJOURN**

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

There being no further business, at 7:04 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Smith  
City Clerk