

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

Wednesday, May 15, 2019

5:30 p.m.

The governing body met in regular session on May 15, 2019, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Absent: None.

Other Officers: City Manager Lange, City Clerk Stacey Smith, Finance Director Amber Farha, and City Attorney Justin Ferrell.

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

Visitors: Jim Lowell, Doris Hale, Ron Davis, Brenda Davis, Robert Frasier, LeRoy Dickinson. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ric Fredrickson, Police Chief.

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

APPROVAL OF AGENDA

Amy Lange said a proclamation for Poppy Day was added, and the audit presentation removed.

Commissioner Lambertz moved to approve the agenda as amended. Commissioner Hasch seconded. Motion carried.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ITEMS SCHEDULED AT A CERTAIN TIME

Motorcycle Awareness Month Proclamation

Ron Davis presented the proclamation from the American Legion Riders.

Mayor Matthew read the proclamation, and May was declared as Motorcycle Awareness Month.

Poppy Day Proclamation

Doris Hale presented the proclamation, and asked for help putting out flags on the veterans' graves on May 25.

Mayor Matthew read the proclamation, and May 24 was declared as Poppy Day.

PUBLIC COMMENTS

None.

DISCUSSION AGENDA (*Items Deserving of Brief Discussion, Action may be taken*)

Budget Meeting Dates

Amber Farha presented some dates agreed upon by staff for budget sessions; July 15, July 17, and July 23. The commission agreed the dates would work.

ACTION AGENDA (*Action Expected*)

Approval of May 1, 2019 Minutes

Commissioner Sacco moved to approve the minutes from May 1, 2019. Commissioner Snavelly seconded. Motion carried.

Approval of Appropriation Ordinance #9

Commissioner Snavelly moved to approve appropriation ordinance #9. Commissioner Hasch seconded. Motion carried.

Approval for Use of TIF Funds for Gas Main Extension

Amy Lange said land at the south development is advertised as having all utilities in place, but the gas line has not been laid to the Dollar Tree site. In 2011, TIF funds were authorized in part for utilities. Bond counsel was questioned, and the current project would be allowed as an extension of that original project. The estimated cost of \$11,678.25 can be recouped in part by MCF usage dividends, at which time the recovered funds must go back into the TIF fund.

Commissioner Lambertz moved to authorize the city manager to enter into a contract with Kansas Gas Service to extend the natural gas main at certain south development retail lots using TIF funds, at an estimated cost of \$11,678.25. Commissioner Hasch seconded. Motion carried.

Board of Building Trades Appointments

After advertising with no results, James Reynolds and Luke Hood expressed interest in continuing to serve on the board. Bruno Rehbein recommended their reappointment.

Commissioner Lambertz moved to reappoint James Reynolds and Luke Hood to the Board of Zoning Appeals. Commissioner Snaveley seconded. Motion carried.

REPORTS

Manager's Report

Amy Lange said some repairs are needed at the Plaza. She has authorized repairing a leak in the ceiling of the concession stand, as well as raising a grassy area dip that pools water. A larger concern is pooling water against the buildings. Drainage is needed in the southwest corner. After discussing possible solutions, the commission recommended getting estimates from local contractors.

Ms. Lange announced Concordia as the grant recipient of nearly \$7 million to enlarge the runway. This will be 100% funding; no local match.

She promised to follow up with the pool slide company, as they have missed their install deadline due to the harsh winter.

Staff Reports

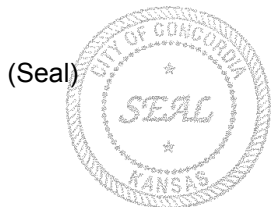
Amber Farha presented the commission with the budget books.

Mayor/Commissioner Comments & Reports

Commissioner Sacco referenced the cemetery issue, a concern of some citizens via social media over the placement of new flagpoles at the cemetery. Both Mayor Matthew and Commissioner Lambertz urged residents to contact staff and the commission with any concern, rather than taking to social media where it could not be properly addressed. Commissioner Hasch thanked staff for working to find a solution, which was to let lot owners opt out of having a flagpole near their headstone.

ADJOURN

There being no further business, at 6:15 p.m. it was moved and seconded to adjourn to a study session to discuss general public transportation.



/s/ Stacey Smith _____
City Clerk