

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

Wednesday, June 19, 2019

5:30 p.m.

The governing body met in regular session on June 19, 2019, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snively, Lambertz, and Sacco.

Absent: None.

Other Officers: City Manager Amy 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: Toby Nosker, Jim Lowell, Ken Johnson, Jason Johnson, Don Dean, Eric Johnson, Mike Nelson, John Paul Breault, Melissa Williamson, Jason Grogan, Sheila Jackson, Lindsay Metcalf, Monte Wentz, Jason Van Pelt, Gary Jeardoe, Denise deRocheffort-Reynolds, Janice Swenson, Sue Gustafson, Dave Garnas, Ty Gennette, Everett Miller. Staff present: Ron Cople, Public Works 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 the executive session listed as acquisition of real estate should be confidential business data.

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

PUBLIC COMMENTS

Ty Gennette, owner of Easy G Sports Bar, asked that the commission reconsider the decision to have "BYOB" at the Fall Fest concert. Both the Fall Fest and Broadway Plaza committees have agreed on how to handle the alcohol for the event.

Gary Jeardoe said that Walmart has noxious weeds growing in their landscaping.

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

Campbell & Johnson – 50 Year Anniversary Recognition

Amy Lange recognized Campbell & Johnson as the City's engineer since its inception. She expressed appreciation for the work they have done, and continue to do, for the City. A proclamation recognizing the firm was read, and she presented staff with a key to the city.

Cloud Village Budget Request

Sheila Jackson, property manager of Cloud Village, gave a presentation, outlining the upgrades that have been done to the apartments, in part thanks to the City's help. She asked for \$6,200, which is \$1,200 more than last year, in order to help supplement the manager's salary.

Ms. Jackson stated that currently the complex is owned by the board members, with no future plan for the ownership of the property when the USDA loan is fulfilled in 2028. She said a conversation with the commission before that time might be good, if the City is wanting to take back the property at that time. The housing board would have to amend the by-laws to reflect this.

Frank Carlson Library Budget Request

Librarian Denise deRocheffort-Reynolds discussed the programs the library offers. She presented a request for \$206,676.00 in the library fund, with an increase of \$6,227.00. In the benefit fund, \$62,302.00 is requested, \$5,868.00 more than last year's budget.

Brown Grand Theatre Presentation

Monte Wentz, president of the theatre board, gave the presentation. According to the City's agreement with the Brown Grand, the board is charged with managing the theatre. He discussed the renovation project in 2013 and 2014. Mr. Wentz said currently they are trying to obtain grants to update the sound system, the seating, and the dressing rooms. He agrees the board would update the commission each year on the operations, but disagreed with the city manager's request for commission approval for capital projects. Mr. Wentz asked that the commission forgive the debt incurred at the time of the 2013 renovation. Current balance is approximately \$50,000.00.

ACTION AGENDA (Action Expected)

Approval of June 5, 2019 Minutes

Commissioner Sacco moved to approve the minutes from June 5, 2019. Commissioner Snively seconded. Motion carried.

Approval of Appropriation Ordinance #11

Commissioner Snavelly moved to approve appropriation ordinance #11. Commissioner Hasch seconded. Motion carried.

Approval of Design Contractor for Treatment Plant Phase 2

Amy Lange described the upgrades that would take place during phase 2 of the plant’s renovation. The method to process waste to a finished product is still undecided. The current wastewater fee of \$10 on each water bill may need to be increased. The onsite inspection fee is based on 273 days.

Commissioner Sacco said he was uneasy with approving the onsite inspection portion of the agreement, before the design has been done.

Commissioner Hasch moved to authorize the city manager to enter into a contract with Professional Engineering Consultants for \$149,600.00 for design, bidding and construction administration, and for on-site construction inspection not to exceed \$223,500.00, for a total cost of \$373,100.00. Commissioner Snavelly seconded. Motion carried.

REPORTS

Manager’s Report

The CDBG paperwork has been delivered to the Dept. of Commerce for the grant for two blocks of alley, storm sewer, and sanitary sewer replacement. Staff will be presenting as a prerequisite in the grant process. We are in pre-design for the airport, in anticipation of the \$7 million received from the FAA. We have been approved for a 60’ runway, but applied for 75’. The ribbon cutting of KANcycle will be Monday. This is a program to rent bicycles and will have two locations in town. The repair of the sewer main on the north side of town is underway.

Staff Reports

None.

Mayor/Commissioner Comments & Reports

Several commissioners wished to further investigate the BYOB status at the plaza.

Commissioner Lambertz said a member of the Airport Advisory Board had approached him about setting up a memorial at the Airport Park, memory of someone who had passed away.

Mayor Matthew said he’d received many positive comments about the airport grant.

EXECUTIVE SESSION

Confidential Business Data #1

Commissioner Lambertz moved that the city commission recess into executive session to discuss confidential business data or trade secrets of a business, K.S.A. 75-4319 (b)(4) with Amy Lange, Justin Ferrell, and Dave Garnas in attendance, and to reconvene in the city commission chamber at 7:05 p.m. Commissioner Sacco seconded. Motion carried by the following vote:

Aye: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Nay: None.

Time: 6:52 p.m.

The commission reconvened at 7:05 p.m.

Confidential Business Data #2

Commissioner Lambertz moved that the city commission recess into executive session to discuss confidential business data or trade secrets of a business, K.S.A. 75-4319 (b)(4) with Amy Lange, Justin Ferrell, and Dave Garnas in attendance, and to reconvene in the city commission chamber at 7:15 p.m. Commissioner Sacco seconded. Motion carried by the following vote:

Aye: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Nay: None.

Time: 7:06 p.m.

The commission reconvened at 7:15 p.m.

Mayor Matthew announced there was no binding action taken.

ADJOURN

There being no further business, at 7:16 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith
City Clerk