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

Wednesday, June 3, 2020

5:30 p.m.

The governing body met in regular session on June 3, 2020, 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 Wentz.

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: Jim Lowell, Toby Nosker, Monte Wentz, Charlene Trost, Jay Trost, Kim Reynolds. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ric Fredrickson, Police Chief; Chris Atkins, Recreation Director; Eric Voss, Fire Chief.

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

APPROVAL OF AGENDA

Amy Lange added a second executive session for confidential business data.

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

PUBLIC COMMENTS

None.

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

Brown Grand Theatre Seating

Monte Wentz was on hand to give an update on the replacement seating project of the theatre. He said of the \$233,000 total project cost, \$216,966 has been raised, with \$16,218 remaining. The seats have been ordered. The floors will be refinished before the seats are installed, which should be in September.

The old seats are being sold for the final fundraiser, as well as a Go Fund Me page for donations.

ACTION AGENDA *(Action Expected)*

Minutes of May 20, 2020 Meeting

Commissioner Lambertz moved to approve the minutes from May 20, 2020. Commissioner Hasch seconded. Motion carried.

Appropriation Ordinance #10

Commissioner Wentz moved to approve appropriation ordinance #10. Commissioner Snavelly seconded. Motion carried.

Board of Zoning Appeals Appointment

Two positions expired several months ago. Both Tammy Britt and Cami Thurner have agreed to be reappointed. Ms. Thurner was unable to return the expression of interest in time to make the packet.

Commissioner Snavelly moved to reappoint Tammy Britt to the board of zoning appeals. Commissioner Wentz seconded. Motion carried.

Airport Advisory Board Appointment

Steve Richard, member since 2008, and Jason Rourke, member since 2016, have expressed interest to be reappointed.

Commissioner Lambertz moved to reappoint Steve Richard and Jason Rourke to four-year terms on the airport advisory board. Commissioner Wentz seconded. Motion carried.

Wastewater Treatment Plant HVAC Bids

An AC unit quit last summer. Jeremy Arnold stated he was waiting to see what the phase 2 plan called for, to avoid repurchasing if the new unit wasn't sufficient. The new plan shouldn't affect it. Both units in the bids have a five-year warranty. Callebresi's quote came with a one-year parts and labor replacement.

Two bids were received, and were as follows:

Hood's Heating and Air	\$6,818.00
Callebresi Heating and Air	\$9,440.00

Commissioner Lambertz moved to approve the purchase of the HVAC system for the wastewater treatment plant based on the low bid from Hood Heating and Air for \$6,818.00. Commissioner Hasch seconded. Motion carried.

Resolution 2020-2098 - Civil Rights Policy

There was presented to the City Commission a Resolution adopting a civil rights policy.

Justin Ferrell suggested adding the City Hall address in the policy statement.

Commissioner Wentz moved to approve Res. 2020-2098 as amended. Commissioner Snavelly seconded. Motion carried.

Development Agreement for Nextlink

The agreement is between the City, Cloud County, CloudCorp, and Nextlink Internet. The company will be erecting a new facility in the north development. The company will be providing rural internet, and will be based out of Concordia.

They will be submitting an annual report to each entity.

Commissioner Snavelly moved to authorize the mayor to sign the development agreement with Nextlink Internet. Commissioner Hasch seconded. Motion carried.

Ms. Reynolds stated Cloud County has received \$132,000 in CDBG funds from the state to award grants for businesses affected by the pandemic.

REPORTS

Manager's Report

Amy Lange said team practices have started, and lifeguards are now training.

Staff Reports

Amber Farha presented the new budget dates, changed from the last meeting. They will be July 15, 20, and 23. She also said we are in fairly good shape with March's sales tax, up from last year. It is anticipated we might see a drop in April.

Ric Fredrickson presented numbers of tickets from the recent Ticket or Click It program. Three drug arrests were made due to these stops.

Mayor/Commissioner Comments & Reports

Commissioner Lambertz said he felt fortunate to live in our small community, as the recent pandemic and civil unrest have not affected our community like the larger ones.

Mayor Matthew said people had brought to his attention the uneven spots in the new tennis courts. The contractor is aware, stating we need to go through some extreme temperatures. He echoed Commissioner Lambertz's comments.

Commissioner Hasch said she was encouraged that things are moving forward, such as the filling of the pool.

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 Jay Trost in attendance, and to reconvene in the city commission chamber at 6:15 p.m. Commissioner Wentz seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:04 p.m.

The commission returned to amend the motion to invite Charlene Trost. Commissioner Lambertz made the motion. Commissioner Wentz seconded. Motion carried.

The commission reconvened at 6:15 p.m.

Mayor Matthew announced there was no binding action taken.

Confidential Business Data (2)

Commissioner Hasch 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, Jay Trost, and Charlene Trost in attendance, and to reconvene in the city commission chamber at 6:25 p.m.

Commissioner Lambertz seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:15 p.m.

The commission reconvened at 6:25 p.m.

Mayor Matthew announced there was no binding action taken.

Commissioner Snavelly moved to approve the development agreement between the City and 4 Kids Properties, LLC for a proposed convenience store and fueling station as presented with an estimated and probable cash and in-kind contribution by the City of \$15,000. Commissioner Wentz seconded. Motion carried.

Confidential Business Data

Commissioner Hasch 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 and Justin Ferrell in attendance, and to reconvene in the city commission chamber at 6:45 p.m. Commissioner Lambertz seconded. Motion carried by the following vote:

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

Nay: None.

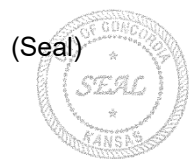
Time: 6:27 p.m.

The commission reconvened at 6:45 p.m.

Mayor Matthew announced there was no binding action taken.

ADJOURN

There being no further business, at 6:46 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith
City Clerk