



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

Wednesday, May 21, 2014

5:30 p.m.

The governing body met in regular session on May 21, 2014, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Absent: None.

Other Officers: City Manager Uri, Finance Director Farha, and City Clerk Crum.

Mayor Wentz declared that a quorum was present and called the meeting to order.

Visitors: Jessica LeDuc, Toby Nosker, Dallas Hasenbank, Lisa Hasenbank, Tessa Zehring, Neil Phillips, Arlene Clayton, Megan Patterson, Nathan Hylton, Monte Wentz, Tammy Britt, Steve Geisler, Ashley McMillan. Staff present: Chad Buckley, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief.

Pastor Tessa Zehring gave the invocation, followed by the reciting of the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Pounds moved to approve the minutes of the May 7, 2014, meeting. Commissioner Johnson seconded. Motion carried unanimously.

**APPROPRIATION ORDINANCE #9**

**APPROVED**

Answers to questions about the payables: the Kansas Gas payment is for city usage, not the north development. Vantagepoint Transfer is personal investments for two employees, with the employees paying 100% of the deduction from payroll. The claim deductible paid to Midwest Public Risk was for a vehicle that was damaged on the street during snow removal. Utility Safety & Design is the company we have secured to do all administrative work on the gas line.

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

**PUBLIC COMMENTS**

Arlene Clayton had several comments.

Megan Patterson expressed concerns over the current animal survey being circulated to residents.

**APPOINTMENTS:**

**BOARD OF BUILDING TRADES**

Bruno Rehbein said he had advertised the position, with no response. Cheryl Lanoue, currently on the board, has expressed interest in reappointment.

Commissioner Hasch moved to reappoint Cheryl Lanoue to the Board of Building Trades. Commissioner Pounds seconded. Motion carried unanimously.

**PUBLIC HEARING:**

**FIRE INSURANCE PROCEEDS – 824 E. 5TH**

**HELD**

Mayor Wentz opened the public hearing.

Bruno Rehbein stated the public hearing fulfills requirements when the City receives proceeds from insurance on fire damaged properties. The homeowner is given a certain period of time to clean up the property. The owner is requesting to be on the demo program.



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**RESOLUTIONS:**

**2014-1983 UNSAFE & DANGEROUS 824 E. 5TH**

**PASSED**

Thereupon, there was presented to the City Commission a Resolution entitled:

**WHEREAS, THE ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ., AS PROVIDED BY SECTION 7-47 (C) OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, HAS INFORMED THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURE IS UNSAFE AND DANGEROUS:**

Thereupon on motion of Commissioner Parker, seconded by Commissioner Pounds, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1983 was signed and approved by the Mayor and attested by the Clerk.

**2014-1984 INSURANCE PROCEEDS 315 W. 2ND**

**PASSED**

Thereupon, there was presented to the City Commission a Resolution entitled:

**WHEREAS, ON MAY 21, 2014, THE GOVERNING BODY IN ACCORDANCE WITH K.S.A. 12-1752, DETERMINED THAT THE OWNERS OF THE STRUCTURE LOCATED AT 315 WEST 2ND STREET, CONCORDIA, KANSAS, HAVE MADE THE PREMISES MADE SAFE AND SECURE AND THAT NO FURTHER NEED EXISTS TO REQUIRE THE CITY TO RETAIN POSSESSION OF INSURANCE PROCEEDS IN THE AMOUNT OF \$3,750.00 THAT WERE PAID TO THE CITY PURSUANT TO SECTION 2-351 OF THE CONCORDIA CODE;**

Thereupon on motion of Commissioner Pounds, seconded by Commissioner Parker, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1984 was signed and approved by the Mayor and attested by the Clerk.

**2014-1985 DOWNTOWN TIF**

**PASSED**

Thereupon, there was presented to the City Commission a Resolution entitled:

**WHEREAS, THE CITY OF CONCORDIA, KANSAS IS CONSIDERING THE ADOPTION OF A REDEVELOPMENT PROJECT PLAN WITHIN CONCORDIA REDEVELOPMENT DISTRICT 2000 PURSUANT TO K.S.A. 12-1770 ET SEQ.;**

Thereupon on motion of Commissioner Johnson, seconded by Commissioner Parker, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1985 was signed and approved by the Mayor and attested by the Clerk.

**2014-1986 COLLEGE DRIVE PLAT**

**PASSED**

Thereupon, there was presented to the City Commission a Resolution entitled:

**WHEREAS, THE CITY, AS ONE OF THE OWNERS THEREOF, HAS CAUSED TO BE PREPARED IN CONFORMITY WITH LAW A PLAT OF CERTAIN TRACTS WITHIN THE CITY, DESIGNATED AS THE COLLEGE DRIVE PARK SUBDIVISION;**

Thereupon on motion of Commissioner Parker, seconded by Commissioner Johnson, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1986 was signed and approved by the Mayor and attested by the Clerk.

#### **MANAGER'S REPORT**

City Manager Uri discussed the animal survey that was distributed to residents this week. The majority is not in favor of allowing farm animals and dangerous dog breeds in the city limits.

Staff has been reviewing and updating our emergency operations procedures.

#### **MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Johnson asked how many meters were left to change out. Chad Buckley answered less than 10, residential and industrial. He inquired about the bicycles left at the college, if they were still in use. City Manager Uri said he would find out. Commissioner Johnson asked if a camera had been through the sewer line by Laverne Clintzman's property. Chad Buckley said not recently.

Mayor Wentz mentioned the article on the new playground in the Kansas City Star. She brought up the condition of the ballfields and the bathrooms at the sports complex.

#### **STAFF COMMENTS**

Chad Buckley gave an update on Well #18.


Bruno Rehbein said representatives of FEMA held a public meeting yesterday concerning the new flood plain.

Eric Voss announced that the new exhaust system had been installed in the bays.

#### **ADJOURN**

There being no further business, Commissioner Johnson moved to adjourn the meeting. Commissioner Hasch seconded. Motion carried unanimously. The meeting adjourned at 7:11 p.m.

(Seal)

  
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Stacey Crum  
City Clerk