

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 1, 2006

The governing body met in regular session on February 1, 2006 at 5:30 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Jindra, Strecker, Hosie, Slaughter and Gilliland

Absent: None

Other Officers: City Manager Paine, City Clerk Lanoue and City Attorney Uri.

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

Visitors: Jessica LeDuc, Larry Remmenga, Ron Copple, Kirk Lowell, Dallas Nading, Bruce Johnson, Brenton Phillips, Isadore Bombardier, Nicole Brabeck, Robert Baumann, Dave Swenson, Ron Deal, Charles Cyr, Ben Budreau, Justin McNutt, Julie and Alan Corbeil.

Mayor Jindra amended the agenda by removing Item #8 Executive Session from the agenda.

Commissioner Strecker moved to approve the minutes of the January 18, 2006 regular meeting as written. Commissioner Gilliland seconded. Motion carried.

APPROPRIATION ORDINANCES NO. 1 and 2

APPROVED

Commissioner Hosie moved to approve Appropriation Ordinance No. 1 and 2. Commissioner Slaughter seconded. Motion carried.

PUBLIC COMMENTS

Isadore Bombardier thanked the Animal Control officer for the good job she was doing. Mr. Bombardier stated he appreciates the work the Planning Commission does. He thanked Commissioner Gilliland for his years on the Planning Commission.

Dave Swenson was here to represent Beldon & Marilyn Blosser regarding the Shady Lake redevelopment project plan. Mr. Swenson stated there was a 30' piece of land the Blosser's own which is in the redevelopment project. The Blossers did not request the TIF project nor did they request for TIF funds.

RESOLUTION NO. 2006-1671 (CALLING PUBLIC HEARING SHADY LAKE PROJECT) APPROVED

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

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS STATING THAT THE CITY IS CONSIDERING ADOPTING A REDEVELOPMENT PROJECT PLAN FOR USE IN A PREVIOUSLY ESTABLISHED REDEVELOPMENT DISTRICT IN THE CITY, DECLARING AN INTENT TO FINANCE A REDEVELOPMENT PROJECT WITHIN SUCH PROPOSED REDEVELOPMENT DISTRICT, ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTERS, AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING.

The Resolution was considered and discussed; and thereupon on motion of Commissioner Gilliland, seconded by Commissioner Strecker, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Jindra, Strecker, Hosie, Slaughter and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2006-1671, and was directed to be signed by the Mayor and attested by the City Clerk.

RESOLUTION NO. 2006-1672(CALLING PUBLIC HEARING ON MASTIN PROJECT) APPROVED

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

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS STATING THAT THE CITY IS CONSIDERING ADOPTING A REDEVELOPMENT PROJECT PLAN FOR USE IN A PREVIOUSLY ESTABLISHED REDEVELOPMENT DISTRICT IN THE CITY, DECLARING AN INTENT TO FINANCE A REDEVELOPMENT PROJECT WITHIN SUCH PROPOSED REDEVELOPMENT DISTRICT, ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTERS, AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING.

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The Resolution was considered and discussed; and thereupon on motion of Commissioner Hosie, seconded by Commissioner Slaughter, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Jindra, Strecker, Hosie, Slaughter and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2006-1672, and was directed to be signed by the Mayor and attested by the City Clerk.

PUBLIC WORKS MOWER BID

Ron Copple advised the commission the city received two (2) bids as following for the Public Work's mower:

Concordia Tractor, Inc.	\$10,999
Budreau Muffler Automotive & Tow, Inc.	\$13,500

Mr. Copple explained the Concordia Tractor, Inc. bid did not meet one of the specifications, which was the front mount. Staff recommends the bid from Budreau Muffler Automotive & Tow, Inc for \$13,500. Following discussion, Commissioner Jindra moved to approve the mower bid from Budreau Muffler Automotive & Tow, Inc for \$13,500. Commissioner Gilliland seconded. Motion carried.

CITY HALL ROOF BID AWARD

Larry Paine advised the city received three (3) bids for the City Hall roof. The following is the bid tabulation:

<u>Contractors</u>	<u>Base Bid</u>	<u>Tapered Insulation</u>	<u>Metal Cap</u>
Diamond Everley Roofing	\$116,450.00	\$4.60	\$7.20
Geisler Roofing	\$112,900.00	\$2.50	\$6.34
Midwest Coating, Inc.	\$121,300.00	\$2.10	\$9.00

Following discussion, Commissioner Strecker moved to approve Geisler Roofing for \$112,900.00 to reroof at City Hall. Commissioner Gilliland seconded. Motion carried.

SANITARY SEWER BID AWARD(SHADY LAKE)

Larry Remmenga stated the City received four (4) bids for the sanitary sewer. The following is the bid tabulation:

APAC-KS Shears Division	\$61,858.00
Deep Creek Construction	\$52,079.00
Midlands Contracting, Inc.	\$42,189.50
Nowak Construction Co., Inc.	\$52,601.50

Following discussion, Commissioner Strecker moved to approve Midlands for \$42,189.50 for the sanitary sewer. Commissioner Hosie seconded. Motion carried.

BROWN GRAND UPDATE

Brent Phillips and Nicole Brabeck, Brown Grand Board members, stated there were 57 events last year at the Brown Grand with 10,756 people attending. Mr. Phillips stated they have landscaped, planted grass, replaced the sound system and are replacing the interior curtains. The Board thanks the City for the parking lot, fire escapes, and snow removal. The Brown Grand will be celebrating its 100th Birthday in September 2007. Ms. Brabeck thanked Larry Paine for mowing the grass.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

There were no comments or reports.


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STAFF COMMENTS

Larry Paine advised Brock was responsible for mowing the grass at the Brown Grand. Mr. Paine advised the City will be proceeding with the brick replacement on Dumb Bells and Monique & Co.

Mayor Jindra announced there would be a study session following the meeting.

There being no further business, Commissioner Strecker moved to adjourn the meeting. Commissioner Gilliland seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)