

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 5, 2006

The governing body met in regular session on April 5, 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 Strecker, Hosie, Jindra, 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, Robert Baumann, Patrick Cossel, Toby Nosker, Bruno Rehbein, Lisa and David Mikesell, Charles Johnson, Dave and Sharon Dutton, Isadore Bombardier, Larry Eubanks, Danny Parker, Bill Greenwood and Kirk Lowell.

Pastor Bill Greenwood, New Horizon Community Church, provided the invocation before the city commission meeting.

Commissioner Strecker moved to approve the minutes of the March 15, 2006 regular meeting as written. Commissioner Gilliland seconded. Motion carried.

APPROPRIATION ORDINANCE NO. 6

APPROVED

Commissioner Gilliland moved to approve Appropriation Ordinance No. 6. Commissioner Strecker seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATION – ARBOR DAY

Mayor Jindra read a proclamation and declared April 28, 2006 as Arbor Day.

APPOINTMENTS – LIBRARY BOARD

MARILYN DOUGLASS & JOSHUA MEYER

City Manager Paine stated the Library contacted the city and advised that the terms of Anne Severance and Marilyn Douglass on the Library Board will expire on April 30, 2006. Mrs. Severance has served two terms which is the maximum. Marilyn Douglass was contacted and indicated an interest and willingness to serve another term on the Library Board. Joshua Meyer was contacted and indicated an interest and willingness to serve on the Library Board. Commissioner Hosie moved to reappoint Marilyn Douglass to another four (4) year term and appoint Joshua Meyer to a four (4) year term on the Library Board (May 1, 2006 through April 30, 2010). Commissioner Slaughter seconded. Motion carried.

AUTHORIZING ISSUE OF REQUEST FOR PROPOSAL TO CONDUCT A UTILITY FEASIBILITY STUDY FOR THE NORTH DEVELOPMENT

APPROVED

City Manager Paine stated the document before the city commission would authorize the request for proposals to conduct a feasibility study for utilities in the North Development. Following discussion, Commissioner Hosie moved to authorize the city manager to issue a request for proposals to conduct a utility feasibility study for the North Development. Commissioner Slaughter seconded. Motion carried.

ORDINANCE NO. 2006-2908-AMEND SEWER RATE ORDINANCE TO ALLOW COMMERCIAL CUSTOMERS TO OPT OUT OF SEWER RATE AVERAGING

PASSED

City Manager Paine stated the proposed ordinance would modify the calculation of sewer averaging for commercial customers. His recommendation would be pass the amendment before the city commission.

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE PROVIDING NONRESIDENTIAL WATER CUSTOMERS TO BE CHARGED FOR WASTEWATER SERVICES BASED ON ACTUAL USAGE FOR EACH MONTHLY BILLING PERIOD; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 20-32.1.

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

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

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Nay: None.

Thereupon, the Ordinance having been adopted by a 2/3rds vote of the members of the City Commission, it was given No. 2006-2908, and was directed to be signed by the Mayor, attested by the City Clerk and directed to be published one time in the official City newspaper.

ORDINANCE NO. 2006-2909
REZONE 825 E. 7TH

PASSED

Bruno Rehbein stated the property owner asked for a change in the rezone to 2/3 of the property to be rezoned to R-3. Mr. Rehbein stated the neighbors thanked the property owners for the change in area to be rezoned.

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AND AMENDING SECTION 3-201 OF ARTICLE 3 OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS. BE AND IS HEREBY CHANGED AND RE-ZONED FROM "R-1" LOW DENSITY RESIDENTIAL DISTRICT, TO "R-3" HIGH DENSITY RESIDENTIAL DISTRICT.

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

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

Nay: None.

Thereupon, the Ordinance having been adopted by a 2/3rds vote of the members of the City Commission, it was given No. 2006-2909, and was directed to be signed by the Mayor, attested by the City Clerk and directed to be published one time in the official City newspaper.

DEDICATION OF PUBLIC RIGHT OF WAY - 825 E. 7TH (NORTH 20 FEET)

Bruno Rehbein stated the city commission could either accept the 20 foot piece of land or reject it. The land would be unmaintained property by the city. The property owners would be responsible for maintaining it. Following discussion, Commissioner Hosie moved to accept the dedication of public right-of-way at 825 E 7th - North 20 feet. Commissioner Slaughter seconded. Motion carried.

MAYOR/COMMISSIONER
COMMENTS AND REPORTS

Commissioner Hosie thanked Anne Severance for serving eight (8) years on the library board and the Planning Commission Members, the Mikesells and property owners in the area of 825 E. 7th for work they put in the rezone.

Commissioner Slaughter stated it was an honor to server with the four other Commissioners.

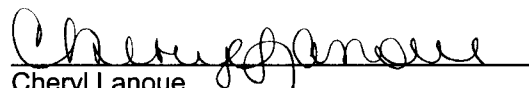
Commissioner Gilliland stated he appreciated the work done by the Planning Commission and neighbors and was glad there was a good outcome to this rezone.

STAFF COMMENTS

City Manager Paine advised Larry Eubanks received a Homeland Security grant for radios.

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 Jindra seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)