

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 20, 2008

The governing body met in regular session on August 20, 2008, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Mayor Hattan, Commissioners Johnson, Lanoue and Hosie.

Absent: Jindra

Other Officers: City Manager Skiles, City Attorney Uri and Interim City Clerk Knudsen.

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

Due to the absence of Pastor Shipley, there was no invocation.

The Pledge of Allegiance was recited.

Visitors: Jessica LeDuc, Toby Nosker, Eric Johnson, Ted Collins, Doris Bergstrom, Darlene Hepperly, Teddy Lineberry, Patricia Gerhardt, Walt Huber, Leonard Hicks, LaDonna Peltier, Marvin Copple, Danny Parker, Sara Hicks, Stacey Crum, Ron Copple, Don Lanoue, Larry Eubanks, Steve Dailey, Roy Reif, Sue Ebbesson, Michael Wentz, Marsha Wentz, Larry Remmenga, Ron Deal, Tom Tuggle, Suzy Tuggle, Dallas Nading, Janet Lowell, Tammy Budreau, Kirk Lowell, John Davis, Janet Eubanks, Dana Brewer, Jim Ganson, Kathy Snyder, Bob Maxson, Bruno Rehbein and Rick Underbakke.

Mayor Hattan asked if there were any changes to the agenda. City Attorney Uri requested that "Consideration for Financial Advisement for Springsted Corporation" be added as an item under New Business.

APPROVAL OF MINUTES

APPROVED

Commissioner Lanoue stated that the minutes were incorrect because they did not state in the motions for executive sessions what the purpose was. City Manager Skiles said that the purpose was not stated in the motion and that the minutes accurately reflected the actions of the meeting. Both City Manager Skiles and City Attorney Uri stated that they felt that this was simply an oversight and that nothing contrary to KOMA was discussed in either session. The purpose for both of the executive sessions at the August 6, 2008 meeting was for non-elected personnel. Commissioner Johnson made a motion to approve the minutes of the August 6, 2008 meeting as presented. Mayor Hattan seconded. Motion carried 4-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue.

Nay: None

APPROPRIATION ORDINANCE NO. #15

APPROVED

City Manager Skiles told the Commission with respect to check #49466 (CBIZ) he requested it be removed. After few questions Mayor Hattan moved to approve appropriation ordinance #15. Commissioner Hosie seconded. Motion carried 4-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue

Nay: None

PUBLIC COMMENTS:

Dallas Nading, KNCK Radio thanked the city staff for their quick response to his open records request. Pat Gerhardt voiced her concerns that the South Broadway dam project not be forgotten. Tom Tuggle reminded everyone what a great job CASA does and that the "Men in Tights Under the Lights" program will be Saturday night. He also thanked Danny Parker Miss CASA 2007.

NEW BUSINESS:

CITY MANAGER SEARCH

APPROVED

City Attorney Larry Uri explained to the commission that this was a contract to be signed by the Mayor to begin the City Manager search. Mayor Hattan made a motion to enter into this agreement. Commissioner Lanoue seconded. Motion carried 4-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue.

Nay: None

CONCORDIA HISTORICAL SOCIETY-6TH AND LINCOLN PARKING LOT

DISCUSSED

Eric Johnson, of Campbell and Johnson, was present to discuss the "Whole Wall" project at the Museum. In reference to this project, The Museum requested that the City deed 9 feet on the east side of the sidewalk (on the east side of the entirety of the Museum) and 1 foot in the alley, the width of the museum. Dana Brewer informed the Commission that the Museum does not wish to obtain the entirety of the parking lot that is located on the east side of the Museum. Bruno Rehbein, City Building Inspector, informed the Commission that the Planning Commission would proceed with the public hearing process necessary to vacate the alley. City Attorney Larry Uri

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 20, 2008 (cont'd)

stated that he had spoken with Community Development Block Grant Program personnel. He was informed that the parking lot would need to remain a public parking lot and they would need to approve any planned changes.

DEMOLITION PROGRAM PROJECT

APPROVED

Bruno Rehbein, Building Inspector informed the commission that the following have applied and qualify for the Demolition program: 834 E. 5th with an estimated cost of \$2000.00; 221 W. 3rd with an estimated cost of \$4482.00 and 833 E. 6th with an estimated cost of \$2900.00. Commissioner Johnson made a motion to approve the demolition projects. Commissioner Lanoue seconded. Motion carried 4-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue

Nay: None

SPRINGSTED CORPORATION

TABLED

Tom Calico, Springsted Financial, a representative from Cloud County Health Center, and Kevin Cowan, Gilmore and Bell, were present at the City staff meeting last week. There were here to talk about what the City's water infrastructure requirements would be in the proposed new hospital site plan. Springsted discussed developing finance options. Their contract was not to exceed \$8000.

The City Commission felt like there needed to be more research before Springsted was contracted to pursue financing options. Mayor Hattan made a motion to table the Springsted presentation. Commissioner Hosie seconded. Motion carried 4-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue

Nay: None

PUBLIC HEARING

PUBLIC HEARING – SPRUCE STREET BETWEEN 16TH AND 17TH

HELD

Mayor Hattan opened the public hearing at 6:02 p.m. Ron Cople, Director of Public Works, informed the Commission that the property owners have met the requirements for the project. Following discussion, Mayor Hattan moved to close the public hearing at 6:07 p.m. Commissioner Johnson seconded. Motion carried 4-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue

Nay: None

RESOLUTIONS:

RESOLUTION 2008-1820

TEXT AMENDMENT – SPECIAL ASSESSMENT – SPRUCE STREET

APPROVED

Ron Cople informed the Commission that this resolution would be for the special assessment taxes to finance the project. Commissioner Hosie made a motion to approve resolution 2008-1820. Commissioner Lanoue seconded. Motion carried 4-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue

Nay: None

RESOLUTION 2008-1821

102 E. 5th – PUBLIC HEARING DATE

APPROVED

City Attorney Larry Uri informed the commission that this resolution authorizes a date to be set for the public hearing regarding 102 E. 5th. Commissioner Hosie made a motion to approve resolution 2008-1821. Commissioner Lanoue seconded. Motion carried 4-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue

Nay: None

MANAGER'S REPORT

City Manager Skiles reported that the slurry seal project is going very well and thanked the public for all of their cooperation.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 20, 2008 (cont'd)MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hosie also commented that the slurry seal project looks great. Commissioner Lanoue commented on the slurry project and also thanked Danny Parker for being Miss CASA 2007.

STAFF COMMENTS

Ron Copple, Director of Public Works shared a thank you card that he received from the 2nd Street Park Project. Danny Parker, Chief of Police told the Commission that the 911 grant project should be functional around November 10, 2008.

EXECUTIVE SESSION 1
ATTORNEY-CLIENT PRIVILEGEHELD

At this time, Mayor Hattan moved that the Commission recess into executive session for ten (10) minutes for discussion of attorney-client privilege inviting City Attorney Uri and City Manager Skiles. Commissioner Lanoue seconded. Motion carried 4-0 with vote being as followings:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue

Nay: None.

Time: 6:15 p.m.

The commission reconvened at 6:25 p.m.

EXECUTIVE SESSION 2
ATTORNEY-CLIENT PRIVILEGEHELD

At this time, Mayor Hattan moved that the commission recess into executive session for ten (10) minutes for discussion of attorney-client privilege inviting City Attorney Uri. Commissioner Lanoue seconded. Motion carried 4-0 with vote being as followings:

Yea: Mayor Hattan, Commissioners Johnson, Hosie and Lanoue

Nay: None.

Time: 6:25 p.m.

The commission reconvened at 6:35 p.m.

Mayor Hattan announced that Larry Uri will assume the position of Interim City Manager effective September 16, 2008.

ADJOURN

Mayor Hattan stated that there will be a study session following the adjournment of the meeting.

Commissioner Johnson moved to adjourn the meeting. Commissioner Lanoue seconded. Motion carried 4-0 with the following vote:

Yea: Mayor Hattan, Commissioner Johnson, Hosie and Lanoue.

Nay: None

(Seal)



Stacey Crum
City Clerk