

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 20, 2009

The governing body met in regular session on May 20, 2009, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Mayor Hattan, Commissioners Jindra, Johnson, Lanoue, and Hosie.

Other Officers: Interim City Manager Uri and City Clerk Crum.

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

Visitors: Jessica LeDuc, Toby Nosker, Danny Parker, Regina Ann Brummel, Sr. Judy Stephens, Don Lanoue, Ron Copple, Marvin Copple, Ted Collins, Susan Sutton, Linda Houser, Larry Eubanks, Larry Remmenga, John States, Don Dean, Ron Deal.

Pastor John States gave the invocation followed by the reciting of the Pledge of Allegiance.

Mayor Hattan asked for changes on the agenda. There were no changes.

APPROVAL OF MINUTES

APPROVED

There were no comments.

Commissioner Johnson moved to approve the minutes of the May 6, 2009, meeting. Commissioner Lanoue seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE NO. #9

APPROVED

Commissioner Johnson asked if the lawn mower was bid or purchased. The answer was purchased. Commissioner Johnson asked if the money for 911 equipment paid to Pierce Electronics was grant funds. Danny Parker answered that it was.

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

PUBLIC COMMENTS

There were no comments.

NEW BUSINESS:

CODE OF CONDUCT

Interim City Manager Uri said that for grant compliance for the fire truck, this code is needed.

Commissioner Johnson moved to approve the code of conduct. Commissioner Lanoue seconded. Motion carried unanimously.

APPROVAL FOR EMERGENCY OPERATIONS PLAN

Interim City Manager Uri stated that although Commissioner Lanoue had pointed out some minor typographical errors, he would like to proceed with the understanding the changes would be made.

Commissioner Hosie moved to accept the emergency operations plan with the suggested changes. Commissioner Lanoue seconded. Motion carried unanimously.

NATIONAL ORPHAN TRAIN SIGN AGREEMENT

Interim City Manager Uri said that the signs have been purchased by those named in the agreement, but in order to place the signs along the highway, they must be owned by the city.

Commissioner Hosie moved to approve the National Orphan Train sign agreement. Commissioner Lanoue seconded. Motion carried unanimously.

SALES TAX EDUCATIONAL CAMPAIGN

Steve Womack and Dick Lowrey have proposed this campaign. They would raise \$1000 from private sources, and would like the city to match the funds for an advertising campaign to promote local shopping.

It was suggested that the city approve the advertising. Mayor Hattan said he would like to have Commissioner Jindra represent the commission in reviewing the advertising. Commissioner Johnson asked from what fund this would be paid. The economic development fund was recommended.

Mayor Hattan moved to approve the expenditure of \$1000 for a sales tax educational campaign. Commissioner Lanoue seconded. Motion carried 4-0, with Commissioner Jindra abstaining due to his involvement in the campaign.

LAMBERT RIGHT OF WAY LICENSE

This agreement involves land north of the airport recently purchased by Keaton Lambert. There was an agreement with the previous landowner to farm over the platted streets of 19th and 20th St. Mr. Lambert would like the same agreement. Mr. Lambert carries \$300,000 insurance on a farm umbrella policy.

Commissioner Johnson asked about the previous owner having an easement on 20th St. for the airport hangar. Interim City Manager Uri said this has not been located at this point.

Commissioner Johnson moved to approve the Lambert right of way license. Commissioner Hosie seconded. Motion carried unanimously.

LETTER OF SUPPORT FOR BELOIT JUVENILE FACILITY

There has been talk of closing the Beloit juvenile facility. The letter shows Concordia's support to the city of Beloit and the facility's importance to the local communities.

Commissioner Hosie moved to approve the letter of support for the Beloit juvenile facility. Commissioner Lanoue seconded. Motion carried unanimously.

SEWER HOOKUP LICENSE

This license has been prepared at the suggestion of Commissioner Lanoue at the last meeting, concerning requests by local citizens to tie into the city's sewer system. A legal description can then be filed with the county.

RESOLUTIONS:

2009-1838 SISTERS OF ST. JOSEPH IN CONCORDIA DAY

Mayor Hattan read the resolution declaring June 3, 2009, Sisters of St. Joseph of Concordia Day. Sisters Judy Stephens and Regina Ann Brummel thanked the commission for the resolution and talked of the ongoing 125 year celebration.

Mayor Hattan made a motion to approve resolution 2009-1838. Commissioner Lanoue seconded. Motion carried by the following vote:

Aye: Commissioners Hattan, Johnson, Jindra, Hosie, and Lanoue.

Nay: None.

MANAGER'S REPORT

Interim City Manager Uri said that the Corps of Engineers had not returned his call, and that the college had not yet returned his call concerning the engineer's report on the water pressure issue. He spoke of the auditors who had been at the city for the past three days.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Johnson pointed out a typographical error on the code of conduct. He inquired about mowing the nuisances. Ron Copple said that there were two properties the city would be taking care of, out of the fifty letters that had been sent out to the homeowners.

Commissioner Hosie said the city was fortunate that Babe Houser Motors had not received a notice to close from Chevrolet. He talked about the success of the recent intergovernmental meeting and the possibility of holding another meeting.

STAFF COMMENTS

Ron Copple thanked Kim & Tammy Budreau for their recent donation of an announcing booth at the sports complex in honor of their son, Justin. Mr. Copple had priced guardrails for the city-owned bleachers, which would cost approximately \$2000 per bleacher, or \$26,000 for all bleachers. Mayor Hattan suggested making this a budget item.

Mr. Copple talked of the electrical plug-ins placed on an aerial at the park for the recent sampler festival. In the 1970s, a grant was received for the swimming pool from Kansas Wildlife and Parks. The original agreement stated that no aerial lines would be placed in the park. Because of the grant, permission is needed to keep this in place.

ADJOURN

Mayor Hattan announced there would be a study session following the adjournment of the meeting.

There being no further business, Mayor Hattan moved to adjourn the meeting. Commissioner Lanoue seconded. Motion carried unanimously.

(Seal)



Stacey Crum
City Clerk