

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 5, 2010

The governing body met in regular session on May 5, 2010, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hattan, Wentz, Johnson, Hosie, and Fraser.

Absent: None.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Eric Johnson, Ken Johnson, Don Dean, Arlene Clayton, Jean Rosemarynoski, Anna Broxterman, Kirk Lowell, Bob Maxson, Cheryl Lanoue. Staff present: Bruno Rehbein, building inspector; Chad Buckley, director of public utilities; Larry Eubanks, fire chief, Ron Copple, director of public works; Chris Edin, chief of police.

There was no invocation.

The pledge of allegiance was recited.

Mayor Hattan asked for changes to the agenda. There were none.

APPROVAL OF MINUTES**APPROVED**

Commissioner Hosie moved to approve the minutes of the April 21, 2010, meeting. Commissioner Wentz seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE NO. #8**APPROVED**

Commissioner Johnson inquired about the check register report, which lists the number of checks including voided checks, and the total money. Finance Director Farha explained how the voided checks are listed.

Commissioner Johnson moved to approve appropriation ordinance #8. Commissioner Hosie seconded. Motion carried unanimously.

PUBLIC COMMENTS

Arlene Clayton said that she felt the public was deceived with the recent vote on TIF money for Kansas Lumber, as she said the Homestore told her they were the recipient of the funds, rather than Kansas Lumber.

PUBLIC HEARING**KDOT 5 YEAR PLAN**

Ron Copple said that KDOT requests the 5 year plan be updated every year. The following streets are on the list for 2010:

K-9 Hwy. East side of State to Washington St.
K-9 Hwy. Washington St. to Broadway St.
18th St. – State St. East to Lincoln St.
Cedar St. – 7th St. South to 11th St.
Matthew St. – 6th St. South to 11th St.
Campus Dr./State St. – 18th St. South to Republican St.

If federal funds are received, those funds will pay for 80% of the projects.

Mayor Hattan moved to close the public hearing. Commissioner Hosie seconded. Motion carried unanimously.

PROCLAMATION**MENTAL HEALTH MONTH**

Pawnee Mental Health sponsored the proclamation. Mayor Hattan proclaimed May as Mental Health Month.

MOTORCYCLE AWARENESS MONTH

Larry Eubanks addressed the commission on the proclamation, and asked that everyone share the road with motorcycles and help promote safety. Mayor Hattan proclaimed May as Motorcycle Awareness Month.

NEW BUSINESS:**GILMORE & BELL ENGAGEMENT LETTER FOR BOND ISSUE**

City Manager Uri explained this engages Gilmore & Bell to work with Concordia Tractor on the industrial revenue bonds. CTI will be paying the fees.

Commissioner Hosie moved to accept the letter of engagement from Gilmore & Bell. Commissioner Johnson seconded. Motion carried unanimously.

SOUTH WATER PROJECT BUILDING BID LETTING & CONTRACT

Eric Johnson, of Campbell & Johnson, presented bids for the booster pumps building. The bids were as follows:

Budreau Construction	\$ 90,950.00
Medina Construction	\$139,775.00

The engineer's preliminary estimate was \$47,977.66, but Mr. Johnson said the City's request was for a much better building than the type of building on which the estimate was based. The concrete building will essentially be a storm shelter for the six pumps. The total project is still considerably less than the original estimate of \$400,000. Therefore, Campbell & Johnson recommended awarding the contract to Budreau Construction.

Commissioner Johnson moved to award the contract for the south water project building to Budreau Construction. Commissioner Wentz seconded. Motion carried unanimously.

NORTH DEVELOPMENT CONSTRUCTION CONTRACT

City Manager Uri presented the construction contract. A change order reduces the contract price by \$32,167.25, partly due to an easement on a different property than originally planned. Commissioner Wentz noted that the pipe carried a one year warranty, opposed to a ten year warranty on the original contract. Ken Johnson, of Campbell & Johnson, said this had decreased the contract price as well. The new contract price is \$1,724,585.82.

City Manager Uri said that the contract cannot be signed until the City completes its application for a low interest USDA loan.

Commissioner Hosie moved to authorize the mayor to sign the contract subject to notification of the USDA loan. Commissioner Fraser seconded. Motion carried unanimously.

RESOLUTIONS:**2010-1873 HAZARD MITIGATION PLAN****PASSED**

Thereupon there was presented a Resolution entitled:

A RESOLUTION OF THE CONCORDIA CITY COMMISSION STATING THAT IT IS THE AUTHORITY'S COMMITMENT TO APPROVE AND ADOPT THE MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN INCLUDING ALL STATE AND FEMA REQUIREMENTS IN COMPLIANCE WITH FEMA STANDARDS AND GUIDELINES;

City Manager Uri said that the hazard mitigation plan was adopted at the last meeting, but a resolution was needed.

Thereupon, Commissioner Johnson moved that said Resolution be passed. The motion was seconded by Mayor Hattan. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yea: Commissioners Hattan, Wentz, Johnson, Hosie, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2010-1873 was signed and approved by the Mayor and attested by the Clerk.

2010-1874 5 YEAR PLAN**PASSED**

Thereupon there was presented a Resolution entitled:

WHEREAS, THE KANSAS DEPARTMENT OF TRANSPORTATION, BUREAU OF LOCAL PROJECTS, HAS REQUESTED THAT THE CITY OF CONCORDIA UPDATE THE CITY'S 2011-2015 FIVE-YEAR PLAN PROJECT LIST FOR PARTICIPATION IN THE STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) ADMINISTERED BY THE KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) TO USE THE

**SURFACE TRANSPORTATION PROGRAM (STP) AND BRIDGE REPLACEMENT (BR)
CATEGORIES OF FEDERAL FUNDS;**

Thereupon, Commissioner Hosie moved that said Resolution be passed. The motion was seconded by Commissioner Fraser. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yea: Commissioners Hattan, Wentz, Johnson, Hosie, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2010-1874 was signed and approved by the Mayor and attested by the Clerk.

ORDINANCES:

2010-2993 NEIGHBORHOOD REVITALIZATION PLAN

TABLED

Thereupon, there was presented to the City Commission an Ordinance entitled:

AN ORDINANCE OF THE CITY OF CONCORDIA, KANSAS, ADOPTING THE "NEIGHBORHOOD REVITALIZATION PLAN FOR CLOUD COUNTY, KANSAS, APRIL 2010" AND AUTHORIZING ENTERING INTO AN INTERLOCAL AGREEMENT FOR THE ADMINISTRATION OF THAT PLAN.

City Manager Uri said this plan allows any Cloud County resident outside the TIF district to apply for a property tax rebate on improvements which increase appraised values in excess of \$30,000. Several questions were asked which could not be clarified, as Mari Detrixhe was not present. It was decided to bring this up at the next meeting when Ms. Detrixhe would be available to answer questions.

The Ordinance was considered and discussed; and thereupon on motion of Mayor Hattan, seconded by Commissioner Fraser, the Ordinance was tabled by the following roll call vote:

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

Nay: None.

MANAGER'S REPORT

City Manager Uri spoke of the annual city manager conference he had attended. Collaboration among community entities was the subject of the meeting, City Manager Uri said the collaboration will be a part of the discussion of a new comprehensive plan for the City.

City Manager Uri said that the Brown Grand AC project was complete, and after the City had contributed the portion budgeted, there is \$312.02 remaining. The commission elected to split that with the Brown Grand.

Next week is the next intergovernmental meeting hosted by the County.

Also next week is a Kansas Rural Water meeting in Beloit, addressing many topics concerning the governing body. Staff will be attending.

City Manager Uri addressed the drop in sales tax, and said the budget had been reviewed and it is believed the loss at the current rate can be handled. Mayor Hattan asked for clarification on the sales tax decrease, as well as ambulance and water revenues. Staff addressed these concerns with possible explanations. Discussion included the possibility of meter replacement and updating to radio reads, which might substantially lower the water loss the City is experiencing.

Dates in July were set for budget planning.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Wentz reminded the community of the veterans wall that is currently *will be on display* at the National Guard armory.

Commissioner Johnson asked for an update on Rasure Field. Tom Gennette said that the goal was to solicit volunteers to help complete the project of practice fields and grass, and to utilize the Beloit vo-tech.

Commissioner Hosie asked if we had received approval from the FAA for the airport taxiway project. The City should be notified within a month.

Commissioner Fraser inquired if the Beloit vo-tech would be able to help with Rasure Field during the summer months. Mr. Gennette said the vo-tech could help in the fall, but the use of volunteers has been addressed.

Mayor Hattan asked for Campbell & Johnson's estimate of damage to 11th Street by heavy trucks during the 5th Street project. Ken Campbell addressed the concerns by saying that eventually the street will be destroyed, as 11th Street is a truck route. His best estimate noted Lincoln to Willow would have pot hole repair, while Willow to 2nd Avenue would need major repair.

STAFF COMMENTS

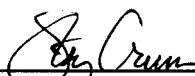
Chris Edin shared his experience earlier in the day of climbing the wind tower at the college. He also spoke of the new changes at the animal shelter, and the new animal control officer. The new police department website is up, and information is being regularly added.

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 Johnson seconded. Motion carried unanimously.

(Seal)



Stacey Crum
City Clerk



MENTAL HEALTH MONTH PROCLAMATION

“Live Your Life Well”

Celebrating over 50 years of service

Whereas, mental health is essential to everyone’s overall physical health and emotional well-being and caring for your mind as well as your body is good for your overall health and vital for success in personal life, at work, and at school; and

Whereas, mental illness will strike nearly one in four adults and children in a given year, regardless of age, gender, race, ethnicity, religion, or economic status; and

Whereas, mental health problems are as treatable as other health problems, and people who have mental illnesses can recover and lead full, productive lives; and

Whereas, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and

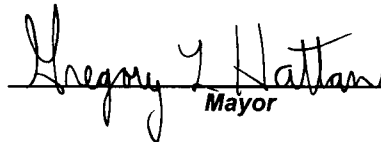
Whereas, the cost of untreated and mistreated mental illnesses and addictive disorders to American businesses, governments, and families has grown to over \$400 billion annually; and

Whereas, community-based services that respond to individual and family needs are cost-effective and beneficial to the individuals served and to the community; and

Whereas, Pawnee Mental Health Services has been helping people to “live their lives well” for over 50 years; and

Whereas, Mental Health America, the National Council for Community Behavioral Healthcare and their national partners, including Pawnee Mental Health Services and this city, observe Mental Health Month every May to raise awareness and understanding of mental illness and mental health.

Therefore, I, Gregory L. Hattan, the Mayor of **Concordia, Kansas**, do hereby proclaim **MAY 2010** as **MENTAL HEALTH MONTH** in the city of Concordia and call upon the citizens, government agencies, public and private institutions, businesses and schools in Concordia to recognize the importance of mental health, and to commit our community to increasing awareness and understanding of mental health and the need for appropriate and accessible services for all people who have mental illnesses and addictive disorders.



Mayor

PROCLAMATION

WHEREAS, motorcycle riding has become a popular form of recreation and transportation for many people in Concordia, Kansas; and

WHEREAS, in order to promote safety, there is a growing need for cooperation among drivers of all motor vehicles, and

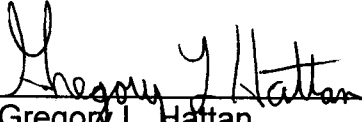
WHEREAS, it is especially important that drivers be aware of motorcycles on our streets and highways; and

WHEREAS, during the month of May, 2010, all street and highway users should unite in the safe sharing of roadways within The City of Concordia;

NOW THEREFORE, I, Gregory L. Hattan, Mayor of The City of Concordia, Kansas, hereby proclaim May 2010 to be:

"MOTORCYCLE AWARENESS MONTH"

We ask all motor vehicle operators to unite in this effort to keep our streets and highways safe as motorists and motorcyclists share the roadways of our city.


Gregory L. Hattan
Mayor

Attest:

(Seal)



City Clerk
Stacey Crum