

MINUTES OF THE SPECIAL CALL CITY COMMISSION MEETING HELD DECEMBER 14, 2011

The governing body met in special call meeting on December 14, 2011, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Wentz, Pounds, Johnson, Parker, and Fraser.

Absent: None.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Jean Rosemarynoski, Marcia Allen, Trent Tholstrup, Tyler Snavelly, Kaleb Gerard, Suzy Tuggle, Monte Wentz, Roy Reif, Jim Wahlmeier, Arlene Clayton, Diane McNichols, Jim Winter, Susan Retter, Mike Lamm, Pam Campbell, Kirk Lowell, Thaniel Monaco, Art Slaughter, Darrel Hosie, Ken Johnson, Bob Steimel, Lorene Steimel, Kevin Shamburg, Paul Novick, Brent Sells. Staff present: Chad Buckley, Director of Public Utilities; Bruno Rehbein, Building Inspector; and Ron Cople, Director of Public Works..

**CALL FOR SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO: Lyle Pounds, Charles Johnson, Marsha Wentz, Timothy Parker, and Gary Fraser:

You are hereby notified that there will be a special meeting of the Board of Commissioners to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas
Date: December 14, 2011
Time: 5:30 o'clock p.m.

The object of said meeting will be as follows:

1. Call to Order
2. South Concordia Infrastructure Engineering Report
3. Flood Control Project Area Engineering and Design Reports
4. Adjournment

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 8:40 o'clock p.m., December 7, 2011 (Lyle Pounds); at 8:40 o'clock p.m., December 7, 2011 (Charles Johnson); at 8:40 o'clock p.m., December 7, 2011 (Marsha Wentz); at 8:40 o'clock p.m., December 7, 2011 (Tim Parker) and at 2:00 o'clock p.m., December 12, 2011 (Gary Fraser).

1. Served the same personally on Lyle Pounds. /s/ Stacey Crum.
2. Served the same personally on Charles Johnson. /s/ Stacey Crum.
3. Served the same at personally on Marsha Wentz. /s/ Stacey Crum.
4. Served the same at personally on Tim Parker. /s/ Stacey Crum.
5. Served the same at personally on Gary Fraser. /s/ Stacey Crum.

NEW BUSINESS:

SOUTH CONCORDIA INFRASTRUCTURE ENGINEERING REPORT

Ken Johnson discussed the costs of new streets and water lines should the hospital locate in Airport Park. Approximately \$800,000 would be the total cost of the street, going through the hospital property, and a water line estimate of \$144,000 was given.

Thaniel Monaco, of BG Consultants, discussed the three possible locations of the hospital. He reported on costs for entrances, widening of the highway for turn off lanes, and water and sewer lines to the new property. The biggest price tag is the Mosher property south of the City limits, at a cost of over \$2,000,000. The site north of Airport Park was the least expensive, as there would only be one KDOT entrance and a stoplight is already in

place. The cost of the second entrance adds nearly \$1,000,000 to the price of locating the hospital in Airport Park.

FLOOD CONTROL PROJECT AREA ENGINEERING AND DESIGN REPORTS

Kevin Shamburg, of KLA Environmental, presented a power point outlining the two dams that need to be constructed. Several alternatives were discussed, but Mr. Shamburg said that the 200 year flooding event was the ideal plan for the area in which we have to work. The smaller detention area in the 50 and 100 year storms allowed for more erosion. Upon KLA's analysis, Concordia could receive up to 26.6 inches of rainfall and the dams would have considerable erosion but not be compromised. The project could be accomplished without a dam at Plum Road, but the cost of that dam would be significantly less than the structural design that would be required at 21st Street without it. The storage capacity at Plum Road would be larger than the northern dam, at approximately 15 acres. Cost estimates put the 21st Street dam at \$1,080,000, and the Plum Road dam at \$1,030,000, for a total of \$2,110,000.

Brent Sells, of Davidson Architecture & Engineering, discussed the grading and dirt fill, to make the commercial lots available for sale. The estimate for grading is \$275,000, with an additional \$175,000 to bring in fill dirt, for a total project cost of \$500,000.

Ken Johnson provided a look at the current sewer lines in the basin and dam areas. A line which serves the businesses along Hwy. 81 but breaches the dam must be moved, as well as a line that crosses through the future basin. The total cost to move these lines would be \$275,000.

Paul Novick, of Bowman Bowman & Novick, has designed the park area. The plan which was chosen several weeks ago provides for a shelter house, restrooms, walking trail around the pool, lighting, amphitheater, playground equipment, and landscaping and was priced at a total cost of over \$1,700,000. Mr. Novick provided a schedule of how the project could be done in several phases.

ADJOURN

There being no further business, Mayor Wentz adjourned the meeting at 8:20 p.m.

(Seal)



Stacey Crum
City Clerk