

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 18, 2011

The governing body met in regular session on May 18, 2011, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Wentz, Johnson, Parker, and Fraser.

Absent: Commissioner Pounds.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Mary Jo Thummel, Melina Hemphill, Jenny Parker, James Workman, Tammy Britt, Don Dean, LaDonna Peltier, Thea-Dora Lineberry, Suzy Tuggle, Tom Tuggle. Staff present: Chad Buckley, director of public utilities; Ron Copple, director of public works; Larry Eubanks, fire chief, Michael Copple, assistant police chief, and Bruno Rehbein, building inspector.

Sr. Mary Jo Thummel gave the invocation, followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Johnson moved to approve the minutes of the May 4, 2011, meeting. Commissioner Parker seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #9

APPROVED

Mayor Wentz asked about the tire disposal payment. Ron Copple explained that the fee was from the tires collected during Spring Clean-Up. Mayor Wentz asked if the City fuel bill was based on monthly usage. Ron Copple provided that it varies how much fuel is used during the month. Mayor Wentz asked about the surveillance system. Michael Copple informed that the police station was installing one.

Commissioner Parker asked what Continental Analytical was. Chad Buckley explained that it was a state requirement to take sludge samples in to get tested. Commissioner Parker asked if Paul's Tree Service was a monthly payment. Larry Eubanks explained that \$5,000 was allocated to trim trees along the streets. Commissioner Parker wanted to know what the fatal vision goggles were. City Manager Uri explained they were for educational purposes for a police program.

Commissioner Fraser asked about the Mule Badge. Mr. Eubanks explained they were decals to put on the Mule hood.

Commissioner Johnson asked about the payment for the transport cage. Mr. Copple explained that vehicles were switched and a new cage was needed.

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

APPOINTMENTS

HOUSING AUTHORITY BOARD

VICKI CONN

City Manager Uri said the Housing Authority board has requested that Sherrie Radcliffe be appointed to serve another four year term.

Mayor Wentz moved to appoint Sherrie Radcliffe to the housing authority board. Commissioner Parker seconded. Motion carried unanimously.

PUBLIC COMMENTS

Jenny Parker represented several parents who are concerned there are no longer family passes available for the pool.

Melina Hemphill also stated her concerns for the family passes.

Finance Director Farha showed the expense reports for the loss of the swimming pool for 2009 and 2010. Mayor Wentz suggested that the City offer a season pass for \$100 for five family members and \$5 for each additional. City Manager Uri said that the ten-punch card will remain along with \$2 admission.

NEW BUSINESS:

LIBRARY PARKING LOT ESTIMATES

APPROVED

Ron Copple presented a proposal from Campbell & Johnson to remove and replace concrete in the east

parking area for \$31,142.38. The work will be done by Bryant & Bryant, who will also be doing the Heavy's parking lot and the fire station approach this year.

Commissioner Johnson stated he thought the job should be bid out to give other contractors a chance.

Commissioner Fraser moved to approve the costs to remove and replace the concrete. Mayor Wentz seconded. Motion carried 3-1, with Commissioner Johnson opposing.

REVIEW KLINK & GEOMETRIC PROJECTS

APPROVED

Ron Copple explained that funds from the state could be received for the Klink Project. The match would be 75/25, with the City's match being \$50,761.03.

Commissioner Johnson moved to apply for the Klink funds. Commissioner Parker seconded. Motion carried unanimously.

Ron Copple explained the Geometric Improvement Projects. Both options were discussed, and it was decided to apply for one block instead of two.

Mayor Wentz moved to apply for the K-9 Highway from east of State St. to east of Washington. Commissioner Fraser seconded. Motion carried unanimously.

PARK DESIGN PROPOSAL

APPROVED

City Manager Uri presented the proposal from Bowman Bowman Novick for the park design at the south development. The proposal stated a total professional fee of \$23,900.

Commissioner Parker moved to approve the proposal from Bowman Bowman Novick. Commissioner Fraser seconded. Motion carried unanimously.

UTILITY ENGINEERING CONTRACT

APPROVED

City Manager Uri explained the contract with Campbell & Johnson for the relocation work of sewer and water lines at the dam. City Manager Uri discussed the three different projects which include sanitary sewer system relocation, waterline construction, and storm sewer/drainage system relocation for a total of \$113,446.75.

Mayor Wentz moved to approve the utility engineering contract with Campbell & Johnson. Commissioner Fraser seconded. Motion carried unanimously.

GRADING PLAN CONTRACT

APPROVED

City Manager Uri explained that the contract with Davidson Architecture & Engineering states what the building lots and the college area will look like and what it will take to level the lots. The architectural and engineering fees proposal is \$24,500.

Commissioner Fraser moved to approve the contract with Davidson Architecture & Engineering. Commissioner Parker seconded. Motion carried unanimously.

RESTROOM WORK FOR PEE WEE FIELDS

APPROVED

City Manager Uri presented the proposal for new restrooms at the pee wee fields. Commissioner Parker asked if it would be paid with CIP. Ron Copple explained that it will be included in the budget that will be brought to the commission this year. Commissioner Fraser asked what type of building it will be. Ron Copple explained that it will be a block building similar to the kiosk at the airport.

Mayor Wentz moved to approve the pee wee restroom design agreement with Campbell & Johnson. Commissioner Parker seconded. Motion carried unanimously.

ORDINANCES:

2011-3013 BURN PERMITS

PASSED

Thereupon, there was presented an ordinance entitled:

AN ORDINANCE AMENDING THE OPEN BURNING ORDINANCE OF THE CITY OF CONCORDIA; PROVIDING FOR THE ISSUANCE OF AN OPEN BURNING PERMIT WITHOUT PAYMENT OF A FEE; REPEALING CONCORDIA CODE SECTION 10-167; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 10-167.

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

Aye: Commissioners Wentz, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said ordinance duly passed and the ordinance was then duly numbered Ordinance No. 2011-3013 and was signed by the Mayor and the signature attested by the City Clerk.

2011-3014 SPORTS COMPLEX ALCOHOL CONSUMPTION

PASSED

Thereupon, there was presented an ordinance entitled:

AN ORDINANCE PROVIDING FOR THE CONSUMPTION OF ALCOHOLIC BEVERAGES AND CEREAL MALT BEVERAGES ON CERTAIN PUBLIC PROPERTY IN THE CITY OF CONCORDIA; REPEALING CONCORDIA CODE SECTION 3-102; AND AMENDING THE CONCORDIA CODE, BY ADDING SECTIONS 3-33 AND 3-102.

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

Aye: Commissioners Wentz, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said ordinance duly passed and the ordinance was then duly numbered Ordinance No. 2011-3014 and was signed by the Mayor and the signature attested by the City Clerk.

MANAGER'S REPORT

City Manager Uri presented dates for the special meetings for budget discussion. Dates set for budget discussion are July 11th & 27th. City Manager Uri explained that a charter ordinance allows the City to change laws that were passed by the legislature.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Johnson stated that the 2nd Street Park needs repair work before the summer activities begin. He asked what was being done about lots that were not mowed. Bruno Rehbein explained that certain lots are for agriculture use.

Commissioner Parker stated that he attended his first CloudCorp meeting.

Commissioner Fraser asked if something could be done with the road by the Catholic Cemetery.

STAFF COMMENTS

Chad Buckley reported on how many meters have been replaced to date and demonstrated what attachments were being replaced on the meters. He showed reports that reflected the effect new meters have on water usage.

Ron Cople reported that the airport taxiway was started.

Don Dean reported on the progress on the Broadway Sewer.

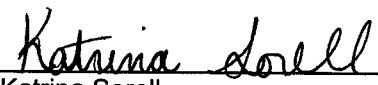
Commissioner Fraser asked how the bicycle cops were working out. Michael Cople explained that they will be more active in a couple of weeks in the evenings.

ADJOURN

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

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

(Seal)



Katrina Sorell
Deputy City Clerk