

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 4, 2011**

The governing body met in regular session on May 4, 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, Kirk Lowell, Mary Jo Thummel, James Wahlmeier, Ken Johnson, Beth Stover, Jean Rosemarynoski, Don Dean, Madison Menard, Taylor Stupka. Staff present: Chad Buckley, director of public utilities; Ron Copple, director of public works; Larry Eubanks, fire chief, Chris Edin, police chief, and Tom Gennette, recreation director.

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

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Fraser moved to approve the minutes of the April 20, 2011, meeting. Commissioner Parker seconded. Motion carried unanimously.

**APPROPRIATION ORDINANCE #8**

**APPROVED**

Commissioner Fraser asked about the lease payment for the fire truck. City Manager Uri explained that the truck was actually purchased, but was put on a lease purchase agreement, as the City cannot enter in to a promissory note.

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

**PUBLIC COMMENTS**

There were no public comments.

**APPOINTMENTS:**

**BOARD OF ZONING APPEALS**

**APPOINTED**

Bruno Rehbein noted that Mark Paul's term ended on January 19, 2010, and was just made aware of this. Mr. Paul expressed an interest in being reappointed. Mr. Rehbein also received an expression of interest from Mike Linden, but had not been able to reach him. He recommended the reappointment of Mark Paul.

Mayor Wentz moved to reappointment Mark Paul to the Board of Zoning Appeals. Commissioner Johnson seconded. Motion carried unanimously.

**PROCLAMATIONS:**

**MENTAL HEALTH MONTH**

Mayor Wentz read the proclamation and proclaimed May as Mental Health Month.

**MOTORCYCLE AWARENESS MONTH**

Mayor Wentz read the proclamation and proclaimed May as Motorcycle Awareness Month.

**NATIONAL HOSPITAL WEEK**

Mayor Wentz read the proclamation and proclaimed May 9-15 as National Hospital Week.

**NEW BUSINESS:**

**AIRPORT ADVISORY BOARD RECOMMENDATION – AIRPORT PARK FOR HOSPITAL LOCATION**

**SUPPLEMENTAL AIRPORT MASTER PLAN CONTRACT**

**APPROVED**

Kirk Lowell explained the need for taxiway connectivity from the proposed new hospital location to the primary runway. In order for this connectivity to be included in the airport master plan for approval this year, the plan must be amended. The original consultant agreement with Benesch does not provide for

this change, resulting in an increase in consulting fees of \$9,350. If the master plan can be amended now before final approval, time and money will be saved. The money will be taken from the airport fund.

Commissioner Johnson inquired about estimates for moving the roads through Airport Park, to the new hospital location. City Manager Uri said this would be undertaken when the hospital was ready to move forward.

Commissioner Fraser moved to approve the contract for \$9,350 to amend the airport master plan. Commissioner Johnson seconded. Motion carried unanimously.

**HEAVY'S AND FIRE STATION BIDS**

**APPROVED**

Ron Copple presented the bids for both projects. They were as follows:

<b>Contractor</b>	<b>Heavy's</b>	<b>Fire Station</b>	<b>Total</b>
Bryant & Bryant Construction	36,997.30	80,551.50	117,548.80
Wrench Construction	48,574.00	87,562.50	136,136.50
<b>Engineer's Estimate</b>	<b>55,993.00</b>	<b>99,749.50</b>	<b>155,742.50</b>

The Heavy's bid does not include \$9,358.21 for engineering that has already been approved by a previous commission, nor an amount agreed to give the Isaacsons for landscaping plants.

The fire station project already has \$8,080 approved for engineering. Staff recommended Bryant & Bryant's total bid of \$117,548.80.

Commissioner Fraser moved to approve the bids from Bryant & Bryant for Heavy's and for the fire station. Mayor Wentz seconded. Motion carried unanimously.

Mr. Copple recommended approaching the contractor about doing the library project, since the bids came in so low. Currently, the plan is for City crews to do this work. Mr. Copple said he will ask them, and bring it back to the commission should the contractor agree to do the work.

**DEMO PROGRAM - 407 E. 2ND**

**APPROVED**

Bruno Rehbein introduced 407 E. 2<sup>nd</sup> into the demo program. For the benefit of the new commissioners, Mr. Rehbein explained the process, and the costs associated. The City reimburses the property owner half the costs minus the title search fee.

Commissioner Johnson moved to approve accepting 407 E. 2<sup>nd</sup> into the demo program. Commissioner Parker seconded. Motion carried unanimously.

**RESOLUTIONS:**

**2011-1901 CURB & GUTTER**

**PASSED**

Thereupon there was presented a Resolution entitled:

**A RESOLUTION DETERMINING THE ADVISABILITY OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF CONCORDIA, KANSAS, AND AUTHORIZING SUCH IMPROVEMENTS IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY AND K.S.A. 12-6a01 ET SEQ.**

Thereupon, Mayor Wentz moved that said Resolution be passed. The motion was seconded by Commissioner Johnson. 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 Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2011-1901 was signed and approved by the Mayor and attested by the Clerk.

**2011-1902 319 W. 3<sup>RD</sup> UNSAFE & DANGEROUS**

**PASSED**

Thereupon there was presented a Resolution entitled:

**WHEREAS, THE ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ., AS PROVIDED BY SECTION 7-47 (C) OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, HAS INFORMED THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURES ARE UNSAFE AND DANGEROUS:**

Thereupon, Commissioner Johnson moved that said Resolution be passed. The motion was seconded by Mayor Wentz. 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 Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2011-1902 was signed and approved by the Mayor and attested by the Clerk.

**2011-1903 429 E. 2<sup>ND</sup> UNSAFE & DANGEROUS**

**PASSED**

Thereupon there was presented a Resolution entitled:

**WHEREAS, THE ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ., AS PROVIDED BY SECTION 7-47 (C) OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, HAS INFORMED THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURES ARE UNSAFE AND DANGEROUS:**

Thereupon, Commissioner Fraser moved that said Resolution be passed. The motion was seconded by Commissioner Johnson. 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 Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2011-1903 was signed and approved by the Mayor and attested by the Clerk.

**2011-1904 233 W. 1<sup>ST</sup> UNSAFE & DANGEROUS**

**PASSED**

Thereupon there was presented a Resolution entitled:

**WHEREAS, THE ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ., AS PROVIDED BY SECTION 7-47 (C) OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, HAS INFORMED THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURES ARE UNSAFE AND DANGEROUS:**

Thereupon, Commissioner Pounds 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 Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2011-1904 was signed and approved by the Mayor and attested by the Clerk.

**2011-1905 210 W. 1<sup>ST</sup> UNSAFE & DANGEROUS**

**PASSED**

Thereupon there was presented a Resolution entitled:

**WHEREAS, THE ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ., AS PROVIDED BY SECTION 7-47 (C) OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, HAS INFORMED THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURES ARE UNSAFE AND DANGEROUS:**

Thereupon, Commissioner Parker moved that said Resolution be passed. The motion was seconded by Mayor Wentz. 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 Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2011-1905 was signed and approved by the Mayor and attested by the Clerk.

**MANAGER'S REPORT**

City Manager Uri said the American Legion was requesting \$500 from the City for this year's fireworks.

Commissioner Johnson moved to approve donating \$500 to the American Legion. Commissioner Pounds seconded. Motion carried unanimously.

City Manager Uri presented a budget calendar prepared by Finance Director Farha. It was discussed scheduling special meetings in July for budget discussion. The commissioners will schedule the meetings at the next commission meeting.

### **MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Pounds asked for a future study session item to discuss the streets on East Hills Estates. He also announced he would miss the next meeting due to going on the Honor Flight. Commissioner Pounds asked for a comparison of the current comp plan in place with the yet-to-be approved comp plan, in regards to section 9 that has been held under scrutiny by area landowners. City Manager Uri explained the two plans.

Commissioner Johnson asked if there was an easement for the water connection at the north development. City Manager Uri said he is awaiting an answer from the landowners. Commissioner Johnson also asked if we had a DUI program. City Manager Uri said we offer an outpatient treatment program.

Commissioner Parker talked about the trip earlier that day in a Blackhawk helicopter to Ft. Riley.

Commissioner Fraser asked about the Broadway sewer project, and received an update from Ken Johnson.

Mayor Wentz asked if the north development contractor would be overseeding. Mr. Johnson answered that they were in town now doing that. Mayor Wentz also thanked Finance Director Farha for her hard work on the report explaining the funds. Mayor Wentz reported some crosswalk signs that needed repair.

### **STAFF COMMENTS**

Ron Cople said the gazebo is now being painted, and should be installed soon.

Chad Buckley reported that well #19 is back together and pumping water, at a much higher rate than before. He thanked the commissioners for the sensor in the water tower.

Larry Eubanks reported that the new ambulance, which should have been delivered in February, will be here no later than July. The delay was due to the company selling out.

Finance Director Farha gave a brief explanation of how to read the financial reports.

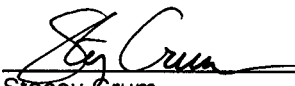
Bruno Rehbein showed a map of a target area of portions of 5<sup>th</sup> and 6<sup>th</sup> Streets being considered for a federal grant for housing rehabilitation and demolition.

### **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. Commissioner Parker seconded. Motion carried unanimously.

(Seal)

  
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Stacey Crum  
City Clerk