

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON**

Wednesday, April 2, 2014

5:30 p.m.

The governing body met in regular session on April 2, 2014, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Parker, Wentz, Johnson, Pounds, and Hasch.

Absent: None.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Ryan Anderson, Tammy Britt, Don Dean, Megan Patterson, Angela Primeaux, Steve Snyder, Travis Mills, Loyd Rice, Brady Nuessen, Jennifer Wickersham, Sarah Hanline, Brad Waller. Staff present: Chad Buckley, Utilities Director; Ron Copple, Public Works Director; Bruce Johnson, Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

APPROVED

Commissioner Wentz moved to approve the minutes of the March 19, 2014, meeting. Commissioner Johnson seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #6

APPROVED

Questions about gas purchases prompted an answer that Kansas Gas is for the delivery charge, and KMGAs is for actual gas purchased. The City passes all costs on to the County. In answer to what key tokens are, Bruce Johnson answered they allow access to the national crime information center system.

Commissioner Pounds moved to approve appropriation ordinance #6. Commissioner Hasch seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATIONS:

FAIR HOUSING MONTH

City Manager Uri read the proclamation, and Mayor Parker proclaimed April as Fair Housing Month.

NEW BUSINESS:

PUBLIC WORKS VEHICLES & EQUIPMENT BIDS

APPROVED

Ron Copple presented bids for several vehicles and pieces of equipment.

Two bids were received for a riding mower with cab and snow blower:

Bidder	Model	Total Cost	Less Trade	Net Cost
Budreau Muffler	Hustler 3700	\$38,451.00	\$3,500.00	\$34,951.00
Concordia Tractor	John Deere 1545	\$32,721.34	\$2,241.34	\$30,300.00

Staff recommended the low bid from CTI, and sell the 2000 Hustler mower trade on Purple Wave. Commissioner Pounds moved to accept the low bid from CTI for \$32,721.34, and sell the trade on Purple Wave. Commissioner Wentz seconded. Motion carried unanimously.

Two bids were received for a 1/2 ton 4x4 pickup:

Bidder	Model	Total Cost	Less Trade	Net Cost
Womack Sunshine Ford	Ford F-150	\$22,431.00	\$500.00	\$21,931.00
Concordia Chevrolet	Chevy C1500	\$25,972.46	\$2,000.00	\$23,972.46

Staff recommended the low bid from Womack, and sell the 2000 Chevy 1/2 ton 4x4 trade on Purple Wave. Commissioner Wentz moved to accept the low bid from Womack Sunshine Ford for \$22,431.00, and sell the trade on Purple Wave. Commissioner Hasch seconded. Motion carried unanimously.

Only one bid was received for a one ton truck with flatbed:

Bidder	Model	Total Cost	Less Trade	Net Cost
Concordia Chevrolet	Chevy 3500 HD	\$28,343.56	\$1,000.00	\$27,343.56

Staff recommended accepting the bid, with the trade in of a 1991 Ford one ton pickup. Commissioner Hasch moved to accept the bid from Concordia Chevrolet for \$27,343.56 with trade. Commissioner Pounds seconded. Motion carried unanimously.

Four bids were received for a skid-steer loader:

Bidder	Model	Total Cost	Less Trade	Net Cost
Bobcat of Salina	S590 T4	\$35,271.00	\$6,500.00	\$28,771.00
Foley Equipment	Cat 242D	\$43,500.00	\$6,000.00	\$37,500.00
Concordia Tractor	JD 320E	\$37,100.00	\$7,500.00	\$29,600.00
Concordia Tractor	JD 318E	\$35,500.00	\$7,500.00	\$28,000.00

The John Deere 318E did not meet the specs. Staff recommended the low bid from Bobcat of Salina with the trade in of a 1993 Bobcat, or buy local from CTI, with the difference being \$829.00. Commission consensus was that buying in town keeps the tax dollars local. Commissioner Wentz moved to accept the bid from CTI for \$29,600.00 with trade. Commissioner Hasch seconded. Motion carried unanimously.

AIRPORT LAND ACQUISITION CONTRACT

APPROVED

The contract represents the next phase of airport development. The contract will be paid for 90% by the FAA. Necessary steps to be taken by Benesch would be to acquire land rights for airport expansion. We have \$150,000 of FAA entitlement funds this year that need to be committed to a special project. Combining those funds with current banked money from previous years gives us approximately \$560,000 to use for a project. The FAA would then reimburse us for the purchase price of this tract. Brad Waller discussed the additional land needed for the new runway. Benesch has recommended that a portion of the Mosher property immediately south of the existing runway become a part of the airport.

The total estimated project cost is \$651,698.00, with the City's 10% portion at \$65,170.00. This includes Benesch's fee.

Commissioner Wentz moved to approve the contract with Alfred Benesch & Company not to exceed \$97,265.00. Commissioner Johnson seconded. Motion carried unanimously.

AIRPORT SIGN CONTRACT

APPROVED

Construction of a new Blosser Municipal Airport sign was part of an agreement with Mrs. Blosser during a recent transaction. Mara Smith, the artist responsible for the Whole Wall Mural, has agreed to design and construct the sign, for \$10,000.00. She plans to start work this month.

Commissioner Hasch moved to approve the contract with Architectural Murals in Brick for \$10,000.00. Commissioner Pounds seconded. Motion carried unanimously.

RESOLUTIONS:

2014-1981 CONDEMNATION FIRE DAMAGE 315 W. 2ND ST.

PASSED

Thereupon, there was presented to the City Commission 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 STRUCTURE IS UNSAFE AND DANGEROUS:

Thereupon on motion of Commissioner Wentz, seconded by Commissioner Pounds, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Parker, Wentz, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1981 was signed and approved by the Mayor and attested by the Clerk.

2014-1982 CONDEMNATION FIRE DAMAGE 824 E. 5TH ST.

PASSED

Thereupon, there was presented to the City Commission 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 STRUCTURE IS UNSAFE AND DANGEROUS:

Thereupon on motion of Commissioner Pounds, seconded by Commissioner Johnson, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Parker, Wentz, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1982 was signed and approved by the Mayor and attested by the Clerk.

ORDINANCES:

2014-3069 COURT COSTS

PASSED

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

AN ORDINANCE AMENDING THE MUNICIPAL COURT COSTS ORDINANCE OF THE CITY OF CONCORDIA; REPEALING CONCORDIA CODE SECTION 12-6; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 12-6.

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

Aye: Commissioners Parker, Wentz, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2014-3069 and was signed by the Mayor and the signature attested by the City Clerk.

MANAGER'S REPORT

City Manager Uri presented an application for a Duclos grant requesting \$2000.00 for the new dog park. Commissioner Wentz moved to authorize the mayor to sign the grant request for the Duclos Foundation. Commissioner Hasch seconded. Motion carried unanimously.

City Manager Uri, responding to Commissioner Johnson's request from the last meeting, inspected the streets around the railroad tracks and did not find significant potholes.

He invited the commission to an upcoming industrial hemp meeting to be held in Lincoln.

Next Monday at 1:00, there will be a FEMA informational meeting about the flood plain to be held at the courthouse.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Wentz thanked the city crews for the work being done in the park getting ready for the playground equipment.

Commissioner Johnson asked if the broadband legislation had gone anywhere. City Manager Uri said he thought it had died.

Commissioner Hasch thanked the water & street crews for getting the intersection done at 7th & Cedar.

Commissioner Pounds said he'd met with Lavon Brosseau and expressed the commission's thanks for her generous donation to the south development. He also thanked Ron Copple for notifying KDOT about concerns over intersections in the north part of town.

STAFF COMMENTS

Bruce Johnson informed the commission about current legislation that will affect charges for open records requests.

Don Dean said the contractor will be fixing a portion of the sewer at the south development.

Chad Buckley presented an estimate for replacing the water main under 18th Street during that project in 2016. Lincoln to State would be replaced, for approximately \$134,000.00.

Ron Copple said we could get the intersections over the viaduct included in this year's geometric improvement. The dirt work is done for the new playground, and the crew is now pouring sidewalks.


Amber Farha provided bond rates, stating it probably wouldn't be necessary to bond for the Plum Road dam at this point, as rates will more than likely not increase much in the near future.

ADJOURN

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

There being no further business, Commissioner Wentz moved to adjourn the meeting. Commissioner Pounds seconded. Motion carried unanimously. The meeting adjourned at 6:50 p.m.

(Seal)



Stacey Crum
City Clerk