

MINUTES OF THE REGULAR COMMISSION MEETING HELD JANUARY 2, 1974

The City Commission met in regular session on January 2, 1974 in the City Hall in the City Commission room at 4 o'clock p.m. Mayor Phipps presided with Commissioners Betty Humes and Laurence Cox present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Bill Buechel, and City Clerk D.L. Layton.

Visitors present: Brad Lowell, Fred DeArmand, Peggy Doyen, Marion Cook, Rita Lowell, Arley Bryant and Everitt Miller.

Minutes of the December 19 & 28th were approved.

RESTORATION PROJECT

BROWN GRAND THEATRE

A delegation from the Brown Grand Theatre restoration committee was present to visit with the commissioners. Mr. Arley Bryant said the purpose of the visit was to inform the commission of their progress and to explore the possibilities of city involvement in the project.

Mr. Everitt Miller, co-chairman of the Restoration Committee said that the committee felt it could raise the amount of money necessary to purchase the building but that the actual renovation and continuing maintenance and operating expenses were significant concerns. The committee wished to know whether or not the city could legally assist with the project, and if so, whether or not the city commission felt it worthy of consideration.

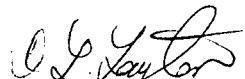
City Manager Kreighbaum explained that the city probably couldn't get involved in any phase of the project, acquisition, renovation or operation, unless the building was owned by the city as a community center or city auditorium. The City could purchase the building by issuing general obligation bonds, if an election authorized such an issue, or it possibly could issue industrial revenue bonds, or levy a special building tax for up to a 10 year period as is being done with the proposed new library. The City could accept the building from any individual or group and could levy the amount of tax necessary to maintain and operate the structure.

The City Commission indicated that they felt such a community auditorium would be an asset to the city and they would give it further consideration.

City Attorney Bill Buechel indicated that if the Committee felt the building could be purchased and given to the city, the City Commission would probably want to consider what renovation would be necessary to put the building in operational condition and how much money that would involve, and how much money would be necessary for maintenance and operation over a 2 to 5 year period after which the operation would hopefully be on a self-supporting basis.

Mayor Phipps reemphasized that the city would be interested in helping if possible and instructed the City Manager to work with the committee to obtain desired cost estimates for maintenance and operation.

There being no further business, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the Commission adjourn.


D.L. Layton
City Clerk

(Seal)

DLL:dj

The Commission met in regular session on January 16, 1974 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Wynn Phipps presided with Commissioners Betty Humes and Laurence Cox present. Absent: None.

Other officers present: City Attorney W. B. Buechel and City Clerk D. L. Layton.

Visitors present: Art Lowell, Fred DeArmand, Peggy Doyen and Everitt Miller.

PLANNING COMMISSION APPOINTMENT

TABLED

The appointment of a Planning Commission member to replace Chairman Keith Palmquist as of November 1, 1973 to November 1, 1966, was tabled again by the City Commission.

EMPLOYEE APPOINTMENT AND BOND

CITY TREASURER

The City Clerk presented to the Commission for their consideration, the bond of City Treasurer Rosalie Allen, whose appointment was effective January 1, 1974. Motion was made by Commissioner Humes, seconded by Commissioner Phipps and carried that the bond be approved.

FOURTH QUARTER INVESTMENT REPORTS

ACCEPTED

The City Clerk presented to the Commission the following reports:

"Investments of Idle Funds of the City of Concordia as of 12-31-73:

Certificates of Deposits:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Term</u>
\$50,000	\$20,000 FedRev.Sharg.	1-12-74	5%	Cloud County	30 days
	30,000 Miscellaneous				
135,000	100,000 Miscellaneous	1-23-74	6.6%	Cloud County	30 days
	35,000 Firemens Pens.				
108,000	53,000 Library Const.	1-23-74	6.6%	First National	90 days
	55,000 Water & Sewer				
110,000	90,000 Fed.Rev.Shg.	1-23-74	6.6%	Fidelity State	90 days
	20,000 Parking Meter				
10,831	Cemetery Endowment	2-23-74	5.5%	Cloud County	90 days

U.S. Government Series H Bonds:

25,000	Cemetery Endowment	1-19-74	5.5%	Auto.Renewable
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This report discloses all current investments of the idle funds of the City of Concordia, Kansas as of the above date.

/s/ Darrel Kreighbaum
City Manager

/s/ D. L. Layton
City Clerk

/s/ Verna Scott
City Treasurer "

"Investments made during October 1 to December 31, 1973, as follows:

<u>Amount Invested</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>
\$114,400	80,000 Misc.	10-23-73	6.32%	\$1,263.46
	34,400 Fire.Pension			544.06
70,000	10,000 Parking Meter	10-23-73	5	41.71
	60,000 Miscellaneous			249.96
100,000	90,000 Fed.Rev.Shg.	10-23-73	6.32	1,422.04
	10,000 Parking Meter			158.00
100,000	50,000 Lib. Const.	10-23-73	6.32	779.18
	50,000 Water & Sewer			779.19
48,000	30,000 Miscellaneous	11-10-73	5	125.00
	18,000 Fed.Rev.Sharg.			75.00
10,831	Cemetery Endowment	11-23-73	5½	148.93
135,000	100,000 Miscellaneous	11-23-73	6.6	550.19
	35,000 Fire.Pension			192.31
135,000	100,000 Miscellaneous	12-23-73	6.6	550.19
	35,000 Fire. Pension			192.31
50,924	20,924 Fed.Rev.Shg.	12-12-73	5	86.99
	30,000 Miscellaneous			125.19
30,000	Miscellaneous	12-9-73	5	125.00

TOTAL INTEREST RECEIVED FROM INVESTMENTS - FOURTH QUARTER

7,408.71

MINUTES OF THE REGULAR COMMISSION MEETING HELD JANUARY 16, 1974 (CONTINUED)

TOTAL INTEREST RECEIVED FROM INVESTMENTS - THIRD QUARTER	3,496.26
TOTAL INTEREST RECEIVED FROM INVESTMENTS - SECOND QUARTER	5,590.43
TOTAL INTEREST RECEIVED FROM INVESTMENTS - FIRST QUARTER	1,272.39
INTEREST RECEIVED IN 1973 FROM 1972 INVESTMENTS	<u>3,279.89</u>
	TOTAL
INVESTMENT INTEREST RECEIVED IN 1972	\$21,047.68
	10,426.41

Sincerely yours,

/s/ Darrel Kreighbaum
City Manager"

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the investment reports be accepted.

1974 INVESTMENT PROGRAM

APPROVED

The City Clerk presented to the Commissioners the following 1974 Investment Program prepared by the City Manager:

"TO : Governing Body
FROM : City Manager
SUBJECT: 1974 Investment Program

Ordinance 1860, effective January 5, 1973, authorizes the City Manager to invest idle funds of the City in investments authorized by the Concordia Code. The City Manager is required to present to the governing body recommendations for an investment program for each fiscal year which shall so limit the amounts invested and schedule the maturities of investments so that the City will, at all times, have sufficient monies available on demand deposit to assure prompt payment of all city obligations.

The following is my recommended investment program for the 1974 calendar year:

- 1) To invest idle monies from the following funds so that the interest or other earnings from the investments are credited back to the funds from which the investments were made, to be used, insofar as possible, to relieve the ad valorem tax levies of the city:
 - Water & Sewer Utility
 - Parking Meter Fund
 - Firemens Pension Fund
 - Special Library Construction Fund
 - Federal Revenue Sharing Trust Fund
- 2) To invest idle monies from the following funds so that the interest or other earnings from the investments are credited to the General Operating Fund, to be used, insofar as possible, to relieve the ad valorem tax levies of the City:
 - General Operating Fund
 - Social Security Fund
 - Kansas Public Employees Retirement Fund
 - Bond and Interest Fund
 - Airport Maintenance Fund
 - Tree CAre Fund
 - Industrial Development Fund
 - Special Highway Fund
- 3) To invest idle monies in bank time certificates of deposit in Concordia's three banks in the following percentages:
 - Cloud County Bank - over 50%
 - First National Bank - Under 50%
 - Fidelity State Bank - Under 50%
- 4) To invest idle monies for 30, 60 or 90 days or longer so that the City will, at all times, have sufficient monies available on demand deposit to assure prompt payment of all city obligations.

- 5) To invest idle monies in bank time certificates of deposit at interest rates authorized by Senate Bill No. 213 passed at the sixth-eighth regular session of the Legislature of the State of Kansas.

Respectfully submitted,

/s/ Darrel Kreighbaum
City Manager"

BROWN GRAND OPERA HOUSE REQUEST

PROPOSED FUND RAISING

Mrs. Peggy Doyen and Mr. Everitt Miller were present to visit with the Commission about the Brown Grand Restoration project. A brochure was presented to the Commission and the news media which Thomas Pitner, president of the Restoration Committee, was to explain. Mr. Pitner did not appear at the meeting.

Mayor Phipps proposed an early meeting between the City Manager, City Attorney and the Restoration Committee to work out any details to be brought to the City Commission's attention at or before their next regular meeting.

RESOLUTION NO. 362 (NOR'EAST INDUSTRIAL PARK)

RELEASE OF PROTECTIVE COVENANT

The City Attorney presented to the City Commission a resolution releasing the protective covenant of the Nor'east Industrial Park that states that raw materials located outside of buildings have to be fenced. The Commission examined and considered the resolution, after which it was moved by Commissioner Humes, seconded by Commissioner Cox and duly carried by the entire members-elect of the Commission that Resolution No. 362 be adopted.

REPORTS

RECEIVED

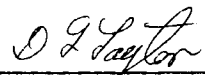
The City Clerk presented to the Commission the year-end finance reports, which were ordered placed on file.

APPROPRIATION ORDINANCE NO. 1

PASSED

Appropriation Ordinance No. 1 was passed according to law.

There being no further business, motion was made by Commissioner Cox, seconded by Commissioner Phipps and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DL:vs

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 6, 1974.

The City Commission met in regular session in the City Commission Room in the City Hall at 4:00 o'clock p.m. on February 6, 1974. Mayor Phipps presided with Commissioners Humes and Cox present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Fred DeArmand of the Kansan.

Minutes of the previous meeting were approved.

PLANNING COMMISSION APPOINTMENT

PERRY BEMIS

Motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the appointment of Mr. Perry Bemis to the Planning Commission be approved.

BOARD OF ZONING APPEALS REAPPOINTMENT

WAYNE SWITZER

The terms of Wayne Switzer and Charles Lowers have expired as of January 19, 1974. Mr. Switzer agreed to reappointment but Mr. Lowers declined. Motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that Wayne Switzer's reappointment to the Board of Zoning Appeals be approved.

ORDINANCE NO. 1907

PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 2 OF ARTICLE XVIII OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, PERTAINING TO SIGN REGULATIONS" was read and considered by the commission. On roll call upon its passage the following commissioners voted "Yea": Phipps, Humes and Cox. "Nay": None. All of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1907.

CABLE TELEVISION RATE INCREASE

DENIED

A request for a rate increase by Cablecom General, Inc. of \$1.00 a month was denied. Mayor Phipps said that the Commission felt that the company failed to provide sufficient evidence to show the need for a rate increase.

RESOLUTION NO. 363

PIPELINE LICENSE

The City Manager presented to the City Commission a resolution for a Pipeline License for The Missouri Pacific Railroad. The Commission examined and considered the resolution, after which it was moved by Commissioner Cox, seconded by Commissioner Humes and duly carried to authorize the Mayor to sign the License and to adopt Resolution No. 363.

RESOLUTION NO. 364

PIPELINE LICENSE

The City Manager presented to the City Commission a resolution for a Pipeline License for The Burlington Northern Railroad. The Commission examined and considered the resolution, after which it was moved by Commissioner Phipps, seconded by Commissioner Cox and duly carried to authorize the Mayor to sign the License and to adopt Resolution No. 364.

APPROPRIATION ORDINANCE NO. 2-2A


PASSED

Appropriation Ordinance No. 2-2A was passed according to law.

There being no further business, motion was made by Commissioner Phipps, seconded by Commissioner Humes and carried that the Commission adjourn.

(Seal)

DLL:vs


D. L. Layton
City Clerk

The City Commission met in regular session on February 20, 1974 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Phipps presided with Commissioner Humes and Commissioner Cox present. Absent: None.

Other Officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Leon Gennette, Deanell Tacha, Tom Pitner, Everett Miller, Gene Johnson, Robert Anderson, Pauline Cool, Dorothy Thurston, Patricia Cox, Peggy Doyen, Earl Smith, Milton Chilcott, Helen Leckberg and Robert Ruzicka.

Minutes of the February 6th Commission meeting were approved.

ORDINANCE NO. 1908 (AGING)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING A COMMISSION ON AGING, PROVIDING FOR THE APPOINTMENT OF MEMBERS THEREOF, AND DEFINING THE DUTIES OF SAID COMMISSION" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Phipps, Humes and Cox. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1908.

FUNDING REQUEST

CITY LIBRARY BOARD

City Library Board members Gene Johnson, Pauline Cook, Patricia Cox with Chairman Robert Anderson, as spokesman, were present to visit with the Commissioners about the proposed new Frank Carlson Library.

Points of interest were as follows:

1. A need for an extra one-mill levy to raise \$140,000 over a ten year period.
2. Estimated cost of new library and Frank Carlson addition is \$343,000.
 - (a) \$100,000 from present mill levy
 - (b) \$140,000 from additional mill levy
 - (c) \$ 75,000 from contributions
 - (d) \$ 12,500 from library board fund
 - (e) Construction plans to be altered to bring costs down.
3. No federal help available.
4. The Frank Carlson wing of the library to be paid for by donations from the Senator's friends. No cost to taxpayer.

After a word of appreciation for their hard work in preparing and presenting the facts, Mayor Phipps promised that the commission would give the matter just consideration.

FUNDING REQUEST

BROWN GRAND RESTORATION

The Brown Grand Restoration committee was present to visit with the City Commission concerning funding by the City of a program to restore the present building to its original state. The members present were: Peggy Doyen, Robert Ruzicka, Leon Gennette, Deanell Tacha, Everitt Miller and Thomas Pitner, as spokesman.

Mr. Pitner presented the Commission with a budget which would provide for acquisition, restoration and operation of the theater for a 10 year period. This would require a 2 mill levy to raise approximately \$280,000.00 as a maximum figure.

Deanell Tacha pointed out that federal and Bicentennial funds are contingent upon a matching local effort and that such funds along with donations or general revenue sharing money would reduce the amount of mill levy needed. Everitt Miller said that September 1, 1974, was the proposed purchase date and that donations would be raised for purchase of the building.

Mrs. Helen Leckberg was present and questioned both groups and the City Commission about each project.

MINUTES OF THE REGULAR COMMISSION MEETING HELD FEBRUARY 20, 1974 (CONTINUED)


APPROPRIATION ORDINANCE NO. 3PASSED

Appropriation Ordinance No. 3 was passed according to law.

REPORTS

The January finance reports were received and ordered placed on file.

There being no further business, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:vs

The City Commission met in regular session on March 6, 1974 at 4:00 o'clock p.m. in the city commission room in the City Hall. Mayor Phipps presided with Commissioners Humes and Cox present. Absent: None.

Other officers present: City Manager Darrel Kreighbaum, and City Clerk D.L. Layton.

Visitors present: Brad Lowell, Fred DeArmond, Leon Gennette, Barbara Pearson, Pauline Cook, Robert Anderson, Dorothy Thurston, and Gene Johnson.

Minutes of the previous meeting were approved.

ORDINANCE NO. 1909

"C-P" PLANNED SHOPPING DISTRICT

An ordinance entitled "AN ORDINANCE AMENDING SECTIONS 1, 4 and 7 OF ARTICLE XI, "C-P" PLANNED SHOPPING DISTRICT, SECTION 3 OF ARTICLE XIII "C-S" HIGHWAY SERVICE DISTRICT, AND SECTION 3 OF ARTICLE XVI "I-1" LIGHT INDUSTRIAL DISTRICT, OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA." was read and considered by the Commission. On roll call upon its passage the following commissioners voted "yea": Phipps, Humes and Cox. "Nay": None. All of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and City Clerk assigned to it number 1909.

RESOLUTION NO. 365

ADDITIONAL TAX LEVY FOR LIBRARY

The City Manager presented to the City Commission a resolution to authorize an additional annual tax levy of 1 mill for a 10 year period to raise \$140,000.00 for Library Construction. The Commission examined and considered the resolution, after which it was moved by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote that Resolution 365 be approved.

RESOLUTION NO. 366

BROWN GRAND RESTORATION LEVY

The City Manager presented to the Commission a resolution to authorize an annual mill levy of 2 mills for a 10 year period to raise \$280,000.00 for restoration and operation of the Brown Grand Opera House. The Commission examined and considered the resolution, after which it was moved by Commissioner Humes, Seconded by Commissioner Cox and carried by a unanimous vote that Resolution 366 be approved.

COMMISSION ON AGING

MEMBERS APPOINTED

The following persons were appointed by the mayor to the recently created Commission on Aging:

- | | |
|-----------------------|------------------------|
| 1. Clyde Fitch | 4. Kathleen Mendenhall |
| 2. Robert Fischer | 5. Etta Warner |
| 3. Sister Evangelista | |

A sixth and seventh member was to be chosen by the AARP and the City Commission. These initial appointments will be staggered terms of 1, 2, 3 and 4 years to be decided by lot by the Commission. Thereafter, all terms will be of 4 years.

CITY LIBRARY APPOINTMENTS

APPROVED

The terms of Barbara Pearson and Lauranne Boyd for the City Library Board expire March 31, 1974. Mrs. Boyd did not chose to serve another term. Mrs. Pearson agreed to serve another term of 4 years and David W. Seward agreed to serve in place of Mrs. Boyd.

Mayor Phipps reappointed Mrs. Pearson and appointed David W. Seward to a 4 year term on the Library Board.

SEWER CONSTRUCTION TIME

EXTENDED

Motion was made by Commissioner Cox, seconded by Commissioner Phipps and carried that a 36 day extension be granted to Walters Construction Company on sanitary sewer extensions in the northeast district of Concordia.

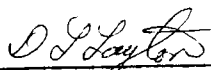
MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 6, 1974 (CONT'D)

APPROPRIATION ORDINANCE NO. 4-4A

PASSED

Appropriation Ordinance number 4-4A was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the Commission adjourn.



D.L. Layton
City Clerk

(Seal)

DLL:dj

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 20, 1974

The Commission met in the City Commission room in the City Hall on March 20, 1974 at 4:00 o'clock p.m. Mayor Wynn Phipps presided with Commissioner Laurence Cox present. Absent: Commissioner Betty Humes.

Other officers present: City Manager Darrel Kreighbaum, City Attorney W.B. Buechel and City Clerk D.L. Layton.

Visitors present: Fred DeArmond, Judy Doyen, Sister Evangelistica and Sharon Plucar.

Minutes of the previous meeting were approved.

ANNUAL LICENSE

THOMAS MCKENNA

The City Manager presented to the Commission an application for a Retail Cereal Malt Beverage license as follows:

Thomas McKenna d/b/a The Frosty Fox Class 'B' Beer license

Motion was made by Commissioner Cox, seconded by Commissioner Phipps and carried that the application be approved.

RESOLUTION NO. (AL-74-54)# 367

APPROVED

The City Clerk presented to the City Commission the written petition of Mrs. Leonard Chaput and 10 others, proposing the grading and surfacing of the alley in Block 54, in the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Phipps, seconded by Commissioner Cox and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 367 be adopted:

ORDINANCE NO. 1910 (SS-74-4, LOST CREEK HILLS) SD #26

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 26 OF THE CITY OF CONCORDIA, KANSAS, AND DESIGNATING THE BLOCK OR PARCEL OF GROUND INCLUDED IN SAID DISTRICT." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Phipps and Cox. "Nay" None. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1910.

RESOLUTION NO. 368 (SS-74-4)

APPROVED

The City Clerk presented to the City Commission the written petition of Rolland H. Hood and 1 others, proposing the construction of a sanitary sewer system in and through Lots 5 through 17, inclusive, in Block 4, in Lost Creek Hills Addition to the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Cox, seconded by Commissioner Phipps, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 368 be adopted:

APPOINTMENTS

APPROVED

Mayor Phipps announced the following appointments:

Wendell Wilson	City Planning Commission (to fill unexpired term to 11/1/75)
Earl Smith	Commission on Aging
Gertrude Reed	Commission on Aging

86
MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 20, 1974 (Cont'd)

TRASH COMPLAINT

PRIDE COMMITTEE, LADIES CHAMBER

Sharon Plucar, Sister Evangelistica and Judy Doyen, as spokesman, were present to visit with the Commission about the general trash accumulations on various properties throughout the community. Mrs. Doyen indicated that the PRIDE Committee would support a local ordinance to eliminate such conditions.

Mayor Phipps advised the ladies that there was a city ordinance prohibiting nuisances defined as health hazards but that the City had no authority on general trash accumulations. He indicated that the Commission would take the matter under advisement.

PARK AND SWIMMING POOL APPLICATION

JUNE OR JULY

City Manager Kreighbaum announced that the City's application for matching funds has been placed on the priority list for fiscal year 1975 funding. Additional information is expected in June or July of this year.

REPORTS

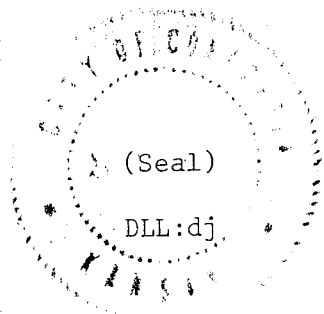
The Finance reports were received and ordered placed on file.


APPROPRIATION ORDINANCE NO. 5

PASSED

Appropriation Ordinance No. 5 was passed according to law.

There being no further business, motion was made by Commissioner Phipps, seconded by Commissioner Cox and carried that the Commission adjourn.




D.L. Layton
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 3, 1974

The Commission met in regular session on April 3, 1974, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Phipps presided with Commissioners Humes and Cox present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Fred DeArmand, Brad Lowell, Cloud County Engineer James Adams and Commissioner-elect Keith Chambers.

Minutes of the previous meeting were approved.

BOARD OF ZONING APPEALS APPOINTMENT

EILEEN SNYDER

Appointment was made by Mayor Phipps, with the Commission approval, of Eileen Snyder to the City Board of Zoning Appeals for a 3 year term ending January 19, 1977.

ANNUAL LICENSE

APPROVED

The City Clerk presented to the Commission for their consideration the following license application:

William Barleen

City Sewer Plumber and Gas Inspector

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote to approve the above license application.

CLOUD COUNTY SOLID WASTE PLAN

DISCUSSED

Cloud County Engineer James Adams was present to visit with the Commission about the proposed County Solid Waste Plan.

ORDINANCE NO. 1911 (BOARD OF ZONING APPEALS)

PASSED

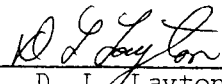
An ordinance entitled "AN ORDINANCE AMENDING SECTION 2 OF ARTICLE III, PERTAINING TO RULES AND DEFINITIONS, AND SECTIONS 8 and 10 OF ARTICLE XXVI OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS, PERTAINING TO THE BOARD OF ZONING APPEALS", was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Phipps, Cox and Humes. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1911.

APPROPRIATION ORDINANCE NO. 6-6A

PASSED

Appropriation ordinance number 6-6A was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Phipps and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 17, 1974

The Commission met in regular session on April 17, 1974, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Phipps presided with Commissioners Humes and Cox present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel, City Clerk Layton and City Engineer Ralph Campbell.

Visitors present: Fred DeArmand, Brad Lowell, John Whitney, Leon Gennette, Commissioner-elect Keith B. Chambers, Mrs. Dorothy Lawyer, Mrs. Maxine Monty and Mrs. Marie Kennedy of VFW Auxilliary.

CITY GENERAL ELECTION

CLOUD COUNTY BOARD OF CANVASSERS

The City Manager presented the results of the official canvass of the April 2, 1974 election. The Cloud County Board of Canvassers found the following vote to be true and accurate:

Keith B. Chambers	561
Wynn Phipps	522
Wendell Wilson	1

The Commission ordered the results to be placed on file.

COMMISSIONER-ELECT BOND

KEITH B. CHAMBERS

The City Clerk presented to the Commission for their consideration the Bond for Commissioner-elect Keith B. Chambers. The bond had been previously signed by District Judge Brummett and City Attorney Buechel. Motion was made by Commissioner Phipps, seconded by Commissioner Cox and carried by unanimous vote that the bond be approved.

OATH OF OFFICE

KEITH B. CHAMBERS

The City Clerk administered the Oath of Office to Commissioner-elect Chambers.

APPOINTMENT OF MAYOR

LAURENCE D. COX

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that Commissioner Cox be appointed mayor for the coming year.

OFFICIAL CITY PAPER

THE BLADE-EMPIRE

Motion was made by Commissioner Humes, seconded by Commissioner Cox and carried by unanimous vote that as required by Chapter 12, Article 1951-A of the 1959 Supplement of the General Statutes that the Blade-Empire be designated as the official city newspaper.

CURRENT INVESTMENT REPORTS

RECEIVED

The City Manager presented the First Quarter report of Current Investments to the Commission as follows:

"Ordinance 1860, effective January 5, 1973, requires the city manager to submit a quarterly report concerning the investments of idle funds to the governing body.

Investments made during 1974 are as follows:

Amount Invested	Fund	Due Date	Interest Rate	Interest Received
\$210,000	Miscellaneous	4-10-74	6.6%	\$ -0-
28,787	Federal Revenue Sharing	2-14-74	5	119.95
100,000	39,000 Fire. Pension	2-23-74	7.26	235.95
	61,000 Miscellaneous	2-23-74	7.26	369.05
23,106	Federal Revenue Sharing	3-14-74	5	96.28
79,600	40,000 Miscellaneous	3-25-74	5	-0-
	39,600 Firemens Pension	3-25-74	5	-0-
108,873	53,873 Library Const.	4-23-74	7.5	-0-
	55,000 Water & Sewer	4-23-74	7.5	-0-
116,764	91,464 Fed. Rev. Sharg.	4-23-74	6.6 8 da.	-0-
	25,300 Parking Meter	4-23-74	7.5 82 da.	-0-
10,831	Cemetery Endowment	5-23-74	5½	-0-
TOTAL INTEREST RECEIVED FROM 1974 INVESTMENTS				\$ 821.23
TOTAL INTEREST RECEIVED FROM INVESTMENTS MADE IN 1973				4,671.88
TOTAL				\$5,493.11

1974 INVESTMENT REPORTSRECEIVED

The City Manager presented the First Quarter report of Current Investments to the Commission as follows:

"Current Investments of the Idle Funds of the City of Concordia:

Certificates of Deposit

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
\$ 40,000	Miscellaneous	3-25-74	5%	Cloud County	30
39,600	Fire. Pension	3-25-74	5	Cloud County	30
210,000	Miscellaneous	4-10-74	6.6	Cloud County	90
53,873	Lib. Const.	4-23-74	7.5	First National	90
55,000	Water & Sewer	4-23-74	7.5	First National	90
91,464	Fed. Rev. Sharing	4-23-74	6.6 8 da.	Fidelity State	90
25,300	Parking Meter	4-23-74	7.5 82 da.	" "	90
<u>10,831</u>	Cemetery Endowment	5-23-74	5½	Cloud County	90

\$526,068

This report discloses all current investments of the idle funds of the City of Concordia as of the above date.

/s/ Darrel Kreighbaum
City Manager

/s/ D. L. Layton
City Clerk

/s/ Rosalie Allen
City Treasurer"

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried to receive and accept the above investment reports.

RESOLUTION NO. 369 (AL-74-14)PASSED

The City Clerk presented to the City Commission the written petition of Mr. Victor Bohling and 22 others, proposing the grading and surfacing of the alley in Block 14, in the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Chambers, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 369 be adopted.

RESOLUTION NO. 370 (AL-74-56)PASSED

The City Clerk presented to the City Commission the written petition of Mr. Ross Olson and 18 others, proposing the grading and surfacing of the alley in Block 56, in the city of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Cox, seconded by Commissioner Humes, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 370 be adopted.

ORDINANCE NO. 1912 ("C-S" TO "C-P" ZONING)PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA; AND REINCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP, AS AMENDED" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Cox, Humes and Chambers. "Nay": None. All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1912.

MAYOR'S PROCLAMATIONCLEAN-UP WEEK

The Mayor proclaimed the week of April 23 through April 29, 1974 as "Clean-Up" week and May 1st, 1974 as Loyalty Day for the "VFW".

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 17, 1974 (CONTINUED)

AMBULANCE CHARGE-OFFAUDITORS

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that an auditors Final Charge-Off list for 1972 ambulance accounts in the amount of \$240.00 be approved.

TENNIS COURT RESURFACING BIDSMAY 15, 1974

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the date of May 15, 1974, 2:00 p.m. be set to accept bids on the resurfacing of the tennis courts. Federal Revenue Sharing funds in the amount of \$11,000.00 are available.

PROPOSED SANITARY SEWER AND TREATMENT PLANTIMPROVEMENTS DISCUSSED

The city manager presented to the commission, a study of a Secondary Treatment Plant and Sanitary Sewer additions submitted by Wilson and Co., Engineers. This report points out necessary improvements to meet Environmental Protection Agency requirements by 1977.

The complete study, which projects improvements to 1995, was explained by Engineer Ralph Campbell who indicated such improvements should be initiated very soon to take advantage of Federal programs paying up to 75% of the costs.

REPORTS

Finance reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 7PASSED

Appropriation Ordinance No. 7 was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the commission adjourn.


D. L. Layton
City Clerk

(Seal)

DLL:vs

The Commission met in regular session on May 1, 1974 at the City Hall in the City Commission room at 4:00 o'clock p.m. Mayor Laurence Cox presided with Commissioner Betty Humes and Keith Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney W.B. Buechel and City Clerk D.L. Layton.

Visitors present: Fred DeArmand, Brad Lowell and Helen Leckberg.

Minutes of the previous meeting were approved.

HILL STREET IMPROVEMENT

DENIED

The City Manager presented to the Commission a petition proposing the widening and curbing of Hill Street from 11th Street to 13th Street. He indicated the cost estimates for the project were prepared in October 1972, the petition was prepared in March 1973 but was not filed with the City Clerk until October 1973, after the conclusion of the City's asphalt construction program.

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote that the petition be denied since the cost estimates were not realistic in relation to present day costs.

RESOLUTION 371 (ST-74-1st & STATE)

PASSED

The City Clerk presented to the City Commission the written petition of Mr. Claud DeWitt and 21 others, proposing the grading and surfacing of State Street from the north side of Second Street to the north side of First and the grading and surfacing of First Street from the east side of State Street to the West side of Washington Street, in the city of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Chambers, seconded by Commissioner Cox, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 371 be adopted.

CONTRACT FOR 1974 AUDIT

RESOLUTION APPROVED

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and duly carried by the affirmative vote of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION OF ACCEPTANCE

BE IT RESOLVED by the Governing Body of the City of Concordia, Kansas, that the following proposition of Bartlett, Settle and Edgerle to audit the books of said City for the period from January 1, 1974 to December 31, 1974, and it is hereby accepted on the condition and with the express understanding that said auditors will complete during the month of December 1974 as much of said audit as is practicable and will complete the balance of said audit and submit a written report to this Governing Body on or before April 15, 1975. For the work as above stated, they will receive \$2,200.00.

The above resolution was adopted on May 1, 1974 by the City Commission as the Governing Body of said City.

ANNUAL LICENSES

APPROVED

The City Clerk presented to the Commission for their consideration the following licenses applications:

William D. Anderson III d/b/a Pizza Hut	Class B Beer
Kendall Martin d/b/a Kendall's Camera Shop	Photographer

Motion was made by Commissioner Chambers, seconded by Commissioner Cox and carried that the license applications be approved.

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 1, 1974 (CONT'D)

Mayor Cox proclaimed the month of May, 1974 as Older Americans Month.

The City Commission received an award from the Boy Scouts of America in recognition of help and promotion of Clean-Up Week.

PETITIONS PRESENTEDHELEN LECKBERG

Mrs. Helen Leckberg presented to the City Commission two petitions. Both petitions requested elections to be held to vote on Resolution 365 and 366 passed by the Commission on March 6, 1974.


The petition on Resolution 365, dealing with an extra one mill levy for the New Library had 394 signatures and the petition on Resolution 366 dealing with 2 mill levy on the Brown Grand restoration had 401 signatures. If 108 signatures on each petition (representing 10% of the voters in the last general election) are found to be valid, then an election must be called.

Mrs. Leckberg said she had more petitions at home, and she notified the Commission that there was a petition being circulated to change the form of government for Concordia. Mrs. Leckberg also talked about the need to repair curbs, hold commission meetings at night and other subjects.

APPROPRIATION ORDINANCE NO. 8-8APASSED

Appropriation ordinance number 8-8A was passed according to law.

There being no further business, motion was made by Commissioner Humes seconded by Commissioner Cox and carried that the Commission adjourn.



D.L. Layton
City Clerk

(Seal)

DLL:dj

The City Commission met in regular session on May 15, 1974, at the City Hall in the City Commission Room at 4:00 o'clock p.m. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Fred DeArmand, Lorraine Johnson and Helen Leckberg.

Minutes of the previous meeting were approved.

CERTIFIED PETITIONS PRESENTED

BROWN GRAND AND LIBRARY CONSTRUCTION

The City Manager presented to the Commission two petitions that had been certified as being sufficient by the Cloud County Election officer, County Clerk Betty Powell. The petitions requested an election upon the proposition of an annual tax levy of two mills for restoration of the Brown Grand Theater and one mill additional annual levy for the construction of a library.

The petition for Resolution No. 366, the Brown Grand, had 248 signatures that appeared as they were registered and 226 signatures for the Library on Resolution No. 365.

After a short discussion, Mayor Cox announced that the Commission would defer action on setting an election date until final action on a Library grant was determined.

SECONDARY TREATMENT STUDY

APPROVED

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by unanimous vote to engage Wilson and Company, Engineers, Salina, Kansas, as consultants to continue with facility plans and studies necessary for improvement of the sanitary sewer collection and treatment plant facilities.

RESOLUTION NO. 372 (AL-74-8)

PASSED

The City Clerk presented to the City Commission the written petition of Larry Hartshorn and 23 others, proposing the grading and surfacing of the alley in Block 8, in the city of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Cox, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 372 be adopted.

RESOLUTION NO. 373

REAL ESTATE PURCHASE FOR PARKING LOT

The City Manager presented to the City Commission a resolution to authorize the purchase of real estate described as Lots 28 and 29 in Block 147 in the City of Concordia from Jack R. and Mary Lavon Brosseau. The purchase price of the above described property is \$8,000.00. The Commission examined and considered the resolution, after which it was moved by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote that Resolution 373 be approved.

RESOLUTION NO. 374

SALE OF REAL ESTATE TO M. K. LAWTON

The City Manager presented to the City Commission a resolution to authorize the sale of real estate described as the North 10 feet of Lot 9 in Block 4, in College Heights Addition to the City of Concordia to Marvin K. and Joan A. Lawton. The Commission examined and considered the resolution, after which it was moved by Commissioner Chambers, seconded by Commissioner Humes and carried by unanimous vote that Resolution 374 be approved.

ALLEY IN BLOCK 126

ALLEY SURFACING

City Manager Kreighbaum reported that the Episcopal Church would like to surface the alley in Block 126. The City owns lots along this alley. After a short discussion, the mayor announced that the city commission was in favor of upgrading the alley.

BIDS RECEIVED

TENNIS COURT RESURFACING

City Manager Kreighbaum announced the opening of bids on the resurfacing of present tennis courts in the City Park.

MINUTES OF REGULAR CITY COMMISSION MEETING HELD MAY 15, 1974 (CONTINUED)

The bids were as follows:

Holgerson Company, Inc., Salina, Kansas	\$21,950.00
Wilson Construction, Inc., Salina, Kansas	\$19,000.00

The City Manager noted that only approximately \$11,000.00 of Revenue Sharing money had been proposed for this work. Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the bids be tabled.

CITY RETIREMENT FUND CONTRIBUTIONRAISED

The City Manager announced that the Kansas Public Employees Retirement fund contribution was going to be raised from 7.1% to 7.4% for the city's share for 1975.

SOLID WASTE RESOLUTIONDISCUSSED

City Manager Kreighbaum read the following parts of a Resolution Amendment to Solid Waste, dated April 2, 1974, which he had received from the Cloud County Commissioners:

1. Cities of Cloud County may deposit solid waste in the Cloud County Sanitary Landfill, and shall reimburse the county at the rate of \$4.80 per household per year, and \$2.50 per month for commercial accounts.
2. Cities shall adopt by ordinance, regulations and procedures for collection of solid waste conforming to the county Solid Waste Plan.
3. Cloud County city, rural and special waste will be accepted at the landfill beginning July 1, 1974, upon compliance with the above adopted Ordinance.

VISITORS PRESENT

Helen Leckberg was present to discuss with the commission several different topics.


REPORTS

The April finance reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 9PASSED

Appropriation Ordinance No. 9 was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the commission adjourn.


D. L. Layton
City Clerk

(Seal)

DLL:vs

The City Commission met in regular session in the City Hall, in the City Commission Room on June 5, 1974, at 4:00 o'clock p.m. Commissioner Betty Humes presided with Commissioner Keith Chambers present. Absent: Mayor Laurence Cox.

Other officers present: City Manager Darrel Kreighbaum, City Attorney W. B. Buechel and City Clerk D. L. Layton.

Visitors present: Brad Lowell and Fred DeArmand.

Minutes of the previous meeting were approved.

RESOLUTION NO. 375 (AL-74-27)

PASSED

The City Clerk presented to the City Commission the written petition of Mrs. Keith Dyson and 18 others, proposing the grading and surfacing of the alley in Block 27, in the city of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Chambers, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 375 be adopted.

BID DATE SET

TRAFFIC SIGNAL SYSTEM

City Manager Kreighbaum announced that as a result of a recent traffic survey by the State Highway Commission, they have forwarded plans and specifications for resignaling the K-9--US-81 intersection at 6th and Lincoln.

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the date of July 3, 1974 at 2 o'clock p.m. be set to receive bids on a new state designed signaling system for 6th and Lincoln.

HOSPITALITY FUND

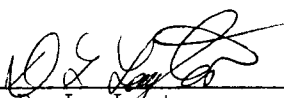
The City Manager reported that \$15.48 remained in the hospitality fund established for the District Meeting held by the League of Kansas Municipalities on May 30, 1974. Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the fund balance be transferred to the city coffee fund.

APPROPRIATION ORDINANCE NO. 10 70A

PASSED

Appropriation Ordinance No. 10 was passed according to law.

There being no further business, motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD JUNE 19, 1974

The City Commission met in regular session in the City Commission Room in the City Hall on June 19, 1974 at 4:00 o'clock p.m. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Robert Anderson, Patricia Cox, Barbara Owensby and Pauline Cook.

Minutes of the previous meeting were approved.

BOARD OF ZONING APPEALS APPOINTMENTWENDELL D. WILSON

The City Manager informed the City Commission that the Planning Commission had recommended Wendell Wilson as its representative on the Board of Zoning Appeals.

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried unanimously that Wendell Wilson be appointed to the Board of Zoning Appeals for the remainder of an unexpired term to January 19, 1975.

ORDINANCE NO. 1913 (REFUSE COLLECTION)PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE COLLECTION, STORAGE AND DISPOSITION OF SOLID WASTE, ESTABLISHING REGULATIONS AND PROCEDURES THEREFOR; FIXING FEES AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Cox, Humes and Chambers. "Nay": None. All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1913.

ANNUAL LICENSEBURL MALEY

The City Clerk presented to the Commission for their consideration the following license application:

Burl Maley d/b/a Cook's IGA

Class A Beer

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the license be granted.

REQUEST FOR ADDITIONAL 1 MILL LEVY CANCELLEDCITY LIBRARY BOARD

Several members of the City Library Board were present, with Chairman Robert Anderson as spokesman, to cancel the request for an additional one mill levy.

Mr. Anderson said that since the Library Board is within \$22,000.00 of their \$343,000.00, a goal, which includes \$25,000.00 Federal Revenue Sharing money from the city, he feels that the city commission should remove from the ballot at the next election the question of an additional 1 mill levy to raise \$140,000.00 for new library construction.

Mr. Anderson expressed appreciation to the City Commission for its cooperation on a one mill levy request and the Federal Revenue Sharing money.

RESOLUTION NO. 376 (AL-74-7)PASSED

The city clerk presented to the City Commission the written petition of Mr. Raymond Beisel and 10 others, proposing the grading and surfacing of the alley in Block 7, in the city of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Cox, seconded by Commissioner Chambers, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 376 be adopted.

FINAL PROJECT COSTS (ST-74-HIGHLAND)APPROVED

The City Manager presented to the governing body the following itemized statement of the actual cost of the grading, surfacing, curbing and guttering and drainage work incidental thereto of Highland Drive from the west side of Sunset Trail to the southwest boundary of Lost Creek Hills, an addition to the city of Concordia, Kansas, as authorized and ordered done by a resolution of the governing body adopted October 17, 1973.

<u>PROJECT</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY AT LARGE</u>
Construction Costs	\$ 6,012.10	\$1,200.00
Engineering	237.31	50.69
Legal service	267.80	57.20
Legal publication	49.44	10.56
Bond printing	16.48	3.52
Administration	<u>256.07</u>	<u>138.83</u>
TOTAL	\$ 6,839.20	\$1,460.80

The statement was considered by the governing body and on a motion by Commissioner Cox, seconded by Commissioner Chambers and unanimously carried, the total cost of the improvement was determined by the governing body to be \$8,300.00, the city manager was directed to determine the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted October 17, 1973 and to cause to be prepared an assessment roll according to the method of assessment set out in the said resolution.

REPORTS

The city finance reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 11

Appropriation Ordinance No. 11 was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the commission adjourn.



D.L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 3, 1974

The City Commission met in regular session in the City Hall at 4:00 o'clock p.m. in the commission room on July 3, 1974. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: None.

Minutes of the previous meeting were approved.

PROPOSED ASSESSMENT ROLL (ST-74-HIGHLAND)

APPROVED

The City Clerk reported that the proposed assessment roll for the following improvements: the grading, surfacing, curbing and guttering, and drainage work incidental thereto, of Highland Drive, from the west side of Sunset Trail to the southwest boundary of Lost Creek Hills, an Addition to the City of Concordia, Kansas, as authorized by a resolution of this governing body adopted October 17, 1973, had been prepared by the city manager and was on file in his office for public inspection.

On a motion by Commissioner Cox, seconded by Commissioner Humes, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 17th day of July, 1974, and the City Clerk was directed to cause the following notice to be published in the Concordia Blade-Empire, the official newspaper, at least once not less than ten days prior to the date of the meeting:

NOTICE OF HEARING ON PROPOSED ASSESSMENTS FOR
STREET IMPROVEMENTS

To all persons concerned:

The governing body of the City of Concordia, Kansas, will meet at 4:00 o'clock, p.m., on the 17th day of July, 1974, in the City Commission Room in the City Hall of said city to consider the proposed assessments for the following improvements: the grading, surfacing, curbing and guttering, and drainage work incidental thereto, of Highland Drive, from the west side of Sunset Trail to the southwest boundary of Lost Creek Hills, an Addition to the City of Concordia, Kansas, as authorized by a resolution of the governing body of said City adopted October 17, 1973. The total cost of such improvement is \$8,300.00. The extent of the improvement district proposed to be assessed is Lots 21 to 24, inclusive, in Block 4, in Lost Creek Hills, an Addition to the City of Concordia; a tract of land in the fractional NE $\frac{1}{4}$ and fractional NW $\frac{1}{4}$ of Section 5, Township 6 South, Range 3 West of the 6th P.M., in Cloud County, Kansas, more particularly described by metes and bounds as beginning at a point 346.55 feet north of the southeast corner of the NW $\frac{1}{4}$ of said Section 5, and running thence on a deflection of 134 degrees and 35 minutes to the left with relation to the east line of said NW $\frac{1}{4}$ for a distance of 99.28 feet, thence on a deflection of 86 degrees and 19 minutes right for a distance of 215 feet, thence on a deflection of 82 degrees and 20 minutes right for a distance of 315.9 feet, thence on a deflection of 41 degrees and 44 minutes right for a distance of 125 feet, thence on a deflection of 87 degrees and 20 minutes right for a distance of 290 feet, and thence on a deflection of 76 degrees and 30 minutes right for a distance of 175.06 feet to the point of beginning; a tract of land in the fractional NW $\frac{1}{4}$ of Section 5, Township 6 South, in Range 3 West of the 6th P.M., Cloud County, Kansas, more particularly described by metes and bounds as follows, to wit: Beginning at a point 380.25 feet West and 60 feet North of the southeast corner of said fractional NW $\frac{1}{4}$ and running thence north a distance of 140 feet; thence on a deflection of 34 degrees 56 minutes right for a distance of 203.03 feet; thence on a deflection of 96 degrees 13 minutes 30 seconds right for a distance of 209.48 feet; thence on a deflection of 89 degrees 57 minutes 30 seconds right for a distance of 223.63 feet; thence on a deflection of 48 degrees 53 minutes right for a distance of 126.99 feet to the point of beginning, in said city of Concordia, Kansas.

Written or oral objections will be considered at the meeting and thereupon the amount of the assessments will be finally determined.

The proposed assessment roll is on file in my office for public inspection.

(Seal)

D.L. Layton, City Clerk

The City Clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of hearing and a statement of the cost proposed to be assessed.

ORDINANCE NO. 1914 (ZONING CHANGE)

PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 3 OF ARTICLE XIII OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, PERTAINING TO "C-S" HIGHWAY SERVICE DISTRICTS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "YEA": Cox, Humes and Chambers. "NAY": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1914.

ORDINANCE NO. 1915 (BROWN GRAND ELECTION)

PASSED

An ordinance entitled "AN ORDINANCE PROVIDING FOR THE CALLING OF AN ELECTION IN AND FOR THE CITY OF CONCORDIA, KANSAS, AT WHICH TO SUBMIT TO THE ELECTORS OF SAID CITY A PROPOSITION TO AUTHORIZE THE CITY TO MAKE AN ANNUAL TAX LEVY OF NOT MORE THAN TWO (2) MILLS, FOR A PERIOD OF NOT TO EXCEED TEN (10) YEARS, FOR THE PURPOSE OF CREATING A BUILDING FUND IN THE AMOUNT OF \$280,000.00, TO BE USED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, REPAIRING AND EQUIPPING A PUBLIC AUDITORIUM AND COMMUNITY BUILDING FOR THE CITY OF CONCORDIA, KANSAS." was read and considered by the commission. On roll call upon its passage the following commissioners voted "YEA": Cox, Humes, and Chambers. "NAY": None. All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1915.

RESIGNALING K-9, US-81 INTERSECTION BID

TABLED

The City Manager presented to the Commission for their consideration the following bid for re-signaling at the intersection of K-9 and US-81:

Robert Beachner d/b/a Beachner Brothers Base Bid \$24,950.00

Motion was made by Commissioner Chambers, seconded by Commissioner Cox and carried that the bid be tabled and considered at a later date.

RESOLUTION NO. 377 (LIBRARY MILL LEVY CANCELED)

PASSED

The City Clerk presented to the City Commission a resolution repealing Resolution No. 365 passed March 6, 1974.

The Commission examined and considered the resolution, after which it was moved by Commissioner Cox and seconded by Commissioner Humes and carried by the affirmative vote of the members-elect of the Commission that Resolution 377 be adopted.

PETITION (ALLEY SURFACING BLOCK 126)

TABLED

The City Manager presented to the Commission a Petition for surfacing the remainder of the alley in Block 126. The City owns property along this alley. This block is the location of the proposed new Frank Carlson Library and the Commission felt that if construction was started in the near future on the Library it would not be a good time to surface the alley.


Motion was made by Commissioner Cox, seconded by Commissioner Chambers and carried that the city's signature and the petition be tabled.

APPROPRIATION ORDINANCE NO. 12-12A

PASSED

Appropriation ordinance No. 12-12A was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the Commission adjourn.


D.L. Layton

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MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 17, 1974

The City Commission met in regular session on July 17, 1974 at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Cox presided with Commissioners Humes present. Absent: Commissioner Chambers.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Fred DeArmond, Brad Lowell, Leon Gennette, Jim Barleen, Fred McElroy, Claude Edwards and Helen Leckberg.

Minutes of the previous meeting were approved.

RE-SIGNALING K-9 & US-81 Intersection Bid

REJECTED

Motion was made by Commissioner Betty Humes, seconded by Commissioner Laurence Cox and carried that the bid by Beachner Brothers of \$24,950.00 for re-signaling the K-9 - US-81 intersection be rejected.

ORDINANCE NO. 1916 (ST-74-HIGHLAND DRIVE)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENTS THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE GRADING, SURFACING, CURBING AND GUTTERING, AND DRAINAGE WORK INCIDENTAL THERETO OF HIGHLAND DRIVE, FROM THE WEST SIDE OF SUNSET TRAIL TO THE SOUTH WEST BOUNDARY OF LOST CREEK HILLS, AN ADDITION TO THE CITY OF CONCORDIA, KANSAS." was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the members-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1916.

ORDINANCE NO. 1917 (ZONING AMENDMENT)

PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 3 OF ARTICLE VI OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, PERTAINING TO "R-1" SINGLE FAMILY DWELLING DISTRICTS." was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes and Cox. "Nay": None. Two-thirds of the members-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1917.

RESOLUTION NO. 378

RECREATION MILL LEVY INCREASE

The City Clerk presented to the City Commission a request by the City Recreation Commission for an additional tax of .748 mills subject to the conditions of Section 2 of chapter 88 of the Kansas Sessions Laws of 1963.

The Commission examined and considered the request after which it was moved by Commissioner Humes, seconded by Commissioner Cox and duly carried by the affirmative vote of two-thirds of the commission that Resolution No. 378 be adopted.

PARKING LOT REQUEST

TABLED

The City Manager presented a request by 17 businesses for the purchase of land just east of the present Boogaart parking lot at 7th & Washington. The land would be purchased from parking meter funds.

After a short discussion, the mayor tabled the request for further study.

STREET IMPROVEMENT REQUEST

JIM BARLEEN

Mr. Jim Barleen was present to request the grading and other wise improving of East 11th Street from Hill Street east to Church Street.

After a short discussion, Mayor Cox told Mr. Barleen that the City would consider the problems and grade and repair the street.

For The
July 17, 1974 minutes

HEARING ON ASSESSMENTS

"The City Commission met in regular session on July 17, 1974, at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Cox presided with Commissioner^s Humes present. Absent: Commissioner Chambers."

(Paragraphs not pertinent omitted.)

HEARING ON ASSESSMENTS (ST-74-HIGHLAND DRIVE)

"The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading, surfacing, curbing and guttering, and drainage work incidental thereto of Highland Drive from the west side of Sunset Trail to the southwest boundary of Lost Creek Hills, an Addition to the city of Concordia, Kansas, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted October 17, 1973, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09 (b). No interested person appeared.

After considering the proposed amendments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended."

(Paragraphs not pertinent omitted.)

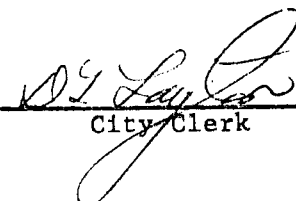
"There being no further business, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the Commission adjourn to 1:00 o'clock p.m. July 31, 1974."

STATE OF KANSAS,
SS:
COUNTY OF CLOUD,

I, D. L. Layton, City Clerk in and for the city of Concordia, Cloud County, Kansas, do hereby certify that the above and foregoing is a true copy of all parts and portions of the minutes of the session of the governing body of said city of July 17, 1974, pertaining to the above described internal improvements in said city, as said minutes appear of record in my office at pages 400-401 of volume "N" of the Record of Commissioners' Proceedings.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office in said City this 22 day of September, 1976.

(Seal)



City Clerk

CABLE-COM PAY RAISE REQUEST

TABLED

Mr. Fred McElroy and Claude Edwards were present to request a raise from \$5.95 to \$6.95 per month on Cable-Com bills. After a short discussion, Mayor Cox asked to table the request until all Commissioners were present.

Chamber of Commerce secretary Leon Gennette was present to invite the Commission to the presentation of the Bi-Centennial Flag ceremony at 8:00 p.m. July 31, 1974 at the Brown Grand Theatre.

Mrs. Helen Leckberg was present to visit with the Commissioners about some personal problems.

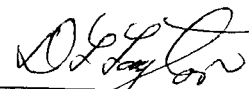
Finance Reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 13

PASSED

Appropriation Ordinance No. 13 was passed according to law.

There being no further business, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the Commission adjourn to 1:00 o'clock p.m. July 31, 1974.



D.L. Layton
City Clerk

(SEAL)

DLL:dj

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JULY 31, 1974

The City Commission met in adjourned session on July 31, 1974 at 1:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Cox presided with Commissioners Humes & Chambers present. Absent: None.

Other officers present: City Clerk Layton, and City Engineer Campbell.

Visitor's present: Brad Lowell & Fred DeArmond.

PROPOSED 1975 BUDGET

PUBLICATION APPROVED

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote that the proposed 1975 budget be approved for publication August 1, 1974 and that August 12, 1974, 1:00 o'clock p.m. be set for the Public Hearing date.

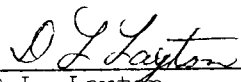
SANITARY SEWER PROJECTS

BID DATE SET

City Engineer Ralph Campbell was present to discuss two sanitary sewer projects, SS-74-1 and SS-74-2, with the Commissioners.

After a short discussion, Mayor Cox set the date of August 21, 1974 at 2:00 o'clock p.m. for bid date letting on the two projects.

There being no further business, motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried that the Commission adjourn.



D.L. Layton
City Clerk

(SEAL)

DLL:dj

The Commission met in regular session on August 7, 1974, at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell and Fred DeArmand.

Minutes of the July 17 and July 31, 1974 meetings were approved.

ORDINANCE NO. 1918 (MOVING PERMITS REPEALED)

PASSED

An ordinance entitled "AN ORDINANCE REPEALING SECTIONS 7-15, 7-16, 7-17, 7-18, 7-19, 7-20, 7-21, 7-22(a), 7-22(b) and 7-23 of THE CONCORDIA CODE, PERTAINING TO THE MOVING OF BUILDINGS IN THE CITY OF CONCORDIA." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox, Humes and Chambers. "Nay": None. All the members elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1918.

FINAL PROJECT COSTS (ST-74-STATE & 1ST)

APPROVED

the city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of State Street from the north side of Second Street to the north side of First Street and the grading and surfacing of First Street from the east side of State Street to the west side of Washington Street, in said city, as authorized and ordered done by a resolution of the governing body adopted May 1st, 1974 :

<u>Project</u>	<u>Property Assessments</u>	<u>City at Large</u>
Construction costs	\$ 3,705.00	\$ 3,051.20
Legal Publications	40.00	35.00
Bond Printing	13.00	12.00
Engineering	121.00	103.00
Administration and supervision	189.85	180.41
Legal Fees	175.00	150.00
TOTAL	\$ 4,243.85	\$ 3,531.61

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Chambers, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$ 7,775.46 . The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted May 1st, 1974, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Humes, seconded by Commissioner Chambers, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of August, 1974 , and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

FINAL PROJECT COSTS (AL-74-54)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual costs of the grading and surfacing of the alley in Block 54, in the said city, as authorized and ordered done by a resolution of the governing body adopted March 20, 1974 :

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 1,354.60	\$ 0
Legal publications	60.00	0

Bond Printing	\$ 20.00	\$ 0
Engineering	16.00	0
Administration and supervision	89.40	0
Legal Fees	325.00	0
TOTAL	\$ 1,865.00	0

The statement was considered by the governing body and on a motion by Commissioner Chambers, seconded by Commissioner Cox, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$ 1,865.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted March 20, 1974, and had caused to be prepared and filed with the city clerk as assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Chambers, seconded by Commissioner Cox and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of August, 1974, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known address, a notice of the hearing and a statement of the cost proposed to be assessed.

CURRENT INVESTMENTS REPORTS

RECEIVED

The City Manager presented the Second Quarter report of Current Investments to the Commission as follows:

"Ordinance 1860, effective January 5, 1973, requires the city manager to submit a quarterly report concerning the investments of idle funds to the governing body.

Investment interest received from April 1, 1974 to June 30, 1974.

<u>Amount Invested</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>
\$79,600	40,000 Miscellaneous	3-25-74	5%	\$ 166.83
	39,000 Firemens Pension	3-25-74	5	164.84
210,000	Miscellaneous	4-10-74	6.6	3,465.00
108,873	53,873 Library Construction	4-23-74	7.5	1,010.48
	55,000 Water & Sewer	4-23-74	7.5	1,030.89
116,764	91,464 Fed. Rev. Sharing	4-23-74	7.5	1,695.70
	25,300 Parking Meter	4-23-74	7.5	469.95
39,600	Firemens Pension	5-5-74	5	165.00
30,000	Miscellaneous	5-10-74	5	125.00
108,500	15,700 Fed. Rev. Sharing	5-23-74	8.057	105.63
	32,800 Parking meter	5-23-74	8.057	220.73
	30,000 Water & Sewer	5-23-74	8.057	201.07
	30,000 Miscellaneous	5-23-74	8.057	201.07
10,831	Cemetery Endowment	5-23-74	5½	148.93
30,000	Miscellaneous	6-10-74	5	250.00
56,000	20,000 Parking Meter	6-23-74	5½	91.63
	30,000 Water & Sewer	6-23-74	5½	137.57
	6,000 Fed. Rev. Sharing	6-23-74	5½	27.47
170,000	Miscellaneous	7-10-74	8.057	-0-
100,000	37,253 Fed. Rev. Sharing	7-23-74	8.057	-0-
	62,747 Library Construction	7-23-74		

<u>Amount Invested</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>
50,000	30,000 Water & Sewer	7-25-74	5½%	\$ -0-
	20,000 Parking Meter	7-25-74	5½	-0-
40,900	Firemens Pension	8-6-74	5½	-0-
110,831	Cemetery Endowment	8-23-74	5½	-0-

TOTAL INTEREST RECEIVED FROM INVESTMENTS - SECOND QUARTER \$ 9,677.79

TOTAL INTEREST RECEIVED FROM INVESTMENTS - FIRST QUARTER 821.23

TOTAL INTEREST RECEIVED IN 1974 FROM INVESTMENTS MADE in 1973 4,671.88

1974 INVESTMENT REPORTS

RECEIVED

The City Manager presented the Second Quarter report of Current Investments to the Commission as follows:

Current Investments of the Idle Funds of the City of Concordia:

Certificates of Deposit

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
\$170,000	Miscellaneous	7-10-74	8.057%	Cloud County	90
37,253	Federal Re. Shg.	7-23-74	8.057	First National	90
62,747	Library Construction	7-23-74	8.057	First National	90
30,000	Water & Sewer	7-25-74	5½	Fidelity State	30
20,000	Parking Meter	7-25-74	5½	Fidelity State	30
40,900	Firemens Pension	8-6-74	5½	Cloud County	90
31,000	Miscellaneous	8-10-74	5	Cloud County	30
10,831	Cemetery Endowment	8-23-74	5½	Cloud County	90
62,000	Miscellaneous	9-10-74	5	Cloud County	60
75,000	Miscellaneous	10-10-74	5½	Cloud County	90

\$539,731

This report discloses all current investments of the idle funds of the City of Concordia as of the above date.

/s/ Darrel Kreighbaum
Darrel Kreighbaum
City Manager

/s/ D.L. Layton
D.L. Layton
City Clerk

/s/ Rosalie Allen
Rosalie Allen
City Treasurer

CLOUD COUNTY MUSCULAR DYSTROPHY

DRIVE DATE SET

The Mayor announced the date of August 26, 1974 from 6 to 8 o'clock p.m. as the annual Cloud County Muscular Dystrophy drive.

NAVY MOTHER'S DAY

AUGUST 10, 1974

The Mayor proclaimed the date of August 10, 1974 as Navy Mothers Day.

EMPLOYEE BOND

ROSALIE ALLEN

Motion was made by Commissioner Chambers, seconded by Commissioner Cox and carried that the bond for Water Cashier, Rosalie Allen, be approved.

LEASE AGREEMENT

LOST CREEK DEVELOPEMENT CO.

After a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by unanimous vote that the one year Lease Agreement with the Lost Creek Developement Co., Inc. for \$500.00 be approved.

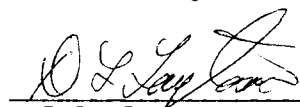
This is creek and timbered property west of the City south of 11th Street to be used as park property.

APPROPRIATION ORDINANCE NO. 14-14A

PASSED

Appropriation Ordinance No. 14-14A was passed according to law.

There being no further business, motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried that the Commission adjourn to 1:00 o'clock p.m. August 12, 1974 for the 1975 Budget hearing.


D.L. Layton
City Clerk

DLL:dj

(SEAL)

06

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD AUGUST 12, 1974

The Commission met in adjourned session on August 12, 1974 at 1:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, & City Clerk Layton.

Visitors present: Brad Lowell.

Mayor Cox announced that the purpose of this meeting was to hold a Public Hearing as required by law on the proposed 1975 Budget.

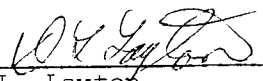
After a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by unanimous vote that the 1975 Budget be adopted and the following ordinance was presented and passed.

ORDINANCE NO. 1919

LEVYING TAXES

An ordinance entitled "AN ORDINANCE LEVYING TAXES AND AUTHORIZING THE CITY CLERK TO CERTIFY SUCH LEVY TO THE COUNTY CLERK" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox, Humes and Chambers. "Nay": None. All members-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1919.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the Commission adjourn.



D.L. Layton
City Clerk

DLL:dj

(SEAL)

the
9.12.1974 minutes

HEARING ON ASSESSMENTS

"The City Commission met in regular session on August 21, 1974 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Cox presided with Commissioner Chambers present. Absent: Commissioner Humes."

(Paragraphs not pertinent omitted)

HEARING ON ASSESSMENTS (AL-74-54)

"The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading and surfacing of the alley in block 54 in the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted March 20, 1974, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b). No interested person appeared.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A.12-6a10, as amended."

(Paragraphs not pertinent omitted)

"There being no further business, motion was made by Commissioner Chambers, seconded by Commissioner Cox and carried that the Commission adjourn."

STATE OF KANSAS,

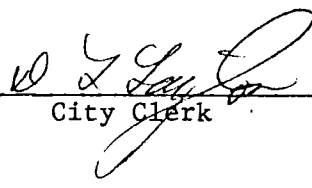
SS:

COUNTY OF CLOUD,

I, D. L. Layton, City Clerk in and for the city of Concordia, Cloud County, Kansas, do hereby certify that the above and foregoing is a true copy of all parts and portions of the minutes of the session of the governing body of said city of August 21, 1974, pertaining to the above described internal improvements in said city, as said minutes appear of record in my office at pages 407-8 of volume "N" of the Record of Commissioners' Proceedings.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office in said City this 27 day of September, 1976.

(Seal)



City Clerk

UP THE
9. 12, 1974 minutes

HEARING ON ASSESSMENTS

"The City Commission met in regular session on August 21, 1974 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Cox presided with Commissioner Chambers present. Absent: Commissioner Humes."

(Paragraphs not pertinent omitted)

HEARING ON ASSESSMENTS (ST-74-FIRST & STATE)

"The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading and surfacing of State Street from the north side of Second Street to the north side of First Street and the grading and surfacing of First Street from the east side of State Street to the west side of Washington Street, in the city of Concordia, Kansas, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted May 1, 1974, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b). No interested person appeared.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended."

(Paragraphs not pertinent omitted)

"There being no further business, motion was made by Commissioner Chambers, seconded by Commissioner Cox and carried that the Commission adjourn."

STATE OF KANSAS,

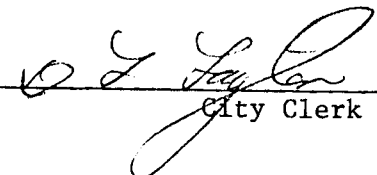
SS:

COUNTY OF CLOUD,

I, D. L. Layton, City Clerk in and for the city of Concordia, Cloud County, Kansas, do hereby certify that the above and foregoing is a true copy of all parts and portions of the minutes of the session of the governing body of said city of August 21, 1974, pertaining to the above described internal improvements in said city, as said minutes appear of record in my office at pages 407-8 of volume "N" of the Record of Commissioners' Proceedings.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office in said City this 27 day of September, 1976.

(Seal)



City Clerk

The City Commission met in regular session on August 21, 1974 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Cox presided with Commissioner Chambers present. Absent: Commissioner Humes.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Mrs. Glenn Goodwin, Yvonne Snyder, John J. Caylor, Harry DeWitt, Claud DeWitt, Robert Dyck, Virgil Brummer and Helen Leckberg.

Minutes of the August 7 and August 12, 1974 meetings were approved.

ORDINANCE NO. 1920 (AL-74-54 and ST-74-First & State)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE GRADING AND SURFACING OF STATE STREET FROM THE NORTH SIDE OF SECOND STREET TO THE NORTH SIDE OF FIRST STREET AND THE GRADING AND SURFACING OF FIRST STREET FROM THE EAST SIDE OF STATE STREET TO THE WEST SIDE OF WASHINGTON STREET; AND THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 54, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. After a lengthy discussion, the mayor agreed with the property owners along First Street that the ordinance be approved provided a review be made of the drainage and street grade levels with additional costs to be paid by the city at large, if needed. On roll call upon its passage the following commissioners voted "Yea": Cox and Chambers. "Nay": None. Two-thirds of the members-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1920.

ORDINANCE NO. 1921 (S.S. DISTRICT NO. 27, BLOCK 44)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 27 OF THE CITY OF CONCORDIA, KANSAS, AND DESIGNATING THE BLOCK OR PARCEL OF GROUND INCLUDED IN SAID DISTRICT" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Chambers. "Nay": None. Two-thirds of the members-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1921.

BID AWARD - (SANITARY SEWER CONSTRUCTION)

APPROVED

The City Manager presented to the Commission for their consideration the following bid:

SANITARY SEWERS (SS-74-1 and SS-74-2)

Earth Excavation, Inc., Salina, Kansas

\$9,124.50

Motion was made by Commissioner Chambers, seconded by Commissioner Cox and carried that the bid be accepted.

RESOLUTION NO. 379 (FEDERAL ASSISTANCE ON SEWER)

PASSED

The City Manager presented to the City Commission a resolution to authorize the filing of an application for federal assistance for improvement of the sanitary sewer collection and treatment facilities. The Commission examined and considered the resolution, after which it was moved by Commissioner Cox, seconded by Commissioner Chambers and carried by unanimous vote that Resolution No. 379 be approved.

CONTRACT EXTENSION

WALTERS CONSTRUCTION CO.

Walters Construction Co. has requested a time extension on their sanitary sewer construction project because of unforeseen difficulty in placing a lift station and standby generator system.

Motion was made by Commissioner Cox, seconded by Commissioner Chambers and carried that a ten day extension be granted.

EMPLOYEE BONDS

D. L. LAYTON AND VERNA SCOTT

The City Clerk presented the following bond renewals for the Commission's consideration:

City Clerk D. L. Layton and Secretary Verna Scott.

Motion was made by Commissioner Cox, seconded by Commissioner Chambers and carried that the bond renewals be approved.

3

MINUTES OF THE REGULAR COMMISSION MEETING HELD AUGUST 21, 1974 (CONTINUED)

CITY'S IDLE FUND INVESTMENTS REQUEST

ROBERT DYCK AND VIRGIL BRUMMER

Robert Dyck of Central Savings and Virgil Brummer of First Federal Savings and Loan were present to request that the City invest some of it's idle funds with them. After a short discussion, Mr. Dyck and Mr. Brummer were advised that the Commission would take the request under advisement.

STREET AND STORM SEWER PROBLEMS

YVONNE SNYDER

Mrs. Yvonne Snyder was present to visit with the Commission about the new asphaltic curbs on Olive, between First and Second Street. These curbs have proven to be unsatisfactory for further installation in the city and the Mayor told Mrs. Snyder the City has not decided as yet what to do about the situation. The drainage situation would be looked into as soon as possible.

CITY BAND MONEY

HELEN LECKBERG

Mrs. Leckberg was present to ask the Commissioners what was being done with the City Band money since there was no longer a playing band. The city manager said that the money was not being used and was in the bank. Mrs. Leckberg wondered why there was a band levy when there was no band. The city attorney explained to Mrs. Leckberg that the applicable State Law dictated that the levy could not be discontinued without a vote of the people. A petition signed by 10% of the votes cast for the city commission's last election would be needed to place the question on the ballot.

REPORTS

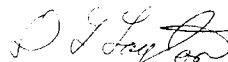
The City Clerk presented the finance reports and they were ordered placed on file.

APPROPRIATION ORDINANCE NO. 15

PASSED

Appropriation Ordinance No. 15 was passed according to law.

There being no further business, motion was made by Commissioner Chambers, seconded by Commissioner Cox and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:vs

The City Commission met in regular session on September 4, 1974 in the City Commission room in the City Hall at 4 O'clock p.m. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand and Claud DeWitt.

Minutes of the previous meeting were approved as written.

REVISED ENGINEERING CONTRACTS

WILSON & CO.

The City Manager presented to the Commission a revised Engineering Contract from Wilson & Company to replace an existing agreement signed May 15, 1974. The new contract contains revised wording requested by the Environmental Protection Agency.

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote to approve the revised contract.

LEAGUE DELEGATES

APPOINTED

The following voting delegates were approved for the annual League of Kansas Municipalities meeting:

1st Voting Delegate City Manager Kreighbaum
2nd Voting Delegate City Clerk Layton
1st alternate voting delegate Commissioner Betty Humes

BOARD OF ZONING APPEALS

RESIGNATION

City Manager Kreighbaum notified the Commission that J. R. Burchfiel had resigned from the Board of Zoning Appeals because of health reasons.

An appointment for Mr. Burchfiel's unexpired term was tabled.

NEW SWIM POOL STATUS

SMALLER POOL RECOMMENDED

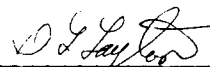
After a lengthy discussion motion was made by Commissioner Cox, seconded by Commissioner Chambers and carried that the Commission authorize the City Manager to proceed with plans and preparations to construct a 25-meter swimming pool with accompanying training pool in place of the originally proposed 50-meter pool.

APPROPRIATION ORDINANCE No. 16-16A

PASSED

Appropriation ordinance No. 16-16A was passed according to law.

There being no further business, motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:cl

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 18, 1974

The Commission met in regular session on September 18, 1974, in the City Hall at 4:00 o'clock p.m. in the City Commission Room. Commissioner Humes presided with Commissioner Chambers present. Absent: Mayor Cox.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Art Lowell, Fred DeArmand, Leon Gennette, Ed Funk, Robert Dyck, Fred McElroy, Gerald Tschikof, Claude Edwards, John Peck and Brian Corrigan.

Minutes of the previous meeting were approved.

FINAL PROJECT COSTS (AL-74-14)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of the alley in Block 14, in said city, as authorized and ordered done by a resolution of the governing body adopted April 17, 1974.

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 1,525.78	\$ -0-
Legal Publications	\$ 60.00	\$ -0-
Bond printing	\$ 20.00	\$ -0-
Engineering	\$ 24.00	\$ -0-
Administration and supervision	\$ 98.22	\$ -0-
Legal fees	\$ 350.00	\$ -0-
Total	\$ 2,078.00	\$ -0-

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Chambers, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$2,078.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted April 17, 1974, and had caused to be prepared and filed with the city clerk, an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Humes, seconded by Commissioner Chambers, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 2nd day of October, 1974, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

FINAL PROJECT COSTS (AL-74-27)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of the alley in Block 27, in said city, as authorized and ordered done by a resolution of the governing body adopted June 5, 1974:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 1,639.90	\$ -0-
Legal Publications	\$ 60.00	\$ -0-
Bond printing	\$ 20.00	\$ -0-
Engineering	\$ 16.00	\$ -0-
Administration and supervision	\$ 104.10	\$ -0-
Legal fees	\$ 350.00	\$ -0-
Total	\$ 2,190.00	\$ -0-

The statement was considered by the governing body and on a motion by Commissioner Chambers, seconded by Commissioner Humes, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$2,190.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted June 5, 1974, and had caused to be prepared and filed with the city clerk, an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Chambers, seconded by Commissioner Humes, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 2nd day of October, 1974, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once

not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

FINAL PROJECT COSTS (AL-74-56)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of the alley in Block 56 in said city, as authorized and ordered done by a resolution of the governing body adopted April 17, 1974:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 2,183.70	\$ -0-
Legal publications	\$ 60.00	\$ -0-
Bond printing	\$ 20.00	\$ -0-
Engineering	\$ 24.00	\$ -0-
Administration and supervision	\$ 130.30	\$ -0-
Legal fees	\$ 325.00	\$ -0-
Total	\$ 2,743.00	\$ -0-

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Chambers, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$2,743.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted April 17, 1974, and had caused to be prepared and filed with the city clerk, an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Chambers, seconded by Commissioner Humes, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 2nd day of October, 1974, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

CABLECOM -GENERAL

RATE INCREASE REQUEST TABLED

Representatives Fred McElroy, Jerry Tschikof along with local manager Claude Edwards of Cablecom General, were present again to visit with the Commissioner concerning a requested rate increase of one dollar per month. After a lengthy discussion, Commissioner Humes said that since Mayor Cox was not present, the Commission would take the request under advisement.

I.D.A. REQUEST

RESOLUTION PRESENTED

Mr. Robert Dyck, Mr. Ed Funk and Mr. Leon Gennette, Industrial Development Association representatives, were present to present the following resolution:

CERTIFICATION

The following is certified to be a true and correct copy of a resolution passed by the Concordia Industrial Development Association at its regular meeting on September 18, 1974.

WHEREAS,

The Industrial Development Association of Concordia has encountered problems in attracting new industrial firms to the Concordia area due to the limited availability of housing for employees, and

WHEREAS,

There is a need for modern housing at an affordable rental rate for the elderly of the Concordia community,

THEREFORE,

Be it resolved, that the Industrial Development Association of Concordia send a delegation to the City Commission meeting to encourage the said Commission to reactivate the

MINUTES OF THE COMMISSION MEETING HELD SEPTEMBER 18, 1974 (CONTINUED)

Concordia Housing Authority and pursue assistance from the Department of Housing and Urban Development in Contracting for subsidized housing under the Housing and Community Development Act of 1974.

/s/ Robert P. Dyck
Vice President

INDUSTRIAL REVENUE BONDS

INDUSTRIAL DEVELOPMENT COMPANY

Mr. John Peck, president of the Industrial Development Company, was present to introduce Mr. Brian Corrigan. Mr. Corrigan represented a bonding company who was interested in getting a tentative commitment to issue Industrial Revenue bonds in the event an industrial firm decided to come to Concordia. Mr. Corrigan was advised that since the City of Concordia had previously issued such bonds that they would look favorably on another issue if the circumstances were proper.

ADDITIONAL DOWNTOWN OFF-STREET PARKING

REQUEST

Mr. Leon Gennette was present to visit with the Commissioners about additional off-street parking in the south half of Block 135 just east of the present Boogaart parking lot. After a short discussion, the Commission promised early action on the request.

REPORTS

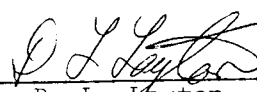
The Finance Reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 17

PASSED

Appropriation Ordinance No. 17 was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the Commission adjourn.


D. L. Layton
City Clerk

(Seal)

DLL:vs

The Commission met in regular session in the City Hall on October 2, 1974, in the City Commission Room at 4:00 o'clock p.m. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton and City Engineer Campbell.

Visitors present: Brad Lowell, Fred DeArmand, Suzy Tuggle, Ferne Bowersox, Sue Trost, Lonnie Hedstrom, Marjorie and James Weaver, Claude Edwards, Norman Christian, Gene Leonard, Leon Gennette and Leonard Hruza.

Minutes of the previous meeting were approved.

ASSESSMENT ROLL (AL-74-14)

APPROVED

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading and surfacing of the alley in Block 14, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted April 17, 1974, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

There were no property owners present.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ASSESSMENT ROLL (AL-74-27)

APPROVED

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading and surfacing of the alley in Block 27, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted June 5, 1974, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

There were no property owners present.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ASSESSMENT ROLL (AL-74-56)

APPROVED

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading and surfacing of the alley in Block 56, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted April 17, 1974, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

Owners James and Marjorie Weaver were present to ask questions, but had no objections to the black top surfacing.

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 2, 1974 (CONTINUED)

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 1922 (AL-74-14; AL-74-27; AL-74-56)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF GRADING AND SURFACING THE ALLEY IN BLOCK 14, BLOCK 27 AND BLOCK 56, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox, Humes and Chambers. "Nay": None. All members-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1922.

ORDINANCE NO. 1923 (SCHOOL ZONE SIGNS)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SCHOOL ZONES, DECLARING THE MAXIMUM SPEED ALLOWED UNDER AUTHORITY OF ARTICLE 5 OF CHAPTER 8 OF THE KANSAS STATUTES ANNOTATED TO BE UNSAFE IN DEFINED SCHOOL ZONES, AND ESTABLISHING A NEW MAXIMUM SPEED LIMIT IN SAID SCHOOL ZONES" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox, Humes and Chambers. "Nay": None. All members-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1923.

FINAL PROJECT COSTS (AL-74-8)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of the alley in Block 8, in said city, as authorized and ordered done by a resolution of the governing body adopted May 15, 1974:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 1,522.80	\$ -0-
Legal publications	\$ 55.00	\$ -0-
Bond printing	\$ 15.00	\$ -0-
Engineering	\$ 100.00	\$ -0-
Administration and supervision	\$ 100.20	\$ -0-
Legal fees	\$ 325.00	\$ -0-
Total	\$ 2,118.00	\$ -0-

The statement was considered by the governing body and on a motion by Commissioner Cox, seconded by Commissioner Humes, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$2,118.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted May 15, 1974, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Cox, seconded by Commissioner Humes, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 16th day of October, 1974, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

BID AWARD

TENNIS COURT CONSTRUCTION

City Manager Kreighbaum presented the following bid proposal for tennis court construction.

	<u>Two courts</u>	<u>Alternate Court</u>	<u>Total</u>
Wilson Constructors, Inc., Salina, Ks.	\$14,698.00	\$6,615.00	\$21,313.00
TOTAL ENGINEER BID ESTIMATE			\$23,550.00

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried

CLOUD COUNTY DAY CARE CENTER REQUEST

TABLED

Mrs. Suzy Tuggle, president of the Cloud County Day Care Center Association, was present along with Ferne Bowersox, Sue Trost and Lonnie Hedstrom to request supplement financing from the City's Revenue Sharing funds. After a short discussion, the Mayor advised Mrs. Tuggle that the commission would take the request under advisement.

U. S. POSTMASTER REQUEST

LEONARD HRUZA

Postmaster Leonard Hruza was present to request that an island be built in Seventh Street, just south of the post office building to set outside letter deposit boxes so they would be on the driver side of the car. After a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the city approve the \$950.00 bid by Hastings Construction Co, the contractor who is presently working on the Post Office, to construct the island for the city.

CHAMBER OF COMMERCE REQUEST

SIGNS

Mr. Norman Christian, speaking for the Public Relations, Tourist and Transportation Division of the Chamber of Commerce was present to request that additional street signs be installed around the city designating shopping areas, schools, community college, etc. for the benefit of tourists or new residents and visitors.

Mr. Gene Leonard was present with the same group to ask the City to try to get railroad crossing improvements.

The city manager pointed out that some cities have private contractors repair railroad crossings then charge it to the railroads. Concordia does not have such an ordinance, but Mayor Cox favored doing something to improve the crossings as soon as possible.

ANNEXATION PETITION

KEITH PALMQUIST

City Manager Kreighbaum presented to the Commission a petition signed by Mr. and Mrs. Keith Palmquist requesting annexation of a 50 ft. strip of land adjacent to their property on the east, in Lost Creek Hills Addition.

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the petition be referred to the City Planning Commission for their consideration.

APPROPRIATION ORDINANCE NO. 18-18A

PASSED

Appropriation Ordinance No. 18-18A was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 16, 1974

The City Commission met in regular session on October 16, 1974, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Cox presided with Commissioner Humes present. Absent: Commissioner Chambers.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Raymond Hubert, Gladys Winsett, Frances Walker, Etta Warner, Lorene Baxa and Earl Smith.

Minutes of the previous meeting were approved.

ORDINANCE NO. 1924 (AL-74-8)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 8, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1924.

RESOLUTION NO. 380 (SS-74-2)

PASSED

The City Clerk presented to the City Commission the written petition of Rodney A. Cart and 2 others, proposing the construction of a sanitary sewer system in the alley in Block 44 from the center of Kansas Street to the west property line, if extended southward through the alley, of Lot 3, Block 44, in the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Cox, seconded by Commissioner Humes, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 380 be adopted.

FINAL PROJECT COSTS (SS-73-1)

PASSED

The city manager presented to the governing body the following itemized statement of the actual cost of the construction and installation of a 15 inch main collector sewer line extension through the following described benefit district: all of Lots 1 to 19, inclusive, in Block 1, in Drake's Addition to the City of Concordia, Kansas; all of Lots 1 to 10, inclusive, in Block 2, in Drake's Addition to the City of Concordia, Kansas; beginning at the northeast corner of Block 1 in Drake's Addition to the City of Concordia, Kansas, and running thence east and southeasterly along the south line of the right-of-way of the Atchison, Topeka and Santa Fe Railroad to the point of intersection with the north line of Sixth Street Trafficway in the City of Concordia, Kansas, running thence southwesterly and west along the north line of said Sixth Street Trafficway to the point of intersection with the east line of Block 2 in Drake's Addition to the City of Concordia, Kansas, and running thence north along the east lines of Block 2 and Block 1 in said Drake's Addition to the City of Concordia, Kansas, to the point of beginning; beginning at the east corner of Block A in Nor'east Industrial Park, an Addition to the City of Concordia, Kansas, and running thence west along the south line of the right-of-way of the Missouri Pacific Railroad to the point of intersection with the north line of the right-of-way of the Atchison, Topeka and Santa Fe Railroad, running thence southeasterly along the north line of the right-of-way of the Atchison, Topeka and Santa Fe Railroad to the point of intersection with the north line of Sixth Street Trafficway in the City of Concordia, Kansas, and running thence northeasterly along the north line of said Sixth Street Trafficway to the point of beginning, and by the construction and installation of an additional 18 inch transmission line to the sewage treatment plant of the City of Concordia, Kansas, which improvement will also serve as a relief sanitary sewer system to the existing sanitary sewer system of the City of Concordia, Kansas, in said city, as authorized and ordered done by a resolution of the governing body adopted July 18, 1973:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 38,872.33	\$111,387.92
Engineering	\$ 3,081.38	\$ 8,829.62
Administration and supervision	\$ 2,112.18	\$ 6,052.47
Legal fees	\$ 290.19	\$ 831.52
Total	\$ 44,356.08	\$127,101.53

The statement was considered by the governing body and on a motion by Commissioner Cox, seconded by Commissioner Humes, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$171,457.61. The city manager had

determined the assessments against each lot, piece or parcel of land deemed to be benefited in the manner set forth in the said resolution of the governing body adopted July 18, 1973, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Humes, seconded by Commissioner Cox, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 6th day of November, 1974, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

ASSESSMENT ROLL (AL-74-8)

APPROVED

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading and surfacing of the alley in Block 8, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted May 15, 1974, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

There were no property owners present.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 1925 (TEMPORARY NOTE, AL-74-7)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,870.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 7, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1925.

ORDINANCE NO. 1926 (TEMPORARY NOTE, AL-74-8)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,118.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 8, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1926.

ORDINANCE NO. 1927 (TEMPORARY NOTE, AL-74-14)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,078.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 14, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1927.

ORDINANCE NO. 1928 (TEMPORARY NOTE, AL-74-27)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,190.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 27, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 16, 1974 (CONTINUED)

OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1928.

ORDINANCE NO. 1929 (TEMPORARY NOTE, AL-74-54) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,865.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 54, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1929.

ORDINANCE NO. 1930 (TEMPORARY NOTE, AL-74-56) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,743.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 56, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1930.

ORDINANCE NO. 1931 (TEMPORARY NOTE, ST-74-HIGHLAND DRIVE) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$8,300.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF GRADING, SURFACING, CURBING AND GUTTERING, AND DRAINAGE WORK INCIDENTAL THERETO OF HIGHLAND DRIVE, FROM THE WEST SIDE OF SUNSET TRAIL TO THE SOUTHWEST BOUNDARY OF LOST CREEK HILLS, AN ADDITION TO THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1931.

ORDINANCE NO. 1932 (TEMPORARY NOTE, ST-74-FIRST & STATE) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$7,775.46 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF STATE STREET FROM THE NORTH SIDE OF SECOND STREET TO THE NORTH SIDE OF FIRST STREET, AND THE GRADING AND SURFACING OF FIRST STREET FROM THE EAST SIDE OF STATE STREET TO THE WEST SIDE OF WASHINGTON STREET, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1932.

ORDINANCE NO. 1933 (TEMPORARY NOTE, SS-73-1) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$182,927.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE IMPROVEMENT OF THE SANITARY SEWER SYSTEM OF THE CITY OF CONCORDIA, KANSAS, BY THE CONSTRUCTION AND INSTALLATION OF A 15 INCH MAIN COLLECTOR SEWER LINE EXTENSION THROUGH THE BENEFIT DISTRICT HEREINAFTER DESCRIBED, TOGETHER WITH THE NECESSARY EXTENSIONS, AND BY THE CONSTRUCTION AND INSTALLATION OF AN ADDITIONAL 18 INCH TRANSMISSION LINE TO THE SEWAGE TREATMENT PLANT OF THE CITY OF CONCORDIA, KANSAS, WHICH IMPROVEMENT WILL ALSO SERVE AS A RELIEF SANITARY SEWER SYSTEM TO THE EXISTING SANITARY SEWER SYSTEM OF THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1933.

ORDINANCE NO. 1934 (TEMPORARY NOTE, SS-73-4) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$15,000.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO

COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1934.

ORDINANCE NO. 1935 (TEMPORARY NOTE SS-74-2)PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,691.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE CONSTRUCTION OF A SANITARY SEWER SYSTEM IN THE ALLEY IN BLOCK 44 FROM THE CENTER OF KANSAS STREET TO THE WEST PROPERTY LINE, IF EXTENDED SOUTHWARD THROUGH THE ALLEY, OF LOT 3, BLOCK 44, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the Commission having voted in favor thereof the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1935.

CURRENT INVESTMENT REPORTSRECEIVED

The City Manager presented the Third Quarter report of Current Investments to the Commission as follows:

"Ordinance 1860, effective January 5, 1973, requires the city manager to submit a quarterly report concerning the investments of idle funds to the governing body.

Investment interest received from July 1, 1974 to September 30, 1974.

<u>Amount Invested</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>
\$170,000	Miscellaneous	7-10-74	8.057%	\$ 3,400.00
100,000	37,253 Fed.Rev.Sharing	7-23-74	8.057	741.02
	62,747 Library Const.	7-23-74	8.057	1,245.63
50,000	30,000 Water & Sewer	7-25-74	5½	154.00
	20,000 Parking Meter	7-25-74	5½	75.17
40,900	Firemens Pension	8-6-74	5½	562.38
31,000	Miscellaneous	8-10-74	5	129.17
100,000	50,000 Water & Sewer	8-23-74	7.702	320.91
	12,563 Fed. Rev. Sharing	8-23-74	7.702	80.87
	10,000 Miscellaneous	8-23-74	7.702	64.18
	21,705 Parking Meter	8-23-74	7.702	139.28
	5,732 Library Const.	8-23-74	7.702	36.58
10,831	Cemetery Endowment	8-23-74	5½	148.93
62,000	Miscellaneous	9-10-74	5	516.67
100,000	40,000 Water & Sewer	9-23-74	8.846	294.86
	25,000 Parking Meter	9-23-74	8.846	184.29
	5,768 Library Const.	9-23-74	8.846	42.76
	29,232 Miscellaneous	9-23-74	8.846	215.25
75,000	Miscellaneous	10-10-74	5½	-0-
76,000	Miscellaneous	10-11-74	5	-0-
100,000	40,000 Water & Sewer	10-23-74	8.185	-0-
	27,000 Parking Meter	10-23-74	8.185	-0-
	8,292 Library Const.	10-23-74	8.185	-0-
	24,708 Miscellaneous	10-23-74	8.185	-0-
100,000	37,253 Federal Rev. Sharing	10-23-74	8.057	-0-
	62,747 Library Const.	10-23-74	8.057	-0-
42,589	Firemens Pension	11-6-74	5½	-0-
10,831	Cemetery Endowment	11-23-74	5½	-0-
TOTAL INTEREST RECEIVED FROM INVESTMENTS - THIRD QUARTER				\$ 8,351.95
TOTAL INTEREST RECEIVED FROM INVESTMENTS - SECOND QUARTER				9,677.79
TOTAL INTEREST RECEIVED FROM INVESTMENTS - FIRST QUARTER				821.23
TOTAL INTEREST RECEIVED IN 1974 FROM INVESTMENTS MADE IN 1973				4,671.88
TOTAL				\$23,522.85

I do not recommend any changes or amendments to the 1974 investment program.

Sincerely yours,

/s/ Darrel Kreighbaum
City Manager"

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 16, 1974 (CONTINUED)

1974 INVESTMENT REPORTS

RECEIVED

The City Manager presented the Third Quarter reports of Current Investments to the Commission as follows:

"Current Investments of the Idle Funds of the City of Concordia:

Certificates of Deposit

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
\$ 75,000	Miscellaneous	10-10-74	5½ %	Cloud County	90
76,000	Miscellaneous	10-11-74	5	Cloud County	30
40,000	Water and Sewer	10-23-74	8.185	Fidelity State	30
27,000	Parking Meter	10-23-74	8.185	Fidelity State	30
8,292	Library Const.	10-23-74	8.185	Fidelity State	30
24,708	Miscellaneous	10-23-74	8.185	Fidelity State	30
37,253	Fed.Rev.Sharing	10-23-74	8.057	First National	90
62,747	Library Const.	10-23-74	8.057	First National	90
42,589	Firemens Pens.	11-6-74	5½	Cloud County	90
<u>10,831</u>	Cemetery End.	11-23-74	5½	Cloud County	90

\$404,420

This report discloses all current investments of the idle funds of the City of Concordia as of the above date.

/s/ Darrel Kreighbaum
City Manager

/s/ D. L. Layton
City Clerk

/s/ Rosalie Allen
City Treasurer"

APPOINTMENTS

APPROVED

The following appointments were made by the Commission:

Board of Zoning Appeals (3 year term)
Housing Authority (3 year term)
(2 YEAR TERM)

Glenn Cook
Ray LaBarge
Charles Morris

ENGINEERING SERVICES AGREEMENT

WATER SURVEY

The City Manager presented an Engineering Services Agreement to the Commission for their consideration. After a short discussion, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote to accept and authorize Wilson and Co., Engineers of Salina, to survey the City of Concordia's water system to see if it is capable of supporting a rural water system. The agreement fee is \$1,500.00.

EMPLOYEE BOND

JUDGE JOHN J. WILCOX

The City Clerk presented to the Commission for their consideration, a bond for Municipal Judge John J. Wilcox. Motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the bond be approved subject to Mr. Wilcox's signature.

ANNUAL LICENSES

RODY LIQUOR

The City Clerk presented a license renewal for the Rody Liquor Store to the Commission for their consideration. Motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the license be approved.

LEASE AGREEMENT

VERNON MARTIN

After a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Cox and carried to authorize the City Attorney to prepare a lease agreement with Vernon Martin for his property at 121 W. 6th, Block 148, Lot 26, for use as a Senior Citizens Center. The monthly rent will be \$190.00, paid from Federal Revenue Sharing funds.

EMPLOYEE SERVICE AWARDS

HUBERT AND JOHNSON

The Mayor presented a ten year service award from the City and the League of Kansas Municipalities to Raymond Hubert, City Water Department employee. A ten year award was also presented to M. F. Johnson, who was not present, for his service at the City's landfill.

APPROPRIATION ORDINANCE NO. 19

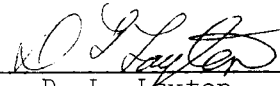
PASSED

Appropriation Ordinance No. 19 was passed according to law.

REPORTS

The Finance reports for the month of September were received and ordered placed on file.

There being no further business, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 6, 1974

The City Commission met in regular session on November 6, 1974, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Everett Morgan, Don Kerr, Helen Leckberg, Natalie Delforge, Leon Fief, Pearl Hillman, Laura Paillet, Mary Jo Levendofsky and Linda Carr.

PLANNING COMMISSION APPOINTEE

LARRY M. NELSON

The Mayor announced that Mr. Larry M. Nelson was appointed to the City Planning Commission for a 3-year term to fill the vacancy created when Gail Sawin did not choose to serve again.

ANNUAL LICENSE APPLICATION

APPROVED

The City Clerk presented to the Commission for their consideration the following cereal malt beverage license application:

Norman Cook d/b/a Windy's Lounge

Class B Beer

Motion was made by Commissioner Cox, seconded by Commissioner Chambers and carried that the license application be approved.

RESOLUTION NO. 381 - ISSUING TEMPORARY NOTES (AL-74-7)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued cost of the grading and surfacing of the alley in Block 7 in the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 381 be adopted.

RESOLUTION NO. 382 - ISSUING TEMPORARY NOTES (AL-74-8)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued cost of the grading and surfacing of the alley in Block 8 in the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 382 be adopted.

RESOLUTION NO. 383 - ISSUING TEMPORARY NOTES (AL-74-14)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued cost of the grading and surfacing of the alley in Block 14 in the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Chambers, seconded by Commissioner Cox and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 383 be adopted.

RESOLUTION NO. 384 - ISSUING TEMPORARY NOTES (AL-74-27)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued cost of the grading and surfacing of the alley in Block 27 in the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Chambers, seconded by Commissioner Cox and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 384 be adopted.

RESOLUTION NO. 385 - ISSUING TEMPORARY NOTES (AL-74-54)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued cost of the grading and surfacing of the alley in Block 54 in the City of Concordia, Kansas.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 6, 1974 (CONTINUED)

RESOLUTION NO. 386 - ISSUING TEMPORARY NOTES (AL-74-56)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued cost of the grading and surfacing of the alley in Block 56 in the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 386 be adopted.

RESOLUTION NO. 387 - ISSUING TEMPORARY NOTES (ST-74-HIGHLAND DRIVE)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued costs of grading, surfacing, curbing and guttering and drainage of Highland Drive from the west side of Sunset Trail to the southwest boundary of the Lost Creek Hills, an Addition to the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 387 be adopted.

RESOLUTION NO. 388 - ISSUING TEMPORARY NOTES (ST-74-FIRST & STATE)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued costs of grading and surfacing of State Street from the north side of Second Street to the north side of First Street, and the grading and surfacing of First Street from the east side of State Street to the west side of Washington Street in the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 388 be adopted.

RESOLUTION NO. 389 - ISSUING TEMPORARY NOTES (SS-73-1)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued costs of the improvement of the sanitary sewer system in Blocks 1 and 2 in Drake's Addition, east along the Atchison, Topeka and Santa Fe Railroad to the east corner of Block A in the Nor'East Industrial Park then northeast to the county road and north to the City of Concordia, Kansas Sewage Treatment Plant.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, Seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 389 be adopted.

RESOLUTION NO. 390 - ISSUING TEMPORARY NOTES (SS-73-4)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued costs of construction of a sanitary sewer system in and through Lots 5 to 17, inclusive, in Block 4 in Lost Creek Hills Addition to the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 390 be adopted.

RESOLUTION NO. 391 - ISSUING TEMPORARY NOTES (SS-74-2)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued costs of construction of a sanitary sewer system in Block 44 in the City of Concordia, Kansas.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 391 be adopted.

PROCLAMATIONS

CYSTIC FIBROSIS AND KIWANIS

The Mayor proclaimed the week of November 11 to November 16, 1974 as "Breath of Life" week for the Cystic Fibrosis Organization and November 18, 1974 as the Golden Anniversary date for the founding of the Concordia Kiwanis Club.

ASSESSMENT ROLL (SS-73-1)

APPROVED

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 6, 1974 (CONTINUED)

on file in the office of the city clerk, for the following improvement: the improvement of the sanitary sewer system of the City of Concordia, Kansas, by the construction and installation of a 15 inch main collector sewer line extension through the following described benefit district: all of Lots 1 to 19, inclusive in Block 1, in Drake's Addition to the City of Concordia, Kansas; all of Lots 1 to 10, inclusive, in Block 2, in Drake's Addition to the City of Concordia, Kansas; beginning at the northeast corner of Block 1 in Drake's Addition to the City of Concordia, Kansas, and running thence east and southeasterly along the south line of the right-of-way of the Atchison, Topeka and Santa Fe Railroad to the point of intersection with the north line of Sixth Street Trafficway in the City of Concordia, Kansas, running thence southwesterly and west along the north line of said Sixth Street Trafficway to the point of intersection with the east line of Block 2 in Drake's Addition to the City of Concordia, Kansas, and running thence north along the east lines of Block 2 and Block 1 in said Drake's Addition to the City of Concordia, Kansas, to the point of beginning; beginning at the east corner of Block A, in Nor'East Industrial Park, an Addition to the City of Concordia, Kansas, and running thence west along the south line of the right-of-way of the Missouri Pacific Railroad to the point of intersection with the north line of the right-of-way of the Atchison, Topeka and Santa Fe Railroad, running thence southeasterly along the north line of the right-of-way of the Atchison, Topeka and Santa Fe Railroad to the point of intersection with the north line of Sixth Street Trafficway in the City of Concordia, Kansas, and running thence northeasterly along the north line of said Sixth Street Trafficway to the point of beginning, together with the necessary extensions, and by the construction and installation of an additional 18 inch transmission line to the sewage treatment plant of the City of Concordia, Kansas, which improvement will also serve as a relief sanitary sewer system to the existing sanitary sewer system of the City of Concordia, Kansas, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 18, 1973, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

Property owners present were as follows: Everett Morgan, Donald Kerr, Laura Paillet, Pearl Hillman, Vern Walker and Leon Fief.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 1936 (SS-73-1)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE IMPROVEMENT OF THE SANITARY SEWER SYSTEM OF THE CITY OF CONCORDIA, KANSAS, BY THE CONSTRUCTION AND INSTALLATION OF A 15 INCH MAIN COLLECTOR SEWER LINE EXTENSION THROUGH THE BENEFIT DISTRICT HEREINAFTER DESCRIBED, TOGETHER WITH THE NECESSARY EXTENSIONS, AND BY THE CONSTRUCTION AND INSTALLATION OF AN ADDITIONAL 18 INCH TRANSMISSION LINE TO THE SEWAGE TREATMENT PLANT OF THE CITY OF CONCORDIA, KANSAS, WHICH IMPROVEMENT WILL ALSO SERVE AS A RELIEF SANITARY SEWER SYSTEM TO THE EXISTING SANITARY SEWER SYSTEM OF THE CITY OF CONCORDIA, KANSAS, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox, Humes and Chambers. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1936.

SIDEWALK REMOVAL REQUEST

HELEN LECKBERG

Helen Leckberg and daughter, Natalie Delforge, were present to visit with the Commission about removing a sidewalk in front of the Delforge and Horkman properties at 809 and 811 Matthew Street. After a lengthy discussion, City Attorney Buechel informed Mrs. Leckberg that he would get an answer for her as soon as possible.

APPROPRIATION ORDINANCE NO. 20-20A

PASSED

Appropriation Ordinance No. 20-20A was passed according to law.

There being no further business, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the Commission adjourn.

The City Commission met in regular session on November 20, 1974 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Cox presided with Commissioner Humes present. Absent: Commissioner Chambers.

Other officers present: City Attorney William Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Mrs. Ferne Bowersox, County Commissioner Hilary Wentz, Assistant Police Chief Harold Alkire and Kansas Highway Patrol Officer Vern Laffere.

Minutes of the previous commission meeting were approved.

ORDINANCE NO. 1937 (ANNEXATION - PALMQUIST)

PASSED

An ordinance entitled "AN ORDINANCE ENLARGING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS, TO INCLUDE A TRACT OF LAND IN THE FRACTIONAL NORTHWEST QUARTER (NW¼) OF SECTION FIVE (5), TOWNSHIP SIX (6) SOUTH, RANGE THREE (3) WEST OF THE SIXTH PRINCIPAL MERIDIAN, IN CLOUD COUNTY, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1937.

ORDINANCE NO. 1938 (ALLEY VACATION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF THE ALLEY IN BLOCK 156 IN CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox and Humes. "Nay": None. Two-thirds of the commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1938.

FIFTEEN YEAR TRAFFIC SAFETY AWARD

KANSAS HIGHWAY PATROL

Kansas State Highway Patrol Officer Vern Laffere was present to present to Mayor Cox and Assistant Police Chief Harold Alkire with a plaque representing 15 years of no death traffic safety in the City of Concordia.

CLOUD COUNTY CHILD CARE CENTER

FERNE BOWERSOX

Mrs. Ferne Bowersox of the Cloud County Child Care Center was present to visit with the commission concerning 4 to 1 matching funds with the State to help finance the operation of the Day Care Center. Cloud County Commissioner Hilary Wentz was present to visit with the Commission about the same subject. After Mrs. Bowersox designated several expenditures that need to be made, which could not be made without more money, Commissioner Wentz advised the City Commission that there were monies available in the county which existed when County Welfare was shifted to State Control.

Mayor Cox felt that the county should bear the brunt of the expenses. Mr. Wentz felt that the county would be receptive to approximately \$2,000.00 if the City could come up with \$500.00 for it's share of the tax money.

After questioning the City Clerk about available city funds, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the sum of \$500.00 be pledged to the Child Care Fund.

REPORTS

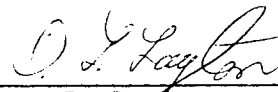
The Finance Reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 21

PASSED

Appropriation Ordinance No. 21 was passed according to law.

There being no further business, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:vs

assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted June 19, 1974, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Humes, seconded by Commissioner Chambers, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 18th day of December, 1974, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last know post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

POLICE CAR REPLACEMENT

BID DATE SET

After examining specifications for the annual police car replacement the commission set the date of December 18, 1974 at 2:00 o'clock p.m. to receive bids.

CONTRACT APPROVAL

MIDWEST TANK CO.

The City Commission approved a contract agreement and authorized the city manager to proceed with notification of Midwest Tank Co., Pittsburg, Kansas of a bi-annual inspection of the 18th and Archer 500,000 gallon water tower at \$695.00 every other year.

SWIMMING POOL CONTRACT

BID DATE SET

The City Commission set the date of January 8, 1975 at 2 p.m. as a bid date on the new Concordia Swimming Pool.

COURTESY PARKING TICKETS

Courtesy Parking Meter tickets were to be issued December 9 to December 24, 1974.

MUNICIPAL COURT ORDINANCE REVISION

TABLED

The Commission tabled discussion of a revised ordinance on Municipal Court procedures. The Mayor felt that more time was needed to read and digest the new ordinance which brings the city court up to state standards and guide lines.

APPROPRIATION ORDINANCE NO. 22-22A

PASSED

Appropriation Ordinance No. 22-22A was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the Commission adjourn.



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD DECEMBER 4, 1974

The City Commission met in regular session on December 4, 1974 in the City Hall in the Commission Room at 4 o'clock p.m. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Claude Edwards.

Minutes of the previous meeting were approved.

CITY WATER SUPPLY POTENTIAL

WILSON AND COMPANY

The city manager presented to the Commission a report on a Water Supply Survey recently completed by Wilson & Co. Engineers of Salina. The study indicated that the city has enough water to meet the needs of Concordia through 1990 and also be in a position to sell water to a recently formed rural water district without jeopardizing the City's supply. Improvements need to be made, but would need to be done whether the city sold water or not.

Motion was made by Mayor Cox, seconded by Commissioner Chambers and carried unanimously to authorize the City Manager to negotiate the sale of water to the new rural district.

CABLECOM-GENERAL, INC.

RATE INCREASE REQUEST

After a short discussion, a motion was made by Mayor Cox, seconded by Commissioner Humes and carried by unanimous vote to table discussion on a request by Cablecom General for a rate increase, until after meeting with Cablecom's lawyer December 16, 1974 at 2:00 o'clock p.m. in the City Hall.

IDLE CITY FUNDS INVESTMENTS

SAVINGS & LOAN ASSOCIATIONS

After a short discussion, a motion was made by Mayor Cox, seconded by Commissioner Humes to deny a request by Savings & Loan Associations for investments of city idle funds. The mayor felt that since the Concordia banks bought our temporary notes and some bond issues, that the city would continue to cooperate with them.

REZONING REQUEST

ROBERT HAGEN

A request by Rogert Hagen that was approved by the Planning Commission and recommended to the City Commission for a zoning change from R-1 to C-S Highway Service District for Lot 9, Block 61, was tabled pending a 14 day protest period.

APPOINTMENTS TO BOARDS AND COMMISSIONS

APPROVED

The mayor made the following appointments:

Concordia Planning Commission	Robert Sis, 3 year term
Concordia Housing Authority	Wilfred Hotaling, 4 year term
	John Schmitz, 4 year term

FINAL PROJECT COSTS (AL-74-7)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of the alley in Block 7 in said city, as authorized and ordered done by a resolution of the governing body adopted June 19, 1974:

Project	Property Assessment	City at Large
Construction costs	\$ 1,321.63	\$ 0
Legal publications	60.00	0
Bond printing	20.00	0
Engineering	30.00	0
Administration and supervision	88.37	0
Legal fees	350.00	0
Total	\$ 1,870.00	0

The statement was considered by the governing body and on a motion by Commissioner Cox, seconded by Commissioner Humes, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$1,870.00. The city manager had determined the

MINUTES OF REGULAR COMMISSION MEETING HELD ON DECEMBER 18, 1974

The City Commission met in regular session on December 18, 1974 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Cox presided with Commissioners Humes and Chambers present. Absent: None.

Other officers present: City Attorney William Buechel and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand and Robert Anderson.

Minutes of the previous meeting were approved.

BID DATE SET (SS-75-1)

SANITARY SEWER IN CITY PARK

The City Clerk presented to the City Commission the Engineer's Estimate of Cost of \$6,092.00 on the relocation of a Sanitary Sewer around the new swimming pool area.

After a short discussion, motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried that the date of December 31, 1974 at 1:00 o'clock p.m. be set as the bid date. This project is to be paid from Sewer Reserve funds.

ANNUAL POLICE CAR BIDS

ACTION DEFERRED

The City Clerk presented to the Commission for their consideration the following police car replacement bids:

Noll Motors, Inc.	Net Cost to City	\$3,860.00
Babe Houser Chevrolet, Inc.	Net Cost to City	\$3,925.00
Midway Motors, Inc.	Net Cost to City	\$4,130.00

After a lengthy discussion, motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote to take the bids under advisement and defer action at this time.

ALLEY ASSESSMENT ROLL (AL-74-7)

PUBLIC HEARING

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading and surfacing of the alley in Block 7, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted June 19, 1974, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

There were no property owners present.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 1939 (AL-74-7)

PASSED.

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 7, IN THE CITY OF CONCORDIA" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Cox, Humes and Chambers. "Nay": None. All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1939.

AMENDMENT NO. 4 TO EMPLOYMENT AGREEMENT

CITY MANAGER

The City Clerk presented to the Commission for their consideration Amendment No. 4 to the Employment Agreement dated December 20, 1972 between the City of Concordia and City Manager Darrel Kreighbaum.

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by unanimous vote of the entire members-elect of the Commission to approve the amendment.

ZONING CHANGE REQUEST

APPROVED

The City Clerk presented to the Commission a request by Robert L. Hagen for a Zoning Change on property at 1305 Lincoln described as Lot 9, Block 61 in the City of Concordia. This Zoning Change had been reviewed and approved by the Planning Commission and recommended to the City Commission. The fourteen day protest period has elapsed with no objections.

Motion was made by Commissioner Chambers, seconded by Commissioner Cox and carried by unanimous vote to approve the zoning change from R-1 District to C-S Highway Service District.

EMPLOYEE BOND

ROSALIE ALLEN

The City Clerk presented to the Commission for their consideration the bond for City Treasurer Rosalie Allen. Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the bond be approved.

COMMISSION ON AGING

DIRECTOR APPROVED

The City Clerk presented to the Commission the name of A. J. Tomlinson as director for the new Concordia Senior Citizen Center, as approved previously by the Concordia Commission on Aging. Salary was set at \$200.00 a month. The name of A. E. Hebert was also presented to fill the vacancy on the Commission created by the resignation of Earl Smith, both being AARP representatives.

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried to approve both nominations listed above.

AERIAL PHOTOGRAPHER SERVICE AGREEMENT

APPROVED

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that Bucher and Willis Engineers of Salina be commissioned to commence aerial photography of Concordia and immediate area near the city as soon as it is convenient for them.

REPORTS

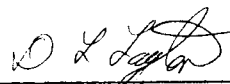
The finance reports were presented and ordered placed on file.

APPROPRIATION ORDINANCE NO. 23

PASSED

Appropriation Ordinance No. 23 was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the Commission adjourn to December 31, 1974 at 1:30 o'clock p.m. to conduct final year end business.



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 31, 1974

The City Commission met in adjourned session in the City Hall at 1:30 o'clock p.m. in the City Commission room. Mayor Laurence Cox presided with Commissioner Humes present. Absent: Commissioner Chambers.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell & Fred DeArmand.

Minutes of the previous meeting were approved.

ANNUAL BUDGET ORDINANCE

APPROVED

The City Clerk presented to the Commission the following budget ordinance for 1975:

1975 BUDGET ORDINANCE

Section 1. That there is hereby appropriated the amounts set forth in the following section of the ordinance for the operation of the respective funds and activities of the City of Concordia, Kansas, during the fiscal year of 1975 in accordance with the adopted budget approved August 12, 1974.

Section 2.

<u>FUND</u>	<u>BUDGET</u>
General Operating	430,714.00
Library	20,000.00
Municipal Band	6,490.00
Social Security	43,906.00
Retirement	38,412.00
Special Highway	66,685.00
Airport Maintenance	30,197.00
Firemens Pension	50,000.00
Recreation	26,935.00
Industrial	10,834.00
Tree Care	10,000.00
Parking Meter	65,639.00
Library Construction	86,466.00
Noxious Weed	94.00
Bond & Interest	95,160.00
Water & Sewer Utility	275,976.00
Fire Equipment Reserve	1,991.00
Workmans Compensation	8,566.00
Federal Revenue Sharing	70,102.00
TOTAL ALL FUNDS	1,338,167.00

Section 3. This Ordinance will take effect from and after its passage.

D.L. Layton
City Clerk

(Seal)

ORDINANCE NO. 1940 (CORPORATE CITY LIMITS)

PASSED

An ordinance entitled "AN ORDINANCE DEFINING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "yea": Cox and Humes. "Nay" none. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1940.

ORDINANCE NO. 1941 (SALARY ORDINANCE)

PASSED

An Ordinance entitled "AN ORDINANCE PERTAINING TO CITY GOVERNMENT, AND SALARIES AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, FIXING CERTAIN MINIMUM SALARIES, AMENDING SECTION 2-22 OF THE CONCORDIA CODE, AND REPEALING SAID SECTION 2-22 OF THE CONCORDIA CODE." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox and Humes. "Nay": none. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1941.

RESOLUTION NO. 392 (1975 SALARY SCHEDULE)

PASSED

Motion was made by Commissioner Humes, seconded by Commissioner Cox and carried unanimously that Resolution No. 392 be passed.

ORDINANCE NO. 1942 (ZONING AMENDMENT)

PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATIONS OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA; AND REINCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP, AS AMENDED." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox and Humes. "Nay": none. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1942.

ORDINANCE NO. 1943 (SWIM POOL TEMPORARY NOTE, CITY SHARE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$205,600.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY ONE-HALF OF THE COST OF THE IMPROVEMENT OF THE CITY PARK BY CONSTRUCTING, INSTALLING AND EQUIPPING A SWIMMING POOL AND RECREATION FACILITIES THEREIN, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox and Humes. "Nay": none. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1943.

ORDINANCE NO. 1944 (SWIM POOL TEMPORARY NOTE, FEDERAL SHARE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$205,600.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS TO PROVIDE FUNDS TO PAY ONE-HALF OF THE COST OF THE IMPROVEMENT OF THE CITY PARK BY CONSTRUCTING, INSTALLING AND EQUIPPING A SWIMMING POOL AND RECREATION FACILITIES THEREIN, THE COST OF WHICH WILL ULTIMATELY BE PAID BY A GRANT OF FEDERAL MONEY THROUGH THE KANSAS PARK AND RESOURCES AUTHORITY." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox and Humes. "Nay": none. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1944.

CABLECOM-GENERAL, INC. REQUEST

RATE INCREASE TABLED

City Attorney Wm. Buechel informed the Commission that he had been advised by the Cablecom-General attorney that the firm president was sending an engineer to renovate and improve the present cablecom television system in Concordia before representing an increase in their monthly rates.

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 31, 1974 (Cont'd)

ORDINANCE NO. 1945 (MUNICIPAL COURT CODE)PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 1813 AND SECTIONS 1-5, 1-20, 20-3 (a). 16-4, 16-5, 16-6, 16-7, and 16-8 OF THE CONCORDIA CODE PERTAINING TO PENALTIES FOR THE VIOLATION OF CITY ORDINANCES, THE APPOINTMENT OF THE JUDGE OF THE MUNICIPAL COURT, THE APPOINTMENT OF THE JUDGE PRO TEMPORE OF THE MUNICIPAL COURT, PAYMENT OF FUNDS TO THE CITY TREASURER, ESTABLISHING SESSIONS OF THE MUNICIPAL COURT, PRESCRIBING CERTAIN DUTIES OF THE CHIEF OF POLICE; AND REPEALING SECTION 16-9 OF THE CONCORDIA CODE AND CHARTER ORDINANCES NO. 1 PERTAINING TO ARREST AND PROCESS AND PROCEEDINGS IN THE MUNICIPAL COURT." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Cox and Humes. "Nay" none. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1945.

POLICE CARS BIDSAPPROVED

The City Manager presented to the Commission the following police car bids:

Noll Motors Inc.	net cost to city	\$3,860.00
Babe Houser Chev. Inc.	" " " "	3,925.00
Midway Motors Inc.	" " " "	4,130.00

After a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Cox, and carried by unanimous vote that the bid of Midway Motors, Inc. be approved. The Commission felt that since Midway's bid was on a large engine, and all bids were so close, the Midway bid was best.

CITY PARK SANITARY SEWER BID (SS-75-1)APPROVED

The City Manager presented to the Commissioners the following sanitary sewer bids:

Wilson Constructors Inc., of Salina	\$3,932.00
Derowitsch Construction of Belleville	5,693.50

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that Wilson Constructors of Salina bid be accepted.

ANNUAL LICENSES 1975APPROVED

The City Clerk presented to the Commission the following annual City license renewal applications:

Annual Licenses for 1975

<u>Owner-Operator</u>	<u>License</u>	<u>Cost</u>
Robert J. Joyner dba Ron's Bait & Tackle	Class A Beer	\$ 25.00
Archie Willoughby-Archies Grocery	Class A Beer	25.00
Boogaart Super Market-Alco Plaza	Class A Beer	25.00
Boogaart of Concordia, Inc.	Class A Beer	25.00
Bob's IGA, Inc.	Class A Beer	25.00
Gas-A-Way Inc.	Class A Beer	25.00
W.E.B. Enterprises	Class A Beer	25.00
Burl Maley's-Maley's IGA	Class A Beer	25.00
William Barleen	Gas Inspector	
	Sewer Plumber	20.00
Western Union Telegraph	Telegraph Co.	25.00
Vernon Nelson-Swede's TV & Appliance	Gas Inspector	
	Sewer Plumber	20.00
Harlan Woods-West Side Inn	1 Amusement	20.00
	1 Music	15.00
Gerald Danielson-Hillcrest Lanes	12 alleys @ \$8.00	
	3 Pool Tables @ 7.50	118.50
K.E. Whitney-Whitney's Plumbing & Heating	Gas Inspector	
	Sewer Plumber	20.00

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 31, 1974 (Cont'd)

1975 City Licenses Cont'd

Tyron Carlson-Ty & Rick's Tiny Tee	Miniature Golf Course	25.00
Lloyd Koerber-Skateland	Roller Rink	25.00
Dick Loveland	Gas Inspector	
	Sewer Plumber	20.00
Co-op Service-Robert Dykes	Gas Inspector	10.00
Francis Demanette	Gas Inspector	10.00
Isadore Bombardier-Izzy's Plumbing	Gas Inspector	
	Sewer Plumber	20.00
Joe Erickson-NCK Building Center	Gas Inspector	
	Sewer Plumber	20.00
James Huff-Jewell Plbg. & Htg.	Gas Inspector	
	Sewer Plumber	20.00
Richard Culbertson-Culbertson's	Gas Inspector	10.00
Marvin McDaniel-McDaniel Plbg.	Gas Inspector	
	Sewer Plumber	20.00
Donald McDaniel-McDonald Plbg.	Gas Inspector	
	Sewer Plumber	20.00
LeRoy Kerner-Kerner Iron & Metal	Junk Yard	10.00
Allan Huff-H & H Taxi	Taxi	37.50
Chester Saunders- Yellow Cab	Taxi	37.50
Loyal Order of Moose Club #1428	Class B Beer	100.00
Clyde Lewis - The Smoker	Class B Beer	100.00
	5 Pool Tables	
	2 Amusements	77.50
B.P.O. Elks Club #586	Class B Beer	100.00
V.F.W. Club Post 588	Class B Beer	100.00
	1 Pool Table	
	1 Music	22.50
American Legion Club 76	Class B Beer	100.00
	1 Music	15.00
D.J. Enterprises	Class B Beer	100.00
	1 Amusement	
	2 Pool Tables	35.00
Viola Davidson-Vie's Broadway Lounge	Class B Beer	100.00
Gerald Danielson-Hillcrest Lanes	Class B Beer	100.00
Milton Chilcott-Milt's Recreation	Class B Beer	100.00
	3 Pool Tables	22.50
Ruby Hagen-Mr. Pizza	Class B Beer	100.00
Cooley's Music Co. dba Moose Lodge	1 Music	
	4 Amusement	95.00
Cooley's Music Co. dba Cooley's Lounge	1 Music	
	2 Amusement	55.00
Cooley's Music Co. dba Broadway	1 Music	
	2 Amusement	55.00
Pizza Hut of Concordia	1 Music	15.00
	Class B Beer	100.00
Norman Cook-Windy's Lounge	Class B Beer	100.00
	1 Music	15.00
L. W. Davis-Lester's Sweet Shop	1 Music	
	3 Amusement	75.00
Theodore Tiller-Keglers Inn,	1 Music	15.00
	1 Pool Table	7.50
Theodore Tiller-Hillcrest Lanes	1 Music	
	6 Amusement	150.00
Theodore Tiller-Elks Club	1 Music	15.00
Theodore Tiller-D.J.'s	3 Amusement	
	1 Music	75.00
Eldon Wisdom-Concordia Music Co.		
dba Mr. Pizza	1 Music	15.00
	1 Amusement	20.00
dba Milt's Recreation	1 Music	15.00
Lloyd Bergman	Photographer	10.00
Jones-Presnell Studios	Photographer	10.00
Picadilly Portrait Co.	Photographer	10.00
Shugart Studios	Photographer	10.00
Ivan Clark-Clarks Plumbing	Gas Inspector	
	Sewer Plumber	20.00

MINUTES OF THE ADJOUNED COMMISSION MEETING HELD DECEMBER 31, 1974 (Cont'd)

1975 City Licenses Cont'd

Robertson Plbg. & Htg.	Gas Inspector	20.00
	Sewer Plumber	10.00
Bill Derowitsch	Sewer Plumber	10.00
Wayne Switzer-Switzer Studio	Photographer	
Elden Budreau	Gas Inspector	20.00
	Sewer Plumber	25.00
George Yost dba Discount Gas #1	Class A Beer	10.00
Chromallay Photographic Industries	Photographer	

Motion was made by Commissioner Humes, seconded by Commissioner Cox and carried to approve the above applications subject to obtaining two power of attorneys and one signature.

BID DATE CHANGE

SWIM POOL

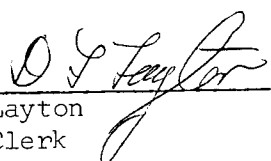
Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried that the bid date for the Swim Pool contract, previously set for January 8, 1975, be reset for January 15, 1975 at 2:00 P.M.

APPROPRIATION ORDINANCE NO. 24

PASSED

Appropriation ordinance number 24 was passed according to law.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that the Commission adjourn.


D.L. Layton
City Clerk

DLL:dv

(Seal)