


The City Commission met on January 1, 1975 at 4:00 o'clock p.m. in the City Hall in the City Commission room. Mayor Cox presided with Commissioners Humes & Chambers absent.

NO QUORUM

Mayor Cox announced that in the absence of a quorum the meeting be adjourned to January 6, 1975, at 4:00 o'clock p.m.



D.L. Layton
City Clerk

DLL:dv

(Seal)

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JANUARY 6, 1975

The City Commission met in adjourned meeting on January 6, 1975, in the City Commission 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 Manager Kreighbaum, City Attorney Buechel, City Clerk Layton.

Visitors present: Fred DeArmand & Lorraine Johnson.

1974 INVESTMENTS REPORT

RECEIVED

The City Manager presented the 4th quarter report of Current Investments to the Commission as follows:

Ordinance 1860 requires the city manager to submit a quarterly report covering the investment program for the fiscal year to date.

Investment interest received from October 1 to December 31, 1974, as follows:

Amount	Fund	Due Date	Interest Rate	Interest Received	Original Term
\$ 75,000	Miscellaneous	10-10-74	5.50	\$1,031.25	90 days
76,000	Miscellaneous	10-11-74	5.00	316.67	30
100,000	Revenue Sharing & Library Construction	10-23-74	8.057	1,986.65	90
100,000	Miscellaneous, Water & Sewer, Parking Meter & Library Construction	10-23-74	8.185	672.75	30
42,589	Firemens Pension	11-6-74	5.50	585.60	90
143,974	Miscellaneous & Revenue Sharing	11-11-74	6.69	802.66	30
100,000	Library Construction & Revenue Sharing	11-20-74	7.722	634.68	30
10,831	Cemetery Endowment	11-23-74	5.50	148.93	90
140,266	Miscellaneous & Firemens Pension	12-11-74	7.60	888.36	30
100,000	Library COstruction & Revenue Sharing	12-21-74	7.722	634.68	30

TOTAL INTEREST RECEIVED FROM INVESTMENTS - FOURTH QUARTER	\$ 7,702.23
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	\$ 31,225.08

Respectfully submitted,

Darrel Kreighbaum
City Manager

DK:dv

CURRENT INVESTMENT REPORTS

RECEIVED

The City Manager presented the 4th quarter report of Current Investments to the Commission as follows:

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

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JANUARY 6, 1975

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
Certificates of Deposit:					
\$140,266	Miscellaneous & Firemens Pension	1-11-75	7.17%	Cloud County	30 Days
100,000	Revenue Sharing & Library Construction	1-23-75	7.17	1st Nat'l	30
100,000	Miscellaneous, Water & Sewer, Parking Meter, & Fire Equipment Reserve	1-24-75	7.78	Fidelity	90
10,831	Cemetery Endowment	2-23-75	5.50	Cloud County	90
U.S. GOVERNMENT SERIES H BONDS:					
25,000	Cemetery Endowment	1-19-75	5.50	Auto Renewable	

\$376,097

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

RESOLUTION NO. 393 (ISSUING TEMPORARY NOTES 1975 -B)(SP-75-B)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover the accrued cost of financing the City's share of the new swim pool.

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 two-thirds of the Commission-elect that Resloution 393 be adopted.

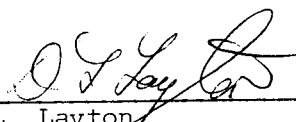
RESOLUTION NO. 394 (ISSUING TEMPORARY NOTES 1975-A)(SP-75-A)

PASSED

The City Clerk presented to the City Commission a proposed resolution issuing Temporary Notes to cover accrued cost of financing the Federal Grant money share of the new swim pool.

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 two-thirds of the Commission-elect that Resolution 394 be adopted.

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

DLL:dv

(Seal)

MINUTES OF THE REGULAR COMMISSION MEETING HELD JANUARY 15, 1975

The City Commission met in regular session in the City Hall in the City Commission Room on January 15, 1975 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, Leon Gennette, Gary Cook, Art Schmitt, Dave Potter, John Hofmann, Paul Rimovsky and Art Slaughter.

Minutes of the December 18 and 31, 1974, and January 6, 1975 meetings were approved.

RESOLUTION NO. 395 (CABLECOMB-GENERAL, INC. - RATE INCREASE)

APPROVED

The City Manager presented to the Commission a resolution giving Cablecom General, Inc., the right and power to fix, charge, collect and receive reasonable rates on their closed-circuit electronic service with a \$1.00 raise per month for residential users.

The Commission examined and considered the resolution 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 395 be adopted.

RESOLUTION NO. 396 (DEFERRED COMPENSATION RETIREMENT PLAN AMENDED)

PASSED

The City Manager presented to the Commission a resolution amending the ICMA Retirement Corporation's deferred compensation plan.

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 commission-elect that Resolution 396 be adopted.

LEAGUE OF KANSAS MUNICIPALITIES REPORT

WAGE-HOUR LAW

The City Manager reported that he had received a notice from the League that a Temporary Injunction had been issued against the new Federal Minimum Wage and Hour Law by the Supreme Court. The City Manager said that since the City of Concordia had previously complied with the new law, that we would continue under the new set up until notified of any change.

SWIMMING POOL BID AWARD

ACCEPTED

City Manager Kreighbaum presented to the Commission for their consideration the following bids on Concordia's new swimming pool complex as were received at 2:00 o'clock p.m.:

Bidder	Base Bid	Alternate #1	#2	#3	#4	#5	#6	Days
		Training Pool	Heating	Sun Shelter	Turn Stile	Locker	Side Walk	
Spartan of Wichita	\$460,200	+32,600	+8,400	+9,300	+1,140	+9,290	+9,300	240
Triangle Builders, Paola	398,881	+31,535	+9,353	+8,806	+1,145	+9,705	+9,600	365
Western Construction, Salina	364,000	+26,800	+8,750	+7,800	+ 790	+9,500	+6,800	180
Wilson Constructors, Salina	387,783	+25,400	+9,400	+9,800	+1,400	+10,700	+7,000	180

The Commission discussed the bids of Western Construction, Inc., with its representative, and he advised the Commission that his company would agree to complete the Training Pool, Alternate #1, without the deck, for \$21,314.00. After a lengthy discussion, motion was made by Commissioner Humes, seconded by Commissioner Chambers, and unanimously carried, to accept the bids of Western Construction, Inc., as follows:

1. Base Bid	\$364,000.00
2. Alternate #1, less deck	21,314.00
3. Alternate #4	790.00
	<u>\$386,104.00,</u>

subject to the approval of the Kansas State Park and Resources Authority.

CHAMBER OF COMMERCE MEMBERS

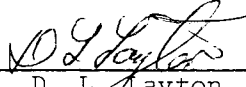
RECEIVED

A seven member delegation from the Chamber of Commerce was present to visit with the Commission concerning juvenile vandalism, crime prevention, snow removal and a new parking lot. The new parking lot just east of the present Boogaart lot at 7th and Washington had been considered too expensive, but the Mayor said it would be considered again.

Appropriation Ordinance No. 1 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.

(Seal)



D. L. Layton
City Clerk

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD FEBRUARY 5, 1975

The City Commission met in regular session on February 5, 1975, 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, Fred DeArmand, Ross Olson, Stan Hinman, Ralph Ball, John Cory, Jerome Johnson, Ken Capper and Leonard Reedy.

Minutes of the previous meeting were approved.

COMMUNICATION ASSISTANCE

RURAL FIRE DISTRICT NO. 4

Seven members of the Cloud County Rural Fire District No. 4 were present to visit with the commission concerning assistance on communications. Ross Olson, as speaker, explained that as soon as Fire District No. 4 had their four fire trucks set up at various locations, they would appreciate the use and help of the City Police dispatchers for communications to their rural fire phone and the units in the field.

After a short discussion, Mayor Cox informed the group that the city would be glad to help in any way possible.

ORDINANCE NO. 1946 (CEMETERY CHARGES REVISED)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO PLEASANT HILL CEMETERY, SETTING FORTH RULES GOVERNING SAID CEMETERY, AMENDING SECTIONS 8-22, 8-24 AND 8-25 OF THE CONCORDIA CODE, AND REPEALING SAID SECTIONS" 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 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 1946.

ORDINANCE NO. 1947 (STANDARD TRAFFIC ORDINANCE)

PASSED

An ordinance entitled "AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES", EDITION OF 1974, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATIONS; AND REPEALING CERTAIN SECTION OF CHAPTER 23 OF THE CONCORDIA CODE" 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 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 1947.

BOARD OF ZONING APPEALS APPOINTMENT

WENDELL WILSON

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried to reappoint Wendell Wilson to a three year term on the Board of Zoning Appeals.

CITY EMPLOYEE BOND

DARREL KREIGHBAUM


Motion was made by Commissioner Cox, seconded by Commissioner Chambers and carried that the bond for City Manager Darrel Kreighbaum be approved.

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 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 in the City Commission Room in the City Hall at 4:00 o'clock p.m. on February 19, 1975. 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 DeArmond, Leon Gennette, Cloud County Sheriff Fred Modlin, Karen Dunlap, Arlan Campbell, Charles Mayfield, Joe Erickson, Rex Whitney, Marvin Koch, Mrs. Derald Deal, Kathy Deal, Mrs. Lee Myers, Debbie Aytes, Don McDaniel, Marvin McDaniel, Ivan Clark, Howard Ward, Tom Walker, Howard Neil, Jim Huff Jr., Dan Huff, Isadore Bombardier, Mrs. John Reed, Marty McGeoch, Ken Whitney and Ken Peery.

Minutes of the previous meeting were approved.

REPORTS

Finance reports for January were received and ordered placed on file.

PUBLIC HEARING, COMMUNITY DEVELOPMENT PROGRAM

TEEN CENTER

Mayor Cox announced that this was a public hearing, held to anticipate the submitting of a pre-application for funds that are available to Kansas cities under a Community Development Program on a competitive basis beginning July 1, 1975.

Several citizens were present with Kenneth Peery and Karen Dunlap acting as spokesmen. Mr. Perry and Mrs. Dunlap wanted to emphasize the need for a Teen Center, if and when a facility could be acquired. This Center would be organized and run by the teenagers with adult help and supervision. Mrs. Dunlap said that the group had about \$300.00 to start such a program and keep it going for a few months.

Mrs. Dunlap wondered if the City would be against or not permit the Center. Mayor Cox and the City Manager assured the group that there would be no objections. The mayor felt that it should first be tried for a few months before any City help be considered.

RESOLUTION NO. 397

PASSED

The City Manager presented to the Commission a resolution requiring the recognition and evaluation of Flood Hazards in Flood Plain areas.

The Commission examined and considered the resolution after which it was moved by Commissioner Humes, seconded by Commissioner Chambers and duly carried by the affirmative vote of the entire commission-elect that Resolution Number 397 be adopted.

RESOLUTION NO. 398

PASSED

The City Manager presented to the Commission a resolution ordering the Administrative Official to review all building permits to determine whether proposed building sites will be safe from flooding.

The Commission examined and considered the resolution, after which it was moved by Commissioner Humes, seconded by Commissioner Cox and duly carried by the affirmative vote of the entire commission-elect that Resolution Number 398 be passed.

PLUMBING AND ELECTRICAL CODE

LOCAL PLUMBERS

A group of local plumbers, electricians and gas inspectors were present to visit with the Commission concerning City Plumbing and Electrical Codes, with examinations and city building inspector possibilities. Don McDaniel said that the aim of the group was to have the City - in conjunction with a local plumbers and electricians review board, prepare a code that would meet local needs and incorporate national codes as well.

After a lengthy discussion, Mayor Cox said that the City would appoint a committee from their group to study a code and to make recommendations for consideration by the Commission.

APPROPRIATION ORDINANCE NO. 3

PASSED

Appropriation Ordinance No. 3 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.


City Clerk

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 5, 1975

The City Commission met in regular session on March 5, 1975, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Cox presided with Commissioner Humes and Commissioner Chambers present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, Cloud County Engineer James Adams and Max Peltier.

RESOLUTION NO. 399

PASSED

The City Manager presented to the Commission a proposed resolution authorizing the Mayor and City Clerk to execute a Pipe Line License with the Santa Fe Railway Co., covering the City's sanitary sewer crossing in northeast Concordia.

The Commission examined and considered the resolution after which it was moved by Commissioner Cox, seconded by Commissioner Chambers and duly carried by the affirmative vote of the entire commission-election that Resolution Number 399 be adopted.

RECREATION COMMISSION APPOINTMENT

ROLAND KALIVODA

Motion was made by Commissioner Humes, seconded by Commissioner Cox and carried that Roland Kalivoda be appointed to the Concordia City Recreation Commission to replace James Douglass. His term will be to 1-31-79.

POLICE DEPARTMENT DISPATCHING SERVICES

COUNTY AGREEMENT

The City Manager presented to the Commission an agreement with the County covering services provided by the City concerning Police Dispatcher services. The agreement, for an increase from \$275.00 to \$360.00 per month, had been previously signed by the County. Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the agreement be approved and placed on permanent file.

LODGING CITY PRISONERS IN COUNTY JAIL

AGREEMENT

The City Manager presented to the Commission an agreement with the County to cover lodging city prisoners at the County Jail for \$2.50 per day.

Motion was made by Commissioner Cox, seconded by Commissioner Chambers and carried that the agreement be approved and placed on permanent file.

PLUMBING AND ELECTRICAL CODES

COMMITTEES APPOINTED

The following committees were appointed to study uniform plumbing and electrical codes, and make recommendations to the governing body concerning the same:

Plumbing Code Committee:

1. Ivan Clark
2. Isadore Bombardier
3. Donald McDaniel

Electrical Code Committee:

1. Arlan Campbell
2. E. H. Callaway
3. Charles Mayfield

DETENTION DAM PROJECT

CITY AND COUNTY

Cloud County Engineer James Adams and City Engineer Ralph Campbell were present to visit with the Commission about a detention type dam south of the City on property owned by Charles Blosser. This project is on the priorities list of the eight county Four Rivers Resource, Conservation and Development Commission. Mr. Campbell pointed out that the dam would hold water during a heavy rain, and release it slowly down to a pre-determined level. The project might be partially federally funded.

After a short discussion the Commission agreed to sponsor the project so that a feasibility study could be initiated.

APPROPRIATION ORDINANCE NO. 4-4A

PASSED

Appropriation Ordinance No. 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:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 19, 1975

The City Commission met in regular session on March 19, 1975 in the City Hall in the City Commission Room at 4:00 o'clock p.m. Mayor Cox presided with Commissioner Humes and Commissioner Chambers present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, James Habiger, Wilbur Naylor, Ilene Reed and Mike Hatfield.

Minutes of the previous meeting were approved.

RESOLUTION NO. 400 (R.C. & D. PROJECT) PASSED

The City Manager presented to the Commission a resolution giving official endorsement to the Four Rivers RC & D Project Plan to develop a wisely utilize natural resources.

The Commission examined and considered the resolution after which motion was made by Commissioner Cox, seconded by Commissioner Chambers and duly carried by the affirmative vote of all the Commission-elect that Resolution 400 be adopted.

ORDINANCE NO. 1948 (PERSONNEL RULES AND REGULATIONS) PASSED

An Ordinance entitled "AN ORDINANCE ESTABLISHING UNIFORM PERSONNEL RULES AND REGULATIONS FOR EMPLOYEES OF THE CITY OF CONCORDIA: AND INCORPORATING BY REFERENCE THE DOCUMENT ENTITLED "UNIFORM PERSONNEL RULES AND REGULATIONS FOR 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 1948.

U. S. ENVIRONMENTAL PROTECTION AGENCY GRANT ACCEPTED

The City Manager presented a U. S. Environmental Protection Agency Grant offer in the amount of \$15,220.00 to assist in the continued development of Concordia's wastewater facilities plan. The City has a contract with Wilson & Co., Engineers of Salina, for this plan for the City's new secondary treatment plant. The grant money is based on a 75-25% ratio with the city paying the 25% share.

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by the affirmative vote to accept the grant.

AGREEMENT, GENERAL DESIGN PARTNERSHIP APPROVED

The City Manager presented to the Commission, an agreement with General Design Partnership of Greenville, Illinois. This agreement is for design and development of physical elements to accent the 6th and Lincoln intersection as the entrance to the central business district.

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by affirmative vote to pay General Design \$760.00 for their services.

FINAL PROJECT COSTS (SS-74-2 - BLOCK 44) APPROVED

The city manager presented to the governing body the following itemized statement of the actual 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 said city, as authorized and ordered done by a resolution of the governing body adopted October 16, 1974:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction Costs	\$ 3,182.50	\$ 0
Legal Publications	75.00	0
Bond Printing	25.00	0
Engineering	240.00	0
Administration and supervision	193.50	0
Legal Fees	350.00	0
TOTAL	\$ 4,066.00	\$ 0

The statement was considered by the governing body and on a motion by Commissioner Cox

was determined by the governing body to be \$4,066.00. 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 October 16, 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 2nd day of April, 1975, 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.

VEHICLE BID DATE SET

TRUCK AND VAN

The date of April 2, 1975, at 2:00 o'clock p.m. was set to receive bids on a two-ton dump truck, bed and hoist for the street department and a 15 passenger van for the Commission on Aging.

DONATION CONTRACT

APPROVED

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by the affirmative vote to direct the mayor to sign a \$500.00 donation contract for the Child Care Center, to the Kansas State Department of Social Rehabilitation Services. This expenditure had previously been approved.

YOUTH CENTER

Mrs. Ilene Reed and Mike Hatfield were present to present the Mayor with a complimentary pass to the new Youth Center.

REPORTS

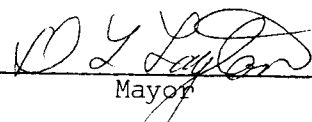
The Finance Reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 5

PASSED

Appropriation Ordinance No. 5 was passed according to law.

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



Mayor

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 2, 1975

The City Commission met in regular session on April 2, 1975 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Cox presided with Commissioner Humes and Chambers present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, Leon Gennette, Rev. Arnold Krob, Mr. and Mrs. Melvin Beers, Mabel Fletcher, Helen Chaput, Ruby Vaughan, Evan Walker, R. L. Falk, Marie Higgins, Gerald Bulleigh, Evelyn Irwin, Mr. and Mrs. Walter Guiot, Mr. and Mrs. Richard Kraft, Mrs. Keith Jackson, Mel Raynor and Ryland Hamilton.

Minutes of the previous meeting were approved.

SANITARY SEWER ASSESSMENT ROLL (SS-74-2)

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 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, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted October 16, 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).

Mr. and Mrs. Richard Kraft, Mr. and Mrs. Walter Guiot and Evelyn Irwin were present to ask that the project be cleaned up since the contractor failed to do this. There were no objections otherwise.

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. 1949 (SS-74-2)

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 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" 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 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 1949.

COMMUNITY DEVELOPMENT FUNDS

PREAPPLICATION REFUSED

The City Manager informed the Commission that the Department of Housing and Urban Development has indicated that Concordia should not submit a full application for funds to construct a community center.

1975 INVESTMENTS REPORT

RECEIVED

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

"Ordinance 1860 requires the city manager to submit a quarterly report covering the investment program for the fiscal year to date.

Investment interest received from January 1 to March 31, 1975, as follows:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$50,000	Water & Sewer	2-27-75	5.50	\$229.17	30 days
	Fed. Revenue Sharing				
10,831	Cemetery Endowment	2-23-75	5.50	148.93	90 days
10,000	Federal Revenue Sharg.	3-27-75	5.00	41.67	30 days
40,000	Water & Sewer	3-27-75	5.00	166.67	30 days

TOTAL INTEREST RECEIVED FROM INVESTMENTS - FIRST QUARTER \$586.44

TOTAL INTEREST RECEIVED IN 1975 FROM INVESTMENTS

MADE IN 1974

3,372.56

TOTAL \$3,959.00

Respectfully submitted,

/s/ Darrel Kreighbaum
City Manager"CURRENT 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:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
Certificates of Deposit:					
\$100,000	Miscellaneous	4-13-75	6.75%	Cloud County	90 days
100,000	Miscellaneous	4-13-75	6.81	First National	90 days
100,000	Miscellaneous	4-13-75	6.698	Fidelity State	90 days
20,000	Water & Sewer	4-27-75	5.00	Cloud County	30 days
118,023	Library Const., Fire Equip. Res., Parking Meter	4-27-75	6.14	Cloud County	90 days
10,000	Fed. Rev. Sharing	4-27-75	5.00	Cloud County	30 days
45,500	Firemens Pension	5-6-75	5.606	Cloud County	90 days
10,831	Cemetery Endowment	5-23-75	5.50	Cloud County	90 days

U. S. Government Series H Bonds:

25,000	Cemetery Endowment	7-19-75	5.50	Auto Renewable
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\$529,354

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"APPROPRIATION ORDINANCE NO. 6PASSED

Appropriation Ordinance Number 6 was passed according to law.

RESOLUTION NO. 401PASSED

The City Manager presented to the City Commission a resolution establishing city policy in the replacement of city vehicles and/or the purchase of new city vehicles.

The Commission examined and considered the resolution after which it was moved by Commissioner Humes, seconded by Commissioner Chambers and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 401 be adopted.

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 2, 1975 (CONTINUED)

BID AWARDS

TWO TON TRUCK &
FIFTEEN PASSENGER VAN

The City Manager presented to the Commission for their consideration the following bids that had been received at 2:00 p.m.:

<u>BIDDER</u>	<u>2 TON TRUCK MINUS BED & HOIST</u>	<u>ALTERNATE WITH BED & HOIST</u>	<u>FIFTEEN PASSENGER VAN</u>
Cloud County Truck & Tractor (IHC)	\$4,949.00	\$6,749.00	-0-
Babe Houser Chev-Olds-Cadillac	-0-	6,725.00	\$6,625.00
George Motor Co. (Dodge), Clyde	-0-	-0-	6,590.00
Midway Motors, Inc. (GMC)	-0-	6,650.00	6,655.00
Noll Motors, Inc. (Ford)	-0-	-0-	-0-

Motion was made by Commissioner Cox, seconded by Commissioner Chambers and carried by unanimous vote to accept Midway Motors apparent low bid of \$6,650.00 for a two ton truck with bed and hoist and George Motors as low bid of \$6,590.00 on the 15 passenger bus for the Senior Citizen's Center, which will be paid by Federal Grant Funds.

SWIMMING POOL CONSTRUCTION

CHANGE ORDER

Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote to approve a change order for the swimming pool construction as follows:

1. Provide and install pool water heater \$8,750.00
2. Provide and install foundation for sun shelter 759.00
3. 33 day time extension to August 17, 1975 on construction date.

DOGS

Approximately 25 persons were present to complain about dogs running loose in the City. Mrs. Marie Higgins felt that the dog ordinance was not strict enough or that there was a need for better enforcement of the present ordinance. Mrs. Helen Chaput felt that the Police Department was giving her the "run around". Mrs. Freda Jackson wanted closer supervision around schools - especially Lincoln and the Middle School. City Manager Kreighbaum explained that the City had only a part-time dog catcher who also had other duties.

After a lengthy discussion, the Commission decided to provide a full time dog catcher on a trial basis.

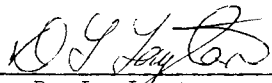
REQUEST FOR FRESH PRODUCE STAND

MEL RAYNOR

Mel Raynor and Ryland Hamilton were present to visit with the Commission about a fresh produce stand on a lot owned by Mr. Hamilton, just west of the Brown Grand Theater.

After a short discussion, the city manager asked Mr. Raynor to bring his plans in to him for examination and if he was not satisfied with the city manager's decision he could go before the Board of Zoning Appeals.

There being no furthur 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 APRIL 16, 1975

The City Commission met in regular session on April 16, 1975, 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, Fred DeArmond, Leon Gennette, George Champlin, Arnold S. Krob and Gary Cook.

Minutes of the previous meeting were approved.

REPORTS

The finance reports were received and ordered placed on file.

CITY GENERAL ELECTION

CLOUD COUNTY BOARD OF
CANVASSERS

The City Clerk presented to the Commission the results of the Official Canvass of the April 1, 1975, General Election. The Cloud County Commissioners met as a Board of Canvassers and found the following vote to be true and accurate.

	Votes
ARNOLD S. KROB	726
WYNN PHIPPS	606

The Commission ordered the results to be placed on file.

APPROPRIATION ORDINANCE NO. 7

PASSED

Appropriation Ordinance No. 7 was passed according to law.

LODGING CITY PRISONERS IN COUNTY JAIL

AGREEMENT REVISED

The City Manager presented to the Commission a revised Agreement covering lodging at the Cloud County Jail. The County suggested that the City change the \$2.50 per day prisoner care to read "the same amount paid the jailer by the County per day".

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

COMMISSIONER-ELECT OFFICIAL BOND

ARNOLD S. KROB

The City Clerk presented to the Commission for their consideration the Official Bond for Commissioner-Elect Arnold S. Krob. The bond had been duly signed by District Judge Brummett and approved by City Attorney Buechel. Motion was made by Commissioner Cox, seconded by Commissioner Humes and carried by unanimous vote that the bond be approved.

OATH OF OFFICE

ARNOLD S. KROB

The City Clerk administered the Oath of Office to Commissioner-Elect Krob.

APPOINTMENT OF MAYOR

BETTY JANE HUMES

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

OFFICIAL CITY PAPER

THE BLADE-EMPIRE

Motion was made by Commissioner Chambers, seconded by Commissioner Humes and unanimously carried 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.

APPOINTMENTS

LIBRARY BOARD

Motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried that Robert Anderson be reappointed to the City Library Board and that Pauline Cook be replaced by Mary Ann Palmquist. These terms expire April 30, 1979.

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 16, 1975 (CONTINUED)

RESOLUTION NO. 402 (SWIMMING POOL CITY TEMPORARY NOTES)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$15,652.35 of temporary notes for the city's half-share of costs on the new swimming pool construction to 3-22-75.

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and unanimously carried that Resolution 402 be passed.

RESOLUTION NO. 403 (SWIMMING POOL FEDERAL TEMPORARY NOTE)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$15,652.35 of temporary notes for the Federal Government half-share of costs on the new swimming pool construction to 3-22-75.

Motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried by unanimous vote that Resolution 403 be passed.

ANNEXATION REQUEST

ST. JOSEPH HOSPITAL

The City Manager presented to the Commission the description of land lying just west of the present St. Joseph Hospital in Block 1 of Lost Creek Hills Addition. This land has been requested for annexation to the City of Concordia.

Motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried by unanimous vote that the request be referred to the City Planning Commission for their examination.

ZONING CHANGE REQUEST

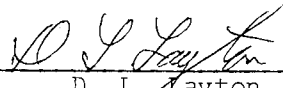
GEORGE CHAMPLIN

Mr. George Champlin was present to visit with the Commissioners and the City Attorney about Zoning Ordinance requirements on a 44 ft. lot located on the corner of a block. After a short discussion, Mr. Champlin was informed that there seemed to be a misunderstanding with the Board of Zoning Appeals and he was requested to discuss the matter with the City Manager.

CHAMBER OF COMMERCE

Chamber of Commerce Secretary Leon Gennette was present to express his and the Chamber's appreciation for the past years considerations and help in its many 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:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 7, 1975

The City Commission met in regular session on May 7, 1975, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, Ethel Henthorne, Josephine Barba, Assistant Chief Alkire and Sheriff Fred Modlin.

Minutes of the previous meeting were approved.

STREET LIGHT REQUEST

APPROVED

The City Manager presented a request to the City Commission for a street light at 20th and Broadway. The request was made by Mr. Lonnie Miner of Joler Trailer Court at 1915 Broadway.

After a short discussion, motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried by unanimous vote to approve the request.

APPROPRIATION ORDINANCE NO. 8-8A

PASSED

Appropriation Ordinance No. 8-8A was received and after a short discussion of Purchase Order #57 in the Water & Sewer General Account of a cash shortage claim, motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by a unanimous vote to pass the ordinance.

BROWN GRAND OPERA HOUSE

LEASE AGREEMENT

Motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried to table a lease agreement with the Brown Grand Opera House, Inc. until additional legal work is completed.

ORDINANCE NO. 1950 (ANNEXATION-ST. JOSEPH HOSPITAL LAND)

PASSED

An ordinance entitled "AN ORDINANCE ANNEXING CERTAIN LAND TO THE CITY OF CONCORDIA, KANSAS, IN CONFORMITY WITH THE PROVISIONS OF K.S.A. 1973 SUPP. 12-520, AS AMENDED BY CH. 56, L. 1974" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Chambers and Krob. "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 1950.

PERSONNEL STUDY

LEAGUE OF KANSAS MUNICIPALITIES

The City Manager presented a personnel study agreement to the Commissioners from the League of Kansas Municipalities. The Agreement concerns a job classification and pay range study of the City for a price not to exceed \$2,300.00.

After a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the study.

CITY EMPLOYEE BOND

JACK L. FISHER

The City Clerk presented a Firemen's Relief Association Treasurer bond to the Commission for Jack L. Fisher. Motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried that the bond be approved.

AMBULANCE CHARGE-OFFS

APPROVED

The City Manager presented to the Commission the city auditors recommended accounts for charge-off that are uncollectable for 1973 as follows:

Maybell Brennan, 9-14-73	\$ 5.00
Stanley Mosburg, 12-17-73	5.00
Marcelline Nobert, 12-8, 12-16 & 12-31-1973	15.00
Total	\$ 25.00

Motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried by unanimous vote to approve the charge-offs.

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 7, 1975 (CONTINUED)

ALLEY PAVING & SANITARY SEWER PROJECT REQUESTSAPPROVED

The City Manager presented to the Commission the following alley paving requests and estimated costs:

AL-75-38	Alley in Block 38	\$2,174.00
AL-75-95	Alley in Block 95	1,166.00
AL-75-120	Alley in Block 120	1,166.00

Sanitary Sewer Project requests and estimated costs:

SS-75-2 8" sewer line and 1 manhole in Block 22	\$3,140.00
and City share on 8" sewer line from Block 39 to Block 22	\$4,860.

SS-75-4, 8" sewer line and 3 manholes \$9,576.00.

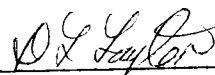
Motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried by unanimous vote that the above cost estimates be approved.

PROCLAMATIONSSIGNED

Mrs. Ethel Henthorne and Mrs. Josephine Barba were present to have the Mayor sign a proclamation for Buddy Poppy Day, Saturday May 10, 1975, by the Veterans of Foreign Wars.

Cloud County Sheriff Fred Modlin and Assistant Police Chief Harold Alkire were present to have the Mayor sign a proclamation for National Police Week from May 11 to 17, 1975.

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


 D. L. Layton
 City Clerk

(Seal)

DLL:vs

The City Commission met in regular session on May 21, 1975, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob present. Absent: None.

Other officers present: City Manager Kreighbaum and Secretary Verna Scott.

Visitors present: E. J. Shunn, J. A. Nicholas, Jean Darnall and John Murray.

Minutes of the previous meeting were approved.

1974 AUDIT REPORT

RECEIVED

The City Manager presented the Audit Report of 1974 accounts received from Bartlett, Settle & Edgerle to the City Commission. He explained the City's Budget had met all requirements but that the Recreation Commission had exceeded their cash balances thus violating the cash-basis law. He stated that he would instruct the Chairman of the Recreation Commission and City Clerk to coordinate purchases and billing to avoid a reoccurrence of the violation.

CONTRACT FOR 1975 AUDIT

APPROVED

The Commission then reviewed the Contract submitted by Bartlett, Settle & Edgerle for auditing the City's 1975 Books for the amount of \$2,400.00. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Contract be accepted.

REPORTS

The finance reports were received and placed on file.

APPROPRIATION ORDINANCE NO. 8-8A

PASSED

Appropriation Ordinance No. 8-8A was passed according to law.

FINAL PROJECT COSTS (SS-73-2)

APPROVED

The City Manager presented the final costs for Project SS-73-2. The amount of \$7,100.00 will be paid by the City-at-large from the Water Sewer Reserve Fund. Motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried by affirmative vote that the final cost for this project be approved.

FINAL PROJECT COSTS (SS-73-3)

APPROVED

The City Manager presented the final costs for Project SS-73-3. He explained the amount of \$2,554.90 will be paid by the City-at-large from the Water Sewer Reserve Fund. Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by the affirmative vote that the final cost for this project be approved.

FINAL COST, ASSESSMENT ROLL, PUBLIC HEARING

SS-73-4

The city manager presented to the governing body the following itemized statement of the actual cost of the construction of a sanitary sewer system in and through Lots 5 through 17, inclusive, in Block 4, in Lost Creek Hills Addition in 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	\$ 11,590.60	\$ 0
Engineering	\$ 800.00	\$ 0
Administration and supervision	\$ 636.40	\$ 0
Legal fees	\$ 350.00	\$ 0
Total	\$ 13,377.00	\$ 0

The statement was considered by the governing body and on a motion by Commissioner Krob, seconded by Commissioner Chambers, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$13,377.00. 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 an assessment roll according to the method of assessment set out in the said resolution.

MINUTES OF REGULAR CITY COMMISSION MEETING HELD MAY 21, 1975 (CONTINUED)

On a motion by Commissioner Krob, seconded by Commissioner Chambers, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 4th day of June, 1975, 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.

ANNUAL LICENSES

APPROVED

The City Manager presented to the Commission license applications for the following:

Leland Moshier d/b/a Central Mechanical
Construction, Manhattan, Kansas sewer-plumber

Danny Rose d/b/a Danny's Service retail cereal malt
beverage

Motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried to approve the license applications subject to approval by the City Attorney.

RESOLUTION NO. 404 - SALES TAX REFERENDUM

APPROVED

The City Manager presented to the Commission a Resolution requesting the Board of County Commissioners of Cloud County to submit to the voters of the county, the proposition of levying a one-half of one percent countywide retailer's sales tax in Cloud County. He noted that the County must call such an election when requested, by resolution, to do so by any governing body of any City containing 25% of the County's population.

Motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried by affirmative vote of all members of the Commission that Resolution No. 404 be approved.

REQUESTS FOR COST ESTIMATES

ST-75-16TH; ST-75-17TH

The City Manager presented to the Commission cost estimates for the improvement of 16th Street, Archer to Hill and 17th Street, Lincoln to Washington. Requests for the estimates came from property owners located in the respective benefit districts. Mr. Kreighbaum explained the City-at-large would be responsible for the cost of dirt removal and curb and gutter work necessary in the intersections. The City's share would be 14.9851% on the 16th Street project and 36.73% of the 17th Street project.

After a short discussion, motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried that the cost estimates be approved.

E. J. SHUNN

VISITOR

Mr. E. J. Shunn was present at the meeting to see what the City was doing about a nuisance in his neighborhood. Commissioner Krob explained the governing body was working on an ordinance to give the City some authority to help citizens with matters such as this.

OTHER VISITORS

J. A. Nicholas, Aurora; Jean Darnall and John Murray, Glasco, were present to discuss the sales tax referendum and indicated their support for the referendum.

STUDY-SESSION

Mayor Humes announced a Study Session to be held in the City Commission Room, Wednesday, May 28, at 2:00 p.m.

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

Verna Scott

Verna Scott

The City Commission met in regular session on June 4, 1975 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, Yvonne Snyder, Claud Edwards, Rolland Hood, Mr. and Mrs. Claud DeWitt, Donna Berner, Carol Flewelling, and several camp fire girls and sponsors.

Minutes of the previous meeting were approved.

SANITARY SEWER ASSESSMENT ROLL (SS-73-4)

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 construction of a sanitary sewer system in and through Lots 5 through 17, inclusive, in Block 4, in Lost Creek Hills Addition, which is within the corporate limits of 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).

Mr. Rolland Hood was present with no objections.

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. 1951 (SS-73-4 - LOST CREEK HILLS)

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 CONSTRUCTION OF A SANITARY SEWER SYSTEM IN AND THROUGH LOTS 5 THROUGH 17, INCLUSIVE, IN BLOCK 4, IN LOST CREEK HILLS ADDITION, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Humes, Chambers and Krob. "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 1951.

REPORTS

RECEIVED AND ORDERED PLACED ON FILE

The Kansas Employees Retirement System (KPERs) director has notified the City that the total employer contribution for participation in the system for 1976 will be 7.3% of gross compensation. 1975 participation was 7.4%.

After completing a study, the State Highway Commission found that signalization of the intersections of 5th Street with Broadway, Washington, State and Cedar Streets is not warranted.

APPROPRIATION ORDINANCE NO. 10-10A

PASSED

Appropriation ordinance No. 10-10A was passed according to law.

FINAL PROJECT COSTS (SS-75-1) CITY PARK

PASSED

The City Manager presented the final costs for Project SS-75-1. This 8" sanitary sewer relocation project in City Park will be paid for from the Water and Sewer Reserve Fund. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote that final costs for the project be approved.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 4, 1975 (CONTINUED)

RESOLUTION NO. 405 (CABLE-COM GENERAL ROYALTIES)PASSED

The City Manager presented to the Commission a resolution requesting legislative opposition to imposing copyright payments on cable television. Cablecom-General Manager, Calud Edwards, was present to urge passage of this resolution.

Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by unanimous vote that Resolution 405 be passed.

RESOLUTION NO. 406 (REVENUE EXTENSION)PASSED

The City Manager presented to the Commission a resolution endorsing the continuation of the General Federal Revenue Sharing Program. Motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried by unanimous vote that Resolution No. 406 be passed.

ORDINANCE NO. 1952 (MOBILE HOMES AND FENCES)PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 3 of ARTICLE X AND SECTION 2 of ARTICLE IXIII OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Humes, Chambers and Krob. "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 1952.

ZONING CHANGE REQUESTTABLED

On May 27, 1975, the Planning Commission recommended a change in zoning for Walker's Trailer Park from "C-S" Highway Service to "M-P" Mobile Home Park District. The Commission tabled the recommendation until the 14 day protest period expires.

ORDINANCE NO. 1953 (PUBLIC NUISANCES)PASSED

An ordinance entitled "AN ORDINANCE RELATING TO NUISANCES, PROVIDING FOR THE ABATEMENT OR REMOVAL AND THE PREVENTION THEREOF; DECLARING CERTAIN CONDITIONS TO BE NUISANCES; PROVIDING PROCEDURES FOR DETERMINING WHEN SUCH CONDITIONS CONSTITUTE NUISANCES; NOTICE, HEARING AND ORDER TO ABATE SAID NUISANCES BY PROPERTY OWNERS OR BY CITY; COSTS AND EXPENSES TO BE A SPECIAL TAX ASSESSMENT ON REAL PROPERTY INVOLVED; PRESCRIBING CERTAIN DUTIES AND PENALTIES; AND REPEALING SECTIONS 15-6, 15-7 AND 15-81 THROUGH 15-88, INCLUSIVE, OF THE CONCORDIA CODE" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Chambers and Krob. "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 1953.

ORDINANCE NO. 1954 (MUNICIPAL CODE AMENDMENT)PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 16-6 OF THE CONCORDIA CODE PERTAINING TO ESTABLISHING SESSIONS OF THE MUNICIPAL COURT " was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Chambers and Krob. "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 1954.

RAILROAD CROSSINGSCOMPLAINT

Mrs. Yvonne Snyder was present to voice a complaint about very rough railroad crossings. After a short discussion, the commission directed the city attorney to correspond with the railroads about fixing their crossings.

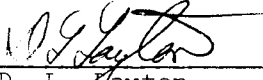
GREELEY STREET SURFACING REQUESTCLAUD DE WITT

Mr. and Mrs. Claud DeWitt were present to visit with the commissioners about the surfacing of Greeley Street. They had previously been to the Cloud County Commission meeting where they had been told that the County would not build to city specifications. After a lengthy discussion, the city commission directed the City Manager to write to the County Commissioners and inform them that the city would maintain the street only if it was curbed and guttered and six inches of asphalt were installed, and, further, the county could if they so desired, install a 4 inch asphalt street, but the city would not agree to maintain it. City Manager Kreighbaum noted that an agreement had previously been sent to the County Commission concerning curb, gutter and six inches of asphalt, but no answer had been received from them.

BI-CENTENNIAL PATRIOTISM PLEDGE PROCLAMATION

Several Campfire Girls, with sponsors, were present for the Mayor's signing of a proclamation pledging support for the constitution, patriotism and the Bi-Centennial celebration.

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



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD JUNE 18, 1975

The City Commission met in regular session on June 18, 1975, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob 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.

ATCHISON, TOPEKA & SANTA FE RAILWAY REQUESTTABLED

The Atchison, Topeka & Santa Fe Railroad Co. is seeking a \$100/year rental on contract No. 142644 with the City of Concordia covering property used as a drainage ditch just north of the alley between 5th Street and Spruce & Archer Streets. Presently the lease is a \$1.00 a year fee, subject to revision of five year intervals. This lease can be terminated by the railroad on a 30 day notice.

After a short discussion, the commission directed the City Attorney to inform the railroad of the crossings problems and the correspondence on attempts to get the crossing problems resolved before the City could consider their request.

PUBLIC NUISANCE HEARINGCANCELLED

A Nuisance Abatement Notice was sent to Carl Buss, 1226 E. 7th Street. No action was taken since he did not appear.

REPORTS

The Finance Reports for May 1975, were presented and ordered placed on file.

APPROPRIATION ORDINANCE NO. 11PASSED

Appropriation Ordinance No. 11 was passed according to law.

ORDINANCE NO. 1955 (WALKER MOBILE HOME PARK)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; ND 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": Humes, Chambers and Krob. "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 1955.

ORDINANCE NO. 1956 (MUNICIPAL COURT CLERK)PASSED

An ordinance entitled "AN ORDINANCE CREATING THE OFFICE OF CLERK OF THE MUNICIPAL COURT AND ESTABLISHING THE BOND THEREOF" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Humes, Chambers and Krob. "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 1956.

ORDINANCE NO. 1957 (SS-75-2 - BLOCK 22)PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 28 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": Humes, Chambers and Krob. "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 1957.

RESOLUTION NO. 407 (SS-75-2 - BLOCK 22)PASSED

The City Manager presented to the Commission a resolution for the construction of a sanitary sewer in Block 22. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to approve Resolution No. 407.

ORDINANCE NO. 1958 (SS-75-4 - BLOCK 40)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 29 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": Humes, Chambers and Krob. "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 1958.

RESOLUTION NO. 408 (SS-75-4 - BLOCK 40)

PASSED

The City Manager presented to the Commission a resolution for the construction of a sanitary sewer in Block 40. Motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried by unanimous vote to approve Resolution No. 408.

CONSTRUCTION BIDS DATE SET

SANITARY SEWER PROJECTS

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the date of July 2, 1975, at 2:00 o'clock p.m., be set to receive bids on Sanitary Sewer Construction bids on projects SS-75-2, SS-75-3 and SS-75-4. Bid to be awarded by the Commission at 4:00 o'clock p.m. at their regular commission meeting.

STATE STREET RESURFACING COST ESTIMATE

APPROVED

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the cost estimate of \$8,337.50 for the resurfacing of State Street from the alley south of 6th Street to 6th Street.

CONSTRUCTION BID DATE SET

STATE STREET

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote that the date of July 2, 1975, at 2:00 o'clock p.m. be set to receive bids on the resurfacing of State Street between the alley south of 6th Street to 6th Street.

FREE SWIMMING

60 YEAR OLDS

Mayor Humes announced that persons 60 years old and older may swim at the City Pool.

REVENUE SHARING PLANNED USE REPORT

APPROVED

The City Manager presented to the Commission the General Revenue Sharing Planned Use Report for the sixth entitlement period from July 1, 1975 to June 30, 1976, in the amount of \$60,975.00. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried to accept the report as presented.

RESOLUTION NO. 409

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of Temporary Notes in the amount of \$44,992.35 on pool construction. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that Resolution No. 409 be approved.

There being no further business, motion was made by Commissioner Krob, 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 JULY 2, 1975

The City Commission met in regular session on July 2, 1975, at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob present. Absent: None.

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

Vistiors present: Brad Lowell, Fred DeArmond, Frank Pearce and Vernon Bowyer.

Minutes of the previous meeting were approved.

1975 INVESTMENTS REPORTRECEIVED

The City Manager presented to the Commission the 2nd Quarter report of Current Investments as follows:

"Ordinance 1860 requires the city manager to submit a quarterly report covering the investment program for the fiscal year to date.

Investment interest received from April 1 to June 30, 1975, as follows:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$100,000	Miscellaneous	4-13-75	6.698%	1,674.54	90 days
100,000	Miscellaneous	4-13-75	6.81	1,679.18	90 days
100,000	Miscellaneous	4-13-75	6.75	1,687.50	90 days
20,000	Water & Sewer	4-27-75	5	83.33	30 days
118,023	Lib.Const;Fire Equip. Res; Parking Meter	4-27-75	6.14	1,811.66	90 days
10,000	Fed. Rev. Sharing	4-27-75	5	41.67	30 days
45,500	Firemens Pension	5-6-75	5.606	637.69	90 days
80,000	Miscellaneous	5-15-75	6.021	395.90	30 days
80,000	Miscellaneous	5-15-75	6.021	395.90	30 days
80,000	Miscellaneous	5-16-75	6.021	401.40	30 days
10,831	Cemetery Endowment	5-32-75	5 $\frac{1}{2}$	148.93	90 days
152,169	Parking Meter; Fire Equip.Res; Lib.Const; Water & Sewer	5-28-75	5.653	716.85	30 days
15,000	Fed. Rev. Sharing	5-28-75	5	62.50	30 days
80,000	Miscellaneous	6-15-75	5.182	340.73	30 days
30,000	Miscellaneous	6-18-75	5	125.00	30 days
80,000	Miscellaneous	6-19-75	5.182	340.73	30 days
15,000	Fed. Rev. Sharing	6-27-75	5	62.50	30 days
147.574	Water & Sewer; Park. Meter; Fire Equip. Res; Lib. Const.	6-27-75	5.206	640.23	30 days

TOTAL INTEREST RECEIVED FROM INVESTMENTS - SECOND QUARTER \$11,246.24

TOTAL INTEREST RECEIVED FROM INVESTMENTS - FIRST QUARTER 586.44

TOTAL INTEREST RECEIVED IN 1975 FROM INVESTMENTS MADE IN 1974 3,372.56

TOTAL \$15,205.24

Respectfully submitted,

/s/ Darrel Kreighbaum
City Manager"

CURRENT INVESTMENTS REPORTSRECEIVED

The City Manager presented to the Commission the 2nd Quarter report of Current Investments as follows:

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

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
Certificates of Deposit:					
\$35,000	Miscellaneous	7-23-75	4.767%	Fidelity State	30 days
35,000	Miscellaneous	7-23-75	4.767	First National	30 days
46,300	Firemens Pension	8-6-75	5.716	Cloud County	90 days
10,831	Cemetery Endowment	8-23-75	5½	Cloud County	90 days

U.S. Government Series H Bonds:

25,000	Cemetery Endowment	7-19-75	5.50	Auto Renewable
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\$152.131

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"
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APPROPRIATION ORDINANCE No. 12-12A PASSED

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

WALKER MOBILE HOME COURT PLAT APPROVAL TABLED

The approval of the Walker Mobile Home Court Plat was tabled, pending approval by the City Attorney.

SANITARY SEWER CONSTRUCTION BIDS NO AWARD

No Sanitary Sewer Construction bids on SS-75-2-3 & 4 were received. The City Manager advised the Commission that the bids would have to be resubmitted at a later date.

CONSTRUCTION BID DATE SET SIXTH STREET & STATE STREET

Rescheduling of the date to receive bids on State Street and 6th Street curb repairs was recommended by the City Manager. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to set the date of July 16, 1975 at 2:00 p.m. to receive bids on the above mentioned projects.

ORDINANCE NO. 1959 (ZONING ORDINANCE CHANGES) PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 7 OF ARTICLES V, VI AND VII AND SECTION 6 OF ARTICLES XII AND XIII AND SECTION 1 OF ARTICLE XXIII OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Chambers and Krob. "Nay": None. All members elect of the Commission having voted in favor there of, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it No. 1959.

RESOLUTION NO. 410 (RECREATION MILL LEVY) APPROVED

The City Manager presented to the Commission a resolution requesting on additional tax of .883 mills by the Concordia Recreation Commission for the 1976 budget. Motion was made by Commissioner Chambers, seconded by Commissioner Humes and carried by unanimous vote to approve Resolution number 410.

NUISANCE ORDINANCE VIOLATION FRANK PEARCE

Mr. Frank Pearce of 406 E. 9th was presnet to ask if his property had been declared a nuisance. The City Manager said that the Police Chief had examined it and declared his property to be free of violation. Mr. Pearce also complained of the noise created by motor cycles and cars with no mufflers.

CIRCULARS VERN BOWYER

Mr. Vern Bowyer of the Gamble Store was present, seeking permission to throw adver-tising circulars in yards around town. It was explained to him that this would be in direct violation of the present city code, and the City Commission could not give him authority to do this. He could mail them or include them in a newspaper.

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

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 16, 1975

The City Commission met in regular session on July 16, 1975 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided, with Commissioners Chambers and Krob present. Absent: None.

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

Visitors present: Lorraine Johnson, Fred DeArmand, LeRoy Gassert and George Gassert.

RESOLUTION NO. 411 (St-75-16th)

PASSED

"The City Clerk presented to the City Commission the written petition of Eldon Wisdom and 9 others, proposing the grading and surfacing of 16th Street from the east side of Archer Street to the west side of Hill Street, in the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Krob, seconded by Commissioner Chambers, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 411 be adopted."

RESOLUTION NO. 412

GASSERT NUISANCE ABATEMENT

The City Clerk presented to the City Commission a resolution finding that certain conditions constituting a public nuisance exists at 401 E. 3rd on property occupied by LeRoy Gassert.

The Commission examined and considered the petition, after which it was moved by Commissioner Krob, seconded by Commissioner Chambers and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 412 be adopted and that Mr. Gassert abate such nuisance within a 10 day time limit.

PUBLIC NUISANCE HEARING

MENDENHALL & CRUMP

A Nuisance Abatement notice was sent to Everitt Mendenhall & Sons and Morris Crump. No action was taken since neither appeared.

FINANCE REPORTS

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

APPROPRIATION ORDINANCE NO. 13

PASSED

Appropriation ordinance No. 13 was passed according to law.

STATE STREET REPLACEMENT BID

REJECTED

The City Manager presented bids received at 2:00 o'clock p.m. for replacement of State Street from alley south of 6th to 6th Street as follows:

1. Coffman Construction Co.	State Street	\$32,793.04
City Engineer's estimate		\$ 8,337.50

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried to reject this bid.

2. Coffman Construction Co.	Concrete Curb replacement	\$9,850.00
City Engineer's estimate		\$9,350.00

After a short discussion, the Commission directed the City Manager to negotiate with the Coffman Co. on the curb repairs.

SENIOR CITIZEN CENTER RENTAL

AMENDED

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried that the City Manager be authorized to pay an addition 15% of the utility bill for each of the 4 upstairs apartment units when vacant. The original agreement called for 40% of all utilities to be paid by the Senior Center with the additional percentage for a vacant apartment to be agreed upon by the

The City Commission met in adjourned session on July 30, 1975, at 2:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob present. Absent: None.

Other officers present: City Manager Kreighbaum and City Clerk Layton.

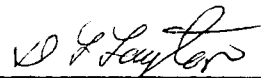
Visitors present: None.

PROPOSED 1976 BUDGET

PUBLICATION APPROVED

The City Manager presented the proposed 1976 Budget to the Commission for their consideration. Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by unanimous vote that the proposed 1976 Budget be approved for publication on August 1, 1975 and that August 13, 1975, at 2:00 o'clock p.m. be set for the Public Hearing Date.

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



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD AUGUST 6, 1975

The City Commission met in regular session on August 6, 1975 at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob present. Absent: None.

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

Visitors present: Janet Emery, Kay Tomlinson, Leon Gennette, Teles Muth, Alan Mosher, Robert Mosher, Fred DeArmand and Brad Lowell.

Minutes of the July 16 and July 30, 1975 meetings were approved as read.

PUBLIC NUISANCE HEARINGOMER BIEKER

A public hearing on a Nuisance Abatement notice was not held when Mr. Bieker did not appear.

APPROPRIATION ORDINANCE NO. 14 - 14APASSED

Appropriation Ordinance number 14 - 14A was passed according to law.

EMPLOYEE BONDROSALIE ALLEN

The City Clerk presented a Public Official Surety bond for Water Cashier Rosalie Allen. Motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried that the bond be approved.

ORDINANCE NO. 1960 (ZONING AMENDMENT)PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 3 OF ARTICLES V AND VI OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea", Humes, Chambers and Krob. "Nay" none. All members elect of the Commission having voted in favor there of, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1960.

BROWN GRAND OPERA HOUSE INC. REQUESTBANNERS

Mrs. Kay Tomlinson was present to request a change in the City Code which prohibits banners across Sixth Street in the downtown area. The request was made so the Brown Grand Opera House Inc. could advertise its fund raising drive. After a short discussion, motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried by unanimous vote to direct the City Manager to prepare an ordinance which would allow banners advertising local events in the downtown area, with control of such banners to rest with the City Manager.

MOBILE HOME INSTALLATION REQUESTTELES MUTH

Mr. Teles Muth was present to request permission to put a mobile home trailer behind his house at 1918 Lincoln. Mr. Muth was informed that this would not be permitted under the present Zoning Ordinance, Mr. Muth was informed by City Manager Kreighbaum that he could make application to the Planning Commission for a change in Zoning if he so desired. There would be a \$10.00 filing fee.

COMMISSION ON AGINGAPPOINTMENTS

The terms of Kathleen Mendenhall and Robert Fischer, Commission on Aging members, have expired.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the four year term of Miss Mendenhall be approved. Mr. Fischer asked not to be reappointed.

There being no further business, motion was made by Commissioner Krob, seconded by Commissioner Humes and carried that the Commission adjourn to August 13, 1975, at 2:00 p.m. for the public hearing on the proposed 1976 Budget.

(Seal)



The City Commission met in adjourned session on August 13, 1975, in the City Commission room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob present. Absent: None.

Other officers present: City Manager Kreighbaum and City Clerk Layton.

Visitors: Fred DeArmond.

Mayor Humes announced that the purpose of this meeting was to hold a Public Hearing as required by law on the proposed 1976 Budget.

After a short discussion, motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried by unanimous vote that the 1976 Budget be adopted and the following ordinance was presented and passed.

ORDINANCE NO. 1961

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": Humes, Chambers and Krob. "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 1961.

ANNUAL LICENSE

CAROL A. CIBOLSKI

The City Clerk presented to the Commission the following Cereal Malt Beverage license application:

Carol A. Cibolski dba Carol's Place Class "A" Beer

Motion was made by Commissioner Chambers, seconded by Commissioner Humes carried by unanimous vote that the above license application be approved.

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 AUGUST 20, 1975

The City Commission met in regular session on August 20, 1975, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Commissioner Chambers presided with Commissioner Krob present. Absent: Mayor Humes.

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

Visitors present: Fred DeArmand, Bill Hummell, Janet Emery, John Nicholas, Ryland Hamilton, Marian Cook, Tom Tuggle, Leon Gennette and Everett Miller.

Minutes of the August 5 and August 13, 1975, meetings were approved.

PUBLIC HEARING (NUISANCE ABATEMENT)

KEN'S TV & APPLIANCE

A public hearing on a Nuisance Abatement notice for Ken's TV & Appliances was not held when the owner, Ken Holechek, did not appear.

ALLEY SURFACING PETITION (BLOCK 95)

REJECTED

A petition for alley surfacing in Block 95, circulated by Mervin Larsen, was presented to the Commission by the City Manager. After a short discussion, the petition was rejected since it had not been signed by a majority of the property owners or by the owners of more than one-half of the area involved.

REPORTS

The City Clerk presented the July financial reports to the Commission and they were ordered placed on file.

APPROPRIATION ORDINANCE NO. 15

PASSED

Appropriation Ordinance No. 15 was passed according to law.

ORDINANCE NO. 1962 (BANNERS)

PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 22-15 OF THE CODE OF ORDINANCES, CITY OF CONCORDIA, KANSAS, PERTAINING TO WIRES, ROPES, ADVERTISING DEVICES, ETC., IN OR ACROSS STREETS OR SIDEWALKS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Chambers and Krob. "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 1962.

RESOLUTION NO. 413 (POOL TEMPORARY NOTES)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$44,045.10 in Temporary Note No. 3 to finance swimming pool construction for the city share.

The Commission examined and considered the resolution after which it was moved by Commissioner Krob, seconded by Commissioner Chambers and carried by the affirmative vote of two-thirds of the Commission-elect that Resolution No. 413 be adopted.

COMMISSION ON AGING APPOINTMENT

BOYD DOCHOW

Motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried that Mr. Boyd Dochow be appointed to the Commission on Aging for a four year term, replacing Robert Fischer.

BROWN-GRAND OPERA HOUSE

ACCEPTANCE TABLED

Several members of the Brown-Grand Opera House, Inc. were present to urge the Commission to accept the Brown-Grand Opera House and to execute the lease agreement of the House to the Brown-Grand Opera House, Inc.

After a short discussion, the Commission advised the members that they would take the request under advisement, for action at their next regular Commission meeting.

SWIMMING POOL CHANGE ORDER NO. 4

APPROVED

The City Manager presented Change Order No. 4 to the Commission concerning the construction of the new swimming pool. The change order grants 32 calendar days extension for completion and authorizes the addition of the proposed sun shelter to the pool complex at a cost of \$7,680.

Motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried that Change Order No. 4 be approved.

ORDINANCE NO. 1963

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF KANSAS STREET ADJOINING LOT 18 IN BLOCK 25 IN CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Chambers and Krob. "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 1963.

SUPPLEMENTAL ENGINEERING AGREEMENT

APPROVED

City Manager Kreighbaum presented to the Commission a Supplemental Engineering Agreement. The proposed agreement was from Wilson & Co. Engineers covering a monitoring program, costing \$4,000.00, to determine the extent of treatment required for sewage from two industrial users (Fairmont & Rite-Way Laundry).

Motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried to authorize the City Manager to sign the agreement.

COST ESTIMATE (ALLEY BLOCK 138)

APPROVED

Motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried that a request of the estimate of cost to pave the alley in Block 138 be approved.

PUBLIC OFFICIAL BONDS

APPROVED

Motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried that the Public Official Surety Bonds for City Clerk D. L. Layton and Secretary-Clerk Verna Scott be approved

BID DATE SET

SURFACING 600 BLOCK E. 16TH STREET

Motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried that the bid date of September 3, 2 p.m., be set for the grading and surfacing of E. 16th Street between Archer and Hill Streets.

MOBILE HOME LOCATION REQUEST

RYLAND HAMILTON

Mr. Ryland Hamilton was present to visit with the Commission for approval to place a mobile home on his lot just west of the Brown Grand Theater. Mr. Hamilton stated that hook-ups for trailers exist on his lot and were there before the Zoning Ordinance effective date. The City Manager asked for more time for the city attorney and himself to check this situation since it is the downtown commercial area.

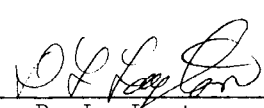
SANITARY SEWER CONTRACT (SS-75-2-3 and 4)

DEROWITSCH CONSTRUCTION CO.

The City Manager presented to the Commission a contract drawn up with The Derowitsch Construction Co. of Belleville for the construction of sanitary sewers in Blocks 22 and 40 and along Archer for a block between the alleys of Block 22 and 40. Total cost was \$13,795.60.

Motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried that the contract be approved.

There being no further business, motion was made by Commissioner Krob, 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 SEPTEMBER 3, 1975

The City Commission met in regular session on September 3, 1975, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Chambers and Krob present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel and Secretary Scott.

Visitors present: Leon Gennette, Kay Tomlinson, Peggy Doyen, Dot Reeves, Janna Liggett, Bob Fischer, Chuck Morris, Jerry Gallagher, Wade Castonguay, Judy Doyen, Warren Copple, Ross Hatfield, Larry Watts, Ryland Hamilton, Claud DeWitt and Everett Miller.

Minutes of the August 20, 1975, meeting were approved.

INDUSTRIAL BOND REQUESTLETTER OF INTENT

Robert Fischer, representing Mount Joseph, Inc., was present to ask the Commission to approve Industrial Revenue Bonds to partially finance construction of a long-term care facility to be known as Mt. Joseph. The City will not be obligated for these bonds but will act as an intermediary in financing the project.

Motion was made by Commissioner Chambers, seconded by Commissioner Krob to indicate the City's willingness to issue Industrial Revenue Bonds by authorizing the Mayor to sign a Letter of Intent. Motion carried.

RESOLUTION NO. 414 (AL-75-95)PASSED

The City Manager presented to the City Commission the written petition of Mervin J. Larsen and 2 others, proposing the grading and surfacing of a portion of the alley in Block 95, in the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Krob, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 414 be adopted.

RESOLUTION NO. 415 (ST-75-17TH)PASSED

The City Manager presented to the City Commission the written petition of F. Wilmoth Cline and 16 others, proposing the grading and surfacing of 17th Street from the west side of Lincoln Street to the east side of Washington Street, 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 the entire members-elect of the Commission that Resolution No. 415 be adopted.

ANNEXATION REQUESTSREFERRED TO PLANNING COMMISSION

City Manager Kreighbaum presented consent to annexation forms from the Cloud County Commissioners and petitions for annexation from Pueblo Chemical Corporation, Richard and Joyce Petersen, William and Mary Ann Lagemann, Benne Machinery & Salvage Co for annexation to the city limits.

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried that the City accept the consent to and petitions for annexations and refer them to the Planning Commission.

APPROPRIATION ORDINANCE NO. 16-16APASSED

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

BROWN-GRAND OPERA HOUSEGIFT TO CITY

Leon Gennette and a delegation of Concordia citizens were present to offer the Brown Grand Opera House to the City. After a lengthy discussion, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried to accept the Brown Grand Opera House.

After the property was accepted, Leon Gennette presented the Commission with a deed to the Brown Grand Opera House, Inc.

LEASE AGREEMENT

BROWN GRAND OPERA HOUSE, INC.

The City Manager presented a revised Lease Agreement for a one year term for the Brown Grand Opera House, Inc. After Mr. Buechel explained the terms of the lease agreement and assured the Commission that it could be re-negotiated each year, a motion was made by Commissioner Humes, seconded by Commissioner Krob and carried the Commission accept the Lease Agreement.

BID DATE ESTABLISHED

ST-75-17TH; ST-75-16TH

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the bid date of October 1, 1975, 2:00 p.m., be set for the grading and surfacing of 17th Street between Lincoln and Washington and that the project ST-75-16th, previously scheduled for September 3rd be re-scheduled for the same date.

COST ESTIMATES (SANITARY SEWER DISTRICTS)

APPROVED

City Manager Kreighbaum presented Cost Estimates on two sanitary sewer districts, SS-75-5 and SS-75-6. Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried that the cost estimates be approved.

ORDINANCE NO. 1964 (DISCONTINUANCE OF WATER SERVICE)

PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 26-51 OF THE CONCORDIA CODE CONCERNING THE DISCONTINUANCE OF WATER SERVICE FOR FAILURE TO PAY" was read and considered by the Commission. On roll call vote upon its passage, the following Commissioners voted "Yea": Humes, Chambers and Krob. "Nay": None. All 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 No. 1964.

VOTING DELEGATES

LEAGUE OF KANSAS MUNICIPALITIES

City Manager Kreighbaum explained the Commission needed to designate voting delegates to attend the League of Kansas Municipalities conference. Motion was made by Commissioner Chambers, seconded by Commissioner Krob and carried to elect the following delegates and alternates.


Delegates 1. Humes	2. Kreighbaum
Alternates 1. Krob	2. Layton

AUDIENCE WITH VISITORS

Claud DeWitt was present to complain about Greeley Street and question why the City and County couldn't agree on asphalt surfacing. City Manager Kreighbaum indicated that the City's position had been sent to the County Commission and that no communication has subsequently been received from the County.

Warren Copple questioned the Commission about the 1000 block on East 11th that had been surfaced more than 10 years ago without curb and gutter on the south side which he felt he had paid for. City Manager Kreighbaum said he would check on the original petition and see what all had been included in the project.

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


Verna Scott
Secretary

(Seal)

vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 17, 1975

The City Commission met in regular session in the City Commission Room in the City Hall at 4:00 o'clock p.m. on September 17, 1975. Mayor Humes presided with Commissioner Chambers and Krob present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Eva Breault, Lizzie Kendall, Robert Wellborn, Charles Jewell, Carl Nease and Lonnie Miner.

PROCLAMATION

HUNTING AND FISHING DAY

Robert Wellborn, representing the North Central Regional Office of the Kansas Forestry, Fish and Game Commission was present with a proclamation designating September 27, 1975, as Hunting and Fishing Day. The Mayor signed the proclamation.

FINANCE REPORTS

APPROVED

The August Finance Reports were submitted and ordered placed on file.

APPROPRIATION ORDINANCE NO. 17

PASSED

Appropriation Ordinance No. 17 was passed according to law.

OFFICIAL BOND

GENE JOHNSON

The City Clerk presented to the Commission a continuation or renewal bond for City Library Treasurer, Gene Johnson. Motion was made by Commissioner Krob, seconded by Commissioner Chambers and carried that the bond be accepted subject to the receipt of Power of Attorney.

RESOLUTION NO. 416 (HOUSING PROJECT FOR THE ELDERLY)

APPROVED

The City Manager presented a resolution authorizing and directing the City Housing Authority to proceed with submission of a proposal for an elderly housing project to the Department of Housing and Urban Development (HUD). The Commission examined and considered the Resolution, after which it was moved by Commissioner Krob, seconded by Commissioner Humes, and carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 416 be approved.

MEMO OF AGREEMENT (HOUSING FOR THE ELDERLY)

APPROVED

The City Manager presented a Memo of Agreement with Development Consultants, Inc., Salina, Kansas, for submission of a preliminary proposal for housing for the elderly to the Department of Housing and Urban Development. The City is to pay Development Consultants, Inc. the amount of \$3600.00 with at least 1/3 of this to be paid by the Concordia Industrial Development Association. The Commission examined and considered the Agreement, after which it was moved by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire members-elect of the Commission to accept the agreement and the Mayor and City Clerk signed it.

ORDINANCE NO. 1965 (MUNICIPAL COURT SESSIONS)

PASSED

An ordinance entitled "AN ORDINANCE AMENDING SECTION 16-6 OF THE CODE OF ORDINANCES, CITY OF CONCORDIA, KANSAS, PERTAINING TO SESSIONS OF THE MUNICIPAL COURT" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Chambers and Krob. "Nay": None. All 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 1965.

ORDINANCE NO. 1966 (ANNEXATION)

PASSED

An ordinance entitled "AN ORDINANCE ANNEXING CERTAIN LAND TO THE CITY OF CONCORDIA, KANSAS, IN CONFORMITY WITH THE PROVISIONS OF K.S.A. 1973 SUPP.12-520, AS AMENDED BY CH. 56, L. 1974" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Chambers and Krob. "Nay": None. All 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 1966.

WEEDS AND TREES

WEST THIRD STREET

Mrs. Eva Breault and Lizzie Kendall, were present to visit with the Commission about the tall weeds and trees growing along the south side of West Third Street in the 200 and 300 blocks, along railroad property. After a short discussion, the City Commission directed the city manager to check the area.

SWIMMING POOL CHANGE ORDER NO. 5

APPROVED


The City Manager presented Change Order No. 5 to the Commission concerning the construction of the new Swimming Pool. The change order grants an extension of contract for date of completion to October 3, 1975. Motion was made by Commissioner Humes, seconded by Commissioner Chambers and carried by a two-thirds vote. "Nay": Commissioner Krob.

MUNICIPAL BAND

POSSIBLE RE-ESTABLISHMENT

Mr. Carl Nease, Charles Jewell and Lonnie Miner were present to visit with the Commissioners about re-establishing the Municipal Band. They said the Band would be organizing in October and would like to be ready by November 1975. Their main purpose, at this time, was to find out what the contract obligations would be. A sample contract had been sent previously by the City Manager and they were informed that it would be similar to the sample.

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 CITY COMMISSION MEETING HELD OCTOBER 1, 1975

The City Commission met in regular session on October 1, 1975, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Humes presided with Commissioner Krob present. Absent: Commissioner Keith Chambers who died September 22, 1975.

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

Visitors present: Brad Lowell, Fred DeArmond, Police Captain Harold Alkire and Fire Chief James Erhardt.

Minutes of the previous meeting were approved as read.

RESOLUTION NO. 417 (AL-75-120)

PASSED

The City Clerk presented to the City Commission the written petition of Isadore Bombardier and six others, proposing the grading and surfacing of the alley in Block 120, in the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Krob, and duly carried by the affirmative vote of two-thirds of the entire membership of the Commission that Resolution No. 417 be adopted.

STREET LIGHTING REQUEST

APPROVED

Requests have been received for the installation of street lights on Republican Street south of West 18th Street. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to install four street lights from 18th Street to the south city limits.

APPLICATION APPROVED

BUREAU OF OUTDOOR RECREATION

The City Clerk presented a letter from the Kansas State Park and Resource Authority which notified the City of Concordia that a grant of \$94,412.00 for funding by the Bureau of Outdoor Recreation had been approved for the City Park.

APPROPRIATION ORDINANCE NO. 18-18A

PASSED

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

NEW CITY COMMISSIONER

VERNON D. BOWYER

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to elect Mr. Vernon D. Bowyer to fill the vacancy created by the death of Commissioner Keith Chambers. Mr. Bowyer will serve until the next regular city election in April. The Oath of Office was not administered due to the absence of Mr. Bowyer, who was out of the City.

STREET CONSTRUCTION BIDS (ST-75-16th and 17th)

REJECTED

The following construction bids were received at 2:00 p.m. and presented to the Commission for their consideration. The bids are the total bids for surfacing 16th Street from Archer to Hill Streets and for curb, gutter and surfacing of 17th Street from Lincoln to Washington Streets:

<u>Bidding Firm</u>	<u>Total Amount</u>
1. Brown & Brown, Salina	\$59,317.05
2. Hall Brothers, Marysville	\$57,011.05

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote that all bids be rejected since the Engineer's Estimate was only \$36,833.95.

FINAL COSTS PROJECT (AL-75-95)

APPROVED

The city clerk presented to the governing body the following itemized statement of the actual cost of grading and surfacing the west 115 feet of the alley in Block 95, in said city, as authorized and ordered done by a resolution of the governing body adopted September 3, 1975:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 465.00	\$ 0
Legal Publications	40.00	0
Bond Printing	15.00	0
Engineering	8.00	0
Administration and supervision	48.00	0
Legal fees	450.00	0
Total	\$ 1,026.00	\$ 0

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Krob, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$1,026.00. 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 September 3, 1975, 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 Krob, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 15th day of October, 1975, 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.

RESOLUTION NO. 418 (POOL TEMPORARY NOTE)

PASSED

The City Clerk presented to the City Commission a resolution authorizing the issuance of \$42,672.15 for Temporary Note #4 to finance swimming pool construction for the City's share.

The Commission examined and considered the resolution after which it was moved by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of two-thirds of the Commission-elect that Resolution No. 418 be adopted.

LEASE AGREEMENTS

WEATHER BUREAU BUILDING ADDITION

The City Clerk presented to the City Commission a Lease Agreement for a site to the Industrial Development Company, Inc., for construction of an addition to the present building occupied by the U. S. Weather Bureau. The Industrial Development Co., Inc. leases the building addition back to the city.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the lease and direct the Mayor and City Clerk to execute the Lease.

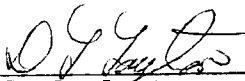
EMPLOYEE AWARDS

ALKIRE, ERHARDT AND HENRY

The City of Concordia and the League of Kansas Municipalities honored the following employees in recognition of their length of service to the City and Community.

1. Harold Alkire, Police Captain, 25 years.
2. James Erhardt, Fire Chief, 25 years.
3. Elbert C. Henry, Airport Manager, 10 years.

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


D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 15, 1975

The City Commission met in regular session on October 15, 1975 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioner Krob present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, Laura Jo Meyers, Marie Higgins, Ann Jones, Mary Schmitt, Kay Anderson, Mary Chartier, Anita Cyhers, Mary Levendofsky, Diane Nutter, Katherine Herbin, Sharon Jensen and Etta Warner.

Minutes of the previous meeting were approved.

CITY COMMISSIONER OFFICIAL BOND

VERNON D. BOWYER

The City Clerk presented to the Commission for their consideration the Official Bond for Vernon D. Bowyer, appointed City Commissioner. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Bond be accepted.

OATH OF OFFICE

VERNON D. BOWYER

The City Clerk administered the Oath of Office to Mr. Bowyer.

ASSESSMENT ROLL AL-75-95

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 sufacng of the west 115 feet of the alley in Block 95, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted September 3, 1975, 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 was no property owners present for the hearing.

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. 1967 (AL-75-95)

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 WEST 115 FEET OF THE ALLEY IN BLOCK 95 IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Krob and Bowyer. "Nay": None. All members of the Commission having voted in favor thereof, the ordinance was declared passed and the titled agreed to and the City Clerk assigned to it number 1967.

RESOLUTION NO. 419 (SS-75-6)

APPROVED

The City Clerk presented to the City Commission the written petition of John D. Heinen and 10 others, proposing the construction of a sanitary sewer system from the manhole at the northeast corner of the tract of land described as that part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec. 34-5-3 west of the 6th P.M., lying west of a certain line commencing at a point 1/4 of the distance from the southwest corner of said NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ to the southeast corner thereof, and running thence north parallel with the west boundary of said quarter to the north line thereof, and lying south of a line running down the center of 6th Street of the City of Concordia, subject to highway and road rights of way, south and then east along the existing utility easements to inside the west property line of the tract of land described as a tract of land in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 34-5-3 west of the 6th P.M., Cloud County, Kansas, described as follows: Beginning at the southeast corner of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 34-5-3, thence north parallel with the east line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ 290

Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Krob, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 419 be adopted.

1975 INVESTMENTS REPORT

RECEIVED

The City Manager presented to the Commission the 3rd quarterly report of Current Investments as follows:

Ordinance 1860 requires the city manager to submit a quarterly report covering the investment program for the fiscal year to date.

Investment interest received from July 1 to September 30, 1975, as follows:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ 35,000	Miscellaneous	7-23-75	4.767	\$137.13	30 days
35,000	Miscellaneous	7-23-75	4.767	139.04	30 days
46,300	Firemens Pension	8-6-75	5.716	661.63	90 days
202,128	Lib. Const; Fire Equip. Res; Parking Meter; Fed. Revenue Sharing; Misc.	8-10-75	6.009	1,012.16	30 days
25,000	Miscellaneous	8-23-75	6.045	124.21	30 days
25,000	Miscellaneous	8-23-75	6.045	125.94	30 days
10,831	Cemetery Endowment	8-23-75	5 $\frac{1}{2}$	148.93	90 days
110,579	Fire Equip. Res; Parking Meter; Fed. Rev. Shg, Lib. Const.	9-11-75	6.45	594.37	30 days
25,000	Miscellaneous	9-25-75	6.452	134.42	30 days
25,000	Miscellaneous	9-25-75	6.452	154.67	30 days

TOTAL INTEREST RECEIVED FROM INVESTMENTS -
THIRD QUARTER 3,232.50
TOTAL INTEREST RECEIVED FROM INVESTMENTS -
SECOND QUARTER 11,246.24
TOTAL INTEREST RECEIVED FIRST QUARTER 586.44
INTEREST RECEIVED in 1975 FROM 1974 INVESTMENTS 3,372.56
\$18,437.74

Respectfully submitted,

Darrel Kreighbuan
City Manger

DK:vs

CURRENT INVESTMENT REPORTS

RECEIVED

The City Manager presented to the Commission the 3rd Quarter report of Current Investments as follows:

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

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
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Certificates of Deposit:

\$100,000	Parking Meter; Fire Equip. Reserve; Lib. Const; Fed. Rev. Sharing, Misc.	10-15-75	6.389	Cloud County	30
40,000	Miscellaneous	10-29-75	6.316	First National	30
40,000	Miscellaneous	10-29-75	6.316	Fidelity State	30
47,580	Firemens Pension	11-11-75	6.45	Cloud County	90
10,831	Cemetery Endowment	11-23-75	5 $\frac{1}{2}$	Cloud County	90

U. S. Government Bonds:

25,000	Cemetery Endowment	7-19-76	5.50	Auto Renewable
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\$263,411

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 15, 1975 (CONTINUED)

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

Darrel Kreighbaum
City Manager

D. L. Layton
City Clerk

Rosalie Allen
City Treasurer

FINANCE REPORTS

September Cash and Budget Reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 19

PASSED

Appropriation ordinance number 19 was passed according to law.

FINAL COSTS PROJECT AL-75-120

PASSED

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 120 in said city, as authorized and ordered done by a resolution of the governing body adopted October 1, 1975:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 525.00	-0-
Legal Publications	50.00	-0-
Bond printing	20.00	-0-
Engineering	8.00	-0-
Administration and Supervision	52.00	-0-
Legal fees	450.00	-0-
Total	1,105.00	-0-

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Krob, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$1,105.00. 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 October 1, 1975, 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 Krob, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 5th day of November, 1975, 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.

ORDINANCE NO. 1968 (SS-75-6, SEWER DISTRICT 30)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 30 OF THE CITY OF CONCORDIA, KANSAS, AND DESIGNATING THE PARCELS OF GROUND INCLUDED IN SAID DISTRICT" was read and considered by the commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Krob and Bowyer. "Nay": None. All members of the Commission having voted in favor thereof, the ordinance was declared passed and the titled agreed to and the City Clerk assigned to it number 1968.

WATER PURCHASE CONTRACT - (RWD NO. 1 CLOUD COUNTY)

TABLED

The City Manager presented to the Commissioners a Water Purchase Contract which authorizes the sale of City of Concordia water to Rural Water District No. 1 of Cloud County. After a short discussion the commission expressed a desire to study the contract further.

PLANNING COMMISSION APPOINTMENTS

TABLED

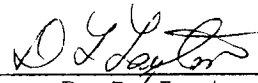
The three year terms of Wendell Wilson, Dean Williams and Gene Johnson of the City Planning Commission expire November 1, 1975. Action was tabled on these appointments.

COMMISSSION ON AGING-RESIGNATION

KATHLEEN MENDENHALL

The Commission received and accepted the resignation of Kathleen Mendenhall from the Commission on Aging and appointed Pauline Martin to fill the vacancy until July 1979.

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



D. L. Layton
City Clerk

(Seal)

DLL:cl

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 5, 1975

The City Commission met in regular session on November 5, 1975, in the City Hall at 4:00 o'clock p.m. in the City Commission Room. Mayor Humes presided with Commissioners Krob and Bowyer 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 previous meeting were approved as read.

ASSESSMENT ROLL (AL-75-120)

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 120, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted October 1, 1975, 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. 1969 (AL-75-120)

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 120, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the commission. On roll call upon its passage the following Commissioners voted "Yea": Humes, Krob and Bowyer. "Nay": None. All members 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 1969.

APPROPRIATION ORDINANCE NO. 20-20A

PASSED

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

APPOINTMENTS

APPROVED

The Mayor announced appointments for the following:

Planning Commission
1. Arley Bryant
2. Gene Haynes
3. Mike Johnston

3 Year terms to Nov. 1, 1978

Housing Authority
1. Dorothy Ostrom

4 Year term to Nov. 1, 1979

ORDINANCE NO. 1970 (AL-75-120 TEMPORARY NOTES)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,105.00 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 120, 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": Humes, Krob and Bowyer. "Nay": None. All members 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 1970.

FINAL COSTS PROJECT SS-75-2

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the construction of a sanitary sewer system in the alley in Block 22, from the manhole in Archer Street to the mid-point of Lots 4 and 15, if extended, in Block 22 in said city, as authorized and ordered done by a resolution of the governing body adopted June 18, 1975:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$2,131.00	\$ 0
Legal publications	60.00	0
Bond printing	20.00	0
Engineering	104.00	0
Administration & supervision	138.00	0
Legal fees	<u>450.00</u>	<u>0</u>
Total	\$2,903.00	\$ 0

The statement was considered by the governing body and on a motion by Commissioner Bowyer, seconded by Commissioner Humes, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$2,903.00. 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 18, 1975, 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 Bowyer, seconded by Commissioner Humes, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 19th day of November, 1975, 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 COSTS PROJECT SS-75-3

APPROVED

The City Manager presented to the governing body the following actual cost of the construction of a Sanitary Sewer system in Archer Street for one block, between the alley one-half block north and one-half block south of 18th Street.

FINAL COST = \$4,322.60 to be paid with City no-fund warrants.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of all members of the commission to approve the above costs.

FINAL COSTS PROJECT SS-75-4

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the construction of a sanitary sewer system in the alley in Block 40, in said city, as authorized and ordered done by a resolution of the governing body adopted June 18, 1975:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 7,458.50	\$ 0
Legal Publications	75.00	0
Bond printing	25.00	0
Engineering	336.00	0
Administration and supervision	419.50	0
Legal fees	<u>500.00</u>	<u>0</u>
TOTAL	\$ 8,814.00	\$ 0

The statement was considered by the governing body and on a motion by Commissioner Krob, seconded by Commissioner Humes, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$8,814.00. 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 18, 1975, 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 Krob, seconded by Commissioner Humes, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 19th day of November, 1975, 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.

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 5, 1975 (CONTINUED)

MISSOURI PACIFIC RAILROAD PIPELINE LICENSEAPPROVED

The City Manager presented to the Commission a Pipe Line License to cross under the Missouri Pacific Railroad north of the new Pueblo Chemical building. The license fee is for \$200.00. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to approve the license and authorize the Mayor to sign and City Clerk to attest the signature.

RESOLUTION NO. 420 (LEAGUE POSITION PLAN)PASSED

The City Manager presented to the governing body a resolution adopting a Position Classification Plan from the League of Kansas Municipalities for inclusion in the Uniform Personnel Rules and Regulations for the City. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote that Resolution No. 420 be adopted.

RESOLUTION NO. 421 (WATER PURCHASE CONTRACT)PASSED

The City Manager presented to the governing body a resolution authorizing the execution of a Water Purchase Contract between the City of Concordia and Rural Water District No. 1 of Cloud County. Motion was made by Commissioner Humes, seconded by Commissioner Bowyer, and carried by unanimous vote to approve Resolution No. 421.

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



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 19, 1975

The City Commission met in regular session on November 19, 1975, in the City Hall in the City Commission Room at 4:00 o'clock p.m. Mayor Humes presided with Commissioners Krob and Bowyer present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, Leon Gennette, Art Slaughter and Chester Saunders.

Minutes of the previous meeting were approved.

ASSESSMENT ROLL (SS-75-2)

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 construction of a sanitary sewer system in the alley in Block 22, from the manhole in Archer Street to the mid-point of Lots 4 and 15, if extended, in Block 22, 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 June 18, 1975, 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 (SS-75-4)

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 construction of a sanitary sewer system in the alley in Block 40, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted June 18, 1975, 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. 1971 (SS-75-2 and 4)

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 CONSTRUCTION OF A SANITARY SEWER SYSTEM IN A PORTION OF THE ALLEY IN BLOCK 22, AND THE CONSTRUCTION OF A SANITARY SEWER SYSTEM IN THE ALLEY IN BLOCK 40, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Bowyer. "Nay": None. All members 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 1971.

TEMPORARY NOTE 1971-A

EXTENDED

The City Manager informed the Commission that the Cloud County Bank had agreed to extend Temporary Note 1971-A for a period of 1 year to November 30, 1976. The extension being necessary as general obligation bonds will not be sold until 1976.

REPORTS

The October 1975 finance reports were received and ordered placed on file.

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 19, 1975 (CONTINUED)

APPROPRIATION ORDINANCE NO. 21

PASSED

Appropriation Ordinance No. 21 was passed according to law.

RESOLUTION NO. 422 (POLICE CAR REPLACEMENT)

APPROVED

The City Manager presented to the governing body a resolution detailing the agreements reached for annual police car replacement procedures. The Commission examined and considered the resolution, after which it was moved by Commissioner Humes, seconded by Commissioner Krob and duly carried by the affirmative vote of all members of the Commission that Resolution No. 422 be adopted.

CONSTRUCTION PROJECTS

CONTRACT APPROVAL

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the following contractual agreements:

1. SS-75-6 and SS-75-8. Derowitsch Construction.
SS-75-6 is a sanitary sewer with estimated cost of \$20,318.00, 100% cost assessed to the benefit district. The project is between East 6th Street Trafficway and East 7th Street from the 1500 block east to the 1700 block.
2. SS-75-8 is a sanitary sewer with estimated cost of \$5,005.00, paid for by city at large. The project is in Kansas Street from the mid-point of Blocks 24 and 25 to the mid-point of Blocks 16 and 17th.
3. ST-75-17 (Hood Construction Co.) is street construction on 17th Street from Lincoln Street west to Washington. This is a \$13,750.00 contract for curb and gutter and storm drainage inlet boxes. Cloud County has agreed to do the asphalt surfacing.
4. Weather Bureau addition - B.G. Construction
Lease agreements were approved on October 1, 1975 for the proposed addition to the Weather Bureau. The leases were based upon the \$13,650.00 contract with B.G. Construction.

RESOLUTION NO. 423 (AL-75-120 TEMPORARY NOTES)

APPROVED

The City Manager presented to the Commission a resolution issuing a temporary note in the amount of \$828.75 for the alley surfacing in block 120. Motion was made by Commissioner Bowyer, seconded by Commissioner Humes and carried by the affirmative vote of the entire commission to approve Resolution No. 423.

ORDINANCE NO. 1972 (ST-75-16TH)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$11,323.20 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF 16TH STREET FROM THE EAST SIDE OF ARCHER STREET TO THE WEST SIDE OF HILL 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": Humes, Krob and Bowyer. "Nay": None. All members 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 1972.

ORDINANCE NO. 1973 (ST-75-17TH)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$33,845.52 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF 17TH STREET FROM THE WEST SIDE OF LINCOLN STREET TO THE EAST 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": Humes, Krob and Bowyer. "Nay": None. All members 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 1973.

ORDINANCE NO. 1974 (SS-75-2)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,903.00 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 22, FROM THE MANHOLE IN ARCHER STREET TO THE MID-POINT OF LOTS 4 AND 15, IF EXTENDED, IN BLOCK 22, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE

ORDINANCE NO. 1975 (SS-75-4)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$8,814.00 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 40, 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": Humes, Krob and Bowyer. "Nay": None. All members 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 1975.

SUPPLEMENTAL ENGINEERING AGREEMENT

APPROVED

Motion was made by Commissioner Humes, seconded by Commissioner Bowyer and carried by unanimous vote to approve a supplement to the Supplemental Agreement dated August 6 and approved August 20, 1975, with Wilson & Co., Engineers concerning a monitoring program of sewage from two industrial users. This additional information resulted in additional monitoring at a cost of \$1,100.00 which should be eligible for a 75-25 E.P.A. grant.

FINAL COSTS (SS-75-8 and WW-75-1)

APPROVED

The City Manager presented to the Commission the final cost of the following projects:

SS-75-8, sanitary sewer extension with final costs of \$4,247.60, located in Kansas Street a half block either side of E. 18th Street. The project is a city at large cost to be financed through Sewer Reserve Funds by issuing No Fund Warrants.

WW-75-1, water main extensions, final costs of \$11,358.82, running from Pueblo Chemical Co. north under the railroad tracks and Highway K-9 and east along highway frontage. This project is to be financed through the Water & Sewer Utility by issuing No Fund Warrants.

RESOLUTION NO. 424 (SP-75-POOL) TEMPORARY NOTE

APPROVED

The City Manager presented to the Commission a resolution issuing a temporary note for the swimming pool project in the amount of \$22,851.35 for the city share. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of all members of the Commission that Resolution No. 424 be adopted.

ANNUAL LICENSE APPLICATION

APPROVED

The City Clerk presented to the Commission the following license application:

Max W. Minard d/b/a 3M IGA

Class A Beer

Motion was made by Commissioner Humes, seconded by Commissioner Bowyer and carried that the application be approved.

PLANNING COMMISSION REQUEST

REZONING RECOMMENDED

The Concordia Planning Commission recommended to the City Commission the following:

Rezoning Block 5, Robinson's Addition from "R-1" to "M-H" Mobile Home District.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried to table the request for a 14 day protest period to elapse.

NEW STREET NAMED

INDUSTRIAL ROAD

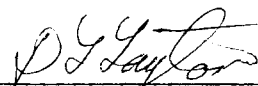
The City Commission received and approved a recommendation from the City Planning Commission to name the newly annexed county road just east of the Nor'East Industrial Park, "Industrial Road".

PARKING METER REQUEST

CHAMBER OF COMMERCE

Mr. Leon Gennette and Art Slaughter, were present to visit with the Commission about not patrolling parking meters during the period from December 15 to December 25, 1975. The City Attorney advised the Commission that a temporary suspension of the parking meter ordinance was not legal. The following discussion concerned administrative discretion in the enforcement of the parking meter ordinance.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the commission adjourn to 11:00 a.m. o'clock, November 21, 1975.


D. L. Layton, City Clerk

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD NOVEMBER 21, 1975

The City Commission met in adjourned session in the City Commission Room in the City Hall on November 21, 1975, at 11:00 o'clock a.m. Mayor Humes presided with Commissioners Krob and Bowyer present. Absent: None.

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

Visitors present: Bill Hummell.

RESOLUTION NO. 425 (SS-75-2 TEMPORARY NOTE) APPROVED

The City Manager presented to the Commission a resolution to issue a Temporary Note of \$2,903.00 to finance the sanitary sewer project in Block 22. Motion was made by Commissioner Krob, seconded by Commissioner Bowyer and carried by affirmative vote to approve Resolution No. 425.

RESOLUTION NO. 426 (SS-75-4 TEMPORARY NOTE) APPROVED

The City Manager presented to the Commission a resolution to issue a Temporary Note of \$8,814.00 to finance the sanitary sewer project in Block 40. Motion was made by Commissioner Krob, seconded by Commissioner Bowyer and carried by affirmative vote to approve Resolution No. 426.

RESOLUTION NO. 427 (SENIOR CITIZENS) APPROVED

The City Manager presented to the Commission a resolution to establish an advisory committee to make recommendations for the Senior Citizens Recreation Center activities. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by affirmative vote to approve Resolution No. 427.

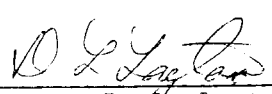
SENIOR CITIZENS RECREATION CENTER ADVISORY COMMITTEE APPROVED

Motion was made by Commissioner Krob, seconded by Commissioner Humes, and carried by affirmative vote to approve the following individuals who were previously appointed by the Commission on Aging:

To December 1, 1976
Mrs. James Auld, Carl Cunningham, Rose Derusseau, Sister Agnes Joseph Goyette, Mr. and Mrs. Lawrence Hurley, Adele Landry, Ella Long, William Miller, Ralph Smith.

To December 1, 1977
Ray Cozine, Hazel Day, Carol Goodman, Anna Hanson, Edwin King, Albert Larsen, Mr. and Mrs. Elton Martin, Elvin Shunn, Vida Tucker, Sophia Yarnell.

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



D. L. Layton
City Clerk

DLL:vs

(Seal)

MINUTES OF THE REGULAR COMMISSION MEETING HELD DECEMBER 3, 1975

The Commission met in regular session on December 3, 1975 at 4:00 o'clock p.m. in the City Hall in the City Commission room. Mayor Humes presided with Commissioner Krob and Commissioner Bowyer present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand and Earl Smith.

Minutes of the November 19 and 21 meetings were approved.

ORDINANCE REVISION REQUEST

PLANNING COMMISSION

The Planning Commission, in regular session on November 25, 1975, voted unanimously to recommend that the City Commission revise Section 22-17 of the Concordia Code, to raise the minimum height of marquees from 7 to 8 feet. After a lengthy discussion, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to direct the City Manager to prepare an ordinance raising newly installed marquees from 7 to 8 feet.

APPROPRIATION ORDINANCE NO. 22-22A

PASSED

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

ORDINANCE NO. 1976 (REZONING BLOCK 5 ROBINSONS ADDITION)

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": Humes, Krob and Bowyer. "Nay": None. All members 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 No. 1976.

ORDINANCE NO. 1977 (WATER & SEWER RATE INCREASE)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO THE WATER AND SEWER SYSTEM OF THE CITY OF CONCORDIA, KANSAS, ESTABLISHING WATER RATES, AMENDING SECTION 26-47(a) OF THE CONCORDIA CODE, BEING SECTION 1 OF ORDINANCE NO. 1825, AMENDING SECTION 26-48(1) OF THE CONCORDIA CODE, BEING SECTION 3 OF ORDINANCE NO. 1825, AMENDING SECTION 26-49(b) OF THE CONCORDIA CODE, BEING INCLUDED IN SECTION 1 OF ORDINANCE NO. 1654, AMENDING SECTION 26-49(c) (2) OF THE CONCORDIA CODE, ALSO BEING INCLUDED IN SECTION 1 OF ORDINANCE NO. 1654, AND REPEALING SAID ORIGINAL SECTIONS." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Krob and Bowyer. "Nay": None. All members of the Commission having voted in favor thereof the ordinance was declared passed and the City Clerk assigned to it No. 1977.

ORDINANCE NO. 1978 (PARKING METER REVISIONS)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO PARKING METERS, ESTABLISHING ZONES AND PARKING TIME LIMITS, PROHIBITING THE DEPOSIT OF SLUGS; AND AMENDING SECTIONS 23-196, 23-199 and 23-201 OF THE CONCORDIA CODE, AND REPEALING SAID EXISTING SECTIONS." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Krob and Bowyer. "Nay": None. All members 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 No. 1978.

CERTIFICATE OF SUBSTANTIAL COMPLETION

POOL CONTRACTOR

The City Manager presented to the Commission a Certificate of Substantial Completion for their consideration. After a short discussion motion was made by Commissioner Humes, seconded by Commissioner Bowyer and carried by unanimous vote to issue the Certificate thus releasing the Contractor from paying \$50.00 a day penalty for exceeding the completion date on the new Swimming Pool as of October 29, 1975.

STREET VACATION REQUEST

EARL SMITH

Mr. Earl Smith, 314 W. 9th, was present to request a 28 feet street vacation at the west end of lots 1 and 2 in Block 101 in Lawn Street. This street is up a very steep hill and Mr. Smith has had a garage built in the street right of way for many years. The street has never been opened. The Commission took Mr. Smith's request under consideration.

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

The City Commission met in regular session on December 17, 1975 in the City Hall at 4:00 o'clock p.m. in the City Commission room. Mayor Humes presided with Commissioners Krob and Bowyer present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand and Marjetta Williams.

Minutes of the previous meeting were approved as read.

PUBLIC NUISANCE HEARING

RUSSELL SUITS

The public hearing for Russell Suits of 227 E. 3rd Street was not held as Mr. Suits did not appear.

RURAL WATER DISTRICT NO. 1

EASEMENT REQUEST

The City Manager presented an Easement Request from Rural Water District No. 1 of Cloud County to the Commission. After a short discussion motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to give R.W.D. No. 1 an easement to construct a proposed water line through Airport Park to hook on to the City's water system near the airport building.

REPORTS

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

APPROPRIATION NO. 23

PASSED

Appropriation No. 23 was passed according to law.

ORDINANCE NO. 1979 (MARQUEES)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO MARQUEES OVER SIDEWALKS, AMENDING SECTION 22-17 OF THE CONCORDIA CODE AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Krob and Bowyer. "Nay": none. All members 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 1979.

ORDINANCE NO. 1980 (STREET VACATION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF LAWN STREET IN CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Krob and Bowyer. "Nay": none. All members 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 1980.

RESOLUTION NO. 428 (SP-75-POOL TEMPORARY NOTES)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$10,693.95 in temporary notes to finance the City's half of the payment for the period of October 26 to November 21, 1975, to the new swimming pool contractor. The Commission examined and considered the Resolution after which it was moved by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of the entire Commission to approve Resolution No. 428.

RESOLUTION NO. 429 (ST 75-17 TEMPORARY NOTE)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of temporary notes to finance the 17th Street construction project. The Commission examined and considered the resolution, after which it was moved by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of the entire Commission to approve Resolution No. 429.

RESOLUTION NO. 430 (NO FUND WARRANTS)

PASSED

The City Manager presented to the Commission a resolution issued to finance by No Fund Warrants the following City-at-large projects:

SS-75-3	\$ 4,322.60
SS-75-8	\$ 4,247.60
WW 75-1	\$11,358.82

REDOLUTION NO. 431 (PERSONNEL RULES)

AMENDMENT PASSED

The City Manager presented to the Commission a resolution recommending the amendment of the City's Uniform Personnel Rules and Regulations. The Commission examined and considered the resolution, after which it was moved by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire Commission to approve Resolution No. 431.

SEVENTEENTH STREET CONSTRUCTION

MARJETTA CHILCOTT

Marjetta Williams Chilcott was present to question the Commissioners on the construction of curb, gutter and surfacing of 17th street west of Lincoln Street. Mrs. Chilcott felt that the street was unnecessarily low in front of her property at 124 W. 17th. After a short discussion, Mayor Humes informed Mrs. Chilcott that the Commission would have Engineer Ralph Campbell check the construction site.

PROJECT NO. SP-75-POOL


FINAL COSTS APPROVED

The City Manager presented to the governing body the following itemized statement of the actual cost of Project No. SP-75-POOL, the improvement of the City Park by constructing, installing and equipping a swimming pool and recreation facilities therein as authorized by the affirmative vote of the electors at an election duly and legally called and held on April 3, 1973:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
1. Construction per contract dated 1-16-75	-0-	\$386,104.00
2. State Administrative Fee - per agreement dated 10-21-74	-0-	25,096.00
		<u>\$411,200.00</u>
3. Less one-half - Federal Funds		205,600.00
4. City Construction Cost		<u>\$205,600.00</u>

The statement was considered by the governing body and on a motion by Commissioner Bowyer, seconded by Commissioner Krob, and unanimously carried, the total cost of the improvement to the City of Concordia was determined by the governing body to be \$205,600.00.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn to 1:00 o'clock p.m. on December 31, 1975, to conduct final business for the year.


 D. L. Layton
 City Clerk

DLL:c1

(Seal)

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 31, 1975

The City Commission met in adjourned session, in the City Commission room in the City Hall at 1:00 o'clock p.m., on December 31, 1975. Mayor Humes, presided with Commissioners Krob and Bowyer present. Absent: None.

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

Visitors present: Brad Lowell, Dallas Hockett and Marjetta Williams.

Minutes of the previous meeting were approved.

APPROPRIATION ORDINANCE NO. 24 PASSED

Appropriation ordinance No. 24 was passed according to law.

ANNUAL BUDGET ORDINANCE APPROVED

The City Clerk presented to the Commission the following budget ordinance for 1976 which received unanimous approval:

1976 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 activites of the City of Concordia, Kansas, during the fiscal year of 1976 in accordance with the adopted budget approved August 13, 1975.

Section 2.

<u>FUND</u>	<u>BUDGET</u>
Levies Subject to Tax Lid	
General	\$517,578.00
Airport	5,746.00
Tree Care	3,573.00
Band	6,869.00
Levies Not Subject to Tax Lid	
Social Security	47,288.00
Employees Retirement	41,409.00
Workmens Compensation	8,925.00
Library	31,000.00
Library Construction	108,200.00
Recreation	28,725.00
Industrial	14,455.00
Firemens Pension	53,132.00
Fire Equipment Reserve	2,503.00
Bond & Interest	144,313.00
Water & Sewer Utility	253,337.00
Parking Meter	70,395.00
Airport Revolving	15,752.00
Revenue Sharing	88,103.00
Special Highway	<u>71,806.00</u>
TOTAL ALL FUNDS	\$1,513,109.00

Section 3. This Ordinance will take effect from and after it's passage.

D. L. Layton
City Clerk

RESOLUTION NO. 432 APPROVED

The City Manager presented to the Commission a resolution establishing pay grades to which the classified postions are assigned. The Commission examined and considered the resolution after which it was moved by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire Commission to approve Resolution No. 432.

ORDINANCE NO. 1981 (SALARIES) PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO UNCLASSIFIED CITY EMPLOYEES, FIXING CERTAIN MINIMUM SALARIES, AMENDING SECTION 2-22 OF THE CONCORDIA CODE AND REPEALING SAID ORIGINAL SECTION." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Krob and Bowyer.

ORDINANCE NO. 1982 (MUNICIPAL COURT CLERK BOND)PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO PERFORMANCE BONDS OF THE MUNICIPAL JUDGE AND CLERK OF THE MUNICIPAL COURT, AMENDING SECTION 2-52 OF THE CONCORDIA CODE AND REPEALING SAID EXISTING SECTION." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Krob and Bowyer. "Nay": None. All members 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 1982.

RESOLUTION NO. 433 (TEMPORARY NOTE, POOL)APPROVED

The City Manager presented to the Commission a resolution authorizing the issuance of temporary notes to finance the federal share of the swimming pool until reimbursement monies are received. The Commission examined and considered the resolution after which it was moved by Commissioner Bowyer, seconded by Commissioner Humes and carried by the affirmative vote of the entire Commission to approve Resolution No. 433.

ORDINANCE NO. 1983 (BOUNDARY ORDINANCE)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": Humes, Krob and Bowyer. "Nay": None. All members 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 1983.

AMENDMENT NO. 5 TO EMPLOYMENT AGREEMENTCITY MANAGER

City Manager Kreighbaum presented to the Commission amendment No. 5 to the Employment agreement dated December 20, 1972. Motion was made by Commissioner Krob, seconded by Commissioner Bowyer and carried by unanimous vote to approve amendment No. 5.

ANNUAL CITY LICENSE RENEWALAPPROVED

The City Clerk presented to the Commission for their consideration the following 1976 license applications:

Annual Licenses for 1976

<u>Owner - Operator</u>	<u>License</u>	<u>Cost</u>
Norman Cook - Windy's Lounge	Class B Beer	\$100.00
	1 Music	15.00
Loyal Order of Moose #1428	Class B Beer	100.00
Robert & Ruby Hagen - The Rendezvou	Class B Beer	100.00
Clyde Lewis - The Smoker	Class B Beer	100.00
	5 Pool Tables	
	2 Amusement	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
DJ Enterprises	Class B Beer	100.00
	2 Pool Tables	
	1 Amusement	35.00
Viola Davidson - Vie's Broadway Lounge	Class B Beer	100.00
Milton Chilcott - Milt's Recreation	Class B Beer	100.00
	3 Pool Tables	22.50
David E. Scheele - Mr. Pizza	Class B Beer	100.00
Pizza Hut of Concordia	Class B Beer	100.00
Robert J. Joyner - 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
Max Minard - 3 M	Class A Beer	25.00
Gas-A-Way, Inc.	Class A Beer	25.00
Burl Maley - Maley's IGA	Class A Beer	25.00
Rollie Lagasse - Lagasse Auctioneers	Auctioneer	10.00
William Barleen	Gas inspector	
	Sewer plumber	20.00

1976 City Licenses Continued

<u>Owner - Operator</u>	<u>License</u>	<u>Cost</u>
Western Union Telegraph Co.	Telegraph	\$ 25.00
Harlan Woods - West Side Inn	1 Amusement	20.00
Gerald Danielson - Hillcrest Lanes	12-alley bowling	
	3 Pool Tables	118.50
Lloyd Koerber - Skateland	Roller rink	25.00
Robert Dykes - Co-op Service	Gas inspector	10.00
Francis Demanette	Gas inspector	10.00
Isadore Bombardier	Gas inspector	
	sewer plumber	20.00
Joe Erickson - NCK Building Center	Gas inspector	
	sewer plumber	20.00
Richard Culbertson - Culbertson Electric	Gas inspector	10.00
Donald McDaniel - McDonald Plbg. & Htg.	Gas inspector	
	sewer plumber	20.00
LeRoy Kerner - Kerner Iron & Metal	junk yard	10.00
Allan Huff - H & H Taxi	Taxi Co.	37.50
Chester Saunders - Yellow Cab	Taxi Co.	37.50
L. W. Davis - Lester's Sweet Shop	1 Music	
	3 Amusement	75.00
Eldon Wisdom dba Mr. Pizza	1 Music	
	1 Amusement	35.00
Eldon Wisdom dba Milt's Recreation	1 Music	15.00
Theodore Tiller dba Ted's Music Co.	1 Music	
for the Moose Club	6 Amusement	135.00
Theodore Tiller dba Ted's Music Co. for the Elks	1 Music	15.00
Theodore Tilller dba Ted's Music Co. for DJ's	2 Amusement	40.00
Robert B. Pfuetze - Pfuetze-Bergman Studio	Photographer	10.00
Picadilly Portrait	Photographer	10.00
Shugart Studios	Photographer	10.00
Ivan Clark - Clark Plbg. and Htg.	Gas insepctor	
	sewer plumber	20.00
Bill Derowitsch - Derowitsch Construction	Sewer plumber	10.00
Gage Plumbing & Heating, Inc.	Sewer plumber	
	Gas inspector	20.00
James L. Bell	Photgrapher	10.00
Jerry J. Kinser	Canvass & Solicit	10.00
Ronald Goddard - Double D Construction	Gas inspector	
	sewer plumber	20.00
Carol A. Cibolski - Carol's Place	Class A Beer	25.00
Vernon Nelson - Swede's TV & Appliance	Gas inspector	
	Sewer plumber	20.00
K. E. Whitney - Whitney Plumbing & Heating	Gas inspector	
	sewer plumber	20.00
Marvin McDaniel - McDaniel Plumbing	Gas inspector	
	sewer plumber	20.00
William Haeffner dba Bill's Music & Amusement		
Co. for the Moose Lodge	1 Music	
	4 Amusement	95.00
William Haeffner dba Bill's Music & Amusement		
Co. for the Broadway Lounge	1 Music	
	2 Amusement	70.00
Pizza Hut of Concordia	1 Music	15.00
Evert Oil Co. - Discount Gas #1	Class A Beer	25.00
Wayne Switzer - Switzer Studio	Photographer	10.00
Jerrold Olssen - Jerry's Electric	Gas inspector	
	sewer plumber	20.00
Leland Moshier - Central Mechanical Const.	Sewer plumber	10.00
Eldon Budreau	Gas inspector	
	sewer plumber	20.00

Motion was made by Commissioner Humes, seconded by Commissioner Krob and passed by unanimous vote to approve the above license applications subject to the City Attorney's approval.

DOG AND TRASH TROUBLES

DALLAS HOCKETT

Mr. Dallas Hockett of 511 E. 2nd was present to visit with the Commission about stricter enforcement of the present animal ordinance or changing it to be more effective. Mr. Hockett also would like for the city to see that some of his neighbors clean their yards.

Mayor Humes said that the Commission was going to look into the dog ordinance and attempt to put some teeth into it.

SEVENTEENTH STREET CONSTRUCTION

MARJETTA WILLIAMS

Marjetta Williams was present again to visit with the Commission about the new construction on West 17th Street in front of her property at 124 W. 17th. Mrs. Williams still wants her street elevated. Commissioner Krob said that he could not envision the problem, since it had been re-checked by the City Manager, City Engineer and the Commissioners. After a lengthy discussion the City Manager said that he could provide Mrs. Williams with a cost estimate of elevating the street in front of her property but that he felt such reconstruction would cause drainage problems for the property immediately east.

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

D. L. Layton

D. L. Layton
City Clerk

DLL:cl

(Seal)