

The City Commission met in regular session at 4:00 o'clock p.m. in the City Commission Room in the City Hall on January 7, 1976. 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, Mr. and Mrs. Dallas Hockett, Pearl Beers, Helen Chaput, Marie Higgins, Mr. and Mrs. Gerald Wheeler and Dallas Fogo.

Minutes of the previous meeting were approved.

PUBLIC HEARING (NUISANCE ABATEMENT)

TOM SPENCER

A public hearing on a Nuisance Abatement notice for Tom Spencer of 510 E. 2nd was not held when Mr. Spencer failed to appear.

1975 INVESTMENT REPORT

RECEIVED

The City Manager presented to the Commission the 4th 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 October 1 to December 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>
\$100,000	Parking Meter; Fire Equip.Res; Library Const; Fed.Revenue Sharing; Miscellaneous	10-15-75	6.389	\$ 532.42	30
40,000	Miscellaneous	10-29-75	6.316	207.65	30
40,000	Miscellaneous	10-29-75	6.316	210.53	30
47,580	Firemens Pension	11-11-75	6.45	767.23	90
100,121	Parking Meter; Fire Equip.Res; Federal Rev.Sharing;Lib.Const.	11-17-75	6.045	504.36	30
10,831	Cemetery Endowment	11-23-75	5½	148.93	90
35,000	Miscellaneous	11-30-75	5.685	165.82	30
35,000	Miscellaneous	11-30-75	5.685	163.54	30
70,000	Parking Meter; Fed. Revenue Sharing	12-25-75	5.471	319.15	30
TOTAL INTEREST - FOURTH QUARTER				\$3,019.63	
TOTAL INTEREST - THIRD QUARTER				3,232.50	
TOTAL INTEREST - SECOND QUARTER				11,246.24	
TOTAL INTEREST - FIRST QUARTER				586.44	
INTEREST REC'D IN 1975 FROM 1974 INVESTMENTS				3,372.56	
				<u>\$21,457.37</u>	

Respectfully submitted,
/s/ Darrel Kreighbaum
City Manager"

CURRENT INVESTMENT REPORTS

RECEIVED

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

"Current Investments for 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:					
\$ 70,000	Parking Meter; Fed.Rev.Sharing	1-30-76	5.340	Cloud County	30
49,540	Firemens Pension	2-11-76	5.602	Cloud County	90
10,831	Cemetery Endowment	2-23-76	5½	Cloud County	90

2

MINUTES OF REGULAR COMMISSION MEETING HELD JANUARY 7, 1976 (CONTINUED)

U. S. Government Bonds

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

\$155,371

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"

KANSAS DEPARTMENT OF TRANSPORTATION RESOLUTION

AGREEMENT APPROVED

The City Manager presented to the Commission a Kansas Department of Transportation resolution which designates the city of Concordia connecting links in the State Highway system and provides for a maintenance agreement with the City at \$750 per lane mile. The new agreement includes the extension of K-9 east of Nor'East Industrial Park but classifies US-81 as two-lane at two different segments south of K-9. Motion was made by Commissioner Humes, seconded by Commissioner Bowyer and carried by unanimous vote to approve the resolution, subject to additional consideration of US-81 being classified as four-lane from the viaduct to the south city limits by the Department of Transportation.

ORDINANCE NO. 1984 - (SIGN REGULATIONS AMENDMENTS)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO SIGN REGULATIONS IN THE RETAIL BUSINESS DISTRICT, AMENDING ARTICLE XVIII, SECTION 2, NUMBER 3 OF ORDINANCE NO. 1829, 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 1984.

REZONING RECOMMENDATION

TABLED

After holding public hearing on December 30, 1975, the City Planning Commission recommended the rezoning of property recently annexed into the City. The property is east of the Nor'East Industrial Park and includes property annexed by Ordinance 1966 on September 17, 1975, except property owned by the Pueblo Chemical and Supply Co. The recommendation is to rezone from "R" to "C-S" District.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to table the request until the next regular commission meeting to allow for a 14 day protest period to elapse.

PRE-APPLICATION FOR BLOCK GRANT

APPROVED AND SIGNED

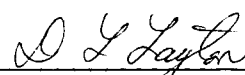
The City Manager presented a Pre-Application for funds under the Community Development Block Grant program. Public Hearings were held on December 4 and December 9, 1975, to discuss the possible use of such funds. At these meetings, it was decided to try for \$150,000 for renovation of the Public Library for a permanent Senior Citizens Center. Motion was made by Commissioner Krob, seconded by Commissioner Bowyer and carried to authorize the Mayor to sign and the City Clerk to attest the application.

DOG PROBLEMS

CONTINUE

Mr. and Mrs. Gerald Wheeler and Mr. and Mrs. Dallas Hockett led a discussion on continuing dog problems over the city and especially on East 2nd and 3rd Streets. Better enforcement of present ordinances, higher penalties on owners allowing dogs to run loose and a new dog pound were recommended. After a lengthy discussion, Mayor Humes expressed a desire by the Commission to work with the citizens.

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


D. L. Layton
City Clerk

The City Commission met in regular session on January 21, 1976 at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Humes presided with Commissioner Krob present. Absent: Commissioner Bowyer.

Other officer present: City Clerk Layton.

Visitors present: Bill Hummell, Fred DeArmand, James Cory, Marcia Higgins, Mary Workman and Lori Reed, and Rosalie Allen.

Minutes of the previous meeting were approved.

RESOLUTION NO. 434 (SS-75-6)

APPROVED

The City Clerk presented to the City Commission the written petition of Gail Sawin and eight (8) others, proposing the construction of a sanitary sewer system from the north end of the property line between lots 4 and 5 in the B & L Subdivision in the City of Concordia, Kansas, then east along the 6th Street Trafficway to the northeast corner of the West half ($W\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 34, Township 5 South, Range 3 West of the 6th P.M. lying south of 6th Street Trafficway and then south approximately 250 feet and then east in the existing utility easement to just inside the west property line of the tract described as the East Half ($E\frac{1}{2}$) of the East Half ($E\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$), Section 34-5-3, west of the 6th P.M., lying south of the 6th Street Trafficway in Cloud County, 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 members-elect of the Commission that Resolution No. 434 be adopted.

REPORTS

December 31, 1975, year end financial reports was received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 1

PASSED

Appropriation ordinance No. 1 was passed according to law.

RESOLUTION OF APPRECIATION

WILLIAM F. KRASNY

Former Police Chief William F. Krasny was present to receive a Resolution of Appreciation from Mayor Betty Humes. 'Chief' Krasny retired on January 15, 1976 after having served 34 years 6 months and 16 days of service to the City of Concordia in the Police Department.

ORDINANCE NO. 1985 (ZONING CHANGE)

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 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 1985.

CITY MANAGER'S DEFERRED COMPENSATION PLAN

SIGNED

Mayor Humes signed the Joinder agreement which amends the previously approved Employment Agreement for the City Manager. Previous agreement was \$50.00, new agreement \$54.00 a month.

4

MINUTES OF THE REGULAR COMMISSION MEETING HELD JANUARY 21, 1976 (CONTINUED)

YOUTH CENTER

REQUEST AID

Ms.' Marsha Higgins, Mary Workman and Lori Reed were present to request financial help to reorganize the Youth Center which closed December 1, 1975. Miss Higgins said that volunteer adult supervisors were not respected and had lost interest and as a result the center was left without financial and leadership aid.

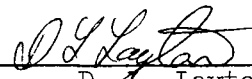
Mayor Humes advised the girls that there was no budget room for help this year and that the City could not help.

KANSAS NATIONAL GUARD MONTH

FEBRUARY 1976

Administrator Supply Technical Sergeant James Cory was present to have Mayor Humes sign a declaration proclaiming the month of February 1976 as Kansas National Guard month.

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

The City Commission met in regular session on February 4, 1976, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Bowyer present. Absent: None.

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

Visitors present: Bill Hummell, Fred DeArmand, Jerry Mays, James Gibbs, Max Briggs, Jan Shelley and John Sullivan.

Minutes of the previous meeting were approved.

RETIREMENT EXTENSION

ALTA WORLEY

City Manager Kreighbaum presented a request for extension of retirement date for one calendar year to March 1, 1977 for Chief Communications/Records Officer Alta Worley. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the request.

APPROPRIATION ORDINANCE NO. 2-2A

PASSED

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

CITY RECREATION COMMISSION APPOINTMENT

LEE DOYEN

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried that the appointment of Lee Doyen of the Kiwanis Club to the Recreation Commission be approved for a 4 year term to January 31, 1980.

CITY BOARD OF ZONING APPEALS APPOINTMENTS

APPROVED

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the appointments of Howard Ward and Larry Nelson to the Board of Zoning Appeals be approved. Mr. Nelson is the City Planning Commission appointee. Mr. Ward's 3 year term to expire January 1979 and Nelson is filling an unexpired term to January 1978.

SUPPLEMENTAL ENGINEERING AGREEMENT

WILSON & COMPANY

City Manager Kreighbaum presented a Supplemental Engineering Agreement to the Commission which increases the maximum amount payable to Wilson & Co., Engineers, by \$8,000.00 for completion of Step 1 Facilities Plan and includes \$1,000.00 for preparation of Step 2 Grant Application. \$7,000.00 of this increase should be eligible for 75% EPA funding. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of the entire commission to approve the agreement.

SECONDARY TREATMENT PLANT AND INTERCEPTOR SEWER PLANS

WILSON & COMPANY

Wilson & Co., Engineers, Jerry Mays and Jim Gibbs, were present to present a summary of the treatment plant facility and interceptor sewer plans developed as the conclusion of Step 1 work. The Commission accepted the Facilities Plan and established the date for public hearing on the plan as March 17, 1975, at 4:00 p.m.

ENGINEERING AGREEMENT FOR STEP 2 - INTERCEPTORS

PASSED

The Commission reviewed the proposed engineering agreement with Wilson and Co. covering EPA Step 2 work (design and construction specifications) for the two interceptor sewers proposed in the Facilities Plan. Motion was made by Commissioner Humes, seconded by Commissioner Bowyer and carried by the affirmative vote of the entire Commission that the agreement be approved.

RESOLUTION NO. 435 - (EPA GRANT)

PASSED

A resolution authorizing the application with the Environmental Protection Agency for a grant covering the Step 2 program for the interceptor sewers was considered by the Commission, 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. 435.

MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 4, 1976 (CONTINUED)

CHILD CARE CENTER

JAN SHELLEY & JOHN SULLIVAN

Ms. Jan Shelley and Mr. John Sullivan were present to visit with the Commission about a \$500.00 donation to the Concordia Child Day Care Center. Any monies given by the city would be matched by the Federal Government on a three to one basis. The Commission promised to give it some consideration for the 1977 budget. The present 1976 budget has no plans for this contribution.

PLANNING COMMISSION RECOMMENDATION (GODDARD)

UPHELD

The City Planning Commission, at their January 6, 1976, meeting, rejected a request by Mr. and Mrs. Donald Goddard of 904 E. 6th for rezoning of property known as 903-929 E. 6th Street from R-1 Single-Family Dwelling and C Neighborhood Shopping Districts to C-S Highway Service District. After a short discussion, it was determined that the City Commission concurred with the Planning Commission recommendation and no further action was taken.

CITY EMPLOYEE BOND RENEWAL

APPROVED

The Surety Bond renewals for City Manager Kreighbaum, City Treasurer Rosalie Allen and Clerk of the Municipal Court, Alta Worley, were presented by the city clerk and checked by the City Attorney. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the bonds.

ANNUAL LICENSE

APPROVED

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

James Huff d/b/a Jewell Plumbing & Heating

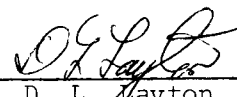
Sewer plumber and
Gas Inspector License

ORDINANCE No. 1986 (SANITARY LANDFILL FEES)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO LANDFILL FEES, AMENDING SECTION 11½-24 OF THE CONCORDIA CODE AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. On roll call upon it's 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 1986.

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



D. L. Mayton
City Clerk

(Seal)

DLL:vs

The City Commission met in regular session on February 18, 1976, in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Bowyer present.

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

Visitors Present: Brad Lowell, Fred DeArmand and Dallas Hockett.

Minutes of the previous meeting were approved as read.

APPROPRIATION ORDINANCE NO. 3

PASSED

Appropriation Ordinance No. 3 was passed according to law.

REPORTS

The January 1976 finance reports were received and ordered placed on file.

APPOINTMENT - SETH DIXON

BOARD OF ZONING APPEALS

Mayor Humes announced the appointment of Seth H. Dixon to the Board of Zoning Appeals for a 3 year term to expire on January 19, 1979.

ORDINANCE NO. 1987 - ANIMAL CONTROL

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE IMPOUNDMENT OF UNLICENSED DOGS OR DOGS FOUND RUNNING AT LARGE, PROVIDING FOR A PENALTY AS AN ALTERNATE TO IMPOUNDMENT WHEN THE OWNER IS KNOWN, AMENDING SECTION 5-52 OF THE CONCORDIA CODE AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. On roll call upon it's 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 1987.

RESOLUTION - DEPARTMENT OF TRANSPORTATION

APPROVED

The City Manager presented to the Commission a Kansas Department of Transportation resolution designating the state highway connecting links within the city limits. This is a correction of the resolution approved on January 7, 1976. It reclassifies 2 segments of US-81 from a 2-lane designation to a 4-lane designation. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the resolution be adopted.

RESOLUTION NO. 436 - TEMPORARY FINANCING *No Fund Warrants*

LIBRARY CONSTRUCTION FUND

The City Manager presented to the Commission a resolution authorizing no-fund warrants in the amount of \$13,387.35 for the Library Construction Fund. The no-fund warrants will be retired as tax monies are collected by the City Treasurer.

The Commission examined and considered the resolution, after which it was moved by Commissioner Bowyer, seconded by Commissioner Humes, and duly carried by affirmative vote of the entire members-elect of the Commission that Resolution No. 436 be adopted.

EPA CORRESPONDENCE

City Manager Kreighbaum reported to the Commission that the Environmental Protection Agency had approved the City's request to include the \$5,100.00 for the sewer monitoring program in the EPA Grant. The monitoring program concerned wastes discharged from Rite-way Laundry and Fairmont Foods.

DOG PROBLEMS

DALLAS HOCKETT

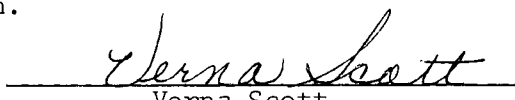
Dallas Hockett of 511 E. 2nd was present again to discuss the dog problems in his neighborhood. The Commission assured Mr. Hockett that the City was concerned about dog problems as evidenced by the ordinance increasing the fines for violations.

PROCLAMATION

MUSCULAR DYSTROPHY WEEK

Mayor Humes proclaimed the week of February 24 to March 2, 1976, as Muscular Dystrophy Week.

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


Verna Scott
Secretary

(Seal)

8

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 3, 1976

The City Commission met in regular session on March 3, 1976 at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Humes presided with Commissioner Bowyer present. Absent: Commissioner Krob.

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

Visitors present: Brad Lowell, Fred DeArmand, Marie Higgins, Margaret Hattan, Patricia Kuchera, Linda Hower, Hugh Craig, Ralph Campbell, Dallas Hockett, Harold L. Daniels, Abilene, Claude Edwards, Ken Peery and serveral Camp Fire and Blue Bird girls.

Minutes of the previous meeting were approved.

APPROPRIATION ORDINANCE NO. 4-4A

PASSED

Appriopriation ordinance No. 4-4A was passed according to law.

RESOLUTION NO. 437 (POOL TEMPORARY NOTE)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of temporary note number 7 for the swimming pool in the amount of \$24,692.75. 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 two-thirds of the Commission to approve Resolution No. 437.

RESOLUTION NO. 438 (STREET JOGS)

PASSED

The City Manager presented to the Commission a resolution amending the Sub-division Regulations by deleting No. 5 in Section VI in Divion (A) on streets. This amendment had been approved by the Planning Commission following a public hearing held on the matter on March 2, 1976. The Commission examined and considered the resolution after which it was moved by Commissioner Humes, seconded by Commissioner Bowyer and carried by the affirmative vote of two-thirds of the Commission to approve Resolution 438.

CRAIGS SUB-DIVISION

HUGH CRAIG

Mr. Hugh Craig was present to present the Final Plat of Craig's Sub-Division to the City Commission. This sub-division is south-east of 13th and Hill Streets, adjacent to the city limits. The plat was approved by the Planning Commission at its March 2, 1976, meeting. The Commissioners accepted the plat for their future consideration following the necessary certification by the City Attorney.

ORDINANCE NO. 1988 (STOP SIGNS)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO TRAFFIC CONTROL, DESCRIBING AND DESIGNATING CERTAIN STOP INTERSECTIONS AND AMENDING SECTION 23-18 OF THE CONCORDIA CODE." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes and Bowyer. "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 1988.

CABLECOM RATE INCREASE

REQUESTED

Kenneth Peery, representing Cablecom General, Inc., was present along with Claude Edwards, Concordia Manager, and Harold Edwards, Abilene, to present a Progress Report to the Commissioners in justification of a 50 cent per month rate increase request. Mr. Peery indicated that they just wished to leave the information at this time and would return for discussion at a later date.

After a short discussion Mayor Humes indicated that the Commission would discuss the matter and meet with them at a future date.

DALLAS HOCKETT

DOG COMPLAINTS

Dallas Hockett was again present to voice his concern about the dog situation in his neighborhood. He displayed numerous color photographs he had taken of a dog allegedly running at large in the area. He also presented copies of an article on dogs which appeared in a recent issue of McCall's.

EAST 11th STREET IMPROVEMENTS

REVIEWED BY CITY MANAGER

City Manager Kreighbaum told the Commissioners that the Planning Commission, at its March 2 meeting, voted unanimously to recommend that the City Commission give prompt consideration to the improvement of East 11th Street, east of Hill Street, in whatever manner they deemed equitable. He indicated that adjoining property owners were, apparently, not interested in petitioning for the paving project and that two other alternatives existed for the improvement:

- 1.) Designate (by ordinance) the street as a main trafficway which would allow the city-at-large to pay 100% of the improvement cost; unless, however, a protest petition signed by qualified electors equal in number to 10% of those voting in the last preceding regular local election was received. Such a petition would require the City Commission to hold an election on the improvement.
- 2.) Pay a maximum of 90% of the improvement on a city-at-large basis with a minimum of 10% being assessed to a benefit district. A protest petition signed by 51% of the resident owners of record and the owners of over half of the land in the benefit district would, however, block this method of improvement.

The Commission indicated that they would consider the recommendation.

PROCLAMATIONS

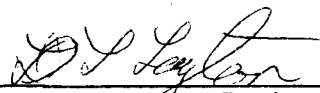
BY THE MAYOR

Mayor Humes signed a proclamation designating March 6, 1976, as the Silver Anniversary of St. Joseph's Hospital.

She also signed a proclamation designating March 17th as the 66th anniversary of the Camp Fire Girls and designating that week as Camp Fire Girl and Blue Bird Week.

The Mayor announced the Commission would meet in Study Session at 12:00 noon on March 10.

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



D. L. Layton
City Clerk

(Seal)

DLL:cl

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 17, 1976

The City Commission met in regular session on March 17, 1976, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Betty Humes presided with Commissioners Arnold Krob and Vernon Bowyer present. Absent: None.

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

Visitors present: Brad Lowell - Blade-Empire; Fred DeArmand - The Kansan; Carol Cibolski; Robert Fischer, Jerry Gallagher, Verlyn Ebert, Jerry L. May and James G. Gibbs of Wilson and Co., Engineers.

Minutes of the previous meeting were approved.

PUBLIC HEARING (NUISANCE ABATEMENT)

GEORGE COWLE

A public hearing on a nuisance abatement notice for George Cowle of 131 E. 9th Street was not held when Mr. Cowle failed to appear.

PUBLIC HEARING

INTERCEPTOR SEWERS AND WASTEWATER TREATMENT

Mayor Humes announced that this was a public hearing, held as required by the Environmental Protection Agency to consider the environmental effects on the proposed improvements and additions to the City of Concordia, Kansas, sanitary sewer collection system and the wastewater treatment facilities.

Mr. Jerry L. May and Mr. James G. Gibbs of Wilson and Co., Engineers, were present to discuss their recommendations with the City of Concordia, and to fulfill E.P.A. requirements for obtaining a grant for the design and construction of the proposed facilities and the environmental effects of the proposed wastewater system. Mr. May summarized EPA's involvement in wastewater regulations, standards formulated and deadlines established. Mr. Gibbs reviewed Concordia's facilities plan and proposed improvements and additions.

No other formal statements were presented.

Mr. Verlyn Ebert of the Kansas Fish & Game Commission was present to question Wilson & Co. Engineers about the adaptability of the three plans in regards to possible future tertiary treatment requirements. He also questioned whether or not any of the three alternates considered resulted in a better quality effluent being discharged into the Republican River.

Mr. Gibbs indicated that both alternates No. 1 and No. 2 could be more easily adapted to tertiary treatment than alternate No. 3, and that all three alternates resulted in approximately the same quality of effluent.

Robert Fischer, President of St. Joseph's Hospital, inquired as to the priorities given the various steps of the facilities plan.

City Manager Kreighbaum indicated that the City had instructed Wilson & Co. to give first priority to the two main interceptor lines as outlined in the facilities plan.

There being no further questions, motion was made by Mayor Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission to incorporate the minutes of the public hearing into the regular minutes of the city commission meeting for submission to the EPA.

REPORTS

The February 1976 Finance Reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 5

PASSED

Appropriation Ordinance No. 5 was passed according to law.

PLAT APPROVAL

CRAIG'S SUB-DIVISION

The City Manager presented to the Commission the Final Plat of Craig's Sub-division that had been examined and signed by the city attorney. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission to approve the plat.

ORDINANCE NO. 1989 (ANNEXATION CORRECTION)

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 it's 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 1989.

THIRD AVENUE WATER TOWER RAZING

BID DATE SET

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission to set the date of April 7, 1976, at 2:00 o'clock p.m. to accept bids on the razing of the 30,000 gal. water tower at Third Avenue and 6th Streets.

ANNUAL LICENSES

APPROVED

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

Carol A. Cibolski, d/b/a Carol's Place
George A. Baltazor, d/b/a Peyton Place

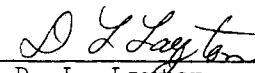
Class B Beer License
Class B Beer License

Motion was made by Commissioner Humes, seconded by Commissioner Bowyer and carried by unanimous vote that the above license applications be approved.

STUDY SESSION

The Mayor announced the Commission would meet in Study Session at 12:00 Noon on March 24.

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 APRIL 7, 1976

The City Commission met in regular session on April 7, 1976, 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: Ernest Lagasse, H. L. Daniels, Abilene, Claud Edwards, Kenneth Peery, Mike Stangel, Joe Gerard, Bill Read, Mrs. Charles Chartier, Brad Lowell and Fred DeArmand.

DAMAGE CLAIM ALLOWED

The City Manager presented a damage claim to the Commission from Mr. Kenneth Goff of 709 W. 13th on a plastic insect deflector that a parking meter assembly had fallen into.

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to allow the claim of \$33.94 for damages.

COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST DENIED

The North Central Regional Planning Commission advised the City of Concordia that their pre-application for funds to rennovate the old City Library into the Senior Citizen Center had been denied by the Department of Housing and Urban Development.

1975 INVESTMENT REPORT RECEIVED PLACED ON FILE

The City Manager presented to the Commission the First 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 January 1 to March 31, 1976, 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	Miscellaneous	2-12-76	5.226	217.76	30
50,000	Miscellaneous	2-12-76	5.226	214.77	30
100,000	Miscellaneous	2-12-76	5.226	435.50	30
65,000	Fed.Rev.Sharing;	3-5-76	5	270.84	30
	Parking Meter				
70,000	Miscellaneous	3-12-76	4.872	284.20	30
60,000	Miscellaneous	3-12-76	4.872	243.59	30
60,000	Miscellaneous	3-12-76	4.872	240.26	30
TOTAL INTEREST - FIRST QUARTER				\$1,906.92	
INTEREST REC'D IN 1976 FROM 1975 INVESTMENTS				<u>1,154.24</u>	
				\$3,061.16	

Respectfully submitted,
/s/ Darrel Kreighbaum
City Manager"

CURRENT INVESTMENT REPORT RECEIVED PLACED ON FILE

The City Manager presented to the Commission the First Quarterly 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:					
\$ 63,130	Fed.Rev.Sharing;Parking	4-5-76	5	Cloud County	30
	Meter; Fire Equip.Reserve				
50,000	Miscellaneous	4-15-76	5.060	Fidelity State	30
50,000	Miscellaneous	4-15-76	5.060	First National	30
		5-15-76	4.872	Cloud County	30

U. S. Government Bonds:

25,000	Cemetery Endowment	7-19-76	5.5	Auto Renewable
--------	--------------------	---------	-----	----------------

\$349,361

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. 6-6A

PASSED

Appropriation Ordinance 6-6A was passed according to law.

PUBLIC HEARING (NUISANCE ABATEMENT)

DAROLD THOLSTRUP

A public hearing on a nuisance abatement notice for Darold Tholstrup, 922 Spruce, was not held when Mr. Tholstrup failed to appear.

SUPPLEMENTAL ENGINEERING AGREEMENT

APPROVED

City Manager Kreighbaum presented a supplement to the Engineering Agreement dated February 4, 1976, for the development of plans and specifications for Concordia's new interceptor sewer lines and wastewater treatment plant containing recent EPA requirements.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission to approve the Supplemental Engineering Agreement.

SWIMMING POOL ANNUAL OPERATION AND MAINTENANCE ASSURANCE STATEMENT

APPROVED

The City Manager presented an Assurance Statement to the Commission, required by the Kansas Park and Resources Authority concerning operation and maintenance of Concordia's federally funded swimming pool complex.

Motion was made by Commissioner Humes, seconded by Commissioner Bowyer and carried by the affirmative vote of the entire commission to approve the Statement and directed the Mayor to sign it.

PROJECT AGREEMENT (PARKS)

APPROVED

The City Manager presented a Project Agreement to the City Commission from the Kansas Park and Resources Authority for final approval by the Bureau of Outdoor Recreation for the \$94,412.00 grant to complete Concordia's \$600,000.00 Swimming Pool and Park Improvement Project. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of the entire commission to approve the Project Agreement and direct the mayor to sign it.

BID AWARD

RAZING WATER TOWER

The City Clerk presented to the Commission the following bids on razing of the Third Avenue Water Tower:

<u>BIDDER</u>	<u>AMOUNT</u>
1. Ron Dorman	\$6,000.00
2. Joe Gerard	\$3,940.00

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to accept the low bid of Joe Gerard.

PETITION FOR ANNEXATION REQUEST

CRAIG'S ADDITION

City Manager Kreighbaum presented a Petition for Annexation for a portion of Craig's Addition to the City Commission. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to receive the Petition for Annexation and to refer it to the City Planning Commission for their examination and recommendation.

4

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 7, 1976 (CONTINUED)

SANITARY SEWER PROJECTS

STATE APPROVED

City Manager Kreighbaum informed the Commission that he had received state approval of two sanitary sewer projects in east Concordia. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to set the date of May 5, 1976, at 2:00 o'clock for receiving bids on SS-75-6 and SS-76-1.

NEW POLICE TRANSMITTER TOWER

APPROVAL

The city manager informed the Commission that the City had received approval by the Federal Aviation Administration to locate a new tower for the Police Radio Transmitter at the Airport Weather Station. Federal Communications Commission approval has not yet been received.

CABLECOM GENERAL, INC.

ADDITIONAL INFORMATION

CableCom Attorney Kenneth Peery, Manager Claud Edwards and H. L. Daniels were present to present to the Commission additional information concerning a .50¢ a month rate increase request.

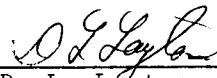
After a short discussion the Commission advised CableCom that they would study the new information.

NUISANCE COMPLAINT

PIGEONS

Mrs. Charles Chartier and Mr. Bill Read, were present to visit with the Commission about a nuisance at 523 E. 9th Street where Allen Huff has several cages of pigeons with accompanying odors. The Commission informed them that an investigation would be ordered under the new nuisance ordinance.

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

The City Commission met in regular session on April 21, 1976, at 4:00 o'clock in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Bowyer present. Absent: None.

Other officers present: City Manager Kreighbaum, City Attorney Buechel, City Clerk Layton and Commissioner-Elect Lee Doyen.

Visitors present: Brad Lowell, Fred DeArmand, Leon Gennette, Wally Carlson, Art Slaughter, Carson Hansen, Melvin Decker, James Barleen, Ross Olson, Sargent Gordon Swan, Fay Blair, John Whitney, Damian Nobert, Dorothy Lawyer, Mrs. Al Gagnon, Charles Jewell, L. E. Diebel, Earl Learned, Vivan Gadsby, Lorraine Lewis, Nancy Reynolds, Brenda Harrison and Jonette Losh.

Minutes of the previous meeting were approved.

PUBLIC HEARING (NUISANCE ABATEMENT)

ALLEN HUFF

A public hearing on a nuisance abatement notice for Allen Huff of 523 E. 9th Street was not held when Mr. Huff failed to appear.

REPORTS

March 1976, finance reports were received and ordered placed on file.

CITY GENERAL ELECTION

CLOUD COUNTY BOARD OF
CANVASSERS

The City Clerk presented the results of the official canvass of the April 6, 1976, City Election. The Cloud County Commissioners, sitting as the Cloud County Board of Canvassers, found the following vote to be true and accurate:

<u>Commissioner:</u> (Regular Term)	<u>Votes</u>
Betty Humes	193
Forrest Grounds	20
 <u>Commissioner:</u> (Unexpired Term)	
Lee W. Doyen	166
Forrest Grounds	22
Glen C. Black	5

The Commissioner ordered the results to be placed on file.

APPROPRIATION ORDINANCE NO. 7

PASSED

Appropriation Ordinance No. 7 was passed according to law.

COMMISSIONER-ELECTION SURETY BONDS

HUMES AND DOYEN

The City Clerk presented the Surety Bonds for Commissioners-Elect Betty Humes and Lee W. Doyen. The bonds had been previously signed by District Judge Wahl and approved by City Attorney Buechel. Motion was made by Commissioner Krob, seconded by Commissioner Bowyer and carried by unanimous vote that the bonds be approved.

OATH OF OFFICE

BETTY HUMES AND LEE W. DOYEN

City Clerk Layton administered the Oath of Office to Commissioners-Elect Betty Humes and Lee W. Doyen.

APPOINTMENT OF MAYOR

BETTY HUMES

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

OFFICIAL CITY NEWSPAPER

THE BLADE-EMPIRE

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

AGREEMENT WITH WESTERN PWOER DIVISION

APPROVED

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to approve an Agreement with Western Power Division to locate their radio communication equipment at and on the Country Club water tower for the quarterly payment of \$60.00.

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 21, 1976 (CONTINUED)

PROCLAMATIONS

SIGNED

Mayor Humes signed proclamations for Armed Forces Week, May 8 to 15th; Beta Sigma Phi Week, April 23 to 30th; and VFW Bicentennial Week, April 25 to May 1st.

LIBRARY BOARD APPOINTMENT

TABLED

No recommendation was made to replace Gene Johnson on the Library Board. Mr. Johnson has served 2 four year terms, which is maximum under state law.

RECREATION COMMISSION APPOINTMENT

MYRON CHAPPEL

Mayor Humes appointed Myron Chappel to the Recreation Commission to replace Lee Doyen, as a Kiwanis Club representative for the unexpired term of Mr. Doyen.

STREET CONSTRUCTION ESTIMATE

ST-76-WASHINGTON

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the estimated cost of \$11,211.00 for construction of one block of paving on Washington Street between 17th and 18th Streets.

PETITION CIRCULATED AND SIGNED

ALLEY IN BLOCK 126

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to authorize the mayor to sign a Petition to pave the alley in Block 126 since the city owns three lots adjacent to the alley.

RESOLUTION NO. 439

PASSED

The City Clerk presented to the Commission the written petition of Boogaart Supply, Inc., by Brad Dobberstein and 5 others proposing the surfacing of an alley in Block 126, Lots 1 to and including 11 and E½ of Lot 22 to and including N 37½ ft. of Lot 27.

The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire Commission that Resolution No. 439 be adopted.

EAST ELEVENTH STREET IMPROVEMENT REQUEST

BARLEEN & OLSON

Mr. James Barleen and Ross Olson were present to request that the city improve East 11th Street from Hill Street east. Mayor Humes said the Commissioners were aware of the problem and were considering possible methods of financing the project. The Planning Commission had previously recommended to the City Commission that the street needed surfacing.

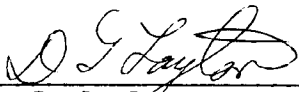
RE-OPENING OF LADIES LOUNGE REQUEST

GRANTED

A delegation from the Concordia Chamber of Commerce was present to request that the City Commissioners re-open the City's Ladies Lounge. Chamber President Wally Carlson along with Melvin Decker, Art Slaughter, Lorraine Lewis and Leon Gennette voiced their support. It was noted by Commissioner Krob that no one recommended to the Commission to keep it open prior to it's closing. Leon Gennette informed the Commission that the Fidelity State Bank was offering the same space rent and utilities free. The Concordia Chambermaids will furnish supplies. The City will need to pay for janitor service which was offered for \$85.00 a month.

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to re-open the Ladies Lounge.

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



D. L. Layton
City Clerk

The City Commission met in regular session on May 5, 1976, in the City Hall in the City Commission Room at 4:00 o'clock p.m. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Leslie Ward, Ethel Henthorne, Martin White, Norman Lewis and Robert B. Wilson, Historical Society members. Harold Daniels, Claud Edwards and Ken Peery, Cablecom General; Sandra Cook, Julie Cook, Cheri Stensaas, Denise Davidson, Monica and Pat Maginness, Campfire Girls; John F. Peltier, Bette Vandahl, Pat Clarke, Jeri Lee Allen and Linda Carr, Cloud County College students and Robert Fischer.

Minutes of the previous meeting were approved.

PUBLIC HEARING (NUISANCE ABATEMENT)

GEORGE COWLE

Mayor Humes announced that this was a public hearing held to consider a second nuisance abatement notice on property at 131 E. 9th Street, owned by George and Ethel Cowle. Mrs. Yvonne Snyder was present to represent the Cowles.

Mrs. Snyder stated that she had hauled 8 truck loads of trash away from the property and that a truck is now parked in the rear yard for the Cowle's use. The two windows in the front of the house were boarded up because rocks had been thrown through them, and the 4 dog houses and 3 rabbit hutches in the front yard were no different than any other dog houses in town. The Mayor urged Mrs. Snyder to continue her efforts to clean up the property and that they had until May 11 to finish the work.

APPROPRIATION ORDINANCE NO. 8-8A

PASSED

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

CABLECOM GENERAL RATE INCREASE REQUEST

CONTINUED

Cablecom representatives were present again to visit with the Commission about their .50 cent a month rate increase request. This increase would include the addition of Channel 9, ABC from Kansas City and a survey to see if Wichita or Great Bend (NBC) could also be received. Commissioner Krob said he would not be too opposed to the increase if better reception were received. Mayor Humes felt the raise would be justified when the reception was improved.

SANITARY SEWER COST ESTIMATE (SS-76-1)

APPROVED

The City Manager presented a cost estimate, financed from Sewer Reserve funds, which will allow construction of one or more sanitary sewers in adjacent benefit districts. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote to approve the cost of \$8,998.00 for the City's share of the sanitary sewer project SS-76-1.

SANITARY SEWER CONSTRUCTION BIDS (SS-75-5, SS-76-1)

APPROVED

The City Manager presented to the Commission the following Sanitary Sewer Construction Bids that had been received at 2:00 p.m.:

<u>Bidder</u>	<u>Amount</u>
1. Derowitsch Construction, Belleville, Ks.	\$30,960.40
2. Havens Construction, Liberty, Mo.	\$24,718.50
Engineer Estimate	\$31,852.50

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission-election to approve the basic bid of The Havens Construction Co. of Liberty, Missouri.

ORDINANCE NO. 1990 (ZONING AMENDMENT, MEDICAL CLINICS)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO USE REGULATIONS IN "R" SINGLE-FAMILY DWELLING DISTRICT, AMENDING ARTICLE V, SECTION 3, NUMBER 4 OF ORDINANCE NO. 1829, AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Krob, Humes and Doyen. "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 1990.

8

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 5, 1976 (CONTINUED)

ORDINANCE NO. 1991 (SEWER DISTRICT NO. 31)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 31 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": Krob, Humes and Doyen. "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 1991.

ORDINANCE NO. 1992 (UTILITY VACATION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING THE UTILITY EASEMENT OVER AND ACROSS A TRACT OF LAND IN THE WEST HALF (W½) OF THE WEST HALF (W½) OF THE NORTHWEST QUARTER (NW¼) OF THE SOUTHEAST QUARTER (SE¼) OF SECTION 34, TOWNSHIP 5 SOUTH, RANGE 3 WEST OF THE SIXTH PRINCIPAL MERIDIAN, IN CLOUD COUNTY, KANSAS, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Krob, Humes and Doyen. "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 1992.

ZONING CHANGE

TABLED

City Manager Kreighbaum presented four change of zoning requests that had previously been approved and recommended to the Commission by the Planning Commission on April 27, 1976. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to table action to allow a 14 day protest period to elapse.

AMBULANCE CHARGE-OFFS

APPROVED

City Manager Kreighbaum presented to the Commission the City Auditors recommended accounts for charge-off that are uncollectible for 1974 as follows:

<u>Account</u>	<u>Date of Service</u>	<u>Amount</u>
Lucile Krohn	2-6-74	\$ 5.00
Iona Bryant	3-11-74	50.00
Lois Lawrence	3-11-74	25.00
Carl Shutters	4-9-74	25.00
Max Wheeler	4-13-74	25.00
Alice Slater	4-29-74	25.00
Walter Zenger	5-2-74	10.00
William D. Andrews	5-17-74	25.00
Helen Kagle	5-24-74	25.00
Larry Tuma	6-26-74	25.00
Dorothy M. Ford	8-9-74	25.00
Doris Spangler	8-30-74	43.00
E. A. Lapo	9-27-74	25.00
Barbara Nelson	10-13-74	25.00
Eddy Pyle	12-20-74	25.00
TOTAL		\$383.00


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

CLOUD COUNTY HISTORICAL SOCIETY

OLD LIBRARY BUILDING

Five members of the Cloud County Historical Society were present with President Robert Wilson as spokesman. The desire of the Society is to obtain the old City Library Building, recently vacated, to house their historical artifacts and they were asking for the assistance of the City Commission in this endeavor. After a lengthy discussion, Mayor Betty Humes said that the commission would consider their request, since no decision had been made by the Library Board or the City Commission.

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)

The City Commission met in regular session on May 19, 1976, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Fred DeArmand, Bill Hummell, Claude Edwards, Harold Daniels, Hartly Petersen and Lloyd Mintzmyer.

Minutes of the previous meeting were approved.

1975 AUDIT REPORT

RECEIVED

The City Manager presented to the Commission the 1975 Audit Report. Mr. Kreighbaum explained that the City had complied with all financial audit requirements, except the City has not maintained a record of it's general fixed assets.

CONTRACT FOR 1976 AUDIT

APPROVED

City Manager Kreighbaum presented a contract by Bartlett, Settle and Edgerle for auditing the City's 1976 books. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the Resolution of Acceptance.

CITY'S 1977 CONTRIBUTION RATE

KPERS

The Kansas Public Employees Retirement System sent official notice that the employer rate of contribution for the calendar year 1977 will be 6.7% of the employee's gross compensation. The 1975 rate was 7.4% and the 1976 rate is 7.1%.

Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote to direct the City Clerk to sign and return the Certification of Employer Rate of Contribution for 1977.

LEAGUE REFRESHMENT REFUND

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried to return the \$11.19 refreshment fund balance, for the recent League meeting, to the general fund.

REPORTS

The financial reports for the month of April were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 9

PASSED

Appropriation Ordinance No. 9 was passed according to law.

FINAL COSTS PROJECT AL-76-126

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of a portion of the alley in Block 126 in said city, as authorized and ordered done by a resolution of the governing body adopted April 21, 1976:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 1,062.00	\$ 0
Legal Publications	60.00	0
Bond printing	20.00	0
Engineering	25.50	0
Administration and supervisions	25.50	0
Legal fees	<u>500.00</u>	<u>0</u>
TOTAL	\$ 1,693.00	\$ 0

The statement was considered by the governing body and on a motion by Commissioner Krob, seconded by Commissioner Doyen, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$1,693.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted April 21,

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 19, 1976 (CONTINUED)

1976, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Krob, seconded by Commissioner Doyen, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 2nd day of June, 1976, 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.

CHARTER ORDINANCE NO. 8 (EMPLOYEE RESIDENCY)

PASSED

A Charter Ordinance entitled "A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-1502, RELATING TO PERSONS ELIGIBLE FOR APPOINTEE OFFICE IN THE CITY OF CONCORDIA, KANSAS, AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Humes, Krob and Doyen. "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 Eight.

ORDINANCE NO. 1993 (ZONING CHANGES)

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 Doyen. "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 1993.

CABLECOM RATE INCREASE REQUEST

APPROVED

Cablecom General representatives were again present to visit with the Commission about their 50¢ a month rate increase request. The City Commission wanted proof that the quality of television reception in the area would improve before granting the request, while Cablecom could not improve quality reception or add Channel 9 Kansas City an ABC outlet, until the Commission approved the 50¢ increase. Cablecom requested that the increase be effective July 1, 1976 but indicated it will take from 6 to 9 months to process the application by F.C.C.

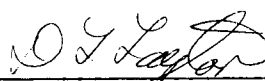
After a short discussion by both parties, motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to approve the 50¢ rate increase to start September 1, 1976, with the understanding that Cablecom make immediate application to F.C.C. to bring K.C. Channel 9 to Concordia.

T.V. CHANNEL 4

ENGINEERS PRESENT

A Channel 4, Superior T.V. Station Engineer and a representative of the Nebraska Television Network were present to visit with the commission and with Cablecom representatives. Mr. Hartley Petersen and Lloyd Mintzmyer stated that they were not present to protest Cablecom increase, but merely to try to improve Channel 4 reception in this area. Their concern also was to make sure their Channel 4 was not going to be deleted. Cablecom assured them that they were not going to be deleted.

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

The City Commission met in regular session at 4:00 o'clock p.m. on June 2, 1976, in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Leland Perry, Robert B. Wilson, Ross Olson, Rosemarie Haines and Joan LaBarge.

Minutes of the previous meeting were approved.

ASSESSMENT ROLL (AL-76-126)

PUBLIC HEARING

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the grading and surfacing of a portion of the alley in Block 126, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted April 21, 1976, 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).

Leland Perry representing Boogaart Supply Co. and Mrs. Alta Morgan were 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. 1994 (AL-76-126)

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 A PORTION OF THE ALLEY IN BLOCK 126 IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Doyen, Humes 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 1994.

PECK AVENUE CONSTRUCTION COST ESTIMATE

APPROVED

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the cost estimate for paving Peck Avenue in College Heights Addition. The cost estimate is \$24,474.00.

STATE STREET REPAIRS

CONTRACT APPROVAL

The City Manager presented to the Commission a proposed contract with Hood Construction Co. for \$3,600.00 for concrete placement in the 600 block of State Street.

Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to approve the contract.

SANITARY SEWER CONSTRUCTION ESTIMATE (SS-76-2 and 3)

APPROVED

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to approve the cost estimate for construction of a sanitary sewer in the south one half of Block 8, Robinson's Addition for \$8,538.00 and in Craigs Addition for \$25,403.00.

ORDINANCE NO. 1995 (ANNEXATION CRAIGS ADDITION)

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 and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Doyen, Humes 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 1995.

MINUTES OF THE REGULAR COMMISSION MEETING HELD JUNE 2, 1976 (CONTINUED)

RESOLUTION NO. 440 (BLOCK 8 ROBINSON'S ADDITION)

PASSED

The City Manager presented to the commission a resolution authorizing and directing the construction of a sanitary sewer in the south half of Block 8, Robinson's Addition, total cost of \$8,538.00.

The Commission examined and considered the resolution after which it was moved by Commissioner Doyen, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission that Resolution No. 440 be adopted.

FINAL COSTS PROJECT SS-75-6

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 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 $\frac{1}{4}$ 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 ft. thence west 170 feet, thence south 290 ft., more or less to the south line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 34, thence east along said south line 170 feet, more or less to point of beginning, subject to existing highway thereon, in said city, as authorized and ordered done by a resolution of the governing body adopted October 15, 1975:

<u>Project</u>	<u>Property Assessment</u>	<u>City at large</u>
Construction costs	\$ 11,877.60	\$ 0
Engineering	476.00	0
Administration and supervisions	593.40	0
Legal fees	500.00	0
Total	\$ 13,447.00	\$ 0

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Doyen, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$13,447.00. 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 15, 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 Doyen, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 16th day of June, 1976, 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.

CLAIM FOR DAMAGES

DENIED

City Manager Kreighbaum presented a damage claim from Penny L. Watts of 317 E. 15th to the Commission for damages allegedly received to her vehicle as she crossed the railroad tracks at Third and Olive Streets. Damage claim total was \$138.38. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote that the claim be denied.

PUBLIC NUISANCE ABATEMENT HEARINGS

NOT HELD

Mayor Humes announced that this was a public hearing held to consider two nuisance abatement notices. One notice was for Neil Miller on property at 508 W. 2nd and another for Dean Hanson on property at 904 Broadway. Neither hearing was held when Miller and Hanson failed to appear.

APPROPRIATION ORDINANCE NO. 10-10A

PASSED

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

LIBRARY BOARD APPOINTEE

LORENE BAXA

Mayor Humes appointed Lorene Baxa to the Concordia City Library Board for a four year term expiring April 30, 1980.

OLD CITY LIBRARY DISPOSITION

CONTINUED

After a short discussion, motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to transfer administration or ownership to the Cloud County Historical Society for the Old Carnegie City Library contingent on the City Attorney's opinion. The Commission felt that in the event the Historical Society moved out the ownership to the building would automatically revert to the City.

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 16, 1976

The City Commission met in regular session on June 16, 1976, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided. Absent: Commissioners Krob and Doyen.

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

Visitors present: Flavius Lambert, Leona O. Chartier and Donald L. Grelinger, owners along Sanitary Sewer Project No. SS-75-6.

Mayor Humes adjourned the meeting to June 23, 1976, at 4:00 p.m. because of a lack of quorum.



D. L. Layton
City Clerk

(Seal)

DLL:vs

The City Commission met in adjourned session in the City Commission room in the City Hall on June 23, 1976 at 4:00 p.m. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, Bernadine Cummings, and Erik Kosin of Yugoslavia.

Minutes of the June 2 and June 16, 1976 meetings were approved.

ASSESSMENT ROLL (SS-75-6)

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 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 $\frac{1}{4}$ 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 ft. thence west 170 feet, thence south 290 ft., more or less to the south line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 34, thence east along said south line 170 feet, more or less to point of beginning, subject to existing highway thereon, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted October 15, 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 interested persons 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. 1996 (SS-75-6)

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 INSTALMENTS FOR THE COST OF 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 $\frac{1}{4}$ 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 FT. THENCE WEST 170 FEET, THENCE SOUTH 290 FT., MORE OR LESS TO THE SOUTH LINE OF SAID NW $\frac{1}{4}$ OF SE $\frac{1}{4}$ OF SEC. 34, THENCE EAST ALONG SAID SOUTH LINE 170 FEET, MORE OR LESS TO POINT OF BEGINNING, SUBJECT TO EXISTING HIGHWAY THEREON, 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 Doyen. "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 1996.

6

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JUNE 23, 1976 (CONTINUED)

RESOLUTION NO. 441 (ST-76-PECK AVENUE)

ADOPTED

The City Clerk presented to the City Commission the written petition of Lewis J. Joler and 2 others, proposing the grading and surfacing of Peck Avenue from Republican Street to 145 feet northeast of Crestview Drive, in College Heights Addition to the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 441 be adopted.

RESOLUTION NO. 442 (SS-76-3)

ADOPTED

The City Clerk presented to the City Commission the written petition of Hugh T. Craig and one other proposing the construction of a sanitary sewer system in the dedicated public right-of-way north of Blocks 1, 2 and 3 in Craigs Addition to the City of Concordia, Kansas; and in the easement in Block 1 from the north end of the block, south into Lots 9 and 10 of said block; in the easement in Block 2 from the north end of the block, south into Lots 9 and 10 of said block; and in Kile Street from the north end of the street, south into Lot 5, if extended, all in said Craig's Addition to the City of Concordia. The Commission examined and considered the petition, after which it was moved by Commissioner Krob, seconded by Commissioner Doyen, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 442 be adopted.

REPORTS

The City Clerk presented the May, 1976, finance reports and they were ordered placed on file.

APPROPRIATION ORDINANCE NO. 11

PASSED

Appropriation ordinance No. 11 was passed according to law.

COMMISSION ON AGING APPOINTMENTS

WIKER & COZINE

The four year terms of Clyde Fitch and Gertrude Reed expired July 5, 1976. Mayor Humes appointed Ray Cozine and Carolyn Wiker as replacements until July, 1980.

ORDINANCE NO. 1997 (SS-76-2, SEWER DISTRICT 32)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 32 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 Doyen. "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 1997.

ORDINANCE NO. 1998 (SS-76-3 SEWER DISTRICT 33)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 33 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 Doyen. "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 1998.

SUPPLEMENTAL AGREEMENT NO. 1 APPROVED

WEATHER BUREAU LEASE

The City Manager presented to the Commission Supplemental Agreement No. 1 to the National Weather Service Lease. The Lease was approved October 17, 1973. The Supplemental Agreement calls for increased rental payments of \$1,991.04 per year from the Federal Government to finance the building addition, the new total annual rental is now \$4,682.04. The agreement also calls for an increase in the annual reimbursement for utilities by \$408.96 to a total of \$1,908.96.

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

RESOLUTION NO. 443 (RURAL WATER DISTRICT NO. 1)

ADOPTED

The City Manager presented to the City Commission a resolution passing on a water rate increase to the Cloud County Rural Water District No. 1 of 25%, to match the increase of 25% on the City's water system.

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by the affirmative vote of the entire members-elect of the Commission that Resolution number 443 be adopted.

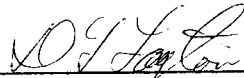
FORIEGN VISITOR

ERIK KOSIN

Mr. Erik Kosin of Maribor, Yugoslavia, a former prisoner of war of the camp north of Concordia, was present to visit with the Commissioners.

Mayor Humes announced a study session on June 20, 1976, at 12:00 noon.

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 JULY 7, 1976

The City Commission met in regular session on July 7, 1976, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Yvonne Snyder, Mrs. Charles Robbins, Mrs. Robert Robbins and Rolland Hood.

APPROPRIATION ORDINANCE NO. 12-12A

PASSED

Appropriation Ordinance 12-12A was passed according to law.

FINAL COSTS (PROJECT ST-75-16th)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of 16th Street from the east side of Archer Street to the west side of Hill Street in said city, as authorized and ordered done by a resolution of the governing body adopted July 16, 1975:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 7,173.11	\$ 1,264.36
Legal Publications	0	0
Engineering	74.81	13.19
Administration and supervision	383.02	67.51
Legal fees	425.07	74.93
Total	\$ 8,056.01	\$ 1,419.99

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 \$9,476.00. 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 July 16, 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 21st day of July, 1976, 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 ST-75-17th)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of 17th Street from the west side of Lincoln Street to the east side of Washington Street 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	\$ 18,413.30	\$ 10,689.44
Engineering	1,215.10	705.40
Administration and supervisions	998.25	579.51
Legal fees	347.99	202.01
Total	\$ 20,974.64	\$ 12,176.36

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 \$33,151.00. 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 21st day of July, 1976, 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 in-

RESOLUTION NO. 444 (RECREATION COMMISSION ADDED LEVY)

APPROVED

The City Manager presented to the Commission a resolution to increase the Recreation Commission tax levy an additional 0.907 mills for the 1977 budget.

The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes and carried by the affirmative vote of the entire commission-elect that Resolution No. 444 be adopted.

RESOLUTION NO. 445 (BEER LICENSE REVOCATION)

APPROVED

The City Manager presented to the Commission a resolution establishing the date of July 21 at 4:00 p.m. as the date for a hearing on the revocation of the cereal malt beverage license of Norman Cook d/b/a Windy's Tavern.

The Commission examined and considered the resolution after which it was moved by Commissioner Doyen, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission-elect that Resolution No. 445 be adopted.

ORDINANCE NO. 1999 (AIRPORT BOARD)

PASSED

An ordinance entitled "ESTABLISHING AN AIRPORT ADVISORY BOARD, PROVIDING FOR THE APPOINTMENT OF MEMBERS THEREOF, AND DEFINING THE DUTIES OF SAID BOARD" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "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 1999.

DRAINAGE DITCH COMPLAINT

YVONNE SNYDER

Mrs. Yvonne Snyder and Mrs. Robbins of First and Olive Streets were present to complain again about the condition of a drainage ditch along the north side of First Street, east of Olive. City Manager Kreighbaum told Mrs. Snyder that the city was cleaning all drainage ditches with summer help paid for by Revenue Sharing Funds and that once the ditch is cleaned the city engineer was going to do elevation work to see if the drainage could be improved.

Commissioner Doyen told Mrs. Snyder that he had inspected that area and he felt that something needed to be done before winter. He added that it would take some cooperation from the county also at the north and east end.

Mrs. Robbins said they had three lots on the north side of the ditch that they could not get to unless they went across another lot. Mayor Humes said that the city would continue to work on the problem.

ALLEY VACATION

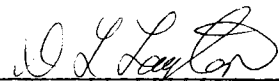
BLOCK 15

Mr. Rolland Hood was present to request vacation of the east one-third of the alley in Block 15 for the establishment of a business on the west side of Lincoln between 18th and 19th Streets. The Commission indicated that if one business owned that complete highway frontage, the alley would have no possible future use, and they would vacate that east portion.

STUDY SESSION

NOON, JULY 14, 1976

There being no further business, motion was made by Commissioner Doyen, 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 JULY 21, 1976

The City Commission met in regular session on July 21, 1976, in the City Commission Room at 4:00 o'clock p.m. in the City Hall. Mayor Betty Humes presided with Commissioners Arnold Krob and Lee Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Robert Fischer, Wade Castonguay, Charles Morris, Sister Beth Stover, Stephen M. Blaes, Attorney, Mr. and Mrs. Leon Lewis, Larry Watts and Jerry Gallagher.

Minutes of the previous meeting were approved as read.

PUBLIC HEARING

CEREAL MALT BEVERAGE LICENSE
REVOCATION

Mayor Humes announced that this was a public hearing held to consider the revocation of the Cereal Malt Beverage License of Norman Cook d/b/a Windy's Tavern at 117 E. 6th Street. Assistant City Attorney Tuggle told the commission that Mr. Cook had been found guilty in Cloud County District Court of driving a vehicle while under the influence of intoxicating beverage, and that state and local law require the revocation or suspension of the cereal malt beverage license. Norman Cook was not present.

RESOLUTION NO. 446 (COOK LICENSE REVOCATION)

PASSED

The City Manager presented to the Commission a resolution revoking the Cereal Malt Beverage License of Norman Cook d/b/a Windy's Tavern, with the effective date of 12:01 o'clock a.m., July 22, 1976. The Commission examined and considered the resolution, after which it was moved by Commissioner Krob, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 446 be adopted.

ASSESSMENT ROLL (ST-75-16)

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 16th Street from the east side of Archer Street to the west side of Hill Street, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 16, 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 one 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 (ST-75-17)

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 17th Street from the west side of Lincoln Street to the east side of Washington Street, 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).

Larry Watts, Marie and Leon Lewis were 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. 2000 (ST-75-16th and 17th)

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 17TH STREET FROM THE WEST SIDE OF LINCOLN STREET TO THE EAST SIDE OF WASHINGTON STREET; AND 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" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Doyen, Humes 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 2000.

1976 INVESTMENT REPORT RECEIVED

PLACED ON FILE

The City Manager presented to the Commission the Second Quarterly Report of all 1976 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 to June 30, 1976, as follows:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ 63,130	Fed.Rev.Shg; Parking Meter	4-5-76	5	263.05	30
50,000	Miscellaneous	4-5-76	5.060	207.95	30
50,000	Miscellaneous	4-5-76	5.060	210.84	30
90,000	Parking Meter; Misc.	5-8-76	5	375.00	30
50,400	Firemens Pension	5-12-76	4.872	613.88	90
100,000	Miscellaneous	5-12-76	5.5	1,375.00	90
50,000	Miscellaneous	5-16-76	4.830	198.49	30
50,000	Miscellaneous	5-16-76	4.830	201.26	30
10,831	Cemetery Endowment	5-23-76	5.5	148.93	90
181,100	Misc.,Firemens Pension, Parking Meter	6-12-76	5.5	830.05	30
100,000	Miscellaneous	6-17-76	5.072	416.88	30
100,000	Miscellaneous	6-17-76	5.072	422.67	30
TOTAL INTEREST - SECOND QUARTER				\$5,264.00	
TOTAL INTEREST - FIRST QUARTER				1,906.92	
INTEREST RECEIVED IN 1976 FROM 1975 INVESTMENTS				1,154.24	
				\$8,325.16	

Respectfully submitted,
/s/ Darrel Kreighbaum
City Manager"

CURRENT INVESTMENT REPORT RECEIVED

PLACED ON FILE

The City Manager presented to the Commission the report of Current Investments as of June 30, 1976:

"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:					
\$138,500	Firemens Pens, Parking Meter, Miscellaneous	7-14-76	5.5	Cloud Co.	30
100,000	Miscellaneous	7-18-76	5.380	Fidelity St.	30

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 21, 1976 (CONTINUED)

100,000	Miscellaneous	7-18-76	5.380	First Nat'l	30
10,831	Cemetery Endowment	8-23-76	5.5	Cloud Co.	90

U.S. Government Bonds

25,000	Cemetery Endowment	7-19-76	5.5	Auto Renewable	
--------	--------------------	---------	-----	----------------	--

\$374,331

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"

FINANCE REPORTS

The City Clerk presented the June 1976 finance reports and they were ordered placed on file.

APPROPRIATION ORDINANCE NO. 13

PASSED

Appropriation Ordinance No. 13 was passed according to law.

ORDINANCE NO. 2001, INDUSTRIAL REVENUE BOND ISSUE, MOUNT JOSEPH, INC.

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, KANSAS, TO ACQUIRE THE REAL PROPERTY HEREINAFTER DESCRIBED AND TO CONSTRUCT AND PURCHASE BUILDINGS, IMPROVEMENTS, MACHINERY AND EQUIPMENT TO BE LEASED TO MOUNT JOSEPH, INC., AUTHORIZING AND DIRECTING THE ISSUANCE OF \$1,350,000 PRINCIPAL AMOUNT OF INDUSTRIAL REVENUE BONDS, SERIES 1976, OF SAID CITY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF ACQUIRING THE REAL PROPERTY HEREINAFTER DESCRIBED AND TO CONSTRUCT AND PURCHASE BUILDINGS, IMPROVEMENTS, MACHINERY AND EQUIPMENT TO BE LEASED TO MOUNT JOSEPH, INC., PRESCRIBING THE FORM AND AUTHORIZING THE EXECUTION OF A LEASE BY AND BETWEEN SAID CITY AND SAID COMPANY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "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 2001.

RESOLUTION NO. 447 (REVENUE BOND PURCHASER)

PASSED

The City Manager presented to the City Commission a resolution prepared by the Mount Joseph, Inc., officials for purchase of Industrial Revenue Bonds, Series 1976, dated July 1, 1976, by Stern Bros. & Co. The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes and carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 447 be adopted.

RESOLUTION NO. 448 (OFFICIAL STATEMENT ON BONDS)

PASSED

The City Manager presented to the City Commission a resolution prepared by the Mount Joseph, Inc., officials for the Official Statement on the proposed Industrial Revenue Bonds. The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes and carried by the affirmative vote of the entire members-elect of the Commission that Resolution Number 448 be adopted.

CEREAL MALT BEVERAGE LICENSE APPLICATION

LOIS COOK

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

Lois Cook d/b/a Windy's Tavern

Class B Beer

City Attorney Buechel advised the Commission that on the face of the license application, there was no reason why Lois Cook should be disqualified for a license, but according to Kansas Statutes 41-2708, Norman Cook could not operate the tavern for 6 months and no one could purchase a license or operate it for him. Mr. Buechel felt it would be right for the Commission to inquire of Lois Cook if she was acting on behalf of her husband, Norman Cook.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to table the application and request a sworn statement from Lois Cook as to whether or not she was acting on behalf of her husband.

LEASE RENEWAL

LOST CREEK MOTORCYCLE TRAIL

Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to approve payment of \$500.00 a year for the Lease Renewal of the Lost Creek Motorcycle Trail to July 31, 1977.

ENVIRONMENTAL PROTECTION AGENCY

GRANT OFFER

City Manager Kreighbaum informed the City Commission that the United States Environmental Protection Agency has offered a grant of \$33,000.00 for the planning and design of interceptor sewers west of town and the new outfall sewer to the disposal plant. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire members-elect of the Commission that the grant offer be accepted.

BID DATE SET

NEW PICKUP TRUCKS

Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote to set the bid date of August 4, 1976, at 2:00 o'clock p.m. to accept bids on two pickup trucks.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn to Monday, July 26, 1976, at 1:00 o'clock p.m. for 1977 Budget consideration.



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JULY 26, 1976

The City Commission met in adjourned session on July 26, 1976, at 1:00 o'clock p.m., in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Lois Cook and Art Woodman.

1977 PROPOSED BUDGET

PUBLICATION APPROVED

The City Manager presented to the Commission the proposed 1977 City Budget. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission-elect that the proposed 1977 budget be approved for publication on July 27, 1976, and that August 11, 1976, at 1:00 o'clock p.m. be set for the Public Hearing date.

CEREAL MALT BEVERAGE LICENSE APPLICATION

LOIS COOK

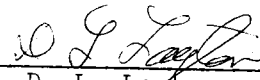
The City Manager presented to the Commission the following license application:

Lois Cook d/b/a Windy's Tavern

Class B Beer

Following the presentation of a sworn statement by Lois Cook that she would be sole proprietor and that she was not acting in behalf of her husband, Norman Cook, motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to approve the application.

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

The City Commission met in regular session on August 4, 1976, in the City Commission room in the City Hall at 4:00 o'clock p.m. Mayor Humes presided with Commissioners Krob and Doyen presnet. Absent: None.

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

Visitors Present: Brad Lowell, Eileen Snyder and Brad Nading.

Minutes of the previous July 21 and July 26 meeting were approved.

APPROPRIATION ORDINANCE NO. 14-14A

PASSED

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

EMPLOYEE BOND APPROVED

ROSALIE ALLEN

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Surety Bond for Water Cashier Rosalie Allen be approved.

FINAL COSTS (SS-75-5)

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 from the north end of the property line between Lots 4 and 5 in the B & L Subdivision in the City of Concordia, Kansas, then east along the 6th Street Trafficway to the northeast corner of the West Half ($W\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 34, Twn. 5 South Range 3 West of the 6th P.M. lying south of the 6th St. Trafficway and then South approximately 250' and then east in the existing utility easement to just inside west property line of the tract described as the $E\frac{1}{2}$ of $E\frac{1}{2}$ of $NE\frac{1}{4}$ of $SW\frac{1}{4}$ 34-5-3 west of the 6th P.M., lying south of the 6th Street Trafficway in Cloud County, City of Concordia, Kansas, in said city, as authorized and ordered done by a resolution of the governing body adopted January 21, 1976:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 16,703.50	-0-
Engineering	1,062.50	-0-
Administration and supervision	913.00	-0-
Legal fees	500.00	-0-
Total	\$ 19,179.00	-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 \$19,179.00. 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 January 21, 1976, 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 be Commissioner Humes, seconded by Commissioner Krob, and unanimously carred, this governing body determined to meet and consider the proposed assessments on the 18th day of August, 1976, 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 (SS-75-5 ADDITION)

APPROVED

The city manager presented to the Commission the following itemized statement of actual cost of an additional 120 feet south of project SS-75-5 which was authorized for future benefit to the city:

<u>Project</u>			<u>Total</u>
Construction Costs	U.S.D. #333	\$728.00	
	City Sewer Reserve Fund	956.00	
			<u>\$1,684.00</u>

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and unanimously carried that the total cost be approved.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 4, 1976 (CONTINUED)

FINAL COSTS (SS-76-1)

APPROVED

The city manager presented to the Commission the following itemized statement of actual costs of the construction of a sanitary sewer from project SS-75-5 at 6th Street, north to the existing sewer on 5th Street as follows:

<u>Project</u>		<u>Total</u>
1. Construction	\$8,964.00	
2. Engineering	578.00	
		<u>\$9,542.00</u>

The state was considered by the Commission and on a motion by Commissioner Krob, seconded by Commissioner Humes and unanimously carried the total cost was approved to be financed from the Sewer Reserve Fund.

VEHICLE REPLACEMENT BIDS

ACCEPTED

The city manager presented to the Commission the following bids previously received at 2:00 p.m.:

<u>$\frac{1}{2}$ Ton Pickup</u>	<u>New Amount</u>
1. Babe Houser (Chev.)	\$4,100.00
2. Midway Motors (GMC)	4,051.00
3. Noll Motors (Ford)	4,350.00

<u>1 Ton Truck</u>	
1. Babe Houser (Chev.)	\$ 0.00
2. Midway Motors (GMC)	4,699.00
3. Noll Motors (Ford)	5,300.00

Motion was made by Commissioner Humes, seconded by Commissioner Doyen and unanimously carried that since Midway Motors was the apparent low bidder on both trucks their bid be accepted.

BID DATE SET (ST-76-PECK)

APPROVED

Motion was made by Commissioner Humes, seconded by Commissioner Krob and unanimously carried that the bid date of August 18, 1976, at 2:00 p.m. be set for concrete curb and gutter on Peck Avenue.

BID DATE SET (SS-76-2 and 3)

APPROVED

Motion was made by Commissioner Krob, seconded by Commissioner Humes and unanimously carried that the date of September 1, 1976, 2:00 p.m. be set to receive bids on sanitary sewers in Block 8 Robinson's Addition and in Craig's Addition.

S.R.S. DONATION

DAY CARE CENTER

The city manager presented to the Commission Standard Donation contracts of \$500.00 for the Day Care Center. Mrs. Frank Dungan of Concordia had previously donated the \$500.00 for this operation. Motion was made by Commissioner Humes seconded by Commissioner Krob and unanimously carried to execute the contracts and pay the \$500.00.

PETITION RECEIVED

RECREATION MILL LEVY

The city clerk presented to the Commission four Petitions with a total of 74 signatures calling for an election on the 0.907 additional mill levy for the Recreation Commission for the 1977 City Budget. The Petitions had been circulated by Helen Leckberg, Yvonne Snyder, Albert Hubert and Juanita Campton.

After examination and consideration of the Petitions, motion was made by Commissioner Humes, seconded by Commissioner Krob and unanimously carried to accept the Petitions and to instruct the city clerk to have them delivered to the County Election Official for verification of the signatures and to meet on August 5, 1976, at 1:00 o'clock p.m., to further consider the Petitions.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried to adjourn to 1:00 o'clock p.m. on August 5, 1976.

MINUTES OF THE ADJOURNED MEETING HELD AUGUST 5, 1976

The City Commission met in adjourned session on August 5, 1976, at 1:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell and Eileen Snyder.

SPECIAL ELECTION

DATE SET

Mayor Humes announced that this was an adjourned session held to consider a Petition requesting an election on the Recreation Commission's 1977 proposed additional tax levy of 0.907 mills.

The City Clerk presented the Petitions with 74 signatures. The City Clerk stated that the Petitions had been examined by the Cloud County Election Officer, Betty Powell, and had been found to be sufficient. There were 44 good signatures with only 11 signatures required.

After examination and consideration, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission-election to set the date of September 7, 1976 as Special Election Day.

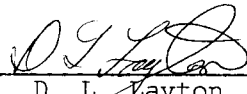
CITY VEHICLE PURCHASE

APPROVED

The City Manager advised the City Commission that the 1976 budget contained funds for the replacement of a public works vehicle and that this might be the best time to make the purchase based upon the vehicle proposals received on August 4, 1976.

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and unanimously carried to approve the purchase of an additional pick-up truck based upon the proposals received on August 4th for ½-ton pick-ups.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn to August 11, 1976 at 1:00 o'clock p.m. for the 1977 Budget Hearing.



D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF THE ADJOURNED MEETING HELD AUGUST 11, 1976

The Commission met in adjourned session on August 11, 1976, in the City Hall at 1:00 o'clock p.m. in the City Commission room. Mayor Humes presided with Commissioner Doyen present. Absent: Commissioner Krob.

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

Visitors present: Lorraine Johnson and Bill Hummell.

PUBLIC HEARING

PROPOSED 1977 BUDGET

Mayor Humes announced that the purpose of this meeting was to hold a Public Hearing as required by law on the proposed 1977 Budget.


After a short discussssion, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by two-thirds of the members-elect that the 1977 Budget be adopted and the following ordinance was presented and passed.

ORDINANCE NO. 2002

PASSED

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 and Doyen. "Nay": None. Two-thirds of the members-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2002.

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



D. J. Layton
City Clerk

(Seal)

DLL:c1

The City Commission met in regular session on August 18, 1976, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioner Doyen present. Absent: Commissioner Krob.

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

Visitors present: Brad Lowell, Fred DeArmand, Leon Gennette and Darrell Cottingham.

Minutes of the August 4, 5 and 11 Commission meetings were approved.

PUBLIC HEARING

NUISANCE COMPLAINT

Mayor Humes announced that this was a Public Hearing held to consider a Nuisance Abatement Notice on property at 1226 E. 7th Street and owned by Mr. and Mrs. Carl Buss. No hearing was held due to the absence of Mr. and Mrs. Buss.

ASSESSMENT ROLL (SS-75-5)

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 from the north end of the property line between lots 4 and 5 in the B & L Subdivision in the City of Concordia, Kansas, then east along the 6th Street Trafficway to the northeast corner of the West half ($W\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 34, Township 5 South, Range 3 West of the 6th P.M. lying south of 6th Street Trafficway and then south approximately 250 feet and then east in the existing utility easement to just inside the west property line of the tract described as the East Half ($E\frac{1}{2}$) of the East Half ($E\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$), Section 34-5-3, west of the 6th P.M., lying south of the 6th Street Trafficway in Cloud County, 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 January 21, 1976, 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. 2003 (SS-75-5)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT IN THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FROM THE NORTH END OF THE PROPERTY LINE BETWEEN LOTS 4 AND 5 IN THE B & L SUBDIVISION IN THE CITY OF CONCORDIA, KANSAS, THEN EAST ALONG THE 6TH STREET TRAFFICWAY TO THE NORTHEAST CORNER OF THE WEST HALF ($W\frac{1}{2}$) OF THE SOUTHWEST QUARTER ($SW\frac{1}{4}$) OF THE NORTHEAST QUARTER ($NE\frac{1}{4}$) OF THE SOUTHWEST QUARTER ($SW\frac{1}{4}$) OF SECTION 34, TOWNSHIP 5 SOUTH, RANGE 3 WEST OF THE 6TH P.M. LYING SOUTH OF 6TH STREET TRAFFICWAY AND THEN SOUTH APPROXIMATELY 250 FEET AND THEN EAST IN THE EXISTING UTILITY EASEMENT TO JUST INSIDE THE WEST PROPERTY LINE OF THE TRACT DESCRIBED AS THE EAST HALF ($E\frac{1}{2}$) OF THE EAST HALF ($E\frac{1}{2}$) OF THE NORTHEAST QUARTER ($NE\frac{1}{4}$) OF THE SOUTHWEST QUARTER ($SW\frac{1}{4}$), SECTION 34-5-3, WEST OF THE 6TH P.M., LYING SOUTH OF THE 6TH STREET TRAFFICWAY IN CLOUD COUNTY, CITY OF CONCORDIA, KANSAS, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Doyen and Humes. "Nay": None. Two-thirds of the Commission elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it No. 2003.

KANSAS DEPARTMENT OF TRANSPORTATION

SIGN REMOVAL

City Manager Kreighbaum presented a letter from the Kansas Department of Transportation notifying the City that the 50 mile per hour speed limit at the south city limits on U.S. Highway 81 for 0.25 miles had been rescinded.

MINUTES OF THE REGULAR COMMISSION MEETING HELD AUGUST 18, 1976 (CONTINUED)

REPORTS

The Finance Reports for July were presented and ordered placed on file.

APPROPRIATION ORDINANCE NO. 15

PASSED

Appropriation Ordinance No. 15 was passed according to law.

AIRPORT ADVISORY BOARD

APPOINTMENTS

Mayor Humes, with Commission approval, made appointments to the newly created Airport Advisory Board as follows:

- | | |
|-------------------|-------------------|
| 1. Perry Bemis | 4. Robert Ruzicka |
| 2. Russell Reeves | 5. Armand Racette |
| 3. Ross Hatfield | |

PECK AVENUE (ST-76-PECK)

BIDS ACCEPTED

The City Manager presented to the Commission the following bids on Peck Avenue curb and gutter that had been previously received at 2:00 o'clock p.m.:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1. B G Construction, Concordia	\$10,548.00
2. Hood Construction, Concordia	13,220.00

After a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried that the low bid of B G Construction be accepted.

ORDINANCE NO. 2004 (INVESTMENT OF IDLE FUNDS)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO THE INVESTMENT OF IDLE FUNDS OF THE CITY OF CONCORDIA, AMENDING SECTION 2-238 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"; Doyen and Humes. "Nay": None. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it No. 2004.

VEHICLE REPLACEMENT BID

DATE SET

Since an acceptable 1976 one-ton truck could not be furnished following bids submitted on August 4, 1976, motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried that the bid date of September 1, 1976, at 2:00 p.m. be set for the bid on a 1977 one-ton truck.

LETTER OF ENDORSEMENT

MEDIUM SECURITY PRISON

Darrell Cottingham and Leon Gennette were present to seek an endorsement for the location of a medium security facility near the city of Concordia. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried that the City Manager be directed to write the letter of endorsement.

CURB AND GUTTER COST ESTIMATE

APPROVED

The City Manager presented to the Commission a cost estimate on grading, curb and gutter on 13th Street, Hill to Kile, Kile and Kemp Streets in Craigs Addition. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried to approve the estimate of \$21,048.00 as total cost with \$11,736.36 to be assessed to the benefit district and \$9,311.64 to the city at large.

RESOLUTION NO. 449 (ST-76-CRAIGS ADDITION)

ADOPTED

The City Clerk presented to the City Commission the written petition of Hugh T. Craig and 1 other, proposing the construction of concrete curb and gutter in Kemp Street from the north side of Lot 1, if extended, to the south side of Lot 9, if extended, in Block 1: from the north side of Lot 2, if extended, to the south side of Lot 10, if extended, in Block 2; and in Kile Street from the north side of Lot 1, if extended, to the south side of Lot 9, if extended, in Block 2; and from the north side of Lot 1, if extended, to the south side of Lot 5, if extended, in Block 3; and in 13th Street, if extended on the south side, from Hill Street to Kemp Street and from Kemp Street to Kile Street, in Craigs Addition to the City of Concordia, Kansas.

REVISED LEASE AGREEMENT

LOST CREEK MOTORCYCLE TRAIL

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried to approve a revised Lease Agreement with the Lost Creek Development Co. for the August 1, 1976, to July 31, 1977, period.

EMPLOYEE BONDS

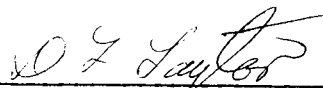
D. L. LAYTON AND VERA SCOTT

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried to approve the employee bonds of City Clerk D. L. Layton and Stenographer-Secretary Verna Scott.

STUDY SESSION

NOON, AUGUST 25, 1976

There being no further business, motion was made by Commissioner Doyen, 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 SEPTEMBER 1, 1976

The City Commission met in regular session on September 1, 1976, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Humes presided with Commissioner Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Ferril Laman, Damian Nobert, John Eakins, Dorothy Lawyer, Lois Stone, Ilda Walden, Ruth Bombardier.

Minutes of the previous meeting were approved as written.

PUBLIC HEARING

NUISANCE ABATEMENT NOTICES

Mayor Humes announced that this was a public hearing held to consider the Nuisance Abatement Notices for James Oldaker, 1307 Broadway and Tom Spencer, 510 E. 2nd. No hearing was held due to the absence of Mr. Oldaker and Mr. Spencer.

APPROPRIATION ORDINANCE NO. 16-16A

PASSED

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

SANITARY SEWER SS-76-2,-3 BID

TABLED

The City Manager presented to the Commission the following bid previously received at 2:00 p.m. for Sanitary Sewer construction in the Craigs Addition:

<u>BIDDER</u>	<u>SS-76-2</u>	<u>SS-76-3</u>	<u>TOTAL</u>
1. Derowitsch Construction	\$7,147.38	\$22,801.50	\$29,948.88
Engineer's estimate	\$4,891.00	\$22,066.00	\$26,957.00

Due to the high bid and the absence of the City Engineer, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried to table consideration of the bid until the next regular meeting.

ONE TON TRUCK BID

ACCEPTED

The City Manager presented the following bids which had been previously received at 2:00 p.m. for a (1) one ton truck:

<u>BIDDER</u>	<u>NET COST</u>
1. Babe Houser Chev-Olds-Cadillac, Inc.	\$5,150.00
2. Midway Motors	\$5,150.00
3. Noll Motors, Inc.	\$5,095.00

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to accept the low bid of Noll Motors, Inc.

PARK IMPROVEMENTS

BID DATE SET

City Manager Kreighbaum informed the Commission that the architect had completed plans and specifications for park improvements that remained from the April 1973, election authorization. After a brief presentation of the new facilities, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried to set the Bid Date of September 29, 1976 at 2:00 p.m. for the improvements.

INVESTMENT PROGRAM

IDLE FUNDS

The City Manager presented a revised investment program for the remainder of 1976 including savings deposits in savings and loan associations as authorized by Ordinance No. 2004. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to approve the program recommended by the City Manager.

ORDINANCE NO. 2005 (PAROLE OFFICER)

PASSED

An ordinance entitled "AN ORDINANCE CREATING THE POSITION OF PAROLE OFFICER OF THE MUNICIPAL COURT AND DEFINING THE DUTIES OF SAID OFFICER" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Humes, Krob and Doyen. "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

CLAIM FOR DAMAGES

TABLED

City Manager Kreighbaum presented a claim, filed by Conservator Ferril Laman, to recover \$500.00 which was donated to the City by Bessie May Dungan, an incapacitated person, for the Concordia Day Care Center. City Attorney Buechel advised the Commissioners that he and Mr. Laman were in the process of researching evidence on the case. Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to table the claim.

LEAGUE MEETING

VOTING DELEGATES

At the 66th Annual League of Kansas Municipalities to be held in Topeka on the 3rd, 4th and 5th of October, 1976, the following persons were designated as voting delegates:

1st voting delegate, Mayor Betty Humes; 2nd voting delegate, D. L. Layton.
1st alternate delegate, Darrel Kreighbaum; 2nd alternate delegate Arnold Krob.

ABANDONED VEHICLES

BILL WILSON

Mr. Bill Wilson of Southern Mobile Crushers was present to visit with the Commission about picking up and crushing abandoned vehicles in Concordia and surrounding area. He was advised that there would be no objection from the City and that he could advertise on his own if he decided to proceed.

AVENUE OF FLAGS

PLEASANT HILL CEMETERY

Several veterans organizations' members were present asking permission to install flags on the west road into the Pleasant Hill Cemetery for Memorial and Veterans Day. This would be at their expense. After a short discussion, Mayor Humes said that the Commission would like to give it some consideration before acting on it.

PLANNING COMMISSION

ZONING CHANGE

The City Manager notified the Commission that the City Planning Commission on August 31, 1976, had approved and recommended to the City Commission a Zoning Change in Block 204 from the present M-H Mobile Home District to I-1 Light Industrial District as requested by Adolph Charbonneau. The Commission tabled the request until a 14 day protest period expires.

STUDY SESSION

NOON-SEPTEMBER 8, 1976.

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



D. L. Layton
City Clerk

(Seal)

DLL:vs

4

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 15, 1976

The City Commission met in regular session on September 15, 1976, in the City Commission room in the City Hall at 4:00 o'clock p.m. Mayor Humes presided with Commissioner Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Melton Chilcott and Jan Shelley.

CCCC STREET DEEDING

NO ACTION

The deeding of Cloud County Community College Property to the City for street purposes was not accomplished as the deed was not yet ready.

COST ESTIMATE ST-76-THUNDERBIRD DRIVE

APPROVED

The City Manager presented to the Commission a cost estimate of \$10,566.00 for a street on CCCC property, paid for entirely by Cloud County Community College. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the cost estimate.

RESOLUTION NO. 450 (ST-76-THUNDERBIRD DRIVE)

PASSED

The City Clerk presented to the City Commission the written petition of Cloud County Community College proposing the surfacing of Thunderbird Drive, 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 members-elect of the Commission that Resolution No. 450 be adopted.

SPECIAL ELECTION RESULTS (RECREATION)

RECEIVED

The City Manager presented to the Commission the election returns as certified by the Cloud County Commissioners, meeting as the Board of Convassers, for the September 7, 1976 election for the Recreation Commission's request for an additional .907 mill levy for the 1977 Budget year:

Yes Vote	317
No Vote	526

The Commission ordered the results to be placed on file.

APPROPRIATION ORDINANCE NO. 17

PASSED

Appropriation ordinance No. 17 was passed according to law.

COST ESTIMATE REVISION (SS-76-2 and 3)

APPROVED

The City Manager presented to the Commission revised engineer's cost estimates for two sanitary sewer construction projects as follows:

SS-76-2	\$ 7,147.38
SS-76-3	22,801.50

The revisions resulted from additional test borings which disclosed rock formations in the construction areas.

The City Manager also presented a revised total cost estimate for SS-76-3 in light of the revised engineer's estimate of construction costs. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote to approve the revised cost estimate.

RESOLUTION NO. 451 (SS-76-2 and 3)

PASSED

The City Clerk presented to the City Commission the written petition of Hugh T. Craig and 1 other, proposing the construction of a sanitary sewer system in the dedicated public right-of-way north of Blocks 1, 2 and 3, in Craig's Addition to the City of Concordia, Kansas; and in the easement in Block 1 from the north end of the block, south into Lots 9 and 10, of said block; in the easement in Block 2, from the north end of the block, south into Lots 9 and 10, of said block; and in Kile Street from the north end of the street, south into Lot 5, if extended; all in said Craig's Addition to the City of Concordia, Kansas.

CLAIM FOR DAMAGES

DENIED

City Attorney Buechel advised the City Commission that he had checked the claim filed by Mr. Ferril Laman, conservator for Bessie M. Dungan, on the recovery of \$500.00 she donated to the city for the Day Care Center on February 16, 1976. Mr. Buechel said the claim could not be allowed since the statutory limit of 6 months had expired. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to deny the claim.

ORDINANCE NO. 2006 (JUVENILES)

PASSED

An ordinance entitled "AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON UNDER 18 YEARS OF AGE TO ENTER ANY ESTABLISHMENT IN THE CITY OF CONCORDIA THAT OFFERS FOR SALE AND DERIVES MOST OF ITS INCOME FROM THE SALE OF CEREAL MALT BEVERAGES AND/OR ALCOHOLIC LIQUORS CONSUMED ON THE PREMISES, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF." was read and considered by the City Commission. On roll call upon its passage the following Commissioners voted "yea": Krob, Humes and Doyen. "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 2006.

RESOLUTION NO. 452

PASSED

The City Manager presented to the Commission a resolution required by the Federal Government on Equal Employment Opportunity Policy for participation in the Bureau of Outdoor Recreation grant program for the City Park and Hood Park improvements. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote that Resolution 452 be adopted.

ORDINANCE NO. 2007 (REZONING)

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 City Commission. On roll call upon its passage the following Commissioners voted "yea": Krob, Humes and Doyen. "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 2007.

ENVIRONMENTAL PROTECTION AGENCY

TREATMENT PLANT FUNDING


City Manager Kreighbaum presented a letter from the Environmental Protection Agency which stated that they would not fund a treatment facility for a projected 10,400, 1998 population in Concordia, but would participate in a plant designed for a projected population of 8,800 by 1998.

After a brief discussion, motion was made by Commissioner Krob, seconded by Commissioner Doyen and approved by unanimous vote to authorize the City Manager to file a protest with the E.P.A. requesting reconsideration of their decision.

STUDY SESSION

NOON-SEPTEMBER 22, 1976

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried that the Commission adjourn to 2:00 p.m. September 29, 1976.



D. L. Layton
City Clerk

(Seal)

DLL:cl

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD SEPTEMBER 29, 1976

The City Commission met in adjourned session on September 29, 1976 at 2:00 p.m. in the City Commission room in the City Hall. Mayor Humes presided with Commissioners Doyen and Krob present. Absent: None.

Other officers present: City Clerk Layton.

BID DATE RE-SET

PARK IMPROVEMENTS

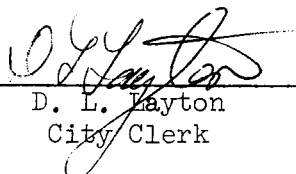
After a brief discussion, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to re-establish the bid date for City Park Improvements to October 13, 1976, at 2:00 p.m.

CURB REPLACEMENT

APPROVED

After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to replace approximately 6 feet of curbing in front of the Mainstreet Laundromat at 305 W. 6th just east of the new curbing that has been installed in front of the Brown Grand Theater.

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

The City Commission met in regular session on October 6, 1976, at 4:00 o'clock p.m. in the City Commission room in the City Hall. Commissioner Krob presided with Commissioner Doyen present. Absent: Mayor Humes.

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

Visitors present: Brad Lowell, Fred DeArmand, Robin P. Hood, Robert Wiegand and Leanne Lewis.

Minutes of the September 15 and 29, 1976, meetings were approved as written.

ANNEXATION REQUESTS (D.A. ERICKSON AND COUNTRY CLUB)

REFERRED TO PLANNING COMMISSION

City Manager Kreighbaum presented petition for annexation forms from D.A. and Marguerite B. Erickson and the Concordia Country Club to the Commission for annexation into the city limits.

Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to accept the petition for annexations and refer them to the City Planning Commission for their consideration.

ORDINANCE NO. 2008 (REZONING)

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 AMENDMENT; 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", Krob and Doyen. "Nay": none. Two-thirds of the members-elect 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 2008.

ORDINANCE NO. 2009 (ZONING AMENDMENT)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO USE REGULATIONS IN HIGHWAY SERVICE DISTRICTS, AMENDING ARTICLE XIII, SECTION 3, OF ORDINANCE NO. 1829." was read and considered by the Commission. On roll call upon its passage the following commissioners voted "yea", Krob and Doyen. "Nay": none. Two-thirds of the members-elect 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 2009.

BOND BID SALE

DATE SET

Following a short discussion, motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to set the date of October 26, 1976, at 10:00 o'clock a.m. C.D.T. as the bid date to receive bids on the City of Concordia's sale of \$393,241.11 of General Obligation Bonds, and authorize and direct the City Manager to mail project publication notices to prospective buyers.

EMPLOYEE SERVICE AWARDS

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

1. Cassius "Red" Parker, shop foreman 25 years
2. Ralph E. Campbell, City Engineer 10 years
3. Francis Urban, park maintenance 10 years.

Awards were presented by acting Mayor Arnold Krob.

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 6, 1976 (CONTINUED)

ORDINANCE NO. 2010 (STOP SIGNS)

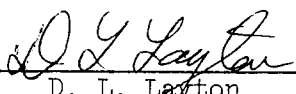
PASSED

An ordinance entitled "AN ORDINANCE RELATING TO TRAFFIC CONTROL, DESCRIBING AND DESIGNATING A STOP INTERSECTION, AND AMENDING SECTION 23-18 OF THE CONCORDIA CODE." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea", Krob and Doyen. "Nay": none. Two-thirds of the members-elect 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 2010.

STUDY SESSION

12:00 p.m. October 13, 1976, Meeting with County Commissioners and Park Bid Letting at 2:00 p.m.

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



D. L. Layton
City Clerk

(Seal)

DLL:cl

The City Commission met in adjourned session on October 13, 1976 at 2:00 p.m. in the City Commission Room in City Hall. Commissioner Krob presided with Commissioner Doyen present. Absent: Mayor Humes.

Other officials present: City Clerk Layton and City Manager Kreighbaum

Visitors present: Mae LeDuc, Gladys Winsett, Irene McAdams, Ethel L. Henthorne, Lorene Baxa and Fred DeArmand.

BID DATE RE-SET

PARK IMPROVEMENTS

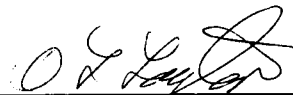
Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to re-establish the bid date for City Park Improvements to October 20, 1976, at 2:00 p.m.

PROCLAMATION SIGNED

BPW WEEK

Acting Mayor Krob signed a proclamation designating October 17 to 23 as Business and Professional Womens week in Concordia.

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



D. L. Layton
City Clerk

(Seal)

DLL:cl

10

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 20, 1976

The City Commission met in regular session at 4:00 o'clock p.m., in the City Commission room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: none.

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

Visitors present: Brad Lowell, Fred DeArmand, Winston Shrader and Webelos Scouts Ken Goff, David Garrison, Mitchell Widen, Paul Shipmen, Danny Hinman and Brad Shrader.

Minutes of the October 6 and 13 meetings were approved.

COST ESTIMATE SS-76-4 (C-E KANSAS)

APPROVED

The City Manager presented to the Commission a cost estimate of \$12,000.00 for construction of a Sanitary Sewer in Lot 1, Block B through Lot 1, Block C Nor'east Industrial Park. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote that the cost estimate be approved.

RESOLUTION NO. 453 (SS-76-4)

PASSED

The City Clerk presented to the City Commission the written petition of C.E. Process Equipment and no others, proposing the construction of a sanitary sewer system through Lot 1, Block B, and Lot 1, Block C, in Nor'east Industrial Park, an Addition to the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Doyen, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 453 be adopted.

COST ESTIMATE AL-76-7GM

APPROVED

The City Manager presented to the Commission a cost estimate of \$1,292.60 for paving the alley in Block 7, Gaylord Matthew addition. The cost estimate is based upon a 50% asphalt cost credit given on a previous seal coat assessment project. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to approve the cost estimate.

RESOLUTION NO. 454 (AL-76-7GM)

PASSED

The City Clerk presented to the City Commission the written petition of Carl D. Hobbie and 20 others, proposing the grading and surfacing of the alley in Block 7, Gaylord and Matthew, Addition to the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Doyen, seconded by Commissioner Krob, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 454 be adopted.

PUBLIC NUISANCE HEARINGS

NOT HELD

Several Nuisance abatement notices were served on abandoned vehicle owners. No hearings were held when no one appeared.

1976 INVESTMENT REPORT RECEIVED

PLACED ON FILE

The City Manager presented to the Commission the Third Quarterly Report of all 1976 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 to September 30, 1976, as follows:

<u>Amount</u>	<u>Fund</u>	<u>Date Due</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$138,500	Fire.Pen; Parking Meter, Miscellaneous	7-14-76	5.5	\$634.80	30
100,000	Miscellaneous	7-18-76	5.380	442.20	30
100,000	Miscellaneous	7-18-76	5.380	442.19	30

<u>Amount</u>	<u>Fund</u>	<u>Date Due</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$100,000	Miscellaneous	8-20-76	5.190	\$426.58	30
100,000	Miscellaneous	8-20-76	5.190	426.57	30
109,600	Fire.Pen;Prkg.Mtr.	8-20-76	5.190	474.02	30
10,831	Cemetery Endowment	8-23-76	5.5	148.93	90
90,000	Miscellaneous	9-20-76	5.143	385.72	30
90,000	Miscellaneous	9-20-76	5.143	380.44	30
111,500	Fire.Pens; Prkg.Mtr.	9-20-76	5.143	477.87	30

TOTAL INTEREST - THIRD QUARTER	\$4,239.32
TOTAL INTEREST - SECOND QUARTER	5,264.00
TOTAL INTEREST - FIRST QUARTER	1,906.92
INTEREST RECEIVED IN 1976 FROM 1975 INVESTMENTS	1,154.24
	\$12,564.48

Respectfully submitted,
/s/ Darrel Kreighbaum
City Manager"

CURRENT INVESTMENT REPORT RECEIVED

PLACED ON FILE

The City Manager presented to the Commission the report of Current Investments as of September 30, 1976:

"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>Firm</u>	<u>Original Term</u>
Certificates of Deposit:					
\$160,000	Misc., Parking Meter	10-22-76	5.099	Cloud County Bank & Trust	30
100,000	Miscellaneous	10-22-76	5.099	Fidelity State Bk	30
100,000	Misc., Water & Sewer	10-22-76	5.099	1st Bk & Trust	30
10,831	Cemetery Endowment	11-23-76	5.5	Cloud Co. Bank	90

Savings Accounts:

26,255	Firemens Pension	12-31-76	5.75	First Federal Savings & Loan	98
26,255	Firemens Pension	12-23-76	5.75	Peoples Savings & Loan	90

U.S. Government Bonds:

25,000	Cemetery Endowment	Various	6	Auto Renewable
--------	--------------------	---------	---	----------------

\$448,341

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"

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to accept the above Investment reports and order them placed on file.

REPORTS

The finance reports for September 1976 were received and ordered place on file.

APPROPRIATION ORDINANCE NO. 19

PASSED

Appropriation ordinance No. 19 was passed according to law.

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 20, 1976 (CONTINUED)

RESOLUTION NO. 455 (OZARK REGIONAL GRANT)

NEW INDUSTRIAL PARK

The City Manager presented to the City Commission a resolution authorizing the filing of a grant application to the Ozark Regional Commission for financial assistance in preparing construction plans and specifications for access streets, water and sewer lines to the new Industrial Developmental Park.

The Commission examined and considered the resolution after which it was moved by Commissioner Krob, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 455 be adopted.

SUPPLEMENTAL ENGINEERING AGREEMENT

WILSON & CO.

The City Manager presented to the Commission a Supplemental Agreement to the Agreement for Engineering Services between the City and Wilson & Company dated February 4, 1976. The Supplement contains a revised method of payment for construction inspection services which is acceptable to EPA, and the basis for payment by the Step III Grant Application to be prepared by Wilson & Company. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire member-elect of the Commission to approve the Supplement Agreement.

RESOLUTION NO. 456 (HOUSING AUTHORITY)

PASSED

The City Manager presented to the Commissioners a resolution giving the Concordia Housing Authority the power to execute contracts, borrow money, issue bonds and acquire or dispose of property. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 456.

PARK IMPROVEMENT BIDS

RECEIVED

The City Manager presented the following bids to the Commission for the remaining park improvements that were received at 2:00 o'clock p.m.:

<u>BIDDER</u>	<u>BASE BID</u>
Bob Albers Construction Co., Salina	\$214,492.00
Western Construction Co., Salina	174,800.00

The City Manager informed the Commission that the low bid was approximately \$10,000.00 above the construction money available. After a short discussion, the City Attorney advised the Commission that the bids could not be accepted. The City Commission thus authorized the City Manager to proceed with negotiation with the low bidder to reduce the bid to available moneys.

CITY-COUNTY LAW ENFORCEMENT BUILDING SHARING

DISCUSSED

Following a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried to authorize the City Manager to pursue the contacts to obtain consulting firms interested in doing preliminary studies and cost estimates for remodeling the county jail and possible addition to house both city and county law enforcement personnel and equipment.

K-9 ENTRANCE REQUEST

APPROVE APPLICATION

The law firm of Johnson, Bengtson, Waters and Thompson chartered request from the city the endorsement of an application to the Kansas Department of Transportation for an entrance to the K-9 Highway just east of 1515 E. 6th Street Trafficway. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried to approve the application of the above mentioned firm.

Cub-Scout leader Winston Shrader was present with several Webelos scouts to observe commission procedure for citizenship month.

STUDY SESSION

OCTOBER 27, 1976, NOON

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn to October 26, 1976, at 10:00 o'clock a.m. to receive bond bids.

The Commission met in adjourned session on October 26, 1976, in the City Hall in the City Commission Room at 10:00 o'clock a.m. Mayor Humes presided with Commissioner Krob present. Absent: Commissioner Doyen.

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

Visitors present: Ward Hormel, Cloud County Bank and Trust, Perry Bemis and Stanely Hinman of the First Bank and Trust, all of Concordia.

1976-A BOND BIDS

RECEIVED

Pursuant to published notices thereof, bids for the City's \$393,241.11 General Obligation Bonds, Series 1976-A, were received, opened and read by City Manager Kreighbaum, which bids were as follows:

<u>BIDDER</u>	<u>NET INTEREST RATE</u>	<u>NET INTEREST COST</u>
1. Commerce Bank, Kansas City, Missouri	4.91294	105,689.19
2. First Bank & Trust of Concordia in association with United Missouri Bank of Kansas City, Missouri	4.6625	100,302.84
3. First Securities Company, Wichita, Kansas	4.683005	100,742.75
4. E. F. Hutton & Company, Inc., Kansas City, Missouri	4.75678	102,329.81
5. Stern Brothers, Kansas City, Missouri	4.81978	103,685.45

After consideration of the bids presented, it was determined that First Bank and Trust, in association with United Missouri Bank of Concordia, Kansas and Kansas City, Missouri, was the best bid on the bond issue. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the following resolution be adopted.

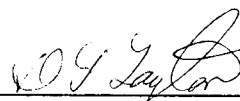
"RESOLVED, That the bid of First Bank and Trust of Concordia in association with United Missouri Bank of Kansas City, Missouri, submitted to the City of Concordia, Kansas, on October 26, 1976 at 10:00 o'clock a.m. for the City's \$393,241.11 General Obligation Bonds, Series 1976-A, which bid is as follows:

"Average Total	\$ 100,305.58
Less Premium	2.74
Net Interest Cost	100,302.84
Net Interest Rate	4.6625%

"Be It Therefore Resolved, That the above bid be accepted; that the successful bidder be notified of the acceptance of said bid; that the accompanying checks of all other bidders be returned to them; and that the Mayor and City Clerk be and they are hereby authorized, empowered and directed to do all things and execute all contracts and other documents necessary to complete the sale of said bonds to said successful bidder."

On roll call upon it's passage the following Commissioners voted "Yea": Humes and Krob. "Nay": None. Motion carried.

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


D. L. Layton
City Clerk

(Seal)

DLL:cl

14

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 3, 1976

The City Commission met in regular session on November 3, 1976, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand and Jim Gibbs of Wilson & Company, Salina, Ks.

Minutes of the previous meetings on October 20 and 26th, 1976, were approved.

APPROPRIATION ORDINANCE NO. 20-20A

PASSED

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

ORDINANCE NO. 2011 (TEMPORARY NOTE, AL-76-7 G.M.)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,292.60 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 7, GAYLORD AND MATTHEWS ADDITION TO THE CITY OF CONCORDIA, 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 Doyen. "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 2011.

ORDINANCE NO. 2012 (TEMPORARY NOTE, SS-76-2)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$8,538.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS TO PROVIDE FUNDS TO PAY THE COST OF THE IMPROVEMENT OF THE SANITARY SEWER SYSTEM OF THE CITY OF CONCORDIA, KANSAS, BY THE CONSTRUCTION AND INSTALLATION OF AN EIGHT INCH SANITARY SEWER LINE EXTENSION FROM THE MANHOLE IN LOT 14, BLOCK 8, ROBINSON'S ADDITION TO THE CITY OF CONCORDIA, EASTWARD TO THE ALLEY IN SAID BLOCK 8, AND SOUTHWARD THROUGH THE ALLEY RIGHT-OF-WAY IN SAID BLOCK 8, TO THE MIDDLE OF THIRTEENTH STREET, IN THE CITY OF CONCORDIA, IF EXTENDED EASTWARD, 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 Doyen. "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 2012.

ORDINANCE NO. 2013 (TEMPORARY NOTE, SS-76-3 CRAIGS)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$27,361.80 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 DEDICATED PUBLIC RIGHT-OF-WAY NORTH OF BLOCKS 1, 2 AND 3, IN CRAIGS ADDITION TO THE CITY OF CONCORDIA, KANSAS; AND IN THE EASEMENT IN BLOCK 1 FROM THE NORTH END OF THE BLOCK, SOUTH INTO LOTS 9 AND 10, OF SAID BLOCK; IN THE EASEMENT IN BLOCK 2, FROM THE NORTH END OF THE BLOCK, SOUTH INTO LOTS 9 AND 10, OF SAID BLOCK; AND IN KILE STREET FROM THE NORTH END OF THE STREET, SOUTH INTO LOT 5, IF EXTENDED; ALL IN SAID CRAIGS ADDITION TO THE CITY OF CONCORDIA, KANSAS; THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "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 2013.

ORDINANCE NO. 2014 (TEMPORARY NOTE, ST-76-THUNDERBIRD DR.)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$10,566.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE SURFACING OF THUNDERBIRD DRIVE, IN THE CITY OF CONCORDIA 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 Doyen. "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 2014.

ORDINANCE NO. 2015 (TEMPORARY NOTE ST-76-PECK AVE.)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$24,474.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING AND SURFACING OF PECK AVENUE FROM REPUBLICAN STREET TO 145 FEET NORTHEAST OF CRESTVIEW DRIVE, IN COLLEGE HEIGHTS ADDITION TO THE CITY OF CONCORDIA, KANSAS; THE COST FO 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 Doyen. "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 2015.

ORDINANCE NO. 2016 (TEMPORARY NOTE SS-76-4 C.E. KANSAS)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$12,000.00 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 THROUGH LOT 1, BLOCK B, AND LOT 1, BLOCK C, IN NOR'EAST INDUSTRIAL PARK, AN ADDITION TO THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "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 2016.

ORDINANCE NO. 2017 (TEMPORARY NOTE ST-76-CRAIGS ADDITION)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$21,048.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE CONSTRUCTION OF CONCRETE CURB AND GUTTER IN KEMP STREET FROM THE NORTH SIDE OF LOT 1, IF EXTENDED, TO THE SOUTH SIDE OF LOT 9, IF EXTENDED, IN BLOCK 1; FROM THE NORTH SIDE OF LOT 2, IF EXTENDED, TO THE SOUTH SIDE OF LOT 10, IF EXTENDED, IN BLOCK 2; AND IN KILE STREET FROM THE NORTH SIDE OF LOT 1, IF EXTENDED TO THE SOUTH SIDE OF LOT 9, IF EXTENDED, IN BLOCK 2; AND FROM THE NORTH SIDE OF LOT 1, IF EXTENDED, TO THE SOUTH SIDE OF LOT 5, IF EXTENDED, IN BLOCK 3; AND IN 13TH STREET, IF EXTENDED, ON THE SOUTH SIDE, FROM HILL STREET TO KEMP STREET AND FROM KEMP STREET TO KILE STREET, IN CRAIGS ADDITION TO THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "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 2017.

ORDINANCE NO. 2018 (ANNEXATION, D. A. ERICKSON)

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, Krob and Doyen. "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 2018.

ORDINANCE NO. 2019 (ANNEXATION, COUNTRY CLUB)

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, Krob and Doyen. "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 2019.

ORDINANCE NO. 2020 (STREET VACATION, N. ARCHER)

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF ARCHER STREET 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 Doyen. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "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 2020.

HOUSING AUTHORITY APPOINTMENT

CHARLES MORRIS

Mayor Betty Humes reappointed Mr. Charles Morris to the Concordia Housing Authority for a four year term to expire November 1, 1980.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 3, 1976 (CONTINUED)

SHRUB REMOVAL

APPROVED

City Manager Kreighbaum, notified the Commission of a traffic hazard existing at 230 E. 11th Street. The hazard is a shrub that blocks the view of traffic on East 11th from vehicles coming into 11th Street from the south on Kansas Street. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to notify the owner, Julia Peterson, to remove said shrub.

FINAL COST (AL-76-7 G.M.)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of the alley in Block 7, Gaylord and Matthews Addition, in said city, as authorized and ordered done by a resolution of the governing body adopted October 20, 1976:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 610.00	\$ 0
Legal Publications	80.00	0
Administration and supervisions	81.00	0
Legal fees	<u>500.00</u>	<u>0</u>
Total	\$ 1,271.00	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 \$1,271.00. 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 20, 1976, 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 17TH DAY OF NOVEMBER, 1976, 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.

PARK IMPROVEMENT BID AWARD

APPROVED

The city manager presented to the Commission the following negotiated bid with the low bidder, Western Construction of Salina, on city park improvements:

<u>Low Bidder</u>	<u>Negotiated Base Bid</u>
Western Construction Co.	\$163,240.00

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by the affirmative vote of the entire members-elect of the Commission to approve the contract subject to approval by the Kansas State Park and Resources Authority.

RESOLUTION NO. 457

PASSED

The city manager presented to the commission a resolution authorizing filing of an application with the Environmental Protection Agency for a grant under the Water Pollution Control Act. Motion was made by Commissioner Humes, seconded by Commissioner Krob and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 457 and authorize the city manager to execute all forms and applications.

STUDY SESSION

NOVEMBER 10, 1976-NOON

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

D. G. Layton
City Clerk

The City Commission met in regular session on November 17, 1976, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Minutes of the previous meeting were approved as written.

Visitors present: Fred DeArmand, Christine Tyler, Mary Jewell Pae, James McCartney and Melburn Hamel.

ASSESSMENT ROLL (AL-76-7G.M.)

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 7, Gaylord and Matthews Addition to the City of Concordia, Kansas, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted October 20, 1976, 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).

Present: Mary Jewell Pae and Melburn Hamel for Georgia B. Mangus 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. 2021 (AL-76-7G.M.)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE GRADING AND SURFACING OF THE ALLEY IN BLOCK 7, GAYLORD AND MATTHEWS 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, Krob and Doyen. "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 2021.

ANNEXATION REQUEST

CONCORDIA MOTEL, INC.

The City Manager presented to the Commission a petition for Annexation from Concordia Motel, Inc., on approximately 20 acres of land adjacent to the north city limits lying east of Highway 81. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to refer the request to the City Planning Commission for their consideration.

PUBLIC HEARING

NUISANCE ABATEMENTS

The City Manager presented Nuisance Abatement Notices on abandoned and junked vehicles served on several owners. James McCartney of 317 E. 15th was present to visit with the Commission about his notice.

REPORTS

Finance reports for October, 1976, were presented and ordered placed on file.

APPROPRIATION ORDINANCE NO. 21

PASSED

Appropriation Ordinance number 21 was passed according to law.

MINUTES OF REGULAR COMMISSION MEETING HELD NOVEMBER 17, 1976 (CONTINUED)

CABLECOM-GENERAL, INC.

CHANNEL 9 K.C., MO. APPROVED

City Manager Kreighbaum presented a report from Cablecom General, Inc. that stated that the Federal Communications Commission has approved their application to transmit KMBC, K.C., Missouri TV Channel 9 into Concordia.

PLANNING COMMISSION APPOINTMENT

RICHARD E. PETERSON

Mayor Betty Humes announced that the Commission had appointed Richard E. Peterson, R. R. #3, Concordia, to the City Planning Commission for a 3 year term. One vacancy still exists.

RESOLUTION NO. 458 (DANGEROUS STRUCTURE)

WYNN PHIPPS-OWNER

The City Manager presented to the Commission a resolution establishing a time and date for a public hearing on whether or not the structure at 309 W. 9th owned by Wynn Phipps, should be condemned as a dangerous structure and ordered repaired or demolished. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that the date of January 5, 1977, 4:00 o'clock p.m. be set and that Resolution 458 be adopted.

LETTER OF INTENT

APPROVED

The City Manager presented to the Commission a Letter of Intent from Carmichael-Associates, P. A. which covers the involvement of Carmichael-Associates, the City of Concordia and Cloud County in preliminary activities directed towards the sharing of a law enforcement facility between the Concordia Police Department and the Cloud County Sheriff's Office. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve the Letter of Intent and forward it to the Cloud County Commissioners.

SENIOR CITIZENS CENTER

LEASE EXTENDED

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to approve the lease extension for the Senior Center for an additional two year period. The financial responsibility of the City of Concordia goes to December 31, 1976, and the Cloud County County Council on Aging to October 31, 1978.

ORDINANCE NO. 2022 (G.O. BONDS)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF CONCORDIA, KANSAS, IN THE PRINCIPAL AMOUNTS OF \$393,241.11, TO PAY THE COST OF PARK IMPROVEMENTS, SANITARY SEWER IMPROVEMENTS, AND CERTAIN STREET AND ALLEY IMPROVEMENTS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Humes, Krob and Doyen. "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 2022.

RESOLUTION NO. 459 (CO-OP AGREEMENT)

APPROVED

The City Manager presented to the Commission a Cooperative Agreement between the City and the Concordia Housing Authority, to cooperate jointly for the purpose of financing, planning and so forth. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that the Agreement be approved and the pre-application be submitted.

RESOLUTION NO. 460 (TEMPORARY NOTE AL-76-7G.M.)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of temporary notes on the alley in Block 7, Gaylord-Matthews Addition. Motion was made by Commissioner Humes, seconded by Commissioner Krob and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution number 460 be approved.

CITY MANAGER DARREL KREIGHBAUM


RESIGNATION

The City Manager presented the following resignation to the City Commission:

"I herewith submit my resignation as City Manager for the City of Concordia to be effective January 1, 1977.

At that time I will assume the City Manager's position in Clovis, New Mexico."

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 DECEMBER 1, 1976

The City Commission met in regular session on December 1, 1976, at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Bill Lagemann, Brad Lowell and Fred DeArmand.

Minutes of the November 17, 1976, meeting were approved as written.

E.P.A. REJECTION

EXPANDED TREATMENT PLANT

City Manager Kreighbaum reported to the City Commission that the request to the Environmental Protection Agency for approval to expand the City's waste treatment plant for an estimated population of 10,800 capacity has been rejected for the second time. The E.P.A. will sanction an 8,800 population capacity. The City Manager had previously filed a protest on the E.P.A. decision.

PARK IMPROVEMENT PROJECT

WESTERN CONSTRUCTION

The City Manager informed the Commission that Western Construction, Inc., of Salina has filed the required bonds and insurance certificates for the additional Park Improvement Projects. The notice to proceed with the projects has been given to Western Construction by the Architect on November 29, 1976, with 240 calendar days allowed for completion.

RESOLUTION NO. 461 (TEMPORARY NOTE SS-76-2)

APPROVED

The City Manager presented to the City Commission, a resolution authorizing the issuance of Temporary Notes on Sanitary Sewer Project SS-76-2 in Block 8, lot 14, Robinson's Addition.

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 the entire members-elect of the Commission that Resolution No. 461 be adopted.

RESOLUTION NO. 462 (TEMPORARY NOTE SS-76-3)

APPROVED

The City Manager presented to the Commission a resolution authorizing the issuance of Temporary notes to finance a Sanitary Sewer project in Craig's addition. 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 the entire members-elect to the Commission that Resolution No. 462 be adopted.

RESOLUTION NO. 463 (TEMPORARY NOTE ST-76-PECK AVENUE)

APPROVED

The City Manager presented to the Commission a resolution authorizing the issuance of Temporary Notes for Street surfacing on Peck Avenue in the College Heights Addition. 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 the entire members-elect to the Commission that Resolution No. 463 be adopted.

ORDINANCE NO. 2023 (PARK CONSTRUCTION TEMPORARY NOTES)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$94,400.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY ONE-HALF OF THE COST OF THE IMPROVEMENT OF THE CITY PARKS BY CONSTRUCTING, INSTALLING AND EQUIPPING TENNIS COURTS, BASEBALL DIAMONDS, RECREATIONAL EQUIPMENT, SHELTER HOUSE, WALKS, LANDSCAPING AND GENERAL PARK IMPROVEMENTS, 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, Doyen 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 2023.

ORDINANCE NO. 2024 (ANNEXATION, LAGEMANN MOTEL)

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, Doyen 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 2024.

PLANNING COMMISSION APPOINTMENTS

LIGGETT & LUTZ

Mayor Betty Humes announced the appointment of Jana Liggett and Bill Lutz to the City Planning Commission to replace Robert Anderson and Perry Bemis for a three year term.

APPROPRIATION ORDINANCE NO. 22-22A

PASSED

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

SANITARY SEWER NEGOTIATED BID (SS-76-4, C. E. KANSAS)

ACCEPTED

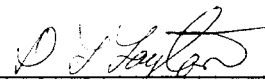
City Manager Kreighbaum presented to the Commission a bid of \$9,570.50 by Derowitsch Construction of Belleville for Sanitary Sewer construction in the Industrial Park area for C. E. Kansas. The Engineer's estimate was \$9,730.00. The project is to be paid 100% by the petitioner. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to accept the bid and approve the construction.

STUDY SESSION

NOON DECEMBER 8, 1976

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

(Seal)



D. L. Layton
City Clerk

DLL:cl

MINUTES OF THE REGULAR COMMISSION MEETING HELD DECEMBER 15, 1976

The City Commission met in regular session on December 15, 1976 at 4:00 p.m. in the City Commission Room in the City Hall. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand and Jim Barleen.

Minutes of the December 1, 1976 minutes were approved as written.

RESOLUTION 464 (PK-76 TEMPORARY NOTES)

PASSED

The City Manager presented to the City Commission a resolution authorizing the issuance of Temporary Notes to finance unpaid architectural fees for the City Park Improvement project as authorized by Ordinance No. 2023 passed on December 1, 1976. 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 the entire members-elect of the Commission that Resolution No. 464 be adopted.

REPORTS

The finance reports for November 1976 were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 23

PASSED

Appropriation Ordinance No. 23 was passed according to law.

"L" STREET COST ESTIMATE

APPROVED

The City Manager presented to the Commission a cost estimate of \$9,303.00 for the paving of "L" Street in Robinson's Addition to the City of Concordia. The cost estimate is based upon 1977 construction by the county with 90% paid by property in the benefit district and 10% paid by the city-at-large. Motion was made by Commissioner Doyen, seconded by Commissioner Krob and duly carried by the affirmative vote of the entire members-elect of the Commission that the cost estimate be approved.

EMPLOYEE BOND

TREASURER ROSALIE ALLEN

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

"L" STREET PAVING COSTS

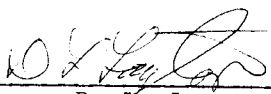
JIM BARLEEN

Mr. Jim Barleen was present to visit with the Commission about the costs and payment for the paving of "L" Street. The East Hills Mobile Home Park, which is not in the benefit district, would like to pay approximately half the benefit district's costs. City Attorney Buechel said that he was not certain if this could be done legally, but he would examine the laws and inform Mr. Barleen of his findings.

STUDY SESSION

WEDNESDAY, NOON, DECEMBER
22, 1976

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn to the year-end meeting at 1:00 p.m. on December 29, 1976.



D. L. Layton
City Clerk

(Seal)

DLL:vs

The Commission met in adjourned session on December 29, 1976, at 1:00 o'clock p.m. in the City Commission Room in the City Hall. Commissioner Krob presided with Commissioner Doyen present. Absent: Mayor Betty Humes.

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

Visitors: Brad Lowell, Fred DeArmand, Ralph Campbell and Glen Anderson.

Minutes of the previous meeting were approved as written.

ANNUAL BUDGET ORDINANCE

APPROVED

The City Clerk presented to the Commission the following budget ordinance for 1977 which received unanimous approval:

1977 BUDGET ORDINANCE

Section 1. That there is hereby appropriated the amounts set forth in the following section of the ordinance for the operation of the respective funds and activities of the City of Concordia, Kansas, during the fiscal year of 1977 in accordance with the adopted budget approved August 11, 1976.

Section 2.

<u>FUND</u>	<u>BUDGET</u>
Levies Subject to Tax Lid	
General	\$ 600,460.00
Municipal Band	7,325.00
Airport	1,469.00
Tree Care	470.00
Levies Not Subject to Tax Lid	
Social Security	55,000.00
Employees Retirement	46,000.00
Workmens Compensation	11,500.00
Firemens Pension	57,821.00
Industrial	17,308.00
Recreation	30,790.00
Library	35,000.00
Library Construction	7,153.00
Noxious Wees	4,010.00
Bond & Interest	138,200.00
Water & Sewer	404,055.00
Parking Meter	83,394.00
Airport Revolving	16,000.00
Revenue Sharing	67,000.00
Special Highway	76,517.00
TOTAL ALL FUNDS	\$1,659,472.00

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

D. L. Layton
City Clerk

RESOLUTION NO. 465

APPROVED

The City Manager presented to the Commission a resolution establishing a schedule of pay grades for classified employees of the City of Concordia. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve Resolution No. 465.

ORDINANCE NO. 2025 (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 Commissioner's voted "yea": Krob and Doyen. "Nay": none. Two-thirds of 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 2025.

MINUTES OF THE ADJOURNED AND FINAL COMMISSION MEETING HELD DECEMBER 29, 1976 (CONTINUED)

ORDINANCE NO. 2026 (CITY BOUNDRY)

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": Krob and Doyen. "Nay": none. Two-thirds of 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 2026.

ORDINANCE NO. 2027 (SMOKING AT BROWN GRAND)

PASSED

An ordinance entitled "AN ORDINANCE PROHIBITING SMOKING IN THE BROWN GRAND OPERA HOUSE" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Krob and Doyen. "Nay": none. Two-thirds of 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 2027.

1977 ANNUAL CITY LICENSE RENEWALS

APPROVED

The City Clerk presented the following 1977 City license renewals to the Commission for their consideration:

Annual Licenses for 1977

<u>Owner - Operator</u>	<u>License</u>	<u>Cost</u>
Loyal Order of Moose #1428	Class B Beer	\$100.00
Robert and Ruby Hagen dba The Rendezvous	Class B Beer	100.00
Clyde Lewis dba The Smoker	Class B Beer	100.00
	5 pool tables	
	1 Amusement	57.50
B.P.O. Elk's 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 Post #76	Class B Beer	100.00
	1 music	15.00
D. J. Enterprises	Class B Beer	100.00
	2 pool tables	
	2 amusement	55.00
Viola Davidson dba Vie's Broadway Lounge	Class B Beer	100.00
Milton Chilcott dba Milt's Recreation	Class B Beer	100.00
	3 pool tables	22.50
Mr. Pizza, Inc.	Class B Beer	100.00
Pizza Hut of McPherson	Class B Beer	100.00
	1 music	15.00
Lois Perret dba Peyton Place	Class B Beer	100.00
Carol Cibolski dba Carol's Place	Class B Beer	100.00
Harlan Woods dba West Side Inn	1 amusement	20.00
Gerald Danielson - Hillcrest Lanes	12-alley bowling	
	3 pool tables	118.50
Concordia Country Club	Class B Beer	100.00
Max Minard dba 3-M IGA	Class A Beer	25.00
Robert J. Joyner dba Ron's Bait & Tackle	Class A Beer	25.00
Archie Willoughby dba Archie's 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
Gas-A-Way, Inc.	Class A Beer	25.00
Burl Maley dba Maley's IGA	Class A Beer	25.00
Evert Oil Co. dba Discount Gas #1	Class A Beer	25.00
Lagasse Auctioneers	Auctioneer	10.00
Lloyd Koerber dba Skateland	Roller rink	25.00
Leroy Kerner dba Kerner Iron & Metal	Junk Dealer	10.00
Allan Huff dba H & H Taxi	Taxi Co.	37.50
L. W. Davis dba Lester's Sweet Shop	3 amusement	
	1 music	75.00
Eldon Wisdom - Concordia Music Co.		
dba Mr. Pizza	1 music	
	1 amusement	35.00
dba Milt's Recreation	1 music	15.00

Annual Licenses for 1977 (Continued)

<u>Owner - Operator</u>	<u>License</u>	<u>Cost</u>
Theodore Tiller - Ted's Music Co.	1 music	
dba Hillcrest Lanes	6 amusement	\$135.00
dba The Elk's Club	1 music	15.00
dba D. J.'s	2 amusement	40.00
William Haeffner - Bill's Music & Amuse.	1 music	
dba The Moose Lodge	4 amusement	95.00
dba Broadway Lounge	1 music	
	2 amusement	70.00
William Barleen	Gas inspector	
	Sewer plumber	20.00
Robert Dykes	Gas inspector	10.00
Frances Demanette	Gas inspector	
	Sewer plumber	20.00
Isadore Bombardier	Gas inspector	
	Sewer plumber	20.00
Joe Erickson - NCK Building Center	Gas inspector	
	Sewer plumber	20.00
Richard Culbertson - Culbertson Electrical	Gas inspector	10.00
Donald McDaniel - McDonald Plumbing & Heating	Gas inspector	
	Sewer plumber	20.00
Ivan Clark- Clark's Plumbing	Gas inspector	
	Sewer plumber	20.00
Bill Derowitsch - Derowitsch Const.	Sewer plumber	10.00
B. B. Gage - Gage Plumbing & Heating	Gas inspector	
	Sewer plumber	20.00
Vernon Nelson - Swede's TV & Appliance	Gas inspector	
	Sewer plumber	20.00
Robert B. Pfuetze dba Pfuetze-Bergman Studio	Photographer	10.00
Picadilly Portrait Co.	Photographer	10.00
Shugart Studios	Photographer	10.00
James L. Bell	Photographer	10.00
K. E. Whitney dba Whitney Plumbing & Htg.	Gas inspector	
	Sewer plumber	20.00
Wayne Switzer - Switzer Studio	Photographer	10.00
Jerrold Olssen - Jerry's Electric	Gas inspector	
	Sewer plumber	20.00
Leland Moshier	Sewer plumber	10.00
Jones & Presnell Studios	Photographer	10.00
Woltz Studios, Inc.	Photographer	10.00
Prell Sales, Co.	1 music	
	11 amusement	210.00

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote of two-thirds of the Commission to approve the annual list except for Dennis R. Fraser for a Class B Beer License since he had been convicted of a felony within the past 2 years.

CITY EMPLOYEE BOND RENEWALALTA WORLEY

The City Clerk presented the Surety Bond for Head Police Dispatcher Alta Worley to the Commission. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by two-thirds of the Commission to approve the bond and to grant Mrs. Worley a one-year added extension to work until February 1, 1978.

ENGINEERING AGREEMENTWASTE WATER TREATMENT DESIGN

Following a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by two-thirds of the Commission to approve the Engineering Agreement for the Design of the new Wastewater Treatment facility and to authorize Mayor Humes to sign it and all agreements and grants in the absence of a City Manager after January 1, 1977.

CHANGE ORDERPARK IMPROVEMENT

The City Manager presented a Change Order to the Commission, adding various alternates to the Parks Improvement Project. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by two-thirds of the Commission to approve the Change Order.

MINUTES OF THE ADJOURNED AND FINAL COMMISSION MEETING HELD DECEMBER 29, 1976 (CONTINUED)ACTING CITY MANAGER DESIGNATEDJACK BURNS

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to designate Public Works Supervisor Jack Burns as acting City Manager until the Commission appoints a new City Manager, effective January 1, 1977.

CITY MANAGER APPRECIATIONDARREL KREIGHBAUM

Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote that the Commission go on record as showing appreciation of the Governing Body for the past 5 years of services and devotion of Darrel Kreighbaum as City Manager.

There being no further business, motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried that the Commission adjourn the final meeting of the 1976 fiscal year.



D. L. Layton
City Clerk

(Seal)

DLL:c1