

The City Commission met in regular session on January 5, 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: Acting City Manager Jack Burns, City Attorney Buechel and City Clerk Layton.

Minutes of the previous December 29, 1976, meeting were approved as written.

Visitors present: Ralph Campbell, Reverend Wilfred Hotaling, Ray LaBarge and Fred DeArmand.

PUBLIC HEARING, RESOLUTION 466

DANGEROUS STRUCTURE

Commissioner Krob announced that this was a public hearing called to hear why a vacant house at 309 W. 9th Street should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished. Owner Wynn Phipps was not present. Following a brief discussion, motion was made by Commissioner Krob, seconded by Commissioner Doyen and unanimously approved by two-thirds of the members-elect of the City Commission that Resolution 466 which condemns the vacant house as unsafe and giving the owner 90 days to demolish or repair it.

ORDINANCE NO. 2028 (SS-76-4 SEWER DISTRICT 34)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 34 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 and Doyen. "Nay": none. Two-thirds of the entire members-elect having voted in favor thereof the ordinance was declared passed and the City Clerk assigned to it number 2028.

FINAL COST SS-76-2 (ROBINSONS ADDITION)

APPROVED

The City Clerk presented to the governing body the following itemized statement of the actual 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 said City, as authorized and ordered done by a resolution of the governing body adopted June 2, 1976:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$3,573.69	\$3,573.69
Easements	50.00	50.00
Engineering	340.00	340.00
Administration and supervision	55.31	55.31
Legal Fees	250.00	250.00
<b>TOTAL</b>	<b>\$4,269.00</b>	<b>\$4,269.00</b>

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 \$8,538.00. The City Manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted June 2, 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 Krob, seconded by Commissioner Doyen, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 19th day of January, 1977, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official City newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

MINUTES OF THE REGULAR COMMISSION MEETING HELD JANUARY 5, 1977 (CONTINUED)

FINAL COST SS-76-3 (CRAIGS ADDITION)

APPROVED

The City Clerk presented to the governing body the following itemized statement of the actual cost of 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 of Concordia, Kansas, as authorized and ordered done by a resolution of the governing body adopted September 15, 1976:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$22,801.50	-0-
Engineering	1,266.50	-0-
Administration and supervision	1,228.00	-0-
Legal fees	500.00	-0-
TOTAL	\$25,796.00	-0-

The statement was considered by the governing body and on a motion by Commissioner Doyen, seconded by Commissioner Krob, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$25,796.00. 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 15, 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 Doyen, seconded by Commissioner Krob, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 19th day of January, 1977, 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.

1976 INVESTMENT REPORT RECEIVED

PLACED ON FILE

The City Clerk presented to the Commission the 4th 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 October 1 to December 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>
Certificates of Deposit					
\$100,000	Miscellaneous	10-22-76	5.099	\$ 424.92	30 days
160,000	Misc., Parking Meter	10-22-76	5.099	679.87	30 days
100,000	Misc., Water & Sewer	10-22-76	5.099	419.10	30 days
10,831	Cemetery Endowment	11-23-76	5.5	148.93	90 days
110,000	Water & Sewer,				
	Parking Meter	11-27-76	5	458.34	30 days
75,000	Miscellaneous	11-27-76	4.929	308.07	30 days
75,000	Miscellaneous	11-27-76	4.905	302.36	30 days
5,415.50	Cemetery Endowment	11-23-80	7.50	43.57	4 Year
3,750	Cemetery Endowment	1-18-77	5.75	40.89	90 days
3,750	Cemetery Endowment	1-18-77	5.75	40.42	90 days
26,255	Firemens Pension	12-23-76	5.75	413.46	90 days
26,255	Firemens Pension	12-31-76	5.75	413.46	90 days
TOTAL INTEREST - FOURTH QUARTER				\$3,693.39	
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	1154.24

CURRENT INVESTMENT REPORTPLACED ON FILE

The City Clerk presented to the Commission the report of current investments as of December 31, 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					
\$ 45,000	Miscellaneous	1-3-77	4.466	Fidelity State	30 days
45,000	Miscellaneous	1-3-77	4.466	First Bank and Trust	30 days
120,000	Water & Sewer; Parking Meter	1-3-77	5	Cloud County Bank & Trust	30 days
5,415.50	Cemetery Endowment	11-23-80	7.50	Peoples Savings	4 Year
5,415.50	Cemetery Endowment	11-23-80	7.50	First Federal	4 Year
Savings Accounts					
3,750	Cemetery Endowment	1-18-77	5.75	First Federal	90 days
3,750	Cemetery Endowment	1-18-77	5.75	Peoples Savings	90 days
U. S. Government Bonds					
17,500	Cemetery Endowment	Various	6	Auto Renewable	

\$228,331

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

Jack Burns  
Acting City Manager

D. L. Layton  
City Clerk

Rosalie Allen  
City Treasurer"

CITY HOUSING AUTHORITY REPORTCHAIRMAN HOTALING

City Housing Authority Chairman Reverend Wilfred Hotaling along with Ray LaBarge and Engineer Ralph Campbell were present to visit with the Commission about the future development of the F.H.A. Housing for the Elderly. The Housing Authority has an option on two City blocks just west of the northwest corner of the fairground, namely Block E and Block F except lots 4, 6 and 7 in Block E.

Engineer Campbell said there would be a need for a utility easement for the sewer and later the vacation of an alley and 8th Street between the two blocks. This land was approved for rezoning from R-1 to R-2 District at the Planning Commission meeting held January 4, 1977

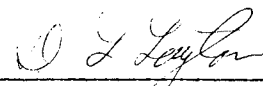
The Planning Commission also approved for rezoning of land owned by Dennis Tholstrup and an amendment to the Zoning Ordinance by Keith Jackson. A 14 day protest period will have to elapse before consideration of these three projects.

RECREATION COMMISSION RESIGNATION AND APPOINTMENTAPPROVED

The City Clerk presented the name of Mae LeDuc to replace Etta Warner on the City Recreation Commission effective January 31, 1976, to January 30, 1980.

STUDY SESSIONJANUARY 14, 1977, 2:00 P.M.

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

MINUTES OF THE REGULAR COMMISSION MEETING HELD JANUARY 19, 1977

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The City Commission met in regular session on January 19, 1977, 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 Attorney Buechel, Acting City Manager Jack Burns, City Engineer Campbell and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Rev. Wilfred Hotaling, Ray LaBarge, Roland Kalivoda and Ken Campbell.

SEWER LINE CONSTRUCTION PERMIT

MISSOURI PACIFIC AND ATCHISON, TOPEKA  
SANTA FE RAILROADS

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The City Clerk presented to the Commission two standard pipeline license agreements requested by the city from The Atchison, Topeka and Santa Fe Railway Co. and The Missouri Pacific Railroad Co.

After examination, motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to authorize the Mayor to sign and the City Clerk to attest both agreements to cross their right of ways with the city's new sewer line.

ASSESSMENT ROLL (SS-76-2-CRAIGS)

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 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, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted June 2, 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 was no one present to object.

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

ASSESSMENT ROLL (SS-76-3-CRAIGS)

APPROVED

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: the construction of a sanitary sewer system in the 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 Craigs 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 September 15, 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 was no one present to object.

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

ORDINANCE NO. 2029 (SS-76-2 and 3)

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 CONSTRUCTING CERTAIN SANITARY SEWERS IN THE CITY OF CONCORDIA" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "Nay": None. All of the commission elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 2029.

ORDINANCE NO. 2030 (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 Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "Nay": None. All of the commission elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 2030.

ORDINANCE NO. 2031 (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 Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "Nay": None. All of the commission elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 2031.

ORDINANCE NO. 2032 (AMENDMENT TO THE ZONING ORDINANCE)

PASSED

An ordinance entitled "AN ORDINANCE AMENDING SUB-SECTION 2 OF SECTION 3 OF ARTICLE IX OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and Doyen. "Nay": None. All of the commission elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 2032.

ORDINANCE NO. 2033 (REPEALING ORDINANCE NO. 2005)

PASSED

An ordinance entitled "AN ORDINANCE REPEALING ORDINANCE NO. 2005 OF THE CITY OF CONCORDIA, WHICH ORDINANCE CREATES THE POSITION OF PAROLE OFFICER OF THE MUNICIPAL COURT, AND PRESCRIBED THE DUTIES OF THAT OFFICE" 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 of the commission elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 2033.

RESOLUTION NO. 467 (EPA GRANT)

APPROVED

The City Clerk presented to the Commission a resolution approving the filing of the Step 2 Grant Application and Assurances for the proposed Wastewater Treatment Facility. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Krob and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 467 be adopted.

BID DATE SET (ST-76-CRAIGS)

CURB AND GUTTER IN CRAIGS ADDITION

A request for construction bids on three streets in Craigs Addition for curb and gutter only were set as follows: Bid date, March 2, 1977, at 2:00 o'clock p.m. in the City Hall.

APPROPRIATION ORDINANCE NO. 1

PASSED

Appropriation Ordinance No. 1 was passed according to law.

MINUTES OF THE REGULAR COMMISSION MEETING HELD JANUARY 19, 1977 (CONTINUED)

HOUSING AUTHORITY REQUEST

CAMPAIGN START

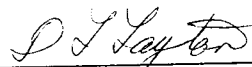
Rev. Wilfred Hotaling, Concordia Housing Authority Chairman, was present to notify the Commission that their drive for 2% of the construction cost of \$500,000.00 on housing for the elderly was underway and he would like for the City Commission to consider a donation if possible.

CITY GROWTH PLANS

ROLAND KALIVODA

Mr. Roland Kalivoda was present to visit with the Commission about plans for city growth. He seemed to feel that the city needed more plans to accommodate future growth and expansion. The Commission advised him that the City has a Planning Commission with comprehensive plans and capital improvement plans, all of which were being revised at the time the City Manager resigned. Mr. Kalivoda is seeking space for a Real Estate and Insurance office.

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 February 2, 1977, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

Other Officers Present: City Attorney Buechel, Acting City Manager Jack Burns, City Engineer Ralph Campbell and City Clerk Layton.

Visitors Present: Brad Lowell, Fred DeArmand and Roland Kalivoda.

Minutes of the previous meeting were approved.

PARK IMPROVEMENT

ADDITIONAL FUND APPROVAL

The City Clerk presented to the Commission an amendment for their review from the State Park and Resources Authority for increasing the Bureau of Outdoor Recreation Fund amount for City Park Improvements by \$26,835.00. This partially refunds the \$30,000.00 paid out of Federal Revenue Sharing Funds used by the City last year.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of all-members elect of the Commission that the increased fund amount be approved.

APPROPRIATION ORDINANCE NO. 2-2A

PASSED

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

ZONING AND PLANNING QUESTIONED

ROLAND KALIVODA

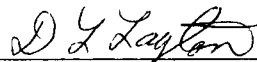
Mr. Roland Kalivoda was present to ask the Commission about requests for rezoning that have been turned down by the Planning Commission. City Attorney Buechel explained that the request dies unless the City Commission disagrees with the Planning Commission. Mr. Kalivoda feels that he had been given some wrong information by the former city manager, Darrel Kreighbaum. It was also explained that the City Manager is the official in charge of enforcing the zoning regulations.

HEART FUND

PROCLAMATION

Mayor Humes proclaimed February, 1977, as Heart Fund Month.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn to February 9, 1977 at 1:00 o'clock p.m.



D. L. Layton  
City Clerk

(Seal)

DLL:vs

MINUTES OF THE ADJOURNED MEETING HELD FEBRUARY 9, 1977

The City Commission met in adjourned session on February 9, 1977, 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 Attorney Buechel, City Clerk Layton, Acting City Manager Burns and City Engineer Campbell.

Visitors present: Jerry Mays and Raymond Reichenborn of Wilson and Co. of Salina, Kansas.

E.P.A. GRANT

ACCEPTED

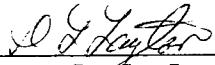
Following a brief discussion, motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by the affirmative vote of the entire commission-elect to accept the Environmental Protection Agency Grant Project No. C200518 03 offer in the amount of \$543,970.00 (75 percent of eligible costs).

BID DATE SET

INTERCEPTOR SEWERS

Following a brief discussion, motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of the entire commission-elect to set the bid date of April 6, 1977, at 2:00 o'clock p.m. for the construction of the east interceptor sewer from Third and Valley Streets to the waste treatment plant, and the west interceptor sewer from 11th Street and Sunset Trail to Third and Cedar Streets.

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:vs



The City Commission met in regular session on February 16, 1977, 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: Acting City Manager Jack Burns, City Attorney W. B. Buechel, and City Clerk D. L. Layton.

Visitors present: Christine Tyler, Fred DeArmand, Claude Edwards and Helen Leckberg.

APPROPRIATION ORDINANCE NO. 3

PASSED

Appropriation Ordinance No. 3 was passed according to law.

FINANCE REPORTS

The City Clerk presented the January finance reports to be placed on file.

BID ON HALF-TON TRUCK

ACCEPTED

The City Clerk presented to the Commission the following bids received for a 1977 half-ton pickup truck:

Midway Motors Co., Inc.	\$4,350.00	GMC
Babe Houser Chevrolet, Inc.	\$4,425.00	Chevrolet

These bids include a trade in on a 1971 Chevrolet Station Wagon. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to accept the Midway Motor Co. low bid of \$4,350.00.

BOARD OF ZONING APPEALS

APPOINTMENTS

Mayor Betty Humes appointed Mike Kemper and Bob Stensaas to replace Wayne Switzer and Eileen Snyder on the Board of Zoning Appeals for three year terms.

CABLECOM REPORT

CLAUDE EDWARDS

Claude Edwards of Concordia Cablecom TV was present to report that the addition of Kansas City Channel 9 has been delayed several times and that he is expecting parts from the Microwave Company to add Channel 9.

MAYOR'S PROCLAMATION

MUSCULAR DYSTROPHY

Mayor Humes proclaimed the week of March 1, 1977, as Muscular Dystrophy Week.

PROBLEMS

HELEN LECKBERG

Mrs. Helen Leckberg was present to express her dissatisfaction at the way the city government is run, such as dog problems and dog licenses, municipal judge, tree removal and use, personnel rules and regulations and salaries, city manager's etc. Mrs. Leckberg threatened the Commission, saying that they would not be here next year if a bunch of concerned citizens decided that they were not doing their job.

Commissioner Krob took exception to her remarks by saying that he did not care to be threatened and especially did not appreciate anyone questioning his integrity! He stated that he intended to continue making decisions which he considered good and right for the entire community and not just one small group and that he would not be intimidated.

TEST WELL

APPROVED

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to give Acting City Manager Jack Burns the authority to go ahead with a test hole for a new well on property owned by Lost Creek Hills Development Co. near Lost Creek and the County road that runs west from St. Joseph's Hospital.

ORDINANCE NO. 2034 (Minimum 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 it's 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 2034.

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

*D. L. Layton*

D. L. Layton  
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 2, 1977

The City Commission met in regular session in the City Hall in the City Commission Room at 4:00 o'clock p.m. on March 2, 1977. Mayor Humes presided with Commissioners Doyen present. Absent: Commissioner Krob.

Other Officers present: Acting City Manager Burns, City Engineer Campbell and City Clerk Layton.

Visitors present: Claude Edwards, Christine Tyler and Fred DeArmand.

Minutes of the previous meeting were approved as written.

EMPLOYEE BONDS

POLICE DISPATCHERS

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried that the Surety Bonds for Police Dispatchers Orvetta Maloney, Linda Davenport and Retta Waite be approved subject to City Attorney Buchel's approval.

CURB AND GUTTER BIDS - CRAIG'S ADDITION

APPROVED

The City Clerk presented to the Commission the following bids for curb and gutter in Craigs Addition:

	<u>Valley Gutter</u>	<u>TOTAL</u>	<u>Curb Unit Price</u>	<u>TOTAL</u>	<u>TOTAL</u>
Reece Const.	\$19.00	\$2,185.00	\$7.00	\$14,266.00	\$16,451.00
Hood Const.	12.00	1,380.00	5.30	10,801.40	12,181.40
Engineers					
Estimate	12.00	1,440.00	5.00	10,100.00	11,540.00

After visiting with Hugh Craig, it was determined that he would sign another petition agreeing to the \$5.30 curb unit price. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote to accept the bid of Hood Construction Co. as the apparent low bidder.

APPROPRIATION ORDINANCE NO. 4-4A

PASSED

Appropriation Ordinance No. 4-4A was passed according to law.

CABLECOM GENERAL

CLAUDE EDWARDS

Mr. Claude Edwards of Cablecom General was present to inform the Commission that KMBC Channel 9 of Kansas City was on local television now.

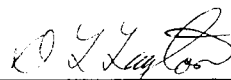
EAST ELEVENTH STREET

Acting City Manager Burns notified the Commission that the new water mains were being installed in Craigs Addition and that the Hill on East 11th Street was to be lowered by the county crews as soon as Southwestern Bell Telephone Co. removed a cable that is located in the street.

STUDY SESSION

Study Session date set for Thursday, March 10, 1977, at noon.

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

The City Commission met in regular session on March 16, 1977, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand and Don McDaniel.

Minutes of the March 2, 1977, meeting were approved as written.

EMPLOYEE BOND

CITY MANAGER HAROLD W. KLEIN

The City Clerk presented to the Commission a Surety Bond for Harold W. Klein, City Manager. Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission-elect to approve the bond.

STEP 2 GRANT OFFER

SEWAGE TREATMENT FACILITY

The City Manager presented to the Commission the Environmental Protection Agency's Step 2 Grant Offer in the amount of \$80,170.00 for development of plans and specifications for expansion of the city's wastewater treatment plant. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission-elect to accept the E.P.A.'s grant offer.

APPROPRIATION ORDINANCE NO. 5

PASSED

Appropriation Ordinance No. 5 was passed according to law.

ORDINANCE NO. 2035 (SALARIES)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO UNCLASSIFIED 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 it's 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 2035.

RESOLUTION NO. 449 (CRAIGS ADDITION)

REPEALED

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by the affirmative vote of the entire commission-elect to repeal Resolution No. 449.

RESOLUTION NO. 468 (CRAIGS ADDITION)

APPROVED

The City Clerk presented to the City Commission the written petition of Hugh T. Craig and one 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.

The Commission examined and considered the petition, 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. 468 be adopted.

STREET VACATION REQUEST

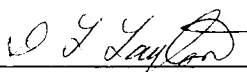
DON MCDANIEL

Don McDaniel was present to visit with the Commission about vacating a portion of Mound Street. Mr. McDaniel owns the following property in Block 102: S $\frac{1}{2}$  Lot 2 and all of Lots 3, 4 and 5. He would like to vacate a portion of the street next to his property that has a shed on it at present. Mound Street is a dead-end street. After a short discussion, the commission directed the City Manager to investigate the request and report his findings at a later date.

STUDY SESSION

NOON, MARCH 24, 1977.

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

  
D. L. Layton, City Clerk

(Seal)

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 6, 1977

The City Commission met in regular session on April 6, 1977, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Mae LeDuc, Margaret Letourneau, Roland Kalivoda, Mel Giersch, Hilary Wentz, Vernon Martin, L. R. McOllough, Ethel Henthorne, Leslie Ward, Dorothy Ostrom, Ray LaBarge, Wilfred Hotaling and Bob Wilson.

COST ESTIMATE SS-77-1 (MOTEL)

APPROVED

The City Manager presented to the Commission an Engineer's Cost Estimate of \$9,831.60 for construction of a Sanitary Sewer system on Kansas Street north of First Street to the new Thunderbird Motel in a recently annexed area. Benefit District cost will be 69.69% and city-at-large cost will be 30.31%. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by the affirmative vote of the entire Commission-elect that the cost estimate be approved.

RESOLUTION NO. 469 (SS-77-1 MOTEL)

APPROVED

The City Clerk presented to the City Commission the written petition of Concordia Motel, Inc., proposing the construction of a sanitary sewer system through a tract in the N $\frac{1}{2}$  of NE $\frac{1}{4}$  Section 33, Township 5 South, Range 3 West of the 6th P.M., in Cloud County, Kansas, beginning at a point on the south line of said N $\frac{1}{2}$  of NE $\frac{1}{4}$ , 40 feet west of the center line of Kansas Street, in Concordia, Kansas, thence north 80 feet, thence east 103 feet, thence north 420 feet, thence west 464.35 feet, more or less, to the Highway right-of-way line, thence south along the right-of-way line 500 feet to the south line of said N $\frac{1}{2}$  of NE $\frac{1}{4}$ , thence east 361 feet to the point of beginning. 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. 469 be adopted.

ORDINANCE NO. 2036 (SS-77-1 DISTRICT NO. 35)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 35 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-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 2037.

1977 INVESTMENT REPORTS

PLACED ON FILE

The City Manager presented to the Commission the First Quarter Report of all 1977 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, 1977, as follows:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$100,785.00	Misc; Water & Sewer	2-7-77	4.407	\$ 370.14	30
100,785.00	Misc; Park.Meter	2-7-77	4.407	365.06	30
16,000.00	Fed.Rev.Sharing	2-21-77	5	66.67	30
62,800.00	Misc; Water & Sewer	3-7-77	4.720	243.63	30
63,200.00	Parking Meter	3-7-77	4.720	245.19	30
16,495.00	Fed. Rev.Sharing	3-22-77	5	68.73	30
26,750.00	Firemens Pension	3-29-77	5.79	387.31	90
3,750.00	Cem. Endowment	3-31-77	5.75	54.30	90
3,750.00	Cem. Endowment	3-31-77	5.75	54.30	90
14,165.50	Cem. Endowment	3-31-77	7.50	209.86	4 Year
14,165.50	Cem. Endowment	3-30-77	7.5	203.91	4 Year
TOTAL INTEREST - FIRST QUARTER				\$2,269.10	
INTEREST REC'D IN 1977 FROM 1976					
INVESTMENTS				881.74	
				\$3,150.84	

CURRENT INVESTMENT REPORT

PLACED ON FILE

The City Manager presented to the Commission the report on Current Investments as of March 31, 1977.

"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					
\$ 26,750.00	Firemens Pension	4-7-77	5.79%	First Fed. Svgs	90 Da.
26,750.00	Firemens Pension	4-7-77	5.75	Peoples Svgs&Loan	90
240,000.00	Miscellaneous	4-7-77	5.5	Cloud Co. Bank	90
68,250.00	Misc; Water & Sewer	4-9-77	4.708	First Bk. & Trst	30
68,250.00	Misc; Parking Meter	4-9-77	4.652	Fidelity State	30
16,060.00	Fed.Rev. Sharing	4-22-77	5	Cloud Co. Bank	30
17,915.50	Cemetery Endowment	3-29-81	7.50	First Fed. Svgs	4 Year
17,915.50	Cemetery Endowment	3-29-81	7.50	Peoples Svgs&Loan	4 Year
\$481,891.00					

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

/s/ Harold W. Klein  
City Manager

/s/ D. L. Layton  
City Clerk

/s/ Rosalie Allen  
City Treasurer"

ORDINANCE NO. 2037 (DOG FEES)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO RECLAMMATION OF IMPOUNDED DOGS, ESTABLISHING IMPOUNDMENT FEES, AMENDING SECTION 5-54 OF THE CONCORDIA CODE, AND REPEALING SAID ORIGINAL SECTION" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Humes, Krob and 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 2037.

ORDINANCE NO. 2038 (CEMETERY LOTS)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO CEMETERY LOTS, ESTABLISHING A LIMITATION ON NUMBER OF LOTS IN SAME OWNERSHIP, AMENDING SECTION 8-23 OF THE CONCORDIA CODE, AND REPEALING SAID ORIGINAL SECTION" was read and considered by the Commission. On roll call upon its passage the following commissionrs voted "Yea": Humes, Krob and Doye. "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 2038.

RETIREMENT EXTENSION

JACK BURNS

Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by a unanimous vote to extend the employment of Jack Burns, Director of Public Works, for one year after his retirement date of June 17, 1977 to June 17, 1978.

RESOLUTION NO. 470 (INTERCEPTOR SEWER BIDS)

APPROVED

The City Manager presented to the City Commission a resolution acknowledging the low bid of Walters Construction Co. of Manhattan, Ks., on construction of interceptor sewers for the City of Concordia and the intent of the City Commission of said city to award the contract for construction of said project pending audit and review by the Environmental Protection Agency. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by the affirmative vote of the entire members-elect of the Commission that the bid be accepted pending E.P.A. consideration.

OLD CITY LIBRARY OWNERSHIP

TRANSFER TO CITY

The City Manager presented to the Commission an Agreement with the City Library Board for transfer of Ownership to the City of Concordia of the old Carnegie Library Building. Motion was made by Commissioner Doyen, seconded by Commissioner Humes, and carried by a unanimous vote to authorize the Mayor to sign the Agreement.

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 6, 1977 (CONTINUED)

LEASE AGREEMENT

CLOUD COUNTY HISTORICAL SOCIETY

Five members of the Cloud County Historical Society were present to visit with the City Commission about a Lease Agreement with the City of Concordia for the old Carnegie Library building at Broadway and Seventh on property described as Lots 19, 20, 21, and 22 in Block 136.

The City Commission had directed the City Attorney to draw up a lease agreement with a 25-year termination arrangement. The Historical Society, with Robert B. Wilson and Hilary Wentz as principle spokesmen, did not like the 25 year arrangement. They wanted a longer period on the lease or a deed that specified that the building would go back to the city if at anytime the Historical Society vacated it. City Attorney William Buechel advised the commission that if the lease agreement was changed then the agreement with the City Library Board would need to be changed.

Commissioner Doyen said that the city should deed the building to the society, and Commissioner Krob said he felt that a 99 year lease would be fine with him, but his main concern was to see that the property was maintained. After a lengthy discussion, it was agreed to table the lease agreement signing and meet another time to discuss it further.

RECREATION COMMISSION

ROLAND KALIVODA

Mr. Roland Kalivoda, Recreation Commission Chairman along with Mae LeDuc and Margaret Letourneau, was present to visit with the Commission concerning Recreation Commission's problems. Mr. Kalivoda asked if the Commission could spend the money that was unspent and carried over from last year. He was advised by the City Attorney that this could not be done, since that money would need to be part of next year's budget. Mr. Kalivoda said that the American Legion would provide for \$1,000.00 for their baseball program and he would like for the City to take over the Tennis Court lights. Mr. Kalivoda felt that the tennis court lights would have to be removed if this was not done. He was reminded that the expense of those lights could not be accepted by the City this year because it was not in the 1977 Budget. Commissioner Doyen felt that these lights should be paid for out of City Park Budget. The Recreation Commission would like for the City Clerk to furnish them with a monthly cash and budget analysis.

CONCORDIA HOUSING AUTHORITY

FINANCIAL STATUS

Chairman Rev. Hotaling of the Concordia Housing Authority was present to ask for support from the City in their drive to raise \$10,000 as the community's share of the proposed project for the elderly in Cocordia. Dorothy Ostrom, treasurer, said that it was very possible that they would not need financial support from the City, but with only a week to go they were still \$1,500 short. The Commission indicated that the city would help, maybe by Federal Revenue Sharing money if the need arises, but a hearing would first have to be held to do this.

ANNUAL LICENSES

BONDS APPROVED

The following sewer-plumber and city gas inspector bonds were presented by the City Clerk:

William Messer	Sewer-Plumber & gas inspector
C. J. Wagner, Wichita	Sewer-Plumber & gas inspector
Lloyd Anderson, Barnard	Sewer Plumber & gas inspector

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

POLICE CAR BID

AWARDED

Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried that the following bids be accepted:

Midway Motors	\$3,900.00
Babe Houser	\$3,931.00

and Midway Motors be awarded the bid.

CLEAN-UP WEEK

APRIL 18-23, 1977

APPROPRIATION ORDINANCE NO. 6-6A

PASSED

Appropriation Ordinance No. 6-6A was passed according to law.

DISABLED VETERANS

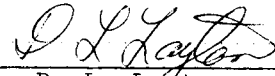
ANNUAL CAMPAIGN

April 16, 1977 was designated Forget-Me-Not Campaign Day.

STUDY SESSION

NOON, APRIL 14

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 APRIL 20, 1977

The City Commission met in regular session on April 20, 1977, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Betty Humes presided with Commissioners Krob and Doyen present. Absent: None.

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

Visitors present: William B. Buechel, Brad Lowell, Fred DeArmand and Robert B. Wilson.

Minutes of the April 5, 1977, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 7 AND FINANCIAL REPORTS

RECEIVED

Appropriation Ordinance No. 7 and the Finance Reports were received and ordered placed on file.

CITY GENERAL ELECTION

CLOUD COUNTY BOARD OF CANVASSERS

The City Clerk presented to the Commission the results of the official canvass of the April 5, 1977, City Election. The Cloud County Commissioners, sitting as the Cloud County Board of Canvassers, found the following vote to be true and accurate:

<u>CITY COMMISSIONER</u>	<u>VOTES</u>
Lee W. Doyen	694
23 Various Citizens	26

The City Commission ordered the results to be placed on file.

RESOLUTION NO. 471 (WILLIAM B. BUECHEL)

PASSED

The City Manager presented to the Commission a resolution expressing an official appreciation for two decades of distinguished service by City Attorney William B. Buechel. The Commission examined and considered the resolution after which it was moved by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of the entire commission-elect that Resolution No. 471 be approved.

ORDINANCE NO. 2039 (STREET VACATION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF FOURTEENTH STREET IN CONCORDIA, KANSAS, AND RESERVING A SANITARY SEWER EASEMENT" 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 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 2039.

OLD CITY LIBRARY LEASE

CLOUD COUNTY HISTORICAL SOCIETY

The City Manager presented to the City Commission a Lease Agreement for the Old City Library building to the Cloud County Historical Society providing for a 99 year lease. Mr. Robert B. Wilson was present to say that although he favored a Deed, he felt that the Historical Society would approve the Lease Agreement. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of two-thirds of the Commission-elect. Commissioner Doyen abstained.

FINAL COSTS, PROJECT SS-76-4

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the construction of a sanitary sewer system through Lot 1, Block B, and Lot 1, Block C, in Nor'East Industrial Park, an Addition to 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	\$ 9,570.50	\$ -0-
Engineering	\$ 1,053.00	\$ -0-
Administration and supervision	\$ 556.00	\$ -0-
Legal fees	\$ 500.00	\$ -0-
Total	\$11,679.50	\$ -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 \$11,679.50. 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 4th day of May, 1977, 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.

COMMISSIONER-ELECT SURETY BONDLEE W. DOYEN

The City Clerk presented to the Commission the Surety Bond for Commissioner-Elect Lee W. Doyen. The bond had been previously examined and approved as to its sufficiency by City Attorney Retter and signed by District Judge Wahl.

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote that the bond be approved.

OATH OF OFFICELEE W. DOYEN

City Clerk Layton administered the Oath of Office to Commissioner-Elect Lee W. Doyen.

ANNUAL COMMISSION REORGANIZATIONMAYOR APPOINTED

Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried that Commissioner Arnold Krob be elected Mayor for the coming year.

OFFICIAL CITY NEWSPAPERTHE BLADE-EMPIRE

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

LIBRARY APPOINTMENTSBROSSEAU AND SANDERS

Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to appoint Lavon Brosseau and William R. Sanders to four year terms on the City Library Board to Replace Stan Christensen and Patricia Cox.

SOIL TESTING AGREEMENTWICHITA FIRM

The City Manager presented an Agreement with Soils Testing of Kansas, Inc. to provide necessary soil tests at the City's sewerage treatment facility for secondary treatment for a fee of \$1,700.00. Following a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to authorize the City Manager to negotiate and sign said agreement.

STUDY SESSIONNOON APRIL 28, 1977

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:vs

34

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 4, 1977

The City Commission met in regular session May 4, 1977 in the City Commission room in the City Hall at 4:00 p.m. Mayor Krob presided with Commissioners Humes and Doyen present.

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

Visitors present: Brad Lowell, Fred DeArmand, Fred Dunshie, and Dean Grimm.

Minutes of the previous meeting were approved as written.

ASSESSMENT ROLL (SS-76-4 N.W. INDUSTRIAL PARK)

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 through Lot 1, Block B, and Lot 1, Block C, in Nor'east Industrial Park, an Addition to the City of Concordia, Kansas, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted October 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).

C.E. Kansas Manufacturing Division President Fred Dunshie was present with no objections.

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

ORDINANCE NO. 2040 (SS-76-4)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE CONSTRUCTION OF A SANITARY SEWER SYSTEM THROUGH LOT 1, BLOCK B, AND LOT 1, BLOCK C, IN NOR'EAST INDUSTRIAL PARK, AN ADDITION TO THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": 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 2040.

RESOLUTION NO. 472 (AL-77-88)

APPROVED

The City Clerk presented to the City Commission the written petition of Harland G. McDaniel and 19 others, proposing the grading and surfacing of the alley in Block 88, in 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 two-thirds of the entire members-elect of the Commission that Resolution No. 472 be adopted.

PUBLIC NUISANCE ABATEMENT NOTICES

DEAN GRIMM

Several public nuisance abatement notices were sent to various citizens on abandoned vehicles. Mr. Dean Grimm was the only citizen appearing for his mother. A ten-day extension to May 20th was granted Mr. Grimm to dispose of the vehicle for his mother.

1976 AUDIT REPORT

RECEIVED

The City Clerk presented the 1976 Audit Report to the Commissioner for their consideration. It was explained that the City has complied with all financial audit requirements.

CONTRACT FOR 1977 AUDITAPPROVED

The City Clerk presented to the Commission a contract by Bartlett, Settle and Edgerle for auditing the City's 1977 books. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to approve and sign the Resolution of acceptance.

ALLEY VACATIONTABLED

A request to vacate part of the alley in block 15 was tabled to a later date.

KANSAS DEPARTMENT OF TRANSPORTATION AGREEMENTU.S. 81 VIADUCT

The City Clerk presented to the Commission an agreement between the City and the Department of Transportation setting forth terms and conditions offering to assist the City of Concordia in the amount of \$20,000.00 for street repairs on the south end of U.S. 81 viaduct. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to accept the agreement and direct Mayor Krob to sign and City Clerk Layton to attest the agreement.

RESOLUTION 473PASSED

The City Clerk presented to the Commission a resolution accepting an agreement with the Kansas Department of Transportation for the resurfacing of Lincoln street, U.S. Highway 81, south of the viaduct. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to approve Resolution No. 473 and place it on file.

1975 AMBULANCE CHARGE OFFSAPPROVED

The City Clerk presented to the Commission the following charge-off accounts as recommended by the City Auditors:

Ora T. Brady	5.00	Ora T. Brady	5.00	Ed Lapo	25.00
Charlotte Williams	25.00	P. Lesperance	40.00	Viola Arpin	15.00
Anabel Oakes	25.00	Thomas Oakes	5.00	Ella Killough	15.00
Ron Trucker	25.00	Sherry Hake	25.00	Catherine Sweat	25.00

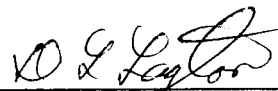
TOTAL \$235.00

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

APPROPRIATION ORDINANCES 8-8APASSED

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

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:c1

85

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 18, 1977

The City Commission met in regular session on May 18, 1977 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Arnold S. Krob presided with Commissioner Lee Doyen present. Absent: Commissioner Betty Humes.

Other officers present: City Manager Harold Klein, City Attorney David Retter, City Clerk D. L. Layton and Chief of Police Dennis Rohr.

Visitors present: Christine Tyler from the Blade-Empire and Fred DeArmand from The Kansan.

CITY'S 1978 CONTRIBUTION RATE

KPERS

The Kansas Public Employees Retirement System sent official notice that the employer rate of contribution for the calendar year of 1978 will be 6.2% as compared to the 1977 rate of 6.7%. The 1976 rate was 7.1% and the 1975 rate was 7.4%.

ORDINANCE NO. 2041 (ALLEY VACATION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF THE ALLEY IN BLOCK 15 IN CONCORDIA, KANSAS, AND RESERVING SEWER, GAS, ELECTRIC AND/OR CABLE, OR OTHER UTILITY EASEMENTS" was read and considered by the Commission. On roll call vote upon its passage the following commissioners voted "Yea": Krob and Doyen. "Nay": None. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2041.

ORDINANCE NO. 2042 (SS-77-2 INTERCEPTOR SEWERS)

PASSED

An ordinance entitled "AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF CERTAIN MAIN, INTERCEPTOR SEWERS IN THE CITY OF CONCORDIA, KANSAS, AND PROVIDING FOR PAYMENT OF THE COST OF SUCH IMPROVEMENTS" was read and considered by the Commission. On roll call vote upon its passage the following commissioners voted "Yea": Krob and Doyen. "Nay": None. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2042.

EMPLOYEE BOND RENEWAL

JACK FISHER

The City Clerk presented to the Commission the bond of Jack Fisher, Treasurer for the Firemen's Relief Association. Following examination and approval of the City Attorney, motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote that the bond be approved and ordered placed on file.

AUTHORIZED REPRESENTATIVE

CITY MANAGER H. W. KLEIN

On December 29, 1976, the Mayor, Betty Humes, was designated the City's official representative and authorized to sign legal documents in the absence of a City Manager. Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by the affirmative vote to designate and authorize City Manager Harold W. Klein to be the City's official representative in dealings with various City, State and Federal Agencies, such as the Environmental Protection Agency.

FINANCE REPORTS

RECEIVED

The City Clerk presented the April, 1977, Financial Reports and they were ordered placed on file.

APPROPRIATION ORDINANCE NO. 9

PASSED

Appropriation Ordinance No. 9 was passed according to law.

PUBLIC HEARING

FEDERAL REVENUE SHARING

City Manager Klein notified the press that there would be a Public Hearing held on May 20, 1977, at 4:00 o'clock p.m. for Federal Revenue Sharing Fund usage. This preliminary hearing, required by law, is to be held before the scheduled June 1, 1977, 4:00 o'clock Public Hearing date.

STUDY SESSION

NOON, MAY 26, 1977

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

The City Commission met in regular session on June 1, 1977, at the City Hall in the City Commission room at 4:00 o'clock p.m. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: none.

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

Visitors present: Brad Lowell, Fred DeArmand, Vernon Martin, Robert B. Wilson and Charles Blosser.

Minutes of the previous May 18, 1977, meeting were approved as written.

RESOLUTION NO. 474 (REVENUE SHARING PUBLIC HEARING)

APPROVED

City Manager Klein presented to the Commission a resolution calling for a Public Hearing on fiscal 1977 Revenue Sharing Expenditures on Line Item amounts. The City 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. 474 be adopted.

FIREMEN'S PENSION FUND

CONTRIBUTION RATES

The City Commissioners acknowledged the receipt of the certified rate of 29.5% or a minimum contribution of \$29,000.00 for the Firemen's Pension fund for fiscal 1978. The City Manager said that the City Commission will need to study two basic alternatives, one being to merge with the Kansas Police and Firemen's Pension fund or they could consider phasing the increase in over a three year period.

APPROPRIATION ORDINANCE NO. 10-10A

PASSED

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

LEASE AGREEMENT EXTENDED

BROWN GRAND THEATRE

City Attorney David Retter presented a Lease Agreement between the City and the Brown Grand Opera House, Inc. This new 40 year lease extends the original one year lease and is necessary to meet the Federal Maintenance requirements for any building receiving grant money. The corporation recently applied for a \$74,000.00 grant from the Kansas Historical Society. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by unanimous vote to approve the Lease Agreement.

ONE-TON TRUCK BID

ACCEPTED

The City Manager presented to the Commission the following bid:

Babe Houser Chevrolet Inc.; 1 Ton Dump Truck Bed and Hoist with trade \$6,750.00

Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to accept the above bid as the low and only bid.

AUDIENCE WITH VISITORS

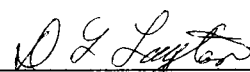
REVENUE SHARING FUNDS

Mr. Vernon Martin, Robert B. Wilson and Charles Blosser were present to visit with the Commission concerning the budget and expenditures for Federal Revenue Sharing monies. Mr. Martin and Wilson were concerned with possible funds for the old City Library building which now is leased to the Cloud County Historical Society. Mr. Blosser asked that some of the funds be allocated for the Airport Park. Mayor Krob reminded the Historical Society that they had been given the old Library building on a 99 year lease, so the City felt that at the present they could do no more. The Mayor asked them to try for some Cloud County Revenue Sharing funds. City Manager Klein advised Mr. Blosser that some Revenue Sharing monies had been ear-marked for the Airport Park overnight parking pads.

STUDY SESSION

NOON JUNE 8, 1977

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)

MINUTES OF THE REGULAR COMMISSION MEETING HELD JUNE 15, 1977

The City Commission met in regular session in the City Hall in the City Commission Room at 4:00 o'clock p.m. on June 15, 1977. Mayor Krob presided with Commissioner Humes present. Absent: Commissioner Doyen.

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

Visitors present: Fred DeArmand, Christine Tyler, Barbara Owensby, Jack Roney, Charles Moody and Arlan Campbell.

Minutes of the previous meeting were approved as written.

PETITION

EAST 11TH STREET SURFACING

The City Clerk presented to the Commission a petition signed by 74 citizens of East Concordia which had been circulated by Arlan Campbell of 1003 E. 11th. The petition called for the surfacing of East 11th Street from Matthew Street to the east city limits, with this improvement being paid for by the city-at-large. The petition called for the improvement to be designated a main trafficway by the City Commission. The Commission acknowledged receipt of said petition.

ORDINANCE NO. 2043 (EAST ELEVENTH STREET TRAFFICWAY)

PASSED

An ordinance entitled "AN ORDINANCE DESIGNATING AND ESTABLISHING THE FOLLOWING PART OF EXISTING STREET WITHIN THE CITY OF CONCORDIA, KANSAS, TO BE A MAIN TRAFFICWAY, TO WIT: ELEVENTH STREET BETWEEN THE WEST SIDE OF THE JOINDER OF MATTHEW STREET ON THE NORTH AND HILL STREET ON THE SOUTH, AND THE EAST SIDE OF L STREET, AND LIMITING FURTHER ACCESS THERETO FROM ADJOINING LOTS" was read and considered by the Commission.. On roll call upon its passage, the following commissioners voted "Yea": Krob and Humes. "Nay": None. Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2043.

APPROPRIATION ORDINANCE NO. 11

PASSED

Appropriation ordinance No. 11 was passed according to law.

FINANCE REPORTS

The City Clerk presented the May 1977 finance reports and they were ordered placed on file.

CO-OP AGREEMENT (LAW ENFORCEMENT FACILITY)

CITY/COUNTY

The City Manager presented to the Commission an inter-local Service and Lease Agreement between the Cloud County Commissioners and City of Concordia Commissioners for the occupancy and use of the proposed joint law enforcement facility. After a short discussion, motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by the affirmative vote of two-thirds of the Commission-elect to accept the agreement, subject to the approval of the Kansas State Attorney General and the County Commission.

FINAL COSTS (ST-76-CRAIGS)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual 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 in said city, as authorized and ordered done by a resolution of the governing body adopted May 16, 1977:

Project	Property Assessment	City at large
Construction costs	\$ 10,387.03	\$ 7,794.37
Engineering	\$ 735.26	\$ 551.74
Administration and supervision	\$ 570.40	\$ 428.02
Legal fees	\$ 285.65	\$ 214.35

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Krob, and carried by affirmative vote of the two-thirds of the Commission present, the total cost of the improvement was determined by the governing body to be \$20,966.82. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted May 16, 1977, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Krob, seconded by Commissioner Humes, and carried by affirmative vote of the two-thirds of the Commission present, this governing body determined to meet and consider the proposed assessments on the 6th day of July, 1977, 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 or 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.

BROWN GRAND OPERA HOUSE, INC.


PURCHASING REQUEST

Brown Grand Opera House, Inc. board directors Barbara Owensby, Jack Roney and Charles Moody were present to request assistance from the City Commission for the purchase of a lot just west and adjacent to the Brown Grand building. The property owned by Ryland Hamilton may be sold soon for \$16,000.00 and the Board is using all of their available money to rennovate the old building. After a lengthy discussion, Mayor Krob said the Commission would approach the request with an open mind, but he felt that the Brown Grand Board should attempt to find at least a temporary solution since any action by the City would take considerable time, especially since the 1977 Budget did not appropriate money for this project.

STUDY SESSION

NOON, JUNE 22, 1977

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:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 6, 1977

The City Commission met in Regular session on July 6, 1977, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Krob presided with Commissioner Humes present. Absent: Commissioner Doyen:

Other officers present: City Manager Klein, City Attorney Retter, City Clerk Layton and Police Chief Rohr.

Visitors present: Brad Lowell and Fred DeArmand.

Minutes of the June 15, 1977 meeting were approved as written.

RESOLUTION NO. 475 (AL-77-13)

APPROVED

The City Clerk presented to the City Commission the written petition of Howard K. Lanoue and 14 others, proposing the grading and surfacing of the alley in Block 13 in the city of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Krob, seconded by Commissioner Humes, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 475 be adopted.

RESOLUTION NO. 476 (AL-77-104)

APPROVED

The City Clerk presented to the City Commission the written petition of Roger Mosher and 19 others, proposing the grading and surfacing of the alley in Block 104 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. 476 be adopted.

ASSESSMENT ROLL (ST-76-CRAIGS)

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 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, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted March 16, 1977, 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. 2044 (ST-76-CRAIGS)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE CONSTRUCTION OF 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,



RESOLUTION NO. 477 (11TH STREET TRAFFICWAY)

APPROVED

The City Manager presented to the City Commission a resolution declaring the necessity and intent to improve 11th Street as a main trafficway. 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 two-thirds of the entire members-elect of the Commission that Resolution No. 477 be adopted.

RESOLUTION NO. 478 (KANSAS POLICE AND FIREMENS RETIREMENT)

APPROVED

The City Manager presented to the City Commission a resolution applying for membership in the Kansas Police and Firemens Retirement System. 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 two-thirds of the entire members-elect of the Commission that Resolution No. 478 be adopted.

INTER-LOCAL LAW ENFORCEMENT AGREEMENT (REVISED)

APPROVED

The City Attorney presented to the City Commission an Inter-local Service and Lease Agreement dated July 5, 1977 between the Board of County Commissioners and the City Commissioners providing for the joint occupancy and use of the Cloud County jail facilities after new construction is completed. Motion was made 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 the Agreement be approved and the Mayor be directed to sign and the City Clerk attest his signature.

ORDINANCE CHANGE REQUEST

POLICE CHIEF D. ROHR

Police Chief Dennis Rohr was present to visit with the Commission concerning a possible change in our Code about no beer consumption in City Parks. The Chief feels that a change could be made for the Airport Park only with a time limit of 12 o'clock midnight. After a short discussion, Mayor Krob said they would take the request under advisement. City Attorney Retter said he would check to see if there was any conflict with the original Blosser deed transfer.

APPROPRIATION ORDINANCE NO. 12-12A

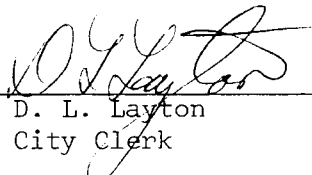
PASSED

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

STUDY SESSION

NOON, JULY 13, 1977

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:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 20, 1977

The City Commission met in regular session in the City Hall, in the City Commission Room at 4:00 o'clock p.m. on July 20, 1977. Acting Mayor Betty Humes presided with Commissioner Lee Doyen present. Absent: Mayor Arnold S. Krob.

Other Officers present: City Manager Harold W. Klein, City Attorney David Retter and City Clerk L. L. Layton.

Visitors present: Brad Lowell, Fred DeArmand, Roland Kalivoda and Ross Hatfield.

Minutes of the July 6, 1977, meeting were approved as written.

FORMER CITY ATTORNEY HONORED

WILLIAM B. BUECHEL

Former City Attorney William B. Buechel was presented with a plaque expressing the City's appreciation for his 25 years of service as Police Judge, Assistant City Attorney, and City Attorney. Attorney Buechel resigned in April 1977.

OFF-STREET PARKING

ELDERLY HOUSING UNITS

The Concordia Housing Authority has requested a change in the Zoning Ordinance requirements that calls for 1½ off-street parking spaces per unit to one parking space per unit. After a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote of the Commissioners present to initiate an amendment to the Zoning Ordinance scheduling a public hearing before the Planning Commission. The Planning Commission's recommendation will need to be given before formal adoption of the amendment.

1977 INVESTMENT REPORTS

PLACED ON FILE

The City Manager presented to the Commission the second Quarterly Report of all 1977 investments as follows.

Ordinance 1860 requires that the City Manager to submit a quarterly report covering the investment program for the fiscal year to date.

Investment interest received from April 1 through June 30, 1977:

Amount	Fund	Due Date	Interest Rate	Interest Received	Original Term
\$240,000.00	Miscellaneous	4-7-77	5.5	\$3,300.00	90 Days
68,250.00	Misc., Water & Sewer	4-9-77	4.708	264.10	30
68,250.00	Misc., Parking Meter	4-9-77	4.652	260.95	30
16,060.00	Fed.Revenue Sharing	4-22-77	5	66.92	30
106,690.00	Miscellaneous	5-7-77	5.5	489.00	30
52,000.00	Water & Sewer;	5-11-77	5	213.70	30
	Parking Meter				
52,000.00	Parking Meter	5-11-77	5	213.70	30
16,400.00	Fed.Revenue Sharing	5-11-77	5	68.34	30
16,060.00	Fed.Revenue Sharing	5-22-77	5	66.92	30
76,600.00	Fed.Revenue Sharing; Misc.	6-12-77	5	319.17	30
60,200.00	P.Meter; Water & Sewer	6-12-77	5	250.84	30
60,200.00	Parking Meter	6-12-77	5	247.40	30
16,060.00	Fed.Reve. Sharing	6-22-77	5	66.92	30
81,700.00	Miscellaneous	6-23-77	5	340.42	30
26,750.00	Firemens Pension	6-30-77	5.79	387.31	90
17,915.50	Cemetery Endowment	6-30-77	7.50	340.62	4 Year
17,915.50	Cemetery Endowment	6-30-77	7.50	340.62	4 Year

INTEREST RECEIVED - SECOND QUARTER

INTEREST RECEIVED - FIRST QUARTER

INTEREST RECEIVED IN 1977 FROM 1976 INVESTMENTS

\$7,236.93

2,269.10

881.74

TOTAL INTEREST RECEIVED

\$10,387.77

CURRENT INVESTMENT REPORT

PLACED ON FILE

The City Manager presented to the Commission the report on current investments as of June 30, 1977.

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>
\$26,750.00	Firemens Pension	7-7-77	5.75	Peoples Savings and Loan	90 Days
158,350.00	Miscellaneous	7-7-77	5.5	Cloud County Bank	90
39,405.00	Fed.Revenue Sharing;	7-15-77	5.048	Cloud County Bank	30
	Parking Meter				
38,552.00	Parking Meter	7-15-77	5.048	First Bank & Trust	30
37,700.00	Water and Sewer	7-15-77	5.048	Fidelity State Bank	30
16,060.00	Fed.Rev.Sharing	7-22-77	5	Cloud County Bank	30
26,750.00	Firemens Pension	10-7-77	5.75	First Federal Savings & Loan	90
17,915.50	Cemetery Endowment	3-29-81	7.50	First Federal Savings & Loan	4 Year
17,915.50	Cemetery Endowment	3-29-81	7.50	Peoples Savings and Loan	4 Year
\$379,398.00					

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

/s/ Harold W. Klein  
City Manager

/s/ D. L. Layton  
City Clerk

/s/Rosalie Allen  
City Treasurer

The investment reports and the June Finance Reports were ordered placed on file.

APPROPRIATION ORDINANCE NO. 13

PASSED

Appropriation Ordinance No. 13 was passed according to law.

ORDINANCE NO. 2045 (RE-ZONING)

PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENT; AMENDING SECTION 2 OF ARTICLE 4 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 Doyen. "Nay": None. Two-thirds of the commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2045.

RESOLUTION NO. 479 (RECREATION)

APPROVED

The City Manager presented to the City Commission a resolution proposing an additional tax levy of 0.826 mills as requested by the Concordia Recreation Commission. Following a brief discussion, the Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the Commission-elect that Resolution No. 479 be approved.

RESOLUTION NO. 480

STATE AIRPORT PLANNING GRANT

The City Manager presented to the Commission for their consideration a resolution relating to benefits to municipalities under a State Grant for Airport Planning. The Commission examined and considered the resolution, after which it was moved by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the Commission-elect that Resolution No. 480 be approved.

FINAL COSTS (SS-77-1 MOTEL)

PASSED

The city manager presented to the governing body the following itemized statement of the actual cost of the construction of a sanitary sewer system through a tract in the N½ of the NE¼ Section 33, Township 5 South, Range 3 West of the 6th P.M., in Cloud County, Kansas, beginning at a point on the South line of said N½ of NE¼, 40 feet West of the center line of Kansas Street, in Concordia, Kansas, thence North 80 feet, thence East 103 feet, thence North 420 feet, thence West 464.35 feet, more or less, to the Highway right-of-way line, thence South along the right-of-way line 500 feet to the South line of said N½ of NE¼, thence east 361 feet to the point of beginning, in said city, as authorized and ordered done by a resolution of the governing body adopted April 6, 1977:

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 20, 1977 (CONTINUED)

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 5,158.45	\$ 2,243.55
Engineering	\$ 595.84	\$ 259.16
Administration and supervision	\$ 305.13	\$ 132.72
Legal Fees	\$ 348.45	\$ 151.55
Total	\$ 6,407.87	\$ 2,786.98

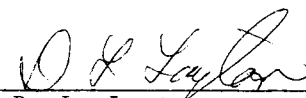
The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Doyen, and unanimously carried by two-thirds of the Commission-elect. The total cost of the improvement was determined by the governing body to be \$9,194.85. The city manager had determined 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 6, 1977, 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 3rd day of August, 1977, 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.

LOST CREEK MOTORCYCLE TRAIL LEASE

TABLED

After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried that the Lost Creek Motorcycle Lease renewal be tabled pending determination of the use of the trail.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried that the Commission adjourn to 4:00 o'clock p.m. on July 27, 1977, to consider the 1978 Budget.

  
\_\_\_\_\_  
D. L. Layton  
City Clerk

(Seal)

DLL:vs

The City Commission met in adjourned session on July 27, 1977, in the City Commission room in the City Hall at 4:00 p.m. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

Other officials present: City Manager Klein and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Vernon Martin, Robert B. Wilson, and Lloyd Lowell.

1978 PROPOSED BUDGET

PUBLICATION APPROVED

City Manager Klein presented to the Commissioners for their consideration the proposed 1978 City Budget. Three members of the Cloud County Historical Society were present to express their desire to have included in the 1978 Budget at least \$3,000.00 for renovation of their building at 7th and Broadway.

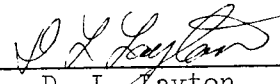
After a breif explanation by the City Manager, motion was made by Commissioner Krob, seconded by Commissioners Humes and carried by the affirmative vote of the entire members-elect of the Commission that the proposed 1978 City Budget be approved for publication on July 29, 1977, and that the date of August 10, 1977, at 1:00 o'clock p.m. be set for the Public Hearing date.

LOST CREEK MOTORCYCLE TRAIL LEASE

APPROVED

The City Manager presented to the Commission the Lost Creek Motorcycle Trail Lease. It was found, after being checked that the Trail was being used sufficiently so motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to approve the Lease for another year.

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 AUGUST 3, 1977

The City Commission met in regular session on August 3, 1977, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

Other officers present: City Manager Harold W. Klein, City Attorney David Retter, and City Clerk D. L. Layton.

Visitors present: Christine Tylor and Fred DeArmond.

Minutes of the July 20th and 27th meetings were approved as written.

PROTEST PETITION RECEIVED

EAST ELEVENTH STREET IMPROVEMENTS

The City Manager presented to the Commission a Petition signed by 245 local citizens protesting the proposed improvement of East Eleventh street from Hill to "L" street. The Petition had been checked for sufficiency by the Cloud County Election Officer Betty Powell, who found that 214 signatures were good. The Petition had been circulated by Everitt Morgan.

After examination, the Commission acknowledged receipt of the Petition and delayed until a later time to fix a date for the Special Election, which can be set 90 days after the August 22, 1977, twenty day protest period has elapsed. The Petition was placed on file.

ASSESSMENT ROLL (SS-77-1 Motel)

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 through a tract in the N 1/2 of NE 1/4 Section 33, Township 5 South, Range 3 West of the 6th P.M., in Cloud County, Kansas, beginning at a point on the South line of said N 1/2 of NE 1/4, 40 feet West of the center line of Kansas Street, in Concordia, Kansas, thence North 80 feet, thence East 103 feet, thence North 420 feet, thence West 464.35 feet, more or less, to the Highway right-of-way line, thence South along the right-of-way line 500 feet to the South line of said N 1/2 of NE 1/4, thence East 361 feet to the point of beginning,

which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted April 6, 1977, 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 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.

APPROPRIATION ORDINANCE #14-14 A

PASSED

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

ORDINANCE NO. 2046 (AIRPORT ADVISORY BOARD)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO THE AIRPORT ADVISORY BOARD; AMENDING SECTION 1 OF ORDINANCE NO. 1999; AMENDING SECTION 3 OF ORDINANCE NO. 1999; AMENDING SECTION 5 OF ORDINANCE NO. 1999; AND REPEALING SAID ORIGINAL SECTIONS." 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 of the Commissioners-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2046.

FINAL COSTS (ST-76-PECK)

APPROVED

<u>Project</u>	<u>Total Assessment</u>	
Construction costs	\$ 19,404.12	
Engineering	\$ 765.00	
Administration and Supervision	\$ 1,033.45	
Legal fees	\$ 500.00	
Total	<u>\$ 21,702.57</u>	
City at Large Share (13.7614%)		\$ 2,986.58
Benefit District Share (86.2386%)		<u>\$ 18,715.99</u>
		<u>\$ 21,702.57</u>

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 \$21,702.57. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefited in the manner set forth in the said resolution of the governing body adopted December 1, 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 August, 1977, 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 notices 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 (ST-76-T-BIRD DRIVE) APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the surfacing of Thunderbird Drive in said city, as suthorized and ordered done by a resolution of the governing body adopted September 15, 1976:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 6,526.57	\$ -0-
Engineering	\$ 207.00	\$ -0-
Administration and Supervision	\$ 361.67	\$ -0-
Legal fees	\$ 500.00	\$ -0-
Total	<u>\$ 7,595.24</u>	<u>\$ -0-</u>

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 \$7,595.24. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefited in the manner set forth in the said resolution of the governing body adopted September 15, 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 neet and consider the proposed assessments on the 17th day of August, 1977, 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.

ANNUAL LICENSES APPROVED

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

Doris Thomas dba Carol's Place	Class "B" Beer
B.A.R., Bill Studer - operator	Class "A" Beer

After being informed that the City Police Department had checked on the above applications, motion was made by Commissioner Doyen, seconded by Commissioner Humes, and carried unanimous yote to approve the above licenses applications.

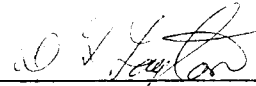
MINUTES OF THE REGULAR COMMISSION MEETING HELD AUGUST 3, 1977 (CONTINUED)

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RECREATION COMMISSION

Commissioner Doyen informed the Commission that the Kiwanis Club would soon be making an appointment to fill the unexpired term of Myron Chapel on the City Recreation Commission.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn until August 10, 1977, at 1:00 o'clock p.m. for a Public Hearing on the proposed 1978 City Budget.



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D. L. Layton  
City Clerk

(Seal)

DLL:cjh



The City Commission met in adjourned session on August 10, 1977, in the City Commission Room at 1:00 o'clock p.m. in the City Hall. Mayor Krob presided with Commissioner's Humes and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand and Robert B. Wilson.

ORDINANCE NO. 2047 (1978 BUDGET)

PASSED

An ordinance entitled "AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATING BY FUND THE BUDGET OF THE CITY OF CONCORDIA, KANSAS, FOR THE YEAR BEGINNING JANUARY 1, 1978, WITH FEDERAL REVENUE SHARING FUNDS INCLUDED" 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 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 2047.

ORDINANCE NO. 2048 (1978 BUDGET)

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": 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 2048.

RESOLUTION NO. 481 (NUISANCE ABATEMENTS)

APPROVED

The City Manager presented to the Commission a resolution determining the existence of certain nuisances and requiring removal or abatement of said nuisances. 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 commission-elect that Resolution No. 481 be approved.

RESOLUTION NO. 482 (HOUSING AUTHORITY)

APPROVED

The City Manager presented to the Commission a resolution ratifying action of the Concordia Housing Authority complex. The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire commission-elect that Resolution No. 482 be approved.

ORDINANCE NO. 2049 (SS-77-1 MOTEL)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE CONSTRUCTION OF A SANITARY SEWER SYSTEM THROUGH A TRACT IN THE N 1/2 OF NE 1/4 SECTION 33, TOWNSHIP 5 SOUTH, RANGE 3 WEST OF THE 6TH P.M., IN CLOUD COUNTY, KANSAS, BEGINNING AT A POINT ON THE SOUTH LINE OF SAID N 1/2 OF NE 1/4, 40 FEET WEST OF THE CENTER LINE OF KANSAS STREET, IN CONCORDIA, KANSAS, THENCE NORTH 80 FEET, THENCE EAST 103 FEET, THENCE NORTH 420 FEET, THENCE WEST 464.35 FEET, MORE OR LESS, TO THE HIGHWAY RIGHT-OF-WAY LINE, THENCE SOUTH ALONG THE RIGHT-OF-WAY LINE 500 FEET TO THE SOUTH LINE OF SAID N 1/2 OF NE 1/4, THENCE EAST 361 FEET TO THE POINT OF BEGINNING, 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 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 2049.

RECREATION COMMISSION APPOINTMENT

GENE LEONARD

Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to appoint Gene Leonard, from the Kiwanis Club, to fill the unexpired term of Myron Chapell on the Concordia Recreation Commission. The term to expire on January 31, 1980.

MINUTES OF THE CITY COMMISSION ADJOURNED MEETING HELD AUGUST 10, 1977 (CONTINUED)

CLOUD COUNTY HISTORICAL SOCIETY

ROBERT B. WILSON

Mr. Robert B. Wilson of the Cloud County Historical Society was present to thank the City Commission and the City Manager for including in the City Budget some money for their rennovating at the old City Library.

LEGAL NOTICE

CITY MANAGER

The City Manager presented the following legal notice:

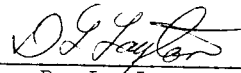
LEGAL NOTICE

"A summary of the adopted budget for the City of Concordia for fiscal 1978, including the intended use of Revenue Sharing Funds, is available for public inspection at the office of the City Clerk in the Concordia City Hall from 8:00 a.m. to 5:00 p.m. Monday thru Friday of each week. A summary of the adopted budget, including the intended use of Revenue Sharing Funds, is also available for inspection at the Frank Carlson Library during normal business hours.

/s/ Harold W. Klein  
City Manager"

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

(Seal)

  
D. L. Layton  
City Clerk

DLL:vs

The City Commission met in regular session on August 17, 1977 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Christine Tyler, Fred DeArmond and Joe Neill.

Minutes of the August 3rd and August 10th meetings were approved as written.

ASSESSMENT ROLL (ST-76-PECK AVENUE)

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 Peck Avenue from Republican Street to 145 feet northeast of Crestview Drive in College Heights Addition, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted June 23, 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).

Joe P. Neill was present with no objections.

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

ASSESSMENT ROLL (ST-76-THUNDERBIRD DRIVE)

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 surfacing of Thunderbird Drive which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted September 15, 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 was no one present to object.

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. 2050 (ST-76-PECK AND THUNDERBIRD)

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 CONSTRUCTING CERTAIN STREET IMPROVEMENTS IN THE CITY OF CONCORDIA" 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 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 2050.

REPORTS AND APPROPRIATION ORDINANCE NO. 15

APPROVED

The City Clerk presented the July finance reports and Appropriation Ordinance No. 15 which were ordered placed on file.

RESOLUTION NO. 483 (OFF-STREET PARKING)

APPROVED

The City Manager presented to the Commission a resolution authorizing the purchase of Off-Street Parking site from Rozella Harris. 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 commission-elect that

2

MINUTES OF THE REGULAR COMMISSION MEETING HELD AUGUST 17, 1977 (CONTINUED)

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RESOLUTION NO. 484 (RAILROAD SIDEWALKS)

APPROVED

The City Manager presented to the Commission a resolution setting the date of September 7, 1977 for a Public Hearing to consider the advisability of sidewalks along the west side of Broadway and Washington Streets from 3 to 4th Streets. The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire Commission-elect that Resolution No. 484 be approved.

COMMISSION ON AGING

APPOINTMENTS

The City Commission reappointed Ad Hebert and Etta Warner to four year terms on the Commission on Aging and appointed Alcid Odette to replace Ray Cozine.

EMPLOYEE BOND

ROSALIE ALLEN

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

PROCLAMATION

ERNEST E. MADDOX

WHEREAS, Ernest E. Maddox was born in the frontier community of Concordia, Kansas, on August 26, 1877 and is to observe his centennial birthday in San Diego, California, on August 26, 1977; and,

WHEREAS, Today's Concordians are inspired by Mr. Maddox's example of fruitful longevity;

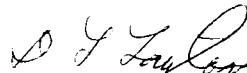
I, Arnold S. Krob, Mayor of Concordia, Kansas, do hereby officially proclaim Friday, August 26, 1977, as Ernest E. Maddox Day and urge fellow Concordians to join me in extending congratulations and best wishes for continued health and vitality.

/s/ Arnold S. Krob  
Mayor

STUDY SESSION

NOON, AUGUST 24, 1977

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn to August 24, 1977, at 2:00 o'clock p.m.

  
\_\_\_\_\_  
D. L. Layton  
City Clerk

(Seal)

DLL:vs

The City Commission met in adjourned session on August 24, 1977, at 2:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Krob presided with Commissioner Doyen present: Absent: Commissioner Humes.

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

Visitors present: None.

PROTEST PETITION (RECREATION LEVY)

RECEIVED

The City Manager presented to the Commission a protest petition on the added 0.826 mill levy requested by the Concordia Recreation Commission. The Commission acknowledged receipt of the petition which the Cloud County Election officer Betty Powell had checked to be sufficient with 100 good signatures out of 124 signed.

SPECIAL ELECTION

SEPTEMBER 21, 1977

Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote of two-thirds of the Commission-elect, that upon recommendation of the Cloud County Election Officer and the City Manager, the date of September 21, 1977 be set for the Special Election to be held for the added Recreation Levy and the East Eleventh Street Improvements.

There being no further business, motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried that the Commission adjourn to August 30, 1977 at 1:00 o'clock p.m.

  
\_\_\_\_\_  
D. L. Layton  
City Clerk

(Seal)

DLL:vs

04

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD AUGUST 30, 1977

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The City Commission met in adjourned session on August 30, 1977 at 1:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: None.

ORDINANCE No. 2051 (ELECTION)

PASSED

An ordinance entitled "AN ORDINANCE PROVIDING FOR THE CALLING OF AN ELECTION IN AND FOR THE CITY OF CONCORDIA, KANSAS, AT WHICH TO SUBMIT TO THE ELECTORS OF SAID CITY THE FOLLOWING PROPOSITIONS: TO HAVE AN ADDITIONAL TAX OF 0.826 MILLS BE LEVIED BY THE CITY OF CONCORDIA, KANSAS, FOR THE PURPOSE OF RAISING SUCH FUNDS AS MAY BE NECESSARY TO SUPPORT THE BUDGET REQUIRED FOR THE EXPANDED RECREATION PROGRAM PROPOSED BY THE RECREATION COMMISSION; AND TO DETERMINE THE NECESSITY FOR CONSTRUCTING THE FOLLOWING IMPROVEMENTS: THE GRADING, SURFACING, CURBING, GUTTERING AND CONSTRUCTION OF STORM DRAINAGE ON THE FOLLOWING PART OF AN EXISTING STREET WITHIN THE CITY OF CONCORDIA, KANSAS, BEING THE MAIN TRAFFICWAY DESIGNATED IN ORDINANCE NO. 2043 OF SAID CITY, TO-WIT: ELEVENTH STREET BETWEEN THE WEST SIDE OF THE JOINDER OF MATTHEW STREET ON THE NORTH AND HILL STREET ON THE SOUTH, AND THE EAST SIDE OF L STREET" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Krob, Humes & 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 2051.

SUPPLEMENTAL ENGINEERING AGREEMENT (SS-77-3)

APPROVED

After a short discussion and explanation by Charles Stryker of Wilson and Co. Engineers, motion was made by Commissioner Krob, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire commission-elect that the Supplemental Engineering Agreement for Step 3 Engineering Services on Construction of the Wastewater Treatment Facility as part of the application for Step 3 Grant be approved.

RESOLUTION NO. 485 (SS-77-3 TREATMENT PLANT)

PASSED


The City Manager presented to the City Commission a resolution authorizing filing of the application with the Environmental Protection Agency for a grant under the Water Pollution Control Act (33 U.S.C. 466 et seq.) for the construction of wastewater treatment facilities. Motion was made by Commissioner Krob, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire Commission-elect that Resolution 485 be approved.

U. S. 81 HIGHWAY

BID REJECTED

City Manager Klein informed the Commission that a bid of \$54,000 by Reece Construction of Scandia, Kansas, for paving on U. S. 81 Highway resurfacing south of the viaduct to the 6th Street intersection had been rejected since it was approximately twice the engineer's estimate.

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:vs

The City Commission met in regular session on September 7, 1977, at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, J.E. Snider, D.W. Hogenson and F.A. Thomas.

Minutes of the August 17, 24 and 30th meetings were approved as written.

PUBLIC HEARING (R.R. SIDEWALKS)

RESOLUTION 486 APPROVED

Mayor Krob announced that this was a Public Hearing held to consider Railroad Sidewalks on Broadway and Washington Streets.

Mr. Snider and Hogenson of the Burlington North Railroad and Mr. Thomas of the Santa Fe Railroad were present. Mr. Snider informed the Commission that the Burlington would like to install their own sidewalks, but Mr. Thomas of the Santa Fe Railroad said that they would like to pay for the installation as a lump sum. The City Manager informed them that a Resolution will provide that the sidewalks be built and the costs assessed against the adjacent property owners. There is a 20 day protest period from the date of publication of the Resolution.

Motion was made by Commissioner Humes, seconded by Commissioner Krob and duly carried by the affirmative vote of the entire Commission-elect that the Public Hearing be adjourned and that Resolution No. 486 be approved.

RESOLUTION NO. 487 (R.R. SIDEWALKS)

APPROVED

The City Manager presented to the Commission a resolution ordering the construction of R.R. Sidewalks on Broadway and Washington streets, and assessment be made on the adjacent property owners. Motion was made by the entire Commission-elect that Resolution 487 be approved.

ORDINANCE NO. 2052 (SEWER DISTRICT NO. 36, ELDERLY HOUSING)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 36 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 members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the City Clerk assigned to it number 2052.

ORDINANCE NO. 2053 (REZONING IN BLOCK 61)

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 4 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, Humes and Doyen. "Nay"; None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the City Clerk assigned to it number 2053.

ORDINANCE NO. 2054 (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 AMENDMENT; AMENDING SECTION 2 OF ARTICLE 4 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, Humes and Doyen. "Nay"; None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the City Clerk assigned to it number 2054.

ORDINANCE NO. 2055 (ZONING AMENDMENT)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO OFF-STREET PARKING REQUIREMENTS FOR MULTIPLE FAMILY DWELLING UNITS, AMENDING ARTICLE XIX, SECTION 1, NUMBER 2 ORDINANCE NO. 1829, AND REPEALING SAID EXISTING SECTIONS" 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 members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the City Clerk assigned to it number 2055.

RESOLUTION NO. 488 (PARK TEMPORARY NOTE)

APPROVED

The City Manager presented to the City Commission a resolution authorizing the issuance of Temporary Note Number 2 Series 1976-H in the amount of \$89,021.32 for City

MINUTES OF THE REGULAR COMSSSION MEETING HELD SEPTEMBER 7, 1977 (CONTINUED)

and duly carried by the affirmative vote of all members-elect of the Commission that Resolution 488 be approved.

EMPLOYEE BONDS

LAYTON AND SCOTT

Motion was made by Commissioer Krob, seconded by Commissioner Humes and carried that Surety Bonds for City Clerk D.L. Layton and Secretary/Stenographer Verna Scott be approved.

APPROPRIATION ORDINANCE NO. 16-16A

PASSED

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

STUDY SESSION

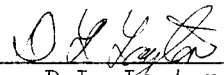
NOON SEPTEMBER 21, 1977

HIGHWAY 81

BIDS REJECTED

City Manager Klein reported that all bids for concrete work on the south approach to the city viaduct had been rejected and that some means of patching or resurfacing temporarily with Black Top this Fall would need to be done.

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:cjh



The City Commission met in special session on September 9, 1977, at 1:30 o'clock p.m. in the City Commission room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Brad Lowell and Fred DeArmond.

ORDINANCE NO. 2056 (RECREATION ELECTION, September 21)

PASSED

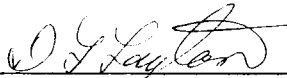
An ordinance entitled "AN ORDINANCE REPEALING ORDINANCE NO. 2051 AND PROVIDING FOR THE CALLING OF A SPECIAL ELECTION IN AND FOR THE CITY OF CONCORDIA, KANSAS, AT WHICH TO SUBMIT TO THE ELECTORS OF SAID CITY THE FOLLOWING QUESTION: SHALL THE FOLLOWING BE ADOPTED? AN ADDITIONAL TAX OF 0.826 MILLS SHALL BE LEVIED BY THE CITY OF CONCORDIA, KANSAS, FOR THE PURPOSE OF RAISING SUCH FUNDS AS MAY BE NECESSARY TO SUPPORT THE BUDGET REQUIRED FOR THE EXPANDED RECREATION PROGRAM PROPOSED BY THE RECREATION COMMISSION." was read and considered by the Commission. On roll call upon the 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, the City Clerk assigned to it number 2056.

ORDINANCE NO. 2057 (EAST 11th STREET ELECTION, OCTOBER 12)

PASSED

An ordinance entitled "AN ORDINANCE PROVIDING FOR THE CALLING OF A SPECIAL ELECTION IN AND FOR THE CITY OF CONCORDIA, KANSAS, AT WHICH TO SUBMIT TO THE ELECTORS OF SAID CITY THE FOLLOWING QUESTION: SHALL THE FOLLOWING BE ADOPTED? SHALL THE CITY OF CONCORDIA, KANSAS BE AUTHORIZED TO CONSTRUCT THE FOLLOWING IMPROVEMENTS: THE GRADING, SURFACING, CURBING, GUTTERING AND CONSTRUCTION OF STORM DRAINAGE ON THE FOLLOWING PART OF AN EXISTING STREET WITHIN THE CITY OF CONCORDIA, KANSAS, BEING THE MAIN TRAFFICWAY DESIGNATED IN ORDINANCE NO. 2043 OF SAID CITY, TO WIT: ELEVENTH STREET BETWEEN THE WEST SIDE OF THE JOINDER OF MATTHEW STREET ON THE NORTH AND HILL STREET ON THE SOUTH, AND THE EAST SIDE OF "L" STREET, WITH ALL COSTS OF IMPROVEMENTS AUTHORIZED, INCLUDING ACQUISITION OF RIGHT-OF-WAY, ENGINEERING COSTS, AND ALL OTHER COSTS PROPERLY ATTRIBUTABLE TO THE CONSTRUCTION OF SAID IMPROVEMENTS TO BE PAID BY THE CITY AT LARGE FROM THE GENERAL IMPROVEMENT FUND, GENERAL REVENUE FUND, INTERNAL IMPROVEMENT FUND, OR ANY OTHER FUND OR FUNDS AVAILABLE FOR SUCH PURPOSES, OR BY THE ISSUANCE OF GENERAL IMPROVEMENT BONDS NOT TO EXCEED \$65,285.20" was read and considered by the Commission. On roll call upon the 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, the City Clerk assigned to it number 2057.

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:cjh

18

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 21, 1977

The City Commission met in regular session on September 21, 1977 at 4:00o'clock p.m. in the City Commission room in the City Hall. Mayor Krob precided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmond, Pauline Cassel, Mae Pounds, Bernadette Lambert, Phyllis Moon and Helen Mosher.

Minutes of the September 7, 1977 meeting were approved as written.

REPORTS

RECEIVED

The August Financial Reports were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 17

PASSED

Appropriation ordinance No. 17 was passed according to law.

ORDINANCE NO. 2058 (ANIMAL CONTROL)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO IMPOUNDMENT OF ANIMALS, AMENDING SECTION 5-52 OF THE CODE OF ORDINANCES, CITY OF CONCORDIA, KANSAS; AND REPEALING SAID EXISTING SECTION." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea"; Krob, Doyen and Humes. "Nay"; None. All members-elect of the Commission having voted in favor therof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2058.

FINAL COSTS (AL-77-13)

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 13 in said city, as authorized and ordered done by a resolution of the governing body adopted July 6, 1977:

<u>PROJECT</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY AT LARGE</u>
Construction costs	\$ 1,334.00	\$ -0-
Legal Publications	\$ 60.00	\$ -0-
Administration and supervision	\$ 94.70	\$ -0-
Legal fees	\$ 500.00	\$ -0-
Total	\$ 1,988.70	\$ -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 \$1,988.70. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefited in the manner set forth in the said resolution of the governing body adopted July 6, 1977, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Humes, seconded by Commissioner Krob, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 5th day of October, 1977, 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 (AL-77-88)

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 88 in said city, as authorized and ordered done by a resolution of the governing body adopted May 4, 1977:

<u>PROJECT</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY AT LARGE</u>
Construction costs	\$ 991.00	\$ -0-
Legal publications	\$ 60.00	\$ -0-
Administration and supervision	\$ 97.55	\$ -0-
Legal fees	\$ 500.00	\$ -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 \$1,648.55. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefited in the manner set forth in the said resolution of the governing body adopted May 4, 1977, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Krob, seconded by Commissioner Doyen, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 5th day of October, 1977, 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 (AL-77-104)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 104 in said city, as authorized and ordered done by a resolution of the governing body adopted July 6, 1977:

<u>PROJECT</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY AT LARGE</u>
Construction costs	\$ 1,341.20	\$ =0-
Legal Publications	\$ 60.00	\$ -0-
Administration and supervision	\$ 95.06	\$ -0-
Legal fees	\$ 500.00	\$ -0-
Total	\$ 1,996.26	\$ -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 \$1,996.26. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefited in the manner set forth in the said resolution of the governing body adopted July 6, 1977, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Humes, seconded by Commissioner Krob, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 5th day of October, 1977, 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.

RURAL WATER DISTRICT NO.1SUPPLEMENTAL CONTRACT APPROVED

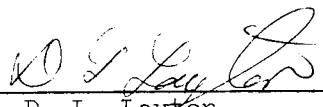
The City Manager presented to the Commission a supplemental Water Purchase Contract dated November 7, 1977, between The City of Concordia and Rural Water District No. 1 for the purchaser not to exceed 100,000 cubic feet per month. After a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Contract.

PARKING PROBLEMSHIGH SCHOOL

A group of five ladies were present to complain about the new parking spaces, recently marked by the City, at the Concordia High School. The spaces were so small that they cannot park and get out of their vehicles. After a short discussion, the Commission said that they would do some investigating and try to come up with a solution to their problem.

STUDY SESSIONNOON SEPTEMBER 28, 1977

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

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 5, 1977

The City Commission met in regular session on October 5, 1977, at 4:00 o'clock p.m. in the city commission room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Brad Lowell. Fred DeArmond, Mr. & Mrs. A. L. Gagnon, Allevine Jaeger, Donald AdCock, Lula Charbonneau, Debra Lintz. Galen Weick, Fern Holt, Alice Jaster, and Helen Mosher.

Minutes of the September 21, 1977, meeting were approved as written.

PUBLIC HEARING (AL-77-13)

SPECIAL ASSESSMENTS 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 13 which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 6, 1977, 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 laying 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. 2059 (AL-77-13)

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 13 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 members-elect of the Commssion having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2059.

PUBLIC HEARING (AL-77-104)

SPECIAL ASSESSMENTS 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 104 which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 6, 1977, 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).

Donald Adcock was present asking for help to get into his garage and Helen Mosher asked about future maintenance.

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 assessemnts 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. 2060 (AL-77-104)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 104 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 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 2060.

PUBLIC HEARING (AL-77-88)ASSESSMENTS CONTINUED

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 88 which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted May 4, 1977, 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 six property owners present with objections to the conditions of the new alley surfacing such as holes, cracks, and not thick enough asphalt. After a lengthy discussion, Mayor Krob and Commissioner Doyen assured the property owners that it would be fixed. The hearing on said assessments were then continued to October 19, 1977, at 4:00 o'clock p.m.

APPROPRIATION ORDINANCE NO. 18-18APASSED

Appropriation ordinance no. 18-18A was passed according to law.

SPECIAL ELECTION RESULTSACKNOWLEDGED

The Cloud County Commissioners meeting as a Board of Canvassers of the election returns of the Special City Election held September 21, 1977, found the following:

Shall the following be adopted?

An additional tax of 0.826 mills levied to raise funds to support an expanded Recreation Program by the Recreation Commission.

	<u>YES</u>	<u>NO</u>
TOTAL VOTE	529	874

The Board of Canvassers thereupon declared the Special Election not in favor of the additional mill levy.

RECREATION COMMISSION APPOINTEETED SAMUELSON

Mayor Krob appointed Ted Samuelson to replace Gary Cook to the Recreation Commission as a Lions Club Representative for an unexpired term to January 31, 1978.

ORDINANCE NO. 2061 (BAND DISCONTINUATION)PASSED

An ordinance entitled "AN ORDINANCE REPEALING SECTION 2-224 OF THE CODE OF ORDINANCES, CITY OF CONCORDIA, KANSAS, PERTAINING TO THE MUNICIPAL BAND" 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 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 2061.

PROCLAMATIONCYSTIC FIBROSIS

Mayor Krob signed a proclamation designating "Breath of Life" Week in Concordia for October 17-21. The CCCC Medical Arts Club was present to present a proclamation for the National Cystic Fibrosis Foundation Campaign.

SUIT FILED AGAINST CITYGLEN B. ANDERSON

Mayor Krob acknowledged the suit filed in District Court by Glen B. & Palma Anderson concerning pumping of ground water in the area adjacent to the new outfall sewer line to the City Disposal Plant. Mayor Krob said the work had been halted and that the City Commission had authorized the City Manager to secure the services of the law firm Baldwin, Paulsen and Buechel to represent the City of Concordia in the court litigation number 77C179.

There being no further business, motion was made by Commissioner Doyen, seconded by

# MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 19, 1977

The City Commission met in regular session on October 19, 1977 in the City Hall in the City Commission Room at 4:00 o'clock p.m. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Fred DeArmand, Christine Tyler, Chris Black, Harold Daniels, Claude Edwards, Kenneth Peery, Jack D. Burns, Alta Worley and Gene Ziegenbalg.

Minutes of the October 5, 1977, meeting were approved as written.

## 1977 INVESTMENT REPORTS

PLACED ON FILE

The City Manager presented to the Commission the third quarter report of all 1977 investments as follows:

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

Investment interest received from July 1 through September 30, 1977:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$158,350.00	Miscellaneous	7-7-77	5.5	\$2,177.32	90 days
26,750.00	Firemens Pension	7-7-77	5.75	392.54	90
39,405.00	Fed. Revenue Sharing,	7-15-77	5.048	165.77	30
	Parking Meter				
38,552.00	Parking Meter	7-15-77	5.048	195.95	30
37,700.00	Water and Sewer	7-15-77	5.048	156.42	30
16,060.00	Fed. Revenue Sharing	7-22-77	5	66.92	30
135,000.00	Miscellaneous	8-8-77	5	562.50	30
46,200.00	Fed. Revenue Sharing,	8-15-77	5.163	198.78	30
	Parking Meter				
35,000.00	Water and Sewer	8-15-77	5.163	150.59	30
35,000.00	Parking Meter	8-15-77	5.163	148.52	30
16,060.00	Fed. Revenue Sharing	8-22-77	5	66.92	30
26,750.00	Firemens Pension	9-30-77	5.75	392.98	90
26,750.00	Firemens Pension	9-30-77	5.79	387.31	90
17,915.50	Cemetery Endowment	9-28-77	7.50	339.08	4 Year
17,915.50	Cemetery Endowment	9-30-77	7.50	339.08	4 Year

INTEREST RECEIVED - THIRD QUARTER	5,704.68
INTEREST RECEIVED - SECOND QUARTER	7,236.93
INTEREST RECEIVED - FIRST QUARTER	2,269.10
INTEREST REC'D IN 1977 FROM 1976 INVESTMENTS	881.74

TOTAL INTEREST RECEIVED

\$16,092.45

Respectfully Submitted,  
/s/ Harold W. Klein  
City Manager"

## CURRENT INVESTMENT REPORT

PLACED ON FILE

The City Manager presented to the Commission the report of current investments as of September 30, 1977.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
\$45,000.00	Parking Meter	10-23-77	5.851	First Bank & Trust	30 Da.
45,000.00	Water & Sewer	10-23-77	5.851	Fidelity State	30
26,750.00	Firemens Pension	1-7-78	5.75	Peoples Savings & Loan	90
26,750.00	Firemens Pension	1-7-78	5.79	First Federal Savings & Loan	90
70,000.00	Misc;Fed.Rev.Sharing	--	5	Cloud County Bank	Passbook
17,915.50	Cemetery Endowment	3-29-81	7.50	First Federal Savings & Loan	4 Year
17,915.50	Cemetery Endowment	3-29-81	7.50	Peoples Savings & Loan	4 Year

The Cloud County Commissioners meeting as a Board of Canvassers of the election returns of the Special City Election held October 12, found the following:

Shall the following be adopted:

Shall the City of Concordia be authorized to construct improvements on East 11th Street from Hill to "L" Streets by city-at-large expense?

	<u>Yes</u>	<u>No</u>
Total Vote	352	789

The Board of Canvassers thereupon declared the Special Election not in favor of the improvement paid by city-at-large funds.

APPROPRIATION ORDINANCE NO. 19

PASSED

Appropriation Ordinance No. 19 was passed according to law.

SEPTEMBER FINANCE REPORTS

PLACED ON FILE

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

ORDINANCE NO. 2062 (INTERCEPTOR SEWER TEMPORARY NOTE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$159,815.62 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY 25% of the REIMBURSABLE COST AND CERTAIN UNREIMBURSABLE COSTS OF THE CONSTRUCTION AND INSTALLATION OF A SYSTEM OF MAIN INTERCEPTOR SEWERS, 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": 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 2062.

ORDINANCE NO. 2063 (INTERCEPTOR SEWER TEMPORARY NOTE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$362,446.88 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY 75% OF THE REIMBURSABLE COST OF THE CONSTRUCTION AND INSTALLATION OF A SYSTEM OF MAIN INTERCEPTOR SEWERS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY A GRANT OF FEDERAL MONEY THROUGH THE ENVIRONMENTAL PROTECTION AGENCY, OF THE UNITED STATES OF AMERICA" 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 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 2063.

ORDINANCE NO. 2064 (BLOCK 97 ALLEY VACATION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING THE ALLEY IN BLOCK 97 IN CONCORDIA, KANSAS, AND RESERVING SEWER, GAS, ELECTRIC AND/OR CABLE, OR OTHER UTILITY EASEMENTS" 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 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 2064.

ORDINANCE NO. 2065 (ALLEY VACATION, BLOCK E UDELL'S ADDITION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF THE ALLEY IN BLOCK "E" OF UDELL'S ADDITION IN THE CITY OF CONCORDIA, KANSAS AND AUTHORIZING EXECUTION OF A QUITCLAIM DEED" 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 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 2065.

PUBLIC HEARING (AL-77-88)

SPECIAL ASSESSMENTS 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 88 which is within the corporate limits of

## MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 19, 1977 (CONTINUED)

the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted May 4, 1977, and to hear written or oral objections thereto. The governing body previously in regular meeting on October 5, 1977, determined that the 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). Said hearing was duly continued to October 19, 1977 at 4:00 p.m.

There was no one present to object.

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. 2066 (AL-77-88)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 OF THE ALLEY IN BLOCK 88 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 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 2066.

OFF-STREET PARKING LOT BID AWARD (OSP-77-1)HOOD CONSTRUCTION CO.

The City Manager presented to the Commission the following Off-Street Parking lot bids:

<u>Bidder</u>	<u>City</u>	<u>Concrete Bid</u>	<u>Asphalt Bid</u>
Hood Construction Co.	Concordia	\$14,682.90	\$13,782.00
B. G. Construction Co.	Concordia	15,769.09	None
Wilbur Construction Co.	Salina	26,897.00	None
Reece Construction Co.	Scandia	31,249.70	None

After a short discussion, the Commission found that the Hood Construction bid to be the apparent low bid. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by the affirmative vote of the entire commission-elect to accept the concrete bid of Hood Construction Co.

SEWER CONSTRUCTION AGREEMENTELDERLY HOUSING PROJECT

The City Manager presented to the Commission an Agreement entered into with the Concordia Housing Authority for the construction of a Sanitary Sewer extension to the new Elderly Housing project. The Housing Authority would pay for 90% of the estimated total cost of \$10,368.00. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by the unanimous vote to approve the Agreement and authorize the Mayor to sign and the City Clerk to attest the Agreement subject to the approval of the Concordia Housing Authority.

CABLECOM GENERAL FRANCHISE RENEWALDISCUSSED

Cablecom General, Inc. representatives Claude Edwards and Harold Daniels were present along with their attorney Kenneth Peery to present a brochure and proposed ordinance for their new Franchise Agreement which will need to be renewed by April 1978. Attorney Peery presented a comparison sheet showing the present and the proposed ordinance differences. Mr. Peery expressed a desire for the Commission to act upon the new ordinance by the middle of November, 1977 if possible.

The Commission took the renewal under advisement.

AIRPORT ADVISORY BOARDAPPOINTMENTS

The City Manager presented to the Commission a list of appointees to the Airport Advisory Board. The Commission approved and Mayor Krob appointed the following hold-over and new members to the Board:



		<u>Present Members</u>	
John Schmitt	July 1978	Perry Bemis	1979
Greg Martin	July 1979	Armand Racette	1979
Wilson Liggett	July 1980	Ross Hatfield	1980
Robert Ruzicka	July 1981	Ex Officio Mark Johnson	
Bob Gibbs	July 1981		
Earl Learned	July 1981		

HOUSING AUTHORITY APPOINTEE

RAY LABARGE

Raymond LaBarge was reappointed to the Concordia Housing Authority. His term is to expire November 1, 1981.

ENGINEERING SERVICES AGREEMENT - BUCHER & WILLIS

AIRPORT MASTER PLAN

The City Manager presented to the Commission a tripartite Engineering Agreement between the City, the Kansas Department of Transportation and a consultant to be selected by the City of Concordia. After a brief discussion, motion was made by Commissioner Krob, seconded by Commissioner Doyen and duly carried by affirmative vote of the entire Commission-elect to retain Bucher and Willis, Consulting Engineers of Salina to be the consulting firm.

EMPLOYEE SERVICE AWARDS

PRESENTED

Mayor Krob presented the following awards for service to the City in conjunction with the League of Kansas Municipalities:

Alta Worley	10 Year Award
William Cyphers	10 Year Award
Gene Ziegenbalg	10 Year Award
Jack D. Burns	10 Year Award

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried to adjourn the meeting to 12 o'clock Noon on October 26, 1977.



D. L. Layton  
City Clerk

(Seal)

DLL:vs

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD OCTOBER 26, 1977

The City Commission met in adjourned session on October 26, 1977, 12:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Fred DeArmond.

RESOLUTION NO. 489 (SS-77-2 INTERCEPTOR SEWER - TEMPORARY NOTES)

PASSED

The City Manager presented to the commission a resolution authorizing the issuance of \$31,024.51 in Temporary Notes for Construction of Interceptor Sewers in the City of Concordia, Kansas. Motion was made by Commissioner Krob, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire Commission - elect that Resolution No. 489 be adopted.

CENTRAL BUSINESS DISTRICT STUDY

AGREEMENT APPROVED

City Manager Klein presented an agreement between the North Central Regional Planning Commission and the City of Concordia, Kansas, for professional planning services on the Concordia Central Business District study. Motion was made by Commissioner Humes, seconded by Commissioner Krob and carried by unanimous vote to accept the agreement and authorized the Mayor to execute said agreement.

BID AWARDED

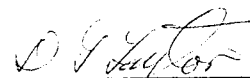
1978 POLICE VEHICLE

The City Manager presented to the Commission the following bids for a 1978 Police Vehicle:

Midway Motors - Pontiac Phoenix	\$3,850.00
Babe Houser Inc. - Chevy Nova	3,900.00
Cloud County Truck and Tractor - A.M.C.	3,890.00

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

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

DLL:cjh

( Seal )

The City Commission met in regular session on November 2, 1977, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

Other officer present: City Attorney Retter, City Clerk Layton and City Engineer Campbell.

Visitors present: Christine Tyler and Fred DeArmond.

Minutes of the October 19 and October 20, 1977, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 20-20A

PASSED

Appropriation ordinance no. 20-20A was passed according to law.

ORDINANCE NO. 2067 (TRAILCRAFT PROPERTY)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING THE TRANSFER OF TITLE TO CERTAIN REAL ESTATE DESCRIBED AS FOLLOWS: LOT TWO (2) IN BLOCK B IN THE NOR'EAST INDUSTRIAL PARK, AN ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, FROM THE CITY OF CONCORDIA, KANSAS TO TRAILCRAFT, INC., AND AUTHORIZING EXECUTION AND DELIVERY TO THE RECORD TITLE OWNER OF SAID REAL ESTATE A WARRANTY DEED" was read and considered by the Commission. On roll call upon its passage the following Commissioner 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 2067.

RESOLUTION NO. 490 ( SS-77-2 TEMPORARY NOTES)

PASSED

The City Attorney presented to the Commission a resolution authorizing the issuance of \$362,446.88 in Temporary Notes to finance the reimburseable share of the EPA costs of the interceptor sewers with temporary notes issued if and when necessary. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire Commission-elect that Resolution No. 490 be approved.

RESOLUTION NO. 491 ( SS-77-2 TEMPORARY NOTES)

PASSED

The City Attorney presented to the Commission a resolution authorizing the City Manager and City Clerk to appear before the State Board of Tax Appeals to obtain permission to issue the Temporary Notes approved in Resolution No. 490. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire Commission-elect that Resolution No. 491 be approved.

RESOLUTION NO. 492 ( ST-76-T-BIRD, TEMPORARY NOTE)

PASSED

The City Attorney presented to the Commission a resolution authorizing the issuance of \$7,595.24 in Temporary Notes for the surfacing of Thunderbird Drive. Motion was made by Commissioner Krob, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire Commission-elect that Resolution No. 492 be approved.

RESOLUTION NO. 493 ( ST-76-PECK, TEMPORARY NOTE)

PASSED

The City Attorney presented to the Commission a resolution authorizing the issuance of \$10,640.81 in Temporary Notes for the surfacing of Peck Avenue. Motion was made by Commissioner Humes, seconded by Commissioner Krob and duly carried by the affirmative vote of the entire Commission-elect the Resolution No. 493 be approved.

ORDINANCE NO. 2068 (AL-77-104, TEMPORARY NOTE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,138.40 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 104 IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea"; 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 2068.

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 2, 1977 (CONTINUED)

ORDINANCE NO. 2069 (AL-77-13, TEMPORARY NOTE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,312.55 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 13 IN THE CITY OF CONCORDIA, KANSAS THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea"; 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 2069.

ORDINANCE NO. 2070 (AL-77-88, TEMPORARY NOTE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,312.55 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 88 IN THE CITY OF CONCORDIA, KANSAS THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea"; 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 2070.

ORDINANCE NO. 2071 (EIGHTH STREET VACATION)

PASSED

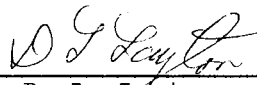
An ordinance entitled "AN ORDINANCE VACATING THE PORTION OF EIGHTH STREET IN UDELL'S ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, DESCRIBED AS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 8, BLOCK E, UDELL'S ADDITION TO THE CITY OF CONCORDIA, KANSAS, THENCE EAST ALONG THE SOUTHERN BOUNDARY LINES OF LOTS 8 THROUGH 14, BOTH INCLUSIVE, OF BLOCK E OF SAID ADDITION TO THE SOUTHEAST CORNER OF LOT 14, BLOCK E OF SAID ADDITION; THENCE SOUTH TO THE NORTHEAST CORNER OF LOT 1, BLOCK F OF SAID ADDITION; THENCE WEST ALONG THE NORTHERN BOUNDARY LINES OF LOTS 1 THROUGH 7, BOTH INCLUSIVE, OF BLOCK F OF SAID ADDITION TO THE NORTHWEST CORNER OF LOT 7, BLOCK F IN SAID ADDITION; THENCE NORTH TO THE POINT OF BEGINNING" 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 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 2071.

ELDERLY HOUSING SEWER (SS-77-4)

BID ACCEPTED

Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to authorize City Engineer Campbell to negotiate with Derowitsch Construction of Belleville for the construction of a 10" sewer extension to the new Elderly Housing project.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried that the Commission adjourn to November 9, 1977, at 12:15 p.m..

  
D. L. Layton  
City Clerk

DLL:cjh

( Seal )

The City Commission met in adjourned session on November 9, 1977 at 12:15 o'clock. Acting Mayor Betty Humes presided with Commissioner Doyen present. Absent: Mayor Krob.

Other officers present: City Manager Harold W. Klein and City Clerk D. L. Layton.

Visitors present: Fred DeArmond.

E.P.A. GRANT

SECONDARY TREATMENT PLANT

The Environmental Protection Agency has offered the City of Concordia a construction grant of \$2,005,650.00 for construction of a Secondary Waste Treatment Facility. This amount represents 75% of the total eligible costs of \$2,674,000.00. After short discussion, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by two-thirds of the Commission-elect that the Grant be accepted and City Manager was authorized to execute the Grant Agreement.

BID DATE SET

SECONDARY TREATMENT PLANT

The Plans and Specifications for the new Secondary Waste Treatment Plant are completed. Motion was made by Commissioner Humes; seconded by Commissioner Doyen and duly carried by two-thirds of the Commission-elect to set the bid date of December 15, 1977, at 2 p.m. for the new Treatment Plant.

FIRST SECURITIES CO., FINANCIAL ADVISOR

APPROVED

The City Manager presented an agreement with First Securities Co. of Kansas to be the City's Financial Advisor to assist in marketing and preparing bonds and temporary notes on the new treatment plant facilities. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and by unanimous vote of two-thirds of the Commission-elect to approve the agreement.

LICENSE APPLICATION

LORRIE FRASER

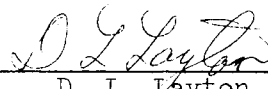
The City Manager presented to the Commission a Cereal Malt Beverage license application to the Commission for the following:

Lorrie Fraser d/b/a Windy's Lounge

Class 'B' Beer

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

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

  
\_\_\_\_\_  
D. L. Layton  
City Clerk

(SEAL)

DLL:cjh

20  
MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 16, 1977

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The City Commission met in regular session on November 16, 1977 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Brad Lowell and Fred DeArmand.

FINANCE REPORTS

ACCEPTED

The October Budget and Cash Analysis were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 21

PASSED

Appropriation Ordinance No. 21 was passed according to law.

ORDINANCE NO. 2072 (REPEAL ORDINANCE 2017)

PASSED

An ordinance entitled "AN ORDINANCE REPEALING EXISTING ORDINANCE NO. 2017 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$21,048.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon it's 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 2072.

RESOLUTION NO. 494 (TEMPORARY NOTE AL-77-13)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$1,988.70 in Temporary Notes to finance alley surfacing in Block 13. 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. 494 be adopted.

RESOLUTION No. 495 (TEMPORARY NOTE AL-77-88)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$1,648.55 in temporary notes to finance the alley surfacing in Block 88. The Commission examined and considered the resolution, 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. 495 be adopted.

RESOLUTION NO. 496 (TEMPORARY NOTE AL-77-104)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$1,996.26 in temporary notes to finance the surfacing of the alley in Block 104. 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. 496 be adopted.

RESOLUTION NO. 497 (TEMPORARY NOTE SS-76-3)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$4,174.32 in temporary notes to finance the construction of a sanitary sewer in Craigs 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. 497 be adopted.

RESOLUTION NO. 498 (TEMPORARY NOTE SS-76-4)

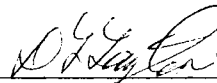
PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$11,679.50 in temporary notes to finance the construction of a sanitary sewer in Lot 1, Block B and Lot 1, Block C in Nor'east Industrial 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. 498 be adopted.

ORDINANCE NO. 2073 (TEMPORARY NOTES - THUNDERBIRD MOTEL SS-77-1)PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$9,831.60 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 A TRACT IN THE N 1/2 OF NE 1/4 SECTION 33, TOWNSHIP 5 SOUTH, RANGE 3 WEST OF THE 6TH P.M., IN CLOUD COUNTY, KANSAS, BEGINNING AT A POINT ON THE SOUTH LINE OF SAID N 1/2 OF NE 1/4, 40 FEET WEST OF THE CENTER LINE OF KANSAS STREET, IN CONCORDIA, KANSAS, THENCE NORTH 80 FEET, THENCE EAST 103 FEET, THENCE NORTH 420 FEET, THENCE WEST 464.35 FEET, MORE OR LESS, TO THE HIGHWAY RIGHT-OF-WAY LINE, THENCE SOUTH ALONG THE RIGHT-OF-WAY LINE 500 FEET TO THE SOUTH LINE OF SAID N 1/2 OF NE 1/4, THENCE EAST 361 FEET TO THE POINT OF BEGINNING, 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 it's 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 2073.

There being no further business, motion was made by Commissioner Krob, seconded by Commissioner Humes and carried that the Commission adjourn to 12:15 o'clock p.m. on November 23, 1977.

  
\_\_\_\_\_  
D. L. Layton  
City Clerk

(Seal)

DLL:vs

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD NOVEMBER 23, 1977

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The City Commission met in adjourned session at 12:15 o'clock p.m. on November 23, 1977. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Paul McKenzie

ORDINANCE NO. 2074 (TEMPORARY NOTE ST-76-CRAIGS)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$21,775.20 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 CRAIG'S ADDITION TO THE CITY OF CONCORDIA, KANSAS THE COST OF WHICH WILL ULTIMATELY BE PAID BY ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Krob, Doyen and Humes. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2074.

RESOLUTION NO. 499 (TEMPORARY NOTE SS-77-1, T-BIRD)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$9,194.85 in Temporary Notes to finance sanitary sewer extension to the Thunderbird Motel. 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 commission-elect that Resolution No. 499 be adopted.

BID DATE RE-SET

SECONDARY TREATMENT PLANT

The bid date of December 15, 1977, at 2 p.m. set on November 9, 1977 was requested to be re-set by Wilson and Co., Engineers. After a short discussion, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote to set the new bid date of January 12, 1978, at 2:00 p.m., for the Secondary Treatment Plant.

RESOLUTION NO. 500 - NUISANCE ABATEMENT, COWLE

PASSED

The City Manager presented to the Commission a resolution determining the existence of certain nuisances and requiring the removal or abatement of said nuisance at 131 E. 9th on property owned by George and Ethel Cowle. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote that the Cowles be required to abate the nuisances in 10 days from this date.

AGREEMENT (ANDERSON LITIGATION)

APPROVED


Motion was made by Commissioner Humes, seconded by Commissioner Krob and duly carried by unanimous vote to authorize City Manager Klein to execute the Grant Amendment Clause on the Agreement Change Order implementing the well point dewatering system for the Glen Anderson litigation.

STATE CLASS B CLUB LIQUOR LICENSE

THUNDERBIRD MOTEL

Mr. Paul McKenzie was present to request the City Commission to reduce the Alcoholic Liquor Class B Club license amount from \$250.00 to \$100.00. After a short discussion, the Mayor advised Mr. McKenzie that his request would be considered but tabled at this time.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Krob and carried that the Commission adjourn to November 30, 1977, at 12:15 p.m.

  
D. L. Layton  
City Clerk



The City Commission met in adjourned session at 12:15 p.m. on November 30, 1977, in the City Commission room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: None.

RESOLUTION NO. 501

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$20,966.82 in Temporary Notes to finance the construction of concrete curb and gutter in Craigs Addition to the City of Concordia, Kansas. 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 commission-elect that Resolution No. 501 be approved.

CHANGE ORDER SEWERS

APPROVED

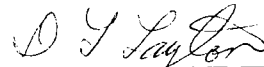
The City Manager presented to the Commission Change Order No. 1 for the Interceptor Sewer project. This change order increases the Contract amount by \$77,291.88. This change order is necessary to cover the additional cost of dewatering the interceptor sewer trench. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by unanimous vote to approve the change order agreement and authorize the Mayor to execute and the City Clerk to attest the agreement.

CITY ATTORNEY

ANDERSON LITIGATION

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and duly carried by unanimous vote to authorize City Attorney Retter more latitude in dealing with Glen Anderson and his attorney on Mr. Anderson's litigation with the City on dewatering for the new sewer to the disposal plant. It was agreed to allow the City Attorney to agree on the amount of \$14.00 to \$25.00 variance.

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

DLL:cjh

(Seal)

MINUTES OF THE REGULAR COMMISSION MEETING HELD DECEMBER 7, 1977

The City Commission met in regular session on December 7, 1977 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

Others Officers present: City Manager Klein, City Attorney Retter and City Clerk Layton.

Visitors present: Brad Lowell and Fred DeArmand.

Minutes of the November 16, November 23 and November 30th, 1977 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 22-22A PASSED

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

ORDINANCE NO. 2075 (M-H DISTRICT) PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO MINIMUM WIDTH AND AREA FOR MOBILE HOMES SITUATED IN A MOBILE HOME DISTRICT, AMENDING ARTICLE IX, SECTION 4, OF ORDINANCE NO. 1829, AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. On roll call upon it's 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 2075.

ORDINANCE NO. 2076 (CITY CODE REVISION) PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO DISORDERLY CONDUCT, DISTURBING THE PEACE, DISTURBING A PUBLIC ASSEMBLY, AND REPEALING SECTIONS 15-24 AND 15-29 OF THE CODE OF ORDINANCES, CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon it's 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 2076.

PLANNING COMMISSION APPOINTMENTS NELSON AND LAFFERE

Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to appoint the following City Planning Commissioners:

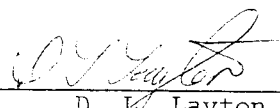
Larry Nelson	to	November 1, 1981
Vernon Laffere	to	November 1, 1981

Mr. Nelson is a re-appointee and Mr. Laffere is to replace Robert Sis as recommended by the Planning Commission.

BOARD OF ZONING APPEALS APPOINTMENT JANA LIGGETT

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to appoint Jana Liggett to the Board of Zoning Appeals in place of Larry Nelson for a three year term beginning January 19, 1978. Mrs. Liggett is the Planning Commission member representative.

There being no further business, motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to adjourn to 12:15 p.m. on December 14, 1977.


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D. L. Layton  
City Clerk

The City Commission met in regular session on December 21, 1977, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Krob presided with Commissioners Humes and Doyen present. Absent: None.

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

Visitors present: Brad Lowell and Fred DeArmand.

Minutes of the December 7th and December 14, 1977 meetings were approved as written.

FINANCE REPORTS

APPROVED

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

APPROPRIATION ORDINANCE NO. 23

PASSED


Appropriation Ordinance No. 23 was approved according to law.

RESOLUTION ORDINANCE NO. 502 (PAY SCHEDULES)

PASSED

The City Manager presented to the Commission a resolution establishing the 1978 Pay Grades Schedule for classified employees of the City of Concordia. The Commissioners examined and considered the resolution, after which it was moved by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect to the Commission that Resolution No. 502 be adopted.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to adjourn to 12:00 o'clock noon on Friday, December 30th, 1977.

  
\_\_\_\_\_  
D. L. Layton  
City Clerk

(Seal)

DLL:vs

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MINUTES OF THE CITY COMMISSION MEETING HELD DECEMBER 30, 1977

The City Commission met on December 30, 1977, at 12:00 o'clock noon in the City Commission Room in the City Hall. Mayor Krob presided with Commissioner Doyen present. Absent: Commissioner Humes.

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

Visitors present: Brad Lowell and Fred DeArmand.

APPROPRIATION ORDINANCE NO. 24

PASSED

Appropriation Ordinance No. 24 was passed according to law.

ANNUAL BUDGET ORDINANCE

APPROVED

City Clerk Layton presented to the Commission the following budget ordinance for 1978 which received unanimous approval:

1978 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 1978 in accordance with the adopted budget approved August 10, 1977.

Section 2.

<u>Fund</u>	<u>Budget</u>
Levies Subject to Tax Lid	
General	\$642,335.00
Levies Not Subject to Tax Lid	
Social Security	56,280.00
Employee Retirement	40,525.00
Workmans Compensation	13,500.00
Industrial	14,764.00
Recreation	18,494.00
Library	48,600.00
Noxious Weed	3,010.00
Firemens Pension	79,759.00
Unemployment Insurance	4,000.00
Bond and Interest	166,909.00
Water and Sewer	491,075.00
Parking Meter	88,143.00
Airport Revolving	18,685.00
Revenue Sharing	67,000.00
Special Highway	<u>79,760.00</u>
TOTAL ALL FUNDS	\$1,832,839.00

Section 3. This ordinance shall take effect from and after it's passage.

/s/ D. L. Layton  
City Clerk

RESOLUTION NO. 503 (EAST MAIN SEWERLINE)

APPROVED

The City Manager presented a resolution to the Commission which deems it necessary to appropriate a temporary construction easement over certain real estate. The Commissioners examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Krob and duly carried by the affirmative vote of two-thirds of the members-elect to the Commission that Resolution No. 503 be adopted.

RESOLUTION NO. 504 (INDUSTRIAL REVENUE BONDS)

APPROVED

The City Manager presented to the Commission a resolution authorizing and empowering the City to issue revenue bonds for industrial development purposes. The Commissioners examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Krob and duly carried by the affirmative vote of two-thirds of the members-elect to the Commission that Resolution No. 504 be adopted.

COMMISSION ON AGINGNEW APPOINTMENT

Mayor Krob appointed Lorene Fraser to fill out the unexpired term of Carolyn Wiker on the Commission on AGing. The term will expire July, 1980.

1978 ANNUAL CITY LICENSE RENEWALSAPPROVED

The City Clerk presented the following 1978 city license renewals to the Commission for their consideration:

1978 City Licenses

<u>Owner-Operator</u>	<u>License</u>	<u>Cost</u>
Allan Huff dba H&H Taxi	Taxi Company	\$ 37.50
LeRoy Kerner dba Kerner Iron and Metal	Junk Dealer	10.00
Lloyd Koerber dba Skateland	Roller Rink	25.00
Lagasse Auctioneers	Auctioneers	10.00
Woltz Studios	Photographer	10.00
James Bell	Photographer	10.00
Shugart Studios	Photographer	10.00
Picadilly Portrait Co.	Photographer	10.00
Pfuetze-Bergman Studio	Photographer	10.00
Ted's Music Co. dba Hillcrest Lanes	6 Amusement	120.00
dba B.P.O. Elks Club #586	1 Music	15.00
dba Hillcrest Lanes	1 Music	
	5 Amusement	115.00
Eldon Wisdom dba Concordia Music Co.		
dba Milt's Recreation	1 Music	15.00
dba Mr. Pizza	1 Music, 1 Amusement	35.00
dba Hillcrest Lanes	1 Music	15.00
Lester's Sweet Shop	3 Amusement	60.00
Gerald Danielson dba Hillcrest Lanes	12-Alley Bowling	118.50
Harlan Woods dba West Side Inn	1 Amusement	20.00
Central Music Co. dba Peyton Place	3 Pool tables	
	2 Amusement, 1 Music	77.50
Evert Oil dba Discount Gas	Class A Beer	25.00
Maley's IGA	Class A Beer	25.00
Boogaart of Concordia, Inc.	Class A Beer	25.00
Boogaart Super Mkt., Alco Plaza	Class A Beer	25.00
Ron's Bait & Tackle Shop	Class A Beer	25.00
Max Minard dba 3-M IGA	Class A Beer	25.00
Lorrie Fraser dba Windy's Lounge	Class B Beer	100.00
Lois Perret dba Peyton Place	Class B Beer	100.00
Pizzaco of McPherson	Class B Beer	100.00
	1 Music Machine	15.00
Mr. Pizza, Inc.	Class B Beer	100.00
Milt's Recreation	Class B Beer	100.00
	3 Pool Tables	22.50
Vie's Broadway Lounge	Class B Beer	100.00
American Legion Post #76	Class B Beer	100.00
	1 Music Machine	15.00
V.F.W. Club Post #588	Class B Beer	100.00
	1 Pool Table, 1 Music	22.50
B.P.O. Elks Club #586	Class B Beer	100.00
Clyde Lewis dba The Smoker	Class B Beer	100.00
	5 Pool Tables	37.50
Gerald Danielson dba Hillcrest Lanes	Class B Beer	100.00
Loyal Order of Moose #1428	Class B Beer	100.00
Concordia Country Club	Class B Beer	100.00
Francis Demanette	Gas Inspector, Sewer Plumber	20.00
Robert Dykes dba Co-op Service	Gas Inspector, Sewer Plumber	20.00
William Barleen	Gas Inspector, Sewer Plumber	20.00
Ivan Clark-Clarks Plbg & Htg	Gas Inspector, Sewer Plumber	20.00
Donald McDaniel	Gas Inspector, Sewer Plumber	20.00
Joe Erickson-NCK Bldg. Center	Gas Inspector, Sewer Plumber	20.00
Roy Hoffer dba AAA Plbg & Htg	Gas Inspector, Sewer Plumber	20.00
William F. Messer	Gas Inspector, Sewer Plumber	20.00

MINUTES OF THE CONCORDIA CITY COMMISSION MEETING HELD DECEMBER 30, 1977 (CONTINUED)

Jerrold Olssen dba Jerry's Electric	Gas Inspector, Sewer Plumber	20.00
K. E. Whitney-Whitney Plbg & Htg	Gas Inspector, Sewer Plumber	20.00
Vernon Nelson-Swede's TV	Gas Inspector, Sewer Plumber	20.00
Gage Plumbing & Heating	Gas Inspector, Sewer Plumber	20.00
Izzy's Plumbing & Heating	Gas Inspector, Sewer Plumber	20.00
Richard Culbertson	Gas Inspector	10.00
Bill Derowitsch	Sewer Plumber	10.00
William Haeffner dba Bills Music & Amusement Co.		
dba D. J. Enterprises	4 Amusement, 3 Pool Tables and 1 Music	117.50
dba Vie's Broadway Lounge	2 Pool tables, 4 amusement and 1 music	110.00
dba Loyal Order of Moose	1 Music, 2 amusement	55.00
Karen L. Fief dba D.J.'s	Class B Beer	100.00
Wayne Switzer dba Switzer's	Photographer	10.00
Eldon Budreau	Gas Inspector, Sewer Plumber	20.00
B.A.R., Inc.	Class A Beer	25.00
James Huff dba Jewell Plbg & Htg	Gas Inspector, Sewer Plumber	20.00

After examination, motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote that the above annual City Licenses be approved.

CENTRAL BUSINESS DISTRICT

ADVISORY COMMITTEE

Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to accept the following list as submitted for the central business district advisory committee:

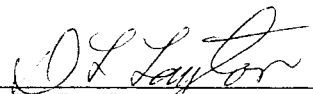
Robert Anderson	Brad Dobberstein
Robert Barnhart	Keith Palmquist
Ralph Campbell	Dr. H. C. Hattan
Paul Rimovsky	John Peck
Doug Swihart	Norman Christian
Perry Bemis	Bo Moody
Wynn Phipps	Joe Erickson
Jerry Joler	Burton Gerard
Leon Gennette	Harry Klein
Betty Humes	

AMENDMENT TO EMPLOYMENT AGREEMENT

CITY MANAGER HAROLD W. KLEIN

After examination, motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to approve the amended Employment Agreement with City Manager Klein and ordered it placed on file.

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:vs