

The City Commission met in regular session on January 4, 1978 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: Fred DeArmand.

DAMAGE CLAIMS

JOHN BARAJAS

The City Manager presented to the Commission a list of damages claimed by John and Toni Barajas, allegedly sustained when the City Sewer backed up into their basement at 525 W. 3rd Street on June 15, 1977. After a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to take the claim under advisement and refer it to the city attorney for further investigation.

RESOLUTION NO. 505 (SS-77-3)

REVENUE BONDS

The City Manager presented to the Commission a resolution authorizing the City of Concordia, under State of Kansas laws, to issue revenue bonds for interceptor sewers and secondary treatment plant enlargements. 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. 505 be adopted.

EMPLOYEE BONDS

CHERYL JO HIGGINS

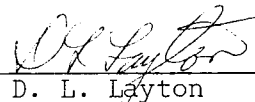
City Manager Klein presented to the Commission Surety Bonds for City Treasurer and City Water Cashier Cheryl Jo Higgins. After examination by City Attorney Retter, motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote that the bonds be approved.

ORDINANCE NO. 2077     (SS-77-3)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING THE IMPROVEMENT, EXTENSION AND ENLARGEMENT OF THE WATER AND SEWAGE SYSTEM IN THE CITY OF CONCORDIA, KANSAS, AND AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE STATE BOARD OF TAX APPEALS FOR ITS APPROVAL OF THE ISSUANCE OF TEMPORARY IMPROVEMENT NOTES TO PAY THAT PORTION OF THE COST THEREOF TO BE PAID BY FEDERAL AID" 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 2077.

There being no further business, motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried that the Commission adjourn to 12:00 o'clock Noon January 11, 1978.



D. L. Layton  
City Clerk

(Seal)

DLL:vs

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MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JANUARY 11, 1978

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The City Commission met in adjourned session on January 11, 1978 at 12:00 o'clock noon 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

ORDINANCE NO. 2078 (CONSTRUCTION EASEMENT)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT OVER CERTAIN REAL ESTATE SITUATED IN THE N 1/2 OF SECTION 34, TOWNSHIP 5 SOUTH, RANGE 3 WEST OF THE 6TH P.M., CLOUD COUNTY, KANSAS, TO FACILITATE CONSTRUCTION OF THE CITY'S EAST MAIN INTERCEPTOR SEWER LINE " 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 City Commission have voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2078.

LAW FIRM APPOINTED

BALDWIN, PAULSEN AND BUECHEL

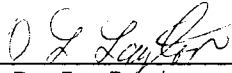
Motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire commission-elect to appoint the firm of Baldwin, Paulsen, and Buechel Chartered Attorneys at Law to represent the City of Concordia in carrying out the condemnation proceeding, if necessary, per Ordinance No. 2078.

EMPLOYEE BOND

ALTA WORLEY

The City Manager presented to the Commission the Surety Bond for Alta Worley as the Clerk of the Municipal Court. Motion was made by Commissioner Krob, seconded by Commissioner Doyen and carried by unanimous vote to approve the bond that had been previously examined by the City Attorney.

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

  
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D. L. Layton  
City Clerk

(seal)

DLL:fac

The City Commission met in regular session on January 18, 1978 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: Christine Tyler, Fred DeArmond, Charles Stryker of Wilson and Co. Engineers and John DeWitt.

Minutes of the December 21 and 30, 1977 and January 4 and 11, 1978 were approved as written.

#### FINANCIAL REPORTS

ACCEPTED

The City Clerk presented the December 31, 1977 Budget and cash analysis reports, which were approved and ordered placed on file.

#### 1977 INVESTMENTS REPORT

PLACED ON FILE

The City Manager presented to the Commission the fourth 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 October 1 through December 31, 1977:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$28,150.00	Firemens Pension	10- 7-77	5.75	\$ 361.32	90 Days
70,000.00	Misc.; Fed.Rev.Sharing	-0-	5	306.84	Passbook
45,000.00	Water and Sewer	10-23-77	5.851	216.41	30 Days
45,000.00	Parking Meter	10-23-77	5.851	216.41	30 Days
45,000.00	Miscellaneous	11-10-77	5.25	197.30	30 Days
45,000.00	Miscellaneous	12-10-77	5.25	197.31	30 Days
17,915.50	Cemetery Endowment	12-29-77	7.50	339.08	4 Year
17,915.50	Cemetery Endowment	12-28-77	7.50	339.08	4 Year
28,150.00	Firemens Pension	12-28-77	5.75	407.74	90 Days
28,150.00	Firemens Pension	12-28-77	5.79	407.80	90 Days
45,000.00	Miscellaneous	12-29-77	5.25	138.08	30 Days
132,000.00	Miscellaneous	12-30-77	5	875.32	Passbook
26,000.00	Fed.Revenue Sharing	12-30-77	5	263.83	Passbook
INTEREST RECEIVED - FOURTH QUARTER				4,266.52	
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				\$20,358.97	

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 December 31, 1977.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
\$28,150.00	Firemens Pension	1/ 7/78	5.75	Peoples Savings and Loan	90 Day
28,150.00	Firemens Pension	1/ 7/78	5.79	First Federal Savings and Loan	90 Day
45,000.00	Miscellaneous	2/10/78	5.25	Railroad Savings and Loan	30 Day
17,915.50	Cemetery Endowment	3/29/78	7.50	First Federal Savings and Loan	4 Year
17,915.50	Cemetery Endowment	3/29/78	7.50	Peoples Savings and Loan	4 Year

\$137,131.00

MINUTES OF THE REGULAR COMMISSION MEETING HELD JANUARY 18, 1978 (CONTINUED)

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/ Cheryl Jo Higgins  
City Treasurer"

SECONDARY SEWAGE TREATMENT PLANT

BID AWARDED

The City Manager presented to the Commission the following bids on the City's Secondary Sewage Treatment Plant which were opened on January 12, 1978 at 2:00 o'clock P.M.:

<u>BIDDERS</u>	<u>BASE BID</u>
Engineer Estimate	2,650,000
Bennett Const.-Kansas City	2,689,000
BRB Construction-Topeka	2,130,000
Casson Const.-Topeka	2,674,000
Sharp Bros.-Kansas City	2,584,577
Walters Const.-Manhattan	2,790,000
M.W. Watson	2,644,000
WEA-Paola	2,469,000
Wilson Construction-Salina	2,698,900

The Commissioners examined and considered the bids that had been examined by Charles Stryker of Wilson and Co. Engineers on the project, 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 the apparent law bid of BRD Construction Co. of Topeka, be approved contingent upon the examination and approval of the E.P.A. There were approximately fifty persons present at the bid letting on January 12, 1978.

AMENDMENT TO PARK PROJECTS B.O.R. GRANT

APPROVED

The Bureau of Outdoor Recreation through the Kansas State Park and Resources Authority has approved the City's request for an increase in the eligible costs for the City and Hood parks. City Manager Klein presented an amendment to the project agreement increasing the grant amount. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire commission-elect that the agreement be approved and the mayor was authorized to execute it.

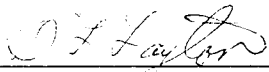
SUPPLEMENTAL ENGINEERING AGREEMENT

APPROVED

The City Manager presented a supplemental professional engineering agreement for engineering services entered into with Wilson and Co. on August 30, 1977. The supplemental agreement is required by the U.S. EPA and provides for a lump sum payment if the services are provided for less than the 390 working days. Motion was made by Commissioner Doyen, seconded by Commissioner Krob and duly carried by unaminious vote to authorized the Mayor to execute the agreement.

Boy Scout John DeWitt was present to observe Commission proceedings for his communication award.

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

MINUTES OF THE REGULAR SESSION  
The City Commission met in regular session on February 1, 1978, at 4:00 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: Christine Tyler and Fred DeArmand.

Minutes of the January 18, 1978 meeting were approved as read.

APPROPRIATION ORDINANCE NO. 2-2A

PASSED

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

SURETY BONDS

COURT CLERKS

The City Manager presented to the Commissioners three Surety Bonds. After examination, motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to approve the following Surety Bonds for Clerks of the Municipal Court.

Dispatchers Orvetta Maloney, Linda Davenport and Retta Waite.

RECREATION COMMISSION APPOINTEE

TED SAMUELSON

The City Manager presented to the Commission the name of Ted Samuelson, representing the Concordia Lions Club for a regular four-year term on the City Recreation Commission. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to approve the above appointment.

STUDY SESSION, NOON

THURSDAY, FEBRUARY 9, 1978

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

MINUTES OF THE REGULAR COMMISSION MEETING HELD FEBRUARY 15, 1978

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The City Commission met in regular session on February 15, 1978 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 and Fred DeArmand.

Minutes of the February 1, 1978 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

PASSED

Appropriation Ordinance No. 3 was passed according to law.

FINANCE REPORTS

The City Clerk presented the January 1978 Budget and Cash Analysis Reports which were received and ordered placed on file.

ORDINANCE NO. 2079 (SCHOOL ZONE SPEED LIMITS)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SCHOOL ZONES, DECLARING THE MAXIMUM SPEED PERMITTED UNDER AUTHORITY OF K.S.A. 1977 SUPP. 8-1338 TO BE GREATER THAN IS REASONABLE AND SAFE IN DEFINED SCHOOL ZONES, AND ESTABLISHING A NEW MAXIMUM SPEED LIMIT IN SAID SCHOOL ZONES; AND REPEALING EXISTING SECTION 23-27 OF THE CODE OF ORDINANCES, 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 2079.

GRANT APPLICATION - HANDICAP RAMP

SENIOR CITIZEN BUS

The City Manager presented a federal grant application to the Commission for the purchase of a handicap ramp to be installed on the present Senior Citizen Bus. After a short discussion, the Commission asked the City Manager to first check the age and mileage of the bus to determine the feasibility of installing the ramp on a bus that might be traded before 1980 - the deadline for the installation.

SURETY BONDS

The City Manager presented to the Commission Surety Bonds for City Manager Harold Klein and Police Dispatcher Kathy LeClair. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to approve the two bonds.

CEREAL MALT BEVERAGE LICENSE APPLICATION - CANDY BOONE

TABLED

City Manager Klein presented to the Commission an application for a cereal malt beverage license by Candace C. Boone dba Peyton Place, 505 Washington Street. After a short discussion, the Commission tabled the application.

AIRPORT ADVISORY BOARD APPOINTEE

KEITH CHRISTENSEN

The City Manager presented the resignation of Greg Martin from the Airport Advisory Board, and name of Keith Christensen to fill out the term. Motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to appoint Mr. Christensen to the Board with his term to expire in July of 1979.

NOTICE OF PUBLIC HEARING

CABLECOM GENERAL

The City Manager presented a Notice of Public Hearing for Cablecom General to the Commission for their examination, which sets the date of March 1, 1978 at 4:00 o'clock p.m. After examination the Commission authorized the Mayor to sign the Notice for Publication. The City Attorney will have contract ordinance at that time.

CONSTRUCTION CONTRACT

SECONDARY TREATMENT PLANT

City Manager Klein presented to the Commission the Construction Contract with BRB Construction Company authorizing construction of the City's Secondary Treatment Plant, pending EPA approval. The Commission authorized the Mayor to sign the contract. The Certificate of Insurance, from BRB Construction has been received.

STUDY SESSION

NOON, FEBRUARY 23, 1978

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



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D. L. Dayton  
City Clerk

(Seal)

DLL:vs

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MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 1, 1978

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The City Commission met in regular session on March 1, 1978 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Krob presided with Commissioners Doyen and Humes present. Absent: None.

Other officers present: City Manager Klein and City Attorney Retter.

Visitors present: Brad Lowell, Fred DeArmand, Gail Engles, Kenneth Peery, William and Candace Boone.

Minutes of the February 15, 1978 meeting were approved as written.

ORDINANCE NO. 2080 (CATV FRANCHISE)

PASSED

It was announced that this was a public hearing for the purpose of considering the adoption of an ordinance granting a fifteen year franchise to Cablecom General, Inc. for operation of a cable television system within the city of Concordia. The City Manager briefly explained several of the major provisions of the new ordinance. Mayor Krob then asked if there was anyone present to offer comment or testimony relative to adoption of the proposed franchise ordinance. Mr. Ken Peery, representing Cablecom General, Inc., expressed satisfaction with the proposed franchise ordinance and urged it's adoption. No others appeared to comment for or against the proposal.

Thereupon, an ordinance entitled "AN ORDINANCE GRANTING A NON-EXCLUSIVE FIFTEEN (15) YEAR PERMIT TO CABLECOM GENERAL, INC., (DOING BUSINESS AS CABLECOM OF CONCORDIA), TO OPERATE AND MAINTAIN A COMMUNITY ANTENNA TELEVISION SYSTEM IN THE CITY OF CONCORDIA, KANSAS, AND SETTING FORTH THE CONDITIONS PROVIDING FOR THE REGULATION AND USE OF THE COMMUNITY ANTENNA TELEVISION SYSTEM" 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 No. 2080.

RESOLUTION NO. 506 (NUISANCE ABATEMENT)

PASSED

The City Manager advised that a nuisance abatement notice had been issued to Mr. H. J. Shunn at 1156 East 9th Street concerning numerous abandoned vehicles located on that property and that this was to be a hearing whether or not a final nuisance abatement should be issued. No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the city manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commissioners 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. 506 be adopted.

APPROPRIATION ORDINANCE NO. 4-4A

PASSED

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

ORDINANCE NO. 2081 (MUNICIPAL AIRPORT)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO BLOSSER MUNICIPAL AIRPORT, NAMING SAID AIRPORT, REQUIRING PERMITS FOR COMMERCIAL OPERATION, PROHIBITING DANGEROUS SUBSTANCES, REGULATING CONSTRUCTION AND ALTERATION, REGULATING MOTOR VEHICLES AND MOBILE EQUIPMENT, PROHIBITING SMOKING, REGULATING DISABLED AIRCRAFT AND AIRPORT USES, PROHIBITING HUNTING AND FIREARMS, AND REPEALING CONFLICTING ORDINANCES" 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 2081.

RESOLUTION NO. 507 (CONDEMNATION PAYMENT)

PASSED

The City Manager presented to the Commission a resolution authorizing payment of court awards for condemnation of a temporary utility easement on the Glen Anderson land. The Commissioners 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 members-elect of the Commission that Resolution No. 507 be adopted.



MALT BEVERAGE LICENSE

CANDACE BOONE

The City Manager presented to the Commission the application of Candace Boone dba "Y'all Come Back Saloon" for a retail malt beverage license. The Commission then examined the application and determined the eligibility of the applicant to receive a license. It was then moved by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that the application of Candace Boone for a retail malt beverage license be approved.

ORDINANCE NO. 2082 (ALLEY VACATION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING THE ALLEY IN BLOCK 39 IN CONCORDIA, CLOUD COUNTY, 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 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 No. 2082.

MALT BEVERAGE LICENSE

ARCHIE WILLOUGHBY

The City Manager presented the application of Archie Willoughby, dba Archie's Grocery, for a retail malt beverage license. The Commission then examined the application and determined the eligibility of the applicant to hold a license. Thereupon, 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 the application of Archie Willoughby for a retail malt beverage license be approved.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to adjourn.

  
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Harold W. Klein  
Acting Secretary

(Seal)

HWK:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 15, 1978

The City Commission met in regular session on March 15, 1978 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, City Clerk Layton and Richard Ash.

Visitors present: Fred DeArmand, Vance Braun and Wayne Weiss.

Minutes of March 1, 1978 meeting were approved as written.

RESOLUTION NO. 508 - ST-78-17TH/ARCHER

PASSED

The City Clerk presented to the City Commission the written petition of Wm. G. Young of Concordia Development Co., a partnership, and two others, proposing the surfacing of Archer Street between South side of Sixteenth Street and the South side of Seventeenth Street and the surfacing, curbing and guttering of Seventeenth Street between the East side of Spruce Street and the West side of Archer Street, all in the city of Concordia, Kansas. 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. 508 be adopted.

FINAL COSTS - (RR-77-SIDEWALKS)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the removal of existing five feet wide sidewalks and the construction of 962 lineal feet of concrete sidewalks four feet wide in said city, as authorized and ordered done by a resolution of the governing body adopted September 7, 1977:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 8,060.00	\$ -0-
Engineering, Legal and Bonds	<u>1,612.00</u>	\$ -0-
Total	\$ 9,672.00	\$ -0-

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Doyen, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$9,672.00. 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 7, 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 5th day of April, 1978, 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.

FINANCE REPORTS

FILED

The City Clerk presented the February 1978 Budget and Cash Analysis Reports. They were received and ordered placed on file.

APPROPRIATION ORDINANCE NO. 5

PASSED

Appropriation Ordinance No. 5 was passed according to law.

CITY PRIMARY ELECTION

CLOUD COUNTY BOARD OF CANVASSERS

The City Clerk presented to the Commission the results of the official canvass of the March 7th, 1978, City Primary Election. The Cloud County Commission, sitting as the Cloud County Board of Canvassers, found the following vote to be true and accurate:

<u>City Commissioner</u>	<u>Votes</u>
Fredric L. Dunshie	207
Michael M. Yaksich	198
Loren Joe Erickson	144

On motion by the Board the following persons to be nominated to appear on the April 4th General Election Ballot were as follows:

FREDRIC L. DUNSHIE  
MICHAEL M. YAKSICH

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

NEW AIRPORT ORDINANCE

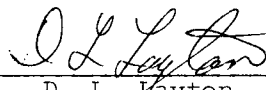
OPPOSED

Vance Braun and Wayne Weiss were present to voice their opposition to Ordinance No. 2081 concerning required permits, cost regulations, fire arms and automobiles at the Municipal Airport. Their primary objection was to the \$100.00 permit for commercial operations and other regulations they thought to be too restrictive. After a brief discussion, the Commission advised them that the ordinance had been passed with the approval of the Airport Advisory Board and that if they wanted to recommend changes and amendments to the ordinance they would need to meet with the Advisory Board.

STUDY SESSION

NOON, MARCH 23, 1978

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

  
\_\_\_\_\_  
D. L. Hayton  
City Clerk

(Seal)

DLL:vs

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MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 5, 1978

The City Commission met in regular session on April 5, 1978, 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, City Clerk Layton and Richard Ash.

Visitors present: Brad Lowell, Fred DeArmond, Mark Hughey, Lonnie Miner, Floyd Thomas, H.J. "Dutch" Shunn, and Maxine Shunn.

ASSESSMENT ROLL HEARING (RR-77-SIDEWALKS)

APPROVED

The mayor announced that one of the purposes of this meeting was to consider the proposed assessment, as set out in the assessment roll prepared by the city manager and on file in the office on the city clerk, for the following improvement: the removal of existing five feet wide sidewalks and construction of 962 lineal feet of concrete sidewalks four feet wide which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted September 7, 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). Floyd Thomas of Santa Fe Railroad 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 a 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. 2083 (RR-77-SIDEWALKS)

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 REMOVAL OF EXISTING FIVE FEET WIDE SIDEWALKS AND THE CONSTRUCTION OF 962 LINEAL FEET OF CONCRETE SIDEWALKS FOUR FEET WIDE IN THE CITY OF CONCORDIA, KANSAS," was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Doyen, Krob 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 2083.

NUISANCE ABATEMENT NOTICES

CONTINUED

The City Manager presented the following Nuisance Abatement notices to the Commission:

Louise Householter, 201 E. 3rd  
LeRoy Gassert, 401 E. 3rd

The Police chief had previously examined these locations and reported that both were in the process of alleviating the nuisances. A ten day extension was recommended for both parties.

APPROPRIATION ORDINANCE NO. 6-6A

PASSED

Appropriation ordinance no. 6-6A was passed according to law.

ORDINANCE NO. 2084 (ALLEY VACATION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF THE ALLEY IN BLOCK "E" OF UDELL'S ADDITION TO THE CITY OF CONCORDIA, KANSAS, RESERVING SEWER, GAS, ELECTRIC AND/OR CABLE, OR OTHER UTILITY EASEMENTS, AND AUTHORIZING EXECUTION OF A QUITCLAIM DEED SUBJECT TO SUCH RESERVATION," was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Doyen, Krob 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 2084.

CITY BEER LICENSE

CAROL CIBOLSKI

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

Carol Cibolski dba Carol's Place Class B Beer \$100.00

After examination motion was made by Commissioner Humes, seconded by Commissioner Krob

such as storm drainage. After a brief discussion, motion was made by Commissioner Krob, seconded by Commissioner Humes and carried by unanimous vote to give the City Manager authority to proceed with a pre-application with public hearing dates set for April 19 and April 26, 1978.

CITY PARK BANDSHELL

RENOVATION REQUEST

Mr. Mark Hughey and Lonnie Miner were present to visit with the Commissioners about renovating the City Park Bandshell. The College Community Band and other bands would like to have an outside place to perform. The two men promised student help and benefit performances to help pay for renovation. The Commission asked the City Manager to check into possible building cost estimates required to make it safe for public use.

NUISANCE ABATEMENT NOTICE

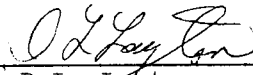
H.S. "DUTCH" SHUNN

Maxine and H.J. "Dutch" Shunn along with their attorney John Laman were present to request for an extension of their time to abate their nuisance notice on property at 1156 E. 9th Street. Their request was based upon the amount of time necessary to remove numerous vehicles and materials on the site. The Commission was informed by Mr. Shunn and Attorney Laman of the attempts to find a suitable place and time needed to clean up his property. After a lengthy discussion it was agreed between both parties that progress reports should be filed with the City Manager and that a September 1, date be set for at least minimal progress. If progress was not accomplished, the State of Kansas could very well step in, the City Attorney noted.

STUDY SESSION

12:00 NOON APRIL 17

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

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

(Seal)

DLL:fac

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 19, 1978

The City Commission met in regular session on April 19, 1978 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, City Clerk Layton, Assisant City Clerk Ash and Commissioner-Elect Fredrick Dunshie.

Visitors present: Brad Lowell, Fred DeArmand, State and Local Government Class from Cloud County Community College as follows: Kathy Foerschler, Fred Balthazor, Norman Clark, Georgena Lamb, Joel Smith, Cindy Schwarz, Karen Kabriel and Janette Wilson.

FINANCE REPORTS FILED

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

APPROPRIATION ORDINANCE NO. 7 PASSED

Appropriation Ordinance No. 7 was passed according to law.

1978 INVESTMENT REPORTS PLACED ON FILE

The City Manager presented to the Commission the First Quarterly Report of all 1978 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, 1978, as follows:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$53,000.00	Miscellaneous	1-17-78	5	8.53	Passbook
30,000.00	Water and Sewer	2-16-78	6.682	167.05	30 Da
30,000.00	Water and Sewer	2-16-78	6.682	164.76	30 Da
31,300.00	Miscellaneous	2-15-78	5.25	193.31	Passbook
31,300.00	Miscellaneous	3-14-78	5.25	137.23	Passbook
13,385.00	Miscellaneous	3-29-78	5.25	103.86	Passbook
13,385.00	Miscellaneous	3-29-78	5.25	103.86	Passbook
63,000.00	Miscellaneous	3-30-78	5	626.46	Passbook
30,000.00	Water and Sewer	3-20-78	6.440	158.79	30 Da
30,000.00	Water and Sewer	3-20-78	6.452	161.30	30 Da
17,915.50	Cemetery Endowment	3-29-78	7.50	339.08	4 Year
17,915.50	Cemetery Endowment	3-29-78	7.50	339.08	4 Year
4,000.00	Fed.Revenue Sharing	3-30-78	5	136.16	Passbook
TOTAL INTEREST - FIRST QUARTER				\$2,639.47	
INTEREST REC'D in 1978 from 1977					
				INVESTMENTS	81.89
TOTAL INTEREST RECEIVED				\$2,721.36	

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 March 31, 1978.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
Certificates of Deposit					
\$120,000.00	Miscellaneous	4-7-78	6.429	Cloud County Bank	60 Da
43,000.00	Parking Meter	4-16-78	6.682	Cloud County Bank	90 Da
30,000.00	Water and Sewer	4-19-78	6.302	First Bank & Trust	30 Da
30,000.00	Water and Sewer	4-19-78	6.302	Fidelity State Bank	30 Da
17,915.50	Cemetery Endowment	3-29-81	7.50	First Federal Sav- ings & Loan	4 Year

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
Passbook Savings					
31,300.00	Miscellaneous	--	5.25	Railroad Savings and Loan	--
63,000.00	Miscellaneous	--	5	Cloud County Bank	--
14,000.00	Federal Revenue Sharing	--	5	Cloud County Bank	--
13,385.00	Miscellaneous	--	5.25	Peoples Savings & Loan	--
13,385.00	Miscellaneous	--	5.25	First Federal Savings & Loan	--
<hr/>					
\$393,901.00					

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/ Cheryl Jo Higgins City Treasurer
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CITY GENERAL ELECTION

CLOUD COUNTY BOARD OF CANVASSERS

The City Clerk presented to the Commission the results of the official canvass of the April 4, 1978 City Election. The Cloud County Commissioners, sitting as the Cloud County Board of Canvassers, found the following to be true and accurate:

<u>City Commissioner</u>	<u>Vote</u>
Fredric L. Dunshie	386
Michael Yaksich	374

The City Commission found that Fredric L. Dunshie to be the winner and ordered the results to be placed on file.

COMMISSIONER-ELECT SURETY BOND

FREDRIC L. DUNSHIE

The City Clerk presented to the Commission the Surety Bond for Commissioner-Elect Dunshie. Motion was made by Commissioner Doyen, seconded by Commissioner Krob and carried by unanimous vote to approve the Surety Bond pending signature of District Judge Wahl.

OATH OF OFFICE

FREDRIC L. DUNSHIE

City Clerk Layton administered the Oath of Office to Commissioner-Elect Fredric L. Dunshie.

ANNUAL COMMISSION RE-ORGANIZATION

MAYOR APPOINTED

Motion was mde by Commissioner Humes, seconded by Commissioner Dunshie and carried by two-thirds of the Commission-Elect that Commissioner Lee Doyen be appointed Mayor for the coming year.

OFFICIAL CITY PAPER

THE BLADE-EMPIRE

Motion was made by Commissioner Humes, seconded by Commissioner Dunshie 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 APPOINTMENT

MARGO HOSIE

Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried by unanimous vote to appoint Margo Hosie to replace Barbara Pearson for a four year term as recommended by the City Library Board.

RESOLUTION NO. 509 (SS-78-1, BUDREAU COST ESTIMATE)

PASSED

The City Clerk presented to the City Commission the written petition of Eldon L. Budreau and one other, proposing the construction of a sanitary sewer system in the dedicated public right-of-way west of Block A, south of Block B and between Block E and Block V, all in Budreau's Subdivision, in the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Dunshie, seconded by Commissioner Humes, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 509 be adopted.

MINUTES OF THE REGULAR COMMISSION MEETING HELD APRIL 19, 1978 (CONTINUED)

ORDINANCE NO. 2085 (TEMPORARY NOTE, RR-77-SIDEWALK)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$11,018.88 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE REMOVAL OF EXISTING FIVE FEET WIDE SIDEWALKS AND THE CONSTRUCTION OF 962 LINEAL FEET OF CONCRETE SIDEWALKS FOUR FEET WIDE IN SAID 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 it's passage, the following Commissioners voted "Yea"; Doyen, Humes and Dunshie. "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 2085.

RESOLUTION NO. 510 (AFFIRMATIVE ACTION PLAN)

APPROVED

The City Manager presented to the Commission a resolution establishing an Equal Opportunity Policy and Affirmative Action Plan for the City of Concordia. The Commission examined and considered the resolution, after which it was moved by Commissioner Humes, seconded by Commissioner Dunshie and duly carried by the affirmative vote of the entire commission-elect that Resolution No. 510 be adopted.

VEHICLE BIDS

AWARDED

The following bids for City Vehicles were received at 4:00 p.m. on April 14, 1978:

<u>Bidder</u>	<u>Small ½-Ton Pickup</u>	<u>Two-Ton Truck</u>	<u>Police Car</u>
Babe Houser, Inc.	Chev-Luv \$4,090.00	\$11,000.00	Nova-\$4,050.00
Cloud County Truck & Tractor	0	IHC, \$9,835.00	0
Midway Motor Co.	Mazda, \$4,200.00	\$10,835.00	Pontiac Phoenix \$3,990.00

The apparent low bidders were as follows: Babe Houser Chevrolet-Oldsmobile-Caddilac, LUV Pick-up; Cloud County Truck and Tractor, two-ton truck and Midway Motor Co., Police Car. Motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and carried by unanimous vote to accept the above low bids.

BUDREAU ADDITION PLAT

APPROVED

The City Manager presented to the Commission a final Plat of the Budreau Addition that had been previously approved and recommended to the City Commission for their consideration by the Concordia Planning Commission. After examination and consideration, it was moved by Commissioner Dunshie, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire commission-elect that the Plat be approved.

1976 AMBULANCE CHARGE-OFFS

APPROVED

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

William T. Oakes	\$25.00	Danna Trembley	\$25.00
Byran Megehee	25.00	Leslie Stanton	5.00
Sharon Boone	25.00	Mary St. John	5.00
William Todd	25.00	Stanley Dodge	5.00
Gilbert Burns	25.00	Bobby C. Deel	39.00
Jim Schneider	25.00	Pamela Owen	25.00
			<u>\$254.00</u>

Motion was made by Commissioner Dunshie, seconded by Commissioner Humes and carried by unanimous vote to approve the above charge-off accounts.

STUDENTS FROM CLOUD COUNTY COMMUNITY COLLEGE

Eight Cloud County Community College students were present to visit with the Commissioners about local government procedures.

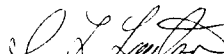


PUBLIC HEARING

DATE SET

City Manager Klein announced that a public hearing would be held the evening of April 19, 1978 at the Catholic Education Center at 7:30 p.m. to discuss projects that the City of Concordia could undertake and finance through the Federal Housing and Community Development Act of 1977.

There being no further business, motion was made by Commissioner Dunshie, seconded by Commissioner Humes and carried that the Commission adjourn, 7:30 p.m. on this same date of April 19, 1978 at the Catholic Education Center.



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

(Seal)

DLL:vs

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD APRIL 19, 1978

The City Commission met in an adjourned Public Hearing Session at 7:30 p.m. on April 19, 1978, at the Catholic Education Center, 232 East 5th, with City Manager Harold W. Klein as chairman and City Commissioners Doyen and Dunshie present. Absent: Commissioner Humes.

Other officers present: City Clerk Layton, Assistant City Clerk Ash and Laustrup of the North Central Regional Planning Commission.

Visitors present: Christine Tyler, Blade-Empire reporter, Mr. and Mrs. Gerald Wheeler, Ida Pae, Mr. and Mrs. Tom Ryals, Mr. and Mrs. Verle Florea, Darlene Kinion of Social and Rehabilitation Services, Sister Paulette, Dorothy Ostrom of the Concordia Housing Authority, Rolland Hood, Mr. and Mrs. Roger Holechek, Mr. and Mrs. William Collins, John Thomas, Ted Samuelson of Farmers Home Administration, Leon Gennette of the Chamber of Commerce, Delma Reed, Stefan Carlgren of First Bank and Trust, Art Eakins, Yvonne Snyder, Martha McCall and Father Loren Werth.

PROGRAM EXPLAINED

CITY MANAGER KLEIN

City Manager Harold Klein called the meeting to order, after which he explained that two Public Hearings would be held to allow residents of Concordia an opportunity to suggest programs and ask questions about projects that could be undertaken and financed through federal funds from the Housing and Community Development Act of 1977.

These programs include housing rehabilitation, clearance of blighted areas and dilapidated buildings, street repairs and storm drainage improvements. The programs are designed specifically to benefit low and medium income families and from available information, the area in Concordia designated was north of Fifth Street.

Mark Laustrup of the North Central Regional Planning Commission explained that there are several types of funding and funding limits. The program offers single purpose grants, such as housing renovation, comprehensive projects to upgrade an entire area and multi-year projects.

The meeting was opened for discussion. Several citizens from Third Street north were mostly concerned with storm drainage problems, open ditches, surface water problems, a few unpaved streets and some dilapidated buildings.

After discussing these problems and funding possibilities, the date of May 3, 1978, at 7:30 p.m. in the City Hall was set for the second meeting.



D. L. Layton  
City Clerk

(Seal)

DLL:vs

The City Commission met in regular session on May 3, 1978 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Humes and Dunshie present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Jack Roney and Vic Emmel.

Minutes of the Regular April 19, 1978 meeting were approved as written.

NUISANCE ABATEMENT NOTICES

HEARING

The City Commission received and examined four Nuisance Abatement notices from the City Clerk. May 3, 1978 was the date set for a hearing before the Commission to show cause why the final notices should not be issued.

Mr. Jack Roney was present to debate the existence of a nuisance at his home at 510 W. 6th Street. Mr. Roney notified the Commission that his two Lincoln Continental automobiles were not junked or abandoned, but were considered "classics", and he was rennovating the machines. Neither machine had a current tag.

The City Manager reminded Mr. Roney that if this was indeed the case, he should have them housed in a garage while he restored them. He was also reminded that his property was in an R-1 District and that he was in violation of the City Zoning Code while performing this type work.

After a lengthy discussion, motion was made by Commissioner Dunshie, seconded by Commissioner Doyen and carried by two-thirds of the Commission-elect that since Mr. Roney was restoring his vehicles he was not in violation of the Nuisance Abatement Ordinance No. 1953 and that he be given until July 1, 1978 for completion.

Mr. Vic Emmel of 631 W. 7th was present to inform the Commission that he was in the process of cleaning up his abandoned vehicles and was restoring two others. Motion was made by Commissioner Dunshie, seconded by Commissioner Humes and carried by unanimous vote to allow Mr. Emmel until July 1, 1978 to abate his abatement claim.

APPROPRIATION ORDINANCE NO. 8-8A

PASSED

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

ORDINANCE NO. 2086 (BUDREAU SEWER DISTRICT NO. 37)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 37 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": Doyen, Dunshie 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 2086.

ORDINANCE NO. 2087 (THEFT OF CABLECOM SERVICE)

PASSED

An ordinance entitled "AN ORDINANCE DEFINING AND ESTABLISHING THEFT OF CABLE TELEVISION SERVICES AS A CRIME AGAINST THE PUBLIC PEACE OF THE CITY OF CONCORDIA, KANSAS, AND ADDING SECTION 15-43 TO ARTICLE I OF CHAPTER 15 OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, AND ESTABLISHING THE PENALTY UPON THE VIOLATION OF THIS ORDINANCE" was read and considered by the Commission. On roll call upon its passage, the following Commissiones voted "Yea": Doyen, Dunshie 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 2087.

RESOLUTION NO. 511 (SS77-3 TEMPORARY NOTES)

APPROVED

The City Manager presented to the Commission a resolution authorizing the issuance of Temporary Improvement Notes in anticipation of Federal Aid for the city of Concordia, in the aggregate principal amount of \$500,000.00 for temporary financing the cost of the improvement, extension and enlargement of the sewage system. The Commissioners examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Dunshie and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 511 be adopted.

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 3, 1978 (CONTINUED)

CONSTRUCTION AND FINANCING STREET, ALLEY AND SIDEWALKS

POLICY STATEMENT

City Manager Harold Klein presented to the Commission a Policy Statement for construction and financing of city streets, alleys and sidewalks. This new policy would minimize city-at-large costs. It is a policy that attempts to re-allocate resources. One re-evaluation would be 35 feet streets in residential districts, another would be the cost of equipment and men on alley and street projects, and still another would be to pro-rate the cost of one-half the cost of intersections on each new block of street projects. Another policy would be to have developers in a new addition, or sub-division agree to improve the streets before commissioners accept the new plat, thus the City would not begin to maintain streets in new sub-divisions until the improvements have been completed.

Motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and carried by unanimous vote to approve the above Policy Statement.

1977 AUDIT REPORT

RECEIVED


The City Clerk presented the 1977 Audit Report to the Commission for their consideration. It was explained that the City had complied with all financial audit requirements.

CONTRACT FOR 1978 AUDIT

APPROVED

The City Clerk presented to the Commission a contract by Bartlett, Settle and Edgerle for auditing the City's 1978 books. Motion was made by Commissioner Dunshie, seconded by Commissioner Humes and carried by unanimous vote to approve and sign the Resolution of Acceptance.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried that the Commission adjourn to 7:30 p.m. to hold a Public Hearing on the 1977 Housing and Community Block Development Act.

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

(Seal)  
  
DLL:vs

The City Commission met in adjourned Public Hearing Session in the City Commission Room in the City Hall at 7:30 p.m. on May 3, 1978. City Manager Klein presided with Commissioners Dunshie and Humes present.

Other officers present: City Clerk Layton, Assistant City Clerk Ash and NCRPC Commissioner Mark Laustrup.

Visitors present: Vivian Almon, Senior Citizen Treasurer, Boyd Dochow, Chairman for the Commission on Aging, Leon Gennette, Chamber of Commerce Chairman, Dorothy Ostrom, Housing Authority Treasurer, Mr. and Mrs. William Collins, Mr. and Mrs. Verle Florea, Carrie Robbins, Eva Allen, Bernard Istas, Mr. and Mrs. Norman Sicard and Mr. and Mrs. Tom Ryals.

PROGRAM RE-DEFINED

CITY MANAGER KLEIN

City Manager Klein called the second Public Hearing to order and proceeded to explain the highlights of the 1977 Housing and Community Development Act. The following is a list of the federally sponsored programs:

1. Single or private projects.
2. Single year components.
3. Three year components.

These three projects can be broken down to include acquisition of blighted property to be cleaned up and land sold for low income and elderly housing projects, clearance and rehabilitation of run-down property that is basically sound, storm drainage repairs, but no new housing grants. A code would need to be set up with a building inspector hired. The City Manager felt that the 3rd or 3 year component grants would be more desirable. The primary area available would be from Third Street north.

Several citizens felt that the storm sewer under the 81 Highway Viaduct and on north and east should be rebuilt and expanded plus a storm drainage ditch north and east of the City to help carry away surface water during heavy rains. The City Manager offered to go with interested citizens to the Cloud County Commissioners on water drainage outside the City.

Several citizens would like to have Second Street Park improved, with a drinking fountain and rest rooms available, also railroad crossings repaired on at least one through street.

City Manager Klein advised the group that May 15, 1978 was the pre-application deadline with July 15, 1978 as the final application date deadline.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Dunshie and carried that the Commission adjourn to 4:00 o'clock p.m. on May 12, 1978.



D. L. Layton  
City Clerk

(Seal)

DLL:vs

50

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD MAY 12, 1978

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The City Commission met in adjourned session at 4:00 o'clock p.m. on May 12, 1978 in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Humes and Dunshie present. Absent: None.

Other officers present: City Manager Klein, City Clerk Layton and Assistant City Clerk Ash.

Visitors: None.

PRE-APPLICATION

FEDERAL ASSISTANCE ACT

Mayor Doyen announced that this was a public hearing held to consider the City of Concordia's Pre-application for Federal Assistance under the terms of the Housing and Community Development Act of 1977. City Manager Klein presented the Pre-application to the Commission for their consideration. This pre-application will be submitted to the appropriate state and regional A-95 review clearing houses.

The city manager said that the pre-application was mainly for the clearance of blighted areas, storm sewer rennovation, street rebuilding and park rennovation on a three year extended component grant program. The program would require a director for code enforcement on electrical, plumbing and general building inspection.

After a short discussion, motion was made by Commissioner Dunshie, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire commission-elect to approve the pre-application as prepared and submitted by the city manager.

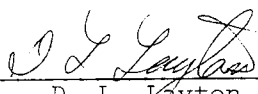
EXTENDED INTERCEPTOR SEWER PROJECT

APPROVED

City Manager Klein informed the Commission of a change order on the City's new interceptor sewer by the engineers on the project - Wilson Engineering Co. This change order would include sewer extensions from the Mt. Joseph nursing home east to the area around the St. Joseph Hospital, which would further reduce the sanitary sewerage load on the Elmhurst sewer district. The amount of the added E.P.A. funds would amount to \$400,800.00 federal and \$10,200.00 city shares, with approximately \$1,000.00 to re-submit the application.

Motion was made by Commissioner Humes, seconded by Commissioner Dunshie and duly carried by the affirmative vote of the entire commission-elect to approve the engineering change order agreement with Wilson and Co. of Salina, Kansas, for additional financing on the sewer extensions.

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

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

(Seal)

DLL:VS

The City Commission met in regular session in the City Commission Room in the City Hall at 4:00 o'clock p.m. on May 17, 1978. Mayor Doyen presided with Commissioners Humes and Dunshie present. Absent: None.

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

Visitors present: Fred DeArmand.

Minutes of the May 3rd and May 12th meetings were approved as written.

PETITION RECEIVED (ST-78-KANSAS)

TABLED

The City Clerk presented to the City Commission the written petition of W. W. Lageman, President of Concordia Motel, Inc., and no others, proposing the grading, surfacing, curbing, guttering of Kansas Street between the North side of First Street and the South side of the East 103 feet of the following described real estate: Tract in North Half (N $\frac{1}{2}$ ) of Northeast Quarter (NE $\frac{1}{4}$ ) of Section Thirty-three (33), Township Five (5) South, Range Three (3) West, Beginning at a point on the South line of the North Half (N $\frac{1}{2}$ ) of Northeast Quarter (NE $\frac{1}{4}$ ) of Section Thirty-three (33), Township Five (5), Range Three (3), 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, thence South along the right-of-way line 500 feet, to the South line of said North Half (N $\frac{1}{2}$ ) of Northeast Quarter (NE $\frac{1}{4}$ ), thence East 361 feet to the point of beginning; containing 5.14 acres, more or less, in the city of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes, and duly carried by the affirmative vote of the entire members-elect of the Commission that consideration of the petition be tabled until the next regular commission meeting pending receipt of additional information concerning the proposed improvement.

REPORTS

a) April finance reports were received and ordered placed on file.

b) The City Manager presented reports from the Kansas Public Employees Retirement System and Kansas Police and Firemens Retirement Systems. The employer rate for 1979 will be 6.2%, the same as 1978, with the employee rate remaining at 4% on the Kansas Employees Retirement System.

The Kansas Police and Firemens Retirement System rate raises to 28.3% from the current rate of 16%, with the same employee rate of 7%. After examination, the Commission ordered the reports placed on file.

APPROPRIATION ORDINANCE NO. 9

PASSED

Appropriation Ordinance No. 9 was passed according to law.

BARAJAS CLAIM


APPROVED

The City Manager presented to the Commission a counter-offer from Attorney John C. Laman for John Barajas, of 525 W. 3rd, on a sewerage back-up claim for \$489.39. After a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire commission-elect that the City Clerk be directed to pay the above claim amount and to obtain a release from Mr. Barajas.

STUDY SESSION

WEDNESDAY, MAY 24, 4:00 P.M.

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 SPECIAL COMMISSION MEETING HELD MAY 24, 1978

The City Commission met in special session on May 24, 1978 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioner Humes and Dunshie present. Absent: None.

Other officers present: City Manager Klein, City Clerk Layton and Assistant City Clerk Ash.

Visitors present: Brad Lowell and Fred DeArmand.

CALL FOR SPECIAL CITY COMMISSION MEETING

TO THE BOARD OF COMMISSIONERS:

A special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, City Hall, Concordia  
Date: May 24, 1978  
Time: 4:00 o'clock p.m.  
The object of said meeting will be as follows:

1. Consideration and passage of an ordinance repealing present Concordia Code Sections 10-55(a) and 10-55(b) and providing in their place new Sections 10-55(a) and 10-55(b), changing the prior sections in the following particulars:
  - a. Allowing sale of fireworks on July 3 and 4, of any year, between the hours of 6:00 o'clock a.m. and 12:00 o'clock midnight on those days;
  - b. Requiring a person over the age of eighteen (18) years to be present when sales of fireworks are made;
  - c. Requiring an adequate chemical or other fire extinguisher to be present when sales of fireworks are made;
  - d. Requiring an applicant for a license to sell fireworks to certify that a person over the age of eighteen (18) years will be present to supervise fireworks sales, and that an adequate chemical or other type of fire extinguisher be present at all times when sales are made.
2. Consideration, approval and execution of an agreement for 90% federal government funding of certain reconstruction of the viaduct on Lincoln Street north of Sixth Street in the City of Concordia, Kansas.

Dated this 24 day of May, 1978.

/s/ Lee W. Doyen  
Mayor  
  
/s/ Betty Humes  
Commissioner

The Mayor then ordered the Call be entered at length upon the minutes which is done as follows:

"TO LEE W. DOYEN, BETTY HUMES AND FREDRIC DUNSHIE, CITY COMMISSIONERS:

You are hereby notified that there will be a special meeting of the Board of Commissioners at 4:00 o'clock p.m., on the 24th day of May, 1978, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. Consideration and passage of an ordinance repealing present Concordia Code Sections 10-55(a) and 10-55(b) and providing in their place new Sections 10-55(a) and 10-55(b), changing the prior sections in the following particulars:
  - a. Allowing sale of fireworks on July 3 and 4, of any year, between the hours of 6:00 o'clock a.m. and 12:00 o'clock midnight on those days;
  - b. Requiring a person over the age of eighteen (18) years to be present when sales of fireworks are made;
  - c. Requiring an adequate chemical or other fire extinguisher to be present when sales of fireworks are made;
  - d. Requiring an applicant for a license to sell fireworks to certify



2. Consideration, approval and execution of an agreement for 90% federal government funding of certain reconstruction of the viaduct on Lincoln Street north of Sixth Street in the City of Concordia, Kansas.

Witness my hand and the seal of said city this 24 day of May, 1978.

/s/ D. L. Layton  
City Clerk

(Seal)

To Any Person Authorized to Serve Notice of a Special City Commission Meeting Pursuant to K.S.A. (Weeks) 14-1403:

You are hereby directed to serve the above notice at once personally upon Commissioner Lee W. Doyen, Commissioner Betty Humes and Commissioner Fredric Dunshie or to leave said notice at the usual place of residence of said Commissioners before 2:00 o'clock p.m. on the 24th day of May, 1978, and to make a return in writing of said service, showing the manner of such service.

/s/ D. L. Layton  
City Clerk

(Seal)

RETURN OF SERVICE

The undersigned received the original notice of special city commissioner meeting, of which the foregoing is a copy, at 12:30 o'clock p.m. on the 23 day of May, 1978, and:

1. Served the same personally on Commissioner Lee W. Doyen, Commissioner Betty Humes and Commissioner Fredric Dunshie; or
2. Left the said original notice at the usual place of residence of said Commissioner Lee W. Doyen at 4:00 o'clock p.m, Fredric Dunshie at 4:15 o'clock p.m. and Betty Humes at 4:30 o'clock p.m. on the 23 day of May, 1978.

/s/ Harold W. Klein  
City Manager

ORDINANCE NO. 2088 (FIREWORKS SALES)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO THE LICENSING AND REGULATION OF THE SALE OF FIREWORKS, AND REPEALING SECTIONS 10-55(a) AND 10-55(b) OF THE CODE OF ORDINANCES, CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Humes and Dunshie. "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 2088.

RESOLUTION NO. 512 (STATE AID ON U.S. 81)

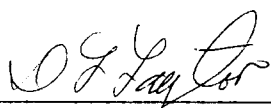
SS-78-81 HIGHWAY

The City Manager presented to the City Commission a resolution relating to benefits obtainable by cities under the program for Federal and State Aid for U. S. 81 Highway construction beginning immediately north of 7th and Lincoln intersection extending north for 694 feet to the railroad viaduct. The Commission examined and considered the resolution, after which it was moved by Commissioner Dunshie, seconded by Commissioner Humes and duly carried by the affirmative vote of the entire commission-elect to the Commission that Resolution No. 512 be adopted.

STUDY SESSION

NOON, THURSDAY, JUNE 1, 1978

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

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

(Seal)

DLL:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD JUNE 7, 1978

The City Commission met in regular session in the City Hall in the City Commission room at 4:00 o'clock P.M. Mayor Doyen presided with Commissioners Humes and Dunshie present. Absent: None.

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

Visitors presnt: Brad Lowell, Fred DeArmond, Linda Cripe, Jerry Chaput and Dave Wheaton.

Minutes of the May 17 and 24, 1978 were approved as written.

COST ESTIMATE      (ST-78-KANSAS)      APPROVED

The City Manager presented to the Commission a cost estimate of \$12,762.00 for the constructi of Kansas Street from 1st Street north to the Thunderbird Motel property. The Commission examined and considered the estimate, after which it was moved by Commissioner Doyen, seconded by Commissioner Dunshie and duly carried by the affirmative vote of the entire Commission-elect to approve the estimated cost.

RESOLUTION NO. 513 (ST - 78 - KANSAS)      PASSED

The City Clerk presented to the City Commission the written petition of Concordia Motel Inc., Alma Cote and no others, proposing the grading, surfacing, curbing, guttering of Kansas Street between the North side of First Street and the South Side of the East 103 feet of the following described real estate: Tract in North Half (N 1/2) of Northeast Quarter (NE 1/4) of Section Thirty-three (33), Township Five (5) South, Range Three (3) West, Beginning at a point on the South line of the North Half (N 1/2) of Northeast Quarter (NE 1/4) of Section Thirty-three (33), Township Five (5), Range Three (3), 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 North Half (N 1/2) of Northeast Quarter (NE 1/4), thence East 361 feet to the point of beginning; containing 5.14 acres, more or less, in the city of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Dunshie, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 513 be adopted.

CLAIM FOR DAMAGES (DOG)      ROBERT ELLIOTT

The City Manager presented to the Commission a claim for Damages, submitted by Robert Elliott of 328 W. 17th Street in the amount of \$2,500.00. The claim was for a dog that had been destroyed by the City Police department. The dog had been treated inhumanely and abandoned by its owner, Mr. Elliott without food or water while chained inside a small pen and had developed a bloody growth on its neck where the chain rubbed. Motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and carried by unanimous vote to disallow the claim.

APPROPRIATION ORDINANCE 10 - 10A      PASSED

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

ORDINANCE NO. 2089 (USE REGULATIONS CHANGE)      PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO CERTAIN EXCEPTIONS TO THE USE REGULATIONS IN I-1 LIGHT INDUSTRIAL DISTRICT, AMENDING ARTICLE XXVI, SECTION 11 BY ADDING SUB-SECTION 7 OF SAID SECTION." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Humes, Dunshie, and Doyen. "Nay": None. All members-elect of the Commission having voted in favor there of, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2089.

POLICY STATEMENT SYSTEM NO. 1      CITY MANAGER KLEIN

City Manager Klein proposed the establishment of a System of Commission Policy Statements for the purpose of adopting, recording and indexing various City policies. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried by unanimous vote to establish Statement No. 1, the implementation of the System.

POLICY STATEMENT NO. 2      STREET IMPROVEMENTS

Motion was made by Commissioner Dunshie, seconded by Commissioner Doyen and carried by unanimous vote to adopt Commission Policy Statement No. 2 on Street Improvements.

POLICY STATEMENT NO. 2      STORM DRAINAGE

POLICY STATEMENT NO. 4

IMPROVEMENT PETITIONS

Motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and carried by unanimous vote to adopt Commission Policy Statement No. 4 which clarifies the City's position relative to accepting improvement petitions and authorizing construction of petitioned improvements.

LIBRARY BOARD APPOINTMENT

DAVID W. SEWARD

Motion was made by Commissioner Humes, seconded by Commissioner Dunshie and carried by unanimous vote to reappoint David W. Seward to the City Library Board, term to expire April 30, 1982.

INDUSTRIAL REVENUE BONDS

HOUSEMAN SECURITIES

Following a brief discussion, the Commission acknowledged the retention of Houseman Securities Inc. of Dallas, Texas, by the U.S. Paper Co., as consultant for their Industrial Revenue Bonds.

ALLEY DEDICATION

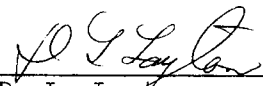
LINDA CRIPE

Mrs. Linda Cripe was present to visit with the Commission concerning the dedication of an alley in Block 6, S  $\frac{1}{2}$  lot 1 in Gaylord-Matthews addition. This alley was never dedicated. City Attorney Retter explained that the alley must be surveyed and approximately 10 feet will have to be deeded from each property owner on the north and south. City Manager Klein told Mrs. Cripe that the survey work was underway.

WORK SESSION

NOON, NOVEMBER 14, 1978

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)

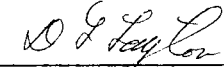
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MINUTES OF THE REGULAR COMMISSION MEETING HELD JUNE 21, 1978

The City Commission failed to meet on June 21, 1978 at 4:00 P.M. in the City Commission room in the City Hall. Mayor Doyen was not present to preside and Commissioners Humes and Dunshie were absent.

NO QUORUM

Due to the absence of the three City Commissioners, no quorum was present, City Clerk Layton therefore declared the meeting adjourned.



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D.L. Layton  
City Clerk

(seal)

DLL:fac

The City Commission met in regular session on July 5, 1978 in the City Commission room in the City Hall at 4:00 o'clock p.m. Mayor Doyen presided with Commissioners Humes and Dunshie present.

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

Visitors present: Brad Lowell, Fred DeArmond and Mr. and Mrs. Phil Fischer.

Minutes of the June 7 and 21, 1978 meetings were approved as written.

FRONT YARD ADJUSTMENT

801 ELMHURST

City Manager Klein presented to the Commission a petition for a front yard line adjustment for property at 801 Elmhurst Blvd. Mr. and Mrs. Phil Fischer, owners, were present to answer questions and urge passage of their request. The petition was properly signed by 100% of the property owners in Block 6, Elmhurst Addition. The proposed addition to their home would allow for an 8 feet front yard set back. After an examination and consideration of the petition and of the conditions involved, motion was made by Commissioner Dunshie, with the understanding that it does not establish a precedent, seconded by Commissioner Doyen and carried by the affirmative vote of the entire Commission elect that the petition be accepted and request be granted.

NUISANCE ABATEMENT NOTICES HEARING

ABANDONED VEHICLES

A number of Nuisance Abatement notices have been issued for abandoned vehicles. There was no one present for the hearing. Motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and carried by unanimous vote to issue final notices.

ORDINANCE NO. 2090

WATER TAP CHARGE INCREASE

An ordinance entitled "AN ORDINANCE PERTAINING TO APPLICATION AND PERMIT FOR WATER SERVICE AND TAP FEES, AMENDING SECTION 26-5 OF THE CONCORDIA CODE, AND REPEALING THE EXISTING SECTION 26-5 OF THE CONCORDIA CODE." was read and considered by the commission. On roll call upon its passage the following Commissioners voted "yea": Dunshie, 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 2090.

ORDINANCE NO. 2091 (BENEFIT FUND CONSOLIDATED)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING AN EMPLOYEE BENEFITS CONTRIBUTION FUND IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Dunshie, 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 2091.

RESOLUTION NO. 514 (RR-SIDEWALKS TEMPORARY NOTES)

PASSED

The City Manager presented to the Commission a Resolution to issue Temporary Notes for the Railroad sidewalk project. The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioners Dunshie and duly carried by the affirmative vote of the entire members elect of the Commission that Resolution No. 514 be adopted.

APPROPRIATION ORDINANCES NO. 11 and 12-12A

PASSED

Appropriation Ordinances 11 and 12-12A were passed according to law.

INTERCEPTOR SEWER PROJECT CHANGE ORDER

APPROVED

The City Manager presented to the Commission an Interceptor Sewer Project change order to add two small eight (8) inch sewer lines to the present Interceptor Sewer project now under construction. The new lines will serve the St. Joseph Hospital and most of the Lost Creek Hills Addition, thus releasing the present overloaded Elmhurst sewer. Motion was made by Commissioner Humes, seconded by Commissioner Dunshie and carried by the affirmative vote of all the members elect of the Commission to approve the Change Order conditioned upon approval by the Environmental Protection Association.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 5, 1978 (CONTINUED)GRANT AMENDMENT NO. 2 (INTERCEPTOR SEWERS)APPROVED

The City Manager presented to the Commission amendment No. 2 to the City's existing grant, which has been approved by EPA, for the Interceptor Sewers. Amendment No. 2 increases the grant amount by \$60,900.00 to be added to the No. 1 Change Order grant amount of \$77,291.38 for changes in the dewatering process. Motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and carried by unanimous vote to accept Change Order No. 2.

COMMISSION ON AGING APPOINTEETHELMA SCHROTH

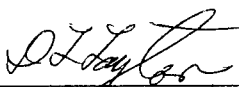
The City Commission appointed Thelma Schroth to the Commission on Aging for a four year term. Miss Schroth replaces Sister Evangelista.

RECREATION COMMISSION APPOINTEELARRY URI

The City Commission appointed Larry Uri to fill out the term of Roland Kalivoda on the Recreation Commission until expiration in January 1979, the appointment was made by the Rotary Club.

STUDY SESSIONNOON TUESDAY JULY 11, 1978

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

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

(Seal)

DLL:c1

The City Commission met on July 6, 1978 at 4:00 o'clock p.m. to hold a Public Hearing for the 1979 Federal Revenue Sharing Funds. Commissioner Fred Dunshie, City Manager Harold W. Klein, City Clerk Layton and Assistant City Clerk Ash were present.

Visitors present: Bob Bauman and Margaret Letourneau of the City Recreation Commission; Pauline Ward and Mr. and Mrs. Bill Miller of the Senior Citizen's Center; Roland Hood, Jim Barleen and Brad Lowell of the Blade-Empire.

1979 FEDERAL REVENUE SHARING HEARING

CITY MANAGER KLEIN

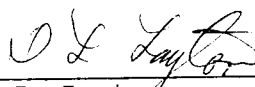
City Manager Klein announced that this was a Public Hearing held to receive requests, suggestions and input from the public on how the Revenue Sharing funds might be spent. All requests will be passed along to the City Commission at their regularly scheduled meeting who will then make the final decisions. The allocations for revenue sharing will be presented on the July 26th meeting, then a public hearing will be scheduled for the first part of August 1978 for the final time.

Mr. Baumann and Ms. Letourneau asked that the Commission consider remodeling Fairground Park for better usage of present facilities, also jogging tracks for all City Parks and a hand ball court in City Park.

Pauline Martin asked the Commission to consider a \$1,000.00 request for operation of the Senior Center and Bill Miller for a \$1,000.00 to renovate and upkeep of the Senior Center Bus.

Roland Hood and Jim Barleen were present to ask for funds to improve East 11th Street from Hill Street East to city limits. Mr. Hood said that if the improved street could be put in with four coats of oil and gravel and no curbing it would only cost approximately \$13,700.00.

All requests were taken under advisement and the public hearing was adjourned.

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

(Seal)

DLL:cl

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MINUTES OF THE REGULAR CITY COMMISSION HELD JULY 19, 1978

The City Commission met in regular session on July 19, 1978 in the City Commission room in the City Hall at 4:00 o'clock P.M. Acting Mayor Humes presided with Commissioner Dunshie present. Absent: Mayor Doyen.

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

Visitors present: Brad Lowell, Fred DeArmond, James Haist, Ron Gerard, Lloyd Feasel and Vernon Martin.

Minutes of the July 5, 1978 meeting were approved as written.

PUBLIC NUISANCE HEARING

ABANDONED VEHICLES

The City Manager said that this was a Public Hearing on public nuisances for approximately 30 abandoned vehicles. Police Chief Rohr was present and told the Commission that all but three vehicles had been taken care of by their owners and that the remaining vehicles were being worked on.

RESOLUTION 515 (AL-78-41)

PASSED

The City Clerk presented to the City Commission the written petition of Harvey Jones and 13 others, proposing the grading and surfacing of the alley in Block 41 between the East side of Archer Street and the West side of Hill Street in the city of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Dunshie, seconded by Commissioner Humes, and duly carries by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 515 be adopted.

RESOLUTION 516 (AL-78-59)

PASSED

The City Clerk presented to the City Commission the written petition of Margaret Letourneau and 9 others, proposing the grading and surfacing of the alley in Block 59 in the city of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Dunshie, and duly carries by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 516 be adopted.

RESOLUTION 517 (ST-78-KANSAS)

PASSED

The City Clerk presented to the City Commission the written petition of W.W. Lagemann and 3 others, proposing the grading, surfacing, curbing, guttering of Kansas Street between the North side of First Street and the South side of the East 103 feet of the following described real estate: Tract in North Half (N1/2) of Northeast Equarter (NE 1/4) of Section Thirty-three (33), Township Five (5) South, Range Three (3) West, Beginning at a point on the South line of the North Half (N 1/2) of Northeast Quarter (NE 1/4) of Section Thirty-three (33), Township Five (5), Range Three (3), 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 North Half (N 1/2) of Northeast Quarter (NE 1/4), thence East 361 feet to the point of beginning; containing 5.14 acres, more or less.

The Commission examined and considered the petition, after which it was moved by Commissioner Dunshie, 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. 517 be adopted.

1978 INVESTMENTS REPORTS

PLACED ON FILE

The City Manager presented to the Commission the Second Quarterly Report of all 1978 investments as follows:

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



MINUTES OF THE REGULAR CITY COMMISSION HELD JULY 19, 1978 (CONT.)

Investment interest received from April 1 to June 30, 1978, as follows:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$120,000.00	Miscellaneous	4- 7-78	6.429	\$1,285.80	60 Days
31,300.00	Miscellaneous	4-12-78	5.25	137.24	Passbook
43,000.00	Parking Meter	4-16-78	6.682	718.32	90 Days
30,000.00	Water and Sewer	4-19-78	6.302	155.39	30 Days
30,000.00	Water and Sewer	4-19-78	6.302	157.55	30 Days
31,300.00	Miscellaneous	5-12-78	5.25	137.24	Passbook
31,300.00	Miscellaneous	6-13-78	5.25	137.24	Passbook
17,915.50	Cemetery Endowment	6-29-78	7.5	339.08	4 Year
17,915.50	Cemetery Endowment	6-29-78	7.5	339.08	4 Year
31,385.00	Miscellaneous	6-29-78	5.25	176.78	Passbook
31,385.00	Miscellaneous	6-29-78	5.25	176.79	Passbook
19,000.00	Federal Rev. Sharing	6-30-78	5	218.49	Passbook
278,000.00	Miscellaneous	6-30-78	5	<u>1,667.12</u>	Passbook
TOTAL INTEREST - SECOND QUARTER				5,646.12	
TOTAL INTEREST - FIRST QUARTER				2,639.47	
INTEREST REC'D IN 1978 FROM 1977 INVESTMENTS				<u>81.89</u>	
TOTAL INTEREST RECEIVED				\$8,367.48	

Respectfully submitted, 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 June 30, 1978.

"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					
\$ 60,000.00	Miscellaneous	7-16-78	6.618	Fidelity State Bank	30 Days
60,000.00	Miscellaneous	7-16-78	6.626	First Bank & Trust	30 Days
43,800.00	Parking Meter	7-16-78	6.373	Cloud County Bank	90 Days
17,915.50	Cemetery Endowment	9-30-78	7.50	First Federal Savings	4 Years
17,915.50	Cemetery Endowment	9-30-78	7.50	Peoples Savings & Loan	4 Years
Passbook Savings					
31,300.00	Miscellaneous	--	5.25	Railroad Savings & Loan	--
278,000.00	Miscellaneous	--	5	Cloud County Bank & Trust	--
19,000.00	Federal Rev. Sharing	--	5	Cloud County Bank & Trust	--
13,385.00	Miscellaneous	--	5.25	Peoples Savings & Loan	--
13,385.00	Miscellaneous	--	5.25	First Federal Savings & Loan	--
<u>\$554,701.00</u>					

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/ Cheryl Jo Higgins, " City Treasurer

JUNE FINANCIAL REPORTS

ACCEPTED

The City Clerk presented the June Financial reports which were ordered. Placed on file.

APPROPRIATION ORDINANCE NO. 13

PASSED

Appropriation Ordinance no. 13 was passed according to law.

ORDINANCE NO. 2092 (FIREWORKS SALE)

PASSED

An ordinance entitled "AN ORDINANCE PROHIBITING THE SALE OR OFFERING FOR SALE OF OF CERTAIN FIREWORKS, AND AMENDING THE CODE OF ORDINANCES, CITY OF CONCORDIA, KANSAS, BY ADDING A SECTION TO BE NUMBERED 10-59." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Dunshie and Humes. "Nay": None.

MINUTES OF THE REGULAR CITY COMMISSION HELD JULY 19, 1978

ORDINANCE NO. 2093 (PROHIBIT FIREWORKS DISCHARGE) PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO THE PROHIBITION OF SETTING OFF, DISCHARGING OR EXPLODING OF CERTAIN FIREWORKS, AND AMENDING THE CODE OF ORDINANCES, CITY OF CONCORDIA, KANSAS, BY ADDING A SECTION TO BE NUMBERED 10-60." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Dunshie and Humes. "Nay": None.

Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it no. 2093.

ORDINANCE NO. 2094 (DRIVER LICENSE APPLICATIONS) PASSED

An ordinance entitled "AN ORDINANCE REQUIRING THAT THE DRIVER'S LICENSE APPLICATION OF MINORS UNDER THE AGE OF SIXTEEN (16) YEARS RESIDING WITHIN THE CITY BE FIRST SUBMITTED TO THE CHIEF LAW ENFORCEMENT OFFICER OF THE CITY AS AUTHORIZED AND PERMITTED BY K.S.A. 1978 SUPP. 8-237 (A) (1978 SESS. LAWS CH 44, SEC. 2)." was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Dunshie and Humes. "Nay": None.

Two-thirds of the Commission-elect having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it no. 2094.

RESOLUTION NO. 518 (ADDITIONAL RECREATION LEVY) PASSED

The City Manager presented to the Commission a resolution authorizing the City Recreation Commission to add 0.2 mill to their one mill budget request, subject to a protect petition. The Commission examined and considered the resolution, after which it was moved by Commissioner Humes, and second by Commissioner Dunshie, and duly carried by the affirmative vote of two-third of the entire members-elect of the Commission that Resolution No. 518 be adopted.

RESOLUTION NO. 519 (FEDERAL SURPLUS PROPERTY) PASSED

The City Manager presented to the Commission a resolution authorizing the City Manager to act on the City's behalf in acquiring federal surplus property. The Commission examined and considered the resolution, after which it was moved by Commissioner Dunshie, seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that Resolution 519 be adopted.

PROJECT BIDS (SS-78-1, ST-78-KANSAS, ST-78-17th AND ARCHER) RECEIVED

The City Manager presented to the Commission the following project bids that had been received on July 14, 1978:

Project	Low Bidder	Amount	Eng. Est.
1. SS-78-1	Derowitsch Construction, Belleville	\$32,892.00	\$26,600.00
2. ST-78-Kansas	Hood Construction, Concordia	11,721.00	10,635.00
3. ST-78-17th and Archer	Venture Corporation, Great Bend	24,876.30	25,046.00

1.) City Manager Klein noted on project SS-78-1 that Derowitsch's bid was the same on all items except the pavement repair bid. After a brief discussion, motion was made by Commissioner Humes, seconded by Commissioner Dunshie and carried by unanimous vote to authorize the City Manager and City Engineer to negotiate a contract with Derowitsch Construction.

2.) A new petition was submitted on the ST-78-Kansas Street bid to equal the low bid of Hood Construction. Motion was made by Commissioner Humes, seconded by Commissioner Dunshie and carried by unanimous vote to accept the Hood Construction Bid.

3.) The low bid and the only asphalt bid on Project ST-78-17th and Archer was less than the City Engineer bid. Motion was made by Commissioner Humes, seconded by Commissioner Dunshie and carried by unanimous vote to accept the bid of Venture Corporation.

CLOUD COUNTY MUSEUM REQUEST MARTIN & FEASEL

Mr.'s Vernon Martin and Lloyd Feasel were present from the Cloud County Historical Society to request Federal Revenue Sharing Funds of \$3000.00 for a new roof on the County Museum building. After a short discussion, Acting Mayor Betty Humes said that their request would be considered.

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

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JULY 26, 1978

The City Commission in adjourned session in the City Commission room in the City Hall at 4:00 o'clock P.M. on July 26, 1978. Mayor Doyen presided with Commissioner Humes present. Absent: Commissioner Dunshie.

Other officers present: City Manager Klein, City Attorney Retter, City Clerk Layton, Assistant City Clerk Ash and City Engineer Campbell.

Visitors present: Brad Lowell, Fred DeArmond and Rolland Hood.

1979 PROPOSED BUDGET

PUBLICATION APPROVED

City Manager Klein presented to the Commission for their consideration the proposed 1979 City Budget. After a brief explanation by the City Manager, motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the Commission-elect that the proposed 1979 City Budget be approved for publication on July 28, 1978, and that the date of August 9, 1978 at 4:00 o'clock P.M. be set for the Public Hearing date.

Mr. Rolland Hood was present to visit with the Commission about the East 11th street surfacing. The City Manager said that this project, having been voted down by the citizens of Concordia, was not included in the proposed budget.

RESOLUTION NO. 520 (AL-78-52)

PASSED

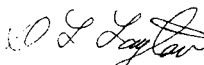
The City Clerk presented to the Commission the written petition of Stanley C. Green and nine others, proposing the grading and surfacing of the alley in Block 52 between Lincoln and Kansas and 14th and 15th Street in the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 520 be adopted.

CITY EMPLOYEES SURETY BONDS

SCOTT AND ASH

The City Manager presented to the Commission the Surety Bonds of City Treasurer Verna Scott and City Clerk Richard D. Ash. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and carried that the bonds be approved.

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;fac

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 2, 1978

The City Commission met in regular session on August 2, 1978, in the City Commission room in the City Hall at 4:00 o'clock P.M. Mayor Doyen presided with Commissioners Humes and Dunshie present. Absent: None.

Other Officers present: City Manager Klein, City Attorney Retter, City Clerk Ash.

Visitors present: Fred DeArmond, Brad Lowell, D.L. Layton, George Freeman, Phil Detrixhe.

Minutes of the July 19 and July 26, 1978, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 14-14A

PASSED

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

ORDINANCE 2095 (15TH STREET VACATION)

PASSED

An Ordinance entitled "an ordinance vacating a portion of 15TH STREET IN CONCORDIA, KANSAS, AND RESERVING A STORM SEWER EASEMENT THEREIN, DESCRIBED AS: THAT PORTION OF 15TH STREET EAST OF STATE STREET, LYING SOUTH OF LOTS 5, 6, 7, AND 8, IN BLOCK 51, AND NORTH OF LOTS 1, 2, 3, AND 4, IN BLOCK 46, PROVIDING THERE IS EXPRESSLY SAVED AND RESERVED FROM SUCH VACATION A STORM SEWER EASEMENT IN SAID PORTION OF 15TH STREET" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "yea": Doyen, Humes and Dunshie. "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 2095.

ORDINANCE NO. 2096 (ALLEY VACATION IN BLOCK 46)

PASSED

An Ordinance entitled "AN ORDINANCE VACATING THE ALLEY IN BLOCK 46, IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Doyen, Humes, and Dunshie. "Nay": None. All member-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 2096.

ORDINANCE NO. 2097 (16TH STREET VACATION)

PASSED

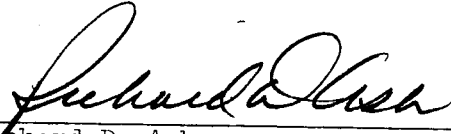
An Ordinance entitled "AN ORDINANCE VACATING A PORTION OF 16TH STREET IN THE CITY OF CONCORDIA, KANSAS, DESCRIBED AS THAT PORTION OF 16TH STREET EAST OF STATE STREET, LYING SOUTH OF LOTS 5, 6, 7, AND 8, IN BLOCK 46 AND NORTH OF LOTS 7, 8, 9, AND 10, IN BLOCK 33 ALL IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Doyen, Humes, and Dunshie. "Nay": None. All member-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 2097.

PROCLAMATION (LAYTON)

PRESENTED

In recognizing the services of retired City Clerk D.L. "Heavy" Layton, the Mayor read the following proclamation: WHEREAS, D.L. "Heavy" Layton served as City Clerk of Concordia from September, 1961 to July, 1978; and WHEREAS, during his 17 years in office, Mr. Layton served in a most dignified manner, and gave graciously of his time and effort with dedication to the duties of the City Clerk and the Commission he served; and WHEREAS, Mr. Layton retired his position July 31, 1978; THEREFORE, be it proclaimed on the second day of August, 1978 by the Mayor and the Commissioners of the City of Concordia, to Mr. Donald L. "Heavy" Layton, their humble expression of esteem in the appreciation and grateful recognition of outstanding services faithfully rendered to the citizens of Concordia.

There being no further business, motion was made by Mayor Doyen, seconded by Commissioner Dunshie carried that the Commission adjourn until August 9, 1978, at 4:00 o'clock P.M. for a Public Hearing on the Proposed 1979 City Budget.

  
Richard D. Ash  
City Clerk

DA:fac

(seal)

The City Commission met in an adjourned session on August 9, 1978, in the City Commission room at 4:00 o'clock P.M. in the City Hall. Mayor Doyen presided with Commissioner Humes present. Absent: Commissioner Dunshie.

Other Officers present: City Manager Klein, and City Clerk Ash.

Visitors present: Brad Lowell, Fred DeArmond, Joe Jindra, Boyd Dochow, Pauline Martin, Etta Warner, Leon Gennette.

PROPOSED BUDGET FOR FISCAL YEAR 1979

CITY MANAGER KLEIN

The City Manager presented the 1979 Federal General Revenue Sharing Fund Budget to the commissioners. Several questions were fielded from the visitors at the meeting by the City Manager in reference to the proposed uses of Revenue Sharing money. City Manager Klein then presented the proposed City Operating Budget to the Commissioners. After a brief discussion the following Ordinances were approved and the budget adopted for 1979.

ORDINANCE NO. 2098 (1979 BUDGET)

PASSED

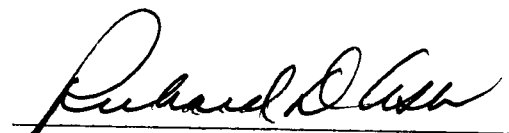
An Ordinance entitled "AN ORDINANCE LEVYING TAXES AND AUTHORIZING THE CITY CLERK TO CERTIFY SUCH TO THE COUNTY CLERK" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Doyen, Humes. "Nay": None. With 2/3 of the members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed and the title agreed to and the City Clerk assigned to it no. 2098.

ORDINANCE NO. 2099 (1979 BUDGET)

PASSED

An Ordinance entitled "AN ORDINANCE APPROVING, ADOPTING, AND APPROPRIATING BY FUND THE BUDGET OF THE CITY FOR THE YEAR BEGINNING JANUARY 1, 1979", which included the Federal Revenue Sharing Fund Budget, was read and considered by the Commission. on roll call upon its passage the following Commissioners voted "yea": Doyen, Humes. "Nay": None. With 2/3 of the member-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 no. 2099.

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

  
Richard D. Ash  
City Clerk

RDA:fac

(seal)


MINUTES OF THE REGULAR COMMISSION MEETING HELD AUGUST 16, 1978

City Commission met in regular session on August 16, 1978, at 4:00 P.M. in the City Commission Room at the City Hall. Mayor Doyen presided. Absent: Commissioners Humes and Dunshie.

Other Officers present: City Manager Klein, and City Clerk Ash.

Visitors present: Joe Jindra

Due to lack of quorum, Mayor Doyen adjourned the meeting to August 23, 1978, at 4:00 p.m. in the City Commission Room in the City Hall.

  
Richard D. Ash  
City Clerk

RDA:fac

(SEAL)

The City Commission met in Special Session on August 23, 1978 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioner Dunshie present. Absent: Commissioner Humes.

Others officers present: City Manager Klein, City Attorney Retter and City Clerk Ash.

Visitors present: None.

CALL FOR SPECIAL CITY COMMISSION MEETING

TO THE BOARD OF COMMISSIONERS:

A special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas.  
Date: August 23, 1978.  
Time: 4:00 o'clock p.m.

The subject of said meeting will be as follows:

1. Consideration of July, 1978, financial report:
2. Consideration and passage of Appropriation Ordinance.
3. Designation of Agent for Kansas Police and Firemens Retirement System.
4. Authorization for Submission of the Request for Determination of Eligibility for Urban Development Grant Program.

Dated this 23rd day of August, 1978.

/s/ Lee W. Doyen  
Mayor

/s/ Frederic Dunshie  
Commissioner

The Mayor then ordered the call be entered at length upon the minutes which is done as follows:

"TO LEE W. DOYEN, BETTY HUMES AND FREDRIC DUNSHIE, CITY COMMISSIONERS:

You are hereby notified that there will be a special meeting of the Board of Commissioners at 4:00 p.m. on the 23rd day of August, 1978, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. Consideration of July, 1978 financial report:
2. Consideration and passage of Appropriation Ordinance;
3. Designation of Agent for Kansas Police and Firemens Retirement System;
4. Authorization for Submission of the Request for Determination of Eligibility for Urban Development Grant Program.

Witness my hand and the seal of said City this 23rd day of August, 1978.

(Seal)

/s/ Richard D. Ash  
City Clerk

To Any Person Authorized to Serve Notice of a Special City Commission Meeting Pursuant to K.S.A. (Weeks) 14-1403:

You are hereby directed to serve the above notice at once personally upon Commissioner Lee W. Doye, Commissioner Betty Humes and Commissioner Fredric Dunshie or to leave said notice at the usual place of residence of said commissioners before 2:00 o'clock p.m. on the 23rd day of August, 1978, and to make a return in writing of said service, showing the manner of such service.

(Seal)

/s/ Richard D. Ash  
City Clerk

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MINUTES OF SPECIAL COMMISSION MEETING HELD ON AUGUST 23, 1978 (CONTINUED)

RETURN OF SERVICE

The undersigned received the original notice of special city commission meeting, of which the foregoing is a copy, at 1:15 o'clock p.m. on the 23rd day of August, 1978, and:

1. Served the same personally on Commissioner Lee W. Doyen and Commissioner Fredric Dunshie, however, Commissioner Betty Humes being out of the City, service was not rendered.

/s/ Harold W. Klein  
City Manager

Minutes of the August 2nd, August 9th and August 16th, 1978 meetings were approved as written.

IMPROVEMENT PETITION

CRAIGS ADDITION

The city manager stated that a petition was being circulated for paving of 13th Street, Kemp Street and Kile Street in Craigs Addition as well as curb and guttering on the north side of 13th Street in Craigs Addition. It was the city manager's opinion that the petition would be completed by the time of this specially held Commission meeting, however, the petition was not returned in time to process, so no action was necessary at this meeting on this improvement petition.

JULY FINANCIAL REPORTS

ACCEPTED

The City Clerk presented the July financial reports which were ordered placed on file.

APPROPRIATION ORDINANCE NO. 15

PASSED

Appropriation Ordinance No. 15 was passed according to law.

RESOLUTION NO. 521 (DESIGNATION OF AGENT)

PASSED

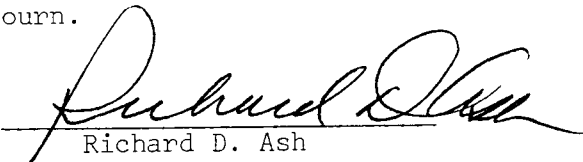
The City Manager presented to the Commission a resolution authorizing the appointment of Richard D. Ash as the designated agent for the Kansas Police and Firemens Retirement System, which directed Mr. Ash to perform all necessary relations between the City and the Retirement System on matters involving the city employee members of such system. The Commission examined and considered the resolution, after which it was moved by Mayor Doyen and seconded by Commissioner Dunshie and duly carried by affirmative vote of two-thirds of the members-elect of the Commission that Resolution No. 521 be adopted.

UDAG DETERMINATION AUTHORIZATION

GRANTED

The City Manager discussed the details of the Urban Development Action Grant Program of the Housing and Community Development Act of 1977 with the Commissioners. Prior to making an application for this grant program, the City must submit a Request for Determination of Eligibility. With the application requirements of submission prior to the end of November, the City Manager requested authorization to submit the Determination for the City of Concordia. After brief discussion, the City Commissioners granted authorization to the City Manager to submit such request.

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

  
Richard D. Ash  
City Clerk

(Seal)

RDA:vs



The City Commission met in adjourned session to hold a public hearing session in the City Commission Room in the City Hall at 7:30 o'clock p.m. on August 30, 1978.

City Manager Klein presided with Commissioner Dunshie present.

Other officers present: City Clerk Ash.

Visitors present: Mr. and Mrs. Gerald Wheeler, Elaine Florea, Iva Pae, Gary Robbins, Eva Allen, Bernard Istas, Mr. and Mrs. Norman Sicard, Boyd Dochow, Etta Warner, Pauline Martin, Vivian Almon, Rev. Wilfred Hotaling, Mr. and Mrs. Tommy Ryals, Everett Sheely, D. L. Layton, Mr. and Mrs. Jerry Joler, Phil Detrixhe, and Joe Jandera.

City Manager Harold Klein called the meeting to order, after which he explained that two public hearings would be held to allow residents of Concordia an opportunity to suggest and establish priority programs for which a full application will be submitted on the Community Development Block Grant Program under the Housing and Community Development Act of 1977.

City Manager Klein spent the first portion of the program explaining to visitors that had not attended previous hearings, the intent and projects both eligible and fundable under this act. Secondly, the city manager presented the projects that had been funded from our pre-application. Those projects and amounts are as follows:

<u>ACTIVITY</u>	<u>INVITATION AMOUNT</u>
Demolition/Acquisition	\$ 75,000
Storm Sewers	100,000
Park Improvements	30,000
Street Improvements	20,000
Rehabilitation	100,000
Code Enforcement	10,000
Interim Assistance	10,000
Administration	35,000

City Manager indicated that this public hearing would afford an opportunity for participation of citizens in the development of the final application to include the identification of the community development housing needs, and the studying of priorities. The City's overall housing assistance plan would also be reviewed and public input solicited.

The City Manager indicated that upon conclusion of the second public hearing, scheduled for September 6th, 1978, the City Staff would complete the final application on housing assistance plan for submission to the area office. The scheduled completion date for the final application is September 15th with a 45 day waiting period required to review the application for final approval.

Though the funding amounts tentatively approved by the area office are not final, the city manager indicated that any change would affect the rating of the application and should, therefore, be avoided.

At this time the city manager opened the meeting to discussion by the participant visitors. Many questions were fielded from the visitors:

- 1) The type of storm sewer activity quoted in the grant.
- 2) Type and nature of rehabilitation of programs requested.
- 3) Means of funding by the grant or loan for rehabilitation activities.
- 4) Concern with construction and land speculators with newly improved rehabilitated homes.
- 5) Age requirements and/or income requiremens for eligibility for rehabilitation programs.
- 6) Whether curb and gutter was included in the street improvement activities.
- 7) Other questions similar to above.

In response, the city manager indicated that many of these questions would need to be confronted, and decisions made, by a local advisory board. Many cities have used both grants and loans with interest reduction programs for rehabilitation purposes to aid in repayment. In addition, the question of whether a property owner of both owner occupied and renter occupied being eligible for rehabilitation was a point to be considered by a local advisory board.

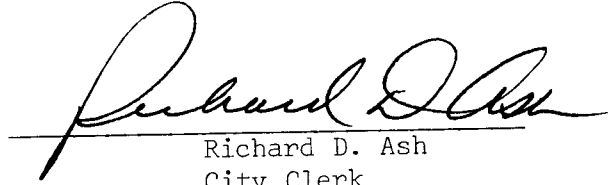
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MINUTES OF THE ADJOURNED COMMISSION MEETING HELD AUGUST 30, 1978 (CONTINUED)

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With no further questions being posed by the members of the citizens present at the meeting, City Manager indicated that the officials of the City would be happy to answer any questions that anyone has at any time, and that a complete file with information to the grant program, and the pre-application submitted by the City was on file in the City Clerk's office for public review at any time during office hours.

The city manager encouraged everyone to return September 6th, 1978 at 7:30 p.m. for the second public hearing on the full application of the Community Development Block Grant application.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:vs

The City Commission met in adjourned session to hold a public hearing session in the City Commission Room in the City Hall at 7:30 o'clock p.m. on September 6, 1978. City Manager Klein presided with Commissioners Doyen and Humes present.

Other officers present: City Clerk Ash.

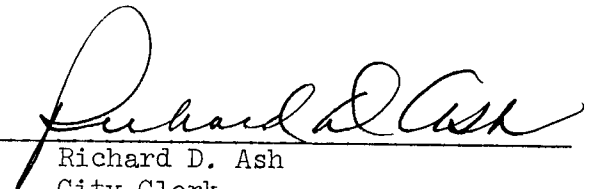
Visitors present: Bernard Istas, Mrs. Norman Sicard, Paul Riley, Carrie Robbins, Eva Allen, Mrs. Verle Florea, Dorothy Ostrum, Kenneth Muths, Ruth Muths & Lula Charbonneau.

City Manager Klein called the meeting to order, after which he explained that this was the second public hearing to be held to allow residents of Concordia an opportunity to suggest and establish priority programs for which a full application would be submitted on the Community Development Block Grant Program under the Housing Community Development Act of 1977.

City Manager Klein explained to the visitors the intent of projects eligible and fundable under the Act. Secondly the City Manager presented the projects that had been funded from our pre-application. The City Manager indicated upon conclusion of the second public hearing, the city staff would complete the final application and the Housing Assistance Plan for submission to the area HUD Office. Scheduled completion date for the final application is September 15 with the 45 day waiting period required to review the application for final approval. City Manager opened the meeting to discussion and fielded various questions about included projects and the administration of the grant upon its final approval. City Manager indicated that many of the questions asked would have to be determined by local options established by local Advisory Board.

With no further questions being posed by the members of the citizens present at the meeting, City Manager Klein indicated that the officials of the city would be happy to answer any questions that anyone had at anytime, and that a complete file with information to the grant program, and the pre-application submitted by the city was on file in the City Office for view at any time during office hours. Upon motion made by Commissioner Humes, seconded by Commissioner Doyen, and duly carried by affirmative vote of two-thirds of the members-elect of the Commission, the City Manager was granted authorization to submit full application for the Community Development Block Grant.

With no further business a motion was made by Commissioner Doyen, seconded by Commissioner Humes and carried that the public hearing adjourn.

  
Richard D. Ash  
City Clerk

(Seal)

RDA: bm

The City Commission met in regular session on September 6, 1978, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioner Humes present. Absent: Commissioner Dunshie.

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

Visitors present: Fred DeArmond, Christene Tyler, Joe Jindra, David Wheaton and Clarence Bourne.

Minutes of the August 23 and 30 Commission meetings were approved as written.

PETITION FOR STREET IMPROVEMENT (ST-78-CRAIGS)

CONTINUED

The City Clerk presented to the City Commission the written petition of Hugh T. Craig and two others, proposing the grading, curbing and surfacing of 13th Street between the east side of Hill Street and the east line of Craigs Addition, and the surfacing of Kemp Street between the southern boundary of Lot 9, Block 1, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended east to the southwest corner of Lot 10, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, and the south line 13th Street; and the surfacing of Kile Street between the south line of Lot 9, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended east to the southwest corner of Lot 5, Block 3, Craigs Addition, to the City of Concordia, Cloud County, Kansas, and the south side of 13th Street; all in Craigs Addition to the City of Concordia, Cloud County, Kansas. The Commission examined and considered the petition, and heard statements opposing such improvements from Clarence Bourne, who stated he was speaking for all the non-signature land owners in the district, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission the consideration of the said petition be continued until the next regular City Commission meeting.

PETITION FOR STREET IMPROVEMENT (ST-78-Budreau-9th)

APPROVED

The City Clerk presented to the City Commission a written petition of Elden Budreau and one other, proposing that the grading, curbing, guttering and surfacing of 9th Street between the east line of Budreaus subdivision and east side of Russ Street, all in the Budreau subdivision in the City of Concordia, Cloud County, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 522 be adopted. Further it was moved by Commissioner Doyen and seconded by Commissioner Humes, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the engineers estimate for this improvement project be approved.

PUBLIC HEARING - SEWER USER CHARGE

CITY MANAGER KLEIN

City Manager presented to the Commissioners and the visitors a background history on the development and activity leading to both the secondary treatment plant and to the need for increased sewer rate charges to finance the secondary treatment plant. In addition he presented the findings of the consulting study prepared for the city by the Wilson & Company Architect and Engineering firm of Salina, Kansas. Alternative rate charts both from the consulting study and a fourth alternative prepared by the city staff was presented by the City Manager and provided to all persons present at the hearing which offered possible means of raising the revenue requirements necessary to finance the secondary plant. The City Manager indicated that these were not hard and fast figures, however they were prepared as equitable rate schedules to meet the needs of financing. Considerations made by the Commission could adjust either the dollar figures of rates charged or possibly the method by which the rates would be imposed. City Manager Klein indicated that the intent of this public hearing was to provide public exposure of figures that are presently under consideration, and that a second public hearing would be held prior to any final decision made by the City Commission. With that, the motion was made by Commissioner Doyen and seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that a public hearing be held September 20, 1978 at 4:00 o'clock p.m., in conjunction with the regular Commission meeting on that date, in the City Commission room in the City Hall to further consider alternative rates scales for sewer service.

APPROPRIATION ORDINANCE #16-16APASSED

Appropriation Ordinance #16-16A was passed according to law.

AIRPORT ADVISORY BOARD APPOINTMENTWADE CASTONGUAY

Upon the recommendation of the Airport Advisory Board, Mr. Wade Castonguay has been recommended to fill the vacancy created by the resignation of Mr. Wilson Liggett. The term for this appointment will expire in July of 1980. A motion was made by Commissioner Humes, seconded by Commissioner Doyen, and duly carried by the affirmative vote of two-thirds of the entire members-elect Commission that Mr. Wade Castonguay replace Mr. Wilson Liggett on the Airport Advisory Board.

PUBLIC HEARING - AIRPORT MASTER PLANDATE SET

City Manager Klein indicated to the Commission that the consulting engineers, Bucher & Willis, had completed the Master Plan for the ultimate development of Blosser Municipal Airport. Prior to the submission of the plan to the Federal Aviation Administration for its approval the city would be required to conduct a hearing. The public hearing must be preceded by at least 30 days by a published legal notice. City Manager recommended that October 18 be the date set for such hearing. It was moved by Commissioner Doyen and seconded by Commissioner Humes, and duly carried by the affirmative two-thirds of the entire members-elect of the Commission that October 18, 1978 at 4:00 o'clock p.m. in conjunction with the regular City meeting, be set as a public hearing on the Blosser Municipal Airport Master Plan.

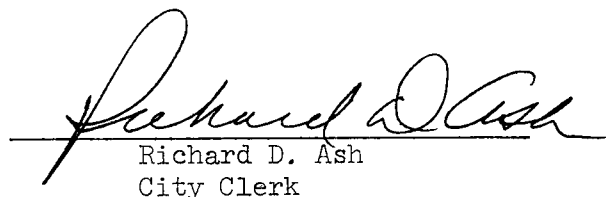
STUDY SESSIONDATE SET

City Commissioners and City Manager set Thursday, September 14, 1978, at 12:00 o'clock noon as a study session.

AUTHORIZATION FOR RELEASE OF LIABILITYAPPROVED

City Attorney Retter presented to the City Commissions the receipt of a check in payment for damages done to a traffic signal at 6th and Lincoln caused by an accident on the 8th day of June, 1978. City Attorney Retter stated that authorization must be granted to the City Manager to sign a release of liability on this claim. A motion was made by Commissioner Doyen seconded by Commissioner Humes, duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that authorization be granted to the City Manager to sign a release.

There being no further business, motion was made by Commissioner Humes, seconded by Commissioner Doyen, and duly carried that the Commission adjourn until 7:30 p.m., of the same day, September 6, 1978, for a public hearing on a community block development grant request.

  
Richard D. Ash  
City Clerk

(Seal)

RDA: bm

MINUTES OF REGULAR COMMISSION MEETING HELD SEPTEMBER 20, 1978

The City Commission met in regular session on September 20, 1978 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioner Humes present. Absent: Commissioner Dunshie.

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

Visitors present: Fred DeArmond, Joe Jindra, Christine Tyler, Ralph Campbell, C. W. Naylor, and Victor Thompson.

Minutes of the September 6, 1978, Commission meeting were approved as written.

PUBLIC HEARING - SEWER USER FEES

HELD

The City Manager stated that this was a public hearing for the purpose of allowing the public to express their views concerning the adoption of new sewer rates. The City Manager indicated that a thorough review over the past several months with the assistance of our consulting engineers, the revenue requirements had fairly well been established. The remaining task was to establish and adopt an equitable system of user charges to generate the necessary revenue. The purpose of this public hearing is to afford the public with the opportunity to express their views in this regard. With no one present to express their views pro or con or to submit input as to the means of financing the operations of the City's Treatment Plant, the mayor declared that October 4th would be the date upon which a sewer user fee schedule would be adopted.

MONTHLY FINANCIAL STATEMENTS

RECEIVED

City Commissioners reviewed the financial reports for the month of August and noted their placement in the official files.

APPROPRIATION ORDINANCE NO. 17

PASSED

Appropriation Ordinance No. 17 was passed according to law.

ORDINANCE NO. 2100 (RE-ZONING IN DRAKE'S ADDITION)

PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION IN CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA; DEFINING THE CHANGES IN 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 OF 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 it's passage, the following commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2100.

PETITION FOR STREET IMPROVEMENT - CONTINUED (ST-78-CRAIGS)

RESOLUTION

The City Clerk presented to the City Commission the written petition of Hugh T. Craig and two others, proposing that the grading, curbing and surfacing of Thirteenth Street between the east side of Hill Street and the east line of Craigs Addition and the surfacing of Kemp Street between the southern boundary of Lot 9, Block 1, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended east to the southwest corner of Lot 10, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas and the south line of Thirteenth Street; and the surfacing of Kile Street between the south line of Lot 9, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended east to the southwest corner of Lot 5, Block 3, Craigs Addition to the City of Concordia, Cloud County, Kansas, and the south side of Thirteenth Street; all in Craigs Addition to the City of Concordia, Cloud County, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 523 be adopted. Further it was moved by Commissioner Doyen and seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the engineering estimate in the total amount of \$54,320.56, to be assessed in the following manner: To the benefit district \$50,843.41 and to the city-at-large \$3,477.05, be approved.

PETITION FOR SANITARY SEWER EXTENSION (SS-78-2)

RESOLUTION

The City Clerk presented to the City Commission the written petition of Eugene B. Barnett and 8 others, proposing the construction of a sanitary sewer system in the alley of Block 23; and in the intersection of the alley in Block 23, if extended, and Olive Street; and in the alley in Block 24 in the City of Concordia, Kansas. The Commissioners examined and considered the petition, after which it was moved by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 524 be adopted. Further, it was moved by Commissioner Doyen and seconded by Commissioner Humes and carried by affirmative vote of two-thirds of the entire members-elect of the Commission that the engineering estimate in the amount of \$15,189.60, all to be assessed to the improvement district, be approved.

ORDINANCE NO. 2101 (ESTABLISHING SEWER DISTRICT)

APPROVED


An ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 38 OF THE CITY OF CONCORDIA, KANSAS AND DESIGNATING PARCELS OF GROUND INCLUDED IN SAID DISTRICT" was read and considered by the Commission. On roll call upon it's passage, the following commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the entire 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 2101.

STUDY SESSION

DATE SET

The City Commissioners and the City Manager set Monday, September 25, 1978, at 3:00 p.m. as a study session.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried that the Commission adjourn until the next regular commission meeting.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:vj

MINUTES OF THE REGULAR COMMISSION MEETING HELD October 4, 1978

City Commission met in regular session on October 4, 1978 at 4 o'clock p.m. in the City Commission room in City Hall, Mayor Doyen presided with commissioner Humes and Dunshie. Absent: None.

Other officers presents: City Manager Klein, City Attorney Retter and City Clerk Ash.

Visitors: Fred DeArmond, Christine Tyler, Charlie Burch and Jack Burns. Lonnie Miner was present with six Webelos from Pack 32 to observe the City Commission meeting.

Minutes of the September 20, 1978 commission meeting was approved as written.

PETITION FOR SANITARY SEWER EXTENSION (SS-78-3)

RESOLUTION 525

The City Clerk presented to the City Commission the written petition of Lewis J. Joler and one others, proposing the construction of a sanitary sewer system in the dedicated public right-of-way beginning at the southern most point of the intersection of Peck Avenue with the west side of Republican Street, thence southwesterly, following the curve of Peck Avenue adjacent to Lots 9 through 13, both inclusive, Block 3, College Heights Addition, Concordia, Kansas, all according to the recorded plat thereof, to a point in the dedicated public right-of-way immediately adjacent to the southwest corner of Lot 9, Block 3, College Heights Addition in said City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Doyen, seconded by Commissioner Humes, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 525 be adopted: Further, it was moved by Commissioner Humes and seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect at the commission that the engineers estimate in the total amount of \$11,394, all to be assessed to the improvement district, be approved. An Ordinance establishing the sanitary sewer district is to be presented to the commissioners at their next regular meeting.

ORDINANCE NO. 2102 (ADOPTING SEWER USE CHARGES)

PASSED

An Ordinance entitled "AN ORDINANCE PERTAINING TO SEWER SERVICE RATES, REPEALING EXISTING SECTION 26-49 OF THE CONCORDIA CODE AND ADDING A SECTION TO THE CONCORDIA CODE TO BE NUMBERED 26-49" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Humes and Dunshie. "Nay": None. With all of the members elect 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 2102.

ORDINANCE NO. 2103 (AMENDING THE ORDINANCE PERTAINING TO BLOSSER MUNICIPAL AIRPORT) PASSED

An Ordinance entitled "AN ORDINANCE PERTAINING TO PERMITS AS TO COMMERCIAL OPERATIONS AT BLOSSER MUNICIPAL AIRPORT, CONCORDIA, KANSAS, AND REPEALING EXISTING SECTION 2(a) OF THE CONCORDIA CODE AND ADDING A SECTION TO THE CONCORDIA CODE TO BE NUMBERED 2½-2(a)" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Humes and Dunshie. "Nay": None. With all of the members elect 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 2103.

ORDINANCE NO. 2104 (AMENDING THE ORDINANCE PERTAINING TO BLOSSER MUNICIPAL AIRPORT) PASSED

An Ordinance entitled "AN ORDINANCE PERTAINING TO CLASSIFICATION OF COMMERCIAL OPERATIONS AND PERMIT FEES THEREFORE AT BLOSSER MUNICIPAL FIELD, CONCORDIA, KANSAS, AND REPEALING EXISTING SECTION 2½-2(e) OF THE CONCORDIA CODE AND ADDING A SECTION TO THE CONCORDIA CODE TO BE NUMBERED 2½-2(e)" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Humes and Dunshie. "Nay": None. With all of the members elect of the commission having voted in favor thereof, the Ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 2104.

ORDINANCE NO. 2105 (AMENDING THE ORDINANCE PERTAINING TO BLOSSER MUNICIPAL AIRPORT) PASSED

An Ordinance entitled "AN ORDINANCE PERTAINING TO REVIEW AND APPROVAL OF PERMITS FOR COMMERCIAL OPERATIONS AT BLOSSER MUNICIPAL AIRPORT, CONCORDIA, KANSAS, AND REPEALING EXISTING SECTION 2½-2(c) OF THE CONCORDIA CODE AND ADDING A SECTION TO THE CONCORDIA CODE TO BE NUMBERED 2½-2(c)" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Humes and Dunshie. "Nay": None. With all of the members elect of the commission having voted in favor thereof, the Ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 2105.



APPROPRIATION ORDINANCE NO. 18-18A

PASSED

Appropriation Ordinances Number 18-18A were passed according to law.

FINAL COST (AL-78-41)

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 41 between the East side of Archer Street and the West side of Hill Street in said city, as authorized and ordered done by a resolution of the governing body adopted July 19, 1978:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$2,659.00	\$ -0-
Legal Publications	\$ 60.00	\$ -0-
Administration and supervision	\$ 161.00	\$ -0-
Legal fees	<u>\$ 500.00</u>	<u>\$ -0-</u>
Total	\$3,380.00	\$ -0-

The statement was considered by the govering body and on a motion by Commissioner Humes, seconded by Commissioner Doyen, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$3,380.00. 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 19, 1978, 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 Dunshie, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 18th day of October, 1978, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

ORDINANCE NUMBER 2106 (TEMPORARY NOTE, AL-78-41)

PASSED

An Ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE FOR \$3,380 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 41 BETWEEN THE EAST SIDE OF ARCHER STREET AND THE WEST SIDE OF HILL STREET IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Humes and Dunshie. "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 2106.

FINAL COST (AL-78-52)

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 52 between the East side of Lincoln Street and the West side of Kansas Street in said city, as authorized and ordered done by a resolution of the governing body adopted July 26, 1978:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$1,911.00	\$ -0-
Legal Publications	\$ 60.00	\$ -0-
Administraction and supervision	\$ 124.00	\$ -0-
Legal Fees	<u>\$ 500.00</u>	<u>\$ -0-</u>
Total	\$2,595.00	\$ -0-

MINUTES OF THE REGULAR COMMISSION MEETING HELD October 4, 1978 (CONTINUED)

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Doyen, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$2,595.00. 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 26, 1978, 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 Dunshie, seconded by Commissioner Humes, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 18th day of October, 1978, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

ORDINANCE NUMBER 2107 (TEMPORARY NOTE, AL-78-52) PASSED

An Ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,595 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 52 BETWEEN THE EAST SIDE OF LINCOLN STREET AND THE WEST SIDE OF KANSAS STREET, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Humes and Dunshie. "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 2107.

FINAL COST (AL-78-59) 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 59 in said city, as authorized and ordered done by a resolution of the governing body adopted July 19, 1978:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$1,911.00	\$ -0-
Legal Publications	\$ 60.00	\$ -0-
Administration and supervision	\$ 124.00	\$ -0-
Legal fees	\$ 500.00	\$ -0-
Total	\$2,595.00	\$ -0-

The statement was considered by the governing body and on a motion by Commissioner Dunshie, seconded by Commissioner Doyen, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$2,595.00. 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 19, 1978, 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 Dunshie, seconded by Commissioner Humes, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 18th day of October, 1978, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

ORDINANCE NUMBER 2108 (TEMPORARY NOTES, AL-78-59) PASSED

An Ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,595 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 59 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

SERVICE AWARDS

BURNS, BURCH

The Mayor expressed the gratitude of the City for the long and continuous service of two employees of the City, at which time he presented a 40 year service pin to H. J. Burns and a 10 year service pin to Charles Burch. The City of Concordia and the League of Kansas Municipalities are jointly honoring these two City employees in recognition of their service to the community.

APPOINTMENT TO AIRPORT ADVISORY BOARD

BEMIS, SCHMIT

The City Manager presented the recommendations for the reappointment of Perry Bemis and John Schmitt to a new four-year term on the Airport Advisory Board. The new terms for these individuals would expire July of 1982. A motion was made by Commissioner Dunshie, seconded by Commissioner Humes, and carried by a unanimous vote to reappoint Perry Bemis and John Schmitt to the Airport Advisory Board with terms of expiration in July of 1982.

PROJECT BIDS (ST-78-Budreau-9th, ST-78-Craig's)

RECEIVED

The City Manager presented to the Commission the following project bids that had been received on October 4, 1978:

<u>Project</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Engineer</u>
ST-78-Budreau-9th	Venture Corp. Great Bend	\$19,974.00	\$19,644.70
ST-78-Craigs	Venture Corp. Great Bend	\$50,336.80	\$45,294.30

City Manager Klein noted on project ST-78-Budreau-9 that although Venture's bid was above the engineers estimate, the difference was within an acceptable tolerance, he recommended acceptance of Venture Corporation's bid on that project. After a brief discussion, motion was made by Commissioner Dunshie, seconded by Commissioner Humes and carried by a unanimous vote to accept the bid from Venture Corporation on project ST-78-Budreau-9th.

City Manager Klein recommended to the Commissioners that he be authorized to negotiate a contract price with the low bidder, Venture Corporation, on the ST-78-Craig's project since Venture Corporation was the low bidder however their bid exceeded the engineers estimate by a considerable amount. After brief discussion motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and carried by unanimous vote to authorize the City Manager to negotiate a contract for Project ST-78-Craig with Venture Corporation.

SURETY BONDS (GAS INSPECTOR AND SEWER PLUMBER)

CLYDE S. GILE

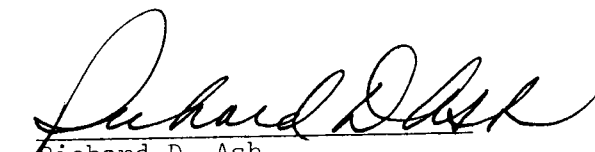
City Manager presented to the commissioners two separate five hundred dollars surety bonds posted by Mr. Clyde S. Gile for sewer plumbers and gas inspector bondings required by sections 19-2 and 19-3 of the Concordia Code. The City Attorney has inspected and approved for form the surety bonds. The Commissioners acknowledge receipt of the bonds and accepted the approval of form as stated by the City Attorney.

STUDY SESSION

DATE SET

The City Commissioners and the City Manager set Thursday, October 12, 1978 at 12:15 p.m. as a study session.

There being no further business motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and duly carried that the commission adjourn until the next regular commission meeting.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:vj

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 18, 1978

The City Commission met in regular session on October 18, 1978, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Doyen presided with Commissioner Humes present. Absent: Commissioner Dunshie.

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

Visitors present: Christine Tyler, Fred DeArmond, Joe Jindra, Eric Atkinson, John Laman, Zephrene Desilet, Levi Desilet, John Hodgins, Kent Montei, Sylvia Lewis and Marguerite Elliott.

Minutes of the October 4, 1978, commission meeting were approved as written.

PUBLIC HEARING (AL-78-41)

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 41 between the East side of Archer Street and the West side of Hill Street which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 19, 1978, 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).

Kent Montei, a property owner in this improvement district was present, however, no objections were raised.

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 approved and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission, 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. 2109 (AL-78-41)

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 41 BETWEEN THE EAST SIDE OF ARCHER STREET AND THE WEST SIDE OF HILL STREET IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2109.

PUBLIC HEARING (AL-78-52)

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 52 between the East side of Lincoln Street and the West side of Kansas Street in the City of Concordia, Kansas, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 26, 1978, 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).

John Hodgins, a property owner in this assessment district, was present, however no objections were raised.

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 approved and duly carried by two-thirds of the members-elect of the commission, and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 18, 1978

The City Commission met in regular session on October 18, 1978, in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Doyen presided with Commissioner Humes present. Absent: Commissioner Dunshie.

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

Visitors present: Christine Tyler, Fred DeArmond, Joe Jindra, Eric Atkinson, John Laman, Zephrene Desilet, Levi Desilet, John Hodgins, Kent Montei, Sylvia Lewis and Marguerite Elliott.

Minutes of the October 4, 1978, commission meeting were approved as written.

PUBLIC HEARING (AL-78-41)

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 41 between the East side of Archer Street and the West side of Hill Street which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 19, 1978, 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).

Kent Montei, a property owner in this improvement district was present, however, no objections were raised.

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 approved and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission, 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. 2109 (AL-78-41)

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 41 BETWEEN THE EAST SIDE OF ARCHER STREET AND THE WEST SIDE OF HILL STREET IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2109.

PUBLIC HEARING (AL-78-52)

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 52 between the East side of Lincoln Street and the West side of Kansas Street in the City of Concordia, Kansas, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 26, 1978, 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).

John Hodgins, a property owner in this assessment district, was present, however no objections were raised.

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 approved and duly carried by two-thirds of the members-elect of the commission, and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described

ORDINANCE NO. 2110 (AL-78-52)

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 52 BETWEEN THE EAST SIDE OF LINCOLN STREET AND THE WEST SIDE OF KANSAS STREET IN 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 and Humes. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2110.

PUBLIC HEARING (AL-78-59)

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 59 in the city of Concordia, Kansas, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 19, 1978, 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).

The following property owners were present for this improvement district: Levi and Zephrene Desilet, Sylvia Lewis and Marguerite Elliott, however no objections were raised.

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 approved and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission, and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the land described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 2111 (AL-78-59)

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 59 IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 2111.

ORDINANCE NO. 2112 (ANNEXATION OF CONCORDIA INDUSTRIAL PARK)

PASSED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 2112.

PUBLIC HEARING (NUISANCE ABATEMENT)

H.J. SHUNN - RESO. 526

The mayor stated that this was a public hearing to provide H. J. Shunn or his representative with the opportunity to show cause why a final order to abate the alleged nuisance should not be made. John Laman, representing Mr. Shunn, indicated that Mr. Shunn had purchased land outside the city limits in which to move the items of concern to and that he was in the process of making the move, however, the move was a monumental task and would require additional time. After considerable discussion, the commissioners found that a nuisance still existed, and a motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 526 be adopted directing the City Clerk to issue notice requiring the owners or agents to remove and abate the particular nuisance within ten days.

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 18, 1978 (CONTINUED)

PUBLIC HEARING (NUISANCE ABATEMENT)

WYNN PHIPPS - RESOLUTION NO. 527

A public hearing was not held on the nuisance abatement for Mr. Wynn Phipps because he was not present at the hearing. The city manager presented a police department investigation indicating that the nuisance still did exist. Thus, a motion was made by Commissioner Doyen, 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. 527 be adopted directing the City Clerk to issue notice requiring the owners and agents to remove and abate the particular nuisance within ten days.

PUBLIC HEARING (NUISANCE ABATEMENT)

GEORGE & ETHEL COWLE - RESOLUTION NO. 528

A public hearing was not held on the nuisance abatement for George and Ethel Cowle because they were not present at the public hearing. The city manager presented a police department investigation report indicating that the nuisance did still exist. Thus, a motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 528 be adopted directing the City Clerk to issue notice requiring the owners or agents to remove and abate the particular nuisance within ten days.

SEPTEMBER FINANCIAL REPORTS

PLACED ON FILE

The City Clerk presented the September financial reports which were ordered placed on file.

1978 INVESTMENT REPORTS

The City Manager presented to the Commission the Third Quarterly report of all 1978 investments as follows:

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

Investment interest received from July 1 to September 30, 1978 as follows:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Interest Received</u>	<u>Original Term</u>
\$31,300.00	Miscellaneous	7-3-78	5.25	96.04	Passbook
31,300.00	Miscellaneous	7-12-78	5.25	41.10	Passbook
60,000.00	Miscellaneous	7-18-78	6.618	326.37	30 Days
43,800.00	Parking Meter	7-18-78	6.373	697.85	90 Days
60,000.00	Miscellaneous	7-18-78	6.626	326.76	30 Days
31,300.00	Miscellaneous	8-14-78	5.25	137.24	Passbook
50,000.00	Miscellaneous	8-18-78	7.188	295.40	30 Days
50,000.00	Miscellaneous	8-18-78	7.188	299.51	30 Days
31,300.00	Miscellaneous	9-12-78	5.25	137.24	Passbook
50,000.00	Miscellaneous	9-20-78	6.887	286.96	30 Days
50,000.00	Miscellaneous	9-18-78	6.887	292.47	30 Days
17,915.50	Cemetery Endowment	9-30-78	7.50	339.08	4 Year
17,915.50	Cemetery Endowment	9-30-78	7.50	339.08	4 Year
13,385.00	Miscellaneous	9-29-78	5.25	176.76	Passbook
13,385.00	Miscellaneous	9-29-78	5.25	176.84	Passbook
TOTAL INTEREST - THIRD QUARTER				\$3,968.69	
TOTAL INTEREST - SECOND QUARTER				5,646.12	
TOTAL INTEREST - FIRST QUARTER				2,639.47	
INTEREST REC'D in 1978 FROM 1977 INVESTMENTS				81.89	
TOTAL INTEREST RECEIVED				\$12,336.17	

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

CURRENT INVESTMENT REPORT

PLACED ON FILE

The City Manager presented to the Commission a Report of current investments as of September 30, 1978.

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 18, 1978 (CONTINUED)

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

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
Certificates of Deposit					
\$35,000.00	Miscellaneous	10-20-78	7.695%	Fidelity State Bank	30 Days
35,000.00	Miscellaneous	10-20-78	7.695	First Bank & Trust	30 Days
51,500.00	Parking Meter	10-18-78	7.188	Cloud County Bank	90 Days
17,915.50	Cemetery Endowment	12-31-78	7.50	Peoples Savings & Loan	4 Year
17,915.50	Cemetery Endowment	12-31-78	7.50	First Federal Savings & Loan	4 Year
Passbook Savings					
\$ 31,300.00	Miscellaneous	---	5.25	Railroad Savings & Loan	
418,000.00	Miscellaneous	---	5	Cloud County Bank & Trust	
12,000.00	Federal Revenue Sharing	--	5	Cloud County Bank & Trust	
50,000.00	Water and Sewer	---	5	Cloud County Bank & Trust	
13,385.00	Miscellaneous	---	5.25	Peoples Savings & Loan	
13,385.00	Miscellaneous	---	5.25	First Federal Savings & Loan	

\$695,401.00

/s/ Harold W. Klein City Manager	Richard D. Ash City Clerk	Verna Scott City Treasurer"
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APPROPRIATION ORDINANCE NO. 19

PASSED

Appropriation Ordinance No. 19 was passed according to law.

RESOLUTION NO. 529 (AL-78-41, TEMPORARY NOTES)

PASSED

The City Attorney presented to the Commission a resolution authorizing the issuance of \$3,380.00 in temporary notes at an interest rate of 6% per annum to provide temporary financing for the grading and surfacing of the alley in Block 41 in the City of Concordia, Kansas. A motion was made by Commissioner Doyen, 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. 529 be adopted.

RESOLUTION NO. 530 (AL-78-52, TEMPORARY NOTES)

PASSED

The City Attorney presented to the Commission a resolution authorizing the issuance of \$2,595.00 in temporary notes at an interest rate of 6% per annum to provide temporary financing of the grading and surfacing of the alley in Block 52 in the City of Concordia, Kansas. A motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 530 be adopted.

RESOLUTION NO. 531 (AL-78-59, TEMPORARY NOTES)

PASSED

The City Attorney presented to the Commission a resolution authorizing the issuance of \$2,595.00 in temporary notes at an interest rate of 6% per annum to provide temporary financing for the grading and surfacing of the alley in Block 59 in the City of Concordia, Kansas. A motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the Commission that Resolution NO. 531 be adopted.

RESOLUTION NO. 532 (SS-77-2, TEMPORARY NOTES)

PASSED

The City Attorney presented to the Commission a resolution authorizing the issuance of temporary notes in the amount of \$128,791.11 at an interest rate of 6% per annum for temporary financing of the local share of the interceptor sewer project currently under construction. These temporary notes were authorized by Ordinance No. 2042 adopted May 19, 1977 of which \$31,024.51 in temporary notes were previously issued on October 26, 1977 pursuant to Resolution NO. 489. A motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by affirmative vote of two-thirds of the entire memberes-elect of the Commission that Resolution No. 532 be adopted.



MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 18, 1978 ( CONTINUED)

ORDINANCE NO. 2113 (SS-78-1, TEMPORARY NOTES)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$31,920.00 OF THE TEMPORARY NOTES TO THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF CONSTRUCTION OF A SANITARY SEWER SYSTEM IN A DEDICATED PUBLIC RIGHT-OF-WAY WEST OF BLOCK A, SOUTH OF BLOCK B AND BETWEEN BLOCK E AND BLOCK V, ALL IN THE BUDREAU SUB-DIVISION, 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 it's passage, the following commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the entire 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 2113.

FINAL PLAT - CONCORDIA INDUSTRIAL PARK

APPROVED

The City Manager presented to the Commission the final plat of the Concordia Industrial Park that had been previously approved and recommended to the Commission for their consideration by the Concordia Planning Commission. After examination and consideration, it was moved by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the plat be approved.

POLICY STATEMENT NO. 5

INDUSTRIAL REVENUE BONDS

A policy governing the use of Industrial Development Revenue Bonds to encourage industrial development, to establish requirements for submission and review of proposals for issuance of industrial revenue bonds and establish a procedure for review of proposed and issuance of industrial revenue bonds was presented for approval. Motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried that Policy Statement No. 5 dealing with Industrial Revenue Bonds be approved.

POLICY STATEMENT NO. 6

INDUSTRIAL PARKS

A policy for providing assistance and service to tenants located in platted industrial parks was presented for approval. A motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried that Policy Statement No. 6 dealing with industrial park services be approved.

FINAL COSTS (SS-78-1)

APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of the construction of a sanitary sewer system in the dedicated public right-of-way west of Block A, south of Block B and between Block E and Block V, all in Budreau's Subdivision, in the city of Concordia, Kansas, as authorized and ordered done by a resolution of the governing body adopted April 19, 1978:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 14,660.19	\$ 10,899.81
Legal Publications	\$ 57.36	\$ 42.64
Engineering	\$ 815.03	\$ 605.97
Administration and supervision	790.94 \$	588.06 \$
Legal fees	\$ 286.78	\$ 213.22
Total	\$ 16,610.30	\$ 12,349.70

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Doyen, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$28,960.00. 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 April 19, 1978, and had caused to be prepared and filed with the city clerk as assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Humes, seconded by Commissioner Doyen, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 1st day of November, 1978,

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.

REVOCATION OF TRASH HAULING PERMIT

GEORGE GASSERT

The City Manager presented a request for revocation of trash hauling permit issued to Mr. George Gassert. City Code requires that all trash handlers operating within the City have a permit and that a permit cannot be issued without evidence of \$100/\$300/\$50 Liability Insurance. A permit was issued to Mr. George Gassert for a period through June 30, 1979, however, the required insurance policy expired on September 29 and has not yet been renewed. Mr. Gassert was advised on October 4th that if evidence of insurance was not provided by October 15th, a request would be made to the City Commission for revocation of his license as prescribed by Section 11½-23 of the Concordia Code. A motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried to revoke the trash hauling permit for Mr. George Gassert.

SURETY BOND - WATER CASHIER

ANITA BREAUT

The City Manager presented a surety bond for Anita Breault, water cashier, Section 2-52 of the Concordia Code requires a \$5,000 bond for the person filling this position. The bond has been approved as to form by the city attorney and the City Commission needs only to acknowledge it's sufficiency. A motion by Commissioner Doyen, seconded by Commissioner Humes and duly carried to approve the surety bond.

CONTRACTS - (ST-78-BUDREAU-9TH, ST-78-CRAIG)

APPROVED

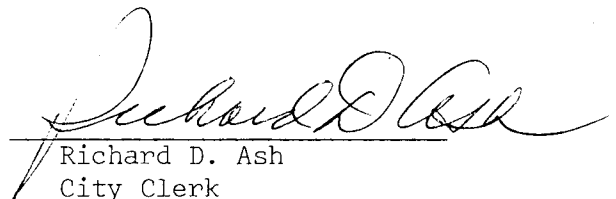
The City Manager presented the completed copies of the contract with the Venture Corporation for the street improvement project No. ST-78-Budreau-9th, and BG Construction for Curb and gutter work on ST-78-Craig for their approval. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried to approve the contracts.

STUDY SESSION

DATE SET

The City Commission and the City Manager established October 26, 1978 at 12:15 o'clock p.m. as a study session.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried that the Commission adjourn until the next regular commission meeting.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 1, 1978.

The City Commission met in regular session on November 1, 1978, in the city commission room in the City Hall at 4 o'clock p.m. Mayor Doyen presided with Commissioner Humes present. Absent: Commissioner Dunshie.

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

Visitors present: Fred DeArmond, Brad Lowell, Mark Johnson, Ralph Campbell, Earl Learned, Eldon Wisdom, Vernon Martin, and John Muellengracht and Dennis Roberts of Bucher & Willis.

Minutes of the October 18, 1978, Commission Meeting were approved as written.

PUBLIC HEARING (SS-78-1)

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 construction of a sanitary sewer system in the dedicated public right-of-way west of Block A, south of Block B and between Block E and Block V, all in Budreau's Subdivision which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted April 19, 1978, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

No property owners in this assessment district were present for the hearing.

After considering the proposed assessments and hearing and passing upon all objection thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were approved and duly carried by the affirmative vote of two-thirds of the entire members-elect of the commission, and the City Attorney was directed to prepare an Ordinance levying special assessments in the amount set out against the land described and the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 2114 (SS-78-1)

PASSED

An Ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE CONSTRUCTION OF THE SANITARY SEWER SYSTEM IN THE DEDICATED PUBLIC RIGHT-OF-WAY WEST OF BLOCK A, SOUTH OF BLOCK B AND BETWEEN BLOCK E AND BLOCK V, ALL IN THE BUDREAU'S SUBDIVISION IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen and Humes, "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed and the title was agreed to and the City Clerk assigned to it No. 2114.

PUBLIC HEARING (AIRPORT MASTER PLAN)

AUTHORIZATION GRANTED

City Manager Klein announced that this is a public hearing on the Blosser Municipal Field Airport Master Plan. He stated that it has been an ongoing process for approximately one year and it is being financed through a state grant, late last summer about this time of the year the City entered into a contract with the Bucher & Willis consulting firm to complete the study. Mr. John Muellengracht was present from Bucher & Willis to present details in and about the study and to provide information on the environmental impact of undertaking a renovation and upgrading project.

After Mr. Muellengracht's presentation several questions were fielded from the visitors present at the meeting, particularly the commitment of funds on the local level for such activity, on which the City Manager commented that no funds were committed and the short run funds that would be committed would primarily be directed at securing easements and land rights necessary to insure that in the future when the renovation and upgrading took place, those activities would not be hampered by the lack of available space or by having the city and surrounding areas close in on the existing airfield. Mr. Vernon Martin was present to initially speak against the project because of the money involved in financing the federal share and the local share of the project. However Mr. Muellengracht provided information in his opening address that explain the federal share being paid out of generated user fees by the aviation industries such that these projects would not be financed out of general revenues. At that point Mr. Vernon Martin was vocally in support of the Master Plan Project.

APPROPRIATION ORDINANCE NO. 20 and 20a.

PASSED

Appropriation Ordinance Numbers 20 and 20a were passed according to law.

RESOLUTION NO. 533 (SS-78-1, TEMPORARY NOTES)

PASSED

The City Attorney presented to the Commission a resolution authorizing the issuance of \$28,960 in temporary notes at an interest rate of 6% per annum to provide temporary financing for the construction of a sanitary sewer system in the dedicated public right-of-way West of Block A, South of Block B and between Block E and Block V, all in the Budreau's Subdivision City of Concordia, Kansas. These temporary notes were authorized by Ordinance No. 2113, dated November 1, 1978. A motion was made by Commissioner Doyen, 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. 533 be adopted.

ORDINANCE NO. 2115 (ST-78-KANSAS, TEMPORARY NOTES)

PASSED

An Ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$14,065 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF GRADING, SURFACING, CURBING, GUTTERING OF KANSAS STREET BETWEEN THE NORTH SIDE OF FIRST STREET AND THE SOUTH SIDE OF THE EAST 103 FEET OF THE FOLLOWING DESCRIBED REAL ESTATE: TRACT IN NORTH HALF (N $\frac{1}{2}$ ) OF NORTHEAST QUARTER (NE $\frac{1}{4}$ ) OF SECTION THIRTY-THREE (33), TOWNSHIP FIVE (5) SOUTH, RANGE THREE (3) WEST, BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH HALF (N $\frac{1}{2}$ ) OF NORTHEAST QUARTER (NE $\frac{1}{4}$ ) OF SECTION THIRTY-THREE (33), TOWNSHIP FIVE (5), RANGE THREE (3), 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 NORTH HALF (N $\frac{1}{2}$ ) OF NORTHEAST QUARTER (NE $\frac{1}{4}$ ), THENCE EAST 361 FEET TO THE POINT OF BEGINNING: CONTAINING 5.14 ACRES, MORE OR LESS IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF THE BONDS OF SAID CITY", was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the entire members-elect the Commission having voted in favor thereof, the Ordinance was declared passed and the title agreed to and the City Clerk assigned to it No. 2115.

ORDINANCE NO. 2116 (SS-78-3, SEWER DISTRICT NO. 39)

PASSED

An Ordinance entitled "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICT NO. 39 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": Doyen and Humes. "Nay": None. With two-thirds of the entire 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 No. 2116.

CHARTER ORDINANCE NO. 9 (CITY EMPLOYEE RESIDENCY REQUIREMENT)

PASSED

A Charter Ordinance entitled "A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS FROM THE PROVISIONS OF K.S.A. (WEEKS) 14-1502, RELATING TO PERSONS ELIGIBLE FOR APPOINTIVE OFFICE IN THE CITY OF CONCORDIA, KANSAS, PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, AND REPEALING CHARTER ORDINANCE NO. 8 OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen and Humes. "Nay": None. With two-thirds of the entire 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 Charter Ordinance No. 9.

RESOLUTION NO. 534 (DISSOLVING AIRPORT MAINTENANCE FUND)

PASSED

The City Attorney presented to the Commission a Resolution providing for the dissolving of the Airport Maintenance Fund, which has moneys remaining from tax levies received after all indebtedness and obligations of such fund have been fully paid and canceled, and is not presently and will not in the future be required for the purpose for which it was levied. A motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 534 be adopted.

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 1, 1978 (CONTINUED).

RESOLUTION NO. 535(DISSOLVING OF LIBRARY CONSTRUCTION FUND) PASSED

The City Attorney presented to the Commission a Resolution providing for the dissolving of the Library Construction Fund, which has moneys remaining from tax levies received after all indebtedness and obligations of such fund have been fully paid and canceled, and is not presently and will not in the future be required for the purpose for which it was levied. A motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that Resolution No. 535 be adopted.

RESOLUTION NO. 536 (DISSOLVING OF TREE CONTROL FUND) PASSED

The City Attorney presented to the Commission a Resolution providing for the dissolving of the Tree Control Fund, which has moneys remaining from tax levies received after all indebtedness and obligations of such fund have been fully paid and canceled, and is not presently and will not in the future be required for the purpose for which it was levied. A motion was made by Commissioner Doyen, 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. 536 be adopted.

RESOLUTION NO. 537 (DISSOLVING THE BAND FUND) PASSED

The City Attorney presented to the Commission a Resolution providing for the dissolving of The Band Fund, which has moneys remaining from tax levies received after all indebtedness and obligations of such fund have been fully paid and canceled, and is not presently and will not in the future be required for the purpose for which it was levied. A motion was made by Commissioner Doyen, 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. 537 be adopted.

FINAL COST (ST-78-KANSAS) APPROVED

The city manager presented to the governing body the following itemized statement of the actual cost of grading, surfacing, curbing, guttering of Kansas Street between the North side of First Street and the South side of the East 103 feet of the following described real estate: Tract in North Half (N½) of Northeast Quarter (NE¼) of Section Thirty-three (33), Township Five (5) South, Range Three (3) West, Beginning at a point on the South line of the North Half (N½) of Northeast Quarter (NE¼) of Section Thirty-three (33), Township Five (5), Range Three (3), 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 North Half (N½) of Northeast Quarter (NE¼), thence East 361 feet to the point of beginning; containing 5.14 acres, more or less, in the city of Concordia, Kansas, as authorized and ordered done by a resolution of the governing body adopted July 19, 1978:

<u>Project</u>	<u>Property Assessment</u>	<u>City at Large</u>
Construction costs	\$ 12,241.75	\$ -0-
Legal Publications	\$ 100.00	\$ -0-
Engineering	\$ 1,151.50	\$ -0-
Legal fees	\$ 500.00	\$ -0-
Total	\$ 13,993.25	\$ -0-

The statement was considered by the governing body and on a motion by Commissioner Humes, seconded by Commissioner Doyen, and carried by two-thirds of the members-elect of the commission, the total cost of the improvement was determined by the governing body to be \$13,993.25. 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 19, 1978, 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 carried, by two-thirds of the members-elect of the Commission, this governing body determined to meet and consider the proposed assessments on the 15th day of November, 1978, 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.

POLICY STATEMENT NO. 7

NON-MUNICIPAL WORK

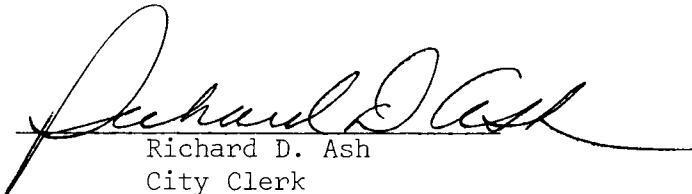
A Commission Policy Statement establishing a uniform policy governing the performance of non-municipal work and generally limiting such work to non-profit or tax supported agencies then only when there is no private individuals or companies capable of performing the work was presented for approval. Motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried that Policy Statement No. 7 be approved.

STUDY SESSION

DATE SET

City Commission and the City Manager established November 9, 1978 at 12:15 o'clock p.m. as a study session.

There being no further business motion was made by Commissioner Doyen, and seconded by Commissioner Humes and duly carried that the Commission adjourn until the next regular commission meeting.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:vj

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MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 15, 1978

The City Commission met in regular session on November 15, 1978, in the city commission room in the City Hall at 4 o'clock p.m. Mayor Doyen presided with Commissioner Dunshie present. Absent: Commissioner Humes.

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

Minutes of the November 1, 1978, commission meeting were approved as written.

PUBLIC HEARING (ST-78-KANSAS)

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: grading, surfacing, curbing, guttering of Kansas Street between the North side of First Street and the South side of the East 103 feet of the following described real estate: Tract in North Half ( $N\frac{1}{2}$ ) of Northeast Quarter ( $NE\frac{1}{4}$ ) of Section Thirty-three (33), Township Five (5) South, Range Three (3) West, Beginning at a point on the South line of the North Half ( $N\frac{1}{2}$ ) of Northeast Quarter ( $NE\frac{1}{4}$ ) of Section Thirty-three (33), Township Five (5), Range Three (3), 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 North Half ( $N\frac{1}{2}$ ) of Northeast Quarter ( $NE\frac{1}{4}$ ), thence East 361 feet to the point of beginning; containing 5.14 acres, more or less, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 19, 1978, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

No property owners in the assessment district were present for the hearing.

After considering the proposed assessments and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were approved and duly carried by the affirmative vote of two-thirds of the entire members-elect of the commission and the City Attorney was directed to prepare an Ordinance levying special assessments in the amount set out against the land described in the assessment rolls as provided by K.S.A. 12-6a10, as amended.

OCTOBER FINANCIAL REPORTS

PLACED ON FILE

The City Commissioners reviewed the financial reports for the month of October and noted there place in the official files.

APPROPRIATION ORDINANCE NO. 21

PASSED

Appropriation Ordinance No. 21 was passed according to law.

RESOLUTION NO. 538 (ST-78-KANSAS, TEMPORARY NOTES)

PASSED

The City Attorney presented to the commission a resolution authorizing issuance of \$13,993.25 in temporary notes at the interest rate of 6% per annum to provide temporary financing for the grading, surfacing, curbing, and guttering of Kansas Street between the north side of First Street and the south side of the East 103 feet of the following described real estate: Tract in North Half ( $N\frac{1}{2}$ ) of Northeast Quarter ( $NE\frac{1}{4}$ ) of Section Thirty-three (33), Township Five (5) South, Range Three (3) West, beginning at a point on the south line of the North Half ( $N\frac{1}{2}$ ) of Northeast Quarter ( $NE\frac{1}{4}$ ) of Section Thirty-three (33), Township Five (5), Range Three (3) 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 North Half ( $N\frac{1}{2}$ ) of Northeast Quarter ( $NE\frac{1}{4}$ ), thence East 361 feet to the point of beginning; containing 5.14 acres, more or less in the city of Concordia, Kansas. These temporary notes are authorized by Ordinance No. 2115, dated November 1, 1978. A motion was made by Commissioner Dunshie, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the commission that Resolution No. 538 be adopted.

ORDINANCE NO. 2117 (ST-78-KANSAS)

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, SURFACING, CURBING, GUTTERING OF KANSAS STREET BETWEEN THE NORTH SIDE OF FIRST STREET AND THE SOUTH SIDE OF THE EAST 103 FEET OF THE FOLLOWING DESCRIBED REAL ESTATE: TRACT IN NORTH HALF (N $\frac{1}{2}$ ) OF NORTHEAST QUARTER (NE $\frac{1}{4}$ ) OF SECTION THIRTY-THREE (33), TOWNSHIP FIVE (5) SOUTH, RANGE THREE (3) WEST, BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH HALF (N $\frac{1}{2}$ ) OF NORTHEAST QUARTER (NE $\frac{1}{4}$ ) OF SECTION THIRTY-THREE (33), TOWNSHIP FIVE (5), RANGE THREE (3), 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 NORTH HALF (N $\frac{1}{2}$ ) OF NORTHEAST QUARTER (NE $\frac{1}{4}$ ), THENCE EAST 361 FEET TO THE POINT OF BEGINNING; CONTAINING 5.14 ACRES, MORE OR LESS, IN 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 and Dunshie. "Nay": None. With two-thirds of the entire 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 2117.

CEREAL MALT BEVERAGE LICENSE (D.J.'S TAVERN)

DONALD GRELINGER

City Manager presented to the Commissioners an application for a cereal malt beverage license for D.J.'s Tavern located at 1530 East 6th Street applied for by Mr. Donald Grelinger. Currently a license is held for this establishment by a Mrs. Karen Brewer. A new resident manager under the new license will be Mr. Lyle Gray of 503 East 8th Street, Concordia. Licensee and the resident manager have met all the legal requirements and the City Manager recommended approval of the license. A motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that the cereal malt beverage license be approved.

CEREAL MALT BEVERAGE LICENSE (PEYTON PLACE)

DEBORAH JOHNSON

The City Manager presented to the Commissioners an application for a cereal malt beverage license for the Peyton Place establishment located at 505 Washington Street. The applicant is Deborah Johnson of 823 East 5th Street. The current operating license is issued to a candace Boone doing business as Ya'll Come Back Saloon. The licensee will serve as resident manager, meets all the legal requirements and the City Manager recommended approval of this license. A motion was made by Commissioner Dunshie, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that the cereal malt beverage license be approved.

AWARD OF BID (POLICE VEHICLE)

MIDWAY MOTORS

The City Manager presented to the Commissioners the following bids opened at 10 a.m. November 15, 1978, for a 1979 Police Vehicle for delivery after January 1, 1979:

<u>Bidders</u>	<u>Bid Amounts</u>
Babe Houser	\$5,300
Midway Motors	\$5,250


The City Manager indicated that these bid figures were trade-in prices with a 1974 Datsun half-ton pickup as the trade-in vehicle. The City Manager recommended the low bidder, Midway Motors, be awarded the bid. A motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that the bid award be made to Midway Motors.

STUDY SESSION

DATE SET

The City Manager and the City Commission set Thursday, November 30, 1978 at 12:15 p.m. as the study session.

There being no further business, a motion was made by Commissioner Doyen, seconded by Commissioner Dunshie that the Commission adjourn until the next regular commission meeting.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:vj



MINUTES OF SPECIAL COMMISSION MEETING HELD ON NOVEMBER 22, 1978

The City Commission met in special session on November 22, 1978 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Humes and Dunshie present. Absent: None.

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

Visitors present: None.

CALL FOR SPECIAL COMMISSION MEETING

Upon motion duly made by Commissioner Doyen, seconded by Commissioner Humes, and unanimously carried, the Call for Special City Commission Meeting, the Notice of Special City Commission Meeting to each of the city commissioners and Waiver of Notice of Special City Commission Meeting signed by Betty Humes, Fred Dunshie and Lee W. Doyen, being all of the city commissioners of the city of Concordia, Kansas, and constituting the governing body thereof, fixing the date of this meeting, was ordered spread on the records as follows:

CALL FOR SPECIAL CITY COMMISSION MEETING  
City of Concordia, Kansas

TO THE BOARD OF COMMISSIONERS:

A special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas  
Date: November 22, 1978  
Time: 12:15 o'clock p.m.

The object of said meeting will be as follows:

1. Consideration and passage of a resolution authorizing the city manager, on behalf of the city, to execute a funding agreement and any other necessary and proper documentation to accomplish acceptance of a \$380,000.00 Block Grant from the United States Department of Housing and Urban Development; and
2. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$54,320.46 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of the grading, curbing and surfacing of Thirteenth Street between the East side of Hill Street and the East line of Craigs Addition, and the surfacing of Kemp Street between the southern boundary of Lot 9, Block 1, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended East to the Southwest corner of Lot 10, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, and the South line of Thirteenth Street; and the surfacing of Kile Street between the South line of Lot 9, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended East to the Southwest corner of Lot 5, Block 3, Craigs Addition to the City of Concordia, Cloud County, Kansas, and the South side of Thirteenth Street; all in Craigs Addition to the City of Concordia, Cloud County, Kansas the cost of which will ultimately be paid by the issuance of bonds of said city."; and
3. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$23,573.60 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of the grading, curbing, guttering and surfacing of Ninth Street between the East line of Budreau's Subdivision and the East side of Russ Street, all in Budreau's Subdivision in the City of Concordia, Kansas the cost of which will ultimately be paid by the issuance of bonds of said city."; and
4. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$30,055.20 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of the surfacing of Archer Street between the south side of Sixteenth Street and the south side of Seventeenth Street and the

DATED this 21st day of November, 1978.

/s/ Lee W. Doyen  
Mayor

/s/ Betty Humes  
Commissioner

NOTICE OF SPECIAL CITY COMMISSION MEETING  
City of Concordia, Kansas

TO LEE W. DOYEN, BETTY HUMES, AND FRED DUNSHIE,  
CITY COMMISSIONERS:

You are hereby notified that there will be a special meeting of the Board of Commissioners at 12:15 o'clock p.m., on the 22nd day of November, 1978, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. Consideration and passage of a resolution authorizing the city, to execute a funding agreement and any other necessary and proper documentation to accomplish acceptance of a \$380,000.00 Block Grant from the United States Department of Housing and Urban Development; and
2. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$54,320.46 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of the grading, curbing and surfacing of Thirteenth Street between the East side of Hill Street and the East line of Craigs Addition, and the surfacing of Kemp Street between the southern boundary of Lot 9, Block 1, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended East to the Southwest corner of Lot 10, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, and the South line of Thirteenth Street; and the surfacing of Kile Street between the South line of Lot 9, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended East to the Southwest corner of Lot 5, Block 3, Craigs Addition to the City of Concordia, Cloud County, Kansas, and the South side of Thirteenth Street; all in Craigs Addition to the City of Concordia, Cloud County, Kansas the cost of which will ultimately be paid by the issuance of bonds of said city."; and
3. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$23,573.60 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of grading, curbing, guttering and surfacing of Ninth Street between the East line of Budreau's Subdivision and the East side of Russ Street, all in Budreau's Subdivision in the city of Concordia, Kansas the cost of which will ultimately be paid by the issuance of bonds of said city."; and
4. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$30,055.20 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of surfacing of Archer Street between the south side of Sixteenth Street and the south side of Seventeenth Street and the surfacing, curbing and guttering of Seventeenth Street between the east side of Spruce Street and the west side of Archer Street, all in the city of Concordia, Kansas the cost of which will ultimately be paid by the issuance of bonds of said city."

Witness my hand and the seal of said city this 21st day of November, 1978.

/s/ Richard D. Ash  
City Clerk

(Seal)

To Any Person Authorized to Serve Notice of a Special City Commission Meeting Pursuant to K.S.A. (Weeks) 14-1403:

You are hereby directed to serve the above notice at once personally upon Lee W. Doyen, Betty Humes and Fred Dunshie, or to leave said notice at the usual

MINUTES OF SPECIAL COMMISSION MEETING HELD ON NOVEMBER 22, 1978 (CONTINUED)

place of residence of each said Commissioner before 10:15 o'clock a.m. on the 22nd day of November, 1978, and to make a return in writing of said service, showing the manner of such service.

/s/ Richard D. Ash  
City Clerk

(Seal)

RETURN OF SERVICE

The undersigned received the original notice of special city commission meeting, of which the foregoing is a copy, at 4:02 o'clock p.m. on the 21st day of November, 1978, and:

1. Served the same personally on Commissioners Lee W. Doyen, Betty Humes and Fred Dunshie.

/s/ Harold W. Klein  
City Manager

WAIVER OF NOTICE OF SPECIAL CITY COMMISSION MEETING  
City of Concordia, Kansas

We, the undersigned, who are all of the members of the City Commission of the City of Concordia, Kansas, being the governing body thereof, hereby agree that a special meeting of said governing body shall be held in the city commission room, City Hall, Concordia, Kansas, at 12:15 o'clock p.m., on November 22, 1978, for the following purposes:

1. Consideration and passage of a resolution authorizing the city manager, on behalf of the city, to execute a funding agreement and any other necessary and proper documentation to accomplish acceptance of a \$380,000.00 Block Grant from the United States Department of Housing and Urban Development; and
2. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$54,320.46 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of the grading, curbing and surfacing of Thirteenth Street between the East side of Hill Street and the East line of Craigs Addition, and the surfacing of Kemp Street between the southern boundary of Lot 9, Block 1, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended East to the Southwest corner of Lot 10, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, and the South line of Thirteenth Street; and the surfacing of Kile Street between the South line of Lot 9, Block 2, Craigs Addition to the City of Concordia, Cloud County, Kansas, if extended East to the Southwest corner of Lot 5, Block 3, Craigs Addition to the City of Concordia, Cloud County, Kansas, and the South side of Thirteenth Street; all in Craigs Addition to the City of Concordia, Cloud County, Kansas the cost of which will ultimately be paid by the issuance of bonds of said city."; and
3. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$23,573.60 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of the grading, curbing, guttering and surfacing of Ninth Street between the East line of Budreau's Subdivision and the East side of Russ Street, all in Budreau's Subdivision in the city of Concordia, Kansas the cost of which will ultimately be paid by the issuance of bonds of said city."; and
4. Consideration and passage of an ordinance entitled "An ordinance authorizing and providing for the issuance of \$30,055.20 of the temporary notes of the City of Concordia, Kansas, to provide funds to pay the cost of the surfacing of Archer Street between the south side of Sixteenth Street and the south side of Seventeenth Street and the surfacing, curbing and guttering of Seventeenth Street between the east side of Spruce Street and the west side of Archer Street, all in the city of Concordia, Kansas the cost of which will ultimately be paid by the

We hereby waive all other notice of the time, place and purpose of such meeting, and fully consent to such meeting.

Dated this 21st day of November, 1978.

/s/ Betty Humes

/s/ Fred Dunshie

/s/ Lee W. Doyen

RESOLUTION NO. 539 (AUTHORIZATION FOR GRANT AGREEMENT)

PASSED

The City Manager presented to the Commissioners Notification of Award of a Community Development Block Grant in the amount of \$380,000.00, to the Commissioners along with a detailed listing of the specific projects in dollar figures awarded. The City Manager indicated that the award had been made in the dollar figures and the projects requested on the final application by the City. This special session was called primarily to provide the authorization to the City Manager for executing the grant agreement within ten days of the receipt of the award.

A motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and duly carried by affirmative vote of the entire members-elect of the Commission that Resolution No. 539, authorizing the City Manager to execute the funding agreement, be adopted.

ORDINANCE NO. 2118 (ST-78-CRAIGS, TEMPORARY NOTE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$54,320.46 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING, CURBING AND SURFACING OF THIRTEENTH STREET BETWEEN THE EAST SIDE OF HILL STREET AND THE EAST LINE OF CRAIGS ADDITION, AND THE SURFACING OF KEMP STREET BETWEEN THE SOUTHERN BOUNDARY OF LOT 9, BLOCK 1, CRAIGS ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, IF EXTENDED EAST TO THE SOUTHWEST CORNER OF LOT 10, BLOCK 2, CRAIGS ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, AND THE SOUTH LINE OF THIRTEENTH STREET; AND THE SURFACING OF KILE STREET BETWEEN THE SOUTH LINE OF LOT 9, BLOCK 2, CRAIGS ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, IF EXTENDED EAST TO THE SOUTHWEST CORNER OF LOT 5, BLOCK 3, CRAIGS ADDITION, TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, AND THE SOUTH SIDE OF THIRTEENTH STREET; ALL IN CRAIGS ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, 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 it's passage, the following commissioners voted "Yea"; Doyen, Humes and Dunshie. "Nay": None. With the entire 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 2118.

ORDINANCE NO. 2119 (ST-78-BUDREAU-9TH, TEMPORARY NOTE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$23,573.60 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE GRADING, CURBING, GUTTERING AND SURFACING OF NINTH STREET BETWEEN THE EAST LINE OF BUDREAU'S SUBDIVISION AND THE EAST SIDE OF RUSS STREET, ALL IN BUDREAU'S SUBDIVISION 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 it's passage, the following commissioners voted "Yea"; Doyen, Humes and Dunshie. "Nay": None. With the entire 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 2119.

ORDINANCE NO. 2120 (ST-78-17TH/ARCHER, TEMPORARY NOTES)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$30,055.20 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE SURFACING OF RACHER STREET BETWEEN THE SOUTH SIDE OF SIXTEENTH STREET AND THE SOUTH SIDE OF SEVENTEENTH STREET AND THE SURFACING, CURBING AND GUTTERING OF SEVENTEENTH STREET BETWEEN THE EAST SIDE OF SPRUCE STREET AND THE WEST SIDE OF ARCHER STREET, ALL 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 it's passage, the following commissioners voted "Yea": Doyen, Humes and Dunshie. "Nay": None. With the entire 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 2120.

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

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MINUTES OF REGULAR COMMISSION MEETING HELD ON DECEMBER 6, 1978

The City Commission met in regular session on December 6, 1978 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Doyen presided with Commissioners Humes and Dunshie present. Absent: None.

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

Visitors present: Fred DeArmond, Brad Lowell, Mrs. Charles W. Johnston, Charles B. Johnston and C. Simon Johnston.

Minutes of the November 15 and November 21, 1978 meetings where approved as written.

ORDINANCE NO. 2121 (REZONING IN DRAKES ADDITION) PASSED

An Ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OF BOUNDRIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICAL IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND RE-INCORPORATING 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": Doyen, Humes and Dunshie. "Nay": None. With the entire 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 No. 2121.

ORDINANCE NO. 2122 (REZONING IN CONCORDIA INDUSTRIAL PARK) PASSED

An Ordinance entitled: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OR BOUNDRIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICAL IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND RE-INCORPORATING 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": Doyen, Humes, and Dunshie. "Nay": None. With the entire 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 No. 2122.

APPROPRIATION ORDINANCE NO. 22-22A PASSED

Appropriation Ordinance No. 22 and 22A where passed according to law.

RESOLUTION NO. 540 (ST-78-CRAIGS, TEMPORARY NOTES) PASSED

The City Attorney presented to the commission a resolution authorizing issuance of \$6,135.50 in temporary notes of the City of Concordia at an interest rate of 7% per annum to provide temporary financing for the paving of Kemp and Kile streets south of 13th street, and the curbing, guttering, and surfacing of 13th street all in Craigs addition, City of Concordia, Kansas. These temporary notes where authorized by Ordinance No. 2118 adopted at the special commission meeting of November 22, 1978. A 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 that Resolution No. 540, authorizing these temporary notes, be adopted.

RESOLUTION NO. 541 (ST-78-Budreau-9th, TEMPORARY NOTES) PASSED

The City Attorney presented to the commission a resolution authorizing issuance of \$9,909.86 in temporary notes of the City of Concordia at an interest rate of 7% per annum to provide temporary financing for the curbing, guttering and surfacing of 9th street in the Budreau Subdivision, City of Concordia, Kansas. These temporary notes where authorized by Ordinance No. 2119 adopted at the special commission meeting of November 22, 1978. A motion was made by Commissioner Dunshie, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the commission that Resolution No. 541, authorizing these notes, be adopted.

RESOLUTION NO. 542 (ST-78-17th/ARCHER, TEMPORARY NOTES) PASSED

The City Attorney presented to the commission a resolution authorizing issuance of \$22,430.32 in temporary notes of the City of Concordia at an interest rate of 7%

RESOLUTION NO. 543 (SS-77-3, TEMPORARY NOTES)PASSED

The City Manager presented to the commission a resolution authorizing the issuance of temporary improvement notes in anticipation of federal aide for the City of Concordia, in the aggregate principal amount of \$200,000 at an interest rate of 7% per annum for temporary financing the cost of the improvement, extension and enlargement of the sewage system. These temporary notes were authorized by Ordinance No. 2077 adopted on January 4, 1978 up to an aggregate total of \$2,199,150. A motion was made by Commissioner Doyen, seconded by Commissioner Dunshie and duly carried by the affirmative vote of the entire members-elect of the commission that Resolution No. 543, issuing these temporary notes, be adopted.

APPOINTMENT TO HOUSING AUTHORITY BOARDHOTALING, LAYTON

The City Manager presented a recommendation for the reappointment of Father Wilfred Hotaling to the Concordia Housing Authority for another four year term to expire on November 1, 1982. Additionally, the City Manager presented a recommendation for appointment of Mr. D. L. Layton to fill a vacancy for a four year term which will expire on November 1, 1982. A 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 that the appointments to the Concordia Housing Authority Board for Father Wilfred Hotaling and Mr. D. L. Layton be approved.

APPOINTMENT TO THE PLANNING COMMISSIONBRYANT, JOHNSTON

The City Manager presented the recommendations for the reappointment of Arley Bryant and Mike Johnston to a new three year term on the Concordia Planning Commission. The new terms for these individuals would expire November 1, 1981. A 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 that the reappointments to the Planning Commission of Arley Bryant and Mike Johnston be approved.

AWARD OF BID (VEHICLE PURCHASED)RECEIVED

The City Manager presented to the commissioners the following vehicle purchase bids that had been received December 1, 1978:

<u>Bidder</u>	<u>Amount</u>
Babe Houser	\$11,875
Midway Motors	\$12,200

The City Manager stated that both bids were responsive to specifications, and he recommended an award to the lower bidder, Babe Houser. A motion was made by Commissioner Humes, seconded by Commissioner Dunshie duly carried by the entire members-elect of the commission that Babe Houser, the lowest bidder, be awarded the purchase contract.

CONTRACT APPROVAL (ST-78-CRAIG)APPROVED

The City Manager presented a construction contract negotiated with the Venture Corporation, for the paving of Kemp, Kile and 13th streets in the Craig addition. A prior sub-contract on this project was awarded to BG Construction for the curb and gutter on 13th street. The paving contract is for a total of \$29,632.30. The two combined contracts with Venture Corporation and BG Construction are below the engineers estimate previously established for this project. A motion was made by Commissioner Dunshie, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the commission to approve the paving contract for Venture Corporation on project ST-78-Craig.

1979 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARINGS


The City Manager stated that the 1979 Community Development Block Grant Application procedures were beginning in the very near future, and that two public hearings which would provide citizens with input into this process were necessary. The City Manager recommended that the first public hearing be set for 4:00 o'clock p.m. on December 20 in conjunction with the regular commission meeting, and the second public hearing to be held at 4:00 o'clock p.m., December 29 in conjunction with last annual commission meeting of the year. A motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by affirmative vote of the entire members-elect of the commission that the two public hearings for the 1979 Community Development Block Grant application procedure be set for 4:00 o'clock p.m. on December 20, and December 29, 1978.

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MINUTES OF REGULAR COMMISSION MEETING HELD ON DECEMBER 6, 1978 (CONTINUED)

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There being no further business, a motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried that the Commission adjourn until the next regular Commission meeting.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:kh

The City Commission met in regular session on December 20, 1978 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Mayor Doyen presided with Commissioners Humes and Dunshie present. Absent: None, at the call to order, however Commissioner Dunshie was called from the session prior to any voting done on the agenda items.

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

Visitors present: Fred DeArmond, Brad Lowell, Leon Gennette, D. L. Laten, Mrs. Verle Florea, Mr. & Mrs. Tom Ryals, Eva Allen, Carrie Robbins, Glen B. Anderson, Phillip K. Detrixhe, and Perry Bemis.

Minutes of the December 6, 1978 meeting were approved as written.

PUBLIC HEARING (1979 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

HELD

City Manager Harold Klein called the hearing to order, after which he explained that two public hearings would be held to allow residence of Concordia an opportunity to suggest and establish priority programs for which a pre-application would be submitted on the Community Development Block Grant Program for 1979 under the Housing and Community Development Act of 1977.

The City Manager, following a detailed memorandum provided to each visitor present, presented information pertaining to the Community Development Block Grant Program on the following areas:

1. Background of the 1974 and 1977 Housing and Community Development Acts, and the prior applications submitted by the City of Concordia.
2. The 1979 funding levels for small cities in non metropolitan areas of Kansas, including the types of applications that may be submitted and the dead lines for preapplications.
3. A listing of eligible and ineligible activities authorized in 1979 block grants, and reviewed the authorized activities approved for the 1978 Community Development Block Grant Program for the city.
4. The competitive nature of funding activities.
5. The necessity for citizen participation, and the various steps included in the City of Concordia citizen participation plan.
6. Other program requirements, including updating housing assistance plan, environmental reviews of activities, and the rating sceme for determining how programs address requirements related to need and to benefits.

At this time the City Manager opened the hearing to discussion by the participant visitors. Many questions were fieled from the visitors:

1. Which activities required individual applications.
2. The availability of rehap funds for multi-family structures which house by lease eligible families.
3. The availability of funds for paving unimproved streets.
4. Income requirements for eligibility for rehap programs.
5. Other questions similar to the above.

In response, the City Manager indicated that questions dealing with eligibility, income requirements, and individual assistance application requirements would be determined by local advisory board. Secondly, many programs are considered fundable, however, additional factors must be considered in requesting assistance for activities such as streets that is, based on a citywide desire to have property owners pay on equalized assessment for street improvement. Thus although fundable, it is questionable to whether street improvements would be a application requested activity.

The City Manager stated that he had attempted to contact persons who had shown interest in the program, to determine their interest in sitting on a local advisory board. He reported a very low response to this request, and again ask those present who would be interested in sitting on the advisory board to please advise him of their interest.



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MINUTES OF REGULAR COMMISSION MEETING HELD ON DECEMBER 20<sup>th</sup> 1978 (CONTINUED)

With no further questions being posed by the members of the citizens present at the hearing, the City Manager indicated that the official of the city would be happy to answer any questions that anyone had at any time, that a complete file with information to the grant program, and the preapplication submission requirements was on file in the City Clerks office for public review at any time during the office hours.

The City Manager encouraged everyone to return at 4:00 o'clock p.m. on December 29, 1978 for the second public hearing on the 1979 preapplication for the Community Development Block Grant.

PUBLIC HEARING (NUISANCE ABATEMENT)

TERRY EATON-RESOLUTION NO. 544

A public hearing was not held on the Nuisance abatement for Mr. Terry Eaton because he was not present at the hearing. The City Manager stated that a police department investigation indicated that the nuisance still did exist. Thus a motion was made by Commissioner Doyen, 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. 544 be adopted directing the City Clerk to issue a final notice requiring the owners and agents to remove and abate the particular nuisance within ten days.

NOVEMBER FINANCIAL REPORTS

PLACED ON FILE

The City Clerk presented the November financial reports which were ordered place on file.

APPROPRIATION ORDINANCE NO. 23

PASSED

Appropriation Ordinance No. 23 was passed according to law.

ORDINANCE NO. 2123 (VACATING POWELL AVENUE)

PASSED

An Ordinance entitled "AN ORDINANCE VACATING POWELL AVENUE IN NOR'EAST INDUSTRIAL PARK ADDITION, AN ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, AND RESERVING SANITARY SEWER, STORM SEWER, GAS, ELECTRIC, CABLE AND OTHER UTILITY EASEMENTS", was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen and Humes. With two-thirds of the members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it No. 2123.

ORDINANCE NO. 2124 (DEDICATING CLOUD STREET)

PASSED

An Ordinance entitled "AN ORDINANCE OPENING A STREET RUNNING BETWEEN SEVENTH STREET AND ELEVENTH STREET AND EAST OF CHURCH STREET IN CONCORDIA, KANSAS, AND NAMING THE SAME", was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen and Humes. "Nay": None, with two-thirds of the members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it No. 2124.

RESOLUTION NO. 545 (1979 SALARY SCHEDULE)

PASSED

The City Manager presented to the commission a resolution establishing a schedule of wage rates for classified employees of the City of Concordia for 1979. A motion was made by Commissioner Doyen, 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. 545, establishing the 1979, be adopted.

EMPLOYMENT AGREEMENT (CITY MANAGER)

APPROVED

The City Manager presented to the commission an amended employment contract to be effective January 1, 1979 describing the responsibilities and condition for employment. A motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the commission that the amended employment agreement with City Manager Klein be approved.


CHANGE ORDER NO. 3 (INTERCEPTER SEWER LINE)

PASSED

City Manager Klein presented a change order to the Walter's Construction

the city share would total \$1,490. A motion was made by Commissioner Doyen, seconded by Commissioner Humes and duly carried by the affirmative vote of two-thirds of the entire members-elect of the commission to approve the change order No. 3 for the interceptor sewer line project.

There being no further business, a motion was made by Commissioner Humes, seconded by Commissioner Doyen and duly carried that the commission adjourn until 4:00 o'clock p.m., December 29, 1978, at which time the commissioners would finalize 1978 business.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:kh

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MINUTES OF THE ADJOURNED COMMISSION MEETING HELD ON DECEMBER 29, 1978

The City Commission met in an adjourned session on December 29, 1978 in the City Commission Room in the City Hall at 4:00 o'clock p.m. Fred Dunshie presided with Commissioner Humes present. Absent Commissioner Doyen.

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

Visitors present: Fred DeArmond, Vivian Almon, Boyd Dochow, Norman Sicard, Father Loren Werth, Perry Bemis, Leon Gennette.

Minutes of the December 20, 1978 were approved as written.

PUBLIC HEARING (1979 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

HELD

City Manager Harold Klein called the hearing to order, after which he explained that this was the second public hearing held to allow residence of Concordia an opportunity to suggest and establish priority programs for which a preapplication would be submitted on the Community Development Block Grant Program for 1979 under the Housing and Community Development Act of 1977.

The City Manager, following a detailed memorandum provided to each visitor present, presented information pertaining to the Community Development Block Grant Program of the following areas:

1. Background of the 1974 and 1977 Housing and Community Development Acts, and the prior applications submitted by the City of Concordia.
2. The 1979 funding levels for small cities in non metropolitan areas of Kansas, including the types of applications that may be submitted and the dead lines for preapplications.
3. A listing of eligible and ineligible activities authorized in 1979 block grants, and reviewed the authorized activities approved for the 1978 Community Development Block Grant Program for the city.
4. The competitive nature of funding activities.
5. The necessity for citizen participation, and the various steps included in the City of Concordia citizen participation plan.
6. Other program requirements, including updating the housing assistance plan, environmental reviews of activities, and the rating sceme for determining how programs address requirements related to need and to benefits.

At this time the City Manager opened the hearing for the discussion by the participant visitors. Several questions were fielded from the visitors:

1. Father Werth asked if the one block between 17th and 18th on Archer leading to the Catholic Cemetery could be improved - the City Manager indicated that although this type of project would be elegible, it would be hard to show the necessary benefit to the low and moderate income families.
2. Boyd Dochow asked if these funds could be used for operating expenses for the Senior Citizen Center - the City Manager indicated that he believed the funds where not eligible for operating expenses however he would verify that point of interest.
3. Vivian Almon requested the use of Community Development Funds for improving the sidewalk in front of the Senior Citizen Center, and for installation of curbs facilitating the handicapped specifically in the down town area - The City Manager indicated that these projects where definetely eligible and would be given strong consideration in the development process of the pre-application.

4. Perry Bemis, representing the Brown Grand, presented a portfolio of activities and events in the restoration of the Brown Grand Opera House. Perry Bemis explained the financial situation of the Brown Grand including the existing grants that had been authorized, the local matching requirements and the present fund drive underway. In summary, Perry Bemis was requesting in the favor of the Brown Grand, \$25,000.00 of Community Development Development Block money as local match for other federal grant programs. City Manager Klein

The City Manager indicated that upon completion of this public hearing the City staff would be preparing the preapplication for the 1979 year Community Development Program and thanked all those attending the public hearing for their interest and input into the program.

With no further questions being posed by the members of the Citizens present at the hearing, the City Manager indicated that the officials of the city would be happy to answer any questions that anyone had at any time, that a complete file with information to the grant program, and the pre-application submission requirements, was on file in the City Clerks office for public review at any time during the office hours.

APPROPRIATION ORDINANCE NO. 24

PASSED

Appropriation Ordinance No. 24 was passed according to law.

ORDINANCE NO. 2125 (BOUNDARY ORDINANCE)

PASSED

An Ordinance entitled "AN ORDINANCE DEFINING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA", was read and considered by the commission. On roll call upon its passage, the following Commissioners voted "Yea": Dunshie and Humes. "Nay": None. With two-thirds of the members elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it No. 2125.

1979 ANNUAL LICENCE RENEWALS

APPROVED

The City Clerk presented the following list of 1979 annual licenses to the Commission for their review and approval:

1979 License Renewals

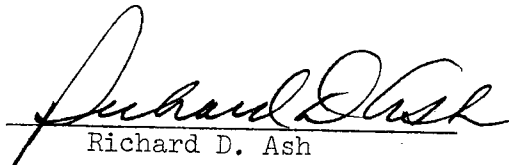
<u>Owner - Operator</u>	<u>License</u>	<u>Cost</u>
Isadore Bombardier dba Izzy's Plubg. & Htg.	Gas & Sewer	\$ 20.00
Joe Erickson dba NCK Building Center	Gas & Sewer	20.00
Richard Bulbertson dba Culbertson Electrical	Gas Inspector	10.00
Donald McDaniel dba McDonald Plbg. & Htg.	Gas & Sewer	20.00
Ivan Clerk dba Clark's Plumbing & Heating	Gas & Sewer	20.00
Bill Derowitsch dba Derowitsch Construction	Sewer Plumber	10.00
William Barleen dba Easthills Devel. Inc.	Gas & Sewer	20.00
Francis Demanette dba Demanette Appliance	Gas & Sewer	20.00
B.B. Gage dba Gage Plumbing & Heating	Gas & Sewer	20.00
Vernon Nelson dba Swede's TV & Appliance	Gas & Sewer	20.00
K.E. Whitney dba Whitney Plbg. & Htg.	Gas & Sewer	20.00
Jerrold Olssen dba Jerry's Electric	Gas & Sewer	20.00
William F. Messer	Gas & Sewer	20.00
Roy Hoffer dba A.A.A. Plumbing & Heating	Gas & Sewer	20.00
Eldon Budreau	Gas & Sewer	20.00
James Huff dba Jewell Plumbing & Heating	Gas & Sewer	20.00
Albert Callaway dba Callaway, Refrig. & Equip.	Gas & Sewer	20.00
Robert Dykes dba Co-op Service	Gas & Sewer	20.00
Loyal Order of Moose	Class B Beer	\$100.00
Gerald Danielson dba Hillcrest Lanes	Class B Beer	100.00
Clyde Lewis dba The Smoker	Class B Beer	100.00
	5 pool tables	37.50
B.P.O. Elk's Club #586	Class B Beer	100.00
V.F.W. Club Post #588	1 pool table	22.50
	Class B Beer	100.00
American Legion Post #76	Class B Beer	100.00
	1 music machine	15.00
Viola Davidson dba Vie's Bdwy Lounge	Class B Beer	100.00
Milton Chilcott & Marjetta Williams dba Milt's Recreation	Class B Beer	100.00
	3 pool tables	22.50
Mr. Pizza Inc.	Class B Beer	100.00
Lorrie Fraser dba Windy's Lounge	Class B Beer	100.00
Pizzaco of McPherson	Class B Beer	100.00
	1 music machine	15.00
Carol Cibalski dba Carol's Place	Class B Beer	100.00
Deborah Johnson dba Peyton Place	Class B Beer	100.00
D.J. Enterprises, Inc.	Class B Beer	100.00
Concordia Country Club	Class B Beer	100.00
Max Minard dba 3-m IGA	Class A Beer	\$ 25.00
Boogaart Super Market, Alco Plaza	Class A Beer	25.00
Boogaart of Concordia Inc.	Class A Beer	25.00

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD ON DECEMBER 29, 1978 (CONTINUED)

Burl Maley dba Maley's IGA	Class A Beer	\$ 25.00
Evert Oil Co. dba Discount Gas # 1	Class A Beer	25.00
Archie Willoughby dba Archies Grocery	Class A Beer	25.00
National Marketing, Inc.	Class A Beer	25.00
Hawk Vending	5 pool tables	
	2 amusement	
	1 music	\$ 92.50
Eldon Wisdom dba Concordia Music Company	1 music	15.00
dba Hillcrest Lanes	1 amusement	20.00
Leo Householter dba West Side Inn	12-alley bowling &	
Gerald Danielson dba Hillcrest Lanes	3 pool tables	118.50
	3 amusement	60.00
L.W. Davis dba Lesters Sweet Shop	1 music	
Eldon Wisdom dba Concordia Music Company	1 amusement	35.00
dba Mr. Pizza	1 music	15.00
dba Milt's Recreation	1 music	
William Haeffner dba Bill's Music & Amuse. Co.	2 amusement	55.00
dba Loyal Order of Moose	2 pool tables	
dba Vie's Broadway	4 amusement	
	1 music	110.00
dba DJ's	4 amusement	
	2 pool tables	
	1 music	110.00
Theodore Teller dba Ted's Music Company	1 music	
dba Hillcrest Lanes	9 amusement	195.00
dba B.P.O. Elks Club #586	1 music	15.00
Lorrie Fraser dba Windy's Lounge	2 pool tables	
	2 amusement	70.00
Eldon Wisdom dba Norman's Restaurant	1 music	15.00
dba Firebird Lounge	1 music	15.00
dba Boll's Burger N Bones	1 music	15.00
Robert B. Pfuetze dba Pfuetze-Bergman Studio	Photographer	\$ 10.00
Picadilly Portrait Company	Photographer	10.00
Shugart Studios	Photographer	10.00
James Bell	Photographer	10.00
Waltz Studios	Photographer	10.00
Lloyd Koerber dba Skateland	Photographer	10.00
LeRoy Kerner dba Kerner Iron & Metal	Roller rink	25.00
Allen Huff dba H & H Taxi	Junk Dealer	10.00
Wayne Switzer dba Switzers Studio	Taxi Company	37.50
	Photographer	10.00

After review and brief discussion, motion was made by Commissioner Humes, seconded by Commissioner Dunshie and duly carried by the affirmative vote of two-thirds of the entire members-elect of the commission that the 1979 annual licenses as stated on the above list be approved.

There being no further business, a motion was made by Commissioner Humes, seconded by Commissioner Dunshie, and duly carried that the commission adjourn until the next regular commission meeting.

  
Richard D. Ash  
City Clerk

(Seal)

RDA:kh