

The City Commission met in regular session on January 6, 1982 at 4:00 o'clock p.m. in the City Commission Room at the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger, City Attorney Retter and City Clerk Scott.

Visitors present: Fred DeArmond from The Kansan, Jolene Springer, Police Chief Dennis Rohr, and Fire Chief Jack Fisher.

Minutes of the December 16 and December 30, 1981, meetings were approved as written.

ASSESSMENT HEARING (ST-81-1 - Lost Creek Hills)

HELD

"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, curbing and surfacing of Sunset Trail from where the apparent south line of Lot 13, Block 3, Lost Creek Hills Addition to the City of Concordia, Cloud County, Kansas, if extended, would intersect the apparent west side of Sunset Trail, as platted, to the apparent north side of the intersection of Sunset Trail and Crescent Lane, as platted; and also Crescent Lane from the apparent east side of the intersection of Sunset Trail and Crescent Lane, as platted, to the apparent south line of Lot 4, Block 3, in said Lost Creek Hills Addition, where said line, if extended, would join with the apparent south line of Lot 21, in said Block 2; all in Lost Creek Hills Addition to THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS.

which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted March 18, 1981, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

(THERE WAS NO ONE PRESENT TO OBJECT)

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

ORDINANCE NO. 2275 (ASSESSMENTS FOR ST-81-1)

APPROVED

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, CURBING AND SURFACING OF SUNSET TRAIL FROM WHERE THE APPARENT SOUTH LINE OF LOT 13, BLOCK 3, LOST CREEK HILLS ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, IF EXTENDED, WOULD INTERSECT THE APPARENT WEST SIDE OF SUNSET TRAIL, AS PLATTED, TO THE APPARENT NORTH SIDE OF THE INTERSECTION OF SUNSET TRAIL AND CRESCENT LANE, AS PLATTED; AND ALSO CRESCENT LANE FROM THE APPARENT EAST SIDE OF THE INTERSECTION OF SUNSET TRAIL AND CRESCENT LANE, AS PLATTED, TO THE APPARENT SOUTH LINE OF LOT 4, BLOCK 3, IN SAID LOST CREEK HILLS ADDITION, WHERE SAID LINE, IF EXTENDED, WOULD JOIN WITH THE APPARENT SOUTH LINE OF LOT 21, IN SAID BLOCK 2; ALL IN LOST CREEK HILLS ADDITION TO 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, Naylor, and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2275.

1982 OPERATION AND MAINTENANCE ASSURANCE STATEMENT

SIGNED BY MAYOR

The City Manager presented to the Commission an Operation and Maintenance Assurance Statement covering swimming pool improvements made in the City Park with federal funds. This statement reaffirms the City's commitment to maintain this facility and needs to be signed by the Mayor and returned to the Kansas State Parks and Resources Authority. The mayor was authorized by the Commission to sign the Assurance statement.

AMBULANCE REPLACEMENT

EMERGENCY DECLARED

The City Manager presented to the Commission some research he had prepared concerning the need to replace one of the City's outdated ambulances. He explained that though a program had been initiated over five years ago to build up capital to purchase this needed equipment, there was still not enough cash on hand to purchase the vehicle. He explained to

to the Commission that American Fire Equipment of Salina, Kansas, has a demonstrator ambulance, a 1981 Horton Dual-Wheel (modular) vehicle, for the purchase price of \$40,000.00 which would result in a savings to the City of approximately \$5,000.00.

The purchase of this ambulance would bring the City of Concordia into compliance with standards set by Kansas Department of Health & Environment. The Governing Body declared that an emergency does exist and authorized the Mayor and City Clerk to execute a sales contract between the City of Concordia, Kansas and the American Fire Equipment Co. of Salina, Kansas, for the purchase of a 1981 Horton 400 Ambulance at a cost of \$36,953.00 and a daily rent of \$18.24 commencing on December 30, 1981 and continuing until delivery is accepted by the City.

The City Manager explained the need to appear before the Board of Tax Appeals to get approval for No-Fund Warrants to purchase the 1981 Horton ambulance and City Attorney Retter told the Commission that this case could be heard the week of January 25th.

ORDINANCE NO. 2276 (AUTHORIZING NO-FUND WARRANTS FOR AMBULANCE PURCHASE)      APPROVED

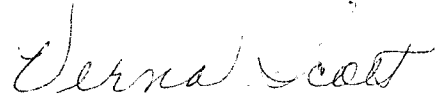
An ordinance entitled "AN ORDINANCE ENACTED PURSUANT TO K.S.A. 12-110a, AS AMENDED, DEEMING AN EMERGENCY AS DEFINED BY SAID STATUTE TO EXIST, DECLARING THE NECESSITY OF THE PURCHASE OF ONE CERTAIN AMBULANCE HEREINAFTER DESCRIBED; AND AUTHORIZING ISSUANCE AND SALE OF NO-FUND WARRANTS OF THE CITY OF CONCORDIA, KANSAS, TO FINANCE THE PURCHASE OF SAID AMBULANCE" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Naylor, and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2276.

STUDY SESSION

DATE SET

Motion was made by Commissioner Doyen, seconded by Commissioner Naylor and duly carried to set the date of January 14, 1982, at 12:15 o'clock p.m. as the study session.

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



Verna Scott  
City Clerk

(Seal)

VS:kb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD ON JANUARY 20, 1982

The City Commission met in regular session on January 20, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger, City Attorney Retter and City Clerk Scott.

Visitors present: Gail and Dale Busby, Fred DeArmond from The Kansan and Brad Lowell from The Blade-Empire.

QUARTERLY AND ANNUAL INVESTMENT REPORTS

ORDERED PLACED ON FILE

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, 1981 through December 31, 1981.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ 30,000.00	Misc.	9-30-81	5.25	\$ 286.47	Passbook
100,000.00	Misc.	10-9-81	14.611	1,200.90	30 days
30,000.00	Misc.	10-9-81	13.611	324.43	29 days
50,000.00	Misc.	10-9-81	13.611	540.71	29 days
5,074.49	Water Dept.	10-16-81	5.	64.15	Passbook
68,000.00	Misc.	10-26-81	12.206	386.58	17 days
Various	Misc.	11-1-81	Varies	479.52	Day to Day
100,000.00	W/S; Misc.	11-9-81	14.00	1,150.68	30 days
108,000.00	Misc.	11-9-81	13.206	1,211.33	31 days
100,000.00	W/S; Misc.	11-9-81	13.206	1,121.61	31 days
50,000.00	W/S	11-30-81	9.128	212.56	17 days
Various	Misc.	11-30-81	Varies	229.54	Day to Day
100,000.00	Misc.	12-7-81	14.5	2,383.56	60 days
50,000.00	Misc.	12-1-81	9.239	307.97	18 days
110,000.00	Misc.	12-8-81	13.706	2,478.35	60 days
9,089.10	Animal Trust	12-22-81	6.	136.34	1 year
17,915.50	Cem. End.	12-30-81	12.	1,687.18	30 months
17,915.50	Cem. End.	12-30-81	12.	1,695.24	30 months
Various	Misc.	12-31-81	Varies	837.37	Day to Day
4,911.52	Water Dep.	12-31-81	5.	67.41	Passbook
TOTAL INTEREST RECEIVED - Fourth Quarter				\$16,801.90	
TOTAL INTEREST RECEIVED - Third Quarter				16,608.25	
TOTAL INTEREST RECEIVED - Second Quarter				12,486.63	
TOTAL INTEREST RECEIVED - First Quarter				10,651.30	
				<u>\$56,548.08</u>	

Respectfully submitted,

/s/ Carl M. Metzger  
City Manager

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>
Money Market Certificates					
15,000.00	Misc.	1-21-82	15.568	1st Fed. Savings & Loan	182 days
Passbook					
4,911.52	Water Dep.	---	5.	Cloud County Bank	Passbook
Certificates of Deposit					
100,000.00	W/S; Misc	1-11-82	9.404	1st Bank & Trust	31 days
100,000.00	Misc.	1-11-82	9.404	Cloud County Bank	31 days
9,225.44	Sm. Animal Trust	9-21-82	6.	Cloud County Bank	1 year
17,915.50	Cem. End.	10-1-83	12.	1st Fed. Savings & Loan	30 months
17,915.50	Cem. End.	9-30-83	12.	Peoples Savings & Loan	30 months
100,000.00	Misc.	Various	Varies	Cloud County Bank	Day to Day
364,967.96					

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD ON JANUARY 20, 1982 (CONT'D)

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

/s/ Carl M. Metzger  
City Manager

/s/ Verna Scott  
City Clerk

/s/ Rebecca Leon  
City Treasurer

Following the passage of the investment reports, the City Manager advised the Commission that due to higher interest rates available to municipalities, and the ability to invest in short term investments at a higher interest rate, we realized an additional \$21,000.00 from interest income.

BID AWARD (NO FUND WARRANTS)

FIRST BANK AND TRUST

The City Manager presented to the Commission the only bid received for the purchase of No-Fund Warrants to purchase a 1981 modular ambulance in the amount of \$40,000.00. The bid was from First Bank and Trust with an interest rate of 10.75%. The City Manager gave a brief report on the sale of general obligation bonds and interest costs to cities for short term obligations and recommended the City Commission accept the bid offered by First Bank and Trust. Following a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the bid from First Bank & Trust in the amount of 10.75% interest rate on a \$40,000.00 No-Fund Warrant to purchase a 1981 Horton dual-wheel modular ambulance.

ORDINANCE NO. 2277 (AMBULANCE FUND CREATION)

PASSED

An ordinance entitled "AN ORDINANCE PURSUANT TO K.S.A. 1980 SUPP. 12-110d, CREATING A SPECIAL FUND FOR REPLACEMENT OF AMBULANCE OR EMERGENCY MEDICAL SERVICE EQUIPMENT, AND RELATING TO TRANSFERS AND USE OF MONEYS IN SUCH FUND", was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen, Naylor, and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2277.

DISCUSSION ON STATE OF THE CITY

CARL M. METZGER

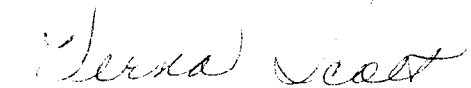
The City Manager discussed the financial condition of the City following year-end revenue and expenditure reports. He said the financial condition of the City is much improved over 1980 year-end with estimated cash balances in the general fund between \$60,000 and \$65,000 which was only \$17,000 one year ago.

He explained that some of the additional revenue had come from investments, good management by all of the department heads, and the sales tax revenues. Plans for 1982 include bidding on the City's fuel needs as opposed to rotation system and we expect to realize a savings of about \$4,000.00 from this policy. Following a detailed look at the City's insurance coverages and the discovery that many of the City's policies could be consolidated, an additional savings to the City of \$6,500.00 can be projected. With the additional revenue generated from the sales tax, the new policies in purchasing fuel and insurance, the City can expect to maintain this improved financial picture.

He also explained briefly that the Water and Sewer Utility funds were below expectations and that studies were underway and that water rates would have to be adjusted to improve the fund balances and to take care of debt service.

ADJOURNED MEETING

There being no further business, motion was made by Commissioner Naylor, seconded by Commissioner Doyen and duly carried to adjourn the meeting until 12:15 o'clock p.m. on January 28, 1982.



Verna Scott, City Clerk

(Seal)

VS:kb


MINUTES OF ADJOURNED MEETING HELD JANUARY 28, 1982

Commission Meeting was held in adjourned session at 12:15 p.m. on January 28, 1982 in the City Commission Room in the City Hall. Commissioners present: None. Commissioners absent: Mayor Doyen, Commissioner Naylor and Commissioner Hattan.

Other officers present: Verna Scott, City Clerk

NO QUORUM

Since there was no quorum present at the meeting, no official action could be taken, and the meeting adjourned.

  
Verna Scott  
City Clerk

(Seal)

The City Commission met in regular session on February 3, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Fred DeArmond from The Kansan, Chris Black and Brad Lowell from the Blade-Empire, Dale Busby, Ray Houser, Burnell Ukens, Robbie Ramsey, Betty L. DeWitt, Dennis DeWitt, Courtney Ukens, Monte Wentz, Brian Schmitt, Paul Bonebrake, Teddy Schmitt, Mary Schmitt, Sean Brewer, Chad Leonard, Gary Strait, Diane Price, Ryan Price, Jay Strait, Donnie Huff, Brandon Newell, Bernard Newell

Minutes of January 20 and January 28, 1982, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 2-2A

APPROVED

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

ORDINANCE NO. 2278 (AUTHORIZING REPAIR AND SURFACING OF STREETS)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE REPAIRING OR RE-SURFACING OF CERTAIN STREETS OR PORTIONS THEREOF IN THE CITY OF CONCORDIA, KANSAS, AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2278.

ORDINANCE NO. 2279 (AUTHORIZING AND PROVIDING FOR AN INDUSTRIAL ADVISORY COMMISSION)

PASSED

An ordinance entitled "AN ORDINANCE DECLARING THE PURPOSES OF, AND CREATING AN ADVISORY COMMISSION TO THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS, SAID COMMISSION TO BE CALLED THE INDUSTRIAL DEVELOPMENT ADVISORY COMMISSION, AND DETERMINING SUCH COMMISSION'S MEMBERSHIP, OFFICERS, AND THE POWERS, DUTIES AND FUNCTIONS OF SUCH COMMISSION" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2279.

DIRECTOR OF INDUSTRIAL AND ECONOMIC DEVELOPMENT

POSITION CREATED

Following a lengthy discussion about the passage of Ordinance No. 2279 providing for an Industrial Advisory Commission led by Ray Houser who described some of the goals and objectives of the commission, i.e., time and effort devoted by local business people in developing a job profile, brochures, handouts, and all other efforts necessary to recruit new business and industry while helping local businesses also, the creation of the position of Director of Industrial and Economic Development was discussed.

The position entitled "Director of Industrial and Economic Development" would be a new position and job description under the control and direction of the City Manager. The Commission would aid in policy development and promotion.

Following this discussion, motion was made by Commissioner Naylor, seconded by Commissioner Hattan creating the position of Director of Industrial and Economic Development and authorizing the City Manager to establish a new Department Head level position and to recruit an individual to fill this position as soon as possible. Motion carried by unanimous vote of the Commission.

PROCLAMATION - BOY SCOUTS OF AMERICA

MAYOR SIGNED

Cubmasters, Den Mothers and members of Packs 31, 32 and 39 were present at the meeting to ask the Mayor to sign a Proclamation proclaiming the week of February 7 through 13, as Scouting Anniversary Week. The Mayor signed the proclamation and Chris Black recorded the event for them. There were 19 members present representing the Boy Scouts of America here in Concordia.

RESOLUTION NO. 634 (CITY-COUNTY LAW ENFORCEMENT CENTER AGREEMENT)

PASSED

The City Manager presented to the Commission a resolution to extend the Interlocal Agreement between the City and County dated March 5, 1980 regarding the tenancy of the Law Enforcement Center structure for one more month to expire on February 28, 1982.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 3, 1982 (CONT'D)

After a brief discussion, at which time the Commissioners were informed that only a few more details needed to be agreed upon, motion was made by Commissioner Naylor, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 634 extending the present agreement dated March 5, 1980 until February 28, 1982, be passed.

RESOLUTION NO. 635 (CABLECOM-GENERAL, INC. TO CAPITOL CITIES CABLE OF DELAWARE, INC.)

PASSED

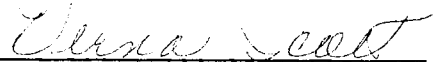
The City Clerk presented to the Commission a resolution to change the name of the community antenna television system here in Concordia presently operating under the name of "Cablecom-General, Inc." to "Capitol Cities Cable of Delaware, Inc." The City Manager explained to the Commission that a request had been received from Cablecom-General, Inc. requesting the name change and this authorization must come from the City Commission according to Ordinance No. 2080, Section 18 of the Concordia Code. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 635 be passed consenting to the request from Cablecom-General, Inc.

STUDY SESSION

DATE SET

Motion was made by Commissioner Naylor, seconded by Commissioner Hattan and duly carried to set the date of February 11, 1982 at 12:15 o'clock p.m. as the study session.

There being no further business, motion was made by Commissioner Naylor, seconded by Commissioner Hattan and duly carried that the Commission adjourn.



Verna Scott  
City Clerk

(Seal)

VS:kb

MINUTES OF THE REGULAR COMMISSION MEETING HELD FEBRUARY 17, 1982

The City Commission met in regular session on February 17, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Fred DeArmond from The Kansan, Chris Black and Brad Lowell from The Blade-Empire, Dale Busby, Mel Waite, Bill Dorman, Brent Lanoue, Casey Fraser, Darin Ringer and Bob Reedy.

Minutes of the February 3, 1982, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

APPROVED

Appropriation Ordinance No. 3 was approved according to law.

ORDINANCE NO. 2280 (AUTHORIZING NO-FUND WARRANTS-AMBULANCE PURCHASE)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE PURCHASE AND ACQUISITION OF EQUIPMENT FOR AMBULANCE SERVICE IN THE CITY OF CONCORDIA, KANSAS; AUTHORIZING AND PROVIDING FOR ISSUANCE OF THE CITY'S NO FUND WARRANTS, IN THE TOTAL PRINCIPAL AMOUNT OF \$40,000.00, TO PAY THE TOTAL COSTS THEREOF; AND PRESCRIBING THE TERMS AND DETAILS OF THE NO FUND WARRANTS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Number 2280.

RESOLUTION NO. 636 (WATERWORKS IMPROVEMENTS-JOLER PARK) (WW-82-1)

PASSED

The City Manager presented to the Commission a resolution authorizing the development of a new well and wellhouse to be constructed in Joler Park in the College Heights Addition to the City of Concordia. The City Manager explained to the City Commission that this resolution declares the necessity to make water well improvements at this site, provides for the submission for plans and specifications and detailed estimates of cost to the Kansas Corporation Commission. Following a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 636 declaring the necessity to make water well improvements and construction of a wellhouse at a site located in Joler Park, and authorizing submission of said plans and specifications to the Kansas Corporation Commission, be approved.

ENGINEER'S ESTIMATE - PROJECT WW-82-1 (JOLER PARK WELL)

APPROVED

The City Manager submitted to the Commission the Engineer's Estimate in the amount of \$71,855.00 for water well and wellhouse improvements at Joler Park located in College Heights Addition. This Engineer's Estimate becomes a part of an application to be submitted to the Kansas Corporation Commission for water well improvements. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Engineer's Estimate for WW-82-1 in the amount of \$71,855.00.

PROCLAMATION - FUTURE FARMERS OF AMERICA

MAYOR SIGNED

Instructor Mel Waite and five members of the FFA Class of the Concordia Junior-Senior High School were present at the meeting to ask the Mayor to sign a Proclamation. The Mayor signed the proclamation and Chris Black recorded the event for them.

CONTRACT FOR A GRAVEL WALL WELL AND PUMPING EQUIPMENT WITH LAYNE-WESTERN, INC.

APPROVED

The City Manager recommended to the City Commission that he be authorized to negotiate and execute another contract for the gravel wall well and pumping equipment with Layne-Western, Inc. He reminded the City Commission that approximately one year ago the City Commission had made the decision to negotiate the development of at least two well sites and this would be the second of these two sites. Layne-Western, Inc. has submitted a bid of \$34,853.00 to develop this particular well site. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the Commission that the City Manager be authorized to negotiate a contract with Layne-Western for the development of Well No. 18 to be located at Joler Park in the amount of \$34,853.00.

BID AWARD - PROJECT WW-81-3 (THIRD & BROADWAY WELLHOUSE)

GOFF CONSTRUCTION

The City Manager presented to the Commission the bids received on February 11, 1982, for the construction of a wellhouse to be located at the site of the new municipal water well at 3rd & Broadway. The engineer's estimate of cost on this project is \$11,000.00.



The following bids were received:

<u>NAME</u>	<u>TOTAL BID</u>	<u>ALTERNATE ROOF PLAN</u>
Logan Construction Co.	\$12,573.00	\$300.00
S & L Homes (John Smith)	10,747.38	236.14
Goff Construction Co.	10,614.64	-0-
R & R Construction	17,489.16	-0-

After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid of Goff Construction Co. in the amount of \$10,614.64.

BID AWARD - PROJECT RRC-81-1 (TEMPORARY NOTES)

FIRST BANK AND TRUST

The City Manager presented to the Commission a bid received on February 16, 1982, for the purchase of Temporary Notes, Series 1982-A totaling \$65,000.00, to pay for the cost of street resurfacing on the approaches to the railroad crossings within the City. The City received only one bid.

<u>Bank</u>	<u>Annual Interest Rate</u>
First Bank & Trust	9.45%

The City Manager advised that it was his recommendation to accept the bid of First Bank and Trust with an interest rate of 9.45%. Mr. Metzger discussed with the Commission his opinion that this interest rate was very favorable to the City in light of the fact that recent bids on temporary notes have been ten percent or more. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the City Commission that the bid for the 1982-A series Temporary Notes issue be awarded to the First Bank and Trust, Concordia, Kansas with an interest rate of 9.45% per annum.

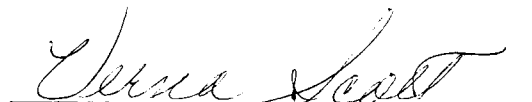
STUDY SESSION

DATE SET

Motion was made by Commissioner Doyen, seconded by Commissioner Naylor and duly carried to set the date of February 23, 1982 at 12:15 p.m. as the study session.

ADJOURNED MEETING

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Naylor to adjourn the meeting until 12:15 o'clock p.m. on February 25, 1982.



Verna Scott  
City Clerk

(Seal)

VS:kb

The City Commission met in adjourned session on February 25, 1982 at 12:15 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

.Other officers present: City Manager Metzger and City Clerk Scott.

Visitors present: Myron Mitchell, Thomas Lacey and Gail Engle.

ORDINANCE NO. 2281 (ORDINANCE AMENDING ORDINANCE NO. 2280)

PASSED

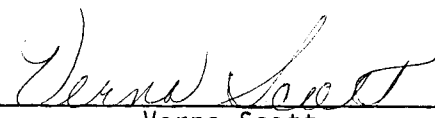
An ordinance entitled "AN ORDINANCE PRESCRIBING THE INTEREST PAYMENT TERMS AND DETAILS, AND SERIES NUMBER OF NO FUND WARRANTS OF THE CITY OF CONCORDIA, KANSAS, FOR THE PURCHASE AND ACQUISITION OF EQUIPMENT FOR AMBULANCE SERVICE IN SAID CITY; DIRECTING THE CITY CLERK TO OBTAIN AND CANCEL NO FUND WARRANTS NUMBERED 1-5, INCLUSIVE, SERIES 1982-NFW-A OF SAID CITY, AND AUTHORIZING ISSUANCE OF REPLACEMENT NO FUND WARRANTS AND PRESCRIBING THE TERMS AND DETAILS THEREOF; AND AMENDING SECTION 2 OF ORDINANCE NO. 2280 OF SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Number 2281.

STUDY SESSION

DATE SET

Motion was made by Commissioner Doyen, seconded by Commissioner Naylor and duly carried to set the date of March 2, 1982 at 7:00 o'clock a.m. as the study session.

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

  
\_\_\_\_\_  
Verna Scott  
City Clerk

(Seal)

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 3, 1982

The City Commission met in regular session on March 3, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott, City Attorney Retter, Chief of Police Rohr and Director of Utilities Wheaton.

Visitors present: Fred DeArmond from The Kansan, Suzy Martin from The Blade-Empire, Charles Jewell, Dale Busby, Lowell Thoman, Jack Gould, Robert Davis, Ross Hatfield, Charles Everitt, Joe Bertrand, Ken Johnson, Gene Haynes, Rex Whitney, Jon Martin, Ken Holechek, George Mikesell, Phillip Detrixhe, Cecil Runyan, John Trude, and Vern Bowyer.

Minutes of the February 17th and February 25th, 1982 meetings were approved as written.

ORDINANCE NO. 2283 (WATER RATE INCREASE)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING WATER RATES FOR THE CONSUMPTION OF WATER FROM THE WATER WORKS OF THE CITY OF CONCORDIA, KANSAS, AMENDING CONCORDIA CODE SECTION 26-47 AND REPEALING EXISTING SECTION", was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea"; Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2283.

ORDINANCE NO. 2284 (SEWER CHARGE INCREASE)

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, Naylor and Hattan. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to, the City Clerk assigned to it No. 2284.

LICENSE AND BOND (BARTON PLUMBING & HEATING)

APPROVED

The City Manager presented the license application and sewer plumber-gas inspectors bonds for Barton Plumbing & Heating. The City Attorney had examined the bonds, and approved them as to sufficiency. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application of Barton Plumbing & Heating.

VISITORS PRESENT

There were several visitors present at the meeting and at this time, the Commission asked the visitors if they had any questions.

Charles Jewell asked questions about the water wells being drilled in Concordia, stating that he had been on the Commission when the last well was drilled at North Valley Street. Mr. Doyen explained the difficulty in acquiring water rights, the difficulty in finding sites for wells and so on.

Mr. Lowell Thoman asked why the City has retained Layne-Western Co. to do the drilling for the City, and why didn't the City secure bids for the well at Third and Broadway. The City Manager explained to him that we had talked to two different well drilling companies, but that the Layne-Western Co. had had a long standing good reputation for working with the City, that the bid they had submitted had, in fact, been lower to drill the test holes, and they would supply the City with a guarantee that the well would not pump sand, that the Layne-Western Co. would supply reports on mineral content, volume of water to be expected, etc. The other well drilling company contacted would not supply this type of information he explained.

Mayor Doyen asked about the disposition of the old ambulance. The City Manager explained the City would be receiving sealed bids in approximately 10 days. If any local service or organization is interested, they will be given first chance at bidding. After that the bids will go to the general public and hopefully by March 16th, we would be able to dispose of the old ambulance.

Jack Gould asked the Commission about the beautification project petition now being circulated. Greg Hattan, Commissioner, explained that a group of downtown business people had organized and drafted a petition to see if they could get 51% of the businesses fronting on 6th Street to support this beautification project. He explained that this is a special assessment project with the entire cost of the beautification project to be paid for by the

owners in the benefit district. The City will put in curb and guttering to be charged to the City-at-large, but that the City will not be paying for any of the "trimmings". Ross Hatfield, at this point, stated that he thought this should be put in black and white. Phil Detrixhe said that he had heard the people circulating the petition were stating that they already had 51% of the property owners so as to insure that everyone signed the petition.

At this point, Mr. Hattan once again stated that the City was not circulating the petition for downtown beautification.

John Trude asked about the assessment and wanted assurance that it was just on the front footage basis. He also wondered if 6th Street could be widened 2' on each side so that there could be 4 legal driving lanes. He felt the present driving lane pattern was hazardous. He wanted it understood though that he didn't want to eliminate any parking spaces. Mr. Hattan explained that just a year ago, the angle of parking had been changed to correct a visual problem in backing out of the car stalls.

Carl Metzger stated that if we go 2' wider, the water department curb stops would have to be moved back. David Wheaton stated that many of them are already in the basements.

Mr. Trude wanted to complain about another item - the traffic hazard he felt exists at 6th and Lincoln. Mr. Metzger, said that Kansas Department of Transportation engineers will be coming in the near future and he felt certain would recommend a change in the signing and traffic lane pattern at this intersection.

Jack Gould feels we need parking meters re-installed.

Vern Bowyer wondered what the Police Department had been doing. Feels we need an officer walking the beat downtown. Chief Rohr was present and explained that they are presently working with one man short now, and felt they could not work traffic problems by walking downtown, but that he had been going downtown occasionally himself.

Charles Jewell wanted to compliment the Police Department regarding an incident he recently experienced in getting a patient to the Republic County Hospital in Belleville. Jon Martin from the Stephan Oil Co. said he thought the Police Department was doing a fine job and that he had no complaints.

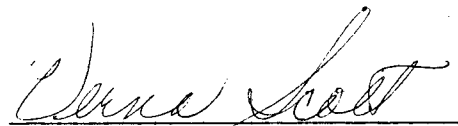
Lowell Thoman wondered why a person who had been subpoenaed to appear in Municipal Court had to pay \$2.50 to appear and was advised that the reverse was true, the person received \$2.50 to appear.

Vern Bowyer wondered how much we are paying for the Brown Grand per year. He said he was on the Commission when the City agreed to help support the Brown Grand, but he remembered that it was to be for only one year. Mr. Metzger said the City is obligated to pay \$5,740.00 towards utilities to operate the Brown Grand for the year 1982.

ADJOURNED MEETING

MARCH 11, 1982

There being no further business to come before the Commission, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried that the Commission adjourn to March 11, 1982 at 12:15 p.m.



Verna Scott  
City Clerk

(Seal)

VS:sb

The City Commission met in adjourned session on March 11, 1982 at 12:15 o'clock p.m. in the City Commission room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger.

Visitors present: Jerry Fowler.

ORDINANCE NO. 2285 (ORDINANCE AUTHORIZING THE EXECUTION OF A LAW  
ENFORCEMENT CENTER INTERLOCAL AGREEMENT)

PASSED

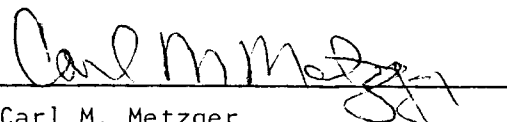
An Ordinance entitled "AN ORDINANCE PRESCRIBING THE TERMS OF ONE CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CONCORDIA, KANSAS, AND THE BOARD OF COUNTY COMMISSIONERS, CLOUD COUNTY, KANSAS, CONCERNING THE USE AND OCCUPANCY OF ONE CERTAIN LAW ENFORCEMENT CENTER SITUATED IN SAID CITY AND AUTHORIZING THE MAYOR AND CITY CLERK OF SAID CITY TO EXECUTE THE SAME" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen, Naylor, Hattan. "Nay": none. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to, and the City Manager assigned to it No. 2285.

STUDY SESSION

DATE SET

Motion was made by Commissioner Doyen, seconded by Commissioner Naylor, and duly carried to set the date of March 16, 1982 at 7:00 a.m. as the study session.

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

  
\_\_\_\_\_  
Carl M. Metzger  
City Manager

(Seal)

CMM:kb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 17, 1982

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The City Commission met in regular session on March 17, 1982 at 4:00 o'clock p.m. in the City Commission room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Fred DeArmond from The Kansan, Dale Busby and Police Chief Rohr.

Minutes of the March 3 and March 11, 1982 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 5

APPROVED

Appropriation Ordinance No. 5 was approved according to law.

RESOLUTION NO. 637 (AGREEMENT WITH AMERICAN EXPRESS COMPANY)

PASSED

The City Manager explained to the Commission the need to establish a corporate account with the American Express Company. The American Express Company credit card would enable those persons traveling for the City to charge certain types of expenses, i.e., lodging, meals, fares, etc. without the necessity of carrying cash or the necessity of using their own credit cards for these types of expenses. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 637 authorizing the City Manager to enter into a contractual agreement with American Express Company for the purpose of obtaining a corporate credit card be approved.

RESOLUTION NO. 638 (TEMPORARY NOTES, PROJECT RRC-81-1)

PASSED

The City Manager presented to the Commission a resolution authorizing the issuance of \$63,693.00 in temporary notes for the City of Concordia at an interest rate of 9.45% per annum to provide for the repairing and resurfacing of the approaches to the railroad crossings located at Broadway, Washington, State, Cedar, Second and Third Streets within the City of Concordia. These temporary notes were authorized by Ordinance No. 2278 of the City of Concordia. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 638 authorizing the issuance of said temporary notes, be adopted.

WATER SYSTEM STORAGE STUDY

WILSON AND COMPANY

At the December 16, 1981 meeting of the Concordia City Commission, a contract was authorized with Wilson and Company for them to supply a water storage and facilities study for the City. The review of the facilities from Wilson & Company indicates that additional storage is not necessary at this time, however, two methods of providing future storage are: 500,000 gallon elevated versus 1,000,000 gallons ground storage. A 1,000,000 gallon ground storage tank system is recommended. After completion of the new wells now being installed by the City, three priorities were listed: 1) distribution system improvements with respect to fire flow demand and existing storage replenishment; 2) provide new supply wells to match City's water allocation rate; and 3) review future needs for storage facilities.

It was also recommended that an FM Radio control system for the existing water supply replace the present system. A telemetry system which would be more effective for cycling all the wells more sufficiently than the present manual system should be installed.

After a lengthy discussion, the City Manager explained to the Commission that the City Engineer and Director of Utilities are presently undertaking an analysis of the City's water distribution system and the installation of an altitude valve at the west water tower. The findings of this analysis will be presented to the City Commission at a later date. Mr. Metzger informed the Commission that he would continue to update them with information regarding this water study as he received it.

Regarding other water matters, the City Manager told the Commission that the Third & Broadway well was waiting on the wellhouse construction. That construction cannot begin on the Joler Park well until we receive an order from the Kansas Corporation Commission.

STUDY SESSION

DATE SET

The date of April 1, 1982 at 12:15 o'clock p.m. was set as the next City Commission study session.

VISITORS

Dennis Rohr, Police Chief was present to discuss the problem of abandoned vehicles located within the City. He explained that he is implementing procedures to improve the problem.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 17, 1982 (CONT'D)

There being no further business, motion was made by Commissioner Naylor, seconded by Commissioner Hattan and duly carried to adjourn the meeting until March 24, 1982 at 8:45 a.m.



Verna Scott  
City Clerk

(Seal)

VS:kb

MINUTES OF ADJOURNED COMMISSION MEETING HELD MARCH 24, 1982

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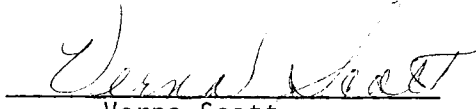
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Commission Meeting was held in adjourned session at 8:45 a.m. on March 24, 1982 in the City Commission Room in the City Hall. Commissioners present: None. Commissioners absent: Mayor Doyen, Commissioner Naylor and Commissioner Hattan.

Other officers present: City Clerk Verna Scott.

NO QUORUM

Since there was no quorum present at the meeting, no official action could be taken, and the meeting adjourned.

  
Verna Scott  
City Clerk

(Seal)



The City Commission met in regular session on April 7, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Dennis Rohr, Rick Radcliffe, Brad Lowell from the Blade-Empire, Fred DeArmond from The Kansan and Commissioner-elect Ernest Girard and Michael Peterson.

Minutes of the March 17 and March 24, 1982 meetings were approved as written.

PROCLAMATION

FOSTER PARENT MONTH

Rick Radcliffe was present to ask the Commission to approve a proclamation naming April as Foster Parent month. The Mayor signed the document proclaiming April as Foster Parent Month.

PROCLAMATION

FAIR HOUSING MONTH

Michael Peterson was present asking the Commission to sign a proclamation naming April as Fair Housing Month from the Department of Housing and Urban Development. The Mayor signed the document proclaiming April as Fair Housing Month.

APPOINTMENTS TO AIRPORT ADVISORY BOARD

LEO DREILING & ROBERT PFUETZE

The City Manager presented to the Commission recommendations from the Chairman of the Airport Advisory Board for Robert Pfuetze and Leo Dreiling to serve terms that will expire on July 1, 1985. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Naylor and duly carried to approve the appointments of Robert Pfuetze and Leo Dreiling to the Airport Advisory Board with their terms expiring on July 1, 1985.

APPOINTMENTS TO LIBRARY BOARD

DONNA BERNER & DEAN R. FRAZIER

The City Manager presented to the Commission the recommendations from the Chairman of the Library Board for Donna Berner and Dean R. Frazier to serve four year terms on that board to expire on April 30, 1986. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Naylor and duly carried by the affirmative vote of the entire members-elect to approve the appointments of Donna Berner and Dean R. Frazier to serve 4 year terms on the Library Board to expire April 30, 1986.

ORDINANCE NO. 2286 (TEMPORARY NOTES, PROJECT NO. WW-81-1)  
VALLEY STREET WELL

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE MAKING OF IMPROVEMENTS TO THE WATERWORKS SYSTEM OF THE CITY OF CONCORDIA, KANSAS, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS THEREFOR HERETOFORE APPROVED BY THE STATE CORPORATION COMMISSION; AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF TEMPORARY NOTES TO FINANCE THE COST THEREOF UNTIL SUCH TIME AS GENERAL OBLIGATION WATERWORKS BONDS OF SAID CITY ARE ISSUED TO PAY THE COST THEREOF" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen, Naylor, and Hattan. "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2286.

ORDINANCE NO. 2287 (TEMPORARY NOTES, PROJECT NO. WW-81-3)  
THIRD & BROADWAY WELL

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE MAKING OF IMPROVEMENTS TO THE WATERWORKS SYSTEM OF THE CITY OF CONCORDIA, KANSAS, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS THEREFOR HERETOFORE APPROVED BY THE STATE CORPORATION COMMISSION; AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF TEMPORARY NOTES TO FINANCE THE COST THEREOF UNTIL SUCH TIME AS GENERAL OBLIGATION WATERWORKS BONDS OF SAID CITY ARE ISSUED TO PAY THE COST THEREOF" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the Ordinance was declared passed, the title agree to, and the City Clerk assigned to it No. 2287.

ORDINANCE NO. 2288 (OUTSIDE WORK BY CITY EMPLOYEES)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE ESTABLISHMENT OF A COMPREHENSIVE SET OF UNIFORM GUIDELINES REGULATING SUPPLEMENTARY OUTSIDE EMPLOYMENT BY ALL CITY EMPLOYEES; ORDERING THAT THE OFFICIAL "UNIFORM PERSONNEL RULES AND REGULATIONS FOR THE CITY OF CONCORDIA" (HEREINAFTER "PERSONNEL RULES"), ADOPTED AND INCORPORATED BY REFERENCE BY ORDINANCE NO. 2129 OF SAID CITY INTO SECTION 2-33 OF THE CONCORDIA CODE, BE CHANGED TO REFLECT THE AMENDMENTS HEREIN PROVIDED; REPEALING SECTION 5 OF ARTICLE VIII OF SAID PERSONNEL RULES, AND AMENDING

passage, the following Commissioners voted "Yea": Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2288.

ORDINANCE NO. 2289 (TRAVEL & TRAINING FOR CITY EMPLOYEES)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE ESTABLISHMENT OF STANDARD PROCEDURES FOR CITY EMPLOYEES FOR REQUESTING ATTENDANCE AT SCHOOLS, SEMINARS, CONFERENCES, CONVENTIONS, OR OTHER AUTHORIZED TRAINING ACTIVITIES, AND REIMBURSEMENT THEREFOR; ORDERING THAT THE OFFICIAL "UNIFORM PERSONNEL RULES AND REGULATIONS FOR THE CITY OF CONCORDIA", ADOPTED AND INCORPORATED BY REFERENCE BY ORDINANCE NO. 2129 OF SAID CITY INTO SECTION 2-33 OF THE CONCORDIA CODE, BE CHANGED TO REFLECT THE AMENDMENTS HEREIN PROVIDED; AMENDING SUB-SECTION 10 OF ARTICLE IV OF SAID UNIFORM PERSONNEL RULES AND REGULATIONS FOR THE CITY OF CONCORDIA BY ADDING A SUB-SECTION, TO BE ENUMERATED SUB-SECTION IV-(d); AND REINCORPORATING THE UNIFORM PERSONNEL RULES AND REGULATIONS FOR THE CITY OF CONCORDIA AS AMENDED" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2289.

ORDINANCE NO. 2290 (INTERLOCAL AGREEMENT-COUNTY/CITY RE: SNOW REMOVAL, DRAINAGE, STREET MAINTENANCE AND REPAIR, ASPHALT)

PASSED

An ordinance entitled "AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CONCORDIA, KANSAS TO EXECUTE ONE CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CONCORDIA, KANSAS, AND THE BOARD OF COUNTY COMMISSIONERS OF CLOUD COUNTY, KANSAS, PERTAINING TO MAXIMIZATION AND COOPERATION CONCERNING UTILIZATION OF PERSONNEL, EQUIPMENT AND MATERIALS IN THE FOLLOWING AREAS OF COMMON CONCERN: SNOW REMOVAL, SURFACE WATER DRAINAGE AND MAINTENANCE, MAINTENANCE OF DRAINAGE DITCHES, NOXIOUS WEED CONTROL, CONSTRUCTION, GRADING, SURFACING, MAINTENANCE AND RESURFACING OF ROADS AND STREETS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Doyen, Naylor and Hattan. "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2290.

BID AWARD-PUBLIC UTILITIES ONE-TON DUMP TRUCK

BABE HOUSER MOTORS

The City Manager presented to the Commission bids received on March 31, 1982 for a 1982 One ton dump truck for the Department of Public Utilities. Bids received are as follows:

<u>Vehicle Description</u>	<u>Babe Houser Motors</u>	<u>Kling Motors</u>
1982 1-Ton Dump Truck	1982 Chevrolet Cab/Chassis	1982 Ford F-350 Cab/Chass
List	\$10,485.00	\$ 9,367.28
Trade-In 1978 Buick Skylark	<u>-2,135.00</u>	<u>-0-</u>
Difference	\$ 8,350.00	\$ 9,367.28


\*Kling Motors truck was in stock and did not meet specifications. The bid price above included add-ons to bring the truck up to specifications.

After reviewing the specifications and considering the bids received, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid of Babe Houser Motors for the one-ton dump truck for the Department of Public Utilities.

VISITORS PRESENT

Mr. Ernest Girard was present at the meeting as the new Commissioner-Elect and Mayor Doyen welcomed him at this time and noted that Mr. Girard would be sworn in at the regular City Commission meeting to be held April 21st.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried to adjourn the meeting until 7:00 o'clock p.m. on April 7, 1982.

  
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 Verna Scott  
 City Clerk

The City Commission met in adjourned session on April 7, 1982 at 7:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell and Chris Black from the Blade-Empire, Bill Smith, R.G. Smith of Smith Theaters, Inc., John W. Schmitt, John Trude, Donna Minard, Bernadine E. Cummings, Juanita Hale, Bill D. Campbell, J.V. Bertrand, Charles Everitt, Ernest Girard, Charles Jewell, George Mikesell, Bob Mikesell, John Laman, Lowell Thoman, Ross Hatfield, Keith R. Palmquist, E.G. Palmquist, Phil Nault, Jack Gould, Richard Culbertson, Burton Gerard, William Henderson, Gene Haynes, Lucille Haynes, Jack Chaney, Stefan Carlgren, Eric Steffes, Leon Gennette, Vern Bowyer, Don Lackamp, Art Slaughter, Phillip K. Detrixhe, Lawrence Diebel, David D. Erickson, Larry Uri, and Robert Nicholson.

PUBLIC HEARING - DOWNTOWN REDEVELOPMENT AND BEAUTIFICATION

HELD

Mayor Doyen announced the purpose of this meeting was to hold a public hearing on the Downtown Improvement and Beautification Project and to set a deadline date for which a petition for the project could be accepted. He then introduced Commissioner Hattan explaining that Mr. Hattan had been attending several of the meetings concerning the improvement and asked those present to address their questions to Mr. Hattan.

Commissioner Hattan began by stating that he had been attending meetings for several months now with a group of downtown business persons interested in improving the downtown district from Lincoln to Cedar Streets. However, the desired level of support for the original petition was lacking so the blocks from Lincoln to Broadway and from State  $\frac{1}{2}$ -block west had been dropped from the petition. He stated that the first petition being circulated had called for an annual assessment of \$296.18 but that with the removal of the 78 trees and all benches and fountains from the project, the annual assessment has been reduced to \$256.96 for a 22 foot lot which also includes the interest costs for 15 years. He stressed that these costs are for the two block area between the East side of Broadway to the West side of State Street. The total assessment for those persons with businesses from Lincoln to Broadway and the  $\frac{1}{2}$ -block west of State Street will have an assessment of \$172.40 per year for each 22 foot lot.

Commissioner Hattan, after explaining the scope of the project, then went on to say that once the bonds are sold, the interest rates are set and a property owner will have only 30 days to pay his assessment without the additional interest costs, but that once they have been certified to the County Clerk, the interest costs remain the same regardless of when the assessment is paid. He also stated that the Governing Body has set the date of May 5, 1982 as the deadline for which a sufficient petition can be submitted to the Commission for their action, and if a sufficient petition for the beautification project on the two block area between Broadway and State Street is not successful, the City will proceed with the plans to improve the sidewalks, construct new curbs and gutters along the entire area from Lincoln to Cedar Street.

Following the presentation of the project, Mayor Doyen then asked for comments from those persons attending the hearing.

First speaking were the opponents to the beautification project. Opponents to the project were Charles Jewell, Bill Smith, R. G. Smith from Marysville, Donna Minard, Bernadine Cummings, Vern Bowyer, John Trude, Charles Everitt, Jack Gould, Ross Hatfield, and Phillip Detrixhe.

Following a lengthy discussion between the Commission and the opponents, the proponents of the beautification project spoke. Proponents for the project were Stefan Carlgren, Jack Chaney, Bill Henderson and Don Lackamp.

Much discussion was given the cost of the project and Mayor Doyen asked City Engineer Paul Johnson to address this issue. Mr. Johnson told those present that his estimates were based on prices given him by local contractors.

Another topic discussed was the financing, and the establishment of a benefit district. City Manager Metzger explained the concept of establishing boundaries for any improvement district, the statutes regulating the assessments, the selling of the bonds and other requirements relating to this petition.

Following this lengthy discussion, Commissioner Hattan again stressed the fact that this improvement had not been initiated by the City, that regardless of whether a sufficient petition was presented to the Commission for the beautification project, the City was going ahead with plans for improving the sidewalks and curbs. He also mentioned again that May 5, 1982 was the deadline established for the acceptance of a sufficient petition.

The discussion ended and Mayor Doyen moved, with a second from Commissioner Hattan and duly carried that this meeting adjourn.

A handwritten signature in cursive script, reading "Verna Scott", written over a horizontal line.

Verna Scott  
City Clerk

(Seal)

The Commission met in regular session on April 21, 1982, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Doyen presided with Commissioners Naylor and Hattan present. Absent: None.

Other Officers present: City Manager Metzger, City Clerk Scott, City Attorney Retter and Commissioner-elect Girard.

Visitors present: Margaret M. Hattan, Dorothy Marcotte, Janice Hattan, Janet Metzger, Annamary Naylor, Carol Jean Flewelling, Glen Walker, Jack Krager, Bill Bryant, Hugh Hattan, Peggy Doyen, Mary Jo Stortz, Fedora Nobert, Fred DeArmond from The Kansan, Brad Lowell and Chris Black from The Blade-Empire.

The Minutes of the April 7, 1982, meetings were approved as written.

QUARTERLY INVESTMENT REPORTS

ORDERED PLACED ON FILE

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

Investment interest received from January 1, 1982 through March 31, 1982

Amount	Fund	Due Date	Interest Rate %	Interest Received	Original Term
Various	Misc	1-29-82	Varies	\$ 825.60	Day to Day
\$ 15,000.00	Misc	1-21-82	15.568	1,164.40	182 Days
100,000.00	Misc	1-11-82	9.404	772.93	31 Days
100,000.00	W/S, Misc	1-11-82	9.404	798.70	31 Days
15,000.00	Misc	1-28-82	13.352	44.78	7 Days
82,000.00	Misc	1-29-82	10.121	341.10	15 Days
100,000.00	Misc	2-05-82	10.505	431.71	15 Days
100,000.00	Misc	2-05-82	10.505	431.70	15 Days
62,500.00	Misc	2-05-82	10.505	269.85	15 Days
62,500.00	Misc	2-05-82	10.505	269.82	15 Days
35,000.00	Misc	2-16-82	11.364	196.20	18 Days
100,000.00	W/S	2-16-82	11.121	914.05	30 Days
68.000.00	Misc	2-25-82	11.933	377.93	17 Days
Various	Misc	2-28-82	Varies	1,300.72	Day to Day
25,000.00	Misc	3-12-82	10.43	107.16	15 Days
25,000.00	Misc	3-12-82	10.43	107.16	15 Days
9,225.44	O'Connor Animal Trust	3-23-82	6.	138.38	1 Year
100,000.00	W/S; Misc	3-29-82	12.195	1,069.15	32 Days
100,000.00	Misc	3-29-82	11.43	1,002.08	32 Days
Various	Misc	3-31-82	Varies	744.14	Day to Day
TOTAL INTEREST RECEIVED - First Quarter				\$11,307.56	

Respectfully submitted,

Carl M. Metzger  
City Manager

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

Amount	Fund	Due Date	Interest Rate	Bank	Original Term
Money Market Certificates					
15,000.00	Misc	7-29-82	13.780	1st Fed. Savings	182 Days
Passbook					
5,448.22	Wt. Deposits		5.	Cloud Co. Bank	Passbook
Certificates of Deposit					
100,000.00	Misc	4-12-82	13.350	1st Bank & Trust	62 Days
100,000.00	Misc	5-10-82	13.850	Cloud Co. Bank	90 Days
125,000.00	Misc	6-22-82	12.553	1st Bank & Trust	90 Days
100,000.00	W/S; Misc	3-10-82	14.183	Cloud Co. Bank	182 Days
9,363.82	Sm. Animal Tr.	9-21-82	6.	Cloud Co. Bank	1 Year
17,915.50	Cem. End.	10-1-83	12.0	1st Fed. Savings	30 Months
17,915.50	Cem. End	9-30-83	12.0	Peoples Savings	30 Months
150,000.00	Misc		Varies	Cloud Co. Bank	Day to Day
640,643.04					

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

Carl M. Metzger  
City Manager

Verna Scott  
City Clerk

Rebecca Leon  
City Treasurer

ELECTION RESULTS

PLACED ON FILE

Mayor Doyen read the report from the Cloud County Clerk and County Election Officer certifying the results of the City General Election for the City of Concordia held on April 6, 1982, to be as follows:

For City Commissioner

Dale W. Busby	161 votes
Ernest A. Girard	746 votes

Following the reading of the election results from County Clerk Betty DeWitt, Mayor Doyen declared Ernest A. Girard be elected to the office of City Commissioner.

SURETY BONDS

CITY EMPLOYEES

The City Manager stated that according to City Ordinance, City Commissioners are to have surety bonds for the legal discharge of their duties prior to assuming responsibilities of the office. In the past each Commissioner has had a separate surety bond, but due to a consolidation plan, the position of City Commissioner along with the positions of City Manager, City Clerk, Municipal Court Clerks, water utility cashier, and two stenographer-clerks, the surety bond approved today will include each of the above positions. The City Attorney has approved the bonds as to form and sufficiency. Following a brief discussion, motion was made by Commissioner Naylor, seconded by Commissioner Hattan and duly carried to approve the consolidation of the surety bonds to include all the positions listed above.

PLAQUE OF APPRECIATION PRESENTED

WILBUR NAYLOR

Mayor Doyen presented a plaque of appreciation to Wilbur Naylor expressing his appreciation and pleasure at having worked with Mr. Naylor the past three years. Following the presentation of the plaque, the City Manager presented Mr. Naylor with a key to the City and announced a reception to be held immediately following the commission meeting.

OATH OF OFFICE - CITY COMMISSIONER

ERNEST A. GIRARD

The City Manager stated that City Ordinance requires that elected officials take the Oath of Office before entering into the duties of their office. City Clerk Scott administered the Oath of Office to Commissioner Ernest A. Girard for a three year term.

ANNUAL COMMISSION REORGANIZATION

SELECTION OF MAYOR

The City Manager stated that City Ordinances require the Commission to annually elect one of its members as its chairman to serve as Mayor and preside at Commission meetings and perform as official head of the City on formal occasions. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by unanimous vote of the Commission that Gregory L. Hattan be elected to serve as Mayor for the ensuing year.

DESIGNATION OF OFFICIAL CITY NEWSPAPER

BLADE-EMPIRE

Motion was made by Commissioner Hattan, seconded by Commissioner Doyen and carried by unanimous vote of the members-elect as required by Kansas Statutes that the Blade-Empire be designated as the official city newspaper.

APPROPRIATION ORDINANCE NO. 7

APPROVED

Appropriation Ordinance No. 7 was approved according to law.

RESOLUTION NO. 639 (TEMPORARY NOTES WW-81-1)  
VALLEY STREET WELL

APPROVED

The City Manager presented to the Commission a resolution authorizing the issuance of \$14,125.00 in temporary notes for the City of Concordia at an interest rate of 10.5% per annum to provide for the cost of the improvement and alteration, repair, reconstruction, remodeling, replacement and making additions to, furnishing and equipping a pump house building in the City of Concordia, Kansas. These temporary notes were authorized by Ordinance No. 2286 of the City of Concordia, Kansas. After a brief discussion, motion

was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the City Commission that Resolution No. 639, authorizing the issuance of said temporary notes, be adopted.

RESOLUTION NO. 640 (TEMPORARY NOTES: WW-81-3)  
THIRD AND BROADWAY WELL

APPROVED

The City Manager presented to the Commission a resolution authorizing the issuance of \$52,106.00 in temporary notes for the City of Concordia at an interest rate of 9.20% per annum to provide for the cost of the developing a new water well at Third and Broadway along with the construction, furnishing and equipping a pumphouse building all located within the City of Concordia, Kansas. These temporary notes were authorized by Ordinance No. 2287. After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the City Commission that Resolution No. 640, authorizing the issuance of said temporary notes, be adopted.

RESOLUTION NO. 641 - WATERWELL IMPROVEMENTS, TEST HOLE DRILLING (WW-81-2)

APPROVED

The City Manager presented to the Commission a resolution authorizing the refurbishing of waterwells in the Northwest well field, and test hole drilling performed at numerous sites within the City limits of Concordia and provides for the submission of an application along with an engineer's estimate of cost in the amount of \$34,586.00 to be submitted to the Kansas Corporation Commission. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 641 declaring the necessity for refurbishing of waterwells at the Northwest well field and test hole drilling, and authorizing of the application to the Kansas Corporation Commission, be approved.

PROCLAMATION

VFW POPPY DAY

Jack Krager, Fedora Nobert and Mary Jo Stortz were present to have the Mayor sign a proclamation designating Saturday, April 24, 1982 as VFW Poppy Day.

INSURANCE CONSOLIDATION

PRESENTATION

City Manager Metzger explained to the City Commission that several of the City's insurance policies had been consolidated resulting in over \$6,000.00 savings to the City in premiums for this year. He advised that there would be no change in the coverage of buildings or contents, and that possibly the City would be accepting bids on insurance policies next year if local agencies are interested.

STUDY SESSION

DATE SET

The Commission set the date of April 29, 1982 at 12:15 o'clock p.m. as the next study session date.

GLEN WALKER INTRODUCED

City Manager Carl Metzger introduced Mr. Glen Walker, the new Director of Economic Development, who was present at the meeting.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Girard and unanimously carried to adjourn the meeting.



Verna Scott  
City Clerk

(Seal)

VS:sb

The City Commission met in regular session on May 5, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell and Chris Black from the Blade-Empire, Fred DeArmond from the Kansan, City Engineer Paul Johnson, Police Chief Dennis Rohr, Tricia Gerard, Jerry Gallagher, Dennis Knapp, Glen Walker, Sister Beth Stover, Sister Frances Joanne, Phil Nault, Don Mann, Everett Morgan, Larry Uri, Fay Blair, Stefan Carlgren, Keith Palmquist, Elmer Palmquist, Art Slaughter, Robert Rasure, Bob Nicholson, Jack Chaney, Vern Bowyer, Bill Smith, Jack Gould, Richard Culbertson, William Henderson and Ron Champlin.

The minutes of the April 21, 1982 meeting were approved as written.

PETITION FOR DOWNTOWN IMPROVEMENT AND BEAUTIFICATION

ACCEPTED

Phil Nault, representing the Downtown Business Development Task Force, presented to the City Commission a petition signed by 54.0564% of the property owners in the improvement district, requesting the grading, curbing and guttering, sidewalks, along the south edge of Blocks 148 and 149 and along the north edge of Blocks 134 and 135 and construction of 8 block corner pedestrian peninsulas and 2 pedestrian mid-block crosswalks; planting of 24 trees with a modified irrigation system, trash receptacles and drainage grates.

The Commission examined and considered the petition and heard statements opposing such improvements from Vern Bowyer and Everett Morgan,

After a lengthy discussion with both sides debating the issue, motion was made by Commissioner Doyen, seconded by Commissioner Girard and carried by the affirmative vote of the entire members-elect of the Commission to accept the petition authorizing the grading, curbing and guttering, sidewalks, along the south edge of Blocks 148 and 149 and along the north edge of Blocks 134 and 135 and construction of 8 block corner pedestrian peninsulas and 2 pedestrian mid-block crosswalks; planting of 24 trees with a modified irrigation system, trash receptacles and drainage grates.

LETTER OF DISSENT

EVERETT MORGAN

Everett Morgan appeared before the Commission to present a Protest Petition against the downtown development and beautification improvement, but Mayor Hattan explained to Mr. Morgan and others at the meeting that the City had accepted a sufficient petition signed by 54.0564% of the property owners in the benefiting district and that he could only accept his protest petition as a letter of dissent against the project.

ENGINEER'S ESTIMATE OF COST (CBD-82-B) DOWNTOWN IMPROVEMENT

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that the Engineer's Estimate of Cost for the downtown development and beautification improvement described as the construction of grading, curbing, guttering and sidewalks along the south edge of Blocks 148 and 149 and along the north edge of Blocks 134 and 135 and the construction of 8 pedestrian peninsulas and 2 pedestrian mid-block crosswalks; planting of 24 trees with irrigation system, trash receptacles and drainage gates in the amount of \$218,984.78 be approved.

PROCLAMATION FOR NATIONAL HOSPITAL WEEK

MAYOR SIGNED

Mayor Hattan signed a proclamation proclaiming the week of May 9 through May 15 as National Hospital Week.

APPROPRIATION ORDINANCE NO. 8-8A

APPROVED

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

RESOLUTION NO. 642 (PETITION: CBD-82-B)

APPROVED

The City Clerk presented to the City Commission the written petition proposing the following improvement: An improvement described as the construction of grading, curbing, guttering and sidewalks along the south edge of Blocks 148 and 149 and along the north edge of Blocks 134 and 135 and construction of 8 block corner pedestrian peninsulas and 2 pedestrian mid-block crosswalks; planting of 24 trees with modified irrigation system, trash receptacles and drainage gates, all 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 Hattan, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 642 be adopted, declaring the advisability of the improvement and that the estimated or probable cost of the improvement is \$218,984.78 and that the apportionment of cost between the improvement district and the City at large shall be 74.17% to be assessed against the improvement district and 25.83% shall be paid by the City at large.

RESOLUTION NO. 643 (PUBLIC HEARING: CBD-82-A)

APPROVED

The City Manager presented to the City Commission a resolution establishing the advisability of the following proposed municipal improvement: A municipal improvement project described as construction of curbing, guttering, sidewalks and trash receptacles on either side of Sixth Street between Lincoln Street and Broadway Street which includes Lots 19 through 36, both inclusive, Block 147; and Lots 1 through 16, both inclusive, Block 136, and Subdivision "A" Lot 17 and Subdivision "B" Lot 18, Block 136, all in Concordia, Cloud County, Kansas.

Following a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 643 establishing the advisability of the improvement described above, establishing May 19, 1982 as the date of the public hearing, establishing the probable cost of the improvement as \$66,715.71 with 73.26% of the cost of the improvement to be borne by the improvement district and 26.74% of the cost of said improvement to be borne by the city-at-large.

ORDINANCE NO. 2291 (REPEALING ORD. 2221-REGULATING GOING-OUT-OF-BUSINESS-SALES)

PASSED

An ordinance entitled "AN ORDINANCE REGULATING GOING-OUT-OF-BUSINESS SALES, REMOVAL OF BUSINESS SALES, AND FIRE AND OTHER ALTERED GOODS SALES; REQUIRING PERSONS CONDUCTING SUCH SALES TO OBTAIN A LICENSE; AND PRESCRIBING PENALTIES FOR VIOLATION OF ITS PROVISIONS; REPEALING ORDINANCE NO. 2221 OF SAID CITY AS SET OUT IN CONCORDIA CODE SECTIONS 14-71 to 14-87, BOTH INCLUSIVE; AND AMENDING THE CONCORDIA CODE BY ADDING SECTIONS 14-88 to 14-98, ARTICLE III OF CHAPTER 14" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2291.

ORDINANCE NO. 2292 (LOITERING IN PUBLIC PLACES)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO LOITERING IN PUBLIC PLACES, REPEALING EXISTING SECTION 15-27 OF THE CONCORDIA CODE, AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION, TO BE NUMBERED 15-27" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2292.

ORDINANCE NO. 2293 (UNLAWFUL ASSEMBLY)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO UNLAWFUL ASSEMBLY, AND AMENDING EXISTING SECTION 15-26 OF THE CONCORDIA CODE" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2293.

ORDINANCE NO. 2294 (MILK INSPECTION)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE PRODUCTION, TRANSPORTATION, PROCESSING, HANDLING, SAMPLING, EXAMINATION, GRADING, LABELING, REGRADING, AND SALE OF GRADE A MILK AND GRADE A MILK PRODUCTS FOR HUMAN CONSUMPTION WITHIN THE CITY OF CONCORDIA, KANSAS, OR ITS POLICE JURISDICTION, AND THE INSPECTION OF DAIRY HERDS, DAIRY FARMS, AND MILK PLANTS (HEREINAFTER, "MILK PRODUCTION ACTIVITIES"); AND REPEALING ORDINANCE NO. 1750 OF SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2294.

BID AWARD - JOLER PARK WELLHOUSE (PROJECT WW-81-2)

S & L HOMES

The City Manager presented to the Commission the bids received on April 28, 1982, for the construction of a wellhouse to be located at Joler Park in College Heights Addition to the City of Concordia. The engineer's estimate of cost on this project is \$12,100.00.

The following bids were received:

<u>NAME</u>	<u>TOTAL BID</u>
S & L Homes (John Smith)	\$10,700.00
Goff Construction Co.	\$11,503.56

After a short discussion, motion was made by Commissioner Girard, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid of S & L Homes in the amount of \$10,700.00.

1982 SWIMMING POOL OPERATION

DISCUSSION

City Manager Metzger explained to the Commission that some changes would be implemented in the operation of the Concordia Municipal Pool this year. One of the major changes discussed was the operation of the Concession Stand in that the City was attempting to lease the Concession this year to an individual or individuals to run the concession operation and that we were presently accepting bids on this operation. He reminded the Commission that once again, the pool would not be heated this year and that more stringent admission procedures were being instituted.

He informed the Commission that the pool hours were also being changed this year and they would be from 1:00 p.m. to 8:00 p.m. for the months of May and June; in July the pool would be open from 1:00 p.m. to 9:00 p.m. and return to 1:00 p.m. to 8:00 p.m. during the month of August.

RON CHAMPLIN - VISITOR

Ron Champlin was a visitor at the Commission Meeting and told the City Commission that he had attempted to get permission to construct a retaining wall at his property located at 628 West 10th. He asked the Commission to meet with him at his property at some future date to examine the location in question and wanted approval to build the aforementioned retaining wall. Mayor Hattan told Mr. Champlin the Commission would meet with him at his property to discuss the retaining wall at their next scheduled study session.

STUDY SESSION

DATE SET

The Commission set the date of the next study session on May 13, 1982 at 12:15 o'clock p.m.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and unanimously carried to adjourn the meeting.



Verna Scott  
City Clerk

(Seal)

VS:kb

The City Commission met in regular session on May 19, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Police Chief Dennis Rohr, Glen Walker and Charles Everitt.

Minutes of the May 5, 1982, Commission meeting were approved as written.

RESOLUTION NO. 644 (PUBLIC HEARING: CBD-82-A)

APPROVED

Mayor Hattan announced that one of the purposes of this meeting was to hold a public hearing to consider the advisability of the following improvement: a municipal improvement project described as construction of curbing, guttering, sidewalks and trash receptacles on either side of Sixth street between Lincoln street and Broadway street, in the City of Concordia, Kansas in the following proposed improvement district: Lots 19 through 36, both inclusive, Block 147; and Lots 1 through 16, both inclusive, Block 136; and Subdivisions "A", Lot 17 and Subdivision "B", Lot 18, Block 136; all in the City of Concordia, Cloud County, Kansas. He noted that notice of this public hearing had been published as required by K.S.A. 12-6a04 and that the date of May 19, 1982 had been established as the hearing date.

Charles Everitt, owner of F.D. Everitt & Son Hardware, was present at the meeting to discuss the sidewalk in front of his store. He told the Commission that his sidewalk had been built in 1960 by Hall Brothers and invited the Commissioners to look at it. Mayor Hattan explained that Paul Johnson, the City Engineer would make most decisions on whether or not to keep the present sidewalks. He informed Mr. Everitt that the City Commissioners along with the City Manager and City Engineer had made a walking tour of the downtown area and that there were several areas where the sidewalks were relatively new, but that the grade of the sidewalk would have to be compatible with the other new construction and that the City Engineer would make recommendations to them on what sidewalks, if any, could be retained.

Following the discussion on the sidewalk improvements, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 644 approving the advisability of the improvement project described as construction of curbing, guttering, sidewalks and trash receptacles on either side of Sixth street between Lincoln street and Broadway street in the City of Concordia, Kansas.

ENGINEER'S ESTIMATE OF COST: PROJECT CBD-82-A

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the unanimous vote of the entire members-elect of the Commission to accept the Engineer's Estimate of Cost of the Downtown Improvement District Project No. CBD-82-A in the amount of \$66,715.71. The city at large costs will be \$17,839.46 or 26.74% of the project with the benefit district paying \$48,876.25 or 73.26% of the project.

PETITION - COLLEGE HEIGHTS ADDITION

TABLED

A petition for the grading, curbing and guttering on Republican street in College Heights Addition was tabled pending sufficient signatures. Motion was made by Commissioner Hattan, seconded by Commissioner Girard and carried by unanimous vote to postpone any action on this petition until a sufficient petition had been presented.

ORDINANCE NO. 2295 (INTANGIBLES FOR 1982)

PASSED

An ordinance entitled "AN ORDINANCE LEVYING A CITY GROSS EARNINGS TAX ON INTANGIBLES FOR THE YEAR 1982" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2295.

ORDINANCE NO. 2296 (INTANGIBLES FOR 1983 & THEREAFTER)

PASSED

An ordinance entitled "AN ORDINANCE LEVYING A CITY GROSS EARNINGS TAX ON INTANGIBLES FOR THE YEAR 1983 AND THEREAFTER" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2296.

LEASE AGREEMENT - N.C. KANSAS SADDLE CLUB

APPROVED

The City Manager presented to the Commission a revised lease agreement between the North Central Kansas Saddle Club and the City of Concordia for the Club's activities at the Fairgrounds Park rodeo arena to extend for a period of five years with an option to renew at the end of that time for an additional five years.

The Board of Directors of the North Central Kansas Saddle Club has approved the revised lease agreement and has asked for the Commission's approval. Motion was made by Commissioner Girard, seconded by Commissioner Doyen and duly carried by affirmative vote of the entire members-elect of the Commission to approve the five-year lease with the North Central Kansas Saddle Club.

RATE INCREASE - CABLECOM GENERAL, INC.

TABLED

The City Manager presented to the Commission a request from Cablecom to increase their subscriber rates from \$8.20 for a single household hookup to \$9.45 for the same service. He explained that he had received financial information from the regional office in Denver and would be preparing a recommendation to be presented at the June 2nd meeting. Following a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Doyen and duly carried by unanimous vote to table the request from Cablecom until the June 2, 1982 meeting.

COMMENTS FROM THE CITY MANAGER

City Manager Metzger informed the Commission that Well No. 17 located at Third and Broadway had been put on line that day (May 19, 1982) and that it was producing 350 g.p.m., which was the amount anticipated.

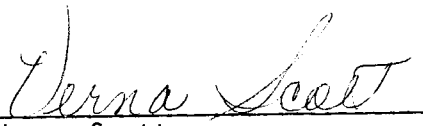
He also mentioned the water hydrant flushing program which indicated to him and the utility department that the polyphosphate (Calgon) treatment has been successful. In the past few years it had taken the water crews 4-5 hours of flushing from a single hydrant to notice clear water and this year that time had been reduced to 5 to 10 minutes average per hydrant.

STUDY SESSION

DATE SET

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to set the date of May 27, 1982 at 12:15 o'clock p.m. as the next study session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried that the Commission adjourn.

  
\_\_\_\_\_  
Verna Scott  
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 2, 1982

The City Commission met in regular session on June 2, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from the Blade-Empire, Fred DeArmond from The Kansan and Lee Sanders.

Minutes of the May 19, 1982 meeting were approved as written.

RESOLUTION NO. 645 (ST-82-1; Republican, 18th to Peck)

PASSED

The City Clerk presented to the City Commission the written petition of David Retter and one other, proposing the grading, curbing and guttering of the west side of Republican Street between Peck Avenue and 18th Street in the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Girard, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 645.

ENGINEER'S ESTIMATE OF COST (ST-82-1; Republican, 18th to Peck)

APPROVED

Motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Engineer's Estimate of Cost for the grading, curbing and guttering of the west side of Republican Street between Peck Avenue and 18th Street in the City of Concordia in the amount of \$3,970.00. The apportionment of cost on this project shall be 100% to be assessed against the improvement district and 0% assessed to the city-at-large.

ORDINANCE NO. 2297 (AMENDING VARIOUS SECTIONS OF THE CITY CODE)

PASSED

An ordinance entitled "AN ORDINANCE CONCERNING ADMINISTRATIVE DEPARTMENTS AND CERTAIN BOARDS AND COMMISSIONS OF THE CITY OF CONCORDIA, KANSAS, AND OFFICERS AND EMPLOYEES THEREOF AND CONCERNING SALARIES OF CERTAIN UNCLASSIFIED CITY EMPLOYEES; AMENDING CONCORDIA CODE SECTIONS 2-4, 2-219, 2-129, 2-130, 2-131, 2-22, AND REPEALING EXISTING SECTIONS; REPEALING CONCORDIA CODE SECTIONS 2-230 AND 2-142 THROUGH 2-146, BOTH INCLUSIVE; AND AMENDING THE CONCORDIA CODE BY ADDING SECTIONS 2-245 TO 2-246, BOTH INCLUSIVE, TO ARTICLE XIII, CHAPTER 2; AND BY ADDING SECTIONS 2-250 TO 2-252, BOTH INCLUSIVE, TO ARTICLE XIV, CHAPTER 2; AND BY ADDING A SECTION TO BE NUMBERED 2-132" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2297.

ORDINANCE NO. 2298 (ANNEXATION OF AIRPORT 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": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2298.

RATE INCREASE - CABLECOM GENERAL, INC.

DENIED

The City Commission at their May 19, 1982 meeting had tabled a request from Cablecom General to increase their subscriber rates from \$8.20 for a single household hookup to \$9.45 for the same service. The City Manager advised the Commission that he had received financial information from Cablecom, but felt their request for an increase of \$1.25 per single household could not be justified at this time.

Following a brief discussion, motion was made by Commissioner Hattan seconded by Commissioner Girard to deny the request for a rate increase from Cablecom General at this time. Following this action, Mayor Hattan stated that the City Commission would re-negotiate with Cablecom provided they would upgrade and provide better service to this community.

COMMENTS FROM COMMISSIONER DOYEN

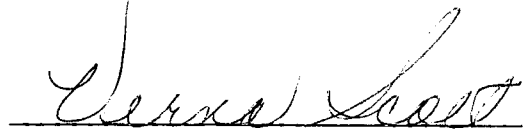
Commissioner Doyen stated that he felt the Commission should talk with the County Commissioners regarding the disposal of the broken concrete and rubble that will be the result of the construction of new sidewalks and curbs in the downtown this summer. He stated that there were some areas where the debris could be disposed of and the City should get with the County and work out the details for such disposal.

STUDY SESSION

DATE SET

Motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried to set the date of June 10, 1982 at 12:15 o'clock p.m. as the next study session date.

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



Verna Scott  
City Clerk

(Seal)

VS:kb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 16, 1982

The City Commission met in regular session on June 16, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Girard present. Absent: Commissioner Doyen.

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

Visitors present: Brad Lowell from the Blade-Empire, Fred DeArmond from the Kansan, Gail Engle, Mike Schneider and Dennis Rohr.

The minutes of the June 2, 1982 meeting were approved as written.

APPOINTMENT TO PLANNING COMMISSION

MIKE JOHNSTON

The City Clerk presented to the Commission a recommendation from the Planning Commission to re-appoint Mike Johnston to a three year term running through November 1, 1984. Mr. Johnston has been contacted and has agreed to serve another term. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to appoint Mike Johnston to a three year term on the Planning Commission, said term to expire on November 1, 1984.

APPROPRIATION ORDINANCE NO. 11

APPROVED

Appropriation Ordinance was approved according to law.

RESOLUTION NO. 646 (MAXIMUM RATES FOR CABLE SERVICE)

APPROVED

The City Attorney presented to the City Commission a resolution establishing increased maximum charges allowed for basic cable service affecting residential service only. The cable company had originally requested an increase to \$9.45, but the amounts have been modified and the increase granted only if certain conditions were met by the Company. The City staff has recommended two resolutions to address the rate increase request: 1) A resolution granting an increase of 40¢ per month per residential customer to cover additional operating costs incurred by the company, and 2) an increase of 60¢ per month per residential customer provided the company complete major capital improvements to the system. Mr. Gail Engle was present at the meeting and told the Commission the company had plans to install 12 trunk amplifiers to the system which should increase stability and picture quality, also they would be installing 518' of new drop cable and adding three FM stations. Mr. Engle also informed the Commission that the increased rates would not become effective until the September 1, 1982 billing. Following a lengthy discussion, the Commission approved the recommended increases as follows:

<u>Service</u>	<u>Charge</u>
Residential, Monthly	8.60
Apartments, Monthly	
1 to 3 Apartments	5.00
4 or more apartments	4.50
Mobile Homes	8.20
Additional Outlets	
Installation	15.00
Monthly	1.00
Reconnect	10.00
Move	15.00
Re-locate	10.00
New Underground connect	35.00
Installation	20.00
Commercial, Monthly	
Rest Homes	2.50
Motels	2.40
Hospital Lobby	No charge
Hospital rooms, per outlet	.75
Schools	No charge
City Hall	No charge

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that Resolution No. 646 establishing new maximum rates for closed circuit (cable) electronic services within the City, be approved.

RESOLUTION NO. 647 (MAXIMUM RATES FOR CABLE SERVICE)

APPROVED

Following the passage of Resolution No. 646, the City Attorney advised the City Commission that another resolution was necessary in order to address the agreement made between the cable company and the City regarding the installation of the amplifiers, the 518' of new drop cable and the addition of the FM stations to the system. The first resolution implemented the 40¢ increase and the second resolution was needed to increase the base rate for residential customers another 60¢. Resolution No. 647 shall terminate on July 1, 1983 if the capital improvements to the system that have been agreed upon have not been made leaving the cable system with the initial 40¢ increase intact. The new base rate recommended is as follows:

After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that Resolution No. 647, establishing new maximum rates for closed-circuit (cable) electronic services within the City, be approved.

BID-AWARD - PUBLIC WORKS PICKUP

BABE HOUSER MOTORS

The City Clerk presented to the Commission the bids received on Jun 11, 1982 for the purchase of a 1982  $\frac{1}{2}$  Ton pickup. Bids received were as follows:

Babe Houser Motors	1982 $\frac{1}{2}$ -Ton Chevrolet	\$5,915.00
Kling Motors	1982 $\frac{1}{2}$ -Ton Ford	\$6,075.00

After reviewing the specifications for the vehicle and consideration of the bids, it was the staff recommendation to award the bid to Babe Houser Motors. After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried that the City award the bid for the  $\frac{1}{2}$ -ton pickup for the Public Works Department to Babe Houser Motors in the amount of \$5,915.00.

LICENSE APPLICATION FOR RETAIL SALE OF CEREAL MALT BEVERAGE

CONCORDIA JAYCEES

The City Clerk presented to the City Commission an application from Keith Christensen representing the Concordia Jaycees for a cereal malt beverage license and a beer garden license in connection with the United Way Fund Day to be held at the Fairgrounds Park on July 10, 1982. This license application has been examined by the City Attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve the license application from the Concordia Jaycees for a cereal malt beverage license and a beer garden license.

RESOLUTION NO. 648 (NUISANCE ABATEMENT - FINAL NOTICE)

APPROVED


The City Attorney presented to the Commission a resolution establishing the existence of a nuisance at property described as Lot 15 in Block 78 and more commonly known as 323 E. 12th located in the City of Concordia. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by two-thirds of the members-elect of the Commission that Resolution No. 648 ordering final abatement notice be issued and served, be approved.

STUDY SESSION

DATE SET

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to set the date of June 24, 1982 at 12:15 o'clock p.m. as the next study session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried that the Commission adjourn.

  
Verna Scott, City Clerk

(Seal)

VS:kb



MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 7, 1982

The City Commission met in regular session on July 7, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from the Blade-Empire, Fred DeArmond from The Kansan and Police Chief Dennis Rohr.

Minutes of the June 16, 1982 meeting were approved as written.

ALCOHOLISM ADVISORY COMMITTEE

APPOINTMENT

The City Manager informed the City Commission of a vacancy existing on the Alcoholism Advisory Committee and the need to have one Commission member on the committee. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried to appoint Ernest Girard as the Commission member to serve on the Alcoholism Advisory Committee.

APPROPRIATION ORDINANCE NO. 12-12A

APPROVED

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

ORDINANCE NO. 2299 (DRIVING UNDER THE INFLUENCE OF ALCOHOL OR DRUGS)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS WITHIN THE CITY OF CONCORDIA, KANSAS; AMENDING SECTION 30 OF THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES AS INCORPORATED BY SECTION 23-1 OF THE CONCORDIA CODE; AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2299.

ORDINANCE NO. 2300 (TRANSPORTATION OF LIQUOR AND CEREAL MALT BEVERAGES)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO TRANSPORTATION OF LIQUOR AND CEREAL MALT BEVERAGE IN OPEN CONTAINERS WITHIN THE CITY OF CONCORDIA, KANSAS; AMENDING SECTION 23-6 OF THE CONCORDIA CODE; AND REPEALING EXISTING SECTIONS 23-6 AND 23-7 OF THE CONCORDIA CODE" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2300.

BID AWARD (PROJECT ST-82-1)

BG CONSTRUCTION

The City Manager presented to the Commission the bids received on June 30, 1982, for the curbing and guttering of the west side of Republican St. from 18th to Peck Avenue. The Engineer's estimate on this project is \$2,315.00. The following bids were received:

<u>NAME</u>	<u>TOTAL BID</u>
BG Construction	\$1,896.00
Goff Construction	\$2,300.08

After a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid of BG Construction Company in the amount of \$1,896.00.

FINAL COSTS (PROJECT WW-81-3)

APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: drilling a water well and the construction of a wellhouse at Third and Broadway within the City of Concordia, Cloud County, Kansas, as authorized and ordered done by Resolution No. 629 of the Governing Body adopted on the 18th of November, 1981.

<u>PROJECT WW-81-3</u>	<u>CITY-AT-LARGE</u>
Wellhouse const. contract	\$ 10,856.66
Wellhouse const. contract	23,828.00
Salaries	669.50
Valves, piping, chlorinator	4,532.78
Parking lot repair	200.00
Printing	59.70
Engineering services	2,160.00
Legal services	700.00
Administration	2,150.00
Interim financing	5,419.00
 TOTAL COSTS	 \$ 50,575.64

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Girard, and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the final cost estimate in the total amount of \$50,575.64 and that the total cost of this project shall be borne by the city-at-large.

FAA GRANT APPLICATION

RESUBMISSION NEEDED

The City Manager informed the City Commission that in 1981, the City had applied to FAA for federal assistance to develop an airport master plan. The consultant on this airport project was Jon Muelengracht with Bucher and Willis. Mr. Muelengracht informed the City that though there was no legislation pending authorizing an airport aid program, there are indications that a limited program may be approved. Noting these factors, it is apparent that only higher priority projects will be approved and current data is necessary. Bucher & Willis firm will provide the necessary data at no additional cost to the City.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen to authorize the resubmission of a pre-application for fiscal year 1982 Airport Improvement Program and duly carried by the affirmative vote of the entire members-elect of the Commission.

TRAFFIC SAFETY STUDY

AUTHORIZATION GRANTED

The City Manager informed the Commission that grant money may be available through the Kansas Department of Transportation for a traffic safety study for the City. This study would identify changes in signing and signalization. In order to receive the grant, authorization is needed to submit the application and if the application is approved by KDOT, Mr. Metzger suggests that the firm of Bucher & Willis be retained to prepare the application. After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to authorize the traffic study authorization.

LICENSE APPLICATION - CEREAL MALT BEVERAGE

LARRY LETOURNEAU

The City Clerk presented to the City Commission an application from Larry Letourneau for a cereal malt beverage license to be located at 307 West 6th Street and known as Larry's Food Store. The license application has been examined by the City Attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application from Larry Letourneau.

ANNEXATION PETITION

DISCUSSION

David Retter discussed with the Commission the annexation petition that includes the property adjacent to the west City limits belonging to the USD 333 and Brad Lowell. The petition has not been returned to the City, but Mr. Harold Clark, the Superintendent of Schools, has no objection to the annexation but he had no comments from Mr. Lowell.

THIRD AND BROADWAY WELL - JOLER PARK WELL

COMMENTS

City Manager Metzger informed the Commission that since putting the Third and Broadway well on line, experience showed that the original estimation of 350 gpm was being realized and felt that the well could produce more if necessary. Testing at the Joler Park well was above expectations but the project was at a standstill at the present time due to the mud and water in the park area.

STUDY SESSION

DATE SET

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to set the date of July 15, 1982 at 12:15 o'clock p.m. as the next study session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried that the Commission adjourn.



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Verna Scott  
City Clerk

(Seal)

VS:kb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 21, 1982.

The City Commission met in regular session on July 21, 1982, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Doyen present.  
Absent: Commissioner Girard.

Other officers present: City Manager Metzger, City Clerk Scott, City Attorney Retter, and Michael Peterson.

Visitors present: Glen Walker, David Wheaton, Fred DeArmond from The Kansan and Christine Tyler from The Blade-Empire.

Minutes of the July 7, 1982, meeting were approved as written.

QUARTERLY INVESTMENT REPORTS

FILED

Ordinance No. 1860 requires the City Manager to submit a quarterly report covering the investment program for the fiscal year to date.

Investment interest received from April 1, 1982, to June 30, 1982.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$100,000.00	Misc.	4-12-82	13.350	\$ 2,267.67	62 days
Various	Wt. deposits	4-13-82	5.	62.80	Passbook
Various	Misc.	4-22-82	5.25	298.52	Passbook
Various	Misc.	4-30-82	Varies	1,505.39	Day to Day
100,000.00	Misc.	5-12-82	13.850	3,415.07	90 days
100,000.00	Misc.	5-12-82	11.893	977.51	30 days
Various	Misc.	5-31-82	Varies	1,394.63	Day to Day
100,000.00	Misc.	6-11-82	11.675	959.59	30 days
9,363.82	Small Animal Trust	6-21-82	6.	140.46	1 year
125,000.00	Misc.	6-22-82	12.553	3,869.08	90 days
Various	Misc.	6-30-82	Varies	1,307.07	Day to Day
TOTAL INTEREST RECEIVED - Second Quarter				\$16,197.79	
First Quarter				11,307.56	
TOTAL INTEREST RECEIVED -				\$27,505.35	

Respectfully submitted,

/s/ Carl M. Metzger  
City Manager

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>
<u>Money Market Certificates</u>					
\$ 15,000.00	Misc.	7-29-82	13.780	First Fed. S & L	182 Days
<u>Re-Purchase Agreements</u>					
75,000.00	Misc.	7-7-82	10.588	First Bank & Trust	15 Days
175,000.00	Misc.	----	Varies	Cloud County Bank	Day to Day
<u>Certificates of Deposit</u>					
100,000.00	Misc.	7-13-82	11.074	First Bank & Trust	32 Days
100,000.00	Misc.	7-12-82	11.074	Cloud County Bank	31 Days
100,000.00	Misc; W/S	8-10-82	14.183	Cloud County Bank	182 Days
11,128.16	Sm. Animal Trust	9-21-82	5.75	Cloud County Bank	120 Days
9,363.82	Sm. Animal Trust	2-21-82	6.0	Cloud County Bank	1 Year
17,915.50	Cem. Endowment	10-01-83	12.0	First Fed. S & L	30 Months
17,915.50	Cem. Endowment	9-30-83	12.0	Peoples S & L	30 Months
<u>Passbook</u>					
5,514.27	Wt. Deposit		5.0	Cloud County Bank	Passbook
\$626,837.25					

This report discloses all current investments of the Idle Funds of the City of Concordia as of

RESOLUTION NO. 649 (AL-82-47)

PASSED

The City Clerk presented to the City Commission the written petition of Leon Bomham and ten others representing one hundred percent (100%) of the property involved, proposing the grading, drainage and surfacing of the alley in Block 47 in the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve Resolution No. 649.

ENGINEER'S ESTIMATE OF COST (AL-82-47)

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve the Engineer's Estimate of Cost for the grading, drainage and surfacing of the alley in Block 47 in the City of Concordia, Cloud County, Kansas, in the amount of \$9,360.00. The apportionment of cost on this project shall be 100% to be assessed against the improvement district and 0% assessed to the city-at-large.

ORDINANCE NO. 2301 (ANNEXATION - USD 333 AND J. BRADLEY LOWELL)

PASSED

The City Manager presented a petition signed by USD No. 333 and J. Bradley Lowell, for the annexation of territory adjacent to the College Heights Addition to the City of Concordia, Kansas. The City Manager stated that this is a public hearing to review this annexation. No parties were present to object to this annexation, and after a brief discussion, 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": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2301.

APPROPRIATION ORDINANCE NO. 13

APPROVED

Appropriation Ordinance No. 13 was passed according to law.

ORDINANCE NO. 2302 (VACATING RUSS STREET IN BUDREAU'S ADDITION)

PASSED

An ordinance entitled "AN ORDINANCE VACATING RUSS STREET IN BUDREAU'S ADDITION TO THE CITY OF CONCORDIA, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2302.

PUBLIC HEARING - ZONING AMENDMENT PERTAINING TO REZONING OF LOTS 17 AND 18 IN BLOCK 194 OF HAGAMANS SUBDIVISION AND LOTS 1-4, BLOCK 3, INTERSTATE SUBDIVISION

LEONARD TAT

Mr. Michael Peterson presented to the Commission a request from Mr. and Mrs. Leonard Tatro to rezone Lots 17 and 18 in Block 194 of Hagamans Subdivision and Lots 1-4, Block 3 of Interstate Subdivision located in the City of Concordia from M-H (Mobile Home District) to I-2 (Heavy Industrial District). He noted that on June 22, 1982, the Concordia Planning Commission held a public hearing to consider this request and it was their recommendation that this amendment be allowed. City Manager Metzger concurs with this recommendation as this change in zoning will eliminate an area of non-conforming uses. A substantial portion of the land included in the rezoning area is used as county yards by Cloud County with heavy equipment and construction materials stored in the yards.

Following a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by two-thirds of the entire members-elect of the Commission to direct the City Attorney to draft an ordinance authorizing this change in zoning to be presented at the City Commission's next regularly scheduled meeting.

BID AWARD, - PROJECT NO. WW-81-2 (NORTHWEST WELLFIELD & TEST DRILLING)

CLOUD COUNTY BANK

The City Manager presented to the Commission bids received on July 19, 1982, for the purchase of Temporary Notes, Series 1982-D totaling \$34,586.00 to pay for the cost of water well repairs and test hole drilling. The following bids were received:

<u>BANK</u>	<u>ANNUAL INTEREST RATE</u>
Cloud County Bank & Trust	9.25%
First Bank & Trust	9.52%

After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission to accept the apparent low bid of 9.25% from the Cloud County Bank & Trust for

BID AWARD - PROJECT NO. WW-82-1 (JOLER PARK WELL AND WELLHOUSE)

FIRST BANK & TRUST

The City Manager presented to the Commission a bid received on July 19, 1982, for the purchase of Temporary Notes, Series 1982-E totaling \$71,855.00 to pay for the cost of the well and wellhouse construction at Joler Park. The following bid was received:

BANK

ANNUAL INTEREST RATE

First Bank & Trust

9.52%

After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission to accept the bid of 9.52% from the First Bank & Trust for Temporary Notes, Series 1982-E.

ORDINANCE NO. 2303 (TEMPORARY NOTES, WW-81-2)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE MAKING OF IMPROVEMENTS TO THE WATERWORKS SYSTEM OF THE CITY OF CONCORDIA, KANSAS, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS THEREFOR HERETOFORE APPROVED BY THE STATE CORPORATION COMMISSION; AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF TEMPORARY NOTES TO FINANCE THE COST THEREOF UNTIL SUCH TIME AS GENERAL OBLIGATION WATERWORKS BONDS OF SAID CITY ARE ISSUED TO PAY THE COST THEREOF," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2301.

ORDINANCE NO. 2304 (TEMPORARY NOTES, WW-82-1)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE MAKING OF IMPROVEMENTS TO THE WATERWORKS SYSTEM OF THE CITY OF CONCORDIA, KANSAS, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS THEREFOR HERETOFORE APPROVED BY THE STATE CORPORATION COMMISSION; AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF TEMPORARY NOTES TO FINANCE THE COST THEREOF UNTIL SUCH TIME AS GENERAL OBLIGATION WATERWORKS BONDS OF SAID CITY ARE ISSUED TO PAY THE COST THEREOF," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2304.

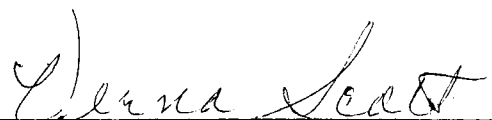
FEDERAL REVENUE SHARING HEARING

City Manager Metzger reminded the Commission that a Federal Revenue Sharing hearing was scheduled for 7:30 p.m. for this evening, July 21st.

CITY BUDGET MEETING

City Manager Metzger also informed the Commission that the date of August 11th had been tentatively scheduled for this year's annual budget hearing.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried to adjourn the meeting to Thursday, July 29, 1982, at 12:15 o'clock p.m.

  
\_\_\_\_\_  
Verna Scott, City Clerk

(Seal)

VS/dp

The City Commission met in adjourned session on July 29, 1983, at 12:15 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger and City Clerk Scott.

Visitors present: Gene Leonard, Mae LeDuc, Eldon Budreau, Donna Berner, Dean Frasier and Bob Steimel.

#### RECREATION COMMISSION BUDGET PROPOSAL

The City Manager announced to the Commission that we were meeting in adjourned session to discuss the 1983 proposed budget of the Recreation Commission. Gene Leonard and Mae LeDuc, members of the Recreation Commission, were present to discuss their proposal. Mr. Leonard announced that they have eliminated a position of supervisor in the women's softball league and that Ray Stanton would be coordinating all softball programs. Also a playground assistant supervisor position had been eliminated reducing their budget an additional \$250. The archery portion of the winter program has been eliminated. He also explained that fees and rental charges had been increased to off-set some of the gas and utility costs. The cash reserves the Commission has been using the past few years will be depleted as of January 1, 1982, and they are searching for new sources of funds.

Track meets funded by the Recreation Commission have been eliminated as the Lions Club sponsors a tract meet.

Following a lengthy discussion, Mayor Hattan thanked the members for their concern and time in presenting their budget and accepted their budget proposal.

#### LIBRARY BOARD BUDGET PROPOSAL

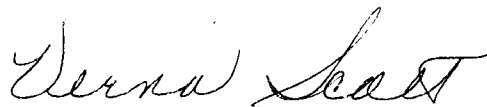
John L. Sullivan, Donna Berner and Dean Fraser were present to discuss the 1983 Budget for the Library Board. John L. Sullivan, spokesman for the group, told the Commission they were in the process of employing a new librarian and they were interested in whether or not the Library employees could be included in the City's group health plan coverage and KPERS retirement coverage. Mrs. Berner feels the library will be used more as the economy declines because people will be using their facilities instead of buying their own books. They, as other boards and commissions, are seeking new sources of revenue.

#### VISITORS COMMENTS

ELDON BUDREAU

Eldon Budreau explained to the Commission that he was concerned about Russ Street vacation in Budreau's Addition. He told them, that as an owner and developer of the area, he should have been contacted prior to the legal vacation. It was explained to Mr. Budreau that the request for the vacation had come from the Planning Commission who had been contacted by Nelson and Company, interested in buying property in the area and that they needed the vacation for their proposed construction. The Commission assured Mr. Budreau that since he is the owner of the area and has not sold the property to Nelson and Company as yet, steps will be taken to remedy the situation.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried to adjourn the meeting.



Verna Scott, City Clerk

(Seal)

VS/dp

MINUTES OF THE MEETING OF THE CITY COMMISSION HELD AUGUST 4, 1982

The City Commission met in regular session on August 4, 1982, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Girard present. Absent: Commissioner Doyen.

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

Visitors present: Brad Lowell for the Blade-Empire, and Fred DeArmond from the Kansan; Dennis Rohr and Burl Maley.

Minutes of the July 21st regular and July 29th special meetings were approved as written.

APPROPRIATION ORDINANCES NO. 14-14A

APPROVED

Appropriation Ordinances No. 14-14A were approved according to law.

ORDINANCE NO. 2305 (AMENDING ZONING ORDINANCE NO. 1829)

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 BOUNDARIES AS AMENDED: ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS: AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, 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": Hattan and Girard. "Nay": None. With a majority of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2305.

SELECTION OF VOTING DELEGATES TO KANSAS LEAGUE OF MUNICIPALITIES ANNUAL MEETING

APPROVED

The City Manager stated that the City was required to select its voting delegates to the League of Kansas Municipalities meeting to be held September 26-28, 1982, in Topeka. Motion was made by Commissioner Hattan, seconded by Commissioner Girard, and duly carried by a majority of the members-elect of the City Commission that Commissioners Hattan and Girard be selected as voting delegates to the League of Kansas Municipalities meeting: and, that Commissioner Doyen and City Manager Metzger be selected as alternate voting delegates for the same meeting.

PRESENTATION OF EMT CERTIFICATION TO BURL MALEY

PRESENTED

Mayor Hattan made a special presentation to police officer Burl Maley, recognizing him for successfully completing all training and coursework necessary to become an Emergency Medical Technician.

STUDY SESSION

DATE SET

The City Commission established August 12, 1982, at 12:15 o'clock p.m. as a study session.

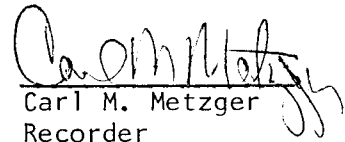
BUDGET HEARING

DATE SET

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard, and duly carried that the City Commission meeting adjourn until 7:00 o'clock p.m., on August 11, 1982, to consider the 1983 City Budget Proposal.

(Seal)

CMM:rl

  
Carl M. Metzger  
Recorder



The City Commission met in adjourned session on August 11, 1982, at 7:00 p.m., in the City Commission Room at City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger

Visitors present: Wilbur Naylor

PUBLIC HEARING - 1983 CITY BUDGET

HELD

The City Manager presented to the City Commission the Budget Message for the 1983 Budget of the City. The Budget Message, as contained in the proposed operating budget document, is available at City Hall for review. After a short discussion the 1983 City of Concordia Budget was adopted in its entirety. The City Commission thanked the visitor present for coming to this budget hearing.

PUBLIC HEARING - 1983 FEDERAL REVENUE SHARING BUDGET

APPROVED

The City Manager presented to the City Commission the 1983 Federal Revenue Sharing Budget. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard, and approved by affirmative vote of the entire members-elect of the Commission that the proposed uses for Revenue Sharing funds as proposed in the 1983 Budget be approved.

ORDINANCE NO. 2306 (1983 BUDGET ADOPTION)

APPROVED

An ordinance entitled "AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATING BY FUND THE BUDGET OF THE CITY OF CONCORDIA FOR THE YEAR BEGINNING JANUARY 1, 1983", was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "yea": Hattan, Doyen and Girard. "Nay": none. With the entire members-elect of the Commission having voted in favor thereof the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2306.

LIBRARY BOARD APPROPRIATION

APPROVED

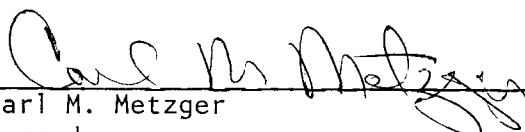
The City Manager advised the City Commission that monies had been budgeted in the Special Park and Recreation Fund for transfer to the Library Fund in 1983.

After a short discussion motion was made by Commissioner Doyen and seconded by Commissioner Girard and duly carried by vote of the entire members-elect of the Commission to transfer \$2000 from the Special Park and Recreation Fund to the Library Fund in ~~1982~~ 1983.

There being no further business, motion was made by Commissioner Hattan and seconded by Commissioner Doyen and duly carried to adjourn the meeting to Thursday, August 12, 1983, at 12:15 o'clock p.m.

(Seal)

CMM/dp

  
Carl M. Metzger  
Recorder

The City Commission met in regular session on August 18, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Doyen present. Absent: Commissioner Girard.

Other officers present: City Manager Metzger, City Clerk Scott, City Attorney Retter and City Engineer Johnson.

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan, Ken Goff, Mae McDaniel, Sophia Yarnall, Zola Miller, Nellie Buckland, Frances Jones, Joe P. Neill, Dorothy Ferman, Kent Ferman, Jim Johnston, Hector Roy, Helen and Vernon Martin, Lillian Johnson, Harold & Frances Law, Clarence & Luella Taylor, Paul Justyna, Burton Gerard, Ron Gerard, Viola Johnston, Lillian McConahey, Ward Hormel, Marvin Shivers, John Pilcher, Bertha Alderson, Beulah Ott, Ina York, Arthur & Sylvia Lewis, Beryl and Leslie Ward, Leon Gennette, Laurence Cox, K.I. Menzies, J. Lawrence Hurley, Lavina Hurley, Robert Darby, Isidor and Alexine Klozenbucher, Charles Laman, David Wheaton and Glen Walker.

Minutes of the August 4 and August 11, 1982, meetings were approved as written.

RESOLUTION NO. 650 CALLING FOR SPECIAL ELECTION ON INTANGIBLES TAX PASSED

A delegation of 35 persons was present at the meeting to discuss repeal of the intangibles tax to support city expenditures. Kent Ferman, acting as spokesman for the group, discussed at length the reasons this group was requesting the repeal of the intanbibles tax. Mayor Hattan explained to the persons attending that the City could not repeal the intangibles tax without alternative funding and suggested to the group that if they cameout in favor of another ½¢ sales tax in November and the election is successful, the Governing Body can repeal the intangibles tax. He also promised the group that if the ½¢ sales tax election is successful, the Governing Body would repeal the intangibles tax without a petition.

Following a lengthy discussion, including comments from Robert Darby, K. I. Menzies and Harold Law, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by two-thirds of the entire members-elect of the Commission that Resolution No. 650 be adopted, thus providing that an election be held to determine if a ½ of one-percent retailers' sales tax should be levied in the City of Concordia.

APPROPRIATION ORDINANCE NO. 15 APPROVED

Appropriation Ordinance No. 15 was approved according to law.

RESOLUTION NO. 651 (WEED NUISANCE ABATEMENT) APPROVED

The City Manager presented to the Commission at this time, a resolution authorizing the City Clerk to certify to the County Clerk the costs and expenses incurred for abating a weed nuisance. He informed the Commission that the owner had been notified to abate the nuisance; that the owner had not responded, and this was followed by City Crews cleaning out debris, cutting weeds and grass. The costs of this abatement were then mailed to the owner who did not respond and therefore a resolution has been prepared to place the costs of this abatement on the property tax rolls against the property listed below:

- 1) Lot 14 and the West 30 feet of Lot 15, Block 60 in the City of Concordia, Cloud County, Kansas.

Following a brief discussion, and noting that no representative from W.E.B. Enterprises, the owner of record in the Register of Deeds Office was<sup>not</sup> present, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by two-thirds of the members-elect of the Commission that Resolution No. 651 be adopted, that the costs in the amount of \$130.00 be assessed to Lot 14 and the West 30 feet of Lot 15, Block 60 in the City of Concordia be certified to the County Clerk.

BIDS RECEIVED ON PROJECTS CBD-82-A AND CBD-82-B REJECTED

The following bids were received at 2:00 o'clock p.m. on August 17, 1982 for the downtown Central Business District Redevelopment.

<u>NAME OF BIDDER</u>	<u>ENGINEER'S ESTIMATE</u>	<u>PROJECT CBD-82-A</u>	<u>PROJECT CBD-82-B</u>
Logan Construction	\$24,634.00	\$25,119,32	Phase V

<u>NAME OF BIDDER</u>	<u>ENGINEER'S ESTIMATE</u>	<u>PROJECT CBD-82-A</u>	<u>PROJECT CBD-82-B</u>	
BG Construction	\$20,715.50	\$20,349.80		Phase VI
Goff Construction	\$38,367.70		\$42,553.60	Phase I
Goff Construction	\$43,023.80		\$47,529.63	Phase II
Logan Construction	\$42,787.70		\$47,494.95	Phase III
BG Construction	\$36,254.80		\$41,257.05	Phase IV

Following a lengthy discussion, at which time it was noted that only one bid had been received for each project, and that all bids exceeded the engineer's estimate except one, a motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by two-thirds of the members-elect of the Commission to reject all bids received on Projects CBD-82-A and CBD-82-B.

PRESENTATION OF 1981 AUDIT AND AUDIT PROPOSAL FOR YEARS 1982-1984

APPROVED

The City Manager presented the 1981 audit as prepared by Kennedy & Coe and commented there were no major adverse violations of findings to be reported. He asked that the City Commission accept the 1981 audit as presented. Also, he discussed with the Commission a proposal he had requested from Kennedy & Coe for a 3-year contract for the years 1982, 1983 and 1984. Kennedy & Coe has presented to the Commission a contract for the 1982 fiscal year that will not exceed \$7,800.00 and they will perform the same duties for the years 1983 and 1984 with increased costs not to exceed fifteen percent (15%) for those two years.

Following a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of two-thirds of the members-elect to accept the 1981 audit as presented, and to approve a contract with Kennedy & Coe for years 1982 through 1984 as recommended above.

STUDY SESSION

DATE SET


The date of August 26, 1982 at 4:00 o'clock p.m. was set as the next study session date.

NEGOTIATIONS BETWEEN CITY AND BIDDING CONTRACTORS

AUTHORIZED

Motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried authorizing the City Manager and City Engineer to enter into negotiations with the three contractors bidding the Projects CBD-82-A and CBD-82-B and asking the City Manager to report to the Commission.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried to adjourn the Commission meeting to 4:30 p.m. on August 20, 1982, and at that time discuss the results of the negotiations between the City Engineer, City Manager and the contractors.

  
Verna Scott, City Clerk

(Seal)

VS:sb

The City Commission met in adjourned session at 4:30 p.m. on August 20, 1982 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger and City Clerk Scott.

Visitors present: Fred DeArmond from The Kansan, Bob Nicholson, Burton Gerard, Ron Gerard, Paul Justyna, Ken Goff, Boyd Dochow, Keith Palmquist, Phil Nault, Don Lackamp, Jim Stahlbaumer, Art Slaughter, Glen Walker, and Stefan Carlgren.

Mayor Hattan stated to those attending that this meeting was held to discuss the outcome of the authorized negotiations between the City Manager, City Engineer, and the Contractors bidding on the downtown redevelopment projects.

#### DISCUSSION OF BIDS

#### BIDS AWARDED

Carl Metzger: Informed the Commission that revised bid tabulation sheets reflected the results of the negotiations between the City staff and the contractors. In conjunction with these negotiations, local suppliers had been contacted and some of the item prices could be reduced, i.e., concrete and steel grates. Metzger said the original bid was in the amount of \$224,304.35 with the engineer's estimate being \$205,783.50. The negotiated bid (revised) is in the amount of \$204,863.35 which is \$900.00 below the engineer's estimate of cost. He noted that the total bid is down a little over \$19,000.00 from the original bid.

Commissioner Doyen: "Do you think we have sacrificed anything by these negotiations?"

Metzger: "No. Major modifications would occur only if the Commission rejects the revised bids."

Hattan: "Have we contacted any other local contractors?"

Metzger: "Yes. Hood and R & R Construction were contacted. Hood is ill. R & R have previous commitments for construction, and did not have the time this fall. If the Commission defers its decision, they might re-evaluate their position."

Mayor Hattan: "Are there any comments from the floor?" (He received no answer) "One thing has happened. It turns out that each contractor wanted to bid two blocks. I honestly believe there wasn't any price fixing. We wish we could have avoided the look of price fixing. I feel that if the contractors had come to us in the beginning stating that each one was going to only bid on two phases, we could have avoided this type of situation." He also explained that he had taken one contractor's bid (in this case Goff Construction) and assuming he bid on all phases of the project, the bid of \$199,155.00 (which is \$5,000.00 less than the present bids) could have been achieved. He then explained he did not understand the difference in the unit prices and why are some bids higher than others.

Ron Gerard: Explained to the Commission that we don't all use the same methods to build every piece of this work. Re: The standup protection curbs---"We are high bidder. I think the reason we were is because we form the curb all the way down, while Kenny (Goff) forms only the top and digs the rest of it. If we can build it the way we would like to, the cost is much greater."

Hattan: "I don't understand the difference in the trash receptacles - the range is \$178.00 to \$310.00."

Gerard: "You cannot build a trash receptacle for \$178.00. I feel that Kenny is donating the trash receptacles because if you cost them out item by item, we came up with a bare cost of \$250.00."

Doyen: "Why can't we find out from the bankers about the bonding procedure?"

Gerard: "Our bonding company maximum was two blocks - as a result we didn't change because two phases is all we can handle. We did not anticipate building more than two blocks from the beginning."

Doyen: "What do you get into when sub-contracting?"

Burton Gerard: "I cannot have an interest in two bids. I was only able to bid on two blocks on the south side for several reasons. I only bid on what I could get done by Christmas."

Doyen: "Could the bankers explain the bonding?"

Jim Stahlbaumer: "The bonding entity has to guarantee the beneficiary's performance of the work he wants to insure; the work and capabilities of the company they are producing the bonds for. In a nutshell, no one contractor within the City had the financial capabilities to bid all six units. Many reasons for not bonding the entire project to one entity - the time factor, weather, financing. I believe the way these contractors approached the bidding was most realistic."

Paul Justyna: "We have to pledge all our collateral to cover the bond - even getting down to our personal collateral."

Hattan: "Can you tell us about the change in steel grates?"

Burton Gerard: "CE has offered us the steel grates at 25% less than the original price quoted from Peltiers."

Doyen: "I would like to see our contractors make a profit. We want to see our local contractors do the job. We may not be totally happy with the figures, but I don't want to destroy our local people. Keith (Palmquist), what do you think?"

Keith Palmquist: "We circulated the petition and told the people that the work would be done for a certain amount of dollars. These fellows have set down figures they think they can do the job for. I would like to see the project go ahead now. These contractors have now presented prices under the engineer's estimate, and I feel they should get the contracts."

Commissioner Girard: "Do you think you'll run into problems that will be costly?"

Goff: "By some of the suppliers reducing some of their costs, I was able to reduce my bid."

(At this time there were several comments about working with the City, Western Power and each merchant re: water lines, power lines, etc.)

Hattan: "Are there any other comments? Are you satisfied?"

Phil Nault: "Most agree they want the local contractors to do the job as long as it is below the engineer's estimate."

Don Lackamp: "It is conceivable that contractors out of the area could have submitted lower bids than what these gentlemen have submitted. Speaking for myself, I would like to see the dollars stay local. I think it will produce a better local economy, that the dollars will turn over in our community 6 or 7 times. The flow of the dollar has considerable impact and would benefit or far outweigh any benefits derived from letting the contracts from outside our area. I feel that I will be one picking up the higher cost, but also I'll be able to benefit from the flow of the dollar within the community. I think the primary factors provided my "yes" vote - and I hope you will let our local people perform the work for the City."

Girard: "You (contractors) bid knowing you'd have to work with the City Water Department?"

Justyna: "The outside contractor could be lower only by taking all six phases."

Hattan: "We recently had experience with an outside contractor putting in a low bid. He started to cut corners and forced us to hire an outside engineer to bird dog the operation. I only wish you would have come to us and explained your situation, and asked if we could help to work something out. I am in favor of local people doing this job so...."

Doyen: "We need to set up requirements. (to City Manager) Are you comfortable with the revised bids?"

Metzger: "The purpose of the negotiations is to reduce the costs to below or at the engineer's estimate. Yes, I'm comfortable with it. You have to decide which of the alternatives is in the best interest of the general public. From what we did yesterday, I feel good about the results and hope that we can work out all contracts with the local contractors and the City."

Hattan: "We seem to agree to keeping the business here."

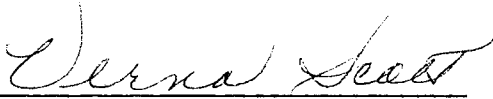
Ron Gerard: "I would like to explain about the bidding. The units are the same. The working conditions are not. Demolition is more of an expense item over the voids and canopies in front of the businesses make a difference. These costs will not be identical. We would have had to bid some blocks higher than others."

Following this lengthy discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the entire members-elect of the Commission to accept the revised bids as follows:

<u>NAME OF BIDDER</u>	<u>ENGINEER'S ESTIMATE</u>	<u>PROJECT CBD-82-A</u>	<u>PROJECT CBD-82-B</u>
Goff Construction	\$38,367.70		\$38,345.54 Phase I
Goff Construction	\$43,023.80		\$42,705.89 Phase II
Logan Construction	\$42,787.70		\$42,781.67 Phase III
Logan Construction	\$24,634.00	\$24,632.00	Phase V
BG Construction	\$36,254.80		\$36,048.45 Phase IV
BG Construction	\$20,715.50	\$20,349.80	Phase VI

Following the award of the bid, Commissioner Doyen expressed a note of appreciation to City Manager Metzger, City Engineer Johnson and all the contractors for keeping the lines of communication open.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn the meeting.



Verna Scott  
City Clerk

(Seal)

VS:sb

The Commission met in regular session at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire and Fred DeArmond from The Kansan.

Minutes of the August 18 and August 20, 1982, meetings were approved as written.

WEATHERIZATION DAY PROCLAIMED

The Mayor and City Commission proclaimed September 9, 1982, as Weatherization Day as requested by the Governor of Kansas.

RESOLUTION NO. 652 (CBD-82-C/#091) PASSED

The City Clerk presented to the City Commission the written petition of Perry F. Bemis, President of First Bank & Trust, representing one hundred percent (100%) of the property involved, proposing the removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the West side of Washington Street between Sixth Street and the alley in Block 134 in the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 652.

ENGINEER'S ESTIMATE OF COST (CBD-82-C/#092) APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission, to approve the Engineer's Estimate of Cost for the removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the West side of Washington Street between Sixth Street and the alley in Block 134 in the City of Concordia, Cloud County, Kansas, in the amount of \$13,292.97. The apportionment of cost on this project shall be 50.4% to be assessed against the improvement district and 49.6% to be assessed to the city-at-large.

BID AWARD - PROJECT ST-82-1 (TEMPORARY NOTE) FIRST BANK & TRUST

The City Clerk presented to the Commission a bid received on August 31, 1982, for the purchase of Temporary Notes, Series 1982-F totaling \$3,970.00, to pay for the cost of grading, curbing and guttering and drainage of Lots 1 and 23, Block 2, College Heights Addition in the City of Concordia. The City Clerk received only one bid.

<u>Bank</u>	<u>Annual Interest Rate</u>
First Bank & Trust	8.730%

The City Manager advised that it was his recommendation to accept the bid from First Bank & Trust with an interest rate of 8.730%. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that the bid for the 1982-F Series Temporary Note issue be awarded to First Bank and Trust, Concordia, Kansas, with an interest rate of 8.730% per annum.

BID AWARD - PROJECT AL-82-47 (TEMPORARY NOTE) FIRST BANK & TRUST

The City Clerk presented to the Commission a bid received on August 31, 1982, for the purchase of Temporary Notes, Series 1982-G totaling \$9,360.00, to pay for the grading, drainage and surfacing of the alley in Block 47 in the City of Concordia. The City Clerk received only one bid.

<u>Bank</u>	<u>Annual Interest Rate</u>
First Bank & Trust	8.730%

The City Manager advised that it was his recommendation to accept the bid from First Bank & Trust with an interest rate of 8.730%. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire member-elect of the Commission that the bid for the 1982-G Series Temporary Note issue be awarded to First Bank & Trust, Concordia, Kansas, with an interest rate of 8.730% per annum.

APPROPRIATION ORDINANCE NO. 16-16A PASSED

BID AWARD - PROJECT CBD-82-A  
(6TH ST., LINCOLN TO BROADWAY) TEMPORARY NOTE

FIRST BANK & TRUST

The City Clerk presented to the Commission a bid received on August 31, 1982, for the purchase of Temporary Notes, Series 1982-H totaling \$66,715.71, to pay for the costs of the downtown redevelopment project that includes the removal of sidewalks, curbs and gutters and the replacement of sidewalks, curbing and guttering and the placement of trash receptacles along 6th Street from Lincoln to Broadway in the City of Concordia. The City Clerk received only one bid.

Bank

Annual Interest Rate

First Bank and Trust

8.730%

The City Manager advised that it was his recommendation to accept the bid from First Bank & Trust with an interest rate of 8.730%. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that the bid for the 1982-H Series Temporary Note issue be awarded to First Bank & Trust, Concordia, Kansas, with an interest rate of 8.730% per annum.

BID AWARD - PROJECT CBD-82-B  
(6TH STREET, BROADWAY TO STATE)

FIRST BANK & TRUST

The City Clerk presented to the Commission a bid received on August 21, 1982, for the purchase of Temporary Notes, Series 1982-1 totaling \$218,984.78, to pay for the costs of removing sidewalks, curbs and gutters, grading, replacement of curbing and guttering, and sidewalks and construction of 8 corner pedestrian peninsulas and 2 pedestrian mid-block crosswalks, planting of 24 trees with modified irrigation system, trash receptacles and drainage grades along 6th Street, from Broadway to State within the City of Concordia. The City Clerk received only one bid.

Bank

Annual Interest Rate

First Bank & Trust

8.730%

The City Manager advised that it was his recommendation to accept the bid from First Bank & Trust with an interest rate of 8.730%. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that the bid for the 1982-1 Series Temporary Note issue be awarded to First Bank & Trust, Concordia, Kansas, with an interest rate of 8.730% per annum.

ORDINANCE NO. 2307 (TEMPORARY NOTES - PROJECT ST-82-1)  
REPUBLICAN STREET CURB AND GUTTER

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$3,970.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF: (ST-82--1/#079) THE GRADING, CURBING AND GUTTERING OF THE WEST SIDE OF REPUBLICAN STREET BETWEEN PECK AVENUE AND 18TH STREET IN THE CITY OF CONCORDIA, KANSAS (HEREINAFTER, 'THE IMPROVEMENT'), 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": Hattan, Doyen and Girard, "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2307.

ORDINANCE NO. 2308 (TEMPORARY NOTES - PROJECT AL-82-47/#089)  
ALLEY PROJECT IN BLOCK 47

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$9,360.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF: AL-82-47/#089: GRADING, CURBING, DRAINAGE AND SURFACING OF THE ALLEY IN BLOCK 47 IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS,

(HEREINAFTER, 'THE IMPROVEMENT'), 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": Hattan, Doyen and Girard, "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2308.

ORDINANCE NO. 2309 (TEMPORARY NOTES - PROJECT CBD-82-A)  
6TH STREET, LINCOLN TO BROADWAY

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$66,715.71 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF:

CONSTRUCTION OF CURBING, GUTTERING, SIDEWALKS AND TRASH RECEPTABLES ON  
EITHER SIDE OF SIXTH STREET BETWEEN LINCOLN STREET AND BROADWAY STREET,  
IN CONCORDIA, CLOUD COUNTY, KANSAS,

(HEREINAFTER, 'THE IMPROVEMENT'), 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": Hattan, Doyen and Girard, "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2309.

ORDINANCE NO. 2310 (TEMPORARY NOTES - PROJECT CBD-82-B)  
6TH STREET, BROADWAY TO STATE

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$218,984.78 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF:

AN IMPROVEMENT GENERALLY DESCRIBED AS THE CONSTRUCTION OF GRADING, CURBING, GUTTERING AND SIDEWALKS ALONG THE SOUTH EDGE OF BLOCKS 148 AND 149 AND ALONG THE NORTH EDGE OF BLOCKS 134 AND 135 AND CONSTRUCTION OF EIGHT (8) BLOCK CORNER PEDESTRIAN PENINSULAS AND TWO (2) PEDESTRIAN MID-BLOCK CROSSWALKS: PLANTING OF TWENTY FOUR (24) TREES WITH MODIFIED IRRIGATION SYSTEM, TRASH RECEPTACLES AND DRAINAGE GATES;

(HEREINAFTER, 'THE IMPROVEMENT'), 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": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the City Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to, and the City Clerk assigned to it No. 2310.

RESOLUTION NO. 653 (WEED NUISANCE ABATEMENT)

APPROVED

The City Manager presented to the Commission a resolution authorizing the City Clerk to certify to the County Clerk the costs and expenses incurred for abating a weed nuisance. He informed the Commission that the owner had been notified to abate the nuisance; that the owner had not responded, and this was followed by City Crews cleaning out debris, cutting weeds and grass. The costs of this abatement were then mailed to the owner who did not respond and therefore a resolution has been prepared to place the costs of this abatement on the property tax rolls against the property listed below:

- 1) The W. 33' of Lot 6 and all of Lot 7 in Block 27, (124 W. 17th).

Following a brief discussion, and noting that the owner of the property, Marjetta Williams, the owner of record in the Register of Deeds Office, was not present, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 653 be adopted, and that the costs in the amount of \$42.50 be assessed to the W. 33' of Lot 6 and all of Lot 7 in Block 27 in the City of Concordia be certified to the County Clerk.

RESOLUTION NO. 654 (WEED NUISANCE ABATEMENT)

APPROVED

The City Manager presented to the Commission a resolution authorizing the City Clerk to certify to the County Clerk the costs and expenses incurred for abating a weed nuisance. He informed the Commission that the owner had been notified to abate the nuisance; that the owner had not responded, and this was followed by City Crews cutting the weeds and grass. The costs of this abatement were then mailed to the owner who did not respond and therefore a resolution has been prepared to place the costs of this abatement on the property tax rolls against the property listed below:

- 1) Lot 8, Block 177, (330 W. 2nd Street).

Following a brief discussion, and noting that Marjetta Williams, the owner of record in the Register of Deeds Office, was not present, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 654 be adopted, and that the costs in the amount of \$42.50 be assessed to Lot 8, Block 177 in the City of Concordia be certified to the County Clerk.

RESOLUTION NO. 655, MORTGAGE REVENUE BOND PROGRAM - SALINE COUNTY

APPROVED

The City Manager explained to the Commission that he had received correspondence from United Securities, Inc., asking that the City cooperate with Saline County in connection with and for the purpose of developing and implementing a single family housing finance program. This program offers low-cost mortgage interest money to persons who are first-time home buyers in Kansas communities. Although no determination has been made as to the amount of the money that will be available within this area, both savings and loan associations have expressed their intention to participate in this program. This program is nearly identical to the one made with Barton County on March 18, 1981.

In order for the mortgage revenue money to be available within the corporate limits of the city of Concordia, a cooperative agreement must be issued. This resolution and cooperative agreement will place no obligation on the City of Concordia for either the issuance, repayment or

administration of bonds sold under this issue. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 655 establishing a cooperative agreement with Saline County, Kansas, for single family, first-time home buyers mortgage revenue bonds be approved; and further that the Mayor and City Clerk be authorized to execute such agreement.

ANNUAL OPERATION AND MAINTENANCE ASSURANCE AGREEMENT

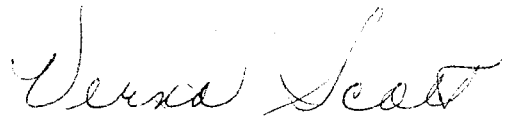
APPROVED

The City Manager stated that annually the City is required to submit to the Kansas State Park and Resources Authority an operation and maintenance assurance statement covering improvements made in the City Parks with Federal funds. This statement reaffirms Concordia's commitment to maintain and care for the parks and facilities and assures that they are accessible to the public during reasonable hours and times of the year. The statement presented today covers the operation and maintenance of park improvements made at City Park and Hood Park. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that the Mayor be given authorization to execute the annual operation and maintenance assurance statement.

STUDY SESSION

The date of September 9, 1982, at 4:00 o'clock p.m. was set as the next study session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn the meeting.



Verna Scott  
City Clerk

(Seal)

VS/dp

The City Commission met in regular session on September 15, 1982, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Doyen present. Absent: Commissioner Girard.

Other officers present: City Manager Metzger, City Clerk Scott, and City Attorney Retter.

Visitors present: Fred DeArmond from the Kansan and Brad Lowell from the Blade-Empire.

Minutes of the September 1, 1982, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 17

APPROVED

Appropriation Ordinance No. 17 was approved according to law.

ORDINANCE NO. 2311 (DETERMINING NECESSITY & TEMPORARY NOTES)  
PROJECT CBD-82-TS TRAFFIC SIGNAL REPLACEMENT

PASSED

An ordinance entitled "AN ORDINANCE DETERMINING THE NECESSITY OF AND AUTHORIZING THE FOLLOWING IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS: THE REMOVAL OF EXISTING TRAFFIC CONTROL DEVICES, AND REPLACEMENT THEREOF WITH 40 NEW TRAFFIC CONTROL DEVICES GENERALLY DESCRIBED AS: POLES, CONTROLLERS, CONDUIT, CABLE AND SIGNAL HEADS AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$36,671.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY FOR THE COST OF SAID IMPROVEMENT, 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": Hattan and Doyen. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2311.

ENGINEER'S ESTIMATE OF COST (CBD-82-TS) TRAFFIC SIGNAL REPLACEMENT

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve the Engineer's Estimate of Cost for the replacement of traffic signals described as the removal of existing traffic control devices, and replacement thereof with 40 new traffic control devices generally described as: poles, controllers, conduit, cable and signal heads along 6th Street between the East side of Cedar Street and the East side of Lincoln Street; 7th Street between the East side of Cedar Street and the West side of Lincoln Street; Cedar Street between the South side of 5th Street and the South side of 7th Street; State Street between the South side of 5th Street and the extended North side of the first alley South of 7th Street; Washington Street between the South side of 5th Street and the North side of 7th Street and the removal of existing traffic control devices generally described as: poles, controllers, conduit, cable and signal heads in the amount of \$36,671.00, be approved.

RESOLUTION NO. 656 (CURB REPAIR & REPLACEMENT POLICY STATEMENT)

APPROVED

The City Manager presented to the Commission a resolution adopting a Policy Statement concerning replacement and repair of curbing and guttering within the City of Concordia. He informed the Commission that a survey of Kansas communities had been completed in 1978 recognizing the fact that Concordia had a problem with deteriorating curbs and gutters but did not have the resources -- people, time and money -- to remedy it.

In the spring of 1982 the Director of Streets Tom Fisher completed a field inspection with an estimated cost of repairing and rehabilitating the deteriorated and damaged curbs and gutters of \$3 million to \$5 million. This policy statement would enable the City and the property owners to share in the cost of needed improvements and the property owners could continue to have this work done privately or petition the City to do it as part of an improvement project with the work conforming to specifications prepared or approved by the City Engineer.

The City Commission would designate the numbers of blocks to be rehabilitated annually with the first year expenditure by the City not to exceed \$20,000.00. Following a lengthy discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve Resolution No. 656 adopting a Policy Statement for the repair and replacement of curbs and gutters within the City of Concordia.

FINAL COSTS (PROJECT ST-82-1/REPUBLICAN STREET)

APPROVED

The City Manager presented to the governing body the following itemized statement of the actual cost of: the grading, curbing and guttering of the West side of Republican Street between Peck Avenue and 18th Street, in Lots 1 and 23, Block 2, College Heights Addition to the City of Concordia, Kansas, as authorized and ordered done by Resolution No. 645 of the governing body adopted on the 2nd day of June, 1982.

Project ST-82-1	Property Assessment	City-at-Large
Excavation	\$ 180.00	0
Curb and Gutter	1,356.00	0
Sawing Concrete Drives	90.00	0
Concrete Drive Repair	90.00	0
Concrete Drive Removal	180.00	0
Raise Sewer Manhole Cover	100.00	0
Raise Inlet Grate	100.00	0
Engineering	780.00	0
Legal Services	650.00	0
Interim Financing	<u>423.00</u>	<u>0</u>
TOTAL	\$3,949.00	0
TOTAL ALL COSTS	\$3,949.00	

The statement was considered by the governing body and on a motion by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the members-elect of the governing body present and voting, the total cost of the improvement was determined to be \$3,949.00. The City Manager had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Doyen, and duly carried by affirmative vote of two-thirds of the members-elect of the governing body present and voting, this governing body determined to meet and consider the proposed assessment on the 6th day of October, 1982, 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 as 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.

AUTHORIZATION TO SUBMIT COMMUNITY DEVELOPMENT BLOCK GRANT  
APPLICATION FOR 1982

APPROVED

The City Manager stated that the City Staff is required to obtain City Commission authorization to submit an application for the fourth Community Development Block Grant Program. The City's allocation for 1982 Community Development Block Grant Funds is being prepared and public hearings held to obtain input on any activities proposed. As in the past, the major emphasis of this program is to address the housing needs of the low and moderate income families with the addition of economic development this year. Also included in the 1982 application is the need to construct additional water line improvements in East Concordia and the construction of storm sewers in Strategy Area #2. After a lengthy discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to authorize the City Manager and City Staff to submit the 1982 Application for \$813,000.00 in Community Development Block Grant Funds.

DOWNTOWN IMPROVEMENTS DISCUSSED


The City Manager discussed the progress of the downtown improvements telling the Commission that Burton Gerard was taking large chunks of the sidewalk out on East 6th Street near Everitt's Hardware and that Doyle Turner from the County had asked for these slabs. He felt that the improvement was a little behind schedule but with good weather construction should pick up a little speed and return to their original schedule.

STUDY SESSION

DATE SET

The City Manager and City Commission established September 23, 1982, at 4:00 o'clock as the next study session.

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



Verna Scott  
City Clerk

(Seal)

VS/dp

The City Commission met in special session at 4:00 o'clock p.m. on September 23, 1982, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Doyen present. Absent: Commissioner Girard.

Other Officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Mayor Hattan requested the Call for the Special Commission Meeting be entered, at length, in the minutes.

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: September 23, 1982

Time: 4:00 p.m.

The object of said meeting will be as follows: consideration and passage of the following proposed ordinances: an ordinance defining the word "person" for purposes of Ordinance No. 2166 and amending Ordinance No. 2166, Subsection a of Section 2 thereof as codified in Chapter 8½-2(a) of the Concordia Code and repealing existing Subsection a of Section 2 of said Ordinance No. 2166; an ordinance relating to the applicability of Ordinance No. 2166 of the City of Concordia, Kansas, relating to certain discriminatory acts in the sale, lease, rental or financing of housing and accommodations and real property because of race, sex, religion, physical handicap, color, national origin or ancestry, and amending Section 4 of said Ordinance, and repealing said existing Section; an ordinance prohibiting certain discriminatory acts in the sale, lease, rental or financing of housing and accommodations and real property because of race, sex, religion, physical handicap, color, national origin or ancestry, and amending Ordinance No. 2166, as codified in Chapter 8½ of the Concordia Code, by adding a subsection i, which shall be codified as Concordia Code Section 8½-3(i).

DATED this 23rd day of September, 1982.

/s/ Gregory L. Hattan  
Mayor

/s/ Lee W. Doyen  
Commissioner

NOTICE OF SPECIAL CITY COMMISSION MEETING

City of Concordia, Kansas

TO THE CITY COMMISSIONERS OF THE CITY OF CONCORDIA, KANSAS:

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 23rd day of September, 1982, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows: consideration and passage of the following proposed ordinances: an ordinance defining the word "person" for purposes of Ordinance No. 2166 and amending Ordinance No. 2166, Subsection a of Section 2 thereof as codified in Chapter 8½-2(a) of the Concordia Code and repealing existing Subsection a of Section 2 of said Ordinance No. 2166; an ordinance relating to the applicability of Ordinance No. 2166 of the City of Concordia, Kansas, relating to certain discriminatory acts in the sale, lease, rental or financing of housing and accommodations and real property because of race, sex, religion, physical handicap, color, national origin or ancestry, and amending Ordinance No. 2166, as codified in Chapter 8½ of the Concordia Code, by adding a subsection to Section 3 of said Ordinance No. 2166, to be denominated subsection i, which shall be codified as Concordia Code Section 8½-3(i).

Witness my hand and the seal of said city this 23rd day of September, 1982.

/s/ Verna Scott  
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 Gregory Hattan, Commissioner Lee Doyen, and Commissioner Ernest Girard, 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 September, 1982, and to make a return in writing of said service, showing the manner of such service.

/s/ Verna Scott  
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 1:30 o'clock p.m. on the 23rd day of September, 1982, and:

1. Served the same personally on Commissioners Lee W. Doyen, Gregory Hattan, and Ernest Girard.

at 1:30 o'clock p.m. on the 23rd day of September, 1982.

/s/ Verna Scott  
City Clerk

(Seal)

ORDINANCE NO. 2312 (FAIR HOUSING ORDINANCE AMENDMENT)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE APPLICABILITY OF ORDINANCE NO. 2166 OF THE CITY OF CONCORDIA, KANSAS, RELATING TO CERTAIN DISCRIMINATORY ACTS IN THE SALE, LEASE, RENTAL OR FINANCING OF HOUSING AND ACCOMMODATIONS AND REAL PROPERTY BECAUSE OF RACE, SEX, RELIGION, PHYSICAL HANDICAP, COLOR, NATIONAL ORIGIN OR ANCESTRY, AND AMENDING SECTION 4 OF SAID ORDINANCE, AND REPEALING SAID EXISTING SECTION," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2312.

ORDINANCE NO. 2313 (FAIR HOUSING ORDINANCE AMENDMENT)

PASSED

An ordinance entitled "AN ORDINANCE PROHIBITING CERTAIN DISCRIMINATORY ACTS IN THE SALE, LEASE, RENTAL OR FINANCING OF HOUSING AND ACCOMMODATIONS AND REAL PROPERTY BECAUSE OF RACE, SEX, RELIGION, PHYSICAL HANDICAP, COLOR, NATIONAL ORIGIN OR ANCESTRY, AND AMENDING ORDINANCE NO. 2166, AS CODIFIED IN CHAPTER 8½ OF THE CONCORDIA CODE, BY ADDING A SUBSECTION TO SECTION 3 OF SAID ORDINANCE NO. 2166, TO BE DENOMINATED SUBSECTION i, WHICH SHALL BE CODIFIED AS CONCORDIA CODE SECTION 8½-3(i)," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2313.

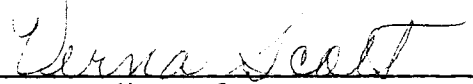
ORDINANCE NO. 2314 (FAIR HOUSING ORDINANCE AMENDMENT)

PASSED

An ordinance entitled "AN ORDINANCE DEFINING THE WORD "PERSON" FOR PURPOSES OF ORDINANCE NO. 2166, SUBSECTION a OF SECTION 2 THEREOF AS CODIFIED IN CHAPTER 8½-2(a) OF THE CONCORDIA CODE AND REPEALING EXISTING SUBSECTION a OF SECTION 2 OF SAID ORDINANCE NO. 2166," was read

and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yay": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2314.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried that the Special Session of the City Commission adjourn.



Verna Scott  
City Clerk

(Seal)

VS/dp

The City Commission met in regular session on October 6, 1982, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell and Chris Black from The Blade-Empire, Fred DeArmond from The Kansan, Glen Walker, Dennis Rohr, Cecil Dale, Steven Horkman, Jolene Springer, Ruth Paillette, Margaret Balch, Ethel Henthorne and Bill Henderson.

Minutes of the September 15 and September 23, 1982, meeting were approved as written.

SERVICE AWARDS TO EMPLOYEES

PRESENTED

Mayor Hattan presented a twenty-five year continuous service award pin to Cecil Dale in recognition of his many years with the City as an equipment operator in the Street Department and, a ten year service award to Steven Horkman for ten years continuous service as a police officer for the City. Commissioner Doyen thanked the employees for their faithful service to the City and expressed wishes for their continued service.

PROCLAMATION

Jolene Springer, Ruth Paillette, Margaret Balch and Ethel Henthorne were present to have the Mayor proclaim the week of October 17th through October 24th, 1982, as Business and Professional Womens' Week. The Mayor signed the proclamation.

PROCLAMATION

Bill Henderson was present to have the Mayor proclaim October 9th and 10th as Tootsie Roll Days for the Knights of Columbus with proceeds going to the retarded children's fund. The Mayor signed the proclamation.

ASSESSMENT ROLL (ST-82-1; REPUBLICAN, 18TH TO PECK)

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, curbing and guttering of the west side of Republican Street between Peck Avenue and 18th 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 June 2, 1982, 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 one was present.

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

ORDINANCE NO. 2315 (ST-82-1; REPUBLICAN, 18TH TO PECK)

APPROVED

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, CURBING AND GUTTERING OF THE WEST SIDE OF REPUBLICAN STREET BETWEEN PECK AVENUE AND 18TH STREET IN THE CITY OF CONCORDIA, KANSAS, (HEREINAFTER, THE "IMPROVEMENT"), was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2315.

RESOLUTION NO. 657 (ST-82-2; STATE STREET)

PASSED

The City Clerk presented to the City Commission the written petition of John Horkman and six others, representing 60.1% of the owners of record of the property involved, proposing the removal of asphalt curbing and replacement with concrete curbing on the east side of State Street



between the State Street intersection with 15th Street and 17th Street, including Lots 8, 9, 10, 11, 12 and 13 in Block 33 and Lots 2, 3, 4, 5, 6 and 7 in Block 46, all located within the City of Concordia.

The Commission examined and considered the petition, after which it was moved by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 657.

ENGINEER'S ESTIMATE OF COST (ST-82-2; STATE STREET)

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission, to approve the Engineer's Estimate of Cost for the removal of asphalt curbing and replacement with concrete curbing on the east side of State Street between the State Street intersection with 15th Street and 17th Street, including Lots 8, 9, 10, 11, 12 and 13 in Block 33 and Lots 2, 3, 4, 5, 6 and 7 in Block 46, all located in the City of Concordia, Cloud County, Kansas, in the amount of \$10,565.28. The apportionment of cost on this project shall be 100% to be assessed against the improvement district and 0% to be assessed to the City-at-large.

APPROPRIATION ORDINANCE NO. 18-18A

PASSED

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

ORDINANCE NO. 2316 (VENDING ON PUBLIC RIGHT-OF-WAY)

PASSED

An ordinance entitled "AN ORDINANCE REGULATING THE LOCATION AND OPERATION OF THE BUSINESS OF VENDING ON THE STREETS, ALLEYS AND SIDEWALKS, AND FROM MOTOR VEHICLES WITHIN THE CITY OF CONCORDIA, KANSAS, AND PROVIDING A PENALTY FOR THE VIOLATION OF THE TERMS HEREOF, AND AMENDING THE CONCORDIA CODE BY ADDING SECTIONS 14-100 TO 14-110," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2316.

LICENSE APPLICATION - CEREAL MALT BEVERAGE

BIG HORN LOUNGE

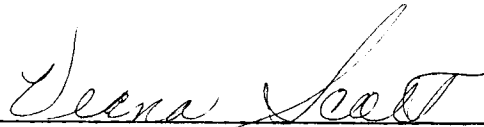
The City Clerk presented to the City Commission an application from Dawn Oldham dba The Big Horn Lounge, located at 117 E. 6th for a cereal malt beverage license for consumption on the premises and for carry-out package beer. The license application has been examined by the City Attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application from Dawn Oldham.

STUDY SESSION

DATE SET

Motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried to set the date of October 14, 1982, at 4:00 p.m. as the next study session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried that the Commission adjourn.



Verna Scott  
City Clerk

VS/dp

(Seal)

The City Commission met in regular session on October 20, 1982, at 4:00 o'clock p.m., in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: Acting City Manager Retter, City Clerk Scott, and Administrative Assistant Peterson.

Visitors present: Brad Lowell from the Blade-Empire, Fred DeArmond from the Kansan, Ron Champlin, Glen Walker, Leon Gennette, Ray Houser, Keith Christensen, Dr. James Ihrig and Phil Detrixhe.

Minutes of the October 6, 1982, meeting were approved as written.

QUARTERLY INVESTMENT REPORTS

FILED

Ordinance No. 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, 1982, to September 30, 1982:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ 75,000.00	Misc.	7-7-1982	10.588	326.40	15 days
100,000.00	Misc.	7-13-1982	11.074	910.19	31 days
100,000.00	Misc.	7-13-1982	11.074	970.87	32 days
35,000.00	Misc.	7-29-1982	10.806	155.40	15 days
15,000.00	Misc.	7-29-1982	13.780	1,030.67	182 days
Various	Misc.	7-31-1982	Varies	1,583.88	day to day
100,000.00	Misc; WS	8-10-1982	14.183	7,072.07	182 days
100,000.00	Misc.	8-12-1982	11.806	970.36	30 days
100,000.00	Misc.	8-19-1982	10.140	833.42	30 days
100,000.00	Misc.	8-19-1982	10.140	833.42	30 days
Various	Misc.	8-31-1982	Varies	836.41	day to day
100,000.00	Misc.	9-7-1982	11.864	1,040.13	32 days
80,500.00	Misc.	9-8-1982	9.5	419.04	20 days
100,000.00	Misc.; WS	9-9-1982	11.607	954.00	30 days
100,000.00	Misc.	9-13-1982	9.025	766.51	31 days
100,000.00	Misc.; WS	9-20-1982	10.64	1,807.37	60 days
9,504.28	Sm. Animal Trust	9-21-1982	6.0	142.56	1 year
11,128.16	Sm. Animal Trust	9-21-1982	5.75	210.37	120 days
80,000.00	Misc.	9-29-1982	8.25	289.32	16 days
Various	Misc.	9-30-1982	Varies	648.57	30 days
TOTAL INTEREST RECEIVED - Third Quarter				\$21,800.96	
Second Quarter				16,197.79	
First Quarter				<u>11,307.56</u>	
TOTAL INTEREST RECEIVED				\$49,306.31	

Respectfully submitted,

/s/ Carl M. Metzger  
City Manager

QUARTERLY INVESTMENT REPORTS (Continued)FILED

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>
<u>CERTIFICATES OF DEPOSIT</u>					
\$100,000.00	Misc.; WS	10-4-1982	9.5	First B & T	31 days
100,000.00	Misc.	10-18-1982	9.0	Cloud Co.	60 days
115,000.00	Misc.	10-12-1982	9.375	Cloud Co.	33 days
200,000.00	Misc.	11-5-1982	9.75	First B & T	36 days
100,000.00	Misc.	11-15-1982	9.0	Cloud Co.	60 days
140,000.00	Misc.; WS	11-22-1982	8.75	Cloud Co.	62 days
17,915.50	Cem. End.	10-1-1983	12.0	First B & T	30 mo.
17,915.50	Cem. End.	9-30-1983	12.0	Peoples S & L	30 mo.
20,985.37	Sm. Animal Trust	3-22-1983	9.874	Cloud Co.	182 days
811,816.37					

PASSBOOK

\$ 5,877.52	Wt. Deposit	----	5.0	Cloud Co.	Passbook
\$817,693.89					

This report discloses all current investments of the Idle Funds of the City of Concordia as of the above date.

/s/Carl M. Metzger  
City Manager

/s/Verna Scott  
City Clerk

/s/Rebecca Leon  
City Treasurer

RESOLUTION NO. 658 (NUISANCE ABATEMENT - WYNN PHIPPS)PASSED

Acting City Manager Retter advised the Commission that a nuisance abatement notice had been issued to Mr. Wynn Phipps for property he owns at 429 West 12th Street concerning stacks of old lumber, water heaters, uncontrolled vegetation and other debris 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 Acting City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 658 be adopted.

APPROPRIATION ORDINANCE NO. 19PASSED

Appropriation Ordinance No. 19 was passed according to law.

RESOLUTION NO. 659 (INTENT TO ISSUE INDUSTRIAL REVENUE BONDS)CHRISTENSEN OIL CO., INC.

Ray Houser, acting on behalf of the Industrial Advisory Commission and the Industrial Development Association, stated that it was the unanimous opinion of all the members of those boards to recommend issuance of Industrial Revenue Bonds in the amount of \$320,000.00 to Christensen Oil Co., Inc., for the construction and equipping of a tire refabrication facility. Ron Champlin, a partner of Christensen Oil Co., explained to the Commission their need for \$320,000 industrial revenue bonds and told in more detail their plans for expansion; i. e. the construction of a new building, the remodeling of their existing facility, acquisition of equipment, etc. He also informed the Commission that they plan to build a support facility in the near future to go along with the present plans and their immediate plant would create five semi-skilled jobs for the community with the addition of four more jobs when all their plans were finalized. Mr. Champlin explained this new facility will not compete with any other existing plant in the community and they will not ask for tax exempt status thereby improving the tax base for the community.

Glen Walker, Director of Economic Development, has been working closely with Christensen Oil Co., stated to the Commission that he felt this was an ideal use of Industrial Revenue bonds and their efforts would provide a tremendous addition to the Community.

Following this discussion, the Acting City Manager stated to the Commission that upon his review of the applicant's request, that the project is feasible and in general conformity with City Policy and State Law concerning the issuance of industrial revenue bonds. It was recommended by Mr. Retter that the Commission authorize issuance of a Letter of Intent stating intention to issue such industrial revenue bonds subject to the satisfaction of specific conditions and requirements that would satisfy Commission Policy No. 5 dated October 1978.

After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 659, Intent of the City to Issue Industrial Revenue Bonds to Christensen Oil Co., Inc., be approved.

NOTE: Leon Gennette, Secretary to the Chamber of Commerce and Dr. James Ihrig, President of the Chamber of Commerce were both present to endorse the efforts to obtain Industrial Revenue Bonds on behalf of Christensen Oil Co., Inc.

LICENSE APPLICATION - CEREAL MALT BEVERAGE

KAREN JOSLYN/THE SMOKER

The City Clerk presented to the City Commission an application from Karen Joslyn dba The Smoker, located at 109 W. 6th Street for a cereal malt beverage license for consumption on the premises. The license application has been examined by the City Attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application from Karen Joslyn.

ORDINANCE NO. 2317 (REPEAL OF ORDINANCE NO. 2302/RUSS ST.)

APPROVED

An ordinance entitled "AN ORDINANCE REPEALING ORDINANCE NO. 2302 OF THE CITY OF CONCORDIA, KANSAS, VACATING RUSS STREET IN BUDREAU'S ADDITION TO THE CITY OF CONCORDIA, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2317.

RUSS STREET VACATION

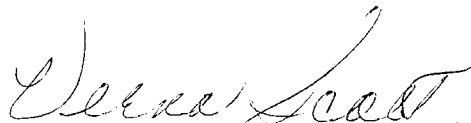
DISCUSSION

City Attorney Retter explained to the Commission that the OCCK (Occupation Center of Central Kansas) had asked for Ordinance No. 2317 in order to provide direct access to property in Budreau's Sub-division they wish to acquire. Mr. Retter has advised the attorney representing the OCCK to go before the Board of County Commissioners to request a vacation of that portion of Russ Street lying south of 9th Street, and then the City can, by simple motion, vacate the same.

PHIL DETRIXHE - VISITOR

Phil Detrixhe was present at the meeting to ask about the procedure needed to annex property just outside of the City limits. He explained the property in question lies just north of the City limits to the northeast and that it was located in a flood plain. It is his wish to sell the property and he felt that it would improve his client's chances of getting financing of the property if it was located within the City limits. Mr. Detrixhe was advised by the Commission to discuss this problem with City Staff.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried to adjourn the meeting until 4:00 o'clock p.m. on October 28, 1982.



Verna Scott  
City Clerk

(Seal)

VS/dp

The City Commission met in adjourned session at 4:00 o'clock p.m. on October 28, 1982, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Girard present. Absent: Commissioner Doyen.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Paul Johnson, Ken Goff and David Wheaton.

ORDINANCE NO. 2318 (TRUCK PARKING REPEALING ORD. 2245)

APPROVED

An Ordinance entitled "AN ORDINANCE RELATING TO THE REGULATION OF TRUCK, TRAILER, AND SEMI-TRAILER PARKING WITHIN THE CITY OF CONCORDIA, KANSAS, AND REPEALING ORDINANCE NO. 2245 OF THE CITY OF CONCORDIA, KANSAS, RELATING TO THE SAME SUBJECT," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Girard. "Nay": None. With two-thirds of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2318.

ORDINANCE NO. 2319 (TRANSPORTATION OF FLAMMABLE MATERIAL)

APPROVED

An ordinance entitled "AN ORDINANCE REGULATING PARKING OF ANY VEHICLE USED FOR THE TRANSPORTATION OF FLAMMABLE, EXPLOSIVE, TOXIC OR OTHER MATERIAL INHERITENTLY DANGEROUS TO PERSONS OR OR PROPERTY BECAUSE OF THE PHYSICAL AND CHEMICAL PROPERTIES OF SUCH MATERIAL: AND REPEALING ORDINANCE NO. 2246," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Girard. "Nay": None. With two-thirds of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2319.

ORDINANCE NO. 2320 (SOUTHWESTERN BELL FRANCHISE TERMINATED)

APPROVED

Effective 12-31-1982

An ordinance entitled "AN ORDINANCE CONCERNING THE MANNER AND PLACE OF CONSTRUCTION OF THE LINES OF SOUTHWESTERN BELL TELEPHONE COMPANY, AND CONCERNING THE ANNUAL PAYMENT TO BE MADE TO THE CITY OF CONCORDIA, KANSAS, UNDER ORDINANCE NO. 1235 OF SAID CITY; AND TERMINATING THE FRANCHISE CREATED BY SAID ORDINANCE," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Girard. "Nay": None. With two-thirds of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2320.

Note: Prior to the passage of the above ordinance the City Manager explained to the Commission that the present franchise ordinance encompassing agreements between the City and Southwestern Bell Telephone had been passed in 1948, almost 35 years ago. In that 35 years, many changes have occurred in the Bell system, including the fact that A.T. & T. is no longer a part of that system. He felt that a new franchise agreement will not be reached until sometime in mid 1983, but according to the terms of the original franchise ordinance, notice must be served on the Company now. The City Clerk was authorized to send a letter of termination of the franchise ordinance at this time.

RESOLUTION NO. 660 (FROZEN WATER LINE ADJUSTMENT POLICY)

PASSED

The City Manager advised the Commission that the Director of Utilities and City Attorney had been drawing up a policy statement to address water line freeze up problems that occur each winter within the City. For many years, the City had used electrical devices to thaw consumer's water lines and last winter, during one such thawing procedure, a neighboring household to the residence where the City Water Department was working, had a fire. Subsequently, it was determined that the electrical device that the City crews were using had caused the fire and following that occurrence, the City Crews no longer used any electrical device to thaw a resident's water lines.

Following a discussion of these problems, the City Manager presented to the Commission, a resolution which would adopt a policy statement setting procedures to use in giving adjustments for frozen water lines. The resolution prescribes the following basic steps:

- a) In the first winter in which a consumer's susceptibility to service line freeze-up is identified, the consumer will be encouraged to let the water run, and an adjustment will be given pursuant to present policy with the following recommendations to take preventative measures:
  1. Installation of heat tape & pipe insulation to all service lines exposed to temperature extremes, including crawl space, inside exterior walls, basements, attics and other unheated areas; or
  2. Insulation of meter pit with non-moisture holding insulation; or
  3. Construction or reconstruction of all water lines at least 4' deep; or
  4. Any other effective and substantial freeze preventative measure.

- b) Should the consumer establish that he/she has taken substantial preventative measures, the City Clerk shall on the showing of the nature and substance of prevenative measures taken, authorize the consumer to let his/her water run with one other adjustment given. No further adjustments will be allowed in subsequent years irrespective of preventative measures taken.

The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that Resolution No. 660 be adopted.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried that the Commission adjourn.



Verna Scott  
City Clerk

(Seal)

VS/dp

The City Commission met in regular session on November 3, 1982, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Vicitors present: Chris Black from The Blade-Empire, Fred DeArmond from The Kansan, Galen Weick and Phil Detrixhe.

Minutes of the October 20 and October 28, 1982, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 20-20A

PASSED

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

PROCLAMATION

GREAT AMERICAN SMOKE-OUT

Galen Weick was present to have the Mayor sign a proclamation designating November 18, 1982, as "Great American Smoke-Out Day". The mayor signed the proclamation.

RESOLUTION NO. 661 (KPERS AFFILIATION WITH LIBRARY)

APPROVED

The City Commission passed a resolution making it possible for the Frank Carlson Library Board to participate in the Kansas Public Employees Retirement System effective January 1, 1983.

FINAL COSTS (PROJECT AL-82-47)

APPROVED

The City Manager presented to the governing body the following itemized statement of the actual cost of: The grading, drainage and asphalt surfacing of the alley in Block 47 in the City of Concordia, Kansas, as authorized and ordered done by Resolution No. 649 of the governing body adopted on the 21st day of July, 1982.

<u>Project AL-82-47</u>	<u>Property Assessment</u>	<u>City-At- Large</u>
Asphalt	\$ 2,565.00	0
18"RCD	240.00	0
Concrete	22.76	0
Rebar	12.88	0
Labor	1,697.18	0
Equipment Rental	963.22	0
Adjust manhole	149.35	0
Engineering	120.00	0
Legal Services & Printing	691.18	0
Administration	323.08	0
Interim Financing	817.13	0
TOTAL	\$ 7,601.78	0

The statement was considered by the governing body and on a motion by Commission Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the governing body present and voting, the total cost of the improvement was determined to be \$7,601.78. The City Manager had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Girard, and duly carried by the affirmative vote of the entire members-elect of the governing body present and voting, this governing body determined to meet and consider the proposed assessment on the 1st day of December, 1982, 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 as 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.

REQUEST FOR ANNEXATION - PHIL DETRIXHE

TABLED

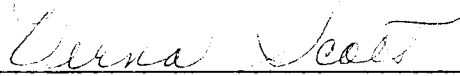
Phil Detrixhe was present at the meeting to request annexation of a tract of land lying north of the City on Bridge Street (immediately north of the Cloud County Yards). Mr. Detrixhe explained to the Commission that he had buyers who were getting financing through the Saline County Mortgage Revenue Bonds and in order to receive the money, the property had to have flood insurance. The county does not participate in a flood insurance program, however, the City does and therefore, if the land is annexed, his buyers could then receive financing.

REQUEST FOR ANNEXATION - PHIL DETRIXHE (Cont'd)

TABLED

Following a lengthy discussion at which time Mr. Detrixhe was advised that the Commissioners would take a look at the property, that in order to annex the land, a petition from the owners would have to be presented to the City Commission followed by the adoption of a resolution to be presented to the County Commission asking for findings that annexation of such land will not hinder or prevent the proper growth & development of the area. Commissioner Hattan moved with a second from Commissioner Doyen and duly carried to table this annexation request.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn the meeting until 12:15 o'clock p.m. on November 12, 1982.



Verna Scott  
City Clerk

(Seal)

VS/dp



The Commission met in adjourned session at 12:15 o'clock p.m. on November 12, 1982 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott, City Attorney Retter and Administrative Assistant Peterson.

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansas, Wynn Phipps and Phil Detrixhe.

RESOLUTION NO. 662 (ANNEXATION PETITION-MARY HEELER)

PASSED

The City Manager presented to the Commission a petition signed by Mary Heeler for annexation to the City of Concordia. The annexation of this land was discussed at the meeting held November 3, 1982 at which time the realtor, Mr. Phil Detrixhe, was advised that since this land was not contiguous to the city limits, the annexation had to be initiated by land owner petition, and that this action is permitted by K.S.A. 12-519 et seq. Mr. Detrixhe informed the Commission that the buyers of this land, in order to get financing, must be annexed into the City in order to get flood insurance because the property is located in a flood plain and the County does not participate in a Federal Flood Insurance Program.

City Attorney Retter advised the Commission that they could deny the petition or acknowledge receipt of the petition. If it is not denied, the City Commission must pass a resolution requesting the Board of County Commissioners to make a finding that the annexation of such land will not hinder or prevent the proper growth and development of the area, or that of any other incorporated City located within such County.

Following a lengthy discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by two-thirds of the members-elect of the Commission, with Commissioner Hattan abstaining, that Resolution No. 662 providing a favorable opinion to the County for the annexation of this property be passed.

NUISANCE ABATEMENT (WYNN PHIPPS)

HEARING

Mayor Hattan announced that one of the purposes of this meeting was to provide a hearing to Wynn Phipps who had been served with a nuisance abatement on property he owns at 429 W. 12th Street. Mr. Phipps told the Commission that he felt it was physically impossible for him to get all of the lumber and debris removed from the back yard in the time limit prescribed in the nuisance abatement and a memorandum he had received from Michael Peterson. He described in detail the plans that he had for the lumber and the trees growing at random in the back yard explaining that he was letting them grow to provide a hedge or screening between his property and 11th Street. Mr. Phipps then asked the Commission for a six months extension to remove and abate the problem. Commissioner Doyen reminded Mr. Phipps that we had been dealing with this same pile of lumber for six years, that it had been deposited at 429 W. 12th Street following demolition of an old house located at 309 W. 9th. Some discussion was held on who initiated the request to have this nuisance abated. Mr. Peterson addressed the Commission and Mr. Phipps stating that Dennis Rohr had actually filed the service request in the City Clerk's office, but he had done that following a complaint given to him by Mr. Arnold Krob.

Mayor Hattan then told Mr. Phipps that he had visited the area on November 11th with his son, Justin. He noted that they had seen a skunk there and there could easily be more skunks and other wildlife inhabitants living there. Mayor Hattan feels that it is time to abate the nuisance now.

Following this lengthy discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that the nuisance must be abated leaving the stack of "dimension lumber consisting of measured 2x6's" as long as they are covered and moved to a location between the house next door to the west of the garage on the property at 429 W. 12th before November 22, 1982 and that at 8:00 o'clock a.m. on the morning of November 22, 1982, City Crews would remove the nuisance if it still exists.

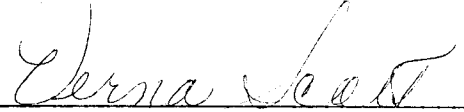
LEASE-PURCHASE AGREEMENT (CLOUD COUNTY BANK/FARMERS STATE BANK, INGALLS)

APPROVED

The City Manager presented to the Commission a lease-purchase agreement for the purchase of a 1982 Model 555 Ford Tractor with loader and 15' back hoe from Martin Tractor Co. The purchase price of the back hoe is \$55,090 less the trade-in allowance of \$28,751.00 for the City's 9 year old John Deere tractor back hoe leaving a net difference of \$26,339.00. City Manager Metzger advised the Commission that he is proposing to finance \$25,000.00 through a lease purchase agreement with the Cloud County Bank/Farmers State Bank of Ingalls, KS. He advised, we can finance \$25,000 for three years at 12% simple interest making one installment each year in the amount of \$10,369.00 due on November 5.

Following a short discussion on the need and purchase of this new equipment, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to authorize the city manager to sign the lease purchase agreement for the purchase of a 1982 Ford tractor with loader and 15' back hoe.

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



Verna Scott  
City Clerk

(Seal)

VS:sb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 17, 1982.

The City Commission met in regular session on November 17, 1982 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Doyen present. Absent: Commissioner Girard.

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

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan and Phil Detrixhe.

Minutes of the November 3, 1982, meeting were approved as written.

ELECTION RESULTS ( $\frac{1}{2}$ ¢ Sales Tax)

PLACED ON FILE

Mayor Hattan read the report from the Cloud County Commission serving as the Board of Canvassers certifying the results of the election held November 2, 1982, on the question of the Retailers Sales Tax in the amount of one-half of one percent (0.5%), over and above the existing one-half of one percent (0.5%) should be levied in the City of Concordia, Kansas, as follows:

<u>Yes</u>	<u>No</u>
1,739	748

Following the reading of the election results from County Clerk Betty DeWitt, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by two-thirds of the members-elect of the Commission to place the results of the Election on file.

ORDINANCE NO. 2321 (ADDITIONAL ONE-HALF CENT SALES TAX)

PASSED

An ordinance entitled "AN ORDINANCE, LEVYING A CITY RETAILERS' SALES TAX IN THE AMOUNT OF ONE-HALF ON ONE PERCENT (0.5%), OVER AND ABOVE THE EXISTING ONE-HALF OF ONE PERCENT (0.5%) RETAILERS' SALES TAX, FOR A TOTAL RETAILERS' SALES TAX OF ONE PERCENT, WITHIN THE CITY OF CONCORDIA, KANSAS, EFFECTIVE FEBRUARY 1, 1983," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2321.

ORDINANCE NO. 2322 (REPEALING INTANGIBLES TAX)

PASSED

An ordinance entitled "AN ORDINANCE, TERMINATING THE LEVY OF A CITY GROSS EARNINGS TAX IN THE CITY OF CONCORDIA ON INTANGIBLES FOR THE YEAR 1983, AND SUBSEQUENT YEARS, AND REPEALING ORDINANCE NO. 2296," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan and Doyen. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2322.

BID AWARD (PROJECT ST-82-2, STATE STREET CURB & GUTTER)

HOOD CONSTRUCTION

The City Manager presented to the Commission the bids received on November 17, 1982, for the curbing and guttering along the east side of State Street from 15th Street to 17th Street located within the City of Concordia. The engineer's estimate of cost on this project is \$8,094.08.

The following bids were received:

<u>NAME OF CONTRACTOR</u>	<u>TOTAL BID</u>
Hood Construction Co.	\$8,088.24
BG Construction, Inc.	8,462.51
Goff Construction	9,756.33

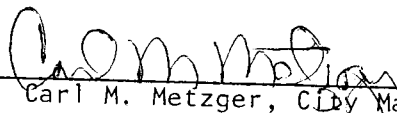
After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission to accept the apparent low bid of Hood Construction Co. in the amount of \$8,088.24.

PHIL DETRIXHE - VISITOR

Phil Detrixhe arrived at the meeting after the Commission had discussed the annexation he had previously discussed at the meeting held on November 12, 1982. He informed the Commission that it was his intention to pursue the annexation for his client, Mary Heeler, and that he would present a petition for annexation to the County Commission and asked the Commission if they had any further questions regarding the matter. The Commission assured him that if a sufficient petition was presented to them from the County Commission, they would not hinder the annexation.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 17, 1982 (Cont'd)

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Coven and duly carried to adjourn the meeting.

  
\_\_\_\_\_  
Carl M. Metzger, City Manager

CMM/dp

(Seal)

The Commission met in regular session at 4:00 o'clock on December 1, 1982 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan and Boyd Dochow.

Minutes of the November 12 and November 17, 1982 meetings were approved with one correction. The name of Mary Wheeler was incorrectly written and the City Clerk was asked to change the spelling of her name to Mary Heeler.

APPROPRIATION ORDINANCE NO. 22-22A PASSED

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

ASSESSMENT ROLL (PROJECT AL-82-47) 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 Clerk and on file in the office of the City Clerk, for the following improvement: The grading, drainage and surfacing of the alley in Block 47, in the City of Concordia, Cloud County, Kansas, which is within the corporate limits of the City of Concordia, Kansas, as authorized by a resolution of this Governing Body adopted July 21, 1982, 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).

Boyd Dochow was present representing the Wesleyan Church stating they were pleased with the construction.

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

ASSESSMENT ORDINANCE NO. 2323 (PROJECT AL-82-47) APPROVED

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, DRAINAGE AND SURFACING OF THE ALLEY IN BLOCK 47, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS ("THE IMPROVEMENT") IN THE CITY OF CONCORDIA, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2323.

APPOINTMENTS TO INDUSTRIAL DEVELOPMENT ADVISORY COMMISSION APPROVED

The City Manager informed the Commission that in December of 1981 an ad hoc committee consisting of Dana Brewer, Bob Steimel, William Lagemann, Danny Farha and Ray Houser had been formed as an Industrial Development Advisory Commission. These appointments need to be approved by the Governing Body. Following a short discussion, the following appointments to the Industrial Development Advisory Commission were approved unanimously:

<u>Member</u>	<u>Term Ending</u>
Dana Brewer	1-9-84
Bob Steimel	1-9-84
William Lagemann	1-14-85
Danny Farha	1-14-85
Ray Houser	1-13-86

PLANNING COMMISSION APPOINTMENTS KAREN DUNLAP AND GARY HOBBIE

The City Manager presented to the Commission a recommendation to re-appoint Karen Dunlap and Gary Hobbie to three year terms expiring on November 1, 1985 on the Planning Commission. Both of these individuals have been contacted and have expressed a desire to be reappointed. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and unanimously carried to approve the appointments of Karen Dunlap and Gary Hobbie to the Planning Commission.

BOARD OF ZONING APPEALS APPOINTMENT

GARY HOBBIE

The City Manager presented to the Commission a recommendation to re-appoint Gary Hobbie to the Board of Zoning Appeals to serve until January 19, 1986. Mr. Hobbie serves as the Planning Commission Representative to the Board of Zoning Appeals and has expressed a desire to continue on that Board. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and unanimously carried to approve the Appointment of Gary Hobbie to the Planning Commission.

RESOLUTION NO. 663 (EXECUTION OF FUNDING AGREEMENT BETWEEN THE CITY OF CONCORDIA AND DEPARTMENT OF HOUSING & URBAN DEVELOPMENT)

CDBG-1982

The City Manager presented to the Commission a resolution authorizing the City to enter into a funding agreement with the Kansas Department of Housing and Urban Development for a Comprehensive Small Cities Community Development Block Grant in the amount of \$812,600.00 to be effective through December 15, 1983. The programs funded by this agreement include Interim Assistance, Housing Rehabilitation, Storm Sewer Construction and Water System Improvements. Following a discussion on the Community Development Block Grant application, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 663 authorizing the City to enter into a funding agreement with the Kansas Department of Housing and Urban Development for a Comprehensive Small Cities Community Development Block Grant in the amount of \$812,600.00 be adopted.

1983 LOCAL ALCOHOLIC LIQUOR TAX EXPENDITURES

RECOMMENDATIONS

The City Manager advised the Commission that the City's Alcohol Fund Advisory Committee had met and recommended the following allocations:

Community Resources Council: \$2,000.00

To provide transportation for patients under treatment for drug or alcohol problems to treatment centers outside the community. This fund could also be used to provide emergency assistance to families of patients involved in treatment programs.

Pawnee Mental Health Center: \$5,000.00

This program provides funds for the purpose of early diagnosis and intervention for the prevention of abuse of drugs and alcohol.

Pawnee Mental Health Center: \$ 845.00

The second activity is an in-service training program for the Pawnee Mental Health Center personnel working with the drug abuse program. This educational program is offered through the Prairie View Mental Health Center in Newton, Kansas.

Unified School District No. 333 \$2,150.00

Materials used in the alcohol education program such as cassette film strips, slides, film rental, records, books, periodicals, and computer information. Also travel, lodging, meals and consultation fees resulting from in-service workshops and other educational presentations.

Following a lengthy discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the recommendations as submitted by the Alcohol Fund Advisory Committee.

ANNEXATION - K-9 HIGHWAY TO 10TH STREET

DISCUSSED

The City Manager informed the Commission that he had mailed out letters to all the owners along Third Avenue from K-9 Highway to 10th Street explaining the benefits of annexation to the City. He explained that during this past week, several of the owners had visited his office but that he still needed to hear from 5 of the owners.

Mayor Hattan asked the City Attorney to outline the procedure for this annexation. City Attorney Retter explained there are 5 steps required which include the following:

- 1) Plan of Service Report and Map.
- 2) Pass a resolution considering the annexation and set a hearing date.
- 3) Hold Public Hearing - 60 or 70 days after resolution is passed to hear comments from the property owners.

- 4) Pass an ordinance of annexation. Property owners involved have a 30 day appeal period.
- 5) Could set a public hearing by February 9, 1983.

The City Manager then explained that a letter will be sent to all property owners inviting their attendance for December 15, 1982. Also, as a matter of information, these property owners are presently using most city services.

VARIOUS SUBJECTS DISCUSSED

The City Manager informed the Commission that the downtown project is buttoned up for the winter - will probably resume construction sometime around April 1st. He explained that on December 2nd, City crews would be delivering 100 lbs. of sand to the downtown merchants to use as a thawing procedure rather than salt. The new concrete needs to cure so to prevent spalling of the non-cured concrete, the City is asking that sand be used.

Following this discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by unanimous vote to adjourn the meeting until December 9, 1982 at 4:00 o'clock p.m.



Verna Scott  
City Clerk

(Seal)

VS:sb

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 9, 1982

The City Commission met in adjourned session at 4:00 o'clock p.m. on December 9, 1982, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire and Mrs. Murrell (Wahneeta) Thomas.

Minutes of the December 1, 1982, meeting were approved as written.

BID AWARD - PROJECT CBD-82-TS (DOWNTOWN TRAFFIC SIGNALS)

CLOUD COUNTY BANK & TRUST

The City Clerk presented to the Commission, bids received on December 7, 1982, for the purchase of Temporary Notes, Series 1982-J totaling \$36,671.00, to pay for the removal of existing traffic control lights and the replacement with 40 new traffic control devices including poles, controllers, conduit, cable and signal heads located in the central business district of Concordia, Kansas. The City Clerk received two bids.

<u>Bank</u>	<u>Annual Interest Rate</u>
Cloud County Bank & Trust	6.75%
First Bank & Trust	7.52%

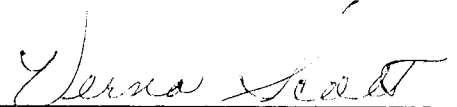
The City Manager advised that it was his recommendation to accept the low bid from Cloud County Bank & Trust with an interest rate of 6.75%. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that the bid for the 1982-J Series Temporary Note issue be awarded to Cloud County Bank & Trust, Concordia, Kansas, with an interest rate of 6.75% per annum.

RESOLUTION NO. 664 (TEMPORARY NOTES: CBD-82-TS)

APPROVED

The City Manager presented to the Commission a resolution authorizing the issuance of \$36,671.00 in temporary notes for the City of Concordia at an interest rate of 6.75% per annum to provide for the cost of removing existing traffic control devices and the replacement thereof with 40 new traffic control devices, generally described as poles, controllers, conduit, cable and signal heads, all to reimprove the streets designated as main trafficways by Ordinance No. 1516 of the City of Concordia, Kansas. These temporary notes were authorized by Ordinance No. 2311. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 664, authorizing the issuance of said temporary notes, be adopted.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried to adjourn the meeting.



Verna Scott  
City Clerk

(Seal)

VS/dp



MINUTES OF THE REGULAR COMMISSION MEETING HELD ON DECEMBER 15, 1982

The City Commission met in regular session at 4:00 o'clock p.m. on December 15, 1982, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: Nqne.

Other officers present: City Manager Metzger, City Clerk Scott, City Attorney Retter and City Engineer Johnson.

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan, Robert Wilson Don Hebert, Carol Elliott, Mike Alexander, Jerry Nelson, Dennis W. Knapp, Dorothy Johnson, Mr. and Mrs. Charles H. Wright, Wahneeta Thomas, Phil Detrixhe Chris Black, Glen Walker, Robert Thomas and Kerry N. Smith.

Minutes of the December 9, 1982, meeting were approved as written.

LAMANS FAMILY FUN CENTER 1982 LICENSE

MORITORIUM APPROVED

Jerry Nelson and Mike Alexander were present representing the LeMans Family Fun Center that will soon be opened in the Concordia Plaza Shopping Center. They have requested a waiver of the \$850.00 license taxes required by the City on their video games, and feel that since there are only 9 days left in this calendar year, the license fee should be pro-rated. An alternate plan was developed by the City whereby the LeMans Family Fun Center would still pay the full license fees due for 1982, but divert the \$850.00 to the Concordia Elks Club to adopt needy families.

Following a presentation of the policies of the LeMans Family Fun Center, at which time he explained that the rules of the Centers are very strict; they prohibit smoking, drinking, eating and truancy, motion was made by Mayor Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to approve a moritorium on Section 14-43(b) of the Concordia Code and divert the \$850.00 in license fees to the Concordia Elks Club to provide for needy families at this Christmas season.

APPROPRIATION ORDINANCE NO. 23

APPROVED

Appropriation Ordinance No. 23 was approved according to law.

INFORMATIONAL HEARING ON ANNEXATION

HELD

The City Manager announced that at this time an informational hearing would be conducted to hear from those owners of property along Third Avenue whose land is proposed to be annexed. Carol Elliott, Dennis W. Knapp, Dorothy Johnson, Mr. and Mrs. Charles H. Wright, Wahneeta Thomas, Robert Thomas and Kerry N. Smith were all present as interested property owners.

City Manager Metzger explained the advantages of these property owners being annexed into the City, i.e., lower water rates, lower fire insurance premiums, police and fire protection and also the fact they could become eligible to connect onto the City's sewer system. He also explained that some of the property that was being excluded from annexation at this time, was due to the fact that agricultural land was involved and the City was only interested in annexing those properties with residential structures on them. He concluded his preliminary discussion stating that a policy statement on annexation had been prepared listing priorities for annexation and progressional steps to be taken.

All of those visiting property owners present except Dennis Knapp of Sunset Home wanted to go on record as being opposed to the annexation and Mr. Robert Thomas asked what action he could take to appeal any decision for annexation that the City governing body took. He was informed that his only recourse would be to appeal their decision in District Court.

Another question the group wanted answered was, who had initiated the decision for annexation; and they were informed that the action had been initiated by the City, mainly due to the fact that these people were already receiving most city services with their properties fronting on a paved street and that the decision to annex their properties into the City was fair and equitable.

Following a lengthy discussion on the matter, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to set the date of February 16, 1983, as the official hearing date on the annexation of property located along Third Avenue from K-9 Highway to 8th Street.

RESOLUTION NO. 665 (BASIC POLICY ON ANNEXATION)

PASSED

The City Manager advised the Commission that he and the City Attorney had developed a policy statement to develop criteria by which annexation requests and proposals can be evaluated on a uniform basis and to establish an orderly program of planned annexation, which recognizes that adjacent urbanizing areas should be a part of the City. Listed below are some suggested City policies on annexation:

- A. No area should be annexed to or deannexed from the City if such action would tend to hinder, or delay or impede the present or future growth & development

- B. Land adjacent to the City is enhanced in value because of its proximity to the City and by the services, facilities and benefits provided by the City.
- C. The City is required by statute to prepare a major municipal service plan to explain the financial methods to be used to finance such services on all annexations, except when property owners request annexation. The report must include two major sections:
- 1) a sketch showing certain information and 2) a statement outlining the service extension plans.
- 1) Sketch. The sketch is to clearly delineate the land proposed to be annexed and the area of the City that is adjacent to such land to (a) show the present and proposed boundaries of the City affected by the proposed annexation, (b) the present streets, water mains, sewers and other City utility lines and their proposed extension to the annexed area, and (c) the general land use pattern in the areas to be annexed.
  - 2) Service Extension Plan Statement. The report must include a statement setting forth the plans of the City for extending to the area to be annexed each major municipal service provided to persons and property located within the City at the time of annexation. Also, the City must indicate the method by which the City plans to finance the extension of services and a timetable indicating when each major municipal service will be extended.

Listed in the Policy Statement on Annexation are Annexation Procedures, Unilateral Annexation by the City, Annexation by County Approval and Annexation by Landowner Consent or Petition.

The Policy Statement also states policy considerations and priorities for implementation, including

- Priority #1. To annex all residential development presently a) receiving City water or sewer utility services, and/or b) fronting on paved City streets.
- Priority #2. To annex all residential development adjoining the City Limits not served by City water or sewer utility services.
- Priority #3. To annex any property into the City, when petitioned by the owner of record, and only if the area proposed for annexation is included in the Comprehensive Plan (1971).

The Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to adopt Resolution No. 665.

RESOLUTION NO. 666 (CONSIDERATION OF ANNEXATION & GIVING NOTICE OF PUBLIC HEARING;  
BREAUULT, WHEELER, SORGATZ AND CONLEY)

PASSED

The City Manager stated to the Commission that consideration is being given to annexing to the City of Concordia properties owned by Elrick Breault, Frank Wheeler, William Sorgatz and Mrs. Lyle Conley and asked that a hearing date of February 16, 1983, be set.

The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to adopt Resolution No. 666.

RESOLUTION NO. 667 (CONSIDERATION OF ANNEXATION & GIVING NOTICE OF PUBLIC HEARING;  
ELLIOTT, SMITH, WRIGHT AND THOMAS)

PASSED

The City Manager stated to the Commission that consideration is being given to annexing to the City of Concordia properties owned by Carol Elliott, Kerry N. Smith, Mr. and Mrs. Charles Wright and Mrs. Murrell Thomas and asked that a hearing date of February 16, 1983, be set.

The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to adopt Resolution No. 667.

ORDINANCE NO. 2324 (ESTABLISHING 1983 WATER RATES)

PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING WATER RATES FOR THE CONSUMPTION OF WATER FROM THE WATER WORKS OF THE CITY OF CONCORDIA, KANSAS, AMENDING CONCORDIA CODE SECTION 26-47 AND REPEALING EXISTING SECTION," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2324.

RESOLUTION NO. 668 (RURAL WATER DISTRICT WATER RATES ESTABLISHED)

PASSED

The City Manager presented to the Commission a resolution modifying the rates for water delivered to Rural Water District No. 1, Cloud County, Kansas. The resolution provides for a twenty-one percent (21%) increase by modifying provisions B-1-a and B-1-b of the Water Purchase Contract dated November 5, 1975, between the City of Concordia and the Rural Water District No. 1 of Cloud County, Kansas, to read as follows:

- a. \$294.00 for the first 33,333 cubic feet (250,000 gallons), which amount shall also be the minimum,

and by modifying provision B-1-b to read

- b. \$.88 cents per 133 cubic feet for water in excess of 33,333 cubic feet.

After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to adopt Resolution No. 668.

ORDINANCE NO. 2325 (CITY MANAGER AUTHORITY TO MAKE REGULATIONS TO INSTALL AND MAINTAIN TRAFFIC CONTROL DEVICES)

PASSED

An Ordinance entitled "AN ORDINANCE PERTAINING TO THE AUTHORITY OF THE CITY MANAGER OF THE CITY OF CONCORDIA, KANSAS, TO MAKE TRAFFIC REGULATIONS AND TO INSTALL AND MAINTAIN TRAFFIC-CONTROL DEVICES, AMENDING CONCORDIA CODE SECTION 23-3, AND REPEALING EXISTING SECTION 23-3," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2325.

ORDINANCE NO. 2326 (SPECIFICATIONS FOR SEWER PIPE FOR SANITARY SEWERS)

PASSED

An Ordinance entitled "AN ORDINANCE CONCERNING SPECIFICATIONS FOR THE SIZE TO DIAMETER RATIO OF GRAVITY SEWER PIPES FOR SANITARY SEWERS IN THE CITY OF CONCORDIA, KANSAS, AND AMENDING SUBPARAGRAPH (2) OF SUBSECTION (b) OF SECTION 26-99 OF THE CONCORDIA CODE," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2326.

RESOLUTION NO. 669 (1983 PAY GRADES FOR CLASSIFIED EMPLOYEES)

APPROVED

The City Manager presented to the City Commission a resolution establishing a schedule of pay grades for classified employees of the City of Concordia. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 669 establishing pay grade for classified employees of the City of Concordia be approved.

RESOLUTION NO. 670 (1983 PAY GRADES FOR NON-CLASSIFIED EMPLOYEES OF THE CITY OF CONCORDIA)

APPROVED

The City Manager presented to the City Commission a resolution establishing a schedule of pay grades for non-classified employees of the City of Concordia. After a brief discussion, motion was made by Commissioner Hattan, Seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 670 establishing pay grades for non-classified employees of the City of Concordia be approved.

ADOPTION OF PARTIAL SELF-FUNDED HEALTH INSURANCE PROGRAM FOR 1982-83

APPROVED

For several years the City has provided 100% of the health insurance costs for its employees. This year on our anniversary date, The Equitable Assurance Co. of the U. S., presented us with a 52% increase in premium costs which exceeded our 1983 anticipated budget. Following this notice increased costs, a study was conducted with the result that the City adopted a partial self-funded health insurance program for the year 1982-83. There are 3 important advantages with self-insurance when compared to a conventional insurance plan:

1. Improved Cash Flow. Self-funding eliminates pre-payment of claims and premium dollars accumulate in a special bank account of the City until benefits are paid.
2. Potentially Lower Costs. The City pays only for covered medical benefits employees and their families use. Money saved by good claim experience remains in the special bank account. Self-funded plans are not currently subject to premium impacts in most states. The City pays only for the administrative services it wants and needs.

3. Greater Flexibility. The City was able to duplicate its health plan specifying the coverages and benefit limits for health care services and procedures. In essence, the City participates in the decision on the amount of risk it is willing to accept.

The risk for large unpredictable claims is passed on to an insurance company. Concordia will pay the first \$2,000 of approved medical bills for its 50 employees. The aggregate limit for all self-funded claims in 1983 is \$46,104. Claims paid by the City in excess of this amount in the policy year will be refunded within sixty (60) days after the anniversary date.

By converting to this new plan, the City was able to hold the premiums for a family contract to \$130.00 a month.

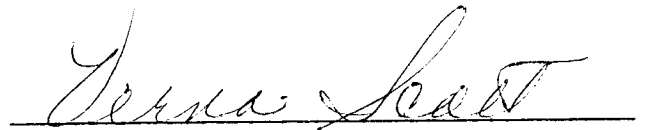
Following a lengthy discussion on this insurance package, a motion was made by Commission Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the commission to adopt the partially self-insured insurance program for its employees for the year 1982-1983.

PHIL DETRIXHE

ANNEXATION QUESTION

Phil Detrixhe was present at the meeting to find out what the next step is in the annexation of the Mary Heeler property located just north of the City Limits. The City Manager advised him that Betty DeWitt had brought over the County's resolution and the City could move to an annexation ordinance, but there seems to be a desire of the County Commission to hold a hearing on the matter and that the City was presently waiting for a decision on the hearing from the City Attorney David Retter and the County Attorney John Laman.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried to adjourn the meeting until 4:00 p.m. on December 30, 1982, to hold the City's annual year-end meeting.



Verna Scott  
City Clerk

VS/dp

(Seal)

The City Commission met in adjourned session at 4:00 o'clock p.m. on December 30, 1982, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Lowell Thoman.

Minutes of the December 15, 1982, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24

APPROVED

Appropriation Ordinance No. 24 was approved according to law.

RESOLUTION NO. 671 (EATON NUISANCE ABATEMENT)

PASSED

City Manager Metzger advised the Commission that a nuisance abatement notice had been issued to Mr. Terry Eaton for property he owns at 323 E. 12th Street concerning several stacks of construction materials, debris, uncontrolled vegetation and an abandoned vehicle 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 Commission examined and considered the resolution, after which it was moved by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 671 be adopted.

ORDINANCE NO. 2328 (BOUNDARY ORDINANCE)

APPROVED

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": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2328.

ORDINANCE NO. 2327 (ESTABLISHING SPEED LIMITS)

APPROVED

An ordinance entitled "AN ORDINANCE ESTABLISHING MAXIMUM SPEED LIMITS; AMENDING SECTION 33 OF THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES AS INCORPORATED BY SECTION 23-1 OF THE CONCORDIA CODE, AND REPEALING SAID EXISTING SECTION AND EXISTING SECTIONS 23-26 AND 23-27 OF THE CONCORDIA CODE," was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2327.

ORDINANCE NO. 2329 (APPLICATIONS FOR RESTRICTED DRIVER'S LICENSES)

APPROVED

An ordinance entitled "AN ORDINANCE AMENDING THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES AS INCORPORATED BY SECTION 23-1 OF THE CONCORDIA CODE AS IT RELATES TO APPLICATIONS FOR RESTRICTED DRIVER'S LICENSES, DRIVING PRIVILEGES PERMITTED UNDER A RESTRICTED LICENSE AND PENALTIES FOR VIOLATION THEREOF, AND REPEALING SECTION 20-9 OF THE CONCORDIA CODE," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2329.

ORDINANCE NO. 2330 (PENALTIES FOR DRIVING UNDER THE INFLUENCE OF ALCOHOL OR DRUGS) APPROVED

An ordinance entitled "AN ORDINANCE PERTAINING TO PENALTIES FOR A FIRST CONVICTION OF A VIOLATION OF DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS WITHIN THE CITY OF CONCORDIA, KANSAS; AMENDING SUBSECTION (c) OF SECTION 30 OF THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES AS INCORPORATED BY SECTION 23-1 OF THE CONCORDIA CODE, AND REPEALING SAID EXISTING SUBSECTION," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2329.

1983 CITY LICENSE RENEWALS

APPROVED

The City Manager presented the following list of 1983 City Licenses to the City Commission for their consideration and approval:

<u>Business</u>	<u>Amount Paid</u>
<u>CLASS B BEER</u>	
Loyal Order of Moose, 115 W. 5th	\$ 150.00
Gerald Danielson, Hillcrest Lanes, 1909 Lincoln	150.00
Karen Joslyn, The Smoker, 109 W. 6th	150.00
B.P.O. Elks #586, 6th & State	150.00
VFW Club #588, 105 W. 7th	150.00
American Legion Post #76, 506 Washington	150.00
Carol Taylor, Lynn's Broadway Lounge, 418 Broadway	150.00
Milt's Recreation, 115 E. 6th	150.00
Pizza Hut, 1431 E. 6th	150.00
Mom & Pop's II, 1315 Lincoln	150.00
Big Horn Lounge, 117 E. 6th	150.00
Concordia Country Club, 600 W. 13th	150.00
<u>CLASS A BEER</u>	
Larry's Food Store, 307 W. 6th	\$ 50.00
Boogaart Super Market, 1301 E. 6th	50.00
Boogaart Super Market, 7th & Washington	50.00
Stephan Oil Co., 8th & Lincoln	50.00
McGannon's Apco Service, 1302 Lincoln	50.00
The Store, 203 E. 6th	50.00
Love's Country Store, 1301 Lincoln	50.00
<u>PLUMBERS/GAS INSPECTORS</u>	
Eldon Budreau, RR #2	\$ 30.00
Izzy's Heating & Air Cond., 610 E. 7th	30.00
McDonald Plumbing & Heating, 910 Mount	30.00
Clark Plumbing & Heating, 120 W. 6th	30.00
Demanette Appliance, 128 E. 6th	30.00
Whitney Plumbing & Heating, 127 E. 6th	30.00
Jerry's Electric, 103 E. 6th	30.00
AAA Plumbing & Heating, 426 E. 8th	30.00
Jewell Plumbing & Heating, 1405 Lincoln	30.00
Reutzel Service, Box 334	30.00
Barton Plumbing & Heating, 1811 L St., Belleville	30.00
Derowitsch Construction, Box 486, Belleville	30.00
Gile Plumbing & Trenching, Scandia, Ks 66966	30.00
<u>GAS INSPECTORS</u>	
Culbertson Electric, 106 W. 6th	\$ 15.00
<u>SEWER/PLUMBER</u>	
Goff Construction Co., RR #3	\$ 15.00
<u>PHOTOGRAPHERS</u>	
Pfuetze-Bergman Studio, 516 Washington	\$ 20.00
Shugart Studios, Box 580, Loveland, Tx 79336	20.00
James Bell, 1916 Lincoln	20.00
Olan Mills Photography, 323 Mt. Vernon Ave., Springfield, Ohio	20.00
Kinderfoto International, Inc., Box 10525, Reno, Nevada	20.00
Switzer Studio, 8th & Cedar	20.00
PCA International, 8170 Niemon Rd. Overland Park, Ks. 66214	20.00
<u>MISCELLANEOUS</u>	
M & N Iron & Metal, 407 Cedar-Junk Yard	\$ 20.00
H & H Taxi, 515 Matthew, - Taxi Cab Co.	50.00
Lagasse Auctioneer Serv., 425 E. 11th - Auctioneer	45.00
Duane E. Donovan, Bloomington, NE - Crop Spraying	25.00

<u>Business</u>	<u>Amount Paid</u>
<u>AMUSEMENT MACHINES</u>	
Milt's Recreation, 115 E. 6th 2 Pool Tables @ 12.00	\$ 24.00
American Legion Post #76, 506 Washington 1 Music Machine @ 20.00	20.00
VFW Post #588, 105 W. 7th 1 Music Machine @ 20.00 and 1 Pool Table @ 12.00	32.00
The Smoker, 109 W. 6th 5 Pool Tables @ 12.00	60.00
Lynn's Broadway Lounge, 418 Broadway 1 Music Machine @ 20.00, 6 Amusement Machines @ 25.00, 2 Pool Tables @ 12.00 and 1 Foosball @ 12.00	206.00
Pizza Hut, 1431 E. 6th 1 Music Machine @ 20.00	20.00
Gerald Danielson, Hillcrest Lanes, 1909 Lincoln 12 Bowling Alleys @ 15.00 and 2 Billiard tables @ 12.00	204.00
Mom & Pop's, 1315 Lincoln 1 Music Machine @ 20.00, 3 Billiard Tables @ 12.00, 5 Amusement Machines @ 25.00	181.00
Boogaarts of Concordia, 7th & Washington 1 Penny Ride @ 3.00	3.00
Boogaarts of Concordia, 1301 E. 6th 1 Penny Ride @ 3.00	3.00
Hughes Entertainment (Moose Lodge) 1 Amusement Machine @ 25.00, 1 Music Machine @ 20.00	45.00
J.J. Video (Pizza Hut) 2 Amusement Machines @ 25.00	50.00
Central Music (Alco Discount Store) 1 amusement Machine @ 25.00	25.00
Big Horn Lounge, 114 E. 7th 1 Music Machine @ 20.00, 2 Pool Tables @ 12.00 2 Amusement Machines @ 25.00	94.00
CCCC, 2221 Campus Dr. 1 Amusement @ 25.00, 1 Foosball @ 12.00	37.00
David Boll, 1707 Lincoln 1 Penny Ride @ 3.00	3.00
LeMans Family Fun Center, 1584-1590 Lincoln 35 Amusement Machines @ 25.00	875.00
Persinger, Inc., 1714 20th St., Belleville, Ks. Milt's Recreation - 2 Amusement Machines @ 25.00, 1 Music Machine @ 20.00 and 1 Billiard Table @ 12.00 Laundromat - 1 Amusement Machine @ 25.00 Firebird Lounge - 1 Music Machine @ 20.00, 1 Amusement @ 25.00 B.P.O. Elks - 1 Music Machine @ 20.00 Hillcrest Lanes - 4 Amusement Machines @ 25.00, 1 Music Machine @ 20.00, 1 Foosball Table @ 12.00 Taco Grande - 1 Music Machine @ 20.00, 1 Amusement @ 25.00 American Legion - 1 Pool Table @ 12.00 CCCC - 2 Pool Tables @ 12.00, 4 Amusement Machines @ 25.00 The Store - 3 Amusement Machines @ 25.00 West Side Inn - 1 Amusement Machine @ 25.00	605.00
Hawk & Son Vending Co., 841 Plaza Dr., Salina Ks. 67401 Alco Boogaarts - 1 Amusement Machine @ 25.00 Downtown Boogaarts - 1 Amusement Machine @ 25.00 Gibsons - 1 Amusement Machine @ 25.00	75.00
Ronnie's Amusement (TG&Y) 2 Amusement Machines @ 25.00	50.00
Central Music Co. (The Smoker) 1 Music @ 20.00, 1 Amusement Machine @ 25.00	45.00

Following a discussion on the 1983 City Licenses, motion was made by Commissioner Hattan, seconded by Commission Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission that the above described 1983 City Licenses be approved.

1980-81 AMBULANCE CHARGE-OFF ACCOUNTSAPPROVED

The City Manager stated that a list of uncollectible ambulance charges has been compiled by city staff and submitted to the City Commission to be charged off. The amount determined to be uncollectible for 1980 is \$644.00 and the amount determined to be uncollectible for 1981 is \$1,716.50.

Following a lengthy discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect to approve the charge-offs as submitted with the stipulation that they be submitted to a collection agency.

1978 THROUGH 1981 MUNICIPAL COURT FINES CHARGE-OFF ACCOUNTS

APPROVED

The City Manager stated that a list of uncollectible municipal court fines in the amount of \$2,176.00 had been submitted to him by Court Clerk Alta Worley. He advised the Commission that every effort had been made to collect these fines, but in most instances, the individuals were either in prison or had moved out of state.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission authorizing the charge-off of uncollectible municipal court fines in the amount of \$2,176.00.

EMPLOYMENT AGREEMENT

CARL M. METZGER

City Manager Metzger presented to the Commission two amendments to the City Manager's Employment Agreement which had been discussed in prior study sessions and agreed to. After a brief discussion, a motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to grant authority to the Mayor to execute such agreement with City Manager Carl Metzger for an extension of this agreement for two years through December 19, 1984.

MARY HEELER ANNEXATION

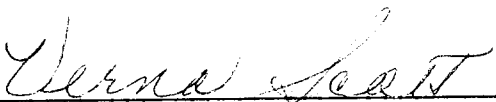
LOWELL THOMAN

Lowell Thoman, Cloud County Commissioner, was present and explained to the City Commission that Resolution No. 116, passed by the Cloud County Commission on 12-13-1982 was repealed by Resolution No. 118 passed on 12-30-1982. This action was taken to prevent annexation of a tract of land owned by Mrs. Mary Heeler into the City of Concordia.

City Attorney Retter advised the governing body that in effect this action precluded any further consideration of Mrs. Heeler's request for annexation without the submission of a new petition requesting the same.

Following a lengthy discussion about the proposed annexation between the Governing Body, City Staff and Mr. Thoman, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried to accept the actions of the Board of Cloud County Commissioners. The City Attorney was instructed by the governing body to consult with Mrs. Heeler, Mr. Lawrence Uri, her legal counsel and Mr. Phil Detrixhe, her real estate agent about the re-submission of a new petition for annexation to the City.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn.

  
\_\_\_\_\_  
Verna Scott  
City Clerk

(SEAL)

VS/dp