

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 2, 1986.

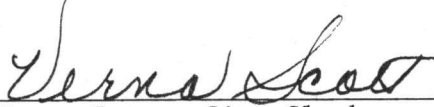
The City Commission met in regular session at 4:00 o'clock p.m. on January 2, 1986 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Layton present. Absent: Commissioner Smith.

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

Visitors present: Boyd Dochow.

Mayor Hattan requested a City of Concordia Cap. The Mayor was advised that the request was granted and he was instructed to pick up said cap in the City Clerk's office.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to adjourn the meeting until 11:00 o'clock a.m. on January 8, 1986.


Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JANUARY 8, 1986.

The City Commission met in adjourned session at 11:00 o'clock a.m. on January 8, 1986, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire and Paul Johnson.

PETITION FOR ANNEXATIONCHARLES & ISABELL BLOSSER

The City Attorney advised the Commission that a Petition for Annexation from Charles H. and Isabell Blosser had been filed with the City Clerk requesting a tract of land adjacent to the south city limits be annexed into the City. Following a brief discussion, motion was made by Commissioner Hattan seconded by Commissioner Smith and duly carried unanimously to accept the petition for annexation.

ORDINANCE NO. 2435 (ANNEXATION OF BLOSSER TRACT)APPROVED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS AND ANNEXING THE SAME TO SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Smith and Layton. "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. 2435.

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


Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 15, 1986.

The City Commission met in regular session at 4:00 o'clock p.m. on January 15, 1986 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from the Blade-Empire, Mr. and Mrs. Donald Wells, David Morrisette, Gail Engle, Tom Fisher, Ross Vander Hamm and Dennis Rohr.

Minutes of the December 31, 1985 adjourned meeting, January 2, 1986 regular meeting and January 8, 1986 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 1

PASSED

Appropriation Ordinance No. 1 was passed according to law.

AMENDMENT TO FY-1983 COMMUNITY DEVELOPMENT BLOCK GRANT

HEARING HELD

The City Manager announced that this time had been scheduled for a public hearing on an amendment to the 1983 Community Development Block Grant. He advised the Commission that Ross Vander Hamm was present at the meeting to explain the proposed amendment being considered for funding.

Mr. Vander Hamm then advised the Commission that the City had \$90,516 remaining in the Community Development Block Grant funds that had originally been targeted for housing rehabilitation. \$38,170.00 will be needed for housing rehabilitation and administration expenses leaving a balance of \$52,346 in the grant funds.

Mr. Vander Hamm went on to explain that a meeting had been held on November 21, 1985 with the Citizens Advisory Committee to discuss several projects and the following is their recommendation to be submitted to HUD. The recommendation is to remove and replace old curb and gutters, remove old asphalt, widen Kansas Street from present 25' back to back to 31' back to back from the intersection of 6th Street to approximately 40' north of the alley between 4th and 5th Streets. The estimated cost of this improvement to Kansas Street is \$51,279 with an anticipated completion time of 30 days.

Mr. Vander Hamm explained that since Street Improvements are not listed as an approved activity for FY-83, HUD will require the City to approve the submission of an amendment to the original grant. This will not insure acceptance of our proposal and will take considerable time he says. He has been assured by Alice Warren, the HUD representative, that HUD will be receptive to this type of project and will be willing to provide necessary assistance with an amendment application.

Following considerable discussion, motion was made by Commissioner Smith, seconded by Commissioner Layton and duly carried by the entire members-elect of the Commission to submit an amendment application for the Kansas Street improvement.

CABLE-COM GENERAL, INC. CABLE TV PROGRESS REPORT

GAIL ENGLE

Gail Engle, Cablecom General Manager, had been asked by the City Manager to present a progress report on the construction activities being done in the community. Mr. Engle advised that the project had begun on December 10, 1985 and that a completion date of March 1, 1986 was their target date. Following the completion of the construction, Cablecom customers can have up to 32 channels depending upon the service they have applied for. Engle also reported that their customers will be receiving postcards with dates on them indicating when they are to pick up their converters. Anyone not having a cable-ready television set will need to pick up a converter for the basic 22-channel system and this will be supplied at no additional expense to the customer.

PETITION FOR ANNEXATION

CHARLES & ISABELL BLOSSER, AND
DAN R. FARHA, PRES.-F & A FOOD SALE

The City Attorney advised the Commission that a Petition for Annexation from Charles H. and Isabell Blosser and Dan R. Farha, President of F & A Sales Co., Inc. had been filed with the City Clerk requesting a tract of land between the Airport Park and the newly added Blosser Addition, be annexed into the City. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried unanimously to accept the petition for annexation.

ORDINANCE NO. 2436 (ANNEXATION OF BLOSSER/FARHA TRACT)

APPROVED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS AND ANNEXING THE SAME TO SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following Commissioners Voted "Yea": Hattan, Smith and Layton. "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. 2436.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 15, 1986, cont'd.

ORDINANCE NO. 2437 (MINIATURE GOLF COURSE HOURS REPEALED)APPROVED

An ordinance entitled "AN ORDINANCE REPEALING REQUIREMENTS FOR CLOSING HOURS FOR MINIATURE GOLF COURSES IN THE CITY OF CONCORDIA, KANSAS AND REPEALING CONCORDIA CODE SECTION 4-8" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Smith and Layton. "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. 2437.

DOG KENNEL AGREEMENTKENNETH & BONNIE BRAY

The City Manager presented to the Commission an agreement for animal kennel services to be provided by Kenneth and Bonnie Bray for animals that are impounded by the City's Animal Control Officer. This agreement is for a period from January 1, 1986 through June 30, 1986, at which time it is anticipated the City's animal facilities should be completed. The amount of the agreement is \$1,100.00 for the services through June 30th and one-sixth of that amount paid for any month thereafter that the services are still needed. The City Attorney advised that the Mayor and City Clerk should be authorized to sign the agreement. Following a discussion on the matter, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried unanimously to authorize the Mayor and City Clerk to enter into an agreement with Kenneth and Bonnie Bray for animal kennel services.

FINAL COSTS (PROJECTS CG-85-BLOCK 106; CG-85-CARLGREN;
CG-85-HUMES; CG-85-NICKEL; CG-85-DAVIS)APPROVED

The City Manager presented to the Governing Body the following itemized statements of the actual costs of: CG-85-BLOCK 106, removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of the north side of Lots 1 through 10, Block 106; CG-85-CARLGREN, removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of the South and the East sides of a tract described as Lots 43 through 48, Block 132; CG-85-HUMES, removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of the South and the West sides of a tract described as Lots 10 through 12, Block 68; CG-85-NICKEL, removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of the West side of the North Half of Lots 9 and 10, Block 29; and CG-85-DAVIS, removal of existing curbing, guttering and sidewalk and the reconstruction, grading, curbing, guttering, and construction of new sidewalk, and incidental construction of the East side of Cedar Street between the alley in Block 128 and 7th Street, all in the City of Concordia, Cloud County, Kansas, as authorized and ordered done by Resolutions Numbered 771 published July 18, 1985, adopted by the Governing Body on July 17, 1985, and Resolutions Numbered 774, 775, 776, and 777 adopted by the Governing Body on August 7, 1985 and published August 9, 1985.

<u>PROJECT CG-85-BLOCK 106</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-at-LARGE</u>
Curb & Gutter removal	\$ 734.38	\$ 281.36
New Curb & Gutter	3,338.09	1,278.91
Saw Sidewalk	14.46	5.54
Remove Concrete Sidewalk	56.76	21.74
New 4" Sidewalk	113.51	43.49
Repair Asphalt Pavement	385.36	147.64
Backfill Curb & Clean-up	370.90	142.10
Remove 5' Concrete gutter	103.39	39.61
New 6" Concrete 5' wide gutter	191.60	73.40
Remove brick sidewalk	21.69	8.31
Replace brick sidewalk	43.38	16.62
Engineering	228.47	87.53
Legal Services	389.70	149.31
Total Costs	\$5,991.69	\$2,295.56
TOTAL COST OF PROJECT	<u>\$8,287.25</u>	

<u>PROJECT CG-85-CARLGREN</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-at-LARGE</u>
Curb & Gutter removal	\$ 00.00	\$ 283.14
New 30" curb & gutter	1,035.43	251.57
Remove concrete SW	24.50	00.00
New 4" SW	49.00	00.00
Repair Asphalt Pavement	00.00	143.00
Backfill Curb & Clean-up	00.00	143.00

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 15, 1986, cont'd.

<u>PROJECT CG-85-HUMES</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-at-LARGE</u>
Curb & Gutter Removal	\$ 466.29	\$ 155.43
New 30" Curb & Gutter	2,119.50	706.50
Remove Concrete sidewalk	48.00	16.00
New 4" SW	96.00	32.00
Repr. Asphalt Pavement	235.50	78.50
Backfill Curb & Clean-up	235.50	78.50
Engineering Services	266.85	88.88
Legal Services	305.25	101.75
Total Cost	\$3,772.89	\$1,257.56
TOTAL COST OF PROJECT	\$5,030.52	

<u>PROJECT CG-85-NICKEL</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-at-LARGE</u>
Curb & Gutter Removal	\$ 120.29	\$ 40.09
New 30" Curb & gutter	546.75	182.25
Repr. Asphalt Pavement	60.75	20.25
Backfill Curb & Clean-up	60.75	20.25
Engineering Services	35.55	11.85
Legal Services	131.25	43.75
Total Cost	\$ 955.34	\$ 318.44
TOTAL COST OF PROJECT	\$1,273.78	

<u>PROJECT CG-85-DAVIS</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-at-LARGE</u>
Curb & Gutter Removal	\$ 216.81	\$ 72.27
New 30" Curb & Gutter	985.50	328.50
Remove Concrete SW	18.75	6.25
New 4" SW	37.50	12.50
Repr. Asphalt Pavement	109.50	36.50
Backfill Curb & Clean-up	109.50	36.50
Engineering Services	71.10	23.70
Legal Services	180.00	60.00
Total Cost	\$1,728.66	\$ 576.22
TOTAL COST OF PROJECT	\$2,304.88	

The statements were considered by the Governing Body and on a motion by Commissioner Smith, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the governing body present and voting, the total cost of the improvements were determined to be \$19,079.18. The City Clerk had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolutions and had caused to be prepared an assessment roll according to the method of assessment set out in said resolutions. On a motion by Commissioner Layton, seconded by Commissioner Smith, 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 assessments on the 5th day of March, 1986, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice is published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the costs proposed to be assessed.

APPOINTMENT TO BOARD OF ZONING APPEALS

JILL CASADO

The City Manager presented to the Commission a recommendation to appoint Jill Casado to the Board of Zoning Appeals to a three year term to expire on January 9, 1989. Mr. Wetmore advised the Commission that Ms. Casado had been contacted and had agreed to the appointment. Following a brief discussion, motion was made by Commissioner Smith, seconded by Commissioner Layton, and duly carried unanimously that the above appointment to the Board of Zoning Appeals be approved.

QUARTERLY 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.

Intestment interest received from October 1, 1985 through December 31, 1985.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
Varies	WT Deposit	9-30-85	8	121.97	Passbook
Varies	WT Deposit	9-30-85	Varies	281.33	Passbook
800,000.00	Misc.	9-30-85	Varies	2,359.96	30 Days
190,000.00	Misc.	10-01-85	Varies	2,863.42	30 Days
385,000.00	Water/Sewer	10-01-85	Varies	1,759.28	30 Days
35,831.00	Cem. End.	10-07-85	10.5	1,881.13	30 Months
800,000.00	Misc.	11-01-85	Varies	4,790.30	31 Days
385,000.00	Water/Sewer	11-01-85	6.25	2,043.66	31 Days

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 15, 1986 cont'd.

Interest Received - Third Quarter	20,959.61
Interest Received - Second Quarter	29,409.48
Interest Received - First Quarter	<u>18,203.23</u>
	\$99,897.00

The total interest to date of \$99,897.00 compares to \$110,831.17 for 1984 at this time. This is a decrease of \$10,934.17, a drop of approximately 10%. The interest for the 4th qtr. of \$31,324.68 compares to \$20,959.61 received in the 3rd quarter and we actually gained 10% in the last quarter of the year.

Respectfully submitted,

Randy A. Wetmore
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>CERTIFICATES OF DEPOSIT:</u>					
\$ 65,869.61	Sm. Animal Tr.	5-13-86	7.55	CCB & T	182 Days
35,831.00	Cem. Endowment	4-06-86	10.50	CCB & T	30 Months

INSURED INVESTMENTS/SUPER SAVER ACCOUNTS:

\$385,000.00	Water/Sewer	12-31-85	Varies	CCB & T	EOM
140,000.00	Misc.	12-31-85	Varies	CCB & T	EOM
565,000.00	Misc.	12-31-85	Varies	First Bank	EOM

PASSBOOK:

\$ 8,637.83	WT Deposit	12-31-85	8	CCB & T	Passbook
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\$1,200,338.44

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

/s/ Randy A. Wetmore	/s/ Verna Scott	/s/ Rebecca Leon
City Manager	City Clerk	City Treasurer

STUDY SESSION

DATE SET

The City Commission set the date of January 22, 1986 at 11:00 o'clock a.m. as the next study session.

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

Verna Scott
Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 5, 1986.

The City Commission met in regular session at 4:00 o'clock p.m. on February 5, 1986 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Ross Vander Hamm, Phil Schlup, Ron Caron, Dennis Rohr, Howard "Sam" Budreau, Larry Blochlinger and Dolan Duewell.

Minutes of the January 15, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 2-2A

PASSED

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

PUBLIC HEARING - DANGEROUS STRUCTURES AT 6TH & BROADWAY (RESO. 800)

HELD

City Attorney Retter stated that this was a public hearing to allow the owners of record, his or her agents, lienholders and occupants to come forward and appear and show cause why such structures shall not be condemned and ordered to be repaired or demolished. The description of these properties are as follows: buildings damaged by fire and located on Lots 15, 16, 17, 18 and Divisions A, B, C, D, E, F, and G in Block 136 of the Original Town of the City of Concordia, Cloud County, Kansas. Administrative Assistant Ross Vander Hamm was present at the meeting to explain that the buildings owned by Century 21, Charles K. Chartier and Dolan Duewell had been cleared. The Duewell property still needs some work to be completely finished, but they were essentially all cleared.

Mr. Vander Hamm stated that the R & B Second Time Around Furniture Store owned by Ron Caron remains standing but that some effort to get the demolition process started had been made. Mr. Caron was present at the meeting to explain he needed time to get a contractor and needed some time to get some insurance. Mr. Vander Hamm went on to explain that he and Eric Johnson from the Campbell & Johnson Engineering firm had inspected the Caron building and found it to be dangerous and unsafe and that the City had installed barricades there on December 31st, but they had since been removed and Mr. Caron was advised that putting new barricades up would be his responsibility. Mr. Vander Hamm said that it was the staff recommendation that since demolition had been started, he felt that an extension of time for the demolition should be granted.

Following a lengthy discussion at which time City Attorney Retter advised Mr. Caron that an extension of time would be granted providing that he, Mr. Caron, set up barricades around the dangerous structure. Following this directive, motion was made by Commissioner Smith, seconded by Commissioner Layton and duly carried unanimously, stating that the structure in question was found and determined to be unsafe and dangerous and that Mr. Ron Caron and Mr. Dolan Duewell be granted an extension to February 19, 1986, at which time the demolition of the unsafe structures shall be completed and further directed Mr. Ron Caron to set up barricades around the R & B Second Time Around structure located at 106 E. 6th Street.

ASSESSMENT HEARING (CG-85-NICKEL)

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 Clerk and on file in the office of the City Clerk, for the following improvement:

Removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction on the West side of North Half (N½) of Lots 9 and 10, Block 29, in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted July 17, 1985 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. 12-6109(b).

No one from the benefit district was 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.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 5, 1986, cont'd.

ORDINANCE NO. 2438 (CG-85-NICKEL)

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: REMOVAL OF EXISTING CURBING AND GUTTERING AND THE RECONSTRUCTION, GRADING, CURBING, GUTTERING AND INCIDENTAL CONSTRUCTION ON THE WEST SIDE OF NORTH HALF (N½) OF LOTS 9 AND 10, BLOCK 29, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, (HEREINAFTER, "IMPROVEMENTS"); IN THE CITY OF CONCORDIA, KANSAS." was read and considered by the Commission. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried by the unanimous vote of the entire members-elect of the Commission. 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. 2438.

ASSESSMENT HEARING (CG-85-HUMES)

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 Clerk and on file in the office of the City Clerk, for the following improvement:

Removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of the South and the West sides of a tract described as Lots 10 through 12, both inclusive, Block 68, in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted July 17, 1985 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. 12-6109(b).

No one from the benefit district was 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. 2439 (CG-85-HUMES)

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: REMOVAL OF EXISTING CURBING AND GUTTERING AND THE RECONSTRUCTION, GRADING, CURBING, GUTTERING AND INCIDENTAL CONSTRUCTION OF THE SOUTH AND THE WEST SIDES OF A TRACT DESCRIBED AS LOTS 10 THROUGH 12, BOTH INCLUSIVE, BLOCK 68, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, (HEREINAFTER, "IMPROVEMENT"); IN THE CITY OF CONCORDIA, KANSAS." was read and considered by the Commission. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried by the unanimous vote of the entire members-elect of the Commission. 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. 2439.

ASSESSMENT HEARING (CG-85-BLK106)

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 Clerk and on file in the office of the City Clerk, for the following improvement:

Removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction on the North side of Lots 1 through 10, both inclusive, Block 106 in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted July 17, 1985 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.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 5, 1986, cont'd.

ORDINANCE NO. 2440 (CG-85-BLK106)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: REMOVAL OF EXISTING CURBING AND GUTTERING AND THE RECONSTRUCTION, GRADING, CURBING, GUTTERING AND INCIDENTAL CONSTRUCTION ON THE NORTH SIDE OF LOTS 1 THROUGH 10, BOTH INCLUSIVE, BLOCK 106, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, (HEREINAFTER, "IMPROVEMENT"); IN THE CITY OF CONCORDIA, KANSAS." was read and considered by the Commission. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried by the unanimous vote of the entire members-elect of the Commission. 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. 2440.

ASSESSMENT HEARING (CG-85-DAVIS)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 Clerk and on file in the office of the City Clerk, for the following improvement:

Removal of existing curbing and guttering and sidewalk and the reconstruction, grading, curbing, guttering and construction of new sidewalk, and incidental construction of the East side of Cedar Street between the alley and Block 128 and Seventh Street, in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted July 17, 1985 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. 12-6109(b).

No one from the benefit district was 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. 2441 (CG-85-DAVIS)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: REMOVAL OF EXISTING CURBING AND GUTTERING AND SIDEWALK AND THE RECONSTRUCTION, GRADING, CURBING, GUTTERING AND CONSTRUCTION OF NEW SIDEWALK, AND INCIDENTAL CONSTRUCTION OF THE EAST SIDE OF CEDAR STREET BETWEEN THE ALLEY AND BLOCK 128 AND SEVENTH STREET, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, (HEREINAFTER, "IMPROVEMENT"); IN THE CITY OF CONCORDIA, KANSAS." was read and considered by the Commission. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried by the unanimous vote 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. 2441.

ASSESSMENT HEARING (CG-85-CARLGREN)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 Clerk and on file in the office of the City Clerk, for the following improvement:

Removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of the South and East sides of a tract described as Lots 43 through 48, both inclusive, Block 132, in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted July 17, 1985 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. 12-6109(b).

No one from the benefit district was present to object.

After considering the proposed assessments, and hearing and passing upon all objections thereto,

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 5, 1986, cont'd.

ORDINANCE NO. 2442 (CG-85-CARLGREN)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: REMOVAL OF EXISTING CURBING AND GUTTERING AND THE RECONSTRUCTION, GRADING, CURBING, GUTTERING AND INCIDENTAL CONSTRUCTION OF THE SOUTH AND EAST SIDES OF A TRACT DESCRIBED AS LOTS 43 THROUGH 48, BOTH INCLUSIVE, BLOCK 132, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, (HEREINAFTER, "IMPROVEMENT"); IN THE CITY OF CONCORDIA, KANSAS." was read and considered by the Commission. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried by the unanimous vote of the entire members-elect of the Commission. 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. 2442.

PARTICIPATION IN 1986 SINGLE-FAMILY MORTGAGE REVENUE BOND PROGRAMAPPROVED

Acting City Manager Retter explained to the Commission that he had received correspondence from United Securities, Inc., requesting that the City of Concordia once again participate in the single-family mortgage revenue bond program. Participation would be in conjunction with other counties and municipalities in the State. The City has participated in the program for the past several years. The City will not be the municipality issuing the bonds. The purpose of the bond issue is to provide funds for lending institutions to lend to first time home buyers at a fixed rate of 9.75% for 30 year mortgage money. After a brief discussion, motion was made by Commissioner Smith, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members-elect of the Commission that authorization be given to the Mayor and City Clerk to sign a statement of intent to participate in the 1986 single-family mortgage revenue bond program.

MUTUAL AID AGREEMENT - FIRE DISTRICT NO. 4 & CONCORDIA FIRE DEPT.APPROVED

City Attorney Retter presented to the City Commission a proposed mutual aid agreement to be entered into between the Rural Fire District No. 4 and the Concordia Fire Department. Fire Chief Phil Schlup was present to explain the content of the agreement which basically allows the Concordia Fire Department to assist the Rural Fire District with one truck and two men when assistance is requested. The Fire Chief shall make the determination on a case-by-case situation and shall at all times maintain sufficient fire and ambulance protection for the City of Concordia. Following a brief discussion on the matter, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried unanimously authorizing the Mayor and City Clerk to execute the above described mutual firefighting assistance agreement between the City of Concordia, Kansas and Rural Fire District No. 4 of Cloud County, Kansas.

MUNICIPAL COURT FINESCHARGED-OFF

In a prepared memorandum, City Manager Wetmore explained to the Commission the need to charge off approximately \$1,000 in uncollectible court fines. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried unanimously to charge off \$1,000 in court fines. These fines are \$335, Pat Baldwin; \$610, Randy Dykes; and \$35, Wilfred Jordon.

CONSENT FOR ANNEXATIONMOUNT JOSEPH, INC.

The City Attorney advised the commission that a Consent for Annexation had been filed on January 20, 1986 with the City Clerk by Mt. Joseph, Inc., a Kansas Corporation, for a tract of land located adjacent to the present Mt. Joseph Tract just west of the city limits along Eleventh Street. Following the acceptance of the "Consent to Annexation", the following ordinance was passed.

ORDINANCE NO. 2443 (MT. JOSEPH TRACT)AUTHORIZED TO SIGN

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS, AND ANNEXING THE SAME TO SAID CITY." was read and considered by the commission. Following a brief discussion, motion was made by Commissioner Smith, seconded by Commissioner Layton and duly carried by the unanimous vote of the entire members-elect of the Commission. 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. 2443.

OPERATION AND MAINTENANCE ASSURANCE STATEMENTAUTHORIZED TO SIGN

The City Manager, in his prepared memorandum, presented to the Commission an Operation and

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 5, 1986, cont'd.

needs to be signed by the Mayor and returned to the Kansas State Parks and Resources Authority. Motion was made by Commissioner Layton, seconded by Commissioner Smith and unanimously carried authorizing the Mayor to sign the Operation and Maintenance Assurance Statement.

POLICE CHIEF DENNIS ROHR ANNOUNCED RESIGNATION

Police Chief Dennis Rohr was present at the meeting to announce his resignation as Chief of Police for Concordia and further announced that he had accepted a similar position with the City of Manden, North Dakota. He is to start his duties with the City of Manden on March 3, 1986. Mayor Hattan accepted his resignation and thanked Dennis for his years of service to this community.

HUD APPROVAL FOR GRANT AMENDMENT

City Manager Wetmore had included in his memorandum to the Commission a letter from the U.S. Dept. of Housing and Urban Development showing their approval of our amendment to Concordia Community Development Block Grant which will allow \$52,863, which had originally been targeted for housing rehabilitation, to be expended for Kansas Street construction. The Commission had authorized the submission of this amendment at their meeting held January 15, 1986.

BILL CYPHERS RECEIVES CERTIFICATE FROM KANSAS UNIVERSITY

Bill Cyphers has received a certificate from the University of Kansas for Fire/Arson Detection Training. This enables Bill to now be a trainer in this area.

STUDY SESSION

DATE SET

The City Commission set the date of February 12, 1986, at 11:00 o'clock a.m. as their next study session.

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



Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 19, 1986.

The City Commission met in regular session at 4:00 o'clock p.m. on February 19, 1986 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

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

Visitors present: Dallas Nading from the Kansan, Brad Lowell from The Blade-Empire, Howard "Sam" Budreau, Ross Vander Hamm, Phil Schlup and Ron Solt.

Minutes of the February 5, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

PASSED

Appropriation Ordinance No. 3 was passed according to law.

PETITION FOR ANNEXATION - (BLOSSER HOME TRACT)

CHARLES & ISABELL BLOSSER

The City Attorney advised the Commission that a Petition for Annexation from Charles H. and Isabell Blosser had been filed with the City Clerk requesting a tract of land south of the present city limits containing 1.16 acres and includes the Blosser home be annexed into the City. Following a brief discussion, Commissioner Layton moved, seconded by Commissioner Smith and duly carried unanimously to accept the petition for annexation.

ORDINANCE NO. 2444 (ANNEXATION OF BLOSSER HOME TRACT)

APPROVED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS AND ANNEXING THE SAME TO SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Smith and Layton. "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. 2444.

CLAIM FOR DAMAGES - RON SOLT

APPROVED

Mr. Ron Solt presented a claim to the City Commission in the amount of \$2,585.83 which was a result of a sewer back up at his residence at 1505 State Street that occurred on January 28, 1986. The City Manager had reviewed his claim and advised the City Commission that any claim submitted to the City in an amount over \$1,000.00 must be approved by the City Commission. City Manager Wetmore advised the Commission that the Director of Utilities, Jim Mosher had supplied a report to him which indicates that the backup appeared to have been caused by tree roots in the City's sewer main and it was staff recommendation to allow the claim.

Following a discussion on the amount of the claim, City Commissioner Smith moved to approve Mr. Ron Solt's damage claim in the amount of \$2,585.83. Commissioner Layton seconded the motion. The motion carried unanimously.

DANGEROUS STRUCTURES AT 6th & BROADWAY

TIME EXTENSION

Ross Vander Hamm reported to the Commission the condition of the dangerous structures located at 6th & Broadway belonging to Ron Caron. Mr. Vander Hamm reported that demolition had started Monday, February 17th and that he considered it to be 60 to 70% completed. Mayor Hattan asked about the condition of the interior wall that was now exposed. Mr. Vander Hamm advised that it should be weather sealed.

City Attorney Retter advised that the City should not get involved in determining ownership of this interior wall.

Following a lengthy discussion on the progress of the demolition, Commissioner Hattan moved that an extension of 4 weeks to March 19, 1986 be granted to Mr. Ron Caron to finish the demolition of his building. Commissioner Layton seconded the motion. Motion carried unanimously.

STUDY SESSION

DATE SET

The Commission set the date of February 26, 1986 at 11:00 a.m. as the next Study Session.

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

Verna Scott

Verna Scott, City Clerk

The City Commission met in regular session at 4:00 o'clock p.m. on March 5, 1986 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

Other officers present: City Manager Wetmore.

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Ross Vander Hamm, Philip Schlup and Ross Olson.

Minutes of the February 19, 1986 meeting were approved as written.

APPROPRIATION ORDINANCES NO. 4 and 4A

PASSED

Appropriation Ordinances No. 4 and 4A were approved according to law.

PETITION FOR ANNEXATION - SOUTH REPUBLICAN

EDWARD VANEK

The City Manager advised the Commission that a Petition for Annexation from Edward Vanek had been filed with the City Clerk requesting a tract of land south of the present city limits containing 1.09 acres and includes the Vanek home be annexed into the City. Following a brief discussion, Commissioner Smith moved, seconded by Commissioner Layton and duly carried unanimously to accept the petition for annexation.

ORDINANCE NO. 2445 (ANNEXATION OF EDWARD VANEK TRACT)

APPROVED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITH THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS AND ANNEXING THE SAME TO SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Smith and Layton. "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 it was assigned No. 2445.

INTERLOCAL FIRE AGREEMENT (CITY OF CLYDE)

APPROVED

The City Manager presented to the City Commission a proposed interlocal fire agreement to be entered into between the City of Concordia and The City of Clyde. This document was sent to the City of Clyde for their review, and they returned it to the City with the request to execute this agreement. Fire Chief Philip Schlup was present at the meeting to explain the agreement and to express that this would not hinder the providing of adequate service within the City. After a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the City Commission that the Mayor be authorized to sign the agreement.

BID AWARD - 1986 PICKUP TRUCK - STREET DEPARTMENT

KLING MOTORS

The City Manager presented to the Commission bids received on February 28, 1986 for a 1986 pickup truck for the Street Department. The following bids were received:

<u>VEHICLE DESCRIPTION</u>	<u>BABE HOUSER MOTORS</u>	<u>KLING MOTORS</u>
1986 Pickup Truck	1986 Chevrolet Fleetside ½-Ton	1986 Ford F-150 ½-Ton
	\$10,850.00	\$ 9,349.29
Less Trade-In		
1979 GMC ½-Ton Pickup	<u>1,775.00</u>	<u>600.00</u>
Net Bid	\$ 9,075.00	\$ 8,749.29

After reviewing the bids received, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried unanimously to accept the apparent low bid of Kling Motors for the 1986 Pickup truck for the Street Department.

RESOLUTION NO. 801- AMENDMENT FOR FEDERAL AVIATION
ADMINISTRATION (FAA) GRANT

APPROVED

The City Manager explained that the purpose of this amendment is to change allowed activities to include the purchase in fee of the Dean Williams land rather than strictly for an avigation easement as was proposed in the original grant.

The FAA has agreed to this change and the amendment formalizes the agreement. After a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried unanimously to pass Resolution 801.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 5, 1986, cont'd.

LICENSE APPLICATION - COUNTRY HONKY TONK - LEROY FORTIN

APPROVED

City Manager Wetmore presented to the City Commission an application for cereal malt beverage license for consumption on the premises by Leroy Fortin dba Country Honky Tonk located at 418 Broadway. 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 Layton and duly carried by the affirmative vote of all the members of the Commission to approve the license application for Leroy Fortin dba Country Honky Tonk.

APPOINTMENTS TO RECREATION COMMISSION

NAN STERRETT & JEROME SORELL

The City Manager presented to the Commission recommendations to appoint Nan Sterett and Jerome Sorell to the Recreation Commission.

Ms. Sterrett who was appointed last fall to serve an unexpired term has agreed to serve a full four year term. Her term would run until January of 1990.

Jerome Sorell has agreed to serve a four year term until January 1990. He would replace Don Schmidt. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Smith and duly carried to appoint Nan Sterrett and Jerome Sorell to the Recreation Commission.

CERTIFICATE OF REDUCTION OF PREMIUM

ROSS OLSON

Ross Olson was present to present the City of Concordia with a certificate from the AID Insurance out of Iowa, resulting from a Safety Engineer review and inspection on the City.

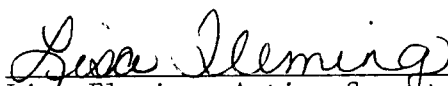
Ted Karre, Engineer, Safety Management, Aid Ins. was impressed with the Risk Management practices established by the City of Concordia. An amendment to the premium of \$2,459.00, resulted in a savings to the tax payers. Mr. Olson presented the certificate to Mayor Hattan.

STUDY SESSION

DATE SET

The Commission set the date of March 12, 1986 at 11:00 o'clock a.m. as the Study Session.

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


Lisa Fleming, Acting Secretary

(Seal)

LF

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 19, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on March 19, 1986 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

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

Visitors present: Carol Anderson from The Blade-Empire, Dallas Nading from The Kansan, Gail Engle, Ross Vander Hamm, Jack Roney, Gene Ziegenbalg, Howard S. Budreau, Jay D. Detter, Carol Schmidt and Phil Schlup.

Minutes of March 5, 1986 were approved as written.

APPROPRIATION ORDINANCE NO. 5

APPROVED

Appropriation Ordinance No. 5 was approved according to law.

PROCLAMATION OF APPRECIATION

The Mayor signed a proclamation of appreciation to those individuals who assisted the Concordia Fire Department at the Ed Vanek Fire.

PROCLAMATION HONORING CONCORDIA HIGH SCHOOL GIRLS BASKETBALL TEAM

The Mayor and Commission presented a Proclamation of Pride to Jay Detter, the Assistant Coach of the Concordia High School Girls Basketball Team who had just won the State championship for the second straight year.

PROCLAMATION OF APPRECIATION

DON SCHMIDT

The Mayor and Commission presented a Proclamation of Appreciation to Don Schmidt for work on the Recreation Commission. Mr. Schmidt had resigned to move to Salina. Carol Schmidt was present at the meeting to accept the proclamation.

APPROPRIATION ORDINANCE NO. 2446 (ESTABLISHING LIBRARY EMPLOYEE BENEFIT FUND)

APPROVED

The City Attorney presented an ordinance which would establish an Employee Benefit Fund for Library employees and enable the Library Board to increase their mill levy by an amount to fund employee benefits which would include social security, retirement, worker's compensation, employment security, unemployment compensation and group health care. Following a brief discussion on the matter, Commissioner Hattan moved that the following ordinance be adopted. Commissioner Layton seconded the motion. Commissioner Smith abstained.

An ordinance entitled "AN ORDINANCE ESTABLISHING AN EMPLOYEE BENEFITS CONTRIBUTION FUND FOR EMPLOYEES OF THE LIBRARY BOARD OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. 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. 2446.

ORDINANCE NO. 2447 (REGULATING SALE OF ALCOHOLIC BEVERAGES)

PASSED

An ordinance entitled "AN ORDINANCE REGULATING THE SALE, PURCHASE, RECEIPT AND POSSESSION OF CEREAL MALT BEVERAGES AND ALCOHOLIC LIQUOR AND THE PRESENCE OF CERTAIN PERSONS ON LICENSED PREMISES; REPEALING EXISTING CONCORDIA CODE SECTIONS 301, 3-2, 3-19, 3-20, 3-39, 3-40, 3-41 AND 3-42; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTIONS 3-19, 3-20, 3-39, 3-40, 3-41 AND 3-42" was read and considered by the Commission. Commissioner Layton moved that the ordinance be approved, Commissioner Smith seconded the motion and it passed unanimously. 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. 2447.

EMPLOYMENT AGREEMENT

RANDALL A WETMORE

City Attorney Retter presented to the Commission an amendment to the employment agreement of Randall A. Wetmore, City Manager. This agreement will extend his agreement for two more years ending in 1988. Following a brief discussion, motion was made by Commissioner Smith, seconded by Commissioner Layton and duly carried unanimously to extend the employment contract of Randall A. Wetmore, City Manager, through February 1988.

NUISANCE ABATEMENT HEARING (JACK RONEY)

CONTINUED

City Attorney Retter stated that at this time, a hearing before the Governing Body is convened as prescribed under Section 15-6, Code of the City of Concordia, to consider whether

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 19, 1986 (cont'd)

a nuisance exists at the following location:

1. 510 W. 6th Street

City Clerk Scott advised the Commission that the property had been checked just prior to the meeting by Special Services Officer Ziegenbalg and he had determined that the abandoned vehicles that constituted the original notice to be served were still there and that nothing had been done to take care of the abatement.

Mr. Jack Roney was present at the meeting to deny that he had abandoned vehicles, stating that they were collector cars and that he had plans to restore them. He also said he didn't feel the City had the right to ask him to remove those cars. He asked the Commission to define an "abandoned vehicle". Mr. Ziegenbalg replied that an abandoned vehicle is one that was allowed to remain in a state of disrepair, the tires were flat, the motor would not start, and weeds were allowed to grow up around the vehicles. Mr. Roney advised the Commission that the vehicles were on the tax rolls, that he had obtained non-highway titles for them. He also stated that in order to drive them, he would only have to put new batteries in them and pump the tires up. Mr. Roney then showed the Commission his 1986 non-highway registrations on the vehicles.

Following a lengthy discussion on the matter of the vehicles, the Commission asked Mr. Ziegenbalg what Mr. Roney would have to do to come into compliance with our City Code. Mr. Ziegenbalg said he would have to build a fence around three sides of the car port. Mr. Roney would not agree to putting a fence on 3 sides of the car port stating that it would be too crowded to work on his cars. Mr. Roney did state he would agree to putting a lattice type fence on two sides of the car port and pull the cars forward in order to clear them from public view. After this discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and carried by a two-thirds majority vote that a nuisance did exist at 510 W. 6th and to extend the hearing on this matter to April 16, 1986. Commissioner Smith voted "Nay" to the motion that a nuisance did exist.

RESOLUTION NO. 803 (NUISANCE ABATEMENT)FRANK STANDLEY

City Attorney Retter stated that at this time a hearing before the Governing Body is convened as prescribed under Section 15-6, Code of the City of Concordia, to consider whether a nuisance exists at the following location:

1. 305 E. 16th

City Clerk Scott advised the Commission that the property had been checked just prior to the meeting by Special Services Officer Ziegenbalg and he had determined the nuisance to be 75% completed. Mrs. Martha Morton, an agent for the owner Frank Standley, called the City Clerk just prior to the meeting requesting an additional 20 days.

Following these comments, Mr. Retter 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 Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 803 be adopted and allowed an additional 20 days to remove or abate the nuisance.

LICENSE APPLICATION - NANCY SHAVER D/B/A EZ SHOP CO.APPROVED

City Attorney Retter presented to the City Commission an application for cereal malt beverage license for package sales only by Nancy Shaver d/b/a EZ Shop Co., Inc. 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 Smith and duly carried by the affirmative vote of all the members-elect of the Commission to approve the license application for Nancy Shaver d/b/a EZ Shop Co., Inc.

RESOLUTION NO. 802 (SS-86-1; VANEK SANITARY SEWER)PASSED

The City Attorney presented to the City Commission the written petition of Edward Vanek, representing 100% of the owners of record of property involved, proposing the following improvement:

Extension of an eight-inch sanitary sewer main from a point on the west side of Republican Street approximately 255 feet south of the present terminus of said sanitary sewer main, to a point approximately 141 feet south, along the Republican Street right-of-way, in the City of Concordia, Cloud County, Kansas.

Layton, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 802.

ENGINEER'S ESTIMATE OF COST (SS-86-1; VANEK SANITARY SEWER)

APPROVED

Motion was made by Commissioner Smith, seconded by Commissioner Layton 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 extension of an eight-inch sanitary sewer main from a point on the west side of Republican Street approximately 255 feet south of the present terminus of said sanitary sewer main, to a point approximately 141 feet south, along the Republican Street right-of-way, in the City of Concordia, Cloud County, Kansas, in the amount of \$3,275.00. The apportionment of cost on this project shall be 50% to be assessed against the improvement district and 50% to be assessed to the city-at-large.

AUDIENCE WITH VISITORS

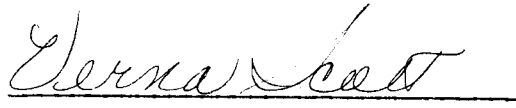
Gail Engle from Cablecom-General, Inc. presented his company's franchise payment to the City in the amount of \$11,424.55

STUDY SESSION

DATE SET

The date of Wednesday, March 26, 1986 at 11:00 o'clock a.m. was set as the next study session date.

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


Verna Scott, City Clerk

(Seal)

VS:sb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 2, 1986.

The City Commission met in regular session at 4:00 o'clock p.m. on April 2, 1986 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Carol Anderson from The Blade-Empire, Clarita Fraser, Phil Schlup, Ross Vander Hamm and Sam Budreau.

Minutes of the March 19, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 6

APPROVED

Appropriation Ordinance No. 6 was passed according to law.

PROCLAMATION

NATIONAL LIBRARY WEEK

Clarita Fraser, representing the Frank Carlson Library was present to ask that the City Commission proclaim the week of April 6th to April 12th as National Library Week. The Mayor signed the proclamation.

ORDINANCE NO. 2448 (REZONING F & A TRACT TO I-2)

PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED REAL ESTATE 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, Smith and Layton. "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. 2448.

ORDINANCE NO. 2449 (REZONING BLOSSER MUNICIPAL AIRPORT TO I-2)

PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED REAL ESTATE 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, Smith and Layton. "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. 2449.

ORDINANCE NO. 2450 (ESTABLISHING AMBULANCE OXYGEN SERVICE FEE)

PASSED


An ordinance entitled "AN ORDINANCE CREATING A SUPPLEMENTAL AMBULANCE OXYGEN SERVICE FEE FOR THE CITY OF CONCORDIA, KANSAS AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 2-9" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Smith and Layton. "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. 2450.

AMBULANCE CHARGE-OFFS FOR JANUARY-JUNE, 1985

APPROVED

City Manager Wetmore presented a list of uncollectible ambulance charges that had been compiled by City Staff. The amount determined to be uncollectible for the period of January through June of 1985 is \$1,482.68. This represents \$1,152.50 in provider write-off charges, \$174.18 in EDS charges and \$156.00 in other charges. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried unanimously to approve the ambulance charge-offs in the amount of \$1,482.68.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to adjourn the meeting until 11:00 o'clock a.m. on April 9, 1986.


Verna Scott, City Clerk

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD APRIL 9, 1986.

The City Commission met in adjourned session at 11:00 o'clock a.m. on April 9, 1986 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan and Carol Anderson from The Blade-Empire.

APPROPRIATION ORDINANCE NO. 6A

APPROVED

Appropriation Ordinance No. 6A was approved according to law.

QUARTERLY 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 January 1, 1986 through March 31, 1986.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
Varies	Misc.	1-3-86	Varies	550.36	31 Days
8,637.83	Wt. Deposit	1-3-86	8%	178.76	Passbook
565,000.00	Misc.	1-3-86	Varies	3,029.77	Super Saver
140,000.00	Misc.	1-3-86	Varies	694.80	Insured Investment
385,000.00	Wt./Sw.	1-3-86	Varies	2,070.69	Insured Investment
165,000.00	Misc.	2-3-86	Varies	746.53	Insured Investment
385,000.00	Wt./Sw.	2-3-86	Varies	1,962.60	Insured Investment
Varies	Misc.	2-3-86	Varies	760.86	Checking
131,423.78	Misc.	2-3-86	Varies	2,639.82	Super Saver
Varies	Misc.	3-3-86	Varies	147.04	Checking
100,000.00	Misc.	3-5-86	Varies	652.85	Insured Investment
385,000.00	Wt./Sw.	3-5-86	Varies	1,772.70	Insured Investment
131,423.78	Misc.	3-10-86	Varies	871.43	Super Saver

TOTAL INTEREST RECEIVED - FIRST QUARTER \$16,078.21

This total reflects a 12% decrease in interest earnings for the first quarter of this year compared to the first quarter in 1985. Interest rates are varying between 5.75% and 6%, which is approximately 2% less than one year ago.

Respectfully submitted,

/s/ Randy A. Wetmore
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>
CERTIFICATES OF DEPOSIT:					
\$ 65,869.61	Sm. Animal Tr.	5-13-86	7.55	Cloud County	182 Days
35,831.00	Cem. End.	4-06-86	10.50	Cloud County	30 Months
INSURED INVESTMENTS/SUPER SAVER ACCOUNTS:					
100,000.00	Misc.	--	Varies	Cloud County	31 Days
385,000.00	Wt./Sw.	--	Varies	Cloud County	31 Days
131,423.78	Misc.	--	Varies	First Bank	31 Days
PASSBOOK:					
7,904.28	Wt. Deposit	--	8%	Cloud County	Passbook
TREASURY BILLS:					
196,780.00	Misc.	4-17-86	7.110	First Bank	84 Days
386.388.89	Misc.	7-17-86	7.347	First Bank	175 Days
250,407.33	Misc.	10-30-86	7.499	First Bank	280 Days

\$1,559,604.89

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


/s/ Randy A. Wetmore
City Manager

/s/ Verna Scott
City Clerk

/s/ Rebecca Leon
City Treasurer

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD APRIL 9, 1986 cont'd.

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


Verna Scott
City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 16, 1986.

Minutes of the regular city commission meeting held at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Smith and Layton present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Carol Anderson from The Blade-Empire, Philip Schlup, James Mosher, Ross Vander Hamm, Gene R. Miller, Fedora M. Nobert, Damian Nobert, Tom Fisher, Howard S. Budreau, Gene A. Ziegenbalg, Janet Layton, Ben Layton, Rita Higgins, Rita Layton, Marie Higgins, Robert A. Layton, Jo Krager, Elmer Collins, Jim Kerr, Jack Roney, Ruth Racette, Armand Racette, Rod Howard, Kay Howard, Amy Howard, Larry Blochlinger and Howard Vincent.

BUDDY POPPY DAY

PROCLAMATION

Fedora M. Nobert, Damian Nobert, Jo Krager and Elmer Collins representing the VFW and the VFW Auxilliary were present to ask the Commission to proclaim April 26th as Buddy Poppy Sales Day here in Concordia. The Mayor signed the proclamation.

APPROVED

APPROPRIATION ORDINANCE NO. 7

Appropriation Ordinance No. 7 was approved according to law.

APPROVED

ORDINANCE NO. 2451 (EXTENDING RABIES VACCINATION)

City Attorney Retter explained to the Commission a change in the existing ordinance relating to rabies vaccinations for dogs. Some veterinarians are now giving rabies vaccinations for a three year period and following several citizen requests, the three year rabies vaccination period is now submitted for approval. Our current ordinance recognizes only the two year rabies vaccination. Following a brief discussion on the matter, Commissioner Layton moved that the following ordinance be approved. Commissioner Smith seconded the motion and it carried unanimously.

An ordinance entitled "AN ORDINANCE REQUIRING RABIES VACCINATION AS A CONDITION PRECEDENT TO LICENSING OF DOGS IN THE CITY OF CONCORDIA, KANSAS; REPEALING SUBSECTION (b) OF CONCORDIA CODE SECTION 5-49; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SUBSECTION TO BE NUMBERED (b) TO CONCORDIA CODE SECTION 5-49" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Smith and Layton. "Nay": None. With all 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. 2451.

HEARING CONTINUED

NUISANCE ABATEMENT (JACK RONEY)

The City Manager reminded the Commission that at their meeting on March 19, 1986, a hearing has been conducted on an alleged nuisance at the location of 510 W. 6th Street belonging to Jack Roney. Special services Officer Gene Ziegenbalg had served a nuisance abatement notice on Mr. Roney asking that the two vehicles belonging to Mr. Roney be shedded, the tires pumped up and batteries be installed in the vehicles. The Commission had advised Mr. Roney that he had until April 16, 1986 at 4:00 o'clock to comply. Mr. Roney built a fence along the side of his car port and pulled the vehicles forward so as to keep them from the public's view. Mr. Ziegenbalg reported that he had checked on Mr. Roney's progress on April 14th and that he had met all the City's requirements. Following this discussion, the Commission dismissed the abatement action.

WILLIAM B. SMITH

APPRECIATION PLAQUE & KEY TO CITY

Mayor Hattan presented a Plaque of Appreciation to William B. Smith for his term as City Commissioner along with a key to the City.

ELECTION RESULTS

Mayor Hattan 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 1, 1986, to be as follows:

For City Commissioner -

Rod Howard	833
Lee W. Doyen	705

Following the reading of the election results from the County Clerk Betty DeWitt, Mayor Hattan declared Rod Howard be elected to the office of City Commissioner.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 16, 1986, cont'd.

OATH OF OFFICE

The City Manager advised the Commission that city ordinance prescribes 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 Rod Howard 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 Hattan, seconded by Commissioner Howard and duly carried by unanimous vote of the Commission that D.L. Layton 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 Layton and duly carried by unanimous vote of the members-elect as required by Kansas Statutes, that the Blade-Empire be designated as the official city newspaper.

LIBRARY BOARD APPOINTMENTS

DEAN FRAZIER AND JANE CAMPANILE

City Manager Wetmore presented to the Commission a recommendation from the Frank Carlson Library Board to appoint Dean Frazier and Jane Campanile to four-year terms on the Frank Carlson Library Board to begin April 1, 1986. Mr. Wetmore advised the Commission that each of the individuals had been contacted and had agreed to the appointment. This will be the second four-year term from Mr. Frazier and the first four-year term for Mrs. Campanile. Following a brief discussion, Commissioner Hattan moved that the appointments of Dean Frazier and Jane Campanile be approved. Commissioner Howard seconded the motion. Motion carried unanimously.

VISITORS COMMENTS

Larry Blochlinger, Secretary to the Chamber of Commerce, invited those present to the Mayors Prayer Breakfast to be held at 7:00 a.m. on Monday, April 21st, at the United Methodist Church.

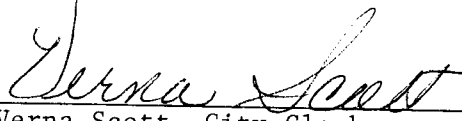
STUDY SESSION

DATE SET

The City Commission set the date of April 30th, 1986, at 4:00 o'clock p.m. as the next Study Session.

ADJOURNED MEETING

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to adjourn the meeting to 11:00 o'clock a.m. on April 23, 1986 at 11:00 o'clock a.m. to hold a hearing for the Economic Development Block Grant.


Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD APRIL 23, 1986

The City Commission met in adjourned session on April 23, 1986 at 11:00 o'clock a.m. in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Carol Anderson from The Blade-Empire, Martin Molter, Gene Miller, H.J. Shunn, Larry Blochlinger and Burton Gerard.

1986 ECONOMIC DEVELOPMENT BLOCK GRANT APPLICATION

PUBLIC HEARING

City Manager Wetmore announced that this time had been scheduled for a public hearing on a 1986 Economic Development Block Grant.

Gene Miller, Director of Economic Development, was present to explain the Grant Application as proposed for USA McDonald Corporation presently located in Missoula, Montana. The business being proposed is the manufacture and distribution of institutional furniture. Last year's sales for the USA McDonald Corp. were \$3.2 million. If this company relocates in Concordia they plan to employ between 20 and 30 people within the first two or three years.

Mr. Miller went on to explain that the City can apply for funds for about any project and it is conceivable that any project can be funded, but they are awarded on a competitive basis. Of some 435 applicants in 1985 to KDED, only 82 were awarded grant funds.

The grant application presently being considered is from between \$250,000 and \$300,000 and the application must be submitted by no later than May 5, 1986. Following the submission of the grant, it will be approximately 30 days before we hear if we have been funded.

Mr. Miller also explained that when the Grant loans are paid back, the City can regenerate the money into the Community for other economic or industrial development.

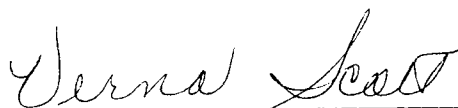
Following a lengthy discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by unanimous vote of the entire members-elect of the Commission to authorize the City of Concordia to make application to the Kansas Department of Economic Development for an economic development grant in an amount not to exceed \$300,000.00.

LICENSE APPLICATION - CLASS B BEER

ABJ, INC. D/B/A B.J.'S LOUNGE

City Manager Wetmore presented to the City Commission a license application for Class B Beer to allow consumption on the premises from ABJ, Inc. d/b/a B.J.'s Lounge located at 1909 Lincoln. Arlan R. Jensen is listed as the manager of the establishment. 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 Howard and duly carried by the affirmative vote of all the members-elect of the Commission to approve the license application for ABJ, Inc. d/b/a B.J.'s Lounge.

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



Verna Scott, City Clerk

(Seal)

VS:sb

MINUTES OF THE SPECIAL CALL MEETING HELD APRIL 30, 1986

The City Commission met in special session at 4:00 o'clock p.m. on the 30th day of April, 1986. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Carol Anderson from The Blade-Empire, Dallas Nading from The Kansan, Howard S. Budreau, David Moore, Ray West, Annie Desmarais, David Desmarais, Jolene Thurber, George Freeman, John Shaver and Dr. Carl Newman.

City Attorney Retter advised the Commission that 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 CITY COMMISSIONERS:

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

Place: City Commission Room, Second Floor, City Hall, Concordia, Kansas

Date: April 30, 1986

Time: 4:00 p.m.

The object of said meeting will be as follows:

1. Accept the resignation from Becky Bradley from the Recreation Commission.
2. Consider appointment of Mark Breault to the Recreation Commission.

Dated this 29th day of April 1986.

/s/ D. L. Layton
 /s/ Rodney D. Howard
 /s/ Gregory L. Hattan

NOTICE OF SPECIAL CITY COMMISSION MEETING

CITY OF CONCORDIA, KANSAS

TO: D. L. Layton, Rodney D. Howard & Gregory L. Hattan.

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 30th day of April 1986, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. Accept resignation from Becky Bradley from the Recreation Commission.
2. Consider appointment of Mark Breault to the Recreation Commission.

/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 Commissioners Layton, Howard, and Hattan, or to leave said notice at the usual place of residence of said Commissioner before 2:00 o'clock p.m. on the 30th day of April 1986, 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 4:35 p.m. on the 29th day of April, 1986, (D.L. Layton); 4:37 p.m. on the 29th day of April, 1986, (Rodney D. Howard); and 5:20 p.m. on the 29th day of April, 1986, (Gregory L. Hattan); and:

1. Served the same personally on Commissioners Layton, Howard, and Hattan.

/s/ Verna Scott
City Clerk

RECREATION COMMISSION RESIGNATION

BECKY BRADLEY

Commissioner Layton read a letter from Becky Bradley which stated that she wished to resign her position on the Recreation Commission effective immediately.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to accept the resignation from Becky Bradley from the Recreation Commission.

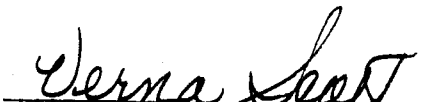
RECREATION COMMISSION APPOINTMENT

MARK BREULT

City Manager Wetmore presented to the Commission a recommendation that Mark Breault be appointed to the Recreation Commission to fill the unexpired term of Becky Bradley with his term to expire on January 31, 1988.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to appoint Mark Breault to the Recreation Commission with his term to expire January 31, 1988.

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


Verna Scott
City Clerk

(Seal)

VS:sb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 7, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on May 7, 1986, in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Carol Anderson from The Blade-Empire, Jerry Jones, Ross Vander Hamm and Howard S. Budreau.

Minutes of the April 16, 1986, Regular Meeting, the April 23, 1986, Adjourned Meeting and the April 30, 1986, Special Call Meeting were approved as written.

APPROPRIATION ORDINANCE NO. 8-8A

APPROVED

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

PROCLAMATION

NATIONAL HOSPITAL WEEK

Jerry Jones, representing St. Joseph Hospital, was present asking the City Commission to proclaim the week of May 11 through May 17, 1986, as National Hospital Week. The Mayor signed the proclamation.

ORDINANCE NO. 2452 (ESTABLISHING AREAS FOR FIREWORKS STANDS)

PASSED

City Manager Wetmore presented this ordinance to the City Commission advising that this ordinance would put in writing a long standing custom which eliminated outdoor fireworks stands in the downtown area. Following a brief discussion, Commissioner Hattan moved to pass Ordinance No. 2452 establishing areas for fireworks stands. Commissioner Layton seconded the motion. Commissioner Howard abstained from voting.

An ordinance entitled "AN ORDINANCE LIMITING DISPLAY AND RETAIL SALE OF FIREWORKS IN THE CITY OF CONCORDIA, KANSAS; AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 10-61," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "yea": Hattan and Layton. "Nay": None. Abstention: Howard. 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. 2452.

ORDINANCE NO. 2453 (DEFINITIONS & PHRASES PERTAINING TO SALE OF ALCOHOLIC LIQUOR & CEREAL MALT BEVERAGES)

PASSED

An ordinance entitled "AN ORDINANCE DEFINING WORDS, TERMS AND PHRASES PERTAINING TO THE SALE OF ALCOHOLIC LIQUOR AND CEREAL MALT BEVERAGES BY REFERENCE TO CHAPTER 41 OF THE KANSAS STATUTES ANNOTATED; AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 3-1", was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "yea": Layton, Hattan and Howard. "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. 2453.

ORDINANCE NO. 2454 (PROHIBITING SALES PRACTICES - CEREAL MALT BEVERAGE)

PASSED

An ordinance entitled "AN ORDINANCE PROHIBITING CERTAIN SALES PRACTICES OF PERSONS LICENSED TO SELL CEREAL MALT BEVERAGE; AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 3-44", was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "yea": Layton, Hattan and Howard. "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. 2454.

ORDINANCE NO. 2455 (PROHIBITING THEFT OF SERVICES)

PASSED

An ordinance entitled "AN ORDINANCE PROHIBITING THEFT OF SERVICES IN THE CITY OF CONCORDIA, KANSAS, AND DECLARING THE SAME TO BE A MISDEMEANOR; AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 15-46", was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "yea": Layton, Hattan and Howard. "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. 2455.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 7, 1986 (Cont)

to sign the utility easement agreeing to pay to Glen and Palma Anderson \$650.00 for access to their property and to repair and maintain the City's outfall sewer line located on the Anderson property.

FIRE PROTECTION CONTRACTSPERSONS OUTSIDE CITY LIMITS

City Manager Wetmore presented to the Commission three Fire Protection Contracts that had been negotiated by Fire Chief Philip Schlup with three persons living outside the city limits but would have access to a fire hydrant. Mr. Wetmore explained that the City, when responding to a fire outside the city limits, would not present a lack of service to those persons inside the city limits, as the first obligation of the Concordia Fire Department would be those persons living within the city limits. Each person residing outside the city limits entering into the Fire Protection Contract with the City would be required to pay \$100.00 per year plus \$100.00 each time the Fire Department responded to a fire.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to authorize the mayor to sign Fire Protection Contracts with the following persons:

1. Martin A. White
2. Leonard Swenson
3. DeWayne Hofer, M.D.

RESOLUTION NO. 804 (PROJECT CG-86-5TH STREET)PASSED

The City Clerk presented to the City Commission the written petition of George K. Fitzsimons, as Bishop of the Roman Catholic Diocese of Salina in Kansas, representing one hundred percent (100%) of the owners of record of the property involved, proposing the removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of Lots 19-28, Block 160, Original Town of Concordia, Cloud County, Kansas, in the amount of \$3,487.80.

The Commission examined and considered the petition, after which it was moved by Commissioner Layton, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 804.

ENGINEER'S ESTIMATE OF COST (PROJECT CG-86-5TH STREET)APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Layton 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 existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of Lots 19-28, Block 160, Original Town of Concordia, Cloud county, Kansas, in the amount of \$3,487.80. The apportionment of cost on this project shall be 75% to be assessed against the improvement district and 25% to be paid by the city-at-large.

COMMENTS FROM THE CITY MANAGER

City Manager Wetmore reported to the Commission that work on the 18th Street project was progressing. The contractor, Hall Brothers Construction Co., had indicated that if the weather holds, the street should be completed by May 23, 1986.

The work on the ballfields is nearing completion with all of the outfield fence up and most of the work on two dugouts. The concession stand rafters have been put up and the roof should be completed next week. Mr. Wetmore advised the commission that nearly 25 volunteers had come out to the ballfields to work Monday evening.

STUDY SESSIONDATE SET

The City Commission set the date of May 14, 1986, at 4:00 o'clock p.m. as the next Study Session.

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



Verna Scott
City Clerk

(Seal)

VS:rl

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 21, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on May 21, 1986, in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

Other officers present: City Manager Wetmore, and City Attorney Retter.

Visitors present: Dallas Nading from The Kansan, Carol Anderson from The Blade-Empire, and Howard S. Budreau.

Minutes of the May 7, 1986 Regular Commission Meeting was approved as written.

APPROPRIATION ORDINANCE NO. 9

APPROVED

Appropriation Ordinance No. 9 was approved according to law.

RESOLUTION NO. 805 (DESIGNATING OFFICIAL NEWSPAPER)

PASSED

City Attorney Retter presented to the City Commission a resolution designating The Blade-Empire as the official newspaper. Because of the recent bill passed by the Legislature, Cities are now required to pass a one-time resolution designating their official newspaper. This resolution remains in effect until any subsequent action by the Governing Body. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 805 designating the official newspaper be approved.

FIRE PROTECTION CONTRACT

VALLEY FERTILIZER

City Manager Wetmore presented to the Commission a Fire Protection Contract that had been negotiated by Fire Chief Philip Schlup with Valley Fertilizer. The terms of the contract state an annual fee of \$100.00, and a \$100.00 charge for each fire run made by the Fire Department. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Fire Protection Contract with Valley Fertilizer.


COMMENTS FROM CITY ATTORNEY

City Attorney Retter informed the Commission and members of the press in attendance that a Public Hearing will be held June 2, 1986 for the purpose of obtaining information from the public for a Community Development Block Grant application. In order to eliminate the need for calling a Special Call meeting, he recommended that the Commission adjourn this meeting to the Study Session to be held May 28, 1986, and then adjourn the Study Session to the June 2, 1986 Public Hearing.

Mr. Retter also informed the Commissioners and Press of the Special Call meeting to be held by the Recreation Commission Wednesday, May 21, 1986 at 7:00 p.m. at Middle School. This notification satisfies the open meeting law requirement.

ADJOURNED MEETING

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried unanimously to adjourn the meeting to 4:00 p.m. on May 28, 1986 for a Study Session.


Susan C. Brummer, Acting Secretary

(Seal)

SCB

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD MAY 28, 1986

The City Commission met in adjourned session at 4:00 o'clock p.m. on May 28, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioner Howard present. Absent: Commissioner Hattan.

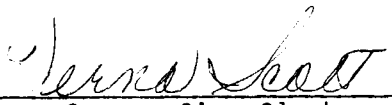
Other officers present: City Manager Wetmore, City Clerk Scott and City Attorney Retter.

Visitors present: Dallas Nading from The Blade-Empire, Ross Vander Hamm and Larry Blochlinger.

LICENSE APPLICATION - CLASS A BEERROBERT E. STERLING DBA 81 CONOCO

City Manager Wetmore presented to the City Commission a license application for Class A Beer to allow package sales only at 81 Conoco located at 137 E. 7th Street. Robert E. Sterling is listed as the lessee of the establishment. 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 Howard, seconded by Commissioner Layton and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve the license application for Robert E. Sterling dba 81 Conoco.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried unanimously to adjourn the meeting until 12:00 Noon on June 2, 1986.



Verna Scott, City Clerk

(Seal)

VS

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 4, 1986.

The City Commission met in regular session at 4:00 o'clock p.m. on June 4, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading with The Kansan, Carol Anderson from The Blade-Empire, Steve Horkman and Ross Vander Hamm.

Minutes of the May 21, 1986, May 28, 1986 and June 2, 1986 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 10-10A

APPROVED

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

FINAL COSTS (ST-84-REPUBLICAN 15U0893-01/M0603)

APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: the grading, curbing, guttering, storm sewer, sidewalks along Republican Street between the South side of the intersection of Republican Street and Eleventh Street and the south side of the intersection of Republican Street and Campus Drive, in the City of Concordia, Kansas, as authorized and ordered done by Ordinance No. 2400 of the Governing Body approved on February 20, 1985.

<u>PROJECT NO. (ST-84-REPUBLICAN)</u>	<u>TOTAL COSTS</u>	<u>STATE</u>	<u>CITY</u>
Construction Costs	571,892.62		
Construction (10%)	57,189.26		
Sub-Total	629,081.88	471,811.41	157,270.47
Inspection	61,219.09	45,914.31	15,304.80
Engineering	27,329.60	-0-	27,329.60
Legal Services	4,288.15	-0-	4,288.15
Interim Financing	21,486.69	-0-	21,486.69
TOTAL COSTS	743,405.41	517,725.72	225,679.71

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Howard 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 \$743,405.41 and that \$225,679.71 shall be borne by the City-at-Large and that \$517,725.72 shall be paid by the State of Kansas.

FINAL COSTS (ST-82-K-9 KLINK 15U 0967-01)

APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: Milling and resurfacing of the main trafficways described as Davies Drive; and Fifth Street between Davies Drive and Broadway Street between Fifth and Sixth Streets (K-9 Highway) in the City of Concordia, Kansas, as authorized and ordered done by Ordinance No. 2401 of the Governing Body approved on February 20, 1985.

<u>PROJECT NO. (ST-82-K-9 KLINK 15 U 0967-01)</u>	<u>TOTAL COSTS</u>	<u>STATE</u>	<u>CITY</u>
Milling Asphalt Pvt. (1½")	24,111.36	12,055.68	12,055.68
Hot Mixed Asphalt Overlay (1½") (BM-2)	42,881.54	21,440.77	21,440.77
Asphalt Cement (AC-5)	1,881.95	940.98	940.98
Tack	261.00	130.50	130.50
Sub-Total	69,135.85	34,567.93	34,567.93
Contingencies (10%)	6,914.00	3,457.00	3,457.00
Engineering Services	2,204.00	-0-	2,204.00
Legal Services	1,091.27	-0-	1,091.27
Administration	3,967.26	-0-	3,967.26
Interim Financing	6,272.61	-0-	6,272.61
TOTAL COSTS	89,584.99	38,024.93	51,560.07

The statement was considered by the governing body and on a motion by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the final cost estimate of the total amount of \$89,584.99 and that \$51,560.07 shall be borne by the City-at-Large and that \$38,024.93 shall be paid by the State of Kansas.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 4, 1986, cont'd.

ORDINANCE REGULATING VICIOUS DOGS

TABLED

City Attorney Retter presented a draft of an ordinance regulating the ownership and harboring of vicious dogs within the city limits. By ordinance the term "vicious dog" shall mean any dog which by virtue of its breeding, training, characteristics, behavior or other factors has a propensity, tendency or disposition to attack unprovoked, to cause injury or to otherwise endanger the safety of human beings. Mr. Retter also included in the ordinance the definition of "pit bull dog" and a presumption that a pit bull dog is a vicious dog.

After much discussion on the merits of this ordinance, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to table any action on this ordinance until June 11, 1986. The Commissioners unanimously agreed that more time was needed to discuss the merits and the enforcement of the above mentioned ordinance.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried to adjourn the meeting until 4:00 o'clock p.m. on June 11, 1986.



Verna Scott, City Clerk

Seal)

S:lf

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

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

Visitors present: Dallas Nading from The Kansan, Carol Anderson from The Blade-Empire, David Desmarais, Martin Molter, Steven B. Horkman, Annette Gallagher, Mike Gallagher, Ross Vander Hamm and Roy Gallagher.

ORDINANCE REGULATING VICIOUS DOGS

TABLED

Mayor Layton announced that the Commission was in session to hear comments regarding the ordinance prepared by City Attorney regulating vicious dogs within the community and asked if there was anyone present who had comments about it. Mike Gallagher stated that he was concerned about the ordinance as it is currently written.

City Attorney Retter explained the ordinance was an attempt to carve out the area of vicious dogs and treat them and to specify the types of dogs which have the potential and training to do great harm to the public. Mr. Gallagher stated he felt that any dog had the potential of biting. Mr. Retter went on to explain that statistics show that the damage done can be and is often severe when dogs are trained or bred to be vicious. Also, he explained that when you have ownership of a trained dog, that comes with the responsibility to the public.

Annette Gallagher fears that if someone comes up to her fence and her dog attempts to bite them or barks and growls, the person can file a complaint against her dog and her dog would or could be taken out of her custody. She wanted to know from Mr. Retter if that was a correct assumption. Mr. Retter advised that was a fair understanding.

Mrs. Gallagher then stated her concerns about the ordinance being too vague and giving the police department too much authority to take over the custody of her dog.

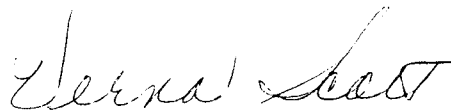
After much discussion about the ordinance, City Attorney Retter advised that the meat of this ordinance is to let the law enforcement take the dog into custody until the citizen who owns the allegedly vicious dog can prove the dog is not vicious. He further stated that the Commission must consider the right of Citizens to own property and the right of other citizens to be unharmed.

Commissioner Layton pointed out that perhaps a vicious dog ordinance was not needed as much as a stricter leash law.

After much discussion and comments from all the commissioners, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the commission to table this ordinance.

Following the above motion, Commissioner Layton thanked those persons who took the time to come to the meeting regarding this ordinance.

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



Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 18, 1986.

The City Commission met in regular session at 4:00 o'clock p.m. on June 18, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Charles L. McDaniel, Thomas Sharp, James Mosher and Gene Ziegenbalg.

Minutes of the June 4, 1986 and June 10, 1986 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 11

APPROVED

Appropriation Ordinance No. 11 was approved according to law.

RESOLUTION NO. 807 (NUISANCE ABATEMENT)

CHARLES MCDANIEL

City Manager Wetmore stated that at this time a hearing before the Governing Body is convened as prescribed under Section 15-6, Code of the City of Concordia, to consider whether a nuisance exists at the following location:

1. 1905 E. 7th

Charles McDaniel, owner of the property, was present at the meeting to advise that he had begun work on most of the car bodies, that he had mowed the property and would probably have it completed in the time allowed on his abatement notice.

Following these comments, Mr. Wetmore 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 Howard, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 807 be adopted and allowed an additional 10 days to remove or abate the nuisance.

AUDIENCE WITH VISITORS

TOM SHARP

Mr. Thomas Sharp appeared on behalf of his father, Kenneth Sharp, regarding a nuisance abatement notice which had been served relating to an abandoned truck cab located on property commonly known as 317 E. 2nd (Lots 14 and 15 in Block 189). Mr. Thomas Sharp advised the Commission that he had asked Mr. Ziegenbalg serve the notice to him and work with him due to the health problems of his father, Kenneth Sharp. Even though the Commission was not sitting in formal hearing on Mr. Sharp's abatement notice, an informal hearing was held. Mr. Sharp requested from the Commission a waiver of the ordinance regulations concerning the building of a fence around the truck cab based on the fact that it would upset his father greatly to have the truck cab obstructed from his view. Mr. Sharp was advised that current regulations require that any vehicle that is not tagged with a current license and is inoperable must be hauled off the premises, shedded or otherwise shielded from public view.

Following a lengthy discussion on the matter, Mr. Sharp was advised that his abatement hearing would be held on July 2, 1986 at 4:00 o'clock p.m. and that some action would be taken on the matter at that time.

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



 Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE JULY 2, 1986 REGULAR CITY COMMISSION MEETING

The City Commission met in regular session at 4:00 o'clock p.m. on July 2, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Carol Anderson from The Blade-Empire and Ross Vander Hamm.

Minutes of the June 18, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 12-12A APPROVED

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

BID AWARD - KANSAS STREET PROJECT (KS-ST-86) HALL BROTHERS CONSTRUCTION

The City Manager presented to the Commission the only bid received on June 27, 1986 for the construction of Kansas Street between 6th Street north to the alley just before you reach the railroad tracks. The Engineer's Estimate on this project is \$57,758.00. The bid presented is as follows:

<u>NAME OF CONTRACTOR</u>	<u>TOTAL BID</u>
Hall Brothers Construction Co.	\$60,746.60

City Manager Wetmore explained that even though the bid received was slightly higher than the engineer's estimate, it was his recommendation that the Commission accept the bid. He further advised that Hall Brothers Construction Co. could begin the project around August 1, 1986 and be completed by October 1, 1986. This project is to be funded with \$52,000 remaining in the Community Development Block Grant funds originally targeted for rehabilitation. Mr. Wetmore further advised that the City had the remaining \$8,746.00 available in current operating funds to pay the balance of this construction contract.

City Manager Wetmore announced the approval from H.U.D. to amend the Community Development Block Grant at the City Commission meeting held February 6, 1986.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Layton and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the bid from Hall Brothers Const. Co. in the amount of \$60,746.60.

BID RECEIVED ON PROJECT SS-85-1 AND SS-86-1 REJECTED

The City Manager presented to the Commission the only bid received on June 27, 1986 for the sanitary sewer construction projects located along south Republican Street which would serve the Urban Breault, John Watson and Ed Vanek residences. The Engineer's Estimate on these projects is \$8,880.00. The bid presented is as follows:

<u>NAME OF CONTRACTOR</u>	<u>TOTAL BID</u>
Derowitsch Construction Co.	\$14,796.00

The City Manager explained to the Commission that Bill Derowitsch, the owner of Derowitsch Construction Co., had bid high due to the fact that he felt there was a considerable amount of rock to be excavated from this project. Mr. Wetmore further explained that he felt that the City Engineer, Paul Johnson, would be able to negotiate with local contractors and get the cost of the construction project down to below or at the engineer's estimate of \$8,880.00. Following a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Layton to reject the bid from Derowitsch Construction Co. in the amount of \$14,796.00.

FINAL COSTS (PROJECT ST-85-1; 18th BETWEEN CEDAR & REPUBLICAN) APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: ST-85-1, the reconstruction, grading, curbing, surfacing, guttering and drainage and incidental construction relating to Eighteen*Street between Republican Street and Cedar Street, including Lots 13 through 21, both inclusive and the South sixty-six feet of Lots 22, 23 and 24, all in Block 30 in the City of Concordia, Cloud County, Kansas, as authorized by Resolution Numbered 770 of the governing body adopted July 3, 1985.

MINUTES OF THE JULY 2, 1986 REGULAR CITY COMMISSION MEETING, CONT'D.

<u>PROJECT ST-85-1</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
Common Excavation	\$ 759.20	\$ 759.20
Fill to be furnished	478.40	478.40
Compaction (Type B) (MB-90)	169.10	169.10
Removal Curb & Gutter	82.50	82.50
12" Storm Sewer (RC Pipe)	416.07	416.07
13" Storm Sewer (RC Pipe)	918.81	918.81
30" Curb & Gutter type	4,295.50	4,295.50
Inlet (Type 22) (H=3.25')	635.22	635.21
Inlet (Special) (H=2.75')	877.50	877.50
6" Concrete Entrance	676.20	676.20
Aggregate for Bituminous Surface	11,534.40	11,534.40
Asphalt Cement (AC-5)	496.02	496.02
Emulsified Asphalt (SS-IH) tack	39.60	39.60
Construction Signs	281.50	281.50
Engineering	441.00	441.00
Legal services	375.00	375.00
Administration	224.76	224.76
Interim financing	552.22	552.23
TOTAL COSTS	\$23,253.00	\$23,253.00
TOTAL COST OF THE PROJECT	\$46,506.00	

The statements were considered by the governing body and on a motion by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the governing body present and voting, the total cost of the improvements were determined to be \$46,506.00. The City Clerk 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 an assessment roll according to the method of assessments set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Layton, 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 assessments on the 16th day of July, 1986, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice is published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the costs proposed to be assessed.

FINAL COST (PROJECT CG-86-5TH STREET)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: CG-86-5th Street, the removal of existing curbing and guttering and the reconstruction, grading, curbing, guttering and incidental construction of Lots 19-28, Block 160, Original Town of Concordia, Cloud County, Kansas, as authorized by Resolution Numbered 804 of the Governing Body adopted May 7, 1986.

<u>PROJECT CG-86-5th STREET</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
Curb & Gutter Removal	\$ 336.00	\$ 112.00
New 30" Curb & Gutter	1,456.88	485.62
Saw Concrete	168.00	56.00
Remove Concrete Sidewalk	35.63	11.87
New 4" Sidewalk	22.31	7.44
Repair Asphalt Pavement	84.00	28.00
Backfill Curb & Cleanup	46.87	15.63
Engineering Services	319.95	106.65
Administration	24.11	8.04
TOTAL COSTS	\$ 2,493.75	\$ 831.25
TOTAL COST OF THE PROJECT	\$3,325.00	

The statements were considered by the governing body on a motion by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the governing body present and voting, the total cost of the improvements were determined to be \$3,325.00. The City Clerk 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 pre-

MINUTES OF THE JULY 2, 1986 REGULAR CITY COMMISSION MEETING, CONT'D.

SURETY BOND - CITY TREASURER

REBECCA LEON

The City Manager advised the Commission that Section 2-52 of the City Code requires that the City Treasurer provide a surety bond in the amount of \$20,000 conditioned upon the faithful performance and discharge of her respective duties. Motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried unanimously to acknowledge the surety bond of Rebecca Leon as City Treasurer.

RESOLUTIONS NUMBERED 808 and 809 (NUISANCE ABATEMENTS)

JOHN & ART EAKINS

City Manager Wetmore stated that at this time a hearing before the Governing Body is convened as prescribed under Section 15-6, Code of the City of Concordia, to consider whether nuisances exist at the following locations:

1. 127 Strain
2. 128 Strain

Mr. Wetmore explained that Mr. John Eakins had contacted the City Clerk to advise that work had been commenced on the clean-up of both the above described properties, but they would not be able to complete the task by today's meeting time. Mr. Eakins requested that an extension of time to July 23, 1986 be granted in order for them to complete the clean-up project. Following these comments, Mr. Wetmore presented to the Commission two resolutions determining the existence of the nuisances and requiring removal or abatement. The Commission examined and considered the resolutions, after which it was moved by Commissioner Hattan, seconded by Commissioner Layton on Resolution No. 808 and moved by Commissioner Hattan, seconded by Commissioner Howard on Resolution No. 809, and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolutions No. 808 and 809 be adopted and an additional 21 days be granted to remove or abate the aforementioned nuisances.


CONSIDERATION OF APPLYING FOR ENERGY GRANT FROM
KANSAS CORPORATION COMMISSION

TABLED

Administrative Assistant Ross Vander Hamm was present at the meeting to advise the Commission that \$30 million was being made available to Kansas governmental entities. This \$30 million is a result of petroleum price overcharges that occurred between 1973 and 1981 and the funds will be used by the State to improve the efficiency of energy use. The Kansas Corporation Commission will oversee the grants.

After a lengthy discussion on how the grant funds could be used to weatherize some of the homes that have received rehabilitation grants, but funds were not made available for weatherization, City Commissioner Hattan moved to table the grant application until July 9, 1986 to include weatherization in some of the public facilities and buildings located within the City. Commissioner Howard seconded the motion. Motion carried unanimously. The Commission was further advised that the deadline to apply for this grant is July 11, 1986 with the award of funds not available until May of 1987.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to adjourn the meeting until 4:00 o'clock p.m. on July 9, 1986.


Verna Scott, City Clerk

Seal)

S:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 16, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on July 16, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

Other officers present: City Manager Wetmore and City Clerk Scott

Visitors present: Carol Anderson from The Blade-Empire, Dallas Nading from The Kansan, Tom Fisher, Ross Vander Hamm, Paul Johnson, Phil Schlup, Ross Hatfield and Jack Gould.

Minutes of the July 2, 1986 and July 9, 1986 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 13APPROVED

Appropriation Ordinance No. 13 was passed according to law.

ASSESSMENT HEARING (CG-86-5TH STREET - CATHOLIC CHURCH)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 Clerk on file in the office of the City Clerk, for the following improvement:

Removal of existing curbing, and guttering, and sidewalks and the reconstruction, grading, curbing, guttering and construction of 220 feet along the North side of Fifth Street between Lots 19 through 28, inclusive, along Block 160, in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the city of Concordia, Kansas, as authorized by resolution of this Governing Body adopted May 8, 1986, 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 from the benefit district was 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. 2456 (CG-86-5TH STREET)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 REMOVAL OF EXISTING CURBING, AND GUTTERING, AND SIDEWALKS AND THE RECONSTRUCTION, GRADING, CURBING, GUTTERING AND CONSTRUCTION OF NEW SIDEWALK, AND INCIDENTAL CONSTRUCTION OF 220 FEET ALONG THE NORTH SIDE OF FIFTH STREET BETWEEN LOTS 19 THROUGH 28, INCLUSIVE, ALONG BLOCK 160, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, (HEREINAFTER, "IMPROVEMENT"), IN THE CITY OF CONCORDIA" was read and considered by the Commission. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the unanimous vote of the entire members-elect of the Commission. 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. 2456.

FINAL COST ESTIMATE (FGBP-85-1-FAIRGROUNDS BALL PARK)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: FGBP-85-1, Construction and reconstruction of certain park and baseball field improvements, including grading, surfacing, drainage, fencing and incidental construction located within the City of Concordia, Cloud County, Kansas, as authorized by Resolution No. 90 of the Governing Body adopted September 18, 1985.

<u>PROJECT FGBP-85-1</u>	<u>CITY-AT-LARGE</u>
Grading	\$ 19,208.86
Fence	31,691.87
Walkway	1,591.77
Latch Basin	814.51
Seeding	3,944.00
Water/Sewer Lines	3,312.69
Concession Building	8,216.10
Contract Labor	7,719.43
Backstop/Bleachers	7,395.08
Lighting	60,072.46
Contingency	16,238.37
Engineering	9,794.86
SUB-TOTAL	\$170,000.00
Legal Services	600.00
Interim Financing	14,710.00
TOTAL COST OF THE PROJECT	\$185,310.00

The statements were considered by the Governing Body and on a motion by Commissioner Layton, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, the total cost of the improvements were determined to be \$185,310.00

The City Clerk had determined the assessment against the tract of land which is deemed benefited in the manner set forth in said resolution and further that said tract of land is owned by the City of Concordia and the total assessment shall be charged as set forth in said resolution.

<u>SPECIAL ASSESSMENT HEARING (PROJECT FGBP-85-1)</u>	<u>HELD</u>
<u>FAIRGROUNDS BALL PARK PROJECT</u>	

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 on file in the office of the City Clerk, for the following improvements:

Construction and reconstruction of certain park and baseball field improvements, including grading, surfacing, drainage, fencing and incidental construction located within the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the city of Concordia, Kansas, as authorized by resolution of this Governing Body adopted September 18, 1985, and to hear written or oral objections thereto. The Governing Body determined that notice of the hearing had been published all as provided by K.S.A. 12-6a09.

No one was 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.

<u>ORDINANCE NO. 2457 (FGBP-85-1 - FAIRGROUNDS BALL PARK)</u>	<u>APPROVED</u>
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An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT IN THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: CONSTRUCTION AND RECONSTRUCTION OF CERTAIN PARK AND BASEBALL FIELD IMPROVEMENTS, INCLUDING GRADING, SURFACING, DRAINAGE, FENCING AND INCIDENTAL CONSTRUCTION (HEREINAFTER, "IMPROVEMENT"); IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. Following a discussion on the ordinance, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission. 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. 2457.

HEARING ON ST-85-1; 18th BETWEEN CEDAR & REPUBLICANRE-SCHEDULED

The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments on Project ST-85-1 which had been scheduled for today's meeting. The Mayor explained that Notice of the Hearing must be published at least ten full days prior to the meeting, and based on the fact that the Notice of Hearing was not published until July 7, 1986, a new hearing date needed to be established.

On a motion by Commissioner Layton, seconded by Commissioner Howard 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 assessments on the 30th day of July, 1987, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice is published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the costs proposed to be assessed.

BID AWARD - STREET DEPARTMENT 2-TON DUMP TRUCKBABE HOUSER MOTORS

The City Manager presented to the Commission bids received on July 10, 1986 for a 2-Ton Dump Truck cab and chassis for the Street Department. The following bids were received:

<u>Vehicle Description</u>	<u>Kling Motor Co.</u>	<u>Babe Houser Motors</u>
1987 Ford F-700 2-Ton Dump Truck	19,377.91	
Less Trade-in		
1978 2-Ton Int'l Cab & Chassis	<u>-3,000.00</u>	
Net Cost	\$16,377.91	
1987 Chevrolet 2-Ton Dump Truck		22,500.00
Less Trade-in		
1978 2-Ton Int'l Cab & Chassis		<u>-7,500.00</u>
Net Cost		\$15,000.00

After reviewing the bids received, Commissioner Layton moved that the bid of \$15,000.00 from Babe Houser Motors be accepted for the purchase of a 2-Ton Dump Truck cab and chassis for the Street Department. Commissioner Howard seconded the motion. With all the members-elect of the Commission having voted in favor thereof, the motion carried.

BID AWARD - CITY LOT AT 511 EAST 2ND - (LOT 12, BLOCK 187)TOM RYALS

The City Manager announced that the City had received bids on a lot purchased with Community Development Block Grant Funds in 1981 for \$3,000.00. This lot originally had some old structures on it which the City tore down and had planned the lot for low income housing.

The City received two bids for this property. One from Tom Ryals for \$300.00 and one from Robert Kearn for \$250.00

The City Manager recommended that both bids be rejected and to solicit bids at some future time. Commissioner Hattan suggested that the City accept the bid of Tom Ryals in the amount of \$300.00 in order to get the property back on the tax rolls of the City. He further informed everyone that several lots in that area had been offered for sale for the back taxes only and had not been sold and that probably the City would never recover the first investment of \$3,000.00.

Following a lengthy discussion on the matter, Commissioner Hattan moved to accept the bid of Tom Ryals in the amount of \$300.00 for the lot at 511 East 2nd. Commissioner Layton seconded the motion. Commissioner Howard abstained. With two-thirds of the members-elect of the Commission having voted in favor thereof, the motion to accept the \$300.00 from Tom Ryals was accepted.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 16, 1986 (cont'd)

LEASE AGREEMENT - FARM LAND SOUTH OF MUNICIPAL AIRPORTMARTIN MILLER

The City Manager presented a farm lease agreement for property lying south of the Blosser Municipal Airport (property the City purchased from Dean Williams last year) on a cash rent basis of \$261.00 per year.

Following a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously to authorize the Mayor to sign the lease with Martin Miller for farm land for the annual amount of \$261.00 to be paid on July 1st of each year.

QUARTERLY INVESTMENT REPORTSORDERED 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 April 1, 1986 through June 30, 1986.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ Varies	Misc.	4-1-86	Varies	350.05	31 Days
131,423.78	Misc.	4-1-86	Varies	414.07	31 Days
385,000.00	Wt/Sw	4-1-86	Varies	1,944.33	31 Days
100,000.00	Misc.	4-1-86	Varies	505.12	31 Days
Varies	Wt.Dept.Fund	4-7-86	8%	164.24	90 Days
35,831.00	Cem. Endow.	4-6-86	10.50%	1,881.13	30 Months
196,780.00	Misc.	4-17-86	6.85%	3,220.00	84 Days
300,000.00	Misc.	5-1-86	Varies	913.70	30 Days
Varies	Misc.	5-1-86	Varies	485.42	30 Days
Varies	Wt/Sw	5-1-86	Varies	1,819.52	30 Days
Varies	Misc.	5-1-86	Varies	568.34	30 Days
65,869.61	Sm.Animal Tr.	5-14-86	7.55%	2,479.77	182 Days
131,423.78	Misc.	6-2-86	Varies	568.28	Varies
Varies	Misc.	6-2-86	Varies	312.18	Varies
Varies	Misc.	6-2-86	Varies	1,126.37	Varies
Varies	Wt/Sw	6-2-86	Varies	1,075.37	Varies
TOTAL INTEREST - SECOND QUARTER				17,827.89	
TOTAL INTEREST - FIRST QUARTER				16,078.21	
TOTAL TO DATE				33,906.10	

The total reflects a decrease of 39.4% or \$11,581.59 less than the second quarter in 1985. However, we have \$982,654.55 invested in longer term Treasury Bills at interest rates varying from 6.156% to 7.499% and our interest earnings for the 3rd quarter should reflect this higher interest rate.

Sincerely yours,

/s/ Randy A. Wetmore
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>
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CERTIFICATES OF DEPOSIT:

\$ 68,349.38	Sm.Animal Tr.	8-12-86	5.8	Cloud County Bank	91 Days
9,460.00	Sm. Animal Tr.	8-19-86	6.0	Cloud County Bank	91 Days
35,831.00	Cem. Endow.	10-6-87	6.95	Cloud County Bank	18 Months

INSURED INVESTMENTS/SUPER SAVER ACCOUNTS:

100,000.00	Misc.	--	Varies	Cloud County Bank	30 Days
84,141.67	Wt/Sw	--	Varies	First Bank & Trust	30 Days
50,000.00	Misc.	--	Varies	First Bank & Trust	30 Days

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 16, 1986 (cont'd)

Amount	Fund	Due Date	Interest Rate	Bank	Original Term
PASSBOOK:					
7,726.26	Wt. Deposit	--	8	Cloud County Bank	Passbook
TREASURY BILLS:					
345,858.33	Wt/Sw	7-24-86	6.156	First Bank & Trust	71 Days
386,388.89	Misc.	7-17-86	7.347	First Bank & Trust	175 Days
250,407.33	Misc.	10-30-86	7.499	First Bank & Trust	280 Days
338,162.86					

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

/s/Randy A. Wetmore
City Manager

/s/ Verna Scott
City Clerk

/s/ Rebecca Leon
City Treasurer

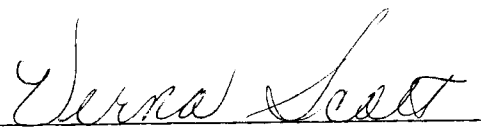
BID RECEIVED ON PROJECTS SS-85-1 AND SS-86-1

REJECTED

The City Commission reviewed the bid submitted by Derowitsch Construction Co. in the amount of \$13,599.00 for the construction of a sanitary sewer along south Republican Street adjacent to properties owned by Ed Vanek, Urban Breault and John Watson. Only one bid was received for this project with the engineer's estimate of the project listed as \$8,880.00

Following a lengthy discussion about the projects costs and possible reasons the bid submitted was so high, motion was made by Commissioner Hattan, seconded by Commissioner Howard to reject the bid submitted by Derowitsch Construction Co., and to authorize the City Manager to negotiate a lower bid. The motion carried unanimously. It was further discussed by the Commission that if a lower bid could not be mutually agreed upon between Mr. Derowitsch and the City Manager, that the alternative method of completing this project would be to enlist the city crews to do the job. City Engineer Johnson said the City did not have all the equipment necessary to do this type of work, but there was a possibility of renting some trenching and digging equipment.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to adjourn the meeting to July 23, 1986 at 4:00 o'clock p.m.


Verna Scott, City Clerk

(Seal)

VS:sb

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JULY 9, 1986

The City Commission met in adjourned session at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Layton presided with Commissioner Howard present. Absent: Commissioner Hattan.

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

Visitors present: Carol Anderson from The Blade-Empire, Ross A. Vander Hamm, Debbie Deneault, Sarah Holbert, Eric Johnson, Susan Martin, Connie Bentz, Bron Hutchinson and Susie Haver.

RESOLUTION 810 (ENERGY GRANT FROM KANSAS CORPORATION COMMISSION) APPLICATION APPROVED

At the meeting held July 2, 1986, Administrative Assistant Ross A. Vander Hamm had advised the Commission that \$30 million was being made available to Kansas governmental entities from the Kansas Corporation Commission due to petroleum price overcharges. To become eligible for a grant award, the City would need to submit an application to the Kansas Corporation Commission no later than July 11, 1986.

Mr. Vander Hamm advised the Commission that following their directive, he had contacted the K.C.C. and was informed that the Grant Application could include the original \$60,000 targeted for weatherization of homes that had already been rehabilitated through Community Development Block Grant funds plus additional funds for weatherization of public facilities. The additional \$23,000 grant being sought will include the following:

- | | |
|--|-------------|
| 1. Replace overhead doors of fire department with steel insulated panel doors. | \$11,000.00 |
| 2. Add 9 inches of insulation above the ceiling in the City Commission Room. Also add new ceiling tile to the room and adjoining hallways. | \$ 2,100.00 |
| 3. Add additional insulation to the ceiling of the main hangar at the airport. | \$ 5,500.00 |
| 4. Add insulation to the Weather Service Office. | \$ 900.00 |
| 5. Personnel and Administration | \$ 3,500.00 |

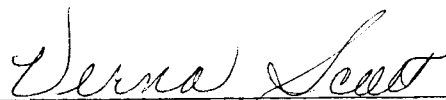
Mr. Vander Hamm further advised that the City will know if the grant has been approved by September 15, 1986, but no funds will be awarded prior to May of 1987.

Following a brief discussion on the above resolution, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried by two-thirds of the members-elect of the Commission to approve Resolution No. 810 authorizing the City of Concordia to submit a grant application to the Kansas Corporation Commission in the amount of \$83,000.00

AUDIENCE WITH VISITORS

Mayor Layton asked members of the audience if there was anything they wished to discuss. When advised that all of the visitors present had come to discuss the new dog pound facility, Mayor Layton advised that the Commission would adjourn the formal meeting and continue with a study session.

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



Verna Scott, City Clerk

(Seal)

VS:sb

MINUTES OF THE SPECIAL CALL MEETING HELD JULY 30, 1986

The City Commission met in special session at 4:00 o'clock p.m. on the 30th day of July, 1986. Mayor Layton presided with Commissioner Howard present. Absent: Commissioner Hattan.

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

Visitors present: Carol Anderson from The Blade-Empire, Dallas Nading from The Kansan, Melvin Kennedy, Kenneth Holechek, Paul Johnson, Ross Vander Hamm, Buddy L. Farmer and Rosalee Farmer.

City Attorney Retter advised the Commission that 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 CITY COMMISSIONERS:

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

Place: City Commission Room, Second Floor, City Hall, Concordia, Kansas

Date: July 30, 1986

Time: 4:00 p.m.

The object of said meeting will be as follows:

1. Accept the Quitclaim Deed from Hugh Craig for a 5' drainage easement on 18th Street.
2. Special Assessment Hearing for Project ST-85-1, 18th Street between Cedar and Republican.
3. Consider Ordinance No. _____ - Setting Special Assessment for Project ST-85-1.

Dated this 29th day of July 1986.

/s/ D. L. Layton

/s/ Rodney D. Howard

/s/ Gregory L. Hattan

"NOTICE OF SPECIAL CITY COMMISSION MEETING"

CITY OF CONCORDIA, KANSAS

TO: D. L. Layton, Gregory L. Hattan, Rodney Howard

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 30th day of July 1986, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. Accept Quitclaim Deed from Hugh Craig for a 5' drainage easement on 18th Street.
2. Special Assessment Hearing for Project ST-85-1, 18th Street between Cedar and Republican.
3. Consider Ordinance No. _____ - Setting Special Assessment for Project ST-85-1.

/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 Commissioners D. L. Layton, Gregory L. Hattan, Rodney Howard, or to leave said notice at the usual place of residence of said Commissioner before 2:00 o'clock p.m. on the 30th day of July 1986, and to make a return in writing of said service, showing the manner of such service.

"RETURN OF SERVICE"

The undersigned received the original notice of special city commission meeting, of which the foregoing is a copy, at 1:59 o'clock p.m. on the 29th day of July, 1986 (D. L. Layton); 2:25 o'clock p.m. on the 29th day of July, 1986 (Rodney D. Howard); 2:35 o'clock p.m. on the 29th day of July, 1986 (Gregory L. Hattan), and:

1. Served the same personally on Commissioner D. L. Layton, Commissioner Rodney D. Howard, Commissioner Gregory L. Hattan.

/s/ Verna Scott
City Clerk

HUGH CRAIG

QUIT CLAIM DEED

The City Manager presented to the Commission a Quit Claim Deed for the east 5' of the west 36' of Lot 16, in Block 30. Mr. Craig had informed the City that he was sure he had given the City this 5' strip around 14 to 15 years ago for drainage purposes. He has not paid taxes on this property for several years and as he has no reason to own a 5' strip of property there, he gave the City a quitclaim deed for this to enable the City to use this property for drainage purposes.

Following a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried by two-thirds of the members-elect of the Commission to accept the Quitclaim Deed from Hugh Craig for a drainage easement on property along the E. 5' of the W. 36' of Lot 16, in Block 30.

ASSESSMENT HEARING (ST-85-1, 18th BETWEEN CEDAR & REPUBLICAN)

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 reconstruction, grading, curbing, surfacing, guttering and drainage and incidental construction relating to Eighteenth Street between Relubican Street and Cedar Street, including Lots 13 through 21, both inclusive and the south sixty-six (66') of Lots 22, 23 and 24, all in Block 30, in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted July 3, 1985 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).

Buddy and Roselie Farmer were present to say they felt their assessment wasn't fair because they did not benefit from the street construction as their house fronted on Cedar Street.

Ken Holechek, the property owner who sought the improvement and got the required signatures on the petition, was present stating that he benefitted from the improvement probably the most.

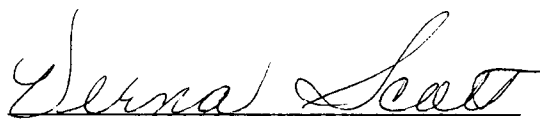
City Attorney Retter advised the Commission that the benefit district established in the petition included the Farmers' property and that the petition was 75% sufficient. A petition of this type only requires a 51% sufficient petition to authorize the construction, however Mr. Retter maintained that the final decision was up the City Commission. This project was authorized July 3, 1985 by Resolution No. 770.

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. 2458 (ST-85-1, 18th ST. BETWEEN CEDAR & REPUBLICAN)APPROVED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE OR PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: THE RECONSTRUCTION, GRADING, CURBING, SURFACING, GUTTERING AND DRAINAGE AND INCIDENTAL CONSTRUCTION RELATING TO EIGHTEENTH STREET BETWEEN REPUBLICAN STREET AND CEDAR STREET, (HEREINAFTER, "IMPROVEMENT"); IN THE CITY OF CONCORDIA" was read and considered by the Commission. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried by two-thirds of the members-elect of the Commission. 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. 2458.

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


Verna Scott
City Clerk

(Seal)

VS:sh

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 6, 1986.

The City Commission met in regular session at 4:00 o'clock p.m. on August 6, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Ross Hatfield, Bill Partridge, Bud Kennedy, Dean R. Frazier, Phil Schlup, James Mosher, Chuck Bouilly, Jack Gould, Ron Caron, Ross Vander Hamm and Larry Blochlinger.

Minutes of the July 16, 1986 and the July 30, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 14-14A

APPROVED

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

PUBLIC HEARING - 1987 CITY BUDGET

HELD

The City Manager presented to the City Commission the Budget Message for the 1987 Budget of the City. The Budget Message, as contained in the proposed operating budget document, is available at the City Hall for review. Several persons were in attendance to discuss expenditures listed in the budget. After a lengthy discussion that included vehicle costs, decals, parks and recreation expenditures and the fact that the water and sewer utility budget had increased substantially, motion was made by Commissioner Hattan, seconded by Commissioner Layton, and unanimously carried to adopt the 1987 City of Concordia Budget in its entirety.

PUBLIC HEARING -1987 FEDERAL REVENUE SHARING BUDGET

HELD

The City Manager presented to the City Commission the 1987 Federal Revenue Sharing Budget. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and unanimously carried to adopt the proposed uses for the remaining funds in Revenue Sharing Funds as proposed in the 1987 Budget.

ORDINANCE NO. 2459 - (1987 BUDGET ADOPTION)

PASSED

An ordinance entitled "AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATION BY FUND THE BUDGET OF THE CITY OF CONCORDIA FOR THE YEAR BEGINNING JANUARY 1, 1987 BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Layton, Hattan and Howard. "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 assinged to it No. 2459.

RESOLUTION NO. 811 (REVISION OF 1987 PAY GRADES FOR CLASSIFIED EMPLOYEES)

APPROVED

The City Manager presented to the City Commission a resolution revising the 1987 established 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 Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 811 revising the 1987 established schedule of pay grades for classified employees of the City of Concordia be approved.

RESOLUTION NO. 812 (1987 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 for the year 1987. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 812 establishing pay grades for non-classified employees of the City of Concordia for the year 1987 be approved.

DISCUSSION OF GENERAL OBLIGATION REFUNDING BONDS

HELD

The City Manager introduced Chuck Bouilly from Stern Bros. & Co. out of Wichita, Kansas and asked him to present the numbers and documents necessary for the City's General Obligation Refunding Bond issue to the City Commission. Mr. Bouilly has prepared a schedule of payments for the new issue which will include \$600,000 of new debt and consolidate it with the City's existing debt for a total bonded debt for the City of \$2,575,000. Mr. Bouilly explained that he had been requested to prepare a payment schedule for the City which would allow a gradual increase in payments in order to maintain a rather constant mill levy to support the bond payments. After a lengthy discussion on the matter, the following ordinance was presented to the Commission.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 6, 1986, cont'd.

ORDINANCE NO. 2460 (GENERAL OBLIGATION REFUNDING BONDS - \$2,575,000)APPROVED

An ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE AND DELIVERY OF \$2,575,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 1986, OF THE CITY OF CONCORDIA, KANSAS, FOR THE PURPOSE OF ADVANCE REFUNDING OUTSTANDING GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; AND PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE" was read and considered by the Commission. Following a lengthy discussion on the ordinance, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission. 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. 2460.

GENERAL OBLIGATION BOND PURCHASE AGREEMENTSTERN BROTHERS & CO.

City Manager Wetmore asked Mr. Chuck Bouilly representing Stern Brothers & Co. to present the agreement for the new General Obligation Bond issue which consolidates the City's present bonded debt with \$600,000 of new general improvements debt. This agreement provides for the City to sell the bonds to Stern Brothers & Co., who will in turn market them. The agreement lists the schedule of principal payments to be made along with the interest rate, and includes the following:

1. The delivery at closing of the unqualified approving opinion of Gaar & Bell, Bond Counsel, Wichita, Kansas.
2. The delivery of the Arbitrage Opinion of Gaar & Bell, stating that, among other things, the Bonds are not "Arbitrage Bonds".
- and
3. The execution of the Bond Purchase Agreement between the City and the Underwriter at or prior to closing.

Mr. Chuck Bouilly, in explaining the agreement between the City and Stern Brothers, advised the Commission that two actions needed to be taken. The first being the acceptance of the agreement as submitted by Stern Brothers & Co., and the second authorizing the Mayor and City Clerk to execute the Agreement between the City of Concordia and Stern Brothers & Co.

Following a discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the proposal as submitted by Stern Brothers & Co., for the marketing of General Obligation & Refunding Bonds and further to authorize the Mayor and City Clerk to execute the agreement between the City of Concordia and Stern Brothers & Co. to act on behalf of the City of Concordia and to enter into an agreement with Southwest National Bank of Wichita, Wichita, Kansas, as the escrow account agent for the City of Concordia and further that the Southwest National Bank of Wichita shall continue as fiscal agent for the City of Concordia for the payments of all bonds due.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE RECOMMENDED BY PLANNING COMMISSIONAPPROVED

The City Manager stated that at this time a hearing before the governing body is convened as prescribed by Ordinance No. 1829 to consider a recommendation from the Concordia Planning Commission rezoning Lots 20, 21, 22, 23 and 24, in Block 154 more commonly known as 408 Davies Drive from R-2 (Multiple Family Dwelling District) to C-S (Highway Service District). The applicant seeking the rezoning is Vyrl LeSage.

Mr. Ross Vander Hamm was present at the meeting to explain that Mr. LeSage desired the change in zoning to allow the structure located on the above mentioned property to be used as an office.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to approve the zoning change as recommended by the Planning Commission and further directed the City Attorney to draw up the ordinance needed to reflect the change as recommended by the Planning Commission.

ORDINANCE NO. 2461 (REQUIRING THE USE OF SAFETY BELTS)APPROVED

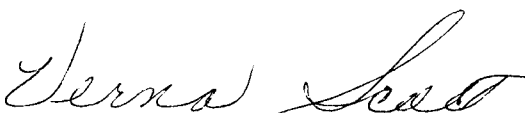
An ordinance entitled "AN ORDINANCE REQUIRING THE USE OF SAFETY BELTS; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTION 23-21" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Layton, Hattan and Howard. "Nay": None. With the entire 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. 2461.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 6, 1986, cont'd.AUDIENCE WITH VISITORS

Larry Blochlinger, with the Chamber of Commerce, was present to ask the Mayor to sign applications for fire prevention and ambulance service.

Jack Gould commented to the Commission that he had attended quite a few meetings and that it never took the Commission longer than two or three minutes to pass on items. He said it seemed to be "cut and dried" prior to the meeting. Mayor Layton advised that all the items on the Agenda had been studied at length prior to their coming to any Commission meeting. Commissioner Hattan reminded those persons present that requests are often taken under advisement and he mentioned two incidents that occurred recently that the Commission, in using public input, had responded in this manner. One incident involved the contractors proposal submitted by Derowitsch Construction Co. for the sanitary sewer job along south Republican Street. Commissioner Hattan advised that the possibility of city crews performing the job depending on equipment needs and whether or not the contract can be negotiated down to the Engineer's estimate. Commissioner Hattan also made mention of the vicious dog ordinance and the fact that two ordinances had been drafted similar to ones written by other communities in Kansas which the courts had overturned as being unconstitutional. The Commissioners advised those present at the meeting the dog situation was still being studied and hoped to have an ordinance written soon to address the situation.

Following a lengthy discussion on the above subject along with various other items, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to adjourn the meeting.



Verna Scott, City Clerk

(Seal)

VS:lf

422

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 20, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on August 20, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioner Hattan present. Absent: Rod Howard.

Other officers present: City Manager Wetmore, City Attorney Retter, and Secretary Fleming.

Visitors Present: Carol Anderson, from The Blade-Empire, Dallas Nading from The Kansan, Ross Vander Hamm, Larry Blochlinger, Michael Whelan and Christina Whelan.

Minutes of August 6, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 15

APPROVED

Appropriation Ordinance No. 15 was passed according to law.

ORDINANCE NO. 2462 - (REZONING 408 DAVIES DRIVE
FROM R-2 TO C-S)

PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED REAL ESTATE 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 OF 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": Layton and Hattan. "Nay": None. With the 2/3 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. 2462.

CONSIDER ACCEPTANCE OF ANNEXATION REPORT AND FILING
WITH CITY CLERK (LABARGE PROPERTY)

ACCEPTED

An annexation report on the LaBarge property on South Republican was reviewed. Mr. & Mrs. Robert E. LaBarge were contacted about voluntarily annexing into the City. They responded with a letter indicating they did not plan to voluntarily annex to the City. Since the LaBarge's decided not to voluntarily annex it was recommended that the unilateral annexation procedure, per Kansas Statute 12-519 et seq. and in particular 12-520 be initiated. This is the first step in the annexation process. Following a discussion Commissioner Layton moved and Commissioner Hattan seconded to accept the Annexation Report and have it filed with the City Clerk.

RESOLUTION NO. 813 (ANNEXATION RESOLUTION -
HEARING DATE SET)

APPROVED

The next step in the unilateral annexation proceeding is to adopt the Resolution setting the date for the public hearing. After a brief discussion motion was made by Commissioner Layton, second by Commissioner Hattan and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that Resolution No. 813 be approved and that October 22, 1986 be set as the hearing date for the annexation of property on South Republican owned by Robert LaBarge.

RESOLUTION NO. 814 (AUTHORIZING PROJECT ST-86-K9E(KLINK))

APPROVED

The Kansas Department of Transportation has provided a Resolution that authorized the Mayor and City Clerk to enter into an agreement for the KLINK East Porject. The Agreement sets out that the state will reimburse the City in the amount of 50% of the approved construction cost including construction engineering and contingencies, but not to exceed a maximum of \$90,000.00

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by two-thirds of the members-elect of the Commission to approve Resolution No. 814 authorizing Project ST-86-K9E(KLINK).

ORDINANCE AUTHORIZING PROJECT ST-86-K9E (KLINK)

TABLED

City Attorney Retter explained that the adoption of this Ordinance should be tabled to the adjourned meeting on August 27, 1986.

ENGINEER'S ESTIMATE PROJECT ST-86-K9E (KLINK)

APPROVED

Motion was made by Commissioner Layton and seconded by Commissioner Hattan and duly

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 20, 1986 (cont'd)

ORDINANCE NO. 2463 (REZONING OF 301 W. 7TH FROM C-1 to R-2)APPROVED

Ross Vander Hamm was present to explain the proposed rezoning of the property owned by Production Credit Association (PCA) located at 301 West 7th. The request would allow the NCK Learning Co-op to be located at this location. The Planning Commission conducted a hearing and approved the motion to recommend the City Commission to have the property rezoned.

An Ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED REAL ESTATE 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 OF THE CITY OF CONCORDIA, KANSAS: AND RE-INCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED," was read and considered by the Commission. Commissioner Hattan moved and Commissioner Layton seconded the motion 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. 2463.

FIRE PROTECTION CONTRACTJOHN O. JACKSON

City Manager Wetmore presented to the Commission a Fire Protection Contract that had been negotiated by Fire Chief Schlup and John O. Jackson who lives outside the city limits but would have access to a fire hydrant. The terms are \$100.00 annual fee " and \$100.00 charge for each time the fire department makes a run for a fire call. This brings the total to 5 contracts that have been entered into with the city and the property owners.

Following a brief discussion, Commissioner Hattan moved and Commissioner Layton seconded and duly carried to authorize the Mayor to sign the fire protection contract with John O. Jackson.

PUBLIC HEARING - NUISANCE ABATEMENTPAW-PAW PATCH

The alleged nuisance at the Paw-Paw Patch was checked and the nuisance had been abated.

SELECTION OF VOTING DELEGATES & ALTERNATES TO LEAGUE OF MUNICIPALITIES CONFERENCE

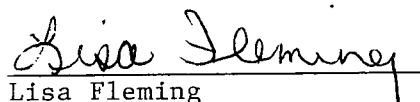
The City Manager stated that the City was required to select its voting delegates to the League of Kansas Municipalities meeting to be held October 5, 6, & 7, 1986 in Wichita. He explained that in the past the delegates had been the Mayor and one other commissioner and the alternates were the remaining commissioner and City Manager. Motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried by two-thirds of the members-elect that Commissioner Layton and Commissioner Hattan be voting delegates to the League of Kansas Municipalities meeting; and that Commissioner Howard and City Manager Wetmore be selected as alternate voting delegates for the same meeting. Motion carried.

AUDIENCE WITH VISITORS

Michael Whelan was present at the meeting to request permission to place a bicycle rack in front of his business, Puttsville. He reported having several complaints from citizens and the police department on bikes scattered on the sidewalk in front of his business. The City Manager administratively suggested this to be a good idea and advised Mr. Whelan he could place his rack near the curb.

Larry Blochlinger presented the Mayor with a Pride Application to sign.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried to adjourn the meeting until August 27, 1986 at 4:00 p.m.


Lisa Fleming
Acting Secretary

(Seal)

LF:sh

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 3, 1986.

The City Commission met in regular session at 4:00 o'clock p.m. on September 3, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Gail Engle from Cablecom-General and Larry Blochlinger from the Chamber of Commerce.

Minutes of the August 20, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 16-16AAPPROVED

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

ORDINANCE NO. 2464 - AUTHORIZING PROJECT ST-86-K9E (KLINK)PASSED

City Attorney Retter explained to the Commission that at the last Commission meeting, the governing body authorized an agreement between the Kansas State Dept. of Transportation and the City of Concordia to proceed with the improvement of Sixth Street east to the City Limits. He further explained that the ordinance presented today authorizes the project and provides for temporary note financing by resolution as needed as the project progresses. City Manager Wetmore said the City was going to try to get the project done this year, but the date of completion depended on the weather and other circumstances.

Following a discussion on the matter, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE DESIGNATING SIXTH STREET AS A MAIN TRAFFICWAY WITHIN THE CITY OF CONCORDIA, KANSAS; AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF SAID MAIN TRAFFICWAY; AND PROVIDING FOR THE PAYMENT OF COSTS THEREOF" was read and considered by the Commission. Following discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission. With all 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. 2464.

PURCHASE OF MC COMAS BUILDING AT 6TH & CEDARAPPROVED

The City Manager advised the Commission that an agreement had been reached with Dr. M.D. McComas for the purchase of a building at 6th & Cedar for the amount of \$21,500.00. This building will be used by the Public Grounds Dept. and contains 4,000 square feet with only minor remodeling required to fit the needs of the Public Grounds Dept. Mr. Wetmore said that the need for this building arose out of negotiations regarding the Fixed Base Operator Agreement for the airport and it was suggested that a new building be secured for the Parks Dept. Mr. Wetmore went on to explain that the building at 6th & Cedar will not only provide more space for the Parks Dept. but will enable them to be more centrally located to all the park areas.

Following a lengthy discussion on the purchase of this building, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission to authorize the Mayor and City Clerk to sign a contract to purchase the M.D. McComas building at 6th and Cedar for \$21,500.00.

LICENSE APPLICATION FOR RETAIL SALE OF CEREAL MALT
BEVERAGE AND TO OPERATE A BEER GARDEN FOR THE FALL FESTCONCORDIA JAYCEES

The City Clerk presented to the City Commission applications from the Concordia Jaycees for a cereal malt beverage license and to operate a beer garden adjacent to the intersection of 6th and Washington Streets as part of the Concordia Fall fest activities scheduled for September 27, 1986.

The license applications have been examined and have met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license applications from the Jaycees.

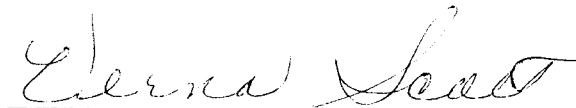
MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 3, 1986, cont'd.GAIL ENGLE FROM CABLECOM-GENERAL, INC.

Gail Engle from Cablecom-General, Inc. was present at the meeting to report to the Commission his company's franchise check to the City in the amount of \$12,907.15 which represents franchise revenue for January 1 through June 30, 1986. Following the presentation, Commissioner Hattan asked Mr. Engle how many hook-ups Cablecom-General had at the present time and if they had the same number as last year at this time. Mr. Engle responded that his company currently had 2350 residential type hook-ups and this was approximately 90 to 100 less than one year ago.

STUDY SESSION - DATE SET

The Commission set the date of September 10, 1986 at 4:00 p.m. as the next Study Session.

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



Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 17, 1986

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

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Philip Schlup, Ross Vander Hamm, William Cyrier and Don Collins.

Minutes of the September 3, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 17

APPROVED

Appropriation Ordinance No. 17 was approved according to law.

ORDINANCE NO. 2465 - RELATING TO THE JUDICIARY DEPARTMENT

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE JUDICIARY DEPARTMENT; REPEALING EXISTING CONCORDIA CODE SECTIONS 16-3, 16-4, 16-5 AND 16-6; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTIONS 16-3, 16-5, 16-6, AND 16-9" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Layton, Hattan and Howard. "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. 2465.

LEASE AMENDMENT - WEATHER SERVICE OFFICE

APPROVED

City Manager Wetmore presented to the Commission a supplemental lease agreement which increases the utility costs at the Weather Service Office located at Blosser Municipal Airport. Basic provisions of the supplemental lease agreement are as follows:

1. \$4,855.45 per annum rental charge for 1,805 square feet of space. No change.
2. \$8,500.00 per annum for specified services and utilities including electricity, water and natural gas. This figure is reviewed annually during the term of the lease and with the concurrence of the National Weather Service, adjusted if necessary to cover increased utility costs. There was no change needed in 1985, however utility costs at the Weather Service Office increased approximately \$700.00 during the past year. The lease amount has been increased from \$7,800.00 per annum to \$8,500.00 per annum.
3. \$300.00 per annum for interior painting. No change.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission to authorize the mayor to execute the lease agreement amendment with the National Weather Service Office, said lease to run through September 30, 1988.

FIRE PROTECTION CONTRACT

HOWARD G. VINCENT

City Manager Wetmore presented to the Commission a Fire Protection Contract that had been negotiated by Fire Chief Philip Schlup with Howard G. Vincent. The terms of the contract state an annual fee of \$100.00, and a \$100.00 charge for each fire run made by the Fire Department. Following a brief discussion, at which time Mr. Wetmore advised the Commission that this contract would bring the total fire contracts for persons living outside the city limits, but adjacent to a fire hydrant, to a total of six, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Fire Protection Contract with Howard G. Vincent.

BIDS RECEIVED ON PROJECT TC-86-1 (HOOD PARK TENNIS COURT)

REJECTED

The following bids were received at 2:00 o'clock p.m. on September 12, 1986 for the construction and re-construction of tennis courts located at Hood Park.

<u>NAME OF BIDDER</u>	<u>ENGINEER'S ESTIMATE</u>	<u>PROJECT NO. TC-86-1</u>
BG Construction	\$6,280.00	\$12,559.00
Hood Construction Co.	6,280.00	10,079.70

Following a lengthy discussion at which time City Manager Wetmore advised the Commission of the serious conditions existing at the Hood Park Tennis Courts, motion was made by Commissioner Layton, seconded by Commissioner Hattan to reject both bids received on the

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 17, 1986

RESOLUTION NO. 815 (WAIVER OF GAAP PROCEDURE)APPROVED

The City Manager explained to the Commission that Kennedy & Coe, in 1983, requested a waiver of the requirements of law relating to the Generally Accepted Accounting Principles (GAAP). This waiver must be approved annually by Resolution as required by K.S.A. 1982 Supp. 75-1120a (c) (1982 S.B. 531). This resolution eliminates unnecessary financial statements and reports from the City's annual audit.

Following a discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 815 authorizing the extension on the waiver of requirements of law relating to GAAP be approved.

AUDIT PRESENTATION (KENNEDY & COE)ACCEPTED

City Manager Wetmore advised that he had presented the 1985 Audit to the Commission the week before the meeting as prepared by Kennedy & Coe and commented there were no adverse violations to be reported. He asked that the City Commission accept the 1985 Audit as presented. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept 1985 audit as presented and ordered placed on file.

AMBULANCE CHARGE-OFFSAPPROVED

City Manager Wetmore presented a list of uncollectible ambulance charges that had been compiled by City Staff. The amount determined to be uncollectible for the period of July through December of 1985 is \$1,681.30. This represents \$1,006.50 in Provider Write-off charges, \$494.50 in EDS charges and \$180.00 in other charges. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to approve the ambulance charge-offs in the amount of \$1,681.00.

LIBRARY BOARD RESIGNATION - JANE CAMPANILEACCEPTED

The City Manager presented a letter from the Library Board which stated they had received the resignation from Jane Campanile from the Library Board.

After a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried unanimously to accept the resignation from Jane Campanile from the Library Board.

LIBRARY BOARD APPOINTMENTMARGRETA SWANSON

City Manager Wetmore presented to the Commission a recommendation from the Library Board that Margreta Swanson be appointed to the unexpired term of Jane Campanile with her term to expire in April of 1990.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to appoint Mrs. Margreta Swanson to the Library Board with her term to expire in April 1990.

AUDIENCE WITH VISITORSWILLIAM CYRIER & DON COLLINS

William Cyrier from 81 Video at 19th & Lincoln was present to complain about a retaining wall between his property and the adjoining property to the west that is owned by Ken Creasey (part owner of Taco John's restaurant). Mr. Cyrier advised the Commission that the retaining wall has crumbled and felt the City should require Mr. Creasey to repair or replace said wall.

City Attorney Retter advised that the matter was really a civil matter and beyond the City's jurisdiction unless it was determined the wall was a dangerous or unsafe structure.

Don Collins, a neighbor to the west of the Creasey property, said he failed to see the difference between this situation and an unmowed lawn or junked vehicles which the City requires to be taken care of. He mentioned the property downtown following the fire at 6th & Broadway which the City required the owners to remove the structure and clean up the property.

City Attorney Retter reminded them that the building downtown represented eminent danger to those persons walking on public property along the area.

Following a lengthy discussion about the problem, Commissioner Layton thanked both men for

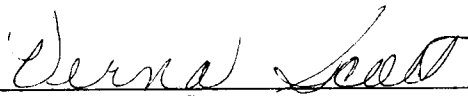
MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 17, 1986 (continued)COMMENTS FROM CITY ATTORNEY

City Attorney Retter advised the Commission regarding some pending legislation:

- 1) The League of Kansas Municipalities is lobbying to eliminate risks for government employees - actually reinstating governmental immunity. This means that individuals running for office may be better insulated from law suits.
- 2) The other legislation of interest is a limitation on the dollar amount of punitive damages for claims against the City.

Mr. Retter went on to say these two pieces of legislation had some chance of passage.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried to adjourn the meeting until 4:00 o'clock p.m. on September 24, 1986.



Verna Scott
City Clerk

VS:sh

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD SEPTEMBER 24, 1986

The City Commission met in adjourned session at 4:00 o'clock p.m. on September 24, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Ross Hatfield, Ron Caron, John Laman, Lowell Thoman, Vince Crough, Jack Gould, Kenneth Johnson, Larry Blochlinger and Eric Johnson.

BID AWARD - ST-86-K9E(KLINK)

HALL BROTHERS CONSTRUCTION

The City Manager presented to the Commission the only bid received on September 23, 1986, for the milling and resurfacing of Sixth Street (K9 Highway) east of Highway 81 (Lincoln St.) east to the city limits located within the City of Concordia. The engineer's estimate of construction costs on this project is \$177,109.50.

The following bid was received:

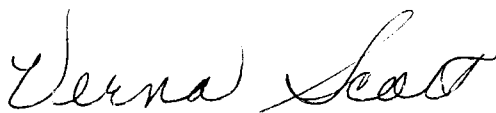
NAME OF CONTRACTOR	PROJECT NO.	AMOUNT OF BID
Hall Brothers Construction	ST-86-K9E(KLINK)	\$176,883.00

After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the bid of Hall Brothers Construction Co. in the amount of \$176,883.00.

AUDIENCE WITH VISITORS

Jack Gould, Ron Caron and Ross Hatfield were present to inquire about the City's policies regarding vehicles and the fact that decals are not on the sides of the vehicles. Mr. Gould was of the opinion that the City traded trucks in every two years, but Mr. Wetmore advised that the trucks are traded in when they become 6 to 8 years old.

Following a discussion on several topics, Mayor Layton noted there was no further business to discuss and made a motion to adjourn the meeting. Commissioner Hattan seconded the motion. Motion carried.



Verna Scott, City Clerk

VS:sh

(Seal)

MINUTES OF REGULAR CITY COMMISSION MEETING HELD OCTOBER 1, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on October 1, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading from The Kansas, Brad Lowell from The Blade-Empire, Tom Fisher, Ross Vander Hamm, Bill Partridge, Jack Gould, Ron Caron and Eric W. Johnson.

Minutes of the September 27, 1986 and September 24, 1986 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 18-18A APPROVED

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

DOG KENNEL PLANS-O'CONNOR SMALL ANIMAL TRUST FUND APPROVED

Eric Johnson was present to advise the Commission that the plans they had tentatively approved had been shown to Sarah Holbert, a local business person involved with the care of animals. Mrs. Holbert's opinion was that it was a viable, self-sufficient shelter providing the basic requirements needed to comply with the O'Connor small animal trust established for this purpose.

Commissioner Howard asked Mr. Johnson about a possible start up on construction. Mr. Johnson felt that actual construction could not begin for approximately 60 days, and considering the weather conditions, it might not be possible to complete the structure before next spring.

Following a lengthy discussion on the matter, motion was made by Commissioner Howard, seconded by Commissioner Layton and unanimously carried to approve the plans for the new dog kennel as presented.

This approval will enable city staff to prepare requests for bids and the specifications for the building.

ORDINANCE NO. 2466-SEWER CHARGE VARIATIONS AUTHORIZED PASSED

David Retter, Acting City Manager, explained to those present that Mr. Gene Leonard, owner and operator of Rite Way Laundry & Dry Cleaners, had approached the City Commission some time ago with documented evidence that much of the water used in his type of business evaporated and therefore did not go into the City's sanitary sewer system. After much discussion on the matter, the City Commission had asked Mr. Retter to prepare an ordinance which would allow the City Staff to reduce the dry cleaners average water consumption by 10% when computing the annual sewer charge. This first computation using the 10% reduction factor will appear on Mr. Leonard's April 1987 water and sewer bill. Following the discussion on this matter, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE RELATING TO SEWER SERVICE RATES, AND PROVIDING FOR ALLOWANCES IN COMPUTING SEWER SERVICE RATES TO PROVIDE FOR EVAPORATION LOSS; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SUBSECTION (f) TO SECTION 26-49" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Layton, Hattan and Howard. "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. 2466.

TEMPORARY NOTE BID AWARD- PROJECT ST-86-K9E(KLINK) CLOUD COUNTY BANK & TRUST

Acting City Manager Retter presented to the Commission bids received on September 29, 1986 for the purchase of temporary notes, Series 1986-A, totaling \$200,000.00 to finance the milling and resurfacing of Sixth Street from Lincoln to the East City Limits. The City will pay for the entire cost of the milling and resurfacing with the State reimbursing the City for 50% of the actual consturction costs of the project following completion.

The City received the following bids:

<u>BANK</u>	<u>ANNUAL INTEREST COST</u>	<u>INTEREST RATES (%)</u>
Cloud County Bank & Trust	\$12,500.00	6.25%
First Bank & Trust	14,152.00	6.786; 6.986; 7.186

MINUTES OF REGULAR CITY COMMISSION MEETING HELD OCTOBER 1, 1986 (cont'd)

The Acting City Manager advised that it was his recommendation to accept the bid of Cloud County Bank & Trust with an annual interest cost of \$12,500.00, at a savings to the City of \$1,652.00 annually. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that the bid for the Series 1986-A Temporary Notes issue be awarded to Cloud County Bank & Trust of Concordia, with an annual interest cost of \$12,500.00.

RESOLUTION NO. 816 (NUISANCE ABATEMENT)

CAROL G. ELLIOTT

Acting City Manager Retter stated that at this time, a hearing before the Governing Body is convened as prescribed under Section 15-6, Code of the City of Concordia, to consider whether a nuisance exists at the following location:

1. Third Avenue and K9 West

City Clerk Scott advised the Commission that Special Services Officer Ziegenbalg had checked the property prior to the meeting and had found that the nuisance had been approximately 75% abated, and that it was customary for the Commission to allow additional time in order for nuisance abatements to be completed.

Following these comments, City Clerk Scott 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 Howard, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 816 be adopted and allowed an additional 10 days to remove or abate such nuisance.

AUDIENCE WITH VISITORS

There was a discussion on the construction of the dog kennel. Commissioner Howard asked Mr. Eric Johnson how many days would be needed for the actual construction of the dog kennel. Mr. Johnson replied that it would probably take 30 to 45 days for the actual construction which would include laying the foundation. Mr. Johnson indicated the City would be able to get the needed dirt for the foundation from Tooter Fyfe for a reasonable fee.

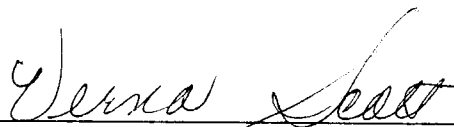
Commissioner Hattan replied to a question about the dog cemetery that was a requirement of the O'Conner animal trust fund stating that even though the pet cemetery had been discussed, not much had been developed at this time.

Jack Gould asked the Commission what had been decided on decals for City vehicles. Acting Manager Retter advised that City Staff had checked into the purchase of decals but that nothing definite had been decided.

STUDY SESSIONDATE SET

The Commission set the date of October 8, 1986 at 4:00 o'clock p.m. as the next study session date.

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


Verna Scott, City Clerk

(Seal)

VS:sh

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 15, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on October 15, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Marge Hartje Swanson, Vivan Gadsby, Ethel Henthorne, Lu Losh, Ruth Paillette and Lorene Baxa from the Business & Professional Women's Club (BPW), James Mosher, Sam Budreau, Ross Vander Hamm, Tom Fisher and Gene Miller.

Minutes of the October 1, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 19

APPROVED

Appropriation Ordinance No. 19 was approved according to law.

PROCLAMATION

BUSINESS & PROFESSIONAL WOMEN

Marge Hartje Swanson, Vivan Gadsby, Ethel Henthorne, Lu Losh, Ruth Paillette, and Lorene Baxa were present representing the Business & Professional Women to ask the Mayor to proclaim the week of October 19-25 as Business & Professional Women's Week. The Mayor signed the proclamation.

UPDATE ON JOHN HOOD AND DON COLLINS PROBLEMS

Commissioner Howard asked for an update on the drainage problem encountered by John Hood who has a shop down near the Fairgrounds Ballfield complex and the retaining wall between the Taco John property and Don Collins property on East 19th. City Attorney Retter advised that a meeting had been held with John Hood and his attorney along with Mr. Retter, Paul Johnson and Tom Fisher. The City Staff offered a short term solution by offering to build a dike along the northern edge of the ballpark complex. This dike should deflect storm water away from the shop belonging to John Hood. Mr. Retter explained to the Commission that expensive drainage construction had been deleted from the fairgrounds project, but that at some time in the future, a more permanent solution would have to be considered. In order to fund that type of solution, however, the City would have to look into grant funding.

Charley Laman, on behalf of John Hood, has written to the City to express appreciation for the City staff's response to the problem and he and his client are satisfied with this temporary solution for the time being.

The retaining wall between Don Collins property and Taco John's property on East 19th Street has been inspected by Ross Vander Hamm and Paul Johnson. Their opinion is there is no imminent danger to the public. Mr. Vander Hamm has visited with Mr. Collins and Mr. Collins has advised that he will be meeting with William Cyrier of 81 Video and Ken Creasey of Taco John's to solve the retaining wall and water drainage problem between the properties. Mr. Collins had also suggested the City be involved in that meeting, but as of this date, the City has not been contacted to attend a meeting with the above mentioned individuals.

RESOLUTION NO. 817 (TEMPORARY NOTES)

PROJECT-ST-86-K9E(KLINK)

City Manager Wetmore presented to the Commission a resolution authorizing the issuance of \$200,000.00 in temporary notes for the City of Concordia at an interest rate of 6.25% per annum to provide for the cost of resurfacing Sixth Street between Lincoln (U.S. Highway 81) to the East City Limits of the City of Concordia. These temporary notes were authorized by Ordinance No. 2464 of the City of Concordia. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 817 authorizing the issuance of said temporary notes be adopted.

FIXED BASE OPERATOR AGREEMENT-BLOSSER MUNICIPAL AIRPORT

BILL FELLOWS

City Manager Wetmore presented to the Commission an agreement for a Fixed Base Operation at the Blosser Municipal Airport which had formerly been negotiated with Dr. Carl Newman d/b/a Wings Aviation. Mr. Wetmore reported that Mr. Fellows had agreed to the agreement exactly as it had been presented to Dr. Newman. Mr. Fellows had secured the necessary insurance effective as of 10-6-1986.

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 15, 1986 (cont'd)

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to authorize the Mayor to sign the agreement for the Fixed Base Operation at Blosser Municipal Airport with Bill Fellows d/b/a Bill's Flight Service.

QUARTERLY INVESTMENT REPORTSORDERED 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 July 1, 1986 through September 30, 1986.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate%</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ 7,726.26	Wt Deposit	7-1-86	8%	159.59	Passbook
50,000.00	Misc.	7-1-86	Varies	529.68	30 Days
100,000.00	Misc.	7-1-86	Varies	575.35	30 Days
84,141.67	Wt/Sw	7-1-86	Varies	411.25	30 Days
Varies	Misc.Checking	7-1-86	Varies	215.59	30 Days
386,388.89	Misc.	7-17-86	7.347%	13,611.11	175 Days
345,858.33	Wt/Sw	7-24-86	6.156%	4,141.67	71 Days
100,000.00	Misc.	8-1-86	Varies	459.70	31 Days
88,708.75	Wt/Sw	8-1-86	Varies	531.41	31 Days
100,000.00	Misc.	8-1-86	5.50%	693.15	31 Days
Varies	Misc.Checking	8-1-86	Varies	918.24	31 Days
68,349.38	Sm.Animal Tr.	8-13-86	5.8%	988.35	91 Days
9,460.00	Sm.Animal Tr.	8-19-86	6.0%	141.51	91 Days
69,337.73	Sm.Animal Tr.	8-19-86	5.25%	69.81	7 Days
Varies	Misc.Checking	8-31-86	Varies	349.92	30 Days
88,708.75	Wt/Sw	9-2-86	5%	382.78	30 Days
100,000.00	Misc.	9-2-86	5%	431.51	30 Days
100,000.00	Misc.	9-2-86	--	463.35	30 Days
275,000.00	Misc.	9-22-86	5.60%	<u>2,531.51</u>	60 Days
TOTAL INTEREST - THIRD QUARTER				27,605.48	
TOTAL INTEREST - SECOND QUARTER				17,827.89	
TOTAL INTEREST - FIRST QUARTER				<u>16,078.21</u>	
				<u>61,511.58</u>	

Total interest to date of \$61,511.58 compares to \$68,572.32 for 1985. This is a decrease of \$7,060.74, a drop of approximately 11%. The interest received in 1986 for this quarter is \$27,605.48 compared to \$20,959.61 for the third quarter in 1985 and reflects investments made in long term Treasury Bills with the slightly higher interest rates.

Sincerely yours,

/s/ Randy A. Wetmore
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>
CERTIFICATES OF DEPOSIT:					
\$ 35,831.00	Cem. Endow.	10-6-86	6.95%	Cloud County Bank	18 Months
250,000.00	Misc.	10-23-86	5.88%	Peoples Heritage	91 Days
79,009.05	Sm.Animal Tr.	10-20-86	5.5%	Cloud County Bank	62 Days
100,000.00	Misc.	10-16-86	7%	Peoples Heritage	91 Days
200,000.00	Misc.	11-25-86	5.47%	Peoples Heritage	60 Days

INSURED INVESTMENTS/SUPER SAVER ACCOUNTS:

108,708.75	Wt/Sw	10-1-86	5%	Cloud County Bank	30 Days
10,000.00	Misc.	10-1-86	5%	Cloud County Bank	30 Days

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 15, 1986 (cont'd)

PASSBOOK

<u>8,262.66</u>	Wt Deposit	--	8%	Cloud County Bank	Passbook
\$1,337,651.71					

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

/s/ Randy A. Wetmore
City Manager

/s/ Verna Scott
City Clerk

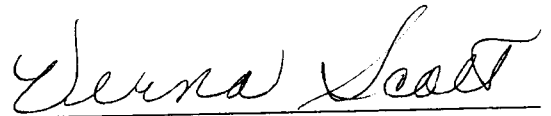
/s/ Rebecca Leon
City Treasurer

SERVICE AWARD TO EMPLOYEE PRESENTED

TOM FISHER

Mayor Layton presented a ten-year service award pin to Tom Fisher for ten years of continuous service to the City of Concordia.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to adjourn the meeting until 4:00 o'clock p.m. on October 22, 1986.



Verna Scott
City Clerk

(Seal)

VS:sh

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD OCTOBER 22, 1986

The City Commission met on October 22, 1986 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Layton presided with Commissioner Howard present.
Absent: Commissioner Hattan.

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Martin Molter, Gene Miller, Jim Kerr and Ross Vander Hamm.

PUBLIC HEARING - LABARGE ANNEXATION

CONTINUED

The Mayor announced that one of the purposes of this meeting was to hold a public hearing to consider annexation of property located along South Republican Street adjacent to the City Limits. The property is presently owned by Robert and Joan LaBarge and is commonly known as 2134 Republican Street.

City Manager Wetmore advised the Commission that Mr. and Mrs. LaBarge had a question regarding the legal description as it appeared in the Notice of Hearing and had requested a continuation of this hearing to November 5th.

Following this discussion, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried by two-thirds of the members-elect of the Commission to continue the public hearing on the aforementioned annexation to November 5, 1986 at 4:00 o'clock p.m.

BID AWARD - TENNIS COURT PROJECT TC-86-1

HOOD CONSTRUCTION

City Manager Wetmore advised the Commission that following their direction to negotiate a construction bid with Hood Construction on the repair and construction of the Hood Park Tennis Courts, the City had received a bid from them for \$2,505.70. This new bid will require that City Crews perform much of the work such as removing existing concrete, sawing concrete, furnishing fill sand and repairing existing joints. Mr. Wetmore further advised that the bid of \$2,505.70 is within the budgeted amount.

Following a discussion on the bid submitted, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried by two-thirds of the members-elect of the Commission to approve the bid of \$2,505.70 as submitted by Hood Construction for the repair and construction of the Hood Park Tennis Courts.

ECONOMIC DEVELOPMENT GRANT APPLICATION HEARING

GENE MILLER

Mayor Layton announced one of the purposes of this meeting was to hold a hearing on the City's application for an Community Development Block Grant for Economic Development.

Gene Miller, Director of Economic Development, explained to the Commission the need for the application in the amount of \$315,000 to aid U.S.A. McDonald Company of Missoula, Montana to relocate in the Concordia area. The grant application needs to be submitted by November 3, 1986 with a decision on the funding to be made during the first part of December. Mr. Miller explained that the U.S.A. McDonald Company would need to secure private funding in the amount of approximately \$500,000 to go with the \$315,000 grant. Mr. Miller further explained that if the company is successful in receiving the grant funds and the company relocates here, 10 jobs would be created immediately with approximately 24 jobs after three years and he feels that the future looks good for expansion of this company.

Commissioner Howard asked Mr. Miller if this company would be in competition with other businesses in the area. Mr. Miller assured the Commission this was not the case. The company is a manufacturer and would be distributing institutional type furniture throughout the south and east from this point.

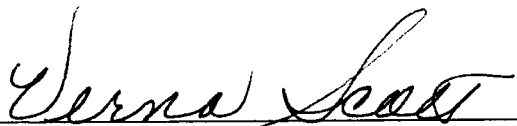
Mr. Miller then explained that when the grant funds are reimbursed to the City, those funds would become revolving funds that the City could use to help other businesses expand or renovate.

Following this presentation, City Attorney Retter explained to the Commission that the City was in the process of developing guidelines for the revolving loan fund and policies would be developed for its future use.

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD OCTOBER 22, 1986 (cont'd)

Following this discussion, Mayor Layton announced the hearing closed.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried to adjourn the meeting until 4:00 o'clock p.m. on October 29, 1986.


Verna Scott, City Clerk

(Seal)

VS:sh

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD OCTOBER 29, 1986

The City Commission met in adjourned session at 4:00 o'clock p.m. on October 29, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Frank Stevenson and Les Johnson from Southwestern Bell Telephone Co., Philip Schlup, Sam Budreau and Ross Vander Hamm.

RESOLUTION NO. 818 (INTENT TO ISSUE INDUSTRIAL REVENUE BONDS)USA MCDONALD CO.

City Attorney Retter explained to the City Commission the necessary steps required to authorize expenditures of Industrial Revenue Bonds. He further explained that there is no liability or obligation to the City for any expenditures. The Industrial Revenue Bonds enables USA McDonald to charge purchases to the IRB's. The total issue for USA McDonald for IRB's would be \$500,000.00 and the Intent Resolution for these IRB's would strengthen the grant application the City is submitting on behalf of USA McDonald Co.

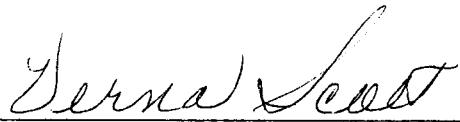
Following a lengthy discussion on the matter, City Attorney Retter presented to the City Commission a resolution of Intent stating the City's intention to issue Industrial Revenue Bonds of the City in an amount not to exceed \$500,000.00 to finance the construction and installation of a new industry in Concordia known as USA McDonald Co. After the discussion of the resolution, Commissioner Hattan moved that Resolution No. 818 be approved. Commissioner Howard seconded the motion. The motion carried unanimously.

FARM LEASE AGREEMENTARMAND NAILLIEUX

City Attorney Retter presented to the City Commission a Farm Lease Agreement already signed by Armand Naillieux who has been farming agricultural land adjacent to the airport for several years. This agreement simply puts into writing the verbal agreement that has existed for all these years. This agreement was required by the Federal Aviation Agency because of the recent airport grant.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the unanimous vote of the entire members-elect of the Commission to approve the lease agreement between Armand Naillieux and the City of Concordia and authorized the mayor to sign the agreement.

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



Verna Scott, City Clerk

(Seal)

VS:sh

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 5, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on November 5, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Donna M. Lytle--Court Reporter, Ross Vander Hamm, Paul Johnson, Robert LaBarge, Veeda J. LaBarge, Gary LaBarge and Sam Budreau.

Minutes of the October 15, 1986, October 22, 1986 and October 29, 1986 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 20-20AAPPROVED

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

PUBLIC HEARING CONTINUEDROBERT & VEEDA J. LABARGE

City Manager Wetmore opened the hearing stating that it had been continued from October 22, 1986.

City Attorney David Retter opened the hearing by explaining the annexation procedure to date on property owned by Robert & Veeda J. LaBarge located at the south end of Republican Street. Mr. Retter then introduced several exhibits listed as follows:

- 1) Exhibit 1 - Annexation Report. Stating the City's procedure for annexation and more specifically land shown as Tract 1 on the recorded plat more fully described in Resolution No. 813.
- 2) Exhibit 2 - Certified copy of plat filed with the Register of Deeds on February 5, 1961 and recorded in Plat Book 3, Page 44, Cloud County, Kansas Register of Deeds.

Mr. Retter further explained that Tract 1 is the southern most tract facing Republican Street and falls within the City's Policy Statement pertaining to annexation. The City's Policy Statement sets priorities for annexation and the LaBarge property meets those qualifications. Priority 1 is annexation of ... "all residential development presently (a) receiving city water or sewer utilities, and/or (b) fronting on paved city streets." Priority #2 is to annex all residential development "...adjoining the city limits not served by city water or sewer utility services."

Mr. Retter went on to say that the annexation as proposed met the statutory requirement of K.S.A. 12-520(f) that two-thirds of the property lines adjoin city limits. Mr. Retter explained to the Commission that the City is involved in a non-consensual annexation regarding the LaBarges, and that the property involved meets the requirements of the City's annexation policy statement as well as state law.

Mr. Retter then introduced further exhibits as a foundation for the annexation:

- 3) Exhibit 3 - General Warranty Deed.
- 4) Exhibit 4 - Quitclaim Deed.
- 5) Exhibit 5 - Photocopy of Mortgage given to Peoples Savings & Loan.
- 6) Exhibit 6 - Easement and Consent of Annexation signed by Robert E. & Veeda Joan LaBarge, John D. and Julia R. Watson, Ed Vanek and Urban E. and Evelyn Breault.
- 7) Exhibit 7 - Ordinance No. 2445 - ordinance annexing Edward Vanek tract shown as Tract 2 on the recorded map.

City Attorney Retter then questioned City Engineer Paul Johnson regarding the description of the property in question. Mr. Johnson stated that the engineer who did the survey was in his eighties and an error in measurements had been made as set out on the recorded plat and that Tract 1 and Tract 2 adjoin and have one entire common boundary and Tract 2 is within the city limits. Also an improved street (Republican Street adjoins Tract 1).

City Attorney Retter went on to explain to the Commission, based on Mr. Johnson's testimony, that the plat had been recorded showing the LaBarge property as Tract 1 and that the LaBarges had accepted the warranty deeds which had been filed with that description referring to the plat and that the LaBarges had given as mortgage to Peoples Savings and Loan using the description referring to the "subdivision" for their home mortgage.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 5, 1986 (cont'd)

Mr. Retter then questioned Robert J. LaBarge about the proposed annexation.

Following Mr. Retter's questions to Mr. LaBarge, both Mr. and Mrs. Robert LaBarge presented their arguments against the annexation to the Commission stating that the plat as recorded with the Register of Deeds is wrong and they further contend that the City took 25 feet of their property when Republican Street was paved. Mrs. LaBarge took issue with the City regarding the cutting of weeds on her property last summer and claimed she was embarrassed and hurt when City Police were present on her property when City crews were mowing the weeds.

Mrs. LaBarge accused the City of being involved in a conspiracy regarding the annexation of their property. City Manager Wetmore asked to be put on record stating that the City is not involved in a conspiracy of any kind.

Mr. Retter asked the LaBarges if the description of their property could be straightened out, would they be agreeable to annexation then. Mr. LaBarge said he had no problem with the annexation, but Mrs. LaBarge said she would not consent to the annexation.

Following more lengthy discussion on the matter, Commissioner Hattan stated that the City could only use recorded maps and documents in the annexation of property and made a motion to annex the LaBarge tract known as Tract 1 in Exhibit 2.

The motion died for lack of a second.

Following more lengthy discussion, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously by all the members-elect of the Commission to continue the hearing on the LaBarge annexation until December 3, 1986 at 4:00 o'clock p.m.

RESOLUTION NO. 819 (TEMPORARY NOTES - ST-86-K9E(KLINK))

PASSED

City Manager Wetmore presented to the Commission a resolution authorizing the issuance of \$200,000.00 in temporary notes for the City of Concordia at an interest rate of 6.25% per annum to provide for the cost of resurfacing Sixth Street between Lincoln (U.S. Highway 81) to the East city limits of the City of Concordia. These temporary notes were authorized by Ordinance No. 2464 of the City of Concordia. This resolution replaces Resolution No. 817 and meets additional state law requirements for registration of three year notes and addresses new tax legislation.

After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 819 authorizing the issuance of said temporary notes be adopted.

AGREEMENT FOR SEWER EXTENSION

BREAULT, WATSON & VANEK

City Manager Wetmore presented to the Commission a proposed agreement between the City and Urban Breault, Ed Vanek and John Watson for a sewer main extension along properties located along South Republican Street. The agreement calls for the City to construct a sewer main extension that will run approximately 150 feet with the entire cost of the City's share of the project not to exceed \$4,700.00. The parties involved with this agreement understand that the City shall have no obligation to construct or maintain the private sewer lines.

Following a brief discussion on the above mentioned agreement, motion was made by Commissioner Howard and duly carried unanimously to authorize the Mayor to sign an agreement between the City and John and Julia Watson, Urban and Evelyn Breault and Ed Vanek.

OPERATION AND MAINTENANCE ASSURANCE STATEMENT

AUTHORIZED TO SIGN

The City Manager presented to the Commission an Operation and Maintenance Assurance Statement covering park improvements made in the City Park and Hood 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. Motion was made by Commissioner Hattan, seconded by Commissioner Howard and unanimously carried authorizing the Mayor to sign the Operation and Maintenance Assurance Statement.

BIDS PRESENTED ON 1987 POLICE VEHICLE

TABLED

Bids were presented from Kling Motor Co. and Babe Houser Motors for a lease-purchase arrangement on a police vehicle for 1987.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 5, 1986 (cont'd)

Babe Houser Motors bid \$428.50 per month for 36 months for a 1987 Chevrolet Caprice.

Kling Motor Co. bid \$417.47 per month for 36 months for a 1987 Ford LTD Crown Victoria.

Commissioner Hattan moved to table a decision on the lease purchase plan until the City researches the need of keeping the dog truck once the new dog kennel is established and possibly using it as a trade-in. Commissioner Howard seconded the motion. Motion carried to table any decision on the police vehicle.

ORDINANCE NO. 2467 (RELATING TO CRIMES AND PUNISHMENT)APPROVED

An ordinance entitled "AN ORDINANCE RELATING TO CRIMES AND PUNISHMENTS; REPEALING EXISTING CONCORDIA CODE SECTIONS 8-28, 11½-6, 13-1, 13-2, 15-5, 15-11, 15-12, 15-15, 15-16, 15-18, 15-19, 15-20, 15-21, 15-24, 15-24.1, 15-34, 15-36, 15-46, 17-11 and 26-125; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTIONS 15-5, 15-11, 15-12, 15-15, 15-18, 15-19, 15-20, 15-24, 15-34, 15-36, AND 15-46" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Layton, Hattan and Howard. "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. 2467.

ORDINANCE NO. 2468 (ESTABLISHING MUNICIPAL COURT COSTS)APPROVED

An ordinance entitled "AN ORDINANCE ESTABLISHING THE AMOUNT OF COURT COSTS TO BE ASSESSED TO DEFRAY THE COSTS OF ADMINISTRATION OF JUSTICE IN THE MUNICIPAL COURT OF THE CITY OF CONCORDIA, KANSAS; REPEALING ORDINANCE NO. 2409; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTIONS 16-10 AND 16-11" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Layton, Hattan and Howard. "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. 2468.

APPOINTMENTS TO PLANNING COMMISSIONGERARD, KLINE AND EBY

City Manager Wetmore presented to the Commission a recommendation to reappoint the following individuals to the Planning Commission with their terms to expire on November 1, 1989:

1. Burton Gerard
2. Bill Kline
3. Richard Eby


After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to approve the appointments of Burton Gerard, Bill Kline and Richard Eby to the Planning Commission.

APPOINTMENT TO BOARD OF ZONING APPEALSGEORGE CHAMPLIN

City Manager Wetmore presented to the Commission a recommendation to appoint George Champlin to fill a vacancy on the Planning that will expire January 19, 1988. This vacancy was created by the resignation of Gene Leonard. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to approve the appointment of George Champlin to the Board of Zoning Appeals.

The Commission set the date of November 12, 1986 at 4:00 o'clock p.m. as the next study session.

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


Verna Scott, City Clerk

(Seal)

VS:sh

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 19, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on November 19, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Laureli Kitchener, Diana Lagasse, Dana Anderson, Vikki Gallagher and Ross Vander Hamm.

Minutes of the November 3, 1986 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 21APPROVED

Appropriation Ordinance No. 21 was approved according to law.

RECOGNITION OF 1986 GIRLS VOLLEYBALL TEAM

The Commission presented Coach Laureli Kitchener, Assistant Coach Diana Lagasse and Concordia High School team members with a Proclamation of Recognition for its second consecutive State championship.


CONSENT TO ANNEXATIONSYLVIA ODETTE

City Attorney Retter explained to the Commission that a request had been received from Sylvia Odette for city water service. Ms. Odette's property was adjacent to city limits just east of the Sunrise Mobile Home Park and city policy requires all property receiving city water service to be inside the city limits. Ms. Odette requested annexation to the City and signed the "Consent to Annexation" on November 18, 1986. Following Mr. Retter's comments, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to accept the "Consent to Annexation".

ORDINANCE NO. 2469A(ANNEXATION OF SYLVIA ODETTE PROPERTY)PASSED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS, AND ANNEXING THE SAME TO SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Layton, Hattan and Howard. "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. 2469.

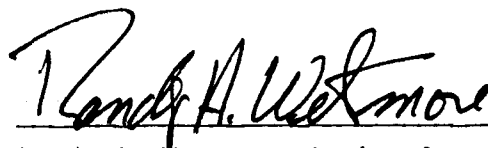
There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried to adjourn the meeting to November 26, 1986 at 4:00 o'clock p.m.


Verna Scott, City Clerk

(Seal)

VS:sh

he meeting was called to order by Mayor Layton. As there were no items to be considered on the agenda, Mayor Layton moved to adjourn the meeting. The motion was seconded by Commissioner Howard.

A handwritten signature in cursive script, reading "Randy A. Wetmore", written over a horizontal line.

Randy A. Wetmore, Acting Secretary

AW:scb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 3, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on December 3, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Brad Lowell from The Blade-Empire, Tim W. Ryan and Martin Molter.

Minutes of the November 19, 1986 and November 26, 1986 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 22 and 22A APPROVED

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

ORDINANCE NO. 2470 (WATER SERVICE DEPOSITS REPEALED) PASSED

An Ordinance entitled "AN ORDINANCE REPEALING CONCORDIA CODE SECTIONS 26-55 to 26-61, BOTH INCLUSIVE, PERTAINING TO WATER SERVICE DEPOSITS OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. 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. 2470.

ORDINANCE NO. 2471 (REPEALING CERTAIN LICENSE FEES) PASSED

An Ordinance entitled "AN ORDINANCE REPEALING CERTAIN LICENSE REQUIREMENTS AND LICENSE FEES IN THE CITY OF CONCORDIA, KANSAS, AND REPEALING CONCORDIA CODE SECTIONS 14-34; 14-44; 14-46; 14-50; 14-51; 14-52; 14-53; 14-56; 14-62; AND 14-63" was read and considered by the Commission. 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. 2471.

INTERLOCAL AGREEMENT (USE OF FAIRGROUNDS BALL COMPLEX) CLOUD COUNTY COMMUNITY COLLEGE

City Manager Wetmore advised the Commission that an interlocal agreement had been drawn at the request of the Recreation Commission to put in writing responsibilities and agreements that have been in existence for several years. The Recreation Commission felt the written agreement was necessary as a result of the extensive construction and improvements made at the Fairgrounds Ballpark Complex during 1985 and 1986.

Following a discussion about the agreement, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to authorize the Mayor and City Clerk to sign the interlocal agreement between the City of Concordia and Cloud County Community College.

RESOLUTION NO. 820 (AMENDMENT TO INDUSTRIAL REVENUE BOND INTENT) F & A FOOD SALES, INC.

City Manager Wetmore advised the City Commission that the original Resolution of Intent to issue Industrial Revenue Bonds for the construction of a wholesale food distribution center to F & A Food Sales, Inc., needed to be increased from \$600,000.00 to \$675,000.00. After discussion on the Resolution, Commissioner Hattan moved that Resolution No. 820 be approved. Commissioner Howard seconded the motion. The motion carried unanimously.

HEARING SET FOR TAX EQUITY & FISCAL RESPONSIBILITY ACT (TEFRA) F & A FOOD SALES, INC.

City Manager Wetmore explained to the Commission that a federal requirement for the issuance of Industrial Revenue Bonds was a hearing under the Tax Equity & Fiscal Responsibility Act (TEFRA). Following a discussion about F & A's need for the industrial revenue bonds, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to set December 17, 1986 at 4:00 o'clock as the TEFRA Hearing date on the F & A Food Sales, Inc. Industrial Revenue Bonds.

CONTINUATION ON LaBARGE ANNEXATION HEARINGHELD

Mayor Layton announced that the Commission was meeting today to continue the annexation hearing of the Robert and Veeda J. LaBarge property and asked if there was anyone in attendance on behalf of Mr. and Mrs. LaBarge. Tim Ryan introduced himself as legal counsel for the LaBarges and stated that he had not had enough time to prepare data on behalf of Mr. and Mrs. LaBarge and requested the hearing be continued to January 7, 1987.

Commissioner Howard asked Mr. Ryan when he had been contacted to represent Mr. and Mrs. LaBarge. Mr. Ryan replied that he had been hired by Mr. and Mrs. LaBarge last Friday afternoon, November 28, 1986.

Commissioner Hattan asked Mr. Ryan if the LaBarges had indicated to him the time when the City first contacted them.

Following a brief discussion, Commissioner Hattan explained to Mr. Ryan that he felt his (Ryan's) intentions were good, but his personal opinion was that Mr. and Mrs. LaBarge had had ample time to secure legal counsel, and had in fact, hired Mr. Mark Noah to represent them but had dismissed Mr. Noah just prior to the November 5, 1986 hearing.

Commissioner Layton then advised Mr. Ryan that he, personally, went to the property in question and had measured the property himself and had gone to the Register of Deeds office. He advised that Mr. and Mrs. LaBarge purchased the property according to an officially filed plat that had been filed in 1961. Mr. Layton explained that the City was not "stealing" and, that no land can be "stolen" through annexation. Mr. Layton went on to say that he felt there was no advantage to a continuation of this hearing and that the request for the continuation be denied. Commissioner Howard seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2469 (ANNEXATION OF ROBERT & VEEDA J. LaBARGE PROPERTY)PASSED

An Ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS, AND ANNEXING SAID LAND TO SAID CITY" was read and considered by the Commission. Following a discussion on the annexation Ordinance, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried by unanimous vote of the entire members-elect of the Commission to approve the annexation Ordinance, to declare the Ordinance passed, the title agreed to and the City Clerk assigned to it No. 2469.

Following passage of the annexation Ordinance, Tim Ryan, attorney for Robert and Veeda J. LaBarge, requested the City Clerk to record the time for the proceedings.

Accordingly, the time the hearing began was approximately 4:25 o'clock p.m. with the hearing closed at approximately 4:35 o'clock p.m.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried unanimously to adjourn the meeting until 4:00 o'clock p.m. on December 10, 1986.



Verna Scott, City Clerk

(Seal)

:sb

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 10, 1986

The City Commission met in adjourned session at 4:00 o'clock p.m. on December 10, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Ray Houser, Sam Budreau, Robert Steimel, Tim Wellendorf, Ross Vander Hamm and Gene Miller.

BID ON POLICE DEPARTMENT VEHICLETABLED

Ray Houser was present to explain a bid he had presented to the City on November 25, 1986 on a 1987 police car. Mr. Houser had been advised by City Staff that the bid he had submitted was more than had been budgeted for 1987 and further, Mr. Houser wanted to explain how he arrived at the trade-in allowance on the 1985 Chevrolet Impala.

Commissioner Hattan asked if the Caprice and Crown Victoria model cars were the only ones available in the "police package". Mr. Houser stated that to his knowledge, they were.

Following a lengthy discussion, Commissioner Hattan moved to table any decision on the purchase of the police car vehicle.

Following the motion, Mr. Houser asked to go on record that if his company received a price increase before the Commission decides on the purchase, he will have to pass the price increase along. He stated that his bid was firm subject to no price raise between now and the Commission meeting on December 17th.

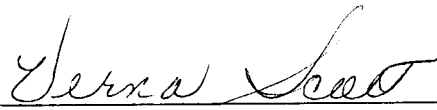
The Commissioners then discussed purchasing the police car outright and keeping the 1985 Chevrolet Impala trade-in.

The motion by Commissioner Hattan to table the decision on the purchase of the police car vehicle to December 17, 1986 was seconded by Commissioner Howard. Motion carried unanimously.

ORDINANCE NO. 2472 (WILLIAMS ANNEXATION)PASSED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS, AND ANNEXING THE SAME TO SAID CITY" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Layton, Hattan and Howard. "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. 2472.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried to adjourn the meeting until December 17, 1986.



Verna Scott
City Clerk

(Seal)

VS:sh

 MINUTES OF THE REGULAR COMMISSION MEETING HELD DECEMBER 17, 1986

The City Commission met in regular session at 4:00 o'clock p.m. on December 17, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Brad Lowell from The Blade-Empire, Dallas Nading from The Kansan, Jim Peak, Philip Schlup, Tom Fisher and the following members representing the Veterans of Foreign Wars - Doug Musick, Fr. Theron R. Hughes, Bess Payton, Ruth Bombardier, Bob Ballard and Omar Dutton.

Minutes of the December 3, 1986 and December 10, 1986 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 23

APPROVED

Appropriation Ordinance No. 23 was approved according to law after Warrant No. 4274 written to the Blade-Empire was checked for accuracy.

PRESENTATION OF POW-MIA FLAG

VETERANS OF FOREIGN WARS

Doug Musick, Fr. Theron Hughes, Bess Payton, Ruth Bombardier, Bob Ballard and Omar Dutton, representatives of the Veterans of Foreign Wars organization, presented a POW-MIA Flag to the City Commission asking that the flag be flown on special occasions such as Veterans Day and Memorial Day.

TEFRA HEARING ON BEHALF OF F & A FOOD SALES, INC.

HELD

Mayor Layton announced that one of the purposes of this meeting was to hold a TEFRA (Tax Equity & Fiscal Responsibility Act) hearing which is required for the issuance of Industrial Revenue Bonds to the F & A Food Sales, Inc. There was no one present to object to the issuance of the bonds.

Motion was made by Commissioner Layton to close the TEFRA hearing. Motion seconded by Commissioner Hattan. Motion carried unanimously.

BID AWARD ON 1987 POLICE VEHICLE

BABE HOUSER MOTORS, INC.

The City Manager presented the Commission bids received on November 25, 1986 for a 1987 police vehicle for the City. The following bids were received:

<u>VEHICLE DESCRIPTION</u>	<u>BABE HOUSER MOTORS</u>	<u>KLING MOTORS</u>
1987 Police Car	1987 Chev. Impala	1987 Ford LTD Crown Victoria
	\$13,500.00	\$13,680.00
Less Trade-In		
1985 Chev. Impala	<u>1,500.00</u>	<u>1,000.00</u>
Net Bid	\$12,000.00	\$12,680.00

After reviewing the bids received and a discussion about whether to buy the police car outright and keep the trade-in vehicle, motion was made by Commissioner Hattan to buy the 1987 police car from Babe Houser Motors in the amount of \$13,500.00 and keep the 1985 Chevrolet Impala the City had planned on using as a trade-in vehicle. Motion was seconded by Commissioner Howard. With the entire members-elect of the Commission having voted in favor of keeping the 1985 Chevrolet Impala and buying the 1987 police car in the amount of \$13,500 outright, the motion carried unanimously.

INTERLOCAL AGREEMENT (SIBLEY TOWNSHIP AMBULANCE SERVICES)

APPROVED

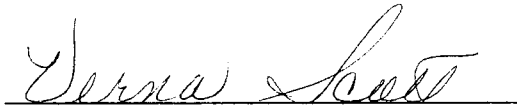
The City Manager presented to the City Commission a proposed interlocal ambulance service agreement to be entered into between the City of Concordia and Sibley Township. This agreement calls for the City to provide ambulance service to Sibley Township for the rest of 1986, 1987 and 1988. Payment will not be made by the township until February 1, 1988 and the first payment will represent payment for years 1986 and 1987 in the amount of \$1,800.00. Payments for all subsequent years will be \$900.00 per year. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the City Commission that the Mayor and City Clerk be authorized to execute the above described interlocal agreement between the City of Concordia, Kansas and the Sibley Township Board of Cloud County, Kansas for the provision of ambulance service to the Township by the City.

MINUTES OF THE REGULAR COMMISSION MEETING HELD DECEMBER 17, 1986, cont'd.

AUDIENCE WITH VISITORSJIM PEAK

Jim Peak from the Kountry Kitchen restaurant was present to ask why he had been sent a letter from the Police Department about the parking in front of his restaurant between 3 a.m. to 5 a.m. on Saturday and Sunday. He felt this was a hardship on his business. The Commissioners advised him about the snow removal routes and sweeper clean-up schedule, however, they wanted to cooperate with Mr. Peak. Tom Fisher, Director of Streets, was present at the meeting and he visited with Mr. Peak about a solution that would be agreeable to both parties. Mr. Fisher advised that most of the parking problem in the area that hindered snow removal and street sweeping was created by persons living or visiting in the upstairs apartments in the downtown area.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried to adjourn the meeting until 4:00 o'clock p.m. on December 23, 1986.


Verna Scott
City Clerk

(Seal)

VS:lf

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 23, 1986

The City Commission met in adjourned session at 4:00 o'clock p.m. on December 23, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: Larry Letourneau, Tim Wellendorf, Mark J. Boley, Larry Blochlinger, Kirk Lowell and Don Kling.

ORDINANCE NO. 2473 (AUTHORIZING CITY TO ISSUE INDUSTRIAL
REVENUE BONDS)

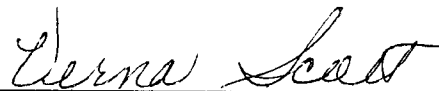
F&A FOOD SALES, INC.

City Attorney Retter explained the ordinance as presented was the basic authorizing authority for all documents in connection with the F&A Industrial Bonds. He further explained that the property is deeded to the City with the F&A Food Sales, Inc. shown as the tenant and the ordinance approves the guaranty agreement. Following Mr. Retter's presentation the ordinance was approved as follows.

An ordinance entitled "AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, KANSAS TO ISSUE ITS INDUSTRIAL REVENUE BONDS, SERIES A, 1986 (F&A FOOD SALES COMPANY, INC.) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$675,000 FOR THE PURPOSES OF PURCHASING, ACQUIRING, CONSTRUCTING AND INSTALLING AN INDUSTRIAL PROJECT; AUTHORIZING EXECUTION OF A TRUST INDENTURE BY AND BETWEEN THE CITY AND COMMERCIAL NATIONAL BANK OF KANSAS CITY, IN THE CITY OF KANSAS CITY, KANSAS, AS TRUSTEE; AUTHORIZING THE CITY TO LEASE SAID PROJECT TO F&A FOOD SALES COMPANY, INC. AND AUTHORIZING EXECUTION OF A LEASE BETWEEN SAID CITY AND F&A FOOD SALES COMPANY, INC.; APPROVING THE FORM OF A GUARANTY AGREEMENT BY AND BETWEEN F&A FOOD SALES COMPANY, INC., DAN R. FARHA AND MICHELLE R. FARHA AND THE COMMERCIAL NATIONAL BANK OF KANSAS CITY; AND AUTHORIZING THE EXECUTION OF THE BOND PURCHASE AGREEMENT FOR THE BONDS BY AND AMONG THE CITY, F&A FOOD SALES COMPANY, INC. AND UNITED SECURITIES, INC., AS PURCHASER OF THE BONDS," was read and considered by the Commission. Motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission. 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. 2473.

Following passage of the ordinance, Tim Wellendorf representing F&A Food Sales, Inc. thanked the City Commission and other officers of the City for their efforts on behalf of F&A Food Sales, Inc. in obtaining the industrial revenue bonds.

There being no other business, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried unanimously to adjourn the meeting until December 30, 1986 at 4:00 o'clock p.m.



Verna Scott, City Clerk

(Seal)

VS:sh

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD DECEMBER 30, 1986.

The City Commission met in adjourned session at 4:00 o'clock p.m. on December 30, 1986 in the City Commission Room in the City Hall. Mayor Layton presided with Commissioner Howard present. Absent: Commissioner Hattan.

Visitors present: Dallas Nading from The Kansas and Brad Lowell from The Blade-Empire.

APPROPRIATION ORDINANCE NO. 24APPROVED

Appropriation Ordinance No. 24 was approved according to law.

RESOLUTION NO. 821 (BOUNDARY RESOLUTION)PASSED

The City Manager explained to the Commission that new legislation allowed municipalities to establish new boundaries at year-end by resolution rather than by ordinance. The resolution incorporates all the new properties that hve been annexed into the City by ordinance during the preceding year, but does not require publication.

Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried by two-thirds of the members-elect of the City Commission to pass Resolution No. 821 defining the corporate limits of the City of Concordia, Kansas.

1987 CITY LICENSE RENEWALSAPPROVED

The City Manager presented the following list of 1987 City Licenses to the City Commission for their consideration and approval:

BUSINESSAMOUNT PAIDCLASS B BEER

The Concordia Country Club, 600 W. 13th	150.00
Loyal Order of Moose # 1428, 113 W. 5th	150.00
Hillcrest Lanes, 1909 Lincoln	150.00
B.P.O. Elks # 586, 6th & State	150.00
VFW # 588, 105 W. 7th	150.00
American Legion Post # 76, 506 Washington	150.00
Country Honky Tonk, 418 Broadway	150.00
Pizza Hut, 1431 E. 6th	150.00
B.J.'s Lounge, 1909 Lincoln	150.00
Double Bar S, 115-117 E. 6th	150.00

CLASS A BEER

Larry's Food Store, 307 E. 6th	50.00
Boogaarts Super Market, 1301 E. 6th	50.00
Boogaarts Super Market, 7th & Washington	50.00
Loves Country Store, 13th & Lincoln	50.00
McGannon's Apco, 1302 Lincoln	50.00
EZ Shop # 21, 203 E. 6th	50.00
Discount Gas # 1, 8th & Lincoln	50.00
81 Conoco, 137 E. 7th	50.00

SEWER/PLUMBER & GAS INSPECTORS

Izzy's Plbg. & Htg., 611 E. 11th	30.00
McDonald Plbg. & Htg., 910 Mound	30.00
Clark Plbg. & Htg., 120 W. 6th	30.00
Demanette Appliance, 128 E. 6th	30.00
Whitney Plbg. & Htg., 127 E. 6th	30.00
Jerry's Electric, 103 E. 6th	30.00
Jewell Plbg. & Htg., 1405 Lincoln	30.00
Derowitsch Construction, Belleville, KS	30.00
B & T Plbg. & Htg., 5th & Broadway	30.00
Ralph Hood Contractor, 1609 E. 7th	30.00
Eldon Budreau, Rt. #2	30.00

GAS INSPECTOR

Culbertson Electric, 106 W. 6th	15.00
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MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD DECEMBER 30, 1986, cont'd.

BUSINESSAMOUNT PAIDPHOTOGRAPHERS

Pfuetze-Bergman Studio, 516 Washington	20.00
Shugart Studios, Levelland, TX	20.00
James Bell, 1916 Lincoln	20.00
Switzer Studio, 8th & Cedar	20.00
Chris R. Black, Box 242	20.00
Martin Wunderle, Clifton, KS	20.00
Lifetouch Portrait Studios, Inc., Minn., MN	20.00
Olan Mills, Chattanooga, TN	20.00

MISCELLANEOUS

M & N Iron & Metal, 407 Cedar (Junk Yard)	20.00
H & H Taxi, 515 Matthew (Cab Company)	50.00
City Cab, Abilene, KS (Cab Company)	50.00
Duane Donaven, Bloomington, NE (Crop Spraying)	25.00
Lagasse Auctioneer Serv., Rt. #3 (2 Auctioneers)	30.00
Eldon Budreau, Rt. 2 (1 Auctioneer)	15.00

MACHINES

Lester's Sweet Shop, 210 W. 6th (1 Pony Ride)	5.00
American Legion Post #76, 506 Washington (2 Amusement, 1 Pool, 1 Music)	82.00
VFW #588, 105 W. 7th (1 Amusement, 1 Pool, 1 Music)	57.00
Boogaarts, 7th & Washington (1 Pony Ride)	5.00
Hillcrest Lanes, 1909 Lincoln (2 Billiard)	24.00
Alco Discount Store, 1401 E. 6th (1 Car Ride)	5.00
Hawk & Son Vending, Salina, Ks	
Puttsville, 209 W. 6th (1 Pool, 20 Amusement)	512.00
Hughes Entertainment, Clyde, Ks	107.00
Moose Lodge, 113 W. 5th (3 Amusement, 1 Pool, 1 Music)	
Miller's Laundromat, 1500 Lincoln (3 Amusement)	75.00
Persinger, Inc. Belleville, KS	
Taco Grande, Alco Plaza (1 Music, 1 Amusement)	45.00
Hillcrest Lanes, 1909 Lincoln (4 Amusement, 1 Music, 1 Foosball)	132.00
Country Honky Tonk, 418 Broadway (2 Amusement, 2 Pool, 1 Music, 1 Foosball)	106.00
Boston Corbett Club, 85 N. Lincoln (1 Amusement)	25.00
Pizza Hut, 1431 E. 6th (1 Music, 1 Amusement)	45.00
The Bar S, 117 E. 6th (1 Foosball, 1 Music, 3 Amuse.)	119.00
B.J.'s, 1909 Lincoln (3 Amuse., 1 Music, 1 Foosball)	107.00

Following a discussion on the 1987 City Licenses, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that the above described 1987 City Licenses be approved.

APPOINTMENT TO RECREATION COMMISSIONVINCE CROUGH

The City Manager presented to the Commission a recommendation to appoint Vince Crough to fill a four year term running through January 31, 1991. Mr. Crough has been contacted and has agreed to the reappointment. Mr. Crough has been a member of the Recreation Commission since late 1985.

After a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that the above appointment to the Recreation Commission be approved.

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


Verna Scott, City Clerk

(Seal)

VS:lf