

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 7, 1987.

The City Commission met in regular session at 4:00 p.m. on January 7, 1987 in the City Commission Room in City Hall. Commissioners Hattan and Howard present. Absent: Mayor Layton.

Other Officers present: City Manager Wetmore and City Attorney Retter.

Visitors present: Jim Lowell from The Blade Empire, Dallas Nading from The Kansan, Eric Johnson and Larry Letourneau.

Minutes of the December 17, 1986, December 23, 1986 and December 30, 1986 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 24

Appropriation Ordinance No. 24 was approved according to law.

HANGAR LEASE TERMINATION AGREEMENT

ROSS OLSON

City Manager Wetmore presented a Hangar Lease Termination Agreement between the City of Concordia and Mr. Ross Olson. Mr. Olson leased 50% of Hangar #2. The Agreement needs the signature of the Mayor to become binding. Motion was made by Commissioner Hattan, seconded by Commissioner Howard and unanimously carried authorizing the Mayor to sign the Hangar Lease Termination Agreement.

HANGAR LEASE AGREEMENT

JACK L. MOSS

The City Manager presented a Hangar Lease Agreement to the Commission between the City and Mr. Jack A. Moss of Glasco. The Lease would be for 50% of Hangar #2 at the airport. He would be assuming the area that Mr. Ross Olson leased previously. For the lease to be finalized the signature of the Mayor is required. Motion was made by Commissioner Howard, seconded by Commissioner Hattan and unanimously carried authorizing the Mayor to sign the Hangar Lease Agreement.

The Commission set January 14, 1987 at 4:00 o'clock p.m. as the next Study Session.

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

  
Randy A. Wetmore, City Manager

(Seal)

RAW:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 21, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on January 21, 1987 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, Rita Layton, James Mosher, Philip Schlup, Eric W. Johnson, Cecil Dale, Tom Fisher, Stan Horinek, Bud Sjolander, Darrell Kearns, Art Eakins, Dale Loeffler, Ronald Copple, Larry Letourneau and Mark J. Boley.

Minutes of the January 7, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 1

APPROVED

Appropriation Ordinance No. 1 was approved according to law.

RETIREMENT PLAQUE PRESENTED

CECIL R. DALE

Mayor Layton announced that Mr. Cecil R. Dale would be retiring from the City of Concordia following nearly 30 years of service with the City, and then presented Mr. Dale with a Plaque of Appreciation for those years. Following that presentation, Director of Streets Tom Fisher presented Mr. Dale with a watch. Mr. Dale was also presented a model dump truck and artistic scene created by Mr. Ron Copple, a fellow employee. Mr. Dale's last day on the job will be January 30, 1987.

ORDINANCE NO. 2474 (911 EMERGENCY NUMBER SYSTEM)

PASSED

The City Manager explained in a prepared memorandum the 911 Emergency call system stating that the system proposed is called a D911 with ANI (Automatic Number Identification.) He further explained the adoption of the Ordinance would require the adoption of a 2% tariff rate for exchange access lines with the average residence with a single access line required to pay 20¢ on their telephone billing per month. A business with 5 incoming numbers would have an additional cost of approximately \$1.00 per month. He further stated that if the Ordinance is approved, the planned start up time will be 9-1-87. Fire Chief, Phil Schlup, advised the Commission that the automatic number identification feature would enable the dispatcher receiving any emergency call to identify the location of the caller. He explained that sometimes when someone calls, they are excited or disabled and either forget or are unable to give the location of the emergency. Also, travelers going through this area that experience an emergency will be familiar with the 911 number, and won't be delayed in reporting any emergency.

Following this lengthy discussion, the following Ordinance was presented:

An Ordinance entitled "AN ORDINANCE ENACTED PURSUANT TO K.S.A. 12-5301, ET SEQ, AS AMENDED, RELATING TO EMERGENCY TELEPHONE SERVICE IN THE CITY OF CONCORDIA, KANSAS; AND AUTHORIZING OPERATION OF AN EMERGENCY TELEPHONE SERVICE IN SAID CITY; AND AUTHORIZING IMPOSITION OF AN EMERGENCY TELEPHONE TAX IN SAID CITY TO PROVIDE FUNDS TO PAY FOR THE SAME" 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. 2474.

ORDINANCE NO. 2475 (WAIVER OF \$500 SEWER PLUMBER BOND)

PASSED

City Attorney Retter explained this Ordinance, as written, would provide an alternative to the \$500 bond requirement for securing a sewer-plumber's license in Concordia. He explained that the Ordinance would allow the sewer-plumber license applicant to present either the \$500.00 bond or written evidence of a current paid insurance policy in an amount not less than \$500.

Following a discussion the following Ordinance was presented:


An Ordinance entitled "AN ORDINANCE WAIVING IN CERTAIN CIRCUMSTANCES THE REQUIREMENT OF A SEWER PLUMBER BOND PROVIDED BY CONCORDIA CODE SECTION 19-2, AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 19-5" was read and considered by the Commission. Following discussion, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Com-

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 21, 1987 (cont'd)

STUDY SESSION - DATE SET

The Commission set the date of January 28, 1987 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:sb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 4, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on February 4, 1987 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, Carson D. Brackney, Jeff Burdett, Chad Leonard, Sandy Jarvis Cary, William Partridge and Ross Vander Hamm.

Minutes of the January 21, 1987 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 2-2A

APPROVED

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

PROCLAMATION

HIGH SCHOOL DEBATE TEAM

Mayor Layton and the City Commission presented a Proclamation of Appreciation to the Concordia High School Debate team expressing pride in their accomplishment in winning the State Championship for their third consecutive year.

HEARING ON REVESTMENT OF CEMETERY PROPERTY

HELD

City Attorney Retter advised the City Commission of the steps that had been taken in order to reclaim or revest unused cemetery spaces located in Pleasant Hill Cemetery. Publication of the notice of today's hearing with the listing of all the unused spaces available for revestment was done on December 31, 1986 and January 7, 1987. Mr. Retter further advised the procedures set out in State Statutes that allow cities to reclaim previously sold properties that have remained unused for more than 50 years. City Clerk Scott advised that twenty-one (21) persons have reclaimed 58 of the 458 first listed in the publication. City Attorney Retter advised the City Commission they needed to authorize a lawsuit in the nature of a quiet title suit and then have the judge adjudicate those lots abandoned. Mr. Retter then presented the City Commission with the Affidavit of Proof of Publication of today's hearing.

Commissioner Hattan moved to approve the publication notice of today's hearing. Commissioner Howard seconded the motion. Motion carried unanimously.

Commissioner Layton moved to formally convene the hearing. Commissioner Howard seconded the motion. Motion carried unanimously. It was noted that no one was present to object or claim spaces listed in the legal publication other than those persons who had contacted the City Clerk's office prior to the meeting.

Commissioner Layton moved to close the hearing on revestment of cemetery spaces. Commissioner Hattan seconded the motion. Motion carried unanimously.

Commissioner Layton moved to authorize the City Attorney to file a lawsuit on behalf of the City to revest unused spaces in Pleasant Hill Cemetery. Commissioner Hattan seconded the motion. Motion carried unanimously.

ASSURANCE OF COMPLIANCE STATEMENT

AUTHORIZED TO SIGN

The City Manager presented to the Commission an Assurance of Compliance from the National Park Service 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 Assurance of Compliance Statement.

RESOLUTION NO. 822-DE-AUTHORIZING WATSON-BREAULT-VANEK SEWER PROJECT

PASSED

City Manager Wetmore advised the Commission that the special assessment project originally set up for sanitary sewer extensions to Watson, Breault and Vanek on South Republican Street had not been completed as originally scheduled and the resolution authorizing the project and special assessments needed to be rescinded. This resolution is basically a house cleaning measure to take the proposed special assessment project off the books. He further advised the property owners had taken over a larger portion of the maintenance in the completed project.

AMBULANCE CHARGE-OFFS

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 1986 is \$1,595.26. This represents \$ 1,119.85 in Provider Write-off charges, \$ 92.06 in EDS Charges and \$ 383.35 in other charges. After a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously to approve the ambulance charge-offs in the amount of \$1,595.26.

APPOINTMENTS OF BOARD OF ZONING APPEALS

CLARK TALLEY AND DR. JAMES MOORE

The City Manager presented to the City Commission recommendations to appoint Clark Talley and Dr. James Moore to the Board of Zoning Appeals for three year terms to expire in 1990. Both of these gentlemen have served on this board previously, Mr. Talley since 1984 and Dr. Moore since 1981, and have agreed to serve another term. After a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried unanimously to appoint Clark Talley and Dr. James Moore to the Board of Zoning Appeals with their terms to expire Jan. 19, 1990.

STUDY SESSION

DATE SET

The City Commission set the next study session for February 11, 1987 at 4:00 o'clock p.m.

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

  
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Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 18, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on February 18, 1987 in the City Commission Room at 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 and James Tyler.

Minutes of the February 4, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

APPROVED

Appropriation Ordinance No. 3 was approved according to law.

ORDINANCE NO. 2476 - (ANNEXATION OF AIRPORT PROPERTY)

PASSED

An ordinance entitled "AN ORDINANCE ANNEXING CERTAIN LAND TO THE CITY OF CONCORDIA, KANSAS, AND INCLUDING SAID LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY" 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 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. 2476.

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 October 1, 1986 through December 31, 1986.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ 35,831.00	Cem. End.	10-6-86	6.95%	1,245.13	18 Months
Varies	Misc.	10-1-86	Varies	688.82	30 Days
10,000.00	Misc.	10-1-86	5%	81.00	30 Days
108,708.75	Wt/Sw	10-1-86	5%	180.80	30 Days
8,262.66	Wt.Connects	10-1-86	8%	157.38	Passbook
100,000.00	Misc.	10-16-86	7%	1,745.21	91 Days
79,000.05	Sm. Animal Tr.	10-20-86	5.5%	738.14	62 Days
250,000.00	Misc.	10-25-86	5.88%	3,664.93	91 Days
295,432.92	Wt/Sw	10-30-86	5.81%	4,567.08	97 Days
250,407.33	Misc.	10-30-86	7.08%	14,592.67	280 Days
Varies	Misc.	11-1-86	Varies	443.95	31 Days
108,708.75	Wt/Sw	11-3-86	Varies	461.64	31 Days
Varies	Misc.	11-3-86	Varies	54.79	31 Days
200,000.00	Misc.	11-25-86	5.47%	1,798.36	60 Days
108,708.75	Wt/Sw	12-1-86	Varies	417.09	30 Days
50,000.00	Misc.	12-1-86	Varies	376.73	30 Days
Varies	Misc.	12-1-86	Varies	182.77	30 Days
300,000.00	Misc.	12-22-86	Varies	2,658.08	60 Days
TOTAL INTEREST - FOURTH QUARTER				34,054.57	
TOTAL INTEREST - THIRD QUARTER				27,605.48	
TOTAL INTEREST - SECOND QUARTER				17,827.89	
TOTAL INTEREST - FIRST QUARTER				16,078.21	
				95,566.15	

Total interest to date is \$95,566.15 compared to \$99,897.00 in 1986. This is a reduction of 4.4% or \$4,330.85. Interest earned in the last 2 quarters of 1986 was \$9,375.76 greater than the same 2 quarters in 1985 and reflected interest earned on long term treasury bills.

Respectfully submitted,

/s/ Randy A. Wetmore  
City Manager

Current Investments of the Idle Funds of the City of Concordia, Fourth Quarter, December 31, 1986.

Amount	Fund	Due Date	Interest Rate	Bank	Original Term
CERTIFICATES OF DEPOSIT:					
\$300,000.00	Wt/Sw	1-29-87	5.36%	Peoples Heritage	90 Days
250,000.00	Misc.	1-29-87	5.36%	Peoples Heritage	90 Days
79,747.19	Sm. Animal Tr.	3-20-87	5.15%	Cloud Co. Bank	5 Months
35,831.00	Cem. Endow.	10-6-87	6.95	Cloud Co. Bank	18 Months

INSURED INVESTMENTS:

\$ 50,000.00	Misc.	1-2-87	5%	Cloud Co. Bank	31 Days
108,708.75	Wt/Sw	1-2-87	5%	Cloud Co. Bank	31 Days

REPURCHASE AGREEMENTS:

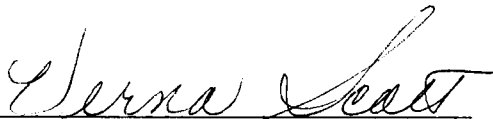
\$200,000.00	Misc.	2-20-87	5.819%	Peoples Heritage	60 Days
200,000.00	Misc.	3-22-87	5.887%	Peoples Heritage	90 Days

\$1,224,286.94

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
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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 February 25, 1987.

  
Verna Scott  
City Clerk

(Seal)

VS:sh

MINUTES OF AJOURNED COMMISSION MEETING HELD FEBRUARY 25, 1987.

The City Commission met in adjourned session at 4:00 o'clock p.m. on February 25, 1987 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, Wilma Henry, Opal Owen, Boyd Dochow, Martin Molter, Thaine Maish, Pauline Titus, Vane Schierbaum, Lawrence Hurley, Tom Potter, Alma Cote, Ross VanderHamm, Larry Blochlinger, Ryland Hamilton, Rick Utt, Judy Utt, Jack Gould and Orville Saffry.

PUBLIC HEARING - CITY BUS SERVICE

HELD

Mayor Layton announced that a public hearing was being held at this time to hear comments about the need to continue bus service between Concordia and Salina when Trailways Bus Line discontinues service effective April 1, 1987. Mayor Layton requested that City Manager Wetmore explain the City's actions to date. Mr. Wetmore advised those present that the City has not decided to go into the bus service business, but wanted to find out if there is a need for this service to continue.

Mayor Layton asked if there was anyone present who wished to start a bus service and then asked if anyone present had any comments.

Thaine Mash opposed the bus service because the City would be hauling shoppers to Salina.

Commissioner Hattan advised that a round trip ticket would cost approximately \$20.00 and he felt that persons using the bus service would not pay for a round trip ticket to shop plus the inconvenience of hiring a taxi to go shopping and bring the merchandise back to a bus depot.

Pauline Titus, Alma Cote and Wilma Henry all expressed a desire to keep the bus service because they use the Trailways bus to meet connecting transportation services to go to other places to visit family members. Tom Potter advised the need to continue a bus service in order to get to medical facilities and doctors located in other cities.

Ryland Hamilton expressed the opinion that the city would be losing a valuable service to the community if bus service is not maintained. He also asked if the city could lease a bus or van.

Jack Gould questioned whether or not the City should even consider being in the bus business. He also expressed the opinion that the bus would be used for shopping in Salina.

Commissioner Howard expressed a concern for the citizens of Concordia to have a bus service to travel to see their kids but wanted to make sure the City didn't take away from our merchants. Mr. Howard further stated that before the City should enter into a bus service, it should be voted on by the people of the community.

Commissioner Hattan advised there are other people in the community looking into providing the bus service. He said that there is such a shortage of time to prepare for the service since April 1st is Trailways last day of service.

Orville Saffry felt there were a lot of people in Concordia that depended on freight delivered by the bus.

Commissioner Hattan advised that the City would be eligible for grant money to run the bus transportation service through a Section 18 Rural Transportation Grant which would fund 60% of the establishment of the service and 40% of the operation of the bus service. This grant funding is not available to the private sector in providing bus service. Also, he advised, there are no hearings required by the City to either enter into the bus service nor hearings to terminate the bus service such as those required for Trailways.

Judy Utt of Thunderbird Travel was present and advised they would like to offer the service, but there was no way a private carrier could compete with the City in providing the service because of the grant money made available to cities. Rick Utt explained their business is required to have ICC and KCC license, and have to meet stringent regulations - all without the grant money made available to cities.

Commissioner Hattan had checked on the numbers of passengers using the bus service out of



Following a lengthy discussion, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously to close the hearing on the bus service. Mayor Layton thanked those persons present for coming to the meeting to express their opinions.

ORDINANCE NO. 2477 (BEER LICENSING REGULATIONS)

APPROVED

City Attorney Retter advised the Commission that the City's current licensing regulations for the retail of cereal malt beverages was more restrictive than state law and the ordinance presented today would bring the city ordinance into conformity with existing state law which is residency of 6 months in the County and 1 year in the state. Following a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE RELATING TO QUALIFICATIONS OF MANAGERS OR AGENTS OF PERSONS ENGAGED IN THE RETAIL SALE OF CEREAL MALT BEVERAGES IN THE CITY OF CONCORDIA, KANSAS; REPEALING SUBSECTION (7) OF CONCORDIA CODE SECTION 3-52; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SUBSECTION (7) TO CONCORDIA CODE SECTION 3-52" 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 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. 2477.

LICENSE APPLICATION - CLASS B BEER

ARTHUR NEIL CORDRE D/B/A ARTHUR'S PIZZA

The City Manager presented to the City Commission the application of Arthur Neil Cordre d/b/a Arthur's Pizza located at 1315 Lincoln for consumption on the premises. The license application has been examined by the City Attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried by the affirmative vote of all the members of the Commission to approve the license application for Arthur's Pizza.

AUDIENCE WITH VISITORS

Commissioner Hattan asked Larry Blochlinger about the Pre-paid Legal Services being presented to the city employees. Mr. Blochlinger advised it was a new concept in the community and some businesses were offering it to their employees through a payroll deduction plan.

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

  
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Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 4, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on March 4, 1987 in the City Commission Room in City Hall. Mayor Layton presided with Commissioners Hattan and Howard present. Absent: None.

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

Visitors present: None.

Minutes of the February 18, 1987 regular meeting were approved. The minutes of the February 25, 1987 Adjourned Meeting were approved with corrections.

CORRECTION TO MINUTES OF FEBRUARY 25, 1987

A sentence in the Public Hearing for City Bus Service should read as follows:

"Commissioner Hattan advised that the City would be eligible for grant money to run the bus transportation service through a Section 18 Rural Transportation Grant which would fund 40% of the establishment of the service and 60% of the operation of the bus service."

APPROPRIATION ORDINANCE NO. 4 and 4A

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

ORDINANCE NO. 2478 - RELATING TO GAS INSPECTORS

PASSED

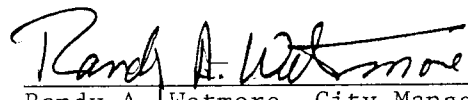
The Ordinance allows the waiver of the gas bond if written documentation is provided that shows that paid insurance in an amount of not less than \$500 is in effect. Following a brief discussion it was moved by Commissioner Hattan and seconded Commissioner Howard and duly carried unanimously to adopt Ordinance No. 2478.

An ordinance entitled "AN ORDINANCE WAIVING IN CERTAIN CIRCUMSTANCES THE REQUIREMENT OF A GAS INSPECTOR BOND PROVIDED BY CONCORDIA CODE SECTION 19-3, AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 19-6" was read.

STUDY SESSION

The Commission set March 11, 1987 at 4:00 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.

  
Randy A. Wetmore, City Manager

(Seal)

RAW:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 18, 1987.

The City Commission met in regular session on March 18, 1987 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, Carole A. Sampson, Carroll Sleffel, Gene A. Ziegenbalg, Bill Smith and Paul Johnson.

Minutes of the March 4, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 5

APPROVED

Appropriation Ordinance No. 5 was approved according to law.

1987 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

PUBLIC HEARING

The City Manager announced that this time had been scheduled for a public hearing on the application for 1987 Community Development Block Grant Funds. He then asked the Mayor to open the hearing.

Mayor Layton opened the hearing and then asked that City Manager Wetmore explain the need for the application. City Manager Wetmore explained that a grant application had been prepared in the amount of \$270,000 in grant funds and \$30,000 in City funds to fund street improvements on Third Street from Broadway to Valley and Kansas and Olive Street between 2nd and 3rd Streets. Following this presentation, Commissioner Hattan noted there was no one present to comment on the grant application, then moved that the hearing be closed. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 823 (APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS)

PASSED

The City Attorney presented to the Commission a resolution authorizing the City of Concordia to apply for federal grant funds under the Kansas Small Cities Community Development Block Grant Program for public facilities, specifically the improvements of Kansas and Olive Streets from Second to Third Streets, and Third Street from Broadway to Valley; in the amount of \$270,000.00. This resolution also commits City of Concordia funds in the amount of \$30,000.00 to provide the remaining funding to facilitate the project and \$3,000.00 per five-year intervals to perform such maintenance activities as will be necessary to insure proper operation and continued maintenance of those aforementioned streets.

Following a discussion on the grant application, 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. 823 authorizing the application for federal grant funds under the Kansas Small Cities Community Development Block Grant Program for public facilities, be adopted.

TEMPORARY NOTE BID AWARD - PROJECT NO.ST-87-1  
(18th, CEDAR TO REPUBLICAN)

CLOUD COUNTY BANK & TRUST

City Manager Wetmore presented to the Commission bids received on March 16, 1987 for the purchase of temporary notes, Series 1987-A, totaling \$20,000 to finance the construction of 18th Street between Cedar and Republican within the city limits of Concordia. This is a re-issue of temporary notes originally issued in the amount of \$46,506.00.

The following bid was received:

<u>BANK</u>	<u>ANNUAL INTERST COST</u>	<u>INTEREST RATES (%)</u>
Cloud County Bank & Trust	\$1,100.00	5.5%

City Manager Wetmore advised that it was his recommendation to accept the bid of Cloud County Bank & Trust with an annual interest cost of \$1,100.00 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 the bid for the Series 1987-A Temporary Notes issue be awarded to Cloud County Bank & Trust of Concordia, Kansas, with an annual interest cost of \$1,100.00

RESOLUTION NO. 824 (TEMPORARY NOTES FOR ST-85-1;  
18th ST., CEDAR TO REPUBLICAN)

PASSED

City Attorney Retter presented to the Commission a resolution authorizing the issuance of \$20,000.00 for renewal of the temporary notes for the construction of 18th Street between Cedar and Republican at an interest rate of five and one-half percent (5.5%) per annum. 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 and said temporary notes be adopted.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 18, 1987 cont'd.

BID AWARD - WATER TOWER PAINTING & MAINTENANCE

CUNNINGHAM SANDBLASTING & PAINTING, INC.

City Manager Wetmore advised the Commisison that bids had been solicited from various firms for the interior and exterior painting and maintenance of the east water tower. After reviewing the bids, 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 award the bid to Cunningham Sandblasting & Painting, Inc. of Carl Junction, Missouri, for the painting and maintenance of the east water tower with a total bid price of \$42,903.00.

BID AWARD-O'CONNOR ANIMAL SHELTER & PRIVACY FENCE

HOOD CONSTRUCTION CO., INC.

The City Manager presented to the Commission bids received on March 17, 1987, for the construction of an animal shelter as provided for by the Isabell O'Connor Estate. Bids were received as follows: The Engineer's Estimate is \$55,000.00.

<u>Name of Contractor</u>	<u>Bid for Main Structure</u>	<u>Bid for Privacy Fence</u>
Hood Construction Co., Inc.	\$42,346.00	\$1,215.00
BG Construction	49,700.00	2,300.00

After reviewing the specifications and considering the bids received, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the bid from Hood Construction Co., Inc. for the construction of the animal shelter in the amount of \$42,346.00 and also to accept the bid from Hood Construction Co., Inc. for the construction of the privacy fence in the amount of \$1,215.00.

BID AWARD - BLOSSER WATER LINE PROJECT (WL-87-1)

DEROWITSCH CONSTRUCTION CO.

The City Manager presented to the Commission bids received on March 17, 1987, for the construction of a water line for fire protection to the Charles Blosser home. The Engineer's Estimate is \$13,471.00. The following bids were received:

<u>Name of Contractor</u>	<u>Project No.</u>	<u>Amount of Bid</u>
Ralph Hood Contractors, Inc.	WL-87-1 - Plan 1	\$11,876.00
	Plan 2	11,766.00
Derowitsch Construction Co.	WL-87-1 - Plan 1	8,582.75
	Plan 2	8,453.61

After reviewing the specifications and considering the bids received, 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 the bid from Derowitsch Construction Co. for the construction of a water line for fire protection to the Charles Blosser home in the amount of \$8,582.75 for Plan 1.

LICENSE APPLICATION - E-Z SHOP - CONSTANCE FOSDICK

APPROVED

City Manager Wetmore presented to the City Commission an application for cereal malt beverage license for package sales only by Constance Fosdick dba E-Z Shop located at 203 E. 6th Street. 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-elect of the Commission to approve the license application for Constance Fosdick dba E-Z Shop.

RESOLUTION NO. 825 (NUISANCE ABATEMENT)

JAMES K. BISNETTE

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. 236 W. 2nd

Special Services Officer Ziegenbalg reported that he had checked on the property earlier in the day and very little had been done to abate the nuisance.

RESOLUTION NO. 826 (NUISANCE ABATEMENT)

CARROLL J. SLEFFEL

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. 304 E. 16th

Mr. Carroll J. Sleffel was in attendance to state that he had begun work on the abatement, but that he had been hindered by weather and time off from work, but felt that if he was given an additional 10 days, he could have the property taken care of.

Following these commetns, 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 Layton, seconded by Commissioner Howard and duly carried unanimously that Resolution No. 826 be adopted and Mr. Carroll Sleffel allowed an additional 10 days to remove or abate such nuisance.

STUDY SESSION

DATE SET

The Commission set the date of March 25, 1987 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:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 1, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on April 1, 1987 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, Gail Engle, Rick Underwood and John Sullivan.

Minutes of the March 18, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 6-6A

APPROVED

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

PROCLAMATION-SERVICE RECOGNITION

JOHN SULLIVAN

The Mayor and City Commission presented a Certification of Appreciation to John Sullivan for his 8 years of service to the community as a member of the Frank Carlson Library Board. Mr. Sullivan thanked the Commission and reminded the Commission how fortunate this community was to have the library and that it was one of three research libraries in Kansas located west of Highway 81.

PROCLAMATION

NATIONAL CABLE MONTH

Gail Engle and Rick Underwood, representing Cablecom of Concordia, were present to have the Commission proclaim April as National Cable Month. The Mayor signed the proclamation.

CONSENT TO ANNEXATION

PINE RIDGE ADDITION

The City Attorney advised the Commission that a Consent for Annexation had been filed on March 30, 1987 with the City Clerk by 100% of the owners of a tract of land called "Pine Ridge Addition", said tract located just west of the Concordia Medical Group property at the west boundary of Concordia.

Following the presentation, Commissioner Hattan moved to accept the "Consent to Annexation". Commissioner Layton seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2479 - PINE RIDGE ADDITION ANNEXATION

PASSED

Following acceptance of the "Consent to Annexation", the following ordinance was presented to the Commission.

An ordinance entitled "AN ORDINANCE ANNEXING CERTAIN LAND TO THE CITY OF CONCORDIA, KANSAS, AND INCLUDING AND INCORPORATING SAID LAND WITHIN THE LIMITS AND BOUNDARIES OF 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. 2479.

LIBRARY BOARD APPOINTMENTS

GLENN WALKER AND HELEN RUZICKA

City manager Wetmore presented to the Commission a recommendation from the Frank Carlson Library Board to appoint Helen Ruzicka and Glenn Walker to four year terms on the Frank Carlson Library Board to begin April 30, 1987. Mr. Wetmore advised this is the second four year term for Mr. Walker and Mrs. Ruzicka would be a new member of the board replacing John Sullivan. Mr. Wetmore also advised that each of the individuals had been contacted and each had agreed to the appointment.

Following a brief discussion, Commissioner Hattan moved that the appointments of Helen Ruzicka and Glenn Walker be approved. Commissioner Layton seconded the motion. Motion carried unanimously.

AGREEMENT FOR CROSSING SIDEWALK

MIKE HARVEY/ABRAMS READY MIX

City Attorney Retter advised that the contractor building the Garry Peterson structure at 6th and Broadway needed an agreement to cross the sidewalk at the construction site. This agreement would entitle the contractor to use heavy equipment to cross the sidewalk for a period not to exceed 180 days or the completion of the construction, whichever occurs first. The agreement also states that the contractor shall...

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 1, 1987 (cont'd)

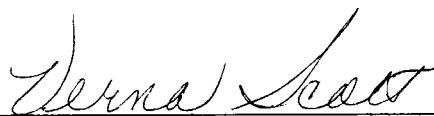
Following a discussion, motion was made by Commissioner Layton, seconded by Commissioner Hattan to approve the agreement between the City and Mike Harvey and Abrams Ready Mix with the condition that if any other sidewalk along 6th Street involving other private property owners, that they also be contacted by Mr. Harvey and Abrams Ready Mix; and that the Mayor and City Clerk be authorized to sign the aforementioned agreement.

STUDY SESSION

DATE SET

The City Commission set April 8, 1987 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.



Verna Scott  
City Clerk

(Seal)

VS:sh

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 15, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on April 15, 1987 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, Kay and Amy Howard, Bess Payton, Maryjo Stortz, Rita Layton, Merle Brooks, Doug Musick, Ross Vander Hamm, Tom Fisher, Fedora M. Nobert, Damian Nobert and Jim Tyler.

Minutes of the April 1, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 7

APPROVED

Appropriation Ordinance No. 7 was approved according to law.

PROCLAMATION

BUDDY POPPY DAY

Fedora M. Nobert, Damian Nobert, Doug Musick, Maryjo Stortz and Bess Payton representing the VFW and the VFW Auxilliary were present to ask the Commission to proclaim April 25th as Buddy Poppy Sales Day here in Concordia. The Mayor signed the proclamation.

ELECTION RESULTS

Mayor Layton read the report from the Cloud County Clerk and County Election Officer Betty DeWitt certifying the results of the City General Election for the City of Concordia held on April 7, 1987, to be as follows:

For City Commissioner -

Gregory L. Hattan	800
Martin E. Molter	451

Following the reading of the election results from the County Clerk, Mayor Layton declared Gregory L. Hattan to be elected to the office of City Commissioner.

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 Gregory L. Hattan 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 Layton and duly carried by unanimous vote of the Commission that Rodney D. Howard be elected to serve as Mayor for the ensuing year.

PLACEMENT OF HOIST AT 5TH & WASHINGTON

CONCORDIA MIRROR & GLASS

Ross Vander Hamm advised the Commission that a request had been made by Dr. H.C. Hattan, owner of the building located at 5th & Washington, for a hoisting mechanism to be placed there by Concordia Mirror & Glass. Mr. Vander Hamm explained that the Planning and Zoning Department needed Commission approval for this placement. City Attorney Retter also advised that the motion needed would be personal to this particular placement and further that the approval would not be transferable to another location or owner.

Following a discussion on the placement of this hoist, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to approve the request.

FIRE PROTECTION CONTRACTS

PERSONS OUTSIDE CITY LIMITS

City Manager Wetmore presented to the Commission six Fire Protection Contracts for persons living outside city limits but have access to fire hydrants. Mr. Wetmore explained that these contracts were amendments to the original contracts approved by the Commission in 1986. The new contracts provide for the same annual fee of \$100.00 each with the provision that the per call cost has been changed from the flat fee of \$100.00 to the sum of the greater of either \$100.00 or the full amount allowed by the second party's insurance coverage, but not to exceed \$500.00 for each fire call.



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

- 1. Dr. DeWayne Hofer
- 2. John O. Jackson
- 3. Leonard Swenson
- 4. Howard Vincent
- 5. Valley Fertilizer
- 6. Martin White

STORM SEWER AGREEMENT

MR. & MRS. JIM WENTZ

City Manager Wetmore advised the Commission that Mr. and Mrs. Jim Wentz had contacted the City regarding the construction of a deck on their property at 414 W. 8th Street. However, an old storm sewer is located in the area where the new deck is to be built.

City Attorney Retter advised the old storm sewer built in 1951 has deteriorated and that it will need to be replaced. In order for the Wentz's to construct the deck, they have agreed to remove the old storm sewer line at no expense to the City and would grant the City a 20' wide storm sewer easement elsewhere on their property. Mr. Retter has prepared the Development Agreement, which has already been signed by Mr. and Mrs. Wentz, but advised that the Commission needed to authorize the Mayor to sign the agreement.

Following a discussion on the matter, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the entire members-elect of the Commission to authorize the Mayor to sign the Development Agreement with Mr. and Mrs. Jim Wentz.

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, 1987 through March 31, 1987.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$108,708.75	WT/SW	1-2-87	5	491.54	31 Days
50,000.00	Misc.	1-2-87	5	226.13	31 Days
Varies	Misc.	1-2-87	5	1,074.25	Checking
250,000.00	Misc.	1-27-87	5.36	3,304.11	90 Days
300,000.00	WT/SW	1-27-87	5.36	3,964.93	90 Days
Varies	Misc.	2-2-87	5	516.09	Checking
175,000.00	Misc.	2-2-87	Varies	239.76	31 Days
108,708.75	WT/SW	2-2-87	5	446.82	31 Days
200,000.00	Misc.	2-20-87	5.819	1,913.10	60 Days
79,747.19	Sm. Animal Tr.	3-20-87	5.15	1,699.05	5 Months
200,000.00	Misc.	3-23-87	5.887	<u>2,935.52</u>	90 Days
TOTAL INTEREST RECEIVED - FIRST QUARTER				16,811.30	

This total compares to \$16,078.21 received in the first quarter of 1986, a 4.5% increase. Interest rates are holding between 5% and 6%.

Respectfully submitted,

/s/ Randy A. Wetmore  
City Manager"

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 15, 1987, cont'd.

"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. End.	10-6-87	6.95	Cloud County Bank	18 Months
200,000.00	Misc.	5-21-87	6.15	First Bank	90 Days
75,000.00	Sm. Animal Tr.	4-20-87	5.00	Cloud County Bank	31 Days
REPURCHASE AGREEMENTS:					
200,000.00	Misc.	4-29-87	5.654	Peoples Heritage	90 Days
300,000.00	WT/SW	4-29-87	5.654	Peoples Heritage	90 Days
200,000.00	Misc.	6-23-87	5.801	Peoples Heritage	92 Days
350,000.00	Misc.	7-21-87	5.716	Peoples Heritage	6 Months
INSURED INVESTMENT ACCOUNTS:					
100,000.00	Misc.	--	Varies	Cloud County Bank	31 Days
108,708.75	WT/SW	--	Varies	Cloud County Bank	31 Days
\$1,569,539.75					

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

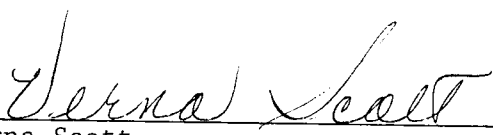
/s/ Rebecca Leon  
City Treasurer"

VISITORS COMMENTS

Damian Nobert expressed concern to the Commission regarding 20 mile per hour signs along Archer Street at Hood Park. He felt concerned because of the number of children who play in the Hood Park area. He also wanted to know why the painting of the crosswalk at 11th & Archer was no longer being done. Director of Streets Tom Fisher explained that the Police Department had recommended abandonment of the crosswalk painting some time ago.

Mayor Howard advised Mr. Nobert that the Commission would look into these two matters.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously to adjourn the meeting to 4:00 o'clock p.m. April 22, 1987.

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

(Seal)

VS:lf

MINUTES OF THE ADJOURNED MEETING HELD APRIL 22, 1987

The City Commission met in adjourned session at 4:00 o'clock p.m. on April 22, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioner Hattan present. Absent: Commissioner Layton.

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

Visitors present: Dennis Johnson, Harley A. Hess, Charles Johnson and Clark Dudley.

CONSENT TO ANNEXATION

U.S.D. 333

The City Manager advised the Commission that a Consent for Annexation had been filed with the City Clerk on March 2, 1987 from Unified School District No. 333, Cloud County, Kansas for a tract of land along K-9 Highway just west of the present Concordia City Limits. Motion was made by Commissioner Hattan, seconded by Commissioner Howard and carried by two-thirds of the members-elect of the Commission to accept the Consent for Annexation as filed. Following the filing of the Consent for Annexation, the following ordinance was passed.

ORDINANCE NO. 2480 (ANNEXATION OF U.S.D. 333)

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": Howard and Hattan. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2480.

MUTUAL AID AGREEMENT - FIRE DISTRICT NO. 1 & CONCORDIA FIRE DEPT.

APPROVED

City Manager Wetmore presented to the City Commission a proposed mutual aid agreement to be entered into between the Rural Fire District No. 1 and the Concordia Fire Department. City Manager Wetmore explained the content of the agreement which is basically the same as the agreement between the City and Fire District No. 4 which 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 Hattan, seconded by Commissioner Howard and duly carried by two-thirds of the members-elect of the Commission 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. 1 of Cloud County, Kansas.

VISITORS COMMENTS


Harley A. Hess, Dennis Johnson, Charles Johnson and Clark Dudley, all residents along East Fourth Street just outside the City limits, were present to advise the Commission about serious sewer problems on East 4th Street. All the houses along that area would like to tap into the sanitary sewer because they are unable to keep their cess pools cleaned out.

They further explained that the ditch along that area is a mess and water stands in it all the time. They advised that the County will clean the north side of the ditch, but the County Commissioners had advised that the south side of the ditch belongs to the City.

After a lengthy discussion about the problems in that area, Commissioner Howard advised the visitors present that the City would look into the situation.

Mr. Dudley advised that there used to be a fire hydrant located in the area, but that it had been taken out several years ago. Commissioner Hattan explained the hydrant had been taken out because the line was too small for the hydrant to be used for firefighting.

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

  
Verna Scott  
City Clerk

(Seal)

VS:sb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 6, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on May 6, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan 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, Martin Ruff-Love's Country Store, Rex E. Strait, Sr., Tom Collins, Connie Fosdick-E-Z Shop, Jim Chappell, Ron Johnson-St. Joseph Hospital, James Mosher, George Leiszler, Glen Leiszler, Arvella Scott, Cathy Miller, Nan Sterrett, Dennis McFall, Dennis Johnson, Charles Johnson, Harley Hess, Clark Dudley, Pansy Phillips, Marge Gates, Gloria Clintsman, LaVerne L. Clintsman, Gene R. Miller, Rosina Kline, Maynard Kline, Lyle Lewis, Burton Gerard, Larry Blochlinger, Joan LaBarge, Robert LaBarge, Larry Uri, Darlene Hepperly, R.D. Hepperly, Jim Kerr, Rev. Gregory Uthus and Dana Brewer.

Minutes of the April 15, 1987 and April 22, 1987 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 8-8A

APPROVED

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

CHAMBER OF COMMERCE/MINISTERIAL ALLIANCE

D.L. LAYTON

Larry Blochlinger representing the Chamber of Commerce and Rev. Gregory Uthus representing the Ministerial Alliance presented former Mayor D.L. Layton with a Plaque of Appreciation for his service to the community during the past year.

PROCLAMATION

NATIONAL HOSPITAL WEEK

Mr. Ron Johnson from St. Joseph Hospital was present to ask the Commission to proclaim the week of May 10 through May 16, 1987 as National Hospital Week. The Mayor signed the proclamation.

PUBLIC HEARING - REZONING REQUEST (GEORGE LEISZLER)

HELD

City Manager requested that Ross Vander Hamm, the administrative assistant, advise the Commission of the status of the George Leiszler request for rezoning of the East 41' of Lot 16 in Block 90 (125 East 11th). Mr. Vander Hamm advised that the original application for re-zoning was filed on March 16, 1987 and this was followed by the required publications. The request is to re-zone the East 41' of Lot 16 in Block 90 from an R-1 (Single Family) to C-S (Commercial Highway Service). The Planning Commission met on April 9, 1987 to consider the re-zoning request and the vote was 5-0 in favor of rezoning this property from an R-1 to a C-S District. Following the Planning Commission decision, a petition was filed with the City Clerk on April 22, 1987, protesting the decision of the Planning Commission.

City Attorney Retter advised that the usual order of a hearing was to allow the proponents of the issue to speak first, with equal time given to the opponents.

Mayor Howard then asked Mr. George Leiszler to advise the Commission of his plans for the property mentioned above.

Mr. Leiszler advised that he wants to open a convenience store at that location and the existing lot is too small to be of commercial value. Mr. Leiszler explained that the construction alone would be approximately \$250,000 and he estimated his payroll to be approximately \$100,000 per year with gross sales at \$1 million per year.

Dennis McFall, attorney for the people who signed the petition, stated that land owners of more than 50% of the property had signed the protest petition. He felt that the first thing to bring to the attention of the Commissioners was there were some problems with the application. He felt that even though it was a technical matter, the fact remained that proper drawings of the planned structure had not been presented to the Planning Commission as required by Section 2 of Article XXVII of the Zoning Ordinance. Mr. McFall also felt there was no support shown for the money figures that Mr. Leiszler was quoting but basically, the ordinance had not been followed and legal requirements were not met.

City Attorney Retter advised the Commission that they could remand the rezoning application back to the Planning Commission.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 6, 1987 (cont'd)

Mr. McFall recommended that the matter go back to the Planning Commission in order for them to get more information from Mr. Leiszler and asked the Commission to reject the proposal.

Cathy Miller told the Commission that she owns property in the block immediately to the West of Lot 16 in Block 90 and her concern is that her property would be devalued. She also stated that she would not be able to insure her home if it was located next to fuel tanks and she was concerned over increased traffic and noise in the area. She expressed concern over the fact that she didn't believe Concordia needed a third convenience store.

LaVerne Clintsman was concerned about the increase in traffic. He said they have become accustomed to the present level of noise and traffic, but they didn't want any more.

Marty Ruff of Love's Country Stores, advised the Commission that over the past 2 years, their income had declined. He felt it would be detrimental to their business for another convenience store to be constructed here and he felt the Commission had a real responsibility to the existing businesses in Concordia as well as trying to attract new businesses.

Connie Fosdick from the E-Z Shop said she could not see a benefit for another convenience store in Concordia.

Commissioner Layton expressed concern over the plan that was presented to the Planning Commission. Administrative Assistant Vander Hamm, advised that a sketch of the store and location had been presented and there was a discussion by the Planning Commission at their meeting about the structure. Mr. Vander Hamm advised that the Planning Commission felt they had sufficient evidence to make a decision.

Burton Gerard, a Planning Commission member, advised the City Commission that he felt the information was plenty. He also felt the construction would be good for the entire community and that the Commission should be careful about protecting "existing businesses". He advised that outside contractors bid on construction jobs where he was also bidding, and that his business was not protected.

Commissioner Hattan agreed with Mr. Leiszler in that the Kerr-Magee station was outmoded and advised those present that both of the other convenience stores required re-zoning of property next to them at the time they were constructed. He also asked about the privacy fence that had been recommended by the Planning Commission.

Darlene Hepperly, a Planning Commission member, advised that it was in the motion that a fence be constructed on the west side of the property for traffic control.

Commissioner Hattan stated he had talked with County Appraiser Bob Jager and Mr. Jager advised that no property would be devalued as a result of the construction of a convenience store.

Cathy Miller again spoke stating she felt that it sounds like within the City here the human being is no longer of any value.

Following more discussion on the re-zoning issue, Commissioner Hattan moved that the matter be referred back to the Planning Commission for a more detailed plan. The motion was seconded by Commissioner Layton, with the statement that he hated to see R-1 Districts being infringed upon. Motion carried unanimously.

INTERLOCAL AGREEMENT BETWEEN COUNTY & CITY ON THE LAW ENFORCEMENT CENTER      APPROVED

The City Manager presented to the Commission an Interlocal Agreement between the City of Concordia and Cloud County for the Law Enforcement Center pursuant to K.S.A. 12-2901, et seq. The Agreement basically puts into writing the provisions agreed upon between Police Chief Sam Budreau and Sheriff Dean Cairns. This agreement will terminate all the rights and duties created by previous Interlocal Agreements and is intended to provide for the occupancy and use of the LEC.

Following a discussion about the Agreement, 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 Agreement and to authorize the Mayor to sign the Interlocal Agreement for the Law Enforcement Center with Cloud County.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 6, 1987 (cont'd)

BID AWARD - TWO 1/2 TON PICKUPS

BABE HOUSER MOTORS

City Manager Wetmore presented the Commission bids received on May 4, 1987 for two 1987 1/2-ton pickups for the City. One to be used by the Street Department and the other to be used by the Water and Sewer Department. The following bids were received:

<u>Vehicle Description</u>	<u>Babe Houser Motors</u>	<u>Kling Motors</u>
2 - 1987 1/2-ton Pickups	2 - Chevrolet CR 10903 1/2ton pickups	2 - Ford F-150 1/2-ton pickups
	\$ 24,000.00	\$ 22,740.00
Less Trade-ins		
1981 Chevrolet Citation	2,000.00	800.00
1981 Chevrolet 1/2-ton pickup	2,500.00	2,100.00
Net Cost to City	\$ 19,500.00	\$ 19,840.00

After reviewing the bids received, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to accept the bid from Babe Houser Motors in the amount of \$19,500.00 for two 1987 1/2-ton pickups.

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 employment for two more years ending in 1989. Following a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried unanimously to extend the employment contract of Randall A. Wetmore, City Manager, through February 1989.

VISITOR COMMENTS

ROBERT LaBARGE

Robert LaBarge was present at the meeting to complain about the recent annexation of his property on south Republican Street, stating that the description of his property was inaccurate. He claimed the City had made an error and he wanted to know what the City was going to do to straighten out the mess. He asked that the City give them (the LaBarges) back the 25' the City took. Commissioner Layton reminded him the City only annexed the property, that we didn't take it.

City Attorney Retter told Mr. LaBarge that if he is dissatisfied, he should appeal the recent decision of the District Court which upheld the City's right to annex the property.

VISITOR COMMENTS

DENNIS JOHNSON & HARLEY HESS

Dennis Johnson asked about his property and those of his neighbors along East 4th Street being able to hook onto the City's sewer line. Mr. Johnson and Mr. Hess wanted to know what the costs would be and whether they would be allowed to hook onto the City's sewer line. Both gentlemen felt the drainage problems were caused by the City. Commissioner Layton advised that it was natural drainage caused by the lay of the land.

Commissioner Howard advised the gentlemen that solving this type of problem takes time, and the City would have to do more checking into this.

VISITOR COMMENTS

REX STRAIT, SR.

Rex Strait, Sr. was present to complain about illegal parking at the corner of 5th & Washington Streets just north of the American Legion. He advised that he had notified the police officers and he felt he was being given the runaround. City Manager Wetmore told Mr. Strait he would check with the police chief on this parking problem.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried to adjourn the meeting until 4:00 o'clock p.m. on May 13, 1987.

  
Verna Scott

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 20, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on May 20, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Keith Edwards and Larry Blochlinger.

Minutes of the May 6, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 9 APPROVED

Appropriation Ordinance No. 9 was approved as written.

PINE RIDE SUB-DIVISION DEVELOPMENT AGREEMENT APPROVED

This agreement allows for the private property owners of Pine Ridge to construct their own private sanitary sewer line and connect to the City Main. In addition, the owners shall be responsible for the maintenance and repair of the sewer line. After discussing the agreement, it was moved by Commissioner Howard and seconded by Commissioner Layton to authorize the Mayor to sign the Development Agreement. Motion carried unanimously.

ORDINANCE REGULATING PARKING VEHICLES TABLED

After much discussion regarding the parking of an owners vehicles in front of their own property, it was moved by Commissioner Howard, seconded by Commissioner Layton to direct the City Attorney to redraft the ordinance regulating parking vehicles. Motion carried unanimously.

ORDINANCE NO. 2481 (AMENDING COURT COSTS) PASSED

The intent of this ordinance is to bring into conformance the Code with the present custom of not charging court costs if the person waives the right to trial, pleads guilty or no contest. After some discussion, the following ordinance was presented.

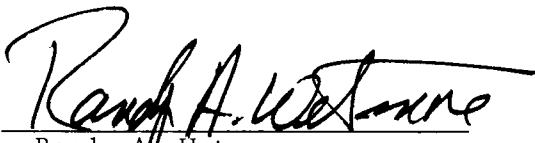
An ordinance entitled "AN ORDINANCE IMPOSING PENALTIES FOR VIOLATIONS PERTAINING TO STOPPING, STANDING AND PARKING OF VEHICLES; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTION 23-36" was read and considered by the Commission.

Following 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. 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 Manager assigned to it No. 2481.

VISITORS COMMENTS KEITH EDWARDS

Keith Edwards was present at the meeting to visit with the Commission about building a museum to house Charles Blosser's antique airplane and fire truck.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried unanimously to adjourn the meeting until 4:00 o'clock p.m. on May 27, 1987.

  
Randy A. Wetmore  
Acting Secretary

(Seal)  
RAW:sh

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD MAY 27, 1987.

The City Commission met in adjourned session at 4:00 o'clock p.m. on May 27, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, William Partridge, Ross Vander Hamm, and Gene R. Miller.

PROCLAMATION

INDUSTRY APPRECIATION WEEK

Gene Miller, Director of Economic Development, was present to ask the Commission to proclaim the week of June 1 through 6th as Industry Appreciation Week. The Mayor signed the proclamation.

ORDINANCE NO. 2482 (REGULATING THE PARKING OF VEHICLES)

PASSED

An ordinance entitled "AN ORDINANCE REGULATING THE PARKING OF VEHICLES; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTION 23-20" 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. 2482.

ORDINANCE NO. 2483 (SUNDAY BEER SALES)

PASSED

City Attorney Retter began the discussion on the sale of beer on Sundays in establishments that derived at least 30% of their income from the sale of food. After a lengthy discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE PERTAINING TO SALE OF CEREAL MALT BEVERAGES IN THE CITY OF CONCORDIA, KANSAS, AND AMENDING CONCORDIA CODE SECTION 3-35, AND REPEALING EXISTING CONCORDIA CODE SECTION 3-35" was read and considered by the Commission.

On roll call upon its passage, the following Commissioners voted "Yea": Howard and Hattan. "Nay": Layton. 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. 2483.

ORDINANCE NO. 2484 (CONSUMPTION OF BEER ON SUNDAYS)

PASSED

City Attorney Retter explained to the Commission this ordinance pertaining to the consumption of beer on Sundays in establishments that derive 30% or more of their sales from food. After a discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE PERTAINING TO CONSUMPTION ON SALES PREMISES OF CEREAL MALT BEVERAGES IN THE CITY OF CONCORDIA, KANSAS, AND AMENDING CONCORDIA CODE SECTION 3-36, AND REPEALING EXISTING CONCORDIA CODE SECTION 3-36" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Howard and Hattan. "Nay": Layton. 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. 2484.

APPLICATION FOR GRANT FUNDS FROM THE KANSAS LAND AND WATER CONSERVATION FUND PROGRAM

AUTHORIZED

Ross Vander Hamm, Administrative Assistant, explained to the Commission about the funds available through the Kansas Land and Water Conservation Fund Program to assist in improving the Airport Park Facility. The project proposed is in the amount of \$30,000 and would consist of 5 new camping trailer stalls, 10' by 60' with individual electric and water hook-ups. In addition, a new bathroom facility, 14' x 25' would be constructed. The facility would be heated for year round use and include shower and toilet facilities. This grant application would require matching funds from the City in the amount of \$15,000 and could be budgeted for in 1988.

Following a lengthy discussion about the grant application, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the entire members-elect of the Commission to authorize the City Manager to submit an application to the Kansas State Park and Resources Authority for a matching grant in the total amount of \$30,000.00.



RESOLUTION NO. 827 (APPLICATION FOR KANSAS LAND AND WATER  
CONSERVATION FUND PROGRAM)

PASSED

The City Manager presented to the Commission a resolution authorizing the City of Concordia to apply for grant funds under the Kansas Land and Water Conservation Fund Program through the Kansas State Park and Resources Authority. This project is for 5 new camping trailer stalls with individual electric and water hook-ups, a new bathroom facility to be heated for year round use and include shower and toilet facilities. This resolution authorizes a total of \$30,000 with \$15,000 matching funds provided by the City of Concordia and budgeted for in 1988.

This resolution provides assurances to the Kansas State Park and Resources Authority and the National Park Service that the City of Concordia will exert every effort in preserving existing beauty and enhancement of the proposed project.

Following 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. 827 authorizing the application for grant funds from the Kansas State Park & Resources Authority be adopted.

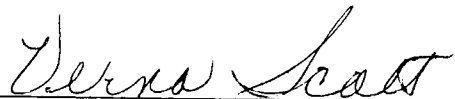
BID RECEIVED ON PROJECT SW-87-BRWY

TABLED

The City Manager presented to the Commission a bid received on Project SW-87-BRWY for the removal and reconstruction of sidewalk, curb and gutter along the east side of Broadway between 6th Street and the alley behind the new State Farm Office Building. The bid received was from Burton Gerard dba BG Construction Co., Inc. in the amount of \$4,834.50. The engineer's estimate on this project is \$4,486.50

Following a discussion on this project, a motion was made by Commissioner Layton, seconded by Commissioner Howard to table the decision on the award of the bid to BG Construction and further authorized the City Manager and City Engineer to negotiate with Mr. Burton Gerard of BG Construction to get the cost of the project down to the engineer's estimate. Motion carried unanimously.

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



Verna Scott  
City Clerk

(Seal)  
VS:lf:sb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 3, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on June 3, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Minutes of the May 20, 1987 and May 27, 1987 meetings were approved as written.

RESOLUTION HONORING SENATOR FRANK CARLSON

A resolution honoring Frank Carlson was authorized to be signed by the Mayor with the request that said resolution be published and a copy of the resolution presented to the Frank Carlson Library.

APPROPRIATION ORDINANCE NO. 10-10A

APPROVED

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

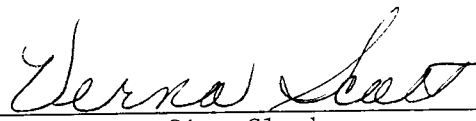
BID AWARD - PROJECT SW-87-BRWY

BG CONSTRUCTION CO.

At the meeting held on May 27, 1987, BG Construction submitted a bid of \$4,834.50 for the above project. The engineer's estimate on this project is \$4,486.50. The City Commission tabled a decision on this construction bid authorizing the city manager and city engineer to negotiate with Mr. Burton Gerard to get the bid to meet the engineer's estimate. Mr. Gerard presented an amended bid in the amount of \$4,443.00 for the construction of this project.

After a discussion of the bid submitted and noting that city crews could do a part of the work, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to award the bid for Project SW-87-BRWY to BG Construction Co. in the amount \$4,443.00.

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

  
Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION HELD JUNE 17, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on June 17, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Kendall Talley from The Blade-Empire, Larry Blochlinger, Marikay Hull, Ross Vander Hamm and Jim Mosher.

Minutes of the June 3, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 11

APPROVED

Appropriation Ordinance No. 11 was approved according to law.

SAFETY AWARDS PRESENTED - ROSS OLSON AGENCY

DELBERT EATON AND TOM GENNETTE

Mrs. Marikay Hull of the Ross Olson Insurance Agency, presented \$25.00 checks to Tom Gennette and Delbert Eaton. Tom's suggestion related to backup warning alarms for large equipment and Delbert's related to the transferring of chlorine bottles.

ORDINANCE NO. 2485 (ORDINANCE RELATING TO FLOOD HAZARDS)

PASSED

City Attorney David Retter explained the new ordinance with major points being the development of a permit procedure, bringing the City into the regular phase of the National Flood Insurance Program and residents will be eligible to purchase larger amounts of insurance. After a brief discussion, the following ordinance was presented:

An ordinance entitled "AN ORDINANCE REGULATING ERECTION, CONSTRUCTION ENLARGEMENT OR IMPROVEMENT OF ANY BUILDING OR STRUCTURE IN THE CITY OF CONCORDIA, KANSAS, LOCATED IN FLOOD HAZARD AREAS IN SAID CITY, AS SHOWN ON THE CITY'S FLOOD HAZARD BOUNDARY MAP, AND PROVIDING FOR ENFORCEMENT, AND AMENDING THE CONCORDIA CODE BY ADDING SECTIONS 1 TO 11, BOTH INCLUSIVE, TO NEW CONCORDIA CODE CHAPTER 27" was read and considered by the Commission. It was moved by Commissioner Howard, seconded by Commissioner Layton to approve Ordinance No. 2485. Motion passed unanimously.

ORDINANCE NO. 2486 (ORDINANCE REPEALING AUCTION HOUSE LICENSE FEES)

PASSED

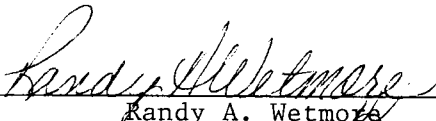
City Attorney Retter explained Ordinance No. 2486 and how it would repeal the fees charged to auction house establishments. The auction house fee is not consistent with other auctioneering license fees. After discussion, the following ordinance was presented:

An ordinance entitled "AN ORDINANCE RELATING TO AUCTION HOUSES AND REPEALING ANY LICENSE REQUIREMENTS OF THE CITY OF CONCORDIA, KANSAS, AND SPECIFICALLY REPEALING CONCORDIA CODE SECTION 14-35" was read and considered by the Commission. It was moved by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to adopt Ordinance No. 2486.

VISITOR COMMENTS

Larry Blochlinger complimented all those who had a part in the funeral arrangements such as police escorts, crowd control, etc. for the funeral of Senator Frank Carlson. He said it was done in a professional manner and appreciated by all in attendance.

There being no further business, it was moved by Commissioner Howard, seconded by Commissioner Layton and duly carried unanimously to meet in Study Session on June 24, 1987 at 4:00 p.m.

  
\_\_\_\_\_  
Randy A. Wetmore  
City Manager

(Seal)

RAW:vs

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 1, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on July 1, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Kendall Talley from The Blade-Empire and Derald Deal.

Minutes of the June 17, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 12-12A

APPROVED

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

ORDINANCE NO. 2487 (SETTING FEE FOR PAWNSHOP/PRECIOUS METALS DEALER'S LICENSE)

PASSED

City Attorney Retter explained to the Commission that an inquiry had been made to the City Clerk's office regarding a pawnbroker business. Following the inquiry, it was noted that no fee had been established in the City Code for a license fee, but that K.S.A. 16-706 et seq., gave specific regulations concerning this type of business. K.S.A. 16-707 sets out the license fee at \$25.00 and states that the City Clerk shall issue said license. Following a discussion regarding this ordinance, the following was presented:

An ordinance entitled "AN ORDINANCE LICENSING PAWNBROKERS AND PRECIOUS METAL DEALERS IN THE CITY OF CONCORDIA, KANSAS, AND ESTABLISHING A LICENSE FEE THEREFOR, AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 14-64" was read and considered by the Commissioners. It was moved by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to adopt Ordinance No. 2487.

AMBULANCE CHARGE-OFFS

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 July through December 1986 is \$1,393.45. This represents \$1,240.93 in Provider Write-off charges, \$92.52 in EDS charges and \$60.00 in other charges. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to approve the ambulance charge-offs in the amount of \$1,393.45.

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.

VISITOR COMMENTS

DERALD DEAL

Derald Deal, the Cloud County Civil Defense Director, was present to express concern over the storm warning sirens that the City has had in service since 1973. Mr. Deal advised that they are not dependable and only provide 60% coverage of the town when they are all working properly. He stated that with the addition of a new siren at 14th & Spruce, one in the area of the Medical Clinic, Sunset Home area and one at 5th & Spruce would provide at least 80% coverage of the City. Commissioner Hattan requested the cost of installing these sirens. Mr. Deal advised the sirens are available through the Salina Fire Equipment Co. and prices would range between \$30,000 and \$42,000. Mr. Deal said the last survey of the town was done in 1983 and should be done again. City Manager Wetmore asked him how much it would cost to repair the old sirens. Mr. Deal felt it would probably cost approximately \$100.00 each.

Following a lengthy discussion on the matter, the Commission advised Mr. Deal they would look into the matter.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried to adjourn the meeting until 4:00 o'clock p.m. on July 8, 1987.

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JULY 8, 1987

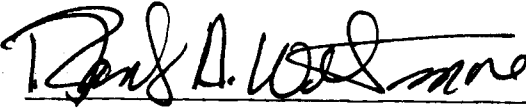
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The City Commission met in adjourned session at 4:00 o'clock p.m. on the 8th day of July, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

Other officers present: City Manager Wetmore.

Visitors present: None.

As there was no business to be brought before the Commission, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to adjourn the meeting.

  
Randy A. Wetmore, City Manager

(Seal)

RAW:scb

MINUTES OF THE REGULAR COMMISSION MEETING HELD July 15, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on July 15, 1987 in the City Commission Room in the City Hall. Commissioner Hattan and Commissioner Layton were present. Absent: Commissioner Howard.

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

Visitors present: Dallas Nading from The Kansan, Kendall Talley from the Blade-Empire, Anita Partridge, Susan Hubert and William Partridge.

Minutes of the July 1, 1987 and July 8, 1987 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 13 APPROVED

Appropriation Ordinance No. 13 was approved according to law.

RESOLUTION NO. 829 (ASSESSMENT OF WEED ABATEMENT COSTS-ELDON BUDREAU) APPROVED

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

A tract 60' x 124' lying just north of Lot 2, Block A in Budreau's Sub-Div,  
in the City of Concordia, Cloud Co., Kansas

Mr. Wetmore further advised the Commission that Mr. Budreau had been contacted the day before this commission meeting and he had stated he wanted the City to go ahead and certify these charges to the County Clerk.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that Resolution No. 829 be adopted, and that the costs in the amount of \$77.50 be assessed to a Tract in Budreau's Sub-Division in the City of Concordia and certified to the County Clerk.

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 April 1, 1987 through June 30, 1987.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ 35,831.00	Cem. End.	4-6-87	6.95	1,245.13	18 Months
75,000.00	Sm.Animal Tr.	4-20-87	5	318.49	31 Days
300,000.00	Wt/Sw	4-29-87	5.654	4,182.41	90 Days
200,000.00	Misc.	4-29-87	5.654	2,788.27	90 Days
Varies	Misc.	5-1-87	5	235.33	Checking
Varies	Wt/Sw	5-1-87	5	441.53	30 Days
100,000.00	Misc.	5-1-87	5	402.05	30 Days
75,000.00	Sm.Animal Tr.	5-20-87	5.15	317.47	30 Days
200,000.00	Misc.	5-21-87	6.15	3,032.88	90 Days
125,000.00	Wt/Sw	6-1-87	Varies	502.23	31 Days
275,000.00	Misc.	6-1-87	Varies	475.86	31 Days
Varies	Misc.	6-1-87	Varies	507.60	Checking
200,000.00	Misc.	6-23-87	5.801	2,924.34	92 Days
80,000.00	Sm.Animal Tr.	6-26-87	5.25	425.75	37 Days
Total Interest Received - Second Qtr.				17,799.34	
Total Interest Received - First Qtr.				16,811.30	
Total to Date				34,610.64	

The total interest received to date is \$704.54 more than we had received at this time one year ago. This is a 2.07% increase in interest earnings.

MINUTES OF THE REGULAR COMMISSION MEETING HELD July 15, 19887 (cont'd)

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

Amount	Fund	Due Date	Interest Rate	Bank	Original Term
CERTIFICATES OF DEPOSIT:					
\$ 30,000.00	Sm. Animal Tr.	12-28-87	5.85	Cloud Co. Bank	185 Days
35,831.00	Cem. End.	10-6-87	6.95	Cloud Co. Bank	18 Months
REPURCHASE AGREEMENTS:					
350,000.00	Misc.	7-21-87	5.716	Peoples Heritage	6 Months
100,000.00	Misc.	7-28-87	6.091	Peoples Heritage	90 Days
100,000.00	Wt/Sw	7-28-87	6.091	Peoples Heritage	90 Days
225,000.00	Wt/Sw	10-28-87	6.333	Peoples Heritage	182 Days
INSURED INVESTMENT ACCOUNTS:					
125,000.00	Wt/Sw	--	Varies	Cloud Co. Bank	30 Days
<u>150,000.00</u>	Misc.	--	Varies	Cloud Co. Bank	30 Days
\$1,115,831.00					

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

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

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

Verna Scott  
Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 5, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on August 5, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Larry Blochlinger, Doug Musick, Ross VanderHamm, James F. Mosher and Nan Sterrett.

Minutes of the July 15, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 14-14A

APPROVED

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

HEARING ON 1988 CITY BUDGET

HELD

City Manager Wetmore advised that a budget hearing which includes Federal Revenue Sharing was required by state statutes. This year we are proposing an increase of one-half mill with a total increase in expenditures of \$39,382 or 1.13%. Do you have any comments about the budget?

Mayor Howard stated that he felt the budget should not be increased and that it needed more work done on it.

Commissioner Layton said he felt that it was a real tight budget and a good budget and remarked that with the Library going up a quarter of a mill, \$4,000 was not too many dollars.

Commissioner Hattan advised that part of the additional expenditures was a result of the State Alcohol Fund being transferred to the City now rather than the County. Several years ago the city was sent this money by the state, then it went to the county and now its back to the City and we have to show it in our expenditures.

Following a lengthy discussion on the budget, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried to close the budget hearing.

ORDINANCE NO. 2488 (1988 CITY BUDGET)

PASSED

Following the hearing on the 1988 Budget, Mayor Howard presented the following ordinance.

An ordinance entitled "AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATING BY FUND THE CITY OF CONCORDIA FOR THE YEAR BEGINNING JANUARY 1, 1988, 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 and Hattan. "Nay": 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. 2488.

RESOLUTION NO. 830 (REVISION OF 1988 PAY GRADES FOR CLASSIFIED EMPLOYEES)

APPROVED

The City Manager presented to the City Commission a resolution revising the 1988 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. 830 revising the 1988 established schedule of pay grades for classified employees of the City of Concordia be approved.

RESOLUTION NO. 831 (1988 PAY GRADES FOR NON-CLASSIFIED EMPLOYEES  
OF THE CITY OF CONCORDIA)

APPROVED

The City Manager presented to the City Commission a resolutuion establishing a schedule of pay grades for non-classified employees of the City of Concordia for the year 1988. 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. 831 establishing pay grades for non-classified employees of the City of Concordia for the year 1988 be approved.



ORDINANCE NO. 2489 (CONTROL, IMPOUNDMENT & DESTRUCTION OF  
ANIMALS - EXCEPT DOGS)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE CONTROL, IMPOUNDMENT AND DESTRUCTION OF ANIMALS, EXCEPT DOGS; REPEALING EXISTING CONCORDIA CODE SECTIONS 5-29, 5-30, 5-31, 5-32, 5-33, 5-34, 5-35 and 5-36; AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTIONS 5-29, 5-30, 5-31, 5-32, 5-33, 5-34 5-35, 5-36, 5-37 and 5-38" was read and considered by the Commission. Following a discussion on the above 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 that Ordinance No. 2489 be declared passed, the title agreed to and the City Clerk assigned to it No. 2489.

APPOINTMENT TO INDUSTRIAL DEVELOPMENT ADVISORY COMMISSION

JIM KOCH

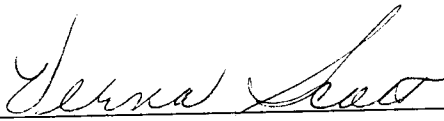
City Manager Wetmore presented to the Commission a recommendation to appoint Jim Koch to the Industrial Development Advisory Commission to fill the unexpired term of Bill Lagemann. Mr. Koch has been contacted and agreed to serve on the Commission. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to appoint Jim Koch to the Industrial Development Advisory Commission with the term to expire in January of 1989.

DATE SET

STUDY SESSION

Study Session was set for August 12, 1987 at 4:00 p.m.

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 SPECIAL CALL MEETING HELD AUGUST 12, 1987.

The City Commission met in special session at 4:00 o'clock p.m. on the 12th day of August, 1987. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

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 : August 12, 1987

Time : 4:00 p.m.

The object of said meeting will be as follows:

1. To consider a Rural Fire Contract for Cloud County Fair Association. This contract is the same as other rural fire contracts establishing a \$100.00 annual fee and a charge per actual fire call not to exceed \$500.00.

Dated this 11th day of August, 1987.

/s/ Rodney D. Howard

/s/ D.L. Layton

/s/ Gregory L. Hattan

"NOTICE OF SPECIAL CITY COMMISSION MEETING"

CITY OF CONCORDIA, KANSAS

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

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 12th day of August, 1987 at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. To consider a Rural Fire Contract for Cloud County Fair Association. This contract is the same as other rural fire contracts establishing a \$100.00 annual fee and a charge per actual fire call not to exceed \$500.00.

/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 Rodney D. Howard, D.L. Layton, Gregory L. Hattan, or to leave said notice at the usual place of residence of said Commissioner before 2:00 o'clock p.m. on the 12th day of August, 1987, 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 4:10 p.m. on the 11th day of August, 1987 (D.L. Layton); 3:50 p.m. on the 11th day of August, 1987 (Rodney D. Howard); 1:55 p.m. on the 12th day of August, 1987 (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

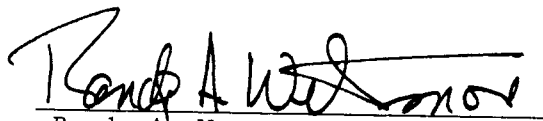
FIRE PROTECTION CONTRACT

CLOUD COUNTY FAIR ASSOCIATION

City Manager Wetmore presented to the Commission a Fire Protection Contract with the Cloud County Fair Association. The terms of the contract state an annual fee of \$100.00 and a charge for each fire of the full amount allowed by the second party's insurance coverage, but not to exceed \$500.00.

Following a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried unanimously to authorize the mayor to sign the Fire Protection Contract with the Cloud County Fair Association.

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

  
Randy A. Wetmore  
Acting Secretary

(Seal)

RAW:lkf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 19, 1987.

The Commission met in regular session August 19, 1987 at 4:00 o'clock p.m. in the City Commission Room in City Hall. Mayor Howard presided with Commissioners Hattan and Layton present. Absent: None.

Other officers present: City Manager and City Attorney Retter.

Visitors present: Gale Engle and Doug Musick.

Minutes of the August 5, 1987 regular meeting and August 12, 1987 Special Call Meeting were approved as written.

APPROPRIATION ORDINANCE NO. 15

Appropriation Ordinance No. 15 was approved according to law.

CONTRACT FOR EMERGENCY TELEPHONE SERVICE AGREEMENT

SOUTHWESTERN BELL

The Emergency Telephone Service Agreement indicates specifically items such as 911 area to be served, delinquent accounts, termination, etc. Following a brief explanation by City Attorney Retter, a motion was made by Commissioner Hattan, seconded by Commissioner Layton that the Mayor be authorized to sign the agreement, and was duly carried by the affirmative vote of the entire Commission.

FIRE CONTRACT

JOE A. FAKLER

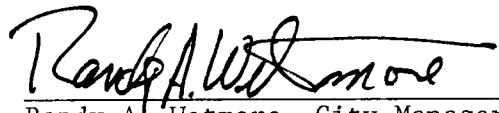
City Manager Wetmore presented to the Commission a Fire Protection Contract from Joe A. Fakler. The terms of the contract state that the annual fee is \$100.00 and that a charge not to exceed \$500.00 will be made for each fire run made by the Fire Department. A motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried by an affirmative vote of the entire member-elect of the Commission to approve the Fire Contract with Joe A. Fakler.

CABLE TV FRANCHISE SUBMITTAL

Mr. Gale Engle of Cablecom of Concordia presented a check for \$14,201.65 which is the franchise fee for January 1, 1987 to June 30, 1987. Mayor Howard accepted the check from Mr. Engle.

ADJOURNED MEETING

It was moved by Mayor Howard, seconded by Commissioner Layton and duly carried unanimously to adjourn the meeting to 8:15 a.m. on August 26, 1987.

  
Randy A. Wetmore, City Manager  
Acting Secretary

(Seal)

RAW:lkf

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD AUGUST 26, 1987

The City Commission met in adjourned session at 9:00 o'clock a.m. on August 26, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

ENGINEER'S ESTIMATE PROJECT WL-87-2 (MT. JOSEPH WATER LINE) APPROVED

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 Engineer's Estimate of cost for the water line improvement on West Eleventh Street and south of St. Joseph Hospital located within the City of Concordia, Cloud County, Kansas, in the amount of \$75,000.00. The apportionment of cost on this project shall be 48.333% of the construction costs to be assessed to the benefit district and 51.667% assessed to the city-at-large.

PETITIONS PRESENTED FOR THE MT. JOSEPH WATER LINE PROJECT WL-87-2

The City Attorney presented to the City Commission the written petition of St. Joseph Hospital Board of Trustees, Nazareth Convent Academy Corporation, Mt. Joseph, Inc., Lee F. and Rita L. Collette, Charles and Betty Scheibler, Ronald K. and Kay E. Solt, Donald W. and Lisa R. Sanders, George Schoenbrunn and Greg A. Collette representing 100% of the owners of record of property involved for the construction of approximately 4,880 lineal feet of 8-inch water line, valves and other appurtenances, extending waterline south and west of existing terminus on West 11th Street, Sunset Trail and Sunflower Road, in the City of Concordia, Cloud County, Kansas.

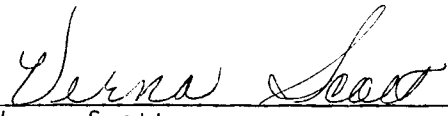
The Commission examined and considered the petition, after which it was moved by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the petitions for the aforementioned project.

RESOLUTION NO. 832 (AUTHORIZING MT. JOSEPH WATER LINE PROJECT) PROJECT WL-87-2

City Attorney Retter presented to the Commission a resolution authorizing the construction of approximately 4,880 lineal feet of 8-inch water line, valves and other appurtenances, extending waterline south and west of existing terminus in, upon, under and through portions of Third Avenue, 11th Street, Sunset Trail and Sunflower Road, in the City of Concordia, Kansas for an amount not to exceed \$75,000.00. Following a brief discussion about the project, 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 Resolution No. 832 authorizing Project WL-87-2 for construction of a waterline.

Following passage of the Resolution, the City Manager advised the Commission that he hoped to have the bid packages ready by Friday, August 28, 1987.

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

  
Verna Scott  
City Clerk

(Seal)

VS:sb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 2, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on September 2, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Angela Havel from The Blade-Empire, Gary Bogart, William Partridge and Anita Partridge.

Minutes of the August 19, 1987 and the August 26, 1987 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 16-16A

APPROVED

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

ORDINANCE NO. 2490 (ESTABLISHING LIQUOR LICENSE FEES FOR CLASS A AND CLASS B CLUBS)

PASSED

An ordinance entitled "AN ORDINANCE REGULATING CLASS A AND CLASS B PRIVATE CLUBS IN THE CITY OF CONCORDIA, KANSAS, AND AMENDING THE CONCORDIA CODE, BY ADDING SECTION 3-81" was read and considered by the Commission. It was moved by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to adopt Ordinance No. 2490, and the City Clerk assigned to it No. 2490.

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

CONCORDIA JAYCEES

The City Clerk presented to the City Commission applications from the Concordia Jaycees for a cereal malt beverage license 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 26, 1987.

The license applications have been examined and have met all legal requirements. Following a brief discussion, 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 license applications from the Jaycees.

FIRE CONTRACT

CONCORDIA LIVESTOCK AUCTION

City Manager Wetmore presented to the Commission a Fire Protection Contract from the Concordia Livestock Auction. The terms of the contract state that the annual fee is \$100.00 and that a charge not to exceed \$500.00 will be made for each fire run made by the Fire Department. A 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 Fire Contract with Concordia Livestock Auction.

APPOINTMENTS TO THE LIBRARY BOARD

JERRY PENCE  
GREG UTHUS

The City Manager presented to the Commission recommendations from the Frank Carlson Library Board to appoint Jerry Pence to complete the unexpired term of Margarita Swanson with the expiration of the term on April 30, 1990; and Greg Uthus to fill the unexpired term of Marjean Bemis with his term to expire on April 30, 1988. Mr. Wetmore advised the Commission that both these individuals had been contacted by a member of the library board and had agreed to the appointments. Following 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 above appointments to the Library Board be approved.

SELECTION OF VOTING DELEGATES & ALTERNATES TO LEAGUE OF MUNICIPALITIES CONFERENCE

The City of Manager stated that the City was required to select its voting delegates to the League of Kansas Municipalities meeting to be held October 4, 5 & 6, 1987 in Overland Park. He explained that two voting delegates and two alternates were needed. Motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously that Commissioner Gregory L. Hattan and Commissioner D.L. Layton be the voting delegates to the League of Kansas Municipalities meeting; and that City Manager Randy Wetmore and City Clerk Verna Scott be selected as alternate voting delegates for the same meeting.

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD SEPTEMBER 9, 1987.

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The City Commission met in adjourned session on September 9, 1987 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan.

INTERLOCAL AGREEMENT BETWEEN CLOUD COUNTY AND THE  
CITY OF CONCORDIA ON THE LAW ENFORCEMENT CENTER

AUTHORIZED MAYOR TO SIGN

The City Manager presented to the Commission an Interlocal Agreement between the City of Concordia and Cloud County for the Law Enforcement Center pursuant to K.S.A. 12-2901, et seq. The agreement puts into written form the provisions agreed upon between the Cloud County Commissioners and City Commission. This agreement will terminate all the rights and duties created by previous interlocal agreements and is intended to provide for the occupancy and use of the Law Enforcement Center.

Following a brief discussion about the Agreement, motion was made by Commissioner Layton, seconded by Commissioner Howard and duly carried by unanimous vote of the entire members-elect of the Commission to approve the Agreement and to authorize the Mayor to sign the Interlocal Agreement along with the Cloud County Commissioners at an ajourned meeting to be held at the Cloud County Courthouse on September 14, 1987, at 12:00 Noon.

ENGINEER'S ESTIMATE PROJECT CG-87-GRAHAM

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by unanimous vote to approve the Engineer's Estimate of cost for the curb and gutter improvement project located on the south boundary of the East one-half of Lot 13 and the West three-quarters of Lot 14, all in Block 111 located within the City of Concordia, Cloud County, Kansas, in the amount of \$1,303.67. The apportionment of cost on this project shall be 75% of the construction costs to be assessed to the benefit district and 25% assessed to the city-at-large.

PETITION PRESENTED FOR THE CG-87-GRAHAM PROJECT

FILED

The City Clerk presented to the City Commission the written petition of Rollo Clayton Graham and Wanda V. Graham representing 100% of the owners of record of property involved for removal and reconstruction of curb and gutter in front of the property located on the east one-half of Lot 13 and the west three-quarters of Lot 14, all in Block 111, in the City of Concordia, Cloud County, Kansas.

The Commission examined and considered the petition, 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 to accept the petition for the aforementioned project.

RESOLUTION NO. 833 (AUTHORIZING PROJECT CG-87-GRAHAM)

APPROVED

City Attorney Retter presented to the Commission a resolution authorizing removal and reconstruction of curb and gutter in front of the property located on the east-one-half of Lot 13 and the west three-quarters of Lot 14, all in Block 111, in the City of Concordia, Kansas for an amount not to exceed \$1,303.67. Following 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 to approve Resolution No. 833 authorizing Project CG-87-GRAHAM.

ENGINEER'S ESTIMATE FOR PROJECT CG-87-ZUGELDER

APPROVED

Motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried by unanimous vote to approve the Engineer's Estimate of cost for the curb and gutter improvement project located along Lots 7, 8 & 9 in Block 80 within the City of Concordia, Cloud County, Kansas, in the amount of \$1,685.30. The apportionment of cost on this project shall be 75% of the construction costs to be assessed to the benefit district and 25% assessed to the city-at-large.

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD SEPTEMBER 9, 1987, cont'd.

FILED

PETITION PRESENTED FOR THE CG-87-ZUGELDER

The City Clerk presented to the City Commission the written petition of Thomas Zugelder and Sharon Zugelder representing 100% of the owners of record of property involved for removal and reconstruction of curb and gutter in front of the property located along Lots 7, 8 & 9 in Block 80 within the City of Concordia, Cloud County, Kansas.

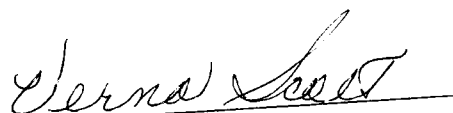
The Commission examined and considered the petition, after which it was moved by Commissioner Layton, seconded by Commissioner Howard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the petition for the aforementioned project.

APPROVED

RESOLUTION NO. 834 (AUTHORIZING PROJECT CG-87-ZUGELDER)

City Attorney Retter presented to the Commission a resolution authorizing removal and reconstruction of curb and gutter located along Lots 7, 8 & 9 in Block 80 within the City of Concordia, Cloud County, Kansas for an amount not to exceed \$1,685.30. Following a brief discussion, 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 approve Resolution No. 834 authorizing Project CG-87-ZUGELDER.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried to adjourn the meeting until September 14, 1987 at 12:00 Noon at the Cloud County Commission Meeting Room.



Verna Scott  
City Clerk

(Seal)

VS:lf



MINUTES OF THE ADJOURNED COMMISSION MEETING HELD SEPTEMBER 14, 1987.

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The City Commission met in adjourned session on September 14, 1987 at 12:00 o'clock Noon in the County Commission Room in the Cloud County Courthouse. Mayor Howard presided with Commisisoners Layton and Hattan present. Absent: None.

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

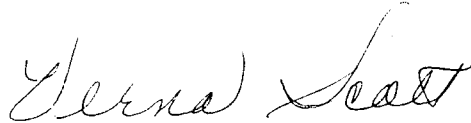
Others present: County Commissioners Roger Nelson, Mark Morgan and Jack Paulsen, County Clerk Betty DeWitt, Chief of Police Howard "Sam" Budreau, Sheriff Dean Cairns and Dallas Nading from The Kansan.

INTERLOCAL AGREEMENT BETWEEN CLOUD COUNTY AND THE  
CITY OF CONCORDIA ON THE LAW ENFORCEMENT CENTER

SIGNED BY COUNTY AND CITY

Cloud County Commissioner announced that this time had been set for the signing of the Law Enforcement Center Interlocal Agreement between officials of the County and the City. After noting that everyone was present for the signing, the document was signed by all the appropriate officials.

There being no further business, the meeting was adjourned.



Verna Scott  
City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 16, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on September 16, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Angela Havel from The Blade-Empire and Larry Blochlinger.

Minutes of the September 2, 1987, September 9, 1987 and September 14, 1987 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 17

APPROVED

Appropriation Ordinance No. 17 was approved according to law.

ENGINEER'S ESTIMATE PROJECT CG-87-10TH

APPROVED

Motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried by unanimous vote to approve the Engineer's Estimate of cost for the curb and gutter improvement project located along 10th Street between State and Cedar, including Lots 11 through 20, inclusive, in Block 106, all located within the City of Concordia, Cloud County, Kansas, in the amount of \$9,486.74. The apportionment of the cost on this project shall be 75% of the construction costs to be assessed to the benefit district and 25% assessed to the city-at-large.

PETITION PRESENTED FOR THE CG-87-10TH PROJECT

FILED

The City Clerk presented to the City Commission the written petition of William J. Fitzgerald and others representing 71% of the owners of record of property involved for removal and reconstruction of curb and gutter on the north side of Tenth Street between the east side of Cedar Street and the west side of State Street, including Lots 11 through 20, inclusive, in Block 106, all located within the City of Concordia, Cloud County, Kansas.

The Commission examined and considered the petition, 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 to accept the petition for the aforementioned project.

RESOLUTION NO. 835 (AUTHORIZING PROJECT CG-87-10TH)

APPROVED

City Attorney Retter presented to the Commission a resolution authorizing removal and reconstruction of the curb and gutter on the north side of Tenth Street between the east side of Cedar Street and the West side of State Street, including Lots 11 through 20, inclusive, in Block 106, all within the City of Concordia, Cloud County, Kansas, in the amount of \$9,486.74. Following 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 to approve Resolution No. 835 authorizing Project No. CG-87-10TH.

ANNUAL OPERATION AND MAINTENANCE ASSURANCE AGREEMENT

APPROVED

The city manager stated that annually the City is required to submit to the Kansas Department of Wildlife and Parks an operation and maintenance assurance statement covering improvements made in the City Parks with federal funds. This statement reaffirms Concordia's commitment to maintain and care for the parks and facilities and assures that they are accessible to the operation and maintenance of park improvements made at City Park and Hood Park. After a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that the Mayor be given the authorization to execute the annual operation and maintenance assurance statement.

VISITORS COMMENTS

Larry Blochlinger, manager of the Chamber of Commerce visited about a survey being done which outlined citizen's shopping habits such as where the trade area is coming from, the types of shopping being done, etc.

Also, advised he had attended a tourism meeting discussing the numbers of hunters coming into the area during hunting season, giving them something to see and buy here in an effort to create something for them to spend other dollars on here. Mr. Blochlinger says there is going to be a real effort to insure that Concordia is a destination for travelers, and not just a pass

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD SEPTEMBER 23, 1987.

The City Commission met in adjourned session at 4:00 o'clock p.m. on September 23, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

Other officers present: City Clerk Scott.

Visitors present: Dallas Nading from the Kansan and Paul Johnson.

BID AWARD (PROJECT WL-87-2; MT. JOSEPH WATER LINE) WALTERS-MORGAN CONSTRUCTION, INC.

The City Clerk presented to the Commission the bids received on September 22, 1987 for the construction of an 8" water line, valves and other appurtenances, extending water line south and west of the existing terminus on West 11th Street, Sunset Trail and Sunflower Road. The Engineer's estimate of cost on this project is \$63,205.00.

The following bids were received:

<u>NAME OF BIDDER</u>	<u>AMOUNT OF BID</u>
Allied, Inc., Hays, KS	\$59,808.20
Gallagher Cosntruction, Clyde	58,502.25
Bayer Cosntruction, Manhattan	82,527.61
Hall Brothers, Marysville	58,418.75
Stevens Construction, Salina	65,761.65
Larson Construction, Manhattan	56,186.25
Walters-Morgan Construction Manhattan	53,959.89
Wilson Constructors, Salina	88,389.00

Following a 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 the low bid of Walters-Morgan Construction Co. in the amount of \$53,959.89.

FIXED BASE OPERATION AGREEMENT AND  
AIRPORT MANAGERS AGREEMENT WITH BILL'S FLIGHT SERVICE

APPROVED

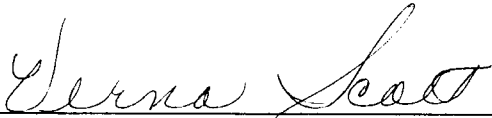
Prior to today's meeting, the city manager had presented to the Commission the Fixed Base Operator's Agreement and the Airport Manager's Agreement with revisions required by the Federal Aviation Administration with Bill Fellows d/b/a Bill's Flight Service. Mr. Fellows had read the agreements and had agreed with the revisions. The agreements had previously been approved as to form by the FAA. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to authorize the Mayor to sign the agreements.

STUDY SESSION

DATE SET

September 30, 1987 at 4:00 p.m. was set as the next study session.

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

VS:lf

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 7, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on October 7, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Angela Havel from The Blade-Empire and Dallas Nading from The Kansan.

Minutes of the September 16, 1987 and September 23, 1987 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 18-18A APPROVED

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

ORDINANCE NO. 2491 (CEMETERY INTERMENT FEES) PASSED

The City Manager, in a prepared memorandum, advised the Commission that interment fees for Pleasant Hill Cemetery had not been changed since 1980. Following research of costs involved with interment, a schedule of proposed fees was suggested.

	<u>Weekday</u>	<u>Weekend/Holiday</u>
Standard Burial	\$125.00	\$175.00
Infant	60.00	100.00
Urn	25.00	50.00

Following a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE RELATING TO PERMITS FOR INTERMENT OR DISINTERMENT IN PLEASANT HILL CEMETERY IN THE CITY OF CONCORDIA, KANSAS, ESTABLISHING FEES, REPEALING THE EXISTING CONCORDIA CODE SECTION 8-24, AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION, TO BE NUMBERED 8-24" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Layton, Howard and Hattan. "Nay": None. With all the members-elect having voted in favor thereof, the ordinance was passed and the City Clerk assigned to it No. 2491.

RESOLUTION NO. 836 (WAIVER OF GAAP PROCEDURES) 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 and makes the audit document usable for accounting for the City.

Following a discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously that Resolution No. 836 authorizing the extension on the waiver of requirements of law relating to GAAP be approved.

RECREATION COMMISSION APPOINTMENT (ROD MOYER) ORDERED PLACED ON FILE

City Manager Wetmore advised that Rod Moyer had been appointed to the Recreation Commission by vote of the other members on that Commission. The only action needed by the City Commission is to acknowledge the appointment and order Mr. Moyer's name placed on file. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to accept the appointment of Rod Moyer and place the appointment on file. Mr. Moyer's term will expire on January 31, 1988.

BID RECEIVED ON CURB & GUTTER PROJECTS BG CONSTRUCTION, INC.

City Manager Wetmore advised that bids had been received on three curb and gutter projects with the only bidder - BG Construction Inc.

<u>Project No.</u>	<u>Bid</u>	<u>Engineer's Estimate</u>
CG-87-10th	\$8,409.20	\$7,628.00
CG-87-Graham	839.50	870.50
CG-87-Zugelder	1,219.30	1,164.50

Following a discussion on the above curb and gutter projects, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried to approve Project No. CG-87-Graham

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD OCTOBER 14, 1987.

The City Commission met in adjourned session at 4:00 o'clock p.m. on the 14th day October, 1987 in the Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

Other Officers present: City Manager Wetmore and City Attorney Retter.

Visitors present: Ted Collins, Lloyd Preston, Sarah Holbert, Judie Deal, Jim Kerr and Paul Koehn.

ENGINEER'S ESTIMATE

APPROVED

Motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried by unanimous vote to approve the Engineer's Estimate of cost for the curb and gutter improvement project located along Lots 7, 8, & 9 in Block 80 within the City of Concordia, Cloud County, Kansas, in the amount of \$1,761.15. The apportionment of cost on this project shall be 75% of the construction costs to be assessed to the benefit district and 25% assessed to the city-at-large.

PETITION PRESENTED FOR THE CG-87-ZUGELDER

FILED

The City Clerk presented to the City Commission the written petition of Thomas Zugelder and Sharon Zugelder representing 100% of the owners of record of property involved for removal and reconstruction of curb and gutter in front of the property located along Lots 7, 8, & 9 in Block 80 within the City of Concordia, Cloud County, Kansas.

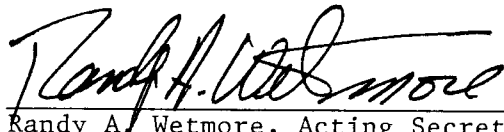
The Commission examined and considered the petition, after which it was moved by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the petition for the aforementioned project.

RESOLUTION NO. 837 (AUTHORIZING PROJECT CG-87-ZUGELDER)

APPROVED

City Attorney Retter presented to the Commission a resolution authorizing removal and reconstruction of curb and gutter located along Lots 7, 8, & 9 in Block 80 within the City of Concordia, Cloud County, Kansas for an amount not to exceed \$1,761.15. Following a brief discussion, 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 approve Resolution No. 837 authorizing Project CG-87-Zugelder.

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



Randy A. Wetmore, Acting Secretary  
City Manager

(Seal)

RAW:lf

MINUTES OF REGULAR CITY COMMISSION MEETING HELD OCTOBER 21, 1987 (cont)

Current Investment 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:					
125,000.00	Wt/Sw	12-28-87	7.19	Cloud County Bank	91 Days
175,000.00	Misc.	1-26-88	7.05	Cloud County Bank	120 Days
30,000.00	Sm. Animal Tr.	12-28-87	5.85	Cloud County Bank	185 Days
35,831.00	Cemetery End.	10-6-87	6.95	Cloud County Bank	18 Months
REPURCHASE AGREEMENTS:					
225,000.00	Wt/Sw	10-28-87	6.333	Peoples Heritage	182 Days
250,000.00	Misc.	11-6-87	6.941	Peoples Heritage	46 Days
300,000.00	Misc.	11-18-87	6.464	Peoples Heritage	120 Days
200,000.00	Misc.	12-21-87	6.622	Peoples Heritage	122 Days
INSURED INVESTMENT ACCOUNTS:					
75,000.00	Wt/Sw	9-30-87	Varies	Cloud County Bank	30 Days
50,000.00	Misc.	9-30-87	Varies	Cloud County Bank	30 Days
1,465,831.00	TOTAL				

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

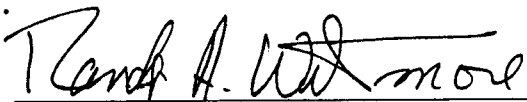
/s/ Verna Scott  
City Clerk

/s/ Rebecca Leon  
City Treas.

ADJOURNMENT

It was moved by Commissioner Layton, seconded by Commissioner Howard to set October 28, 1987, at 4:00 p.m. as the time for a study session.

There being no further business, the meeting was adjourned.



Randy A. Wetmore, City Manager  
Acting Secretary

MINUTES OF REGULAR CITY COMMISSION MEETING HELD OCTOBER 21, 1987.

City Commission met in regular session on October 21, 1987, at 4:00 p.m. at the City Commission Room at City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

Other Officers present: City Manager Wetmore and City Attorney Retter.

Visitors present: Dallas Nading from The Kansan, Angela Havel from The Blade-Empire and Ross Vander Hamm.

Minutes of the Octboer 7, 1987 regular meeting and October 14, 1987 adjourned meeting.were approved as written.

Appropriation Ordinance No. 19 was passed according to law.

CHUCK ZIMMERMAN

MIKE JOHNSTON, KEITH SHERWOOD

PLANNING COMMISSION APPOINTMENTS

It was moved by Commissioner Howard, seconded by Commissioner Layton to appoint Mike Johnston, Keith Sherwood and Chuck Zimmerman to three year terms on the City Planning Commission. The terms of all three will expire November 1, 1990. Motion passed.

3RD QUARTER INVESTMENT REPORT

PLACED ON FILE

City Manager Wetmore presented the Investment Report for the 3rd Quarter of 1987. It was moved by Commissioner Howard, seconded by Commission Layton to place the report on file. Motion passed.

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, 1987, to September 30, 1987.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$150,000.00	Misc.	7-1-87	Varies	697.87	30 Days
125,000.00	Misc.	7-1-87	Varies	552.20	30 Days
Varies	Misc.	7-1-87	Varies	376.72	30 Days
350,000.00	Misc.	7-21-87	5.716	9,975.60	6 Months
100,000.00	Misc.	7-28-87	6.091	1,501.89	90 Days
100,000.00	WT/SW	7-28-87	6.091	1,501.89	90 Days
75,000.00	WT/SW	8-3-87	Varies	505.35	31 Days
150,000.00	Misc.	8-3-87	Varies	639.96	31 Days
Varies	Misc.	8-3-87	Varies	826.95	31 Days
100,000.00	Misc.	8-21-87	6.011	510.52	31 Days
100,000.00	WT/SW	8-28-87	6.246	530.48	31 Days
75,000.00	WT/SW	9-1-87	-	333.63	31 Days
50,000.00	Misc.	9-1-87	Varies	609.63	31 Days
Varies	Misc.	9-1-87	Varies	688.75	31 Days
250,000.00	Misc.	9-21-87	6.212	2,637.97	62 Days
100,000.00	WT/SW	9-28-87	6.444	547.30	31 Days
Total Interest - Third Quarter				22,436.71	
Total Interest - Second Quarter				17,799.34	
Total Interest - First Quarter				16,811.30	
Total to Date				\$57,047.35	

The total interest to date is \$57,047.35 compared to \$61,511.58 in 1986 - a decrease of \$4,464.23 or 7.25% in interest earnings.

Sincerely yours,

/s/ Randy A. Wetmore  
City Manager

MINUTES OF THE NOVEMBER 4, 1987 COMMISSION MEETING

The City Commission met in regular session at 4:00 o'clock p.m. on November 4, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Angela Havel from The Blade-Empire, Dallas Nading from The Kansan, Robert Kearn, Francis Urban, Darlene Hepperly and Ross Vander Hamm.

Minutes of the October 21, 1987 meeting were approved as written.

APPROPRIATION ORDINANCE 20-20A APPROVED

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

SERVICE AWARD FOR TEN YEARS SERVICE ROBERT KEARN

Mayor Howard presented a ten year service award to Robert Kearn for ten years of continuous service to the City.

PLAQUE OF APPRECIATION DARLENE HEPPERLY

Mayor Howard presented a Plaque of Appreciation to Darlene Hepperly and thanked her for her 9 years of volunteer service on the Planning Commission.

BUDGET AMENDMENT HEARING - SPECIAL ALCOHOL FUND HELD

City Manager Wetmore announced that a hearing needed to be held following a Notice of the Hearing in the Blade-Empire in order to expend revenue monies received from the Local Alcohol Fund for year 1987. No one was present to object to the expenditures. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to close the hearing.

BUDGET AMENDMENT FOR SPECIAL ALCOHOL FUND APPROVED

Following the hearing held to consider the budget amendment for expenditure of the Special Alcohol Funds, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to approve the budget for expenditure of special alcohol funds in the amount of \$5,500.00.

AGREEMENT WITH STATE & EXTENSION FORESTRY AUTHORIZED MAYOR TO SIGN

The State Extension Forestry Service has submitted an agreement to the City which would allow equipment and clothing purchases with 50% of the purchase being funded by the State Extension Forestry service. City Manager Wetmore explained that there are no plans for any purchases at this time, but if the need arises, funds would be made available if the agreement is in place. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously to authorize the mayor to sign the agreement.

AUDIT PRESENTATION (KENNEDY & COE) ACCEPTED

City Manager Wetmore advised that he had presented the 1986 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 advised the Commission to accept the 1986 Audit as presented. Following a brief discussion, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously to accept the 1986 audit as presented and ordered placed on file.

BID AWARD - TEMPORARY NOTE (PROJECT WL-87-2) CLOUD COUNTY BANK & TRUST

City Manager Wetmore presented to the Commission bids received at 10:00 a.m. on November 3, 1987, for the purchase of temporary notes, Series 1987-B, totaling \$75,000.00 to finance construction of a water line serving Mt. Joseph and the Pine Ridge Addition known as Project No. WL-87-2.

The following bids were received:

<u>Bank</u>	<u>Annual Interest Cost</u>	<u>Annual Rate (%)</u>
First Bank & Trust	\$ 7,312.50	9.75



City Manager Wetmore advised that it was his recommendation to accept the low bid of Cloud County Bank and Trust with an annual interest rate of 6.70 to 6.75%. City Attorney Retter also advised the Commission that the temporary notes were callable and all would be due by December 1, 1988. Commissioner Hattan asked if the temporary notes would be paid by a bond issue. The City Manager advised that some of the notes would be paid by the benefit district, but the remaining debt would be included in a bond issue at some point. Following a discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the entire members-elect of the Commission to accept the low bid of Cloud County Bank and Trust with an interest rate of 6.70 to 6.75% on the issuance of \$75,000.00 in temporary notes.

STUDY SESSION

DATE SET

Commission set the next study session for November 10, 1987 at 4:00 p.m.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried to adjourn the meeting until 4:00 o'clock p.m. on November 10, 1987.

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

(Seal)

VS:lf

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD NOVEMBER 10, 1987

The City Commission met in adjourned session at 4:00 o'clock p.m. on November 10, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

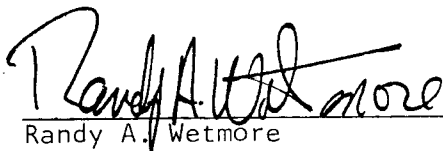
RESOLUTION NO. 838 (TEMPORARY NOTES FOR WL-87-2) PASSED

City Attorney Retter presented to the Commission a resolution authorizing the issuance of \$75,000.00 in temporary notes for the construction of the water line to service Mt. Joseph and the Pine Ridge Addition at an interest rate shown as follows:

	<u>Note Amt.</u>	<u>Rate</u>
Note No. 1	\$20,000	6.75% per annum
Note No. 2	20,000	6.70   "   "
Note No. 3	10,000	6.75   "   "
Note No. 4	10,000	6.70   "   "
Note No. 5	15,000	6.70   "   "

After a brief discussion, 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 that Resolution No. 838 authorizing the issuance of said temporary notes be adopted.

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

  
\_\_\_\_\_  
Randy A. Wetmore  
City Manager

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 18, 1987.

The City Commission met in regular session at 4:00 o'clock p.m. on November 18, 1987, in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Angela Havel from The Blade-Empire, Ross Vander Hamm, Bob Ballard and Randy Ballard.

APPROPRIATION ORDINANCE NO. 21 APPROVED

Appropriation Ordinance No. 21 was approved according to law.

TELEPHONE FRANCHISE ORDINANCE TABLED

The City Attorney presented to the Commission an ordinance containing the recently developed franchise agreement between the City of Concordia and Southwestern Bell Telephone. The prepared ordinance called for the first payment of \$15,000.00 to be paid to the City on September 15, 1988. Commissioner Hattan inquired as to why the first payment would not be made in March of 1988, as the present ordinance calls for the franchise payment to be made in March.

Following a lengthy discussion on the language in the ordinance, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously to table this reading of the ordinance.

RESOLUTION NO. 839 - CITY BLOCK GRANT LOAN GUARANTEE PROGRAM PASSED

The City Manager advised the Commission the City needed to set up the process whereby the payments received from the F & A Food Sales Co. will accumulate in a "Development" or "Reserve" fund. The City could then guarantee future loans to new or expanding businesses here in Concordia. This process is a grant requirement of the original CDBG grant that assisted in the construction of the F & A Food Sales distribution facility.

After a discussion on the loan guarantee program, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the entire members-elect of the Commission to approve Resolution No. 839.

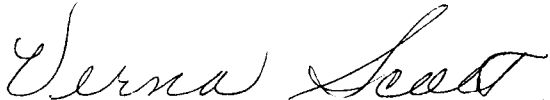
BOB AND RANDY BALLARD VISITORS

Bob and Randy Ballard were attending the Commission meeting as part of Randy's education needed for the boy Scout program.

DUCLOS FOUNDATION REPORT ROSS VANDER HAMM

Ross Vander Hamm advised the Commission that the Duclos Foundation had awarded \$700.00 to the City for the purchase of protective netting to be used at the Pee Wee ball fields.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried to adjourn the meeting until 4:00 o'clock p.m. on Tuesday, November 24, 1987.

  
Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD NOVEMBER 24, 1987.

The City Commission met in adjourned session at 4:00 o'clock p.m. on November 24, 1987, in the City Commission Room in the City Hall. Mayor Howard presided with Commissioner Layton present. Absent: Commissioner Hattan.

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

ORDINANCE NO. 2492 (FRANCHISE ORDINANCE - S.W. BELL TELEPHONE)


FIRST READING

City Manager advised the Commission that three readings are required for passage of a franchise ordinance. He further explained that he had been in contact with Marci Wood of Southwestern Bell requesting that the first payment prescribed by the ordinance would be made to the City in March of 1988. The change was authorized and this first reading contains the language to that effect.

There was no one present to object to the franchise ordinance.

Following the discussion on the ordinance, 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 first reading of the franchise ordinance with Southwestern Bell Telephone Co. and the City Clerk assigned to it No. 2492.

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

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

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 2, 1987

The City Commission met in regular session at 4:00 o'clock p.m. on December 2, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present.

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

Visitors present: Angela Havel from the Blade-Empire, Dallas Nading from The Kansan and Sam Budreau.

Minutes of the November 18, 1987 and November 24, 1987 meetings were approved as written.

ORDINANCE NO. 2492 (FRANCHISE ORDINANCE - SW BELL TELEPHONE) SECOND READING

City Attorney Retter explained this was the second reading of the required three for passage of a franchise ordinance. Again there was no one present to object to the franchise ordinance.

Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried by all the members-elect of the Commission to approve the second reading of the franchise ordinance with Southwestern Bell Telephone.

BIDS RECEIVED ON 1988 POLICE VEHICLE TABLED

The following bids were presented to the Commission by the City Manager for a 1988 Police Vehicle.

<u>Name of Company</u>	<u>Vehicle Bid</u>	<u>Amount</u>
Kling Motors Inc.	1988 Ford Crown Victoria	\$15,860.00
Less Trade-In	1982 Chevrolet Impala	2,110.00
Net Cost to City		<u>\$13,750.00</u>
CASH PRICE OUTRIGHT TO CITY		<u>\$14,500.00</u>
Babe Houser Motor Co.	1988 Chevrolet Caprice	\$14,500.00
Less Trade-In	1982 Chevrolet Impala	700.00
Net Cost to City		<u>\$13,800.00</u>
CASH PRICE OUTRIGHT TO CITY		<u>\$14,500.00</u>

Following the presentation of the bids, Commissioner Hattan asked Police Chief Budreau if the Crown Victoria and Chevrolet Caprice were the only vehicles available with the police package. Mr. Budreau advised these are the only two police vehicles available in this area. Mr. Budreau also advised the 1982 Chev. Impala trade-in has approximately 63,000 miles on it and is currently requiring a lot of maintenance expenditures.

After a lengthy discussion, motion was made by Commissioner Howard, seconded by Commissioner Hattan to table the bids on the police vehicle and requested the city manager to see about selling the trade-in outright. Motion carried.

FINAL COSTS PROJECT (CG-87-GRAHAM) APPROVED

The City Manager presented to the governing body the following itemized statement of the actual costs of: removing and replacing curb and gutter for 55' along the East half of Lot 13, and the West 3/4 of Lot 14, in Block 111, in the City of Concordia, Cloud County, Kansas, as authorized and ordered done by Resolution No. 833 of the governing body passed on September 9, 1987.

<u>PROJECT CG-87-GRAHAM</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
Curb & Gutter Removal	75.00	25.00
Saw Asphalt	37.50	12.50
Remove Sidewalk	6.00	2.00
New 4" Sidewlak	12.00	4.00
Repair Asphalt Pavement	56.25	18.75
New 30" Curb & Gutter	390.00	130.00
Backfill Curb & Gutter	52.90	17.60
Engineering	42.80	14.25
Legal Services	63.75	21.25
Administration	73.65	24.55
Interim Financing	<u>145.78</u>	<u>48.59</u>
TOTAL COSTS	955.63	318.49
TOTAL COST OF PROJECT		\$1,274.12

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 2, 1987, cont'd.

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 December, 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.

FINAL COSTS (PROJECT CG-87-ZUGELDER)

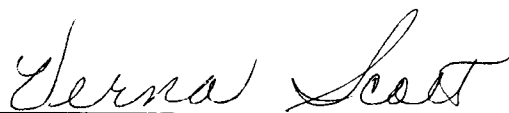
APPROVED

The City Manager presented to the governing body the following itemized statement of the actual costs of: removing and replacing curb and gutter for 73' along Lots 7, 8, and 9, in Block 80, in the City of Concordia, Cloud County, Kansas, as authorized and ordered done by Resolution No. 837 of the governing body passed on October 14, 1987.

<u>PROJECT CG-87-ZUGELDER</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
Saw asphalt & concrete pavement	\$ 66.00	\$ 22.00
Remove existing curb & gutter	108.00	36.00
Remove concrete sidewalk	12.75	4.25
New 4" concrete sidewalk	25.50	8.50
New 30" concrete curb & gutter	561.60	187.20
Repair asphalt pavement	81.00	27.00
Backfill, curb & clean-up	59.65	19.85
Engineering	36.70	12.20
Legal services	63.75	21.25
Administration	101.25	33.75
Interim Financing	<u>200.93</u>	<u>66.97</u>
TOTAL COSTS	\$1,317.13	\$ 438.97
TOTAL PROJECT COSTS		\$1,756.10

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 governing body present and voting, the total cost of the improvements were determined to be \$1,756.10. 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 an assessment roll according to the method of assessment 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 December, 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 costs proposed to be assessed.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried to adjourn the meeting until 4:00 o'clock p.m. on December 9, 1987.

  
Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 9, 1987.

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The City Commission met in adjourned session at 4:00 o'clock p.m. on December 9, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan and Sam Budreau.

ORDINANCE NO. 2492 (FRANCHISE ORDINANCE - SW BELL TELEPHONE)

APPROVED

City Manager Wetmore announced this was the third and final reading required for the passage of this franchise ordinance. There was no one present to object to the franchise ordinance.

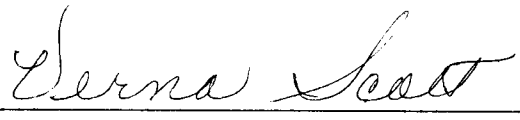
An ordinance entitled "AN ORDINANCE DEFINING THE MANNER AND PLACE OF CONSTRUCTION OF THE LINES OF THE SOUTHWESTERN BELL TELEPHONE COMPANY AND PROVIDING FOR AN ANNUAL PAYMENT TO BE MADE TO THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Howard, Layton and Hattan. "Nay": None. With all the members-elect having voted in favor thereof, the ordinance was declared passed and the City Clerk assigned to it No. 2492.

BID AWARD - 1988 POLICE VEHICLE

KLING MOTORS, INC.

The award for the 1988 police vehicle had been tabled from the December 2, 1987 meeting for action on this date. After a discussion on the bid, motion was made by Commissioner Hattan to accept the bid from Kling Motor Co. in the amount of \$13,750.00 if the 1982 Chevrolet Impala was used as a trade-in. Included in the motion was an option for the City to sell the 1982 Chevrolet Impala outright prior to the delivery date and the cash price of \$14,500.00 would then be paid. Commissioner Howard seconded the motion. Motion duly carried unanimously.

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

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

(Seal)

VS:lf

MINUTES OF THE DECEMBER 16, 1987 COMMISSION MEETING.

The City Commission met in regular session at 4:00 o'clock p.m. on December 16, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioner Layton present. Commissioner Hattan arrived during the discussion of 5f.

Other officers present: City Attorney Retter, City Clerk Scott and Administrative Assistant Vander Hamm.

Visitors present: Dallas Nading from The Kansan, Angela Havel from The Blade-Empire, Danny Conn, Damon Christensen, Isadore Bombardier, Vincent C. Bombardier, Rex Whitney, Jim Conn, John Hood and Ralph Hood.

Minutes of the December 2, 1987 and December 9, 1987 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 23

APPROVED

Appropriation Ordinance No. 23 was approved according to law.

ASSESSMENT HEARING (CG-87-GRAHAM)

HELD

The Mayor announced that this was a hearing on 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, replacement and reconstruction of approximately fifty-five (55') lineal feet of curbing and guttering on the south boundary of the East one-half of Lot 13 and the West three quarters of Lot 14, all in Block 111 in the City of Concordia, Cloud County, Kansas,

as authorized by Resolution No. 833 of this Governing Body adopted September 9, 1987, and to hear written or oral objections thereto. The governing body determined that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

No one was present at the meeting to voice objections to the assessments.

Following a brief discussion, and 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, 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 to approve the proposed assessments and the City Attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ASSESSMENT ORDINANCE NO. 2493 (CG-87-GRAHAM)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE FOLLOWING DESCRIBED IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the commission.

On roll call upon its passage, the following commissioners voted "Yea": Howard and Layton. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2493.

ASSESSMENT HEARING (CG-87-ZUGELDER)

HELD

The Mayor announced that this was a hearing on 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:

Grading, curbing, guttering and sidewalk on west boundary of Lots Seven (7), Eight (8) and Nine (9) in Block Eighty (80) in the City of Concordia, Cloud County, Kansas,

as authorized by Resolution No. 837 of this Governing Body adopted October 14, 1987, and to hear written or oral objections thereto. The governing body determined that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of



ASSESSMENT ORDINANCE NO. 2494 (CG-87-ZUGELDER)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE FOLLOWING DESCRIBED IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the commission.

On roll call upon its passage, the following commissioners voted "Yea": Howard and Layton. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2494.

ORDINANCE NO. 2495 (NATIONAL ELECTRIC CODE-1987 EDITION)

ADOPTED

Danny Conn, Damon Christensen, Isadore Bombardier, Vincent Bombardier, Rex Whitney, Jim Conn, John Hood and Ralph Hood were present at the meeting to discuss the proposed ordinance adopting the National Electric Code, Edition of 1987. Danny Conn inquired as to whether or not inspections would be required. City Attorney Retter advised there would not be an inspector hired by the city initially and that any inspections made would be based on a citizen written complaint basis. A citizen's complaint would be resolved by a Board of Electrical Examiners. Mr. Retter further explained that based on the findings of the Board of Examiners, the City can seek an injunction or go to Municipal Court to ask the Judge to levy a fine if electrical work was not done to the standards set by the National Electric Code. Administrative Assistant Vander Hamm further explained that the ordinance was designed so that the electrical contractors can police themselves and that there were no funds in the budget for payment to an electric inspector.

Damon Christensen took this opportunity to thank the people involved with developing this ordinance regulating electricians and said it had been needed a long time. This statement was supported by other electricians attending the meeting.

Following this lengthy discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE ADOPTING BY REFERENCE THE NATIONAL ELECTRIC CODE, EDITION OF 1987 AND REGULATING CONNECTIONS OR RECONNECTIONS TO A SUPPLY OF ELECTRICITY TO ANY ELECTRICAL EQUIPMENT IN THE CITY OF CONCORDIA, KANSAS; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW ARTICLE V, ENTITLED "ELECTRICAL CODE", SECTIONS 7-49 TO 7-50 TO CHAPTER 7 OF THE CONCORDIA CODE" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Howard and Layton. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2495.

ORDINANCE NO. 2496 (BOARD OF ELECTRICAL EXAMINERS CREATED)

PASSED

Following the adoption of the ordinance adopting the National Electric Code, the next step was to create a Board of Electrical Examiners. City Attorney Retter explained to the Commission this ordinance creates the board and establishes guidelines on who can be appointed to the board, how the business of the board is conducted, and how a complaint can be filed in regard to defective electrical construction.

Mr. Vander Hamm also explained that the initial board members need not be licensed electricians, but they would need to become licensed within 6 months.

Following this discussion the following ordinance was presented.

An ordinance entitled "AN ORDINANCE CREATING A BOARD OF ELECTRICAL EXAMINERS FOR THE CITY OF CONCORDIA, KANSAS; PROVIDING DETAILS OF THE STRUCTURE, PROCEDURE, AND JURISDICTION OF SAID BOARD; AND AMENDING CHAPTER 7, ARTICLE V OF THE CONCORDIA CODE BY ADDING SECTIONS 7-51 TO 7-52, BOTH INCLUSIVE" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Howard and Layton. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2496.

ORDINANCE NO. 2497 (ESTABLISHING ELECTRICAL LICENSES & FEES)

PASSED

The final step in establishing needed procedures for adopting the National Electric Code is the adoption of an ordinance providing for the licensing, setting license fees for qualified electricians, setting limits of liability insurance, and providing for penalties for non-compliance. The Commission asked for input from the electricians present to what they considered fair for an initial license fee. Isadore Bombardier suggested a \$20.00 annual fee for local, resident electric contractor's license and \$30.00 annual license fee for transient electrical contractors. The Commission accepted this suggestion and the following ordinance was presented.

MINUTES OF THE DECMEBER 16, 1987 COMMISSION MEETING, cont'd.

An ordinance entitled "AN ORDINANCE REGULATING ELECTRICAL CONTRACTORS IN THE CITY OF CONCORDIA, KANSAS, PROVIDING FOR LICENSING, AND PROVIDING THE DETAILS OF SUCH LICENSING, AND AMENDING THE CONCORDIA CODE BY ADDING SECTIONS 7-53 TO 7-59 TO CHAPTER 7, ARTICLE V OF THE CONCORDIA CODE" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Howard, Layton and Hattan. "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. 2497.

ANNUAL OPERATION AND MAINTENANCE ASSURANCE AGREEMENT

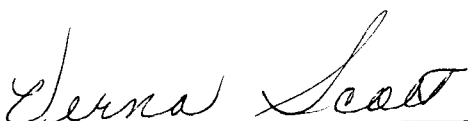
SWIMMING POOL

The city attorney stated that annually the City is required to submit to Kansas Department of Wildlife and Parks an operation and maintenance assurance statement covering improvements and construction of the municipal swimming pool made with federal funds. This statement reaffirms Concordia's commitment to maintain and care for the municipal pool and assures that they are accessible to the operation and maintenance of the pool improvements made at City Park. 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 Mayor be given the authorization to execute the annual operation and maintenance assurance statement.

APPRECIATION TO TASK FORCE ON ELECTRICAL ORDINANCES

Administrative Assistant Ross Vander Hamm took this opportunity to thank all the individuals on the task force for the hours they gave and ideas presented in developing the ordinances for implementing the National Electrical Code for the City.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Layton and duly carried to adjourn the meeting until 4:00 o'clock p.m. on December 23, 1987.

  
Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE ADJOURNED MEETING HELD DECEMBER 23, 1987.


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The City Commission met in adjourned session at 4:00 o'clock p.m. on December 23, 1987 in the City Commission Room in the City Hall. Commissioners Layton and Hattan were present. Absent: Mayor Howard.

Other officers present: City Manager Wetmore.

Commissioner Layton moved, Commissioner Hattan seconded to adjourn the meeting to 4:00 p.m. on December 30, 1987. Motion carried.

There being no further business, Commissioner Hattan moved, Commissioner Layton seconded a motion to adjourn the meeting. Motion carried.

  
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Randy A. Wetmore  
City Manager

(Seal)

RAW:vs

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 30, 1987.

The City Commission met in adjourned session at 4:00 o'clock p.m. on December 30, 1987 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton and Hattan present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Angela Havel from The Blade-Empire, Michael Anderson, Rose Anderson, Francis Urban and Gerald Brown.

APPROPRIATION ORDINANCE NO. 24

APPROVED

Appropriation Ordinance No. 24 was approved according to law.

RESOLUTION NO. 840 (BOUNDARY RESOLUTION)

PASSED

The City Manager presented the annual boundary resolution to the Commission which had been prepared by the City Engineer and which incorporates the three properties that had been annexed during 1987.

Following a brief discussion, Commissioner Hattan moved that Resolution No. 840 redefining the city's boundaries be approved. Commissioner Layton seconded the motion. Motion carried unanimously.

1988 CITY LICENSE RENEWALS

APPROVED

<u>Receipt Number</u>	<u>Business</u>	<u>Amount Paid</u>
<u>CLASS B BEER</u>		
2761	The Concordia Country Club, 600 W. 13th	150.00
2666	Loyal Order of Moose #1428, 113 W. 5th	150.00
2799	Gerald Danielson, Hillcrest Lanes, 1909 Lincoln	150.00
2789	B.P.O. Elks #586, 6th & State	150.00
2742	VFW #588, 105 W. 7th	150.00
2795	American Legion Post #76, 506 Washington	150.00
2715	LeRoy Fortin, Country Honky Tonk, 418 Broadway	150.00
2802	Pizzaco of McPherson, Pizza Hut, Box 1164, McPherson	150.00
2820	Double Bar S, 115 & 117 E. 6th	150.00
2754	Arthur's Pizza, 1315 Lincoln	150.00

CLASS A BEER

2736	Larry's Food Store, 307 W. 6th	50.00
2778	Boogaarts Super Market, 1301 E. 6th	50.00
2793	Boogaarts Super Market, 7th & Washington	50.00
2688	Musket Corp., Loves Country Store	50.00
2773	McGannon's Apco, 1302 Lincoln	50.00
2695	Discount Gas, 8th & Lincoln (Nat'l. Marketing Co.)	50.00
2716	81 Conoco	50.00
2713	EZ Shop #21, Constance Fosdick, 203 E. 6th	50.00
2753	Short Stop, Barbara Geirsch, 1020 Lincoln	50.00

SEWER/PLUMBER & GAS INSPECTORS

2694	Vincent Bombardier, Izzy's Plbg. & Htg., 611 E. 11th	30.00
2817	McDonald Plbg. & Htg., 910 Mound	30.00
2647	Clark Plbg. Htg., 120 W. 6th	30.00
2769	Demanette Appliance, 128 E. 6th	30.00
2823	Whitney Plbg. & Htg., 127 E. 6th	30.00
2809	Jerry's Electric, 103 E. 6th	30.00
2779	Jewell Plbg. & Htg., 1405 Lincoln	30.00
2648	Derowitsch Const., Belleville, KS	30.00
2792	Ralph Hood Contractors, 1609 E. 7th	30.00
2830	George Greenwood, 621 W. 6th	30.00
2857	Robert Dykes, dba B & T Plbg. & Htg., 5th & Bdwy.	30.00

PHOTOGRAPHERS

<u>Receipt Number</u>	<u>Business</u>	<u>Amount Paid</u>
2730	Pfuetze-Bergman Studio, 516 Washington	20.00
2687	Shugart Studios, Lovelland, TX	20.00
2777	James Bell, 1916 Lincoln	20.00
2826	Switzer Studio, 8th & Cedar	20.00
2824	Paul Justyna, 209½ E. 13th	20.00
2776	Lifetouch Portrait Studios, Minneapolis, MN	20.00
2689	Olan Mills, Chattanooga, TN	20.00
2858	Martin Wunderle, Box 135, Clifton, KS	20.00
2859	Chris Black, Box 242, Concordia, KS	20.00

MISCELLANEOUS

2645	M & N Iron Metal, 407 Cedar	Junk Yard	20.00
2759	H & H Taxi, 515 Matthew	Taxi Cab Co.	50.00
2825	City Cab, W. Shepherd, Abilene	Taxi Cab Co.	50.00
2660	Duane Donaven, Bloomington, NE	Crop Spraying	50.00
2686	Lagasse Auctioneer Serv., Rt. 3	2 Auctioneers	30.00
2786	Ben Budreau, Abilene, KS	1 Auctioneer	15.00

MACHINES

2720	Lesters Sweet Shop, 210 W. 6th	1 Pony Ride	5.00
2795	Am. Legion #76, 506 Washington	3 Amusement,	
		1 Pool, 1 Music	107.00
2742	VFW #588, 105 W. 7th	1 Amusement,	
		1 Pool, 1 Music	57.00
2799	Hillcrest Lanes, 1909 Lincoln	2 Billard	24.00
2833	Alco, 1401 E. 6th	1 Car Ride	5.00
2789	Elks, 6th & State	2 Amusement	50.00
2672	T G & Y, 1502 Lincoln	1 Car Ride	5.00
2820	Bar S, 115 E. 6th	2 Pool, 1 Dart	
		2 Amusement	86.00
2747	Hughes Entertainment, Clyde, KS		
	Moose Lodge, 113, W. 5th	3 Amusement	
		1 Pool, 1 Music	107.00
		2 Amusement	50.00
2838	E & M Laundromat, 1546 Lincoln		
	Prell Sales Co., Marysville, KS	1 Amusement	
	CCCC, 2221 Campus Dr.	1 Pool, 2 Pinball	87.00
2844	Persinger, Inc., Belleville, KS		
	Taco Grande, Alco Plaza	1 Music	
		1 Amusement	45.00
	Hillcrest Lanes, 1909 Lincoln	5 Amusement	
		1 Music, 1 Foosball	157.00
	Country Honky Tonk, 418 Bdwy.	2 Amusement, 2 Pool	
		1 Music, 1 Foosball	106.00
	Boston Corbett Club, N. 81	1 Amusement	25.00
	Pizza Hut, 1431 E. 6th	1 Amusement	
		1 Music	45.00
	T G & Y	2 Amusement	50.00
	Short Stop	2 Amusement	50.00
2793	Boogaarts Downtown	1 Pony Ride	5.00
2863	J & S Vending		
	Arthur's Pizza	2 Amusement	
		1 Music	70.00

The City Manager presented the above list of 1988 City Licenses to the City Commission for their consideration and approval.

Following a discussion on the 1988 City Licenses, 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 that the above described 1988 City Licenses be approved.

RESOLUTION NO. 841 (NUISANCE ABATEMENT)

DONNIE KEARN

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. 109 W. 6th

Special Services Officer Gerald Brown was present to advise that he had checked the property on December 28, 1987 and the nuisance had not been abated and that the weeds and trash still existed behind the address noted above.

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 Hattan, seconded by Commissioner Layton and duly carried unanimously that Resolution No. 841 be adopted and Mr. Kearns allowed an additional 10 days to remove or abate such nuisance.

RESOLUTION NO. 842 (NUISANCE ABATEMENT)

DONALD SAUNDERS

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:

2. 132 E. 1st

Special services Officer Gerald Brown was present to advise that he had checked the property on December 28, 1987 and the nuisance had not been abated and that the hazardous condition still existed where a structure had been removed, leaving a basement open at the address noted above.

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 Hattan, seconded by Commissioner Howard and duly carried unanimously that Resolution No. 842 be adopted and Mr. Saunders allowed an additional 60 days to remove and abate such nuisance.

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



Verna Scott, City Clerk

(Seal)

VS:lf