

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 6, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on January 6, 1988 in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Layton present. Commissioner Hattan arrived during discussion of Item 6.

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

Visitors present: Dallas Nading from The Kansan.

Minutes of the December 16, 1987, December 23, 1987 and December 30, 1987 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 24 (CONTINUED) APPROVED

Appropriation Ordinance No. 24 was approved according to law.

FINAL COSTS (PROJECT WL-87-2) APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: construction of 4,880 lineal feet of 8-inch water line in, upon, under and through Third Avenue, 11th Street, Sunset Trail and Sunflower Road serving Mt. Joseph Home and Pine Ridge Addition in the City of Concordia, Cloud County, Kansas, as authorized and ordered done by Resolution No. 832 of the Governing Body passed on August 26, 1987.

<u>PROJECT WL-87-2</u>	<u>Benefit District</u>	<u>City-at- Large</u>
Construction Costs	29,601.25	31,643.16
Engineering	2,175.00	2,325.00
Legal Services	1,208.33	1,291.67
Administration	628.33	671.67
TOTAL COSTS	\$33,612.91	\$35,931.50
TOTAL PROJECT COSTS	\$69,544.43	

The statement was considered by the Governing Body and on a motion by Commissioner Layton, seconded by Howard and duly carried by the affirmative vote of two-thirds of the members-elect of the governing body present and voting, the total cost of the improvements were determined to be \$69,544.43. 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 Howard, seconded by Commissioner Layton, and duly carried by the affirmative vote of two-thirds of the members-elect of the governing body present and voting, this governing body determined to meet and consider the proposed assessments on the 20th day of January, 1988, 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.

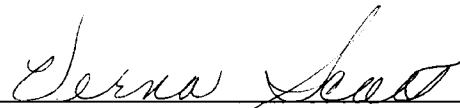
VISITOR'S COMMENTS

Eric Johnson was present at the meeting to visit with the Commissioners about the completion of the Mt. Joseph Water Line project stating that the line was now in service and that \$6,124.44 had been retained from payment to the contractor until some clean up work was finished in the spring. He noted the water line had been petitioned primarily to provide water volume to run the sprinkler system at Mt. Joseph and to provide water service to the Pine Ridge Addition just west of the city limits.

STUDY SESSION DATE SET

January 13, 1988 at 4:00 o'clock p.m. was set as the next Study Session.

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)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 20, 1988.

The City Commission met at 4:00 o'clock p.m. on January 20, 1988 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 and Ross Vander Hamm.

Minutes of the January 6, 1988 meeting were approved according to law.

APPROPRIATION ORDINANCE NO. 1

APPROVED

Appropriation Ordinance No. 1 was approved according to law.

ASSESSMENT HEARING (WL-87-2)

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:

Construction of approximately 4,880 lineal feet of 8-inch waterline, valves and other appurtenances, extending waterline South and West of existing terminus in, upon, under and through portions of Third Avenue, Eleventh Street, Sunset Trail and Sunflower Road, in the City of Concordia, Cloud County, Kansas,

as authorized by Resolution No. 832 of this Governing Body adopted August 26, 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, Commissioner Hattan moved, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the proposed 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. 2498 (WL-87-2)

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: 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, ELEVENTH STREET, SUNSET TRAIL AND SUNFLOWER ROAD, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS", was read and considered by the Commission.

On roll call upon its passage, the following commissioners voted "Yea": 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. 2498.

LEASE TERMINATION AGREEMENT

NORTH CENTRAL KANSAS SADDLE CLUB

City Attorney Retter advised the Commission this Lease Termination Agreement was basically a housecleaning item. The agreement defines property that is owned by the Saddle Club and sets out general liability insurance coverage needed. City Manager Wetmore advised that the City was in possession of all their own bleachers. Following a discussion on the agreement, Commissioner Layton moved to authorize the mayor to sign the agreement as is. Commissioner Hattan seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2499 (RELATING TO MINIMUM LIABILITY INSURANCE FOR ELECTRICAL CONTRACTORS)

PASSED

City Manager Wetmore explained that following the passage of the previous electrical ordinances,

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 20, 1988, cont'd.

An ordinance entitled "AN ORDINANCE REQUIRING MINIMUM LEVELS OF LIABILITY INSURANCE FOR ELECTRICAL CONTRACTORS 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, Layton and Hattan. "Nay": None. Motion carried unanimously and the City Clerk assigned to it No. 2499.

APPOINTMENTS TO BOARD OF ZONING APPEALS

KAREN DUNLAP  
GEORGE CHAMPLIN

The City Manager presented to the City Commission recommendations to appoint Karen Dunlap and George Champlin to the Board of Zoning Appeals for three year terms to expire in 1991. Both have been contacted and have agreed to serve another term. After a brief discussion, Commisisoner Howard moved to accept the recommendations. Commissioner Layton seconded the motion. Motion carried unanimously.

FOURTH QUARTER INVESTMENT REPORTS

PLACED ON FILE

City Manager Wetmore presented the Investment Reports for the 4th Quarter of 1987. It was moved by Commissioner Hattan, seconded by Commissioner Layton to place the report on file. Motion carried.

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 10-1-87 to 12-31-1987.

Amount	Fund	Due Date	Interest Rate %	Interest Received	Original Term
\$ 75,000.00	Wt/Sw	9-30-87	Varies	335.34	30 Days
50,000.00	Misc.	9-30-87	Varies	223.56	30 Days
Varies	Misc.	9-30-87	Varies	826.69	30 Days
35,831.00	Cem. End.	10-6-87	6.95	2,490.26	18 Months
225,000.00	Wt/Sw	10-28-87	6.333	7,105.11	182 Days
75,000.00	Wt/Sw	10-31-87	Varies	348.39	31 Days
Varies	Misc.	10-31-87	Varies	466.98	31 Days
Varies	Misc.	10-31-87	Varies	232.26	31 Days
250,000.00	Misc.	11-6-87	6.941	2,186.89	46 Days
300,000.00	Misc.	11-18-87	6.464	6,375.45	120 Days
150,000.00	Misc.	11-30-87	Varies	422.33	30 Days
75,000.00	Wt/Sw	11-30-87	Varies	346.85	30 Days
Varies	Misc.	11-30-87	Varies	503.57	30 Days
200,000.00	Misc.	12-21-87	6.622	4,426.76	122 Days
125,000.00	Wt/Sw	12-28-87	7.19	2,240.72	91 Days
30,000.00	Sm. Animal Tr.	12-28-87	5.85	889.52	185 Days
TOTAL INTEREST - FOURTH QUARTER				29,420.68	
TOTAL INTEREST - THRID QUARTER				22,436.71	
TOTAL INTEREST - SECOND QUARTER				17,799.34	
TOTAL INTEREST - FIRST QUARTER				16,811.30	
TOTAL TO DATE				\$86,468.03	

total interest to date is \$86,468.03 in 1987. This is a reduction of \$9,098.12. The interest rate dropped early in the year and has remained fairly constant.

Respectfully submitted,

s/ Randy A. Wetmore  
City Manager

AW:VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 20, 1988, 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:					
100,000.00	Misc.	3-21-88	6.81	First Bank & Trust	91 Days
175,000.00	Misc.	1-26-88	7.05	Cloud County Bank	120 Days
30,000.00	Sm. Animal Tr.	3-28-88	5.55	Cloud County Bank	91 Days

REPURCHASE AGREEMENTS:

35,831.00	Cem. End.	1-6-88	6.911	Peoples Heritage	90 Days
250,000.00	Misc.	2-4-88	7.0	Peoples Heritage	90 Days
225,000.00	Wt/Sw.	2-25-88	6.646	Peoples Heritage	120 Days
125,000.00	Wt/Sw.	3-28-88	6.652	Peoples Heritage	91 Days

INSURED INVESTMENT:

150,000.00	Misc.	12-31-87	Varies	Cloud County Bank	31 Days
<u>75,000.00</u>	Wt/Sw.	12-31-87	Varies	Cloud County Bank	31 Days

\$1,165,831.00

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


/s/ Randy A. Wetmore  
City Manager

/s/ Verna Scott  
City Clerk

/s/ Rebecca Leon  
City Treasurer

VS:lf

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to adjourn the meeting until 4:00 o'clock p.m. on January 27, 1988.

  
Verna Scott  
City Clerk

(Seal)

VS:lf

MINUTES OF THE SPECIAL CALL MEETING HELD JANUARY 26, 1988.

The City Commission met in special call at 12:00 o'clock Noon on the 26th day of January, 1988 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, Nan Sterrett and Jerome Sorell.

Mayor Howard announced this meeting as a Special Call and requested the call for the Special 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 : January 26, 1988

Time : 12:00 Noon

1. To consider three appointments to the Recreation Commission.

Dated this 25th day of January, 1988.

/s/ Rodney D. Howard  
Mayor

/s/ D.L. Layton  
Commissioner

/s/ Gregory L. Hattan  
Commissioner

NOTICE OF SPECIAL CITY COMMISSION MEETING  
CITY OF CONCORDIA, KANSAS

TO: Rod Howard, D.L. Layton and Gregory L. Hattan.

You are hereby notified that there will be a special meeting of the Board of Commissioners at 12:00 o'clock Noon on the 26th day of January 1988, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. The appointment of three members to the Recreation Commission.

/s/ Verna Scott  
City Clerk

(Seal)

To Any Person Authorized to Serve Notice of s 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 Howard, Layton and Hattan, or to leave said notice at the usual place of residence of said Commisisoner before 9:00 o'clock a.m. on the 26th day of January, 1988, and to make a return in writing of said service, showing the manner of such services.

/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 4:17 p.m. on the 25th day of January, 1988, (Gregory Hattan); 4:00 p.m. on the 25th day of January, 1988, (Rodney D. Howard); and 4:12 p.m. on the 25th day of January, 1988, (D.L. Layton):

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

/s/ Verna Scott  
City Clerk

APPOINTMENTS TO THE RECREATION COMMISSION

KEN CANNON  
RACHELE HORKMAN  
JEAN REINWALD


MINUTES OF THE SPECIAL CALL MEETING HELD JANUARY 26, 1988, cont'd.

Nan Sterrett, a current member of the Recreation Commission, was present at the meeting to advise the Commission that she was having problems understanding City Codes and State Codes regarding terms of office relating to the board members and their employment for the Recreation Commission. She also said she felt there was a lack of communication between the City Commission and the Recreation Commission members.

Commissioner Hattan explained a conversation he had had earlier with Vince Crough regarding the employment situation. City Attorney Retter asked Mrs. Sterrett what she would like to have occur. She replied that she didn't feel like she was being informed.

Following a lengthy discussion on the problems regarding the Recreation Commission, Commissioner Hattan moved to accept the recommendations of Ken Cannon for a term to expire on January 31, 1991, Rachele Horkman for a term to expire on January 31, 1990 and Jean Reinwald for a term to expire on January 31, 1991. Commissioner Layton seconded the motion. Motion carried unanimously.

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

  
Verna Scott  
City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 3, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on February 3, 1988 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 Prosecutor Tuggle.

Visitors present: Dallas Nading from The Kansan, Angela Havel from The Blade-Empire, Mr. & Mrs. Rod Stacken, Gerald J. Brown, Boyd Dochow, Ross Vander Hamm, James Mosher, Larry Blochlinger, Kirk G. Lowell and Sam Budreau.

Minutes of the January 20, 1988 and January 26, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 2-2A

APPROVED

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

RESIGNATION OF ROD HOWARD

ACCEPTED

The City Manager presented to the Commission the resignation of Mayor Rod Howard to be effective April 1, 1988. Commissioner Howard moved to accept the resignation. Commissioner Layton seconded the motion. Motion carried unanimously.

HEARING ON BUDGET AMENDMENT (EMERGENCY TELEPHONE SYSTEM FUND)

HELD

City Manager Wetmore announced that a hearing needed to be held following a Notice of Hearing in the Blade-Empire in order to spend monies received for the operation of the 9-1-1 Emergency Telephone System for 1988. The anticipated expenditure is \$4,000. No one was present to object to the expenditures. Following a brief discussion, Commissioner Hattan moved to close the hearing. Commissioner Layton seconded the motion. Motion carried unanimously.

BUDGET AMENDMENT FOR THE EMERGENCY TELEPHONE SYSTEM FUND

APPROVED

Following the hearing held to consider the budget amendment for expenditure of funds for the Emergency Telephone System, Commissioner Hattan moved to approve the budget for expenditure of Emergency Telephone System Funds in the amount of \$4,000.00 Commissioner Howard seconded the motion. Motion carried unanimously.

DAMAGE CLAIM PRESENTED

ROD STACKEN

City Manager Wetmore presented a claim in the amount of \$2,113.49 to the Commission for expenses incurred by Mr. and Mrs. Rod Stacken when the city's sewer backed up in their basement on property located at 422 W. 17th. Jim Mosher, the Director of Utilities, was present to explain that their property has a lower elevation than other properties located in that area, therefore creating some of the problem. He advised that as a preventive measure, a valve needed to be put at the entrance of their service line. Mr. Stacken said that a plumber has been hired to install a valve.

Tom Tuggle advised the Commission that when a claim of this type was awarded, it is customary to have the recipients sign a "Release & Covenant Not to Sue".

Following discussion of the circumstances surrounding the claim presented by Mr. & Mrs. Stacken, Commissioner Hattan moved to pay the damage claim in the amount of 2,113.49. Commissioner Layton seconded the motion. Motion carried unanimously.

Mr. & Mrs. Stacken agreed to accept the \$2,113.49 for the damages to their property and further agreed to sign the "Release & Covenant Not to Sue" to insure these are the final costs to be charged to the City for this sewer back-up claim.

MINUTES OF REGULAR CITY COMMISSION MEETING HELD FEBRUARY 3, 1988, cont'd.

BIDS RECEIVED ON 1988 PARKS DEPARTMENT VEHICLE

KLING MOTOR CO.

The following bids were presented to the Commission by the City Manager for a 1988 1-Ton truck.

<u>Name of Company</u>	<u>Vehicle Bid</u>	<u>Amount</u>
Kling Motors, Inc.	1988 Ford F-350	\$12,738.00
Less Trade-in	1977 Chevrolet	1,388.00
Net Cost to City		<u>\$11,350.00</u>
CASH PRICE OUTRIGHT TO CITY		<u>\$11,895.00</u>
Babe Houser Motor Co.	1988 Chev. CC 30903	\$13,652.48
Less Trade-in	1977 Chevrolet	2,102.48
Net Cost to City		<u>\$11,550.00</u>
CASH PRICE OUTRIGHT TO CITY		<u>\$12,550.00</u>

After a discussion about the bids, Commissioner Hattan moved to accept the low bid of Kling Motor Co. and included the provision that the City take bids on the 1977 Chevrolet trade-in truck prior to delivery date of the new truck. Commissioner Howard seconded the motion. Motion carried unanimously.

RESOLUTION NO. 843 (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 Gerald Brown was present to advise that he had checked the property on February 3, 1988 and took pictures of same and the nuisance had not been abated and that the trash and debris still existed 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 Howard, seconded by Commissioner Hattan and duly carried unanimously that Resolution No. 843 be adopted and Mr. Bisnette allowed an additional 45 days to remove or abate such nuisance.

RESOLUTION NO. 844 (NUISANCE ABATEMENT)

PAUL FEES

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. 310 W. 2nd

Special Services Officer Gerald Brown was present to advise that he had checked the property on February 3, 1988 and took pictures of same. He said half the hedge had been trimmed, but the abandoned vehicles and limbs were still there.

Following these comments, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously that Resolution No. 844 be adopted and Mr. Fees allowed an additional 45 days to remove or abate such nuisance.

STUDY SESSION

DATE SET

The Commission set the date of February 10, 1988 at 4:00 o'clock p.m. as the next Study Session date.

There being no further business, Commissioner Howard moved to adjourn the meeting to February 5, 1988, at 12:00 Noon, at the Concordia Country Club. Commissioner Layton seconded the motion. Motion carried unanimously.


*Verna Scott*



MINUTES OF THE ADJOURNED COMMISSION MEETING OF FEBRUARY 5, 1988

The minutes of the February 3, 1988 meeting were adjourned to 12:00 o'clock Noon on February 5, 1988 to be held at the Concordia Club in Concordia.

As there was not a quorum present, no meeting was held.

  
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Randy A. Wetmore  
City Manager

(Seal)

RAW:vs

MINUTES OF THE REGULAR COMMISSION MEETING HELD FEBRUARY 17, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on February 17, 1988 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, Francis D. Urban, Ross Vander Hamm, and Roger Demanette.

Minutes of the February 3, 1988 and February 5, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 3 APPROVED

Appropriation Ordinance No. 3 was approved according to law.

RESOLUTION NO. 845, MORTGAGE CREDIT CERTIFICATE PROGRAM-GEARY AND RILEY COUNTIES, KANSAS APPROVED

The City Manager explained to the Commission that he had received correspondence asking that the City cooperate with Geary and Riley Counties in connection with and for the purpose of establishing a statewide mortgage credit certificate program. Mortgage credit certificates entitle eligible homebuyers to an income tax credit. Under the program certificate holders are entitled to reduce their income tax by 25% of the interest paid on their home loan. The program is designed to benefit first-time homebuyers throughout the state. He further advised that the Cloud County Commissioners recently entered the County into the program. Following a brief discussion, Commissioner Hattan moved to approve Resolution No. 845 authorizing the City to enter into an agreement with Geary and Riley Counties. Commissioner Layton seconded the motion. Motion carried unanimously.

COOPERATION AGREEMENT - GEARY AND RILEY COUNTY MORTGAGE PROGRAM APPROVED

City Manager Wetmore explained the Cooperation Agreement was the second step needed to complete the Mortgage Credit Certificate Program with Geary and Riley Counties. Following passage of the resolution, the cooperation agreement needs to be signed by all parties concerned. Following 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 to approve the Cooperation Agreement and further authorized the mayor and city clerk to sign the agreement.

ELECTRICIAN LICENSE APPLICATIONS APPROVED

City Manager Wetmore presented the following electrician license applications stating that all had met the requirements set out by ordinance and the license fees had been paid.

Damon Christensen dba Christensen Electric	Rite Way Laundry & Dry Cleaning
David W. Clark dba Clark Plumbing & Heating	Jack Roney dba Callaway Refrig.
Cloud County Community College	USD #333
Culbertson Electric Co.	Whitney Plumbing, Heating & Elec.
Ganstrom & Johnson Contractors	George R. Greenwood
Ralph Hood Contractors	
Izzy's Heating and Air Conditioning	
Jerry's Electric	
Jewell Plumbing, Heating & Cooling	
Nazareth Convent	
Newton Electric	

Ross Vander Hamm was present to advise the Commission about all the needed requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to approve the license applications listed above.

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 1987 is \$1,300.89. This represents \$1,270.89 in Provider Write-off charges and \$60.00 in other charges. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Howard and duly carried unanimously to approve the ambulance charge-offs in the amount of \$1,300.89.

VISITORS COMMENTS

Dallas Nading asked for copies of the Items of Interest pertaining to the prison installation.

STUDY SESSION

DATE SET

The Commission set the date of February 24, 1988 at 4:00 p.m. as the next Study Session.

There being no further business, motion was made by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously to adjourn the meeting to 6:30 o'clock p.m. on February 20, 1988 at the Thunderbird Restaurant, with the County Commissioners and Senator Ross Doyen. There is not an agenda for the meeting. Motion carried.



Verna Scott  
City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 2, 1988.

The Cloud County Commissioners met with the following commissioners present: Jack Paulsen and Roger Nelson. Absent: Mark Morgan. Cloud County Clerk Betty DeWitt was also present.

Mr. Paulsen called their meeting to order and presented a resolution to be jointly approved by the City Commission and the County Commission in support of locating a multi-purpose correctional facility in Cloud County. Mr. Paulsen moved to approve the resolution, Mr. Nelson seconded the motion. Motion carried unanimously.

This is the first meeting ever held in Concordia between the Cloud County Commission and the City Commission in the City Commission Room to take official action.

The City Commission met in regular session 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, Gerald J. Brown, Fred Dunshie, Roger Nelson, Betty L. DeWitt, Ross Vander Hamm, Francis Urban, Roberta Champlin, Jack Paulsen, Gene Miller, and the following members of Concordia's wrestling team. Coach Douglas Moore, Matt Ford, Kevin McCall, Dave Canfield, Tony Dong, Mike McDaniel, Mike Hake, Eric Swihart, Damon Sterrett, and Jonathan Dong.

Minutes of the February 17, 1988 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 4-4A

APPROVED

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

RESOLUTION NO. 846 (JOINT CITY/COUNTY EFFORT TO LOCATE  
MULTI-PURPOSE CORRECTIONAL FACILITY IN CLOUD COUNTY)

PASSED

City Manager Wetmore presented to the Commission the aforementioned resolution supporting the joint endeavor between the City Commission and County Commission to locate a multi-purpose correctional facility in Cloud County, Kansas.

Following a discussion about the resolution, Commissioner Hattan moved to support the joint resolution between the City and the County. Commisisoner Layton seconded the motion. Motion carried unanimously.

PROCLAMATION HONORING CHS WRESTLING TEAM

Coach Douglas Moore and the following members of the CHS Wrestling team were present: Matt Ford, Kevin McCall, Dave Canfield, Tony Dong, Mike McDaniel, Mike Hake, Eric Swihart, Damon Sterrett and Jonathon Dong. Mayor Howard recognized the group, extended congratulations from the Commission, gave each of them a Concordia pin and proclaimed March 14, 1988 as "Panther Wrestling Day".

PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
FOR ECONOMIC DEVELOPMENT

HELD

City Manager Wetmore advised the Commission that this date had been set as the first of two required public hearings on an application to the Kansas Dept. of Commerce for a Small Cities Community Development Block Grant.

Gene Miller, Director of Economic Development, advised the current grant application is proposed to be loaned to Big Shot Manufacturing, Inc. for an amount of \$200,000.00. Big Shot Manufacturing is closely associated with Kling Motor Co. of Concordia and the project proposed is the conversion of regular trucks to over-the-road trucks which are less expensive to operate than the conventional semi-truck and trailer. Mr. Miller also advised that \$5,000 of the grant would be used for administration. In closing he announced the second hearing on the proposed grant application is scheduled for March 23, 1988 at 4:00 p.m.

Following the discussion of the grant application, Commissioner Hattan moved the hearing be closed. Commission Layton seconded the motion. Motion carried.

RESOLUTION NO. 847 (LOAN GUARANTY PROGRAM AMENDMENT)

PASSED

City Manager Wetmore advised this resolution amending Resolution No. 839 is required by the state and must set out, in writing, the proposed projects impact on providing jobs to low to moderate income individuals.

Following a brief discussion, Commissioner Layton moved to approve Resolution No. 847. Commissioner Howard seconded the motion. Motion carried unanimously.

RESOLUTION NO. 848 (AUTHORIZING PROJECT ST-88-K9W(KLINK))

APPROVED

The Kansas Dept. of Transportation has provided a resolution authorizing the Mayor and City Clerk to enter into an agreement for the KLINK West project. The Agreement sets out that the state will reimburse the City in the amount of 50% of the approved construction costs including construction engineering and contingencies, but not to exceed a maximum of \$43,000.00.

City Manager Wetmore explained this would be the improvement of Highway 9 from Cedar Street west to the city limits. Following a brief discussion, Commissioner Hattan moved to approve Resolution No. 848. Commissioner Layton seconded the motion. Motion carried unanimously.

MORTGAGE AND SECURITY AGREEMENT

F & A FOOD SALES

City Manager Wetmore presented to the Commission a Mortgage and Security Agreement which is needed to initiate the repayment of funds loaned to F & A Food Sales. The funds received from F & A will be placed in an account to be used for future loans. Following a brief discussion, Commissioner Layton moved to authorize the Mayor to sign the Mortgage and Security Agreement with F & A Food Sales. Commisisoner Hattan seconded the motion. Motion carried unanimously.

QUITCLAIM DEED (THOMAS & SUZANNE TUGGLE)

ACCEPTED

City Attorney Retter explained to the Commission that Thomas & Suzanne Tuggle were giving a quitclaim deed to the city for property adjacent to the wastewater treatment plant that previously was owned by Burlington Northern Railroad. In order for this property to have a proper title, the quitclaim deed was prepared. Following a brief discussion, Commissioner Howard moved to accept the quitclaim deed. Commissioner Layton seconded the motion. Motion carried unanimously.

ELECTRICIAN LICENSE APPLICATIONS

APPROVED

City Manager Wetmore presented the following electrician license applications stating that all had met the requirements set out by ordinance and the license fees had been paid.

BG Construction  
Custom Care Builders  
Francis Demanette, dba Demanette Appliance  
R.F. Fakler

Mt. Joseph, Inc.  
Rex Swihart, Jr. dba Swihart Const.  
Merle "Bud" Widen

Following a brief discussion, Commissioner Hattan moved to approve the license applications listed above. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 849 (NUISANCE ABATEMENT)

HECTOR SICARD

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. 339 E. 1st

Special Services Officer Gerald Brown was present to advise that he had checked the property on March 1, 1988. He explained that Mr. Sicard had just received his letter and requested an additional two weeks to complete the abatement.

Following these comments, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Howard, seconded by Commissioner Hattan and duly carried unanimously that Resolution No. 849 be adopted and Mr. Sicard allowed an additional 14 days to remove or abate such nuisance.

RESOLUTION NO. 850 (NUISANCE ABATEMENT)

ARTHUR FRITZ

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

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 2, 1988, cont'd.

cleaning up the yard immense and that he didn't have anyone to help him. Mr. Brown recommended the Commisison give Mr. Fritz an additional 30 days.

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. 850 be adopted and Mr. Fritz allowed an additional 30 days to remove or abate such nuisance.

RESOLUTION NO. 851 (NUISANCE ABATEMENT)

CHARLES SCHENK

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. First Street (Lots 6, 8 and 9 in Block 188)

Special Services Officer Gerald Brown was present to advise that he checked the property on February 29, 1988 and the vehicles listed in the abatement notice were still there.

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. 851 be adopted and Mr. Schenk allowed an additional 14 days to remove or abate such nuisance.

RESOLUTION NO. 852 (NUISANCE ABATEMENT)

ADOLPH CHARBONNEAU/C & C TRUCKING

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. 611 E. 1st

Special Services Officer Gerald Brown was present to advise that he checked the property on March 1, 1988 and that no action had been taken to remove 2 abandoned cars, 3 abandoned trailers, 4 semi tractors, truck bed, and other various trash and debris. He also advised that Mr. Charbonneau had told him that he used the old abandoned cars, etc. for parts and repairs. Mr. Brown explained that much could be done to clean up the place but that nothing had been done.

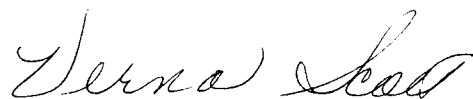
Following these comments, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously that Resolution No. 852 be adopted and Mr. Charbonneau be allowed an additional 30 days to remove or abate such nuisance.

STUDY SESSION

DATE SET

The Commission set the date of March 9, 1988 at 4 o'clock p.m. as the next Study Session.

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



Verna Scott  
City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 16, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on March 16, 1988, in the City Commission Room in the City Hall. Mayor Howard presided with Commissioners Hattan and Layton present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Denise Aggson, Angel Kerr, Dru Richard, Isadore Bombardier, Gerald J. Brown, Larry Blochlinger and Jim Kerr.

Minutes of the March 2, 1988 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 5

APPROVED

Appropriation Ordinance No. 5 was approved according to law.

PROCLAMATION FOR NATIONAL AGRICULTURE DAY

Larry Blochlinger of the Chamber of Commerce and Dru Richard of the Ag Division of the Chamber of Commerce presented to Mayor Howard a Proclamation declaring Friday, March 18, 1988, as National Agriculture Day.

PRESENTATION BY DENISE AGGSON AND ANGEL KERR

Mrs. Aggson and Mrs. Kerr presented to Mayor Howard a basket of goodies that were all Concordia homemade products as a sign of appreciation for his service as Mayor. They have started their own business promoting Concordia products. Twenty businesses were represented.

ORDINANCE NO. 2500-ELECTRICAL CODE ENFORCEMENT

APPROVED

City Attorney Retter explained the proposed ordinance which sets out that the City Manager is the enforcement officer and that he may designate an individual other than himself to act as the enforcement person for the electrical code. Commissioner Hattan made the motion to accept the ordinance; it was seconded by Commissioner Layton and duly accepted by the affirmative vote to approve the ordinance.

ORDINANCE NO. 2501-PROHIBITING THE STANDING OR PARKING OF VEHICLES IN SPECIFIED PLACES IN THE CITY

APPROVED

City Attorney explained the proposed ordinance regarding parking control. The existing city ordinance does not adequately address the parking problems being encountered with large semi trucks parking on residential streets. The ordinance, as drafted, will prohibit vehicles from obstructing the drivers view or hendering the entering or exiting of the drivers vehicle. Following a brief discussion, Commissioner Hattan moved the acceptance of the ordinance, seconded by Commissioner Howard and duly carried unanimously to approve the ordinance.

WRITTEN REPORT - SEYMOUR BUILDING

PLACE ON FILE

Eric Johnson, Architect from Campbell & Johnson, Engineers, prepared a report outlining the structural deficiencies in the Seymour Building. It was moved by Mayor Howard, seconded by Commissioner Hattan and duly carried unanimously to place the report on file with the City Clerk.

DEVELOPMENT AGREEMENTS

JOE & RUTH FAKLER  
GERALD & SHEILA COLLINS

City Manager Wetmore explained that Mr. & Mrs. Joe Fakler and Mr. & Mrs. Gerald Collins have been asked to allow the City to do test drilling for a possible water well site. Development Agreements between the City and the Faklers and the Collins have been submitted, and it was recommended that the Mayor be authorized to sign both development agreements. Commissioner Layton made the motion, seconded by Commissioner Hattan and duly carried unanimously to approve the signing of the development agreements by the Mayor.

SIGN AMENDMENT TO LEC AGREEMENT

APPROVED

City Attorney Retter explained that last spring, the City and the County entered into a new Law Enforcement Agreement for use of the Law Enforcement Center. The Agreement was sent to the Attorney General's office in Topeka for the review as required by State Statute. After that review, the Attorney General's office indicated that the agreement was lacking in the area of a definite termination date. An amendment was proposed, signed by the County Commissioners, and recommended that the Mayor be authorized to sign the agreement. Mayor Howard moved the agreement be approved, seconded by Commissioner Hattan, and duly carried unanimously to authorize the Mayor to sign the agreement.

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 16, 1988.

RESOLUTION NO. 853-PUBLIC HEARING ON SEYMOUR BUILDING

APPROVED

City Attorney Retter explained that as part of the removal of unsafe and dangerous structures, it is required that a public hearing date be set. It is proposed to have the notice published on March 18, 1988, and March 25, 1988, with the hearing set for May 4, 1988. Retter explained that the owners of the building, on record, would be notified of the hearing date. Mayor Howard moved accepting the resolution setting May 4, 1988, as the public hearing date, seconded by Commissioner Hattan, and unanimously carried in the affirmative vote.

BID ON 1977 CHEVROLET - 1 TON TRUCK

ACCEPTED

As part of the purchase of the 1-ton truck for the Park Department, it was requested that the truck to be replaced be placed for public bid. The bids were as follows:

George Schoenbrunn	\$1,125.00
United Auto Sales	900.00
Roland Kalivoda	706.00
Charles F. Hoard	777.00
Jim Wilson	381.50

Motion was made by Commissioner Hattan, seconded by Mayor Howard and duly carried in the favorable vote to accept the bid of \$1,125.00 from George Schoenbrunn. This made the net cost to the City for the new truck purchased by the Park Department of \$10,770.00.

RESOLUTION NO. 854 (NUISANCE ABATEMENT)

TOMMY RYALS

City Manager Wetmore stated that at this time, 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. 403 E. 1st

Special Services Officer Gerald Brown was present to advise that he had checked the property on March 16, 1988. No action had been taken, but due to a phone call just prior to the Commission Meeting, an extension of thirty (30) days was recommended to rectify the problem. By unanimous vote, Resolution No. 854 was passed to allow a 30 day extension.

NUISANCE ABATEMENT

THEODORE HALE

Special Services Officer Gerald Brown was present to advise that he had checked the property at 130 E. 2nd. No action had been taken; in fact, the property appeared to have collected more debris. Following discussion, it had been determined that perhaps some of the property in question was not owned by Theodore Hale. City Attorney Retter suggested that we table any further action at this time on the property described as 130 E. 2nd; that Special Services Officer Brown should start the proceedings over again in determining actual property ownership. By unanimous decision, the nuisance abatement was tabled.

AUDIENCE WITH VISITORS

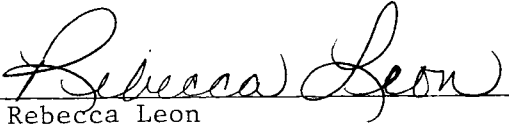
Isadore Bombardier commented that he thought it was a fine meeting.

STUDY SESSION

DATE SET

The Commission set the date of March 17, 1988 at 4:00 o'clock p.m. as the next Study Session.

There being no further business, Mayor Howard moved to adjourn the meeting. Commissioner Layton seconded the motion and duly carried by unanimous vote.

  
Rebecca Leon  
Acting City Clerk

(Seal)

RL:lf



MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD MARCH 23, 1988

The City Commission met in adjourned session at 4:00 o'clock p.m. on March 23, 1988, 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, Kirk Lowell, Fred Dunshie, Isadore Bombardier, Gene Miller and Larry Blochlinger.

SECOND PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT-  
BIG SHOT MANUFACTURING

HELD

City Manager Wetmore announced that this was the second public hearing required on an application to the Kansas Department of Commerce for a Small Cities Community Development Block Grant.

Gene Miller, Director of Economic Development, advised that the grant application had been submitted for \$200,000.00 to be loaned to Big Shot Manufacturing. Following a brief discussion about the grant, Commissioner Howard moved that hearing be closed. Commissioner Layton seconded the motion. The motion carried unanimously.

RESOLUTION NO. 855 - BIG SHOT MANUFACTURING

APPROVED

City Manager Wetmore advised this is the final step needed to submit the grant application to the Kansas Dept. of Commerce. Following a brief discussion, Commissioner Hattan moved to authorize the Mayor to sign the grant application and approve Resolution No. 855 authorizing same. Commissioner Layton seconded the motion. Motion carried.

RESOLUTION NO. 856 (AUTHORIZING NEGOTIATION OF LEASE/PURCHASE OF  
CORRECTION FACILITY)

APPROVED

City Attorney Retter explained that this resolution was needed for the City Manager and City Attorney, subject to approval of the City Commission, to negotiate for any contracts forthcoming on the correction facility. Following a discussion, Commissioner Hattan moved to approve Resolution No. 856. Commissioner Layton seconded the motion. Motion carried unanimously.

LETTER OF INTENT FOR PRISON PROJECT

APPROVED

City Attorney Retter cited several reasons for the need of a "Letter of Intent". Mr. Retter explained the need for the City to retain control of the project and that the project can move along about 60 to 90 days faster than if the State administers it and the City can present this Letter of Intent to Secretary Endell on Tuesday, March 29th.

City Manager Wetmore explained that this Letter of Intent does not tie the City to anything, but shows support of the City Commission.

Commissioner Hattan felt this Letter of Intent provides the City with one other option to offer to the State.

City Attorney Retter said this would give the Secretary of Corrections one more tool to offer to the Legislature for locating the prison here in this community. The "Letter of Intent" specifies the name of each firm needed if the correctional facility would locate here. The Letter of Intent approves the team of Hansen Lind Meyer, Architects & Engineers of Orlando, Florida, Eby Construction of Wichita and First Continental Financial Corp. of Dallas.

Following a lengthy discussion, Commissioner Hattan moved to approve the Letter of Intent for the Prison Project. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION FROM THE CITY OF BELLEVILLE

PRESENTED

City Manager Wetmore presented to the City Commission a Resolution of Support for the construction of the Correctional Facility from the City Council of Belleville, Kansas. City Attorney Retter advised this was the first resolution of this kind ever to be presented to the Concordia Commission from any council or commission from another county seat city. The Commission accepted the resolution.

ELECTRICIAN LICENSE APPLICATIONS

APPROVED

City Manager Wetmore presented the following electrician license applications stating that all had met the requirements set out by ordinance and the license fees had been paid:

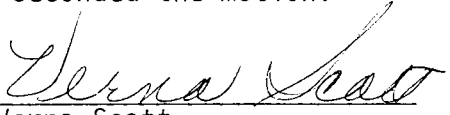
Tom Hamel dba Hamel Electric

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD MARCH 23, 1988 (cont)

VISITORS COMMENTS

Larry Blochlinger asked the City Manager what happens if the Secretary of Corrections chooses another firm for the construction and financing. City Manager Wetmore advised the Letter of Intent ties the City of Concordia to the specific firms listed in the letter.

There being no further business, Commissioner Howard moved to adjourn the City Commission meeting to March 30, 1988, at 4:00 p.m. Commissioner Layton seconded the motion. Meeting adjourned.

  
Verna Scott  
City Clerk

(seal)

VS:rl

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD MARCH 30, 1988

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The City Commission met in adjourned session on March 30, 1988 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.

PLAQUE OF APPRECIATION PRESENTED

RODNEY D. HOWARD

A plaque of appreciation was presented to Rodney D. Howard who had submitted his resignation to be effective April 1, 1988.

RESOLUTION FROM REPUBLIC COUNTY

PRESENTED

City Manager Wetmore presented to the City Commission a Resolution of Support for the construction of the Correctional Facility from the County Commissioners of Republic County, Kansas. Mr. Wetmore advised this resolution was similar to the one presented at the City Commission meeting of March 23, 1988 from the City Council of the City of Belleville. The Commission accepted the resolution.

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



Randy A. Wetmore  
City Manager

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 6, 1988

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The City Commission met in regular session on April 6, 1988 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Acting Mayor Hattan presided with Commissioner Layton 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, Commissioner-Elect Isadore Bombardier.

Minutes of the March 16, 1988, March 23, 1988 and March 30, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 6-6A

APPROVED

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

APPOINTMENT TO LIBRARY BOARD

GREG UTHUS

City Manager Wetmore presented a recommendation from the Library Board to appoint Greg Uthus to a four year term to expire on April 30, 1992. Commissioner Layton moved to approve the appointment. Commissioner Hattan seconded the motion. Motion carried unanimously.

RESOLUTION NO. 857 (NUISANCE ABATEMENT)

JOHN SHULER

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. 504 E. 10th

City Clerk Scott reported that Special Services Officer Gerald Brown had checked the property on April 5th at approximately 4 p.m. and that no action had been taken to remove the abandoned vehicle. 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 Layton, seconded by Commissioner Hattan and duly carried unanimously to allow an additional 10 days to remove or abate such nuisance.

MANAGER's COMMENTS

City Manager Wetmore congratulated Mr. Isadore Bombardier on his successful election to the City Commission. He also advised that he and City Attorney David Retter would be going to Topeka on Thursday and Friday to find out the status of the prison facility.

There being no futher business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to adjourn the meeting to 11:00 o'clock on April 11, 1988.

  
Verna Scott  
City Clerk

(seal)

VS:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 11, 1988.

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The City Commission met in adjourned session at 11:00 o'clock a.m. in the City Commission Room in the City Hall. Acting Mayor Hattan presided with Commissioner Layton 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, Larry Blochlinger, Rita Layton, Ruth Bombardier, Isadore Bombardier, James F. Mosher, Ross Vander Hamm and Janice Hattan.

ELECTION RESULTS

Acting Mayor Hattan 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 5, 1988, to be as follows:

For City Commissioner -

Isadore Bombardier                      213

Following the reading of the election results from the County Clerk, Acting Mayor Hattan declared Isadore Bombardier 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 Isadore Bombardier for a three year term.

APPOINTMENT TO FILL UNEXPIRED TERM

D.L. LAYTON

The City Manager further advised the Commission that an appointment was needed to fill the unexpired term of Commissioner Rod Howard who had resigned effective April 1, 1988. His term of office was to expire on April 19, 1989. Mr. Wetmore explained that a notice had been placed in the newspaper requesting a written response expressing interest in the position and no one had come forward requesting appointment.

Following a brief discussion regarding the appointment, Commissioner Bombardier moved that D.L. Layton be appointed to fill the unexpired term to April 19, 1989. Commissioner Hattan seconded the motion. Motion carried unanimously.

OATH OF OFFICE

Following the appointment of D.L. Layton to the position of City Commissioner, City Clerk Scott administered the Oath of Office to Commissioner D.L. Layton for a term to expire April 19, 1989.

Following the installation of Mr. Layton, City Attorney Retter explained that City Code requires that the reorganization of the City Commission and appointment of Mayor shall occur on the second regular commission meeting in April following the City Election.

STUDY SESSION

DATE SET

The date of April 13, 1988 at 11:00 o'clock a.m. was set as the next study session. There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried to adjourn the meeting.

CITY MANAGER'S COMMENTS

City Manager Wetmore brought everyone up to date on the status of the prison effort advising that a delegation from Concordia would be traveling to Topeka on Tuesday, April 12th, to meet with a special House Committee on the prison question.

VISITORS COMMENTS

Commissioner Hattan asked Jim Mosher, Director of Utilities, about the progress of the water well testing. Mr. Mosher advised that even though several test holes had been done, a suitable well site had not been located.

Larry Blochlinger from the Chamber of Commerce advised that the "I Love Concordia" drive had been somewhat successful, but that another promotion to earn money for the Chamber was being considered.

*Isadore Bombardier*

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 20, 1988

The City Commission met in regular session on April 20, 1988 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Commissioners Hattan, Layton and Bombardier were 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, Rita Layton, Lonnie Dean Kearns, Janice Hattan, Justin Hattan, Maryjo Stortz, Damian Nobert, Bess Payton, Boyd Dochow, Sam Budreau, Fedora M. Nobert, Omar Dutton, Eleanor Dutton, Francis Kieffer, Josephine Kieffer, Ruth Bombardier, Dr. Hugh Hattan, Ross Vander Hamm, Margaret Hattan, Larry Blochlinger, Kirk Lowell, Fred Dunshie, Julie Evanson, David Kieter, Jim Tyler and Bob Nicholson.

Minutes of the April 6, 1988 and April 11, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 7 APPROVED

Appropriation Ordinance No. 7 was approved according to law.

PROCLAMATION VFW BUDDY POPPY DAY

Maryjo Stortz, Damian Nobert, Bess Payton, Fedora M. Nobert, Omar Dutton and Eleanor Dutton were present to ask the Commission proclaim April 23, 1988 as VFW Buddy Poppy Day. The Mayor signed the proclamation.

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, Commissioner Layton moved to elect Commissioner Gregory L. Hattan to serve as Mayor for the ensuing year. Commissioner Bombardier seconded the Motion. Motion carried unanimously.

KLINK RESURAFACING PROJECT 9-15 U-1160-01 COST ESTIMATE APPROVED

The City Manager presented to the Governing Body the following itemized estimate of cost for the resurfacing of Kansas Highway 9 from Cedar Street west to the City Limits within the City of Concordia, Kansas, as authorized by Resolution No. 848 of the governing body adopted March 2, 1988. This is KLINK Project No. 9-15 U-1160-1. The work proposed includes milling and resurfacing.

<u>Project ST-88-K9W(KLINK)</u>	<u>Total</u>	<u>State</u>	<u>City</u>
Milling	\$17,183.25	8,591.63	8,591.62
Agg. for Bitum Surf Course	55,755.00	27,877.50	27,877.50
Asphalt Cement (AC5)	3,150.00	1,575.00	1,575.00
Emulsified Asphalt for tack (SS1-H)	380.00	190.00	190.00
Traffic control	2,000.00	1,000.00	1,000.00
Engineering	4,782.00	2,391.00	2,391.00
Sub-Total	83,250.25	41,625.13	41,624.12
Legal Services	2,750.00	1,375.00	1,375.00
Adminstration	860.00	-0-	860.00
Interim Financing	5,212.00	-0-	5,212.00
Total Costs	92,072.25	43,000.00	49,072.25
Percentage of costs	100%	46.70%	53.30%

The cost estimate was considered by the governing body and on a motion by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried by the affirmative vote of all the members of the governing body present and voting, the total cost of the improvement was determined to be \$92,072.25 with the City responsible for fifty-three point thirty percent (53.30%) of the project and the Kansas State Department of Transportation responsible for forty-six point seventy percent (46.70%) of the project.

ORDINANCE NO. 2503 (RELATING TO JUVENILE TRAFFIC OFFENDERS)

PASSED

City Attorney Retter explained the proposed ordinance would allow prosecution of juvenile offenders fourteen years of age and older and would bring City Code into conformance with state law. Following his brief discussion about the law, the following ordinance was presented. An ordinance entitled "AN ORDINANCE RELATING TO THE PROCEDURE FOR DEALING WITH JUVENILE OFFENDERS AND REPEALING EXISTING CONCORDIA CODE SECTIONS 15-66, 15-67, 15-68, 15-69, 15-70 and 15-71" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Layton and Bombardier. "Nay": None. With all the members 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. 2503.

AGREEMENT WITH COMMUNITY RESOURCES COUNCIL

APPROVED

City Manager Wetmore advised the Commission that the Community Resource Council had submitted a request for funds received from the Special Alcohol Drug Program which is designated for specific uses. The resource council is requesting \$9,200.00 for 1988 to be used for public education and prevention program, money for school district related programs and agency counseling.

Following a brief discussion about the use of the special alcohol funds, Commissioner Bombardier moved to authorize the mayor to sign the agreement with the Community Resource Council for \$9,200.00. Commissioner Layton seconded the motion. Motion carried unanimously.

PETITION - RAMONA MURK

VACATION OF PORTION OF BROADWAY STREET

A petition to vacate a portion of Broadway Street at 1702 Broadway was received from the owner, Ramona Murk. Mrs. Murk is requesting a 20' vacation on her lot to extend her property line because her house is situated in the easement. There are no public utilities in the area being requested for the vacation so therefore should not cause any future difficulties for the City or other utility companies.

Following a discussion regarding the fact that vacation of this portion of Broadway Street should not hinder traffic or cause any other utility problems, Commissioner Layton moved to accept the petition of Mrs. Ramona Murk. Commissioner Bombardier seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2504 (VACATING A PORTION OF BROADWAY STREET)

PASSED

Following the acceptance of the above mentioned petition. The following ordinance was proposed.

An ordinance entitled "AN ORDINANCE PURSUANT TO K.S.A. 14-423, et seq., AS AMENDED, VACATING A PORTION OF BROADWAY STREET IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Layton and Bombardier. "Nay": None. With all the members 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. 2504.

ELECTRICIAN LICENSE APPLICATIONS

APPROVED

City Manager Wetmore presented the following electrician license applications stating that all had met the requirements set out by ordinance the license fees had been paid:

Don and Galen Deneault  
Concordia Medical Clinic  
Jim Conn  
Nick Budreau

Following a brief discussion, Commissioner Bombardier moved that the license applications be approved. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 858 (NUISANCE ABATEMENT)

THEO. & VIRLENE HALE

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. 130 East 2nd Street

Police Chief Sam Budreau reported the property had been checked prior to the meeting and approximately 75% of the nuisance had been abated but that an additional 30 days should be allowed for the balance of the work to be accomplished. 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 consid-

MINUTES OF THE REGULAR CITY COMMISSIONER MEETING APRIL 20,1988 (cont'd)

RESOLUTION NO. 859 (NUISANCE ABATEMENT)

JUDITH COOLEY

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. 125 E. 3rd St.

Police Chief Sam Budreau reported the nuisance reported on this property was related to the nuisance reported on the property at 130 East 2nd Street and that Mr. Hale was attempting to remove said nuisance from this property as well and would probably need an additional 30 days for this property also. 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 Bombardier, seconded by Commissioner Hattan and duly carried unanimously to allow an additional 30 days to remove or abate such nuisance.

FIRST QUARTER INVESTMENT REPORTS

PLACED ON FILE

City Manager Wetmore presented the Investment Reports for the first quarter of 1988. It was moved by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to place the investment reports of 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 1-1-88 through 3-31-88.

<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.	1-4-88	varies	666.99	31 Days
varies	MISC.	1-4-88	varies	507.12	checking
75,000.00	W/S	1-5-88	varies	333.49	31 Days
35,831.00	Cem End	1-6-88	6.911	608.92	90 Days
175,000.00	Misc.	1-26-88	7.05	4,056.16	120 Days
75,000.00	W/S	2-1-88	varies	304.09	31 Days
150,000.00	Misc.	2-1-88	varies	608.18	31 Days
varies	Misc.	2-1-88	varies	579.58	Checking
250,000.00	Misc.	2-4-88	7.0	4,310.62	90 Days
225,000.00	W/S	2-23-88	6.646	4,910.06	120 Days
75,000.00	W/S	3-1-88	varies	320.63	29 Days
150,000.00	Misc.	3-1-88	varies	641.27	29 Days
varies	Misc.	3-1-88	varies	203.54	Checking
100,000.00	Misc.	3-1-88	6.81	1,697.83	91 Days
125,000.00	W/S	3-28-88	6.652	2,067.64	91 Days
30,000.00	Sm Animal	3-28-88	5.55	415.11	91 Days
TOTAL INTEREST RECEIVED - FIRST QUARTER				22,231.23	

This total compares to \$16,811.30 received in the first quarter in 1987 and represents a 32.2% increase. On the fixed interest rate for this first quarter, the average is 6.66%.

Respectfully submitted,

/s/ Randy A. Wetmore  
City Manager

RAW:VS:db



MINUTES OF THE REGULAR CITY COMMISSIONER MEETING APRIL 20,1988 (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:					
30,000.00	Sm Animal Tr.	6-27-88	5.40%	Cloud Co Bank	91 Days
30,000.00					
REPURCHASE AGREEMENTS:					
200,000.00	Misc.	4-25-88	6.42	Peoples Heritage	90 Days
400,000.00	Misc.	5-20-88	6.833	Peoples Heritage	120 Days
225,000.00	W/S	5-25-88	6.262	Peoples Heritage	90 Days
300,000.00	Misc.	6-6-88	6.321	Peoples Heritage	122 Days
160,000.00	W/S	6-27-88	6.343	Peoples Heritage	91 Days
35,831.00	Cem Endowment	7-6-89	7.35	Peoples Heritage	18 Months
1,320,831.00					
INSURED INVESTMENTS:					
75,000.00	W/S	--	varies	Cloud Co Bank	31 Days
150,000.00	Misc	--	varies	Cloud Co Bank	31 Days
225,000.00					
1,575,831.00	TOTAL FUNDS INVESTED				

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

VS:db

QUITCLAIM DEED (DEBBERT MENDENHALL)

ACCEPTED

A quitclaim deed was presented to the Commission to release an obligation of the property owners to repay block grant funds used to rehabilitate their house. The purpose of this release is to clear the title to the property. City Attorney Retter advised the Commission that all the grant requirements had been met and there was no further repayment needed. Following a brief discussion, Commissioner Hattan moved to accept the quitclaim deed. Commissioner Bombardier seconded the motion. Motion carried unanimously.

VISITORS COMMENTS

LONNIE KEARN

Lonnie Kearn was present at the meeting to express concern about activities at the Second Street Park saying that it wasn't safe there for young children or elderly people. He stated that people in the area were afraid to call the police department. Police Chief Sam Budreau was present at the meeting and visited with Mr. Kearn about the problems at the park and said they would have patrols there.

VISITORS COMMENTS

KIRK LOWELL

Mr. Lowell along with other members of the Prison Decision Task Force wanted to thank the Commission for their support of the prison facility proposed for this area. He also reported that Clay Center City Commission had passed a resolution at their meeting of April 19th supporting Concordia and the surrounding community's effort to locate a prison in this area.

PROCLAMATION

DISABLED VETERANS

Francis and Josephine Kieffer persented a proclamation to the City Commission to proclaim the week of May 7th as Forget Me Not Week for disabled veterans. The Mayor signed the proclamation.

There being no futher business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to adjourn the meeting until 11:00 o'clock a.m. on April 27, 1988.

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD APRIL 27, 1988.

The City Commission met in adjourned session at 11:00 o'clock a.m. on April 27, 1988 in the Conference Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Ken Johnson, John Cashatt and Paul Abrams.

RESOLUTION NO. 860 (RENEWAL TEMPORARY NOTES FOR ST-85-1)

APPROVED

18th STREET, CEDAR TO REPUBLICAN

City Manager Wetmore presented to the Commission a resolution authorizing the issuance of \$20,000.00 for the renewal of the temporary notes for the construction of 18th Street between Cedar and Republican Street. Mr. Wetmore explained this is the portion that has been specially assessed to the property owners. After a brief discussion, motion was made by Commissioner Hattan and duly carried by the affirmative vote of the entire members of the Commission that Resolution No. 860 authorizing the issuance of said temporary notes be adopted.

DANGEROUS STRUCTURE AT 407 E. 2nd ST.

REPORT FILED

City Manager Wetmore presented to the Commission a report written by Eric Johnson regarding a dangerous structure located at 407 E. 2nd. The structure had been investigated by Administrative Assistant Ross Vander Hamm and Mr. Johnson. The report stated that most of the roofing was missing, many of the roof rafters and support members were missing or rotten beyond repair and that the structure was not repairable, or safe for occupancy. The structure was found to be a hazard to neighborhood children.

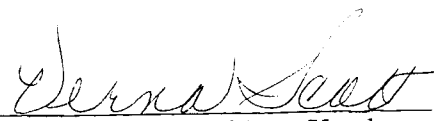
Following a brief discussion about the building, Commissioner Hattan moved the report be filed. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 861-HEARING SET ON STRUCTURE AT 407 E. 2ND ST.

APPROVED

City Manager Wetmore explained that as part of the removal of an unsafe or dangerous structure, it is required that a public hearing date be set. It is proposed to have the notice published on April 29th and May 6th, with the hearing date set for June 15, 1988. Commissioner Layton moved to accept the resolution setting June 15, 1988, as the public hearing date, seconded by Commissioner Bombardier, and unanimously carried in the affirmative vote.

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

  
Verna Scott, City Clerk

(Seal)

VS:db

MINUTES OF THE REGULAR COMMISSION MEETING HELD MAY 4, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on May 4, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan, Christy Rogers, Annamary Naylor, Wilbur Naylor, Paula Boardman, Ron A. Crow, Bill Smith, Larry Blochlinger and Ethel Rothfuss.

Minutes of the April 20, 1988 and April 27, 1988 and April 27, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 8-8A

APPROVED

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

PROCLAMATION

NATIONAL MUSIC WEEK

Paula Boardman, Annamary Naylor and Ethel Rossfuss were present to ask the Mayor to sign a proclamation proclaiming the Week of May 1 through May 7th as National Music Week. The Mayor signed the proclamation.

PROCLAMATION

NATIONAL HOSPITAL WEEK

Christy Rogers from St. Joseph Hospital was present asking the Mayor to proclaim the week of May 8th through May 14th as National Hospital Week. The Mayor signed the proclamation.

PUBLIC HEARING = DANGEROUS STRUCTURE - SEYMOUR BUILDING

CONTINUED

City Attorney advised this was a public hearing to allow the owners of record, his or her agent, lienholders and occupants to come forward and appear and show cause why such structure shall not be condemned and ordered to be repaired or demolished. The description of this property is Lots 1 through 10, both inclusive, Block 171 in the City of Concordia, Cloud County, Kansas. Mr. Retter went on to explain this building was commonly known as the Seymour Building and that a recent fire had caused considerable more damage to the structure. Correspondence from Burlington-Northern Railroad Co. has been received requesting an additional 60 days to complete demolition and clean-up of the property.

City Manager Wetmore noted that Rex Gerard's Construction had been at the site demolishing the building for the past two days. Following this brief discussion, Commissioner Layton moved, Commissioner Bombardier seconded and the motion was duly carried to continue the hearing for another 60 days to July 5, 1988.

BID AWARD - RENEWAL TEMPORARY NOTES (PROJECT ST-85-1)

CLOUD COUNTY BANK & TRUST

City Manager Wetmore presented to the Commission bids received at 2:00 p.m. on May 2, 1988, for the purchase of renewal temporary notes, Series 1988-A, totaling \$20,000.00 to finance construction of 18th Street between Cedar and Republican. The following bids were received:

Bank	Annual Interest Cost	Annual Interest Rate
Cloud County Bank & Trust	\$1,348.00	6.74%
First Bank & Trust	1,496.00	7.48

City Manager Wetmore advised that it was his recommendation to accept the low bid of Cloud County Bank & Trust with an annual interest rate of 6.74%. The City Manager advised the Commission these notes became due and renewable, but would be included in the next bond issue of the City.

MINUTES OF THE REGULAR COMMISSION MEETING HELD (cont'd)

RESOLUTION NO. 862 (NUISANCE ABATEMENT)

IVON OWEN

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. 650 E. 16th

Special Services Officer Gerry Brown had checked the property on Tuesday, May 3, 1988, and advised that no action had been taken to remove the abandoned vehicle located at the above named property.

Following a brief discussion, 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 Bombardier and duly carried unanimously that Resolution No. 862 be adopted and Mr. Owen be allowed an additional 10 days to remove or abate such nuisance.

ELECTRICIAN LICENSE APPLICATIONS

APPROVED

City Manager Wetmore presented the following electrician license applications stating that all had met the requirements set out by ordinance and the license fees had been paid:

1. Dave Retzlaff dba Retzlaff Heating, AC & Elec.
2. Greg Weisner dba Weisner Bros. Construction
3. Bob Dykes dba B & T Heating & Cooling

Following a brief discussion, Commissioner Layton moved that the license applications be approved. Commissioner Bombardier seconded the motion. Motion carried unanimously.

VISITORS COMMENTS - RON CROW FROM CENTEL

Ron Crow from Centel Corporation said he didn't have anything specific to visit with the Commission about. He asked if there was anything they wanted to visit with him about. He did request that when the city annexed property into the city limits that they be notified in order to collect the franchise tax on all the residents that would be liable for the tax.

VISITORS COMMENTS - BILL SMITH

Bill Smith was present at the meeting to advise the Commission that the Antique Car Show was going to be held again this year in conjunction with the North Central Kansas Farm and Home Show. The car show will be at the TG&Y Parking Lot between 1 and 4 p.m. on Saturday May 7th. He asked the Mayor to present the trophy to the winner of the car show at 4:00 p.m.

VISITORS COMMENTS - LARRY BLOCHLINGER

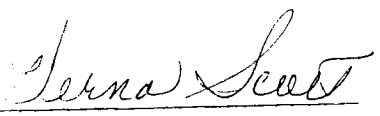
Larry Blochlinger from the Chamber of Commerce reminded those present of the Farm and Home Show to be held on May 7th between 9:00 a.m. and 7:00 p.m.

STUDY SESSION

DATE SET

The Commission set May 11, 1988 at 11:00 a.m. 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

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 18, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on May 18, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Lynnette Dyson from the Blade-Empire and Dallas Nading from The Kansan.

Minutes of the May 4, 1988 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 9 APPROVED

Appropriation Ordinance No. 9 was approved according to law.

RENEWAL OF FIRE CONTRACTS APPROVED

The City Manager advised the Commission that each of the fire contracts for residents living outside the city limits but within the close proximity to the city had paid the annual renewal fee for the renewal of the contracts. These individuals are DeWayne Hofer, John O. Jackson, Leonard Swenson, Howard Vincent, Martin White and Valley Fertilizer.

EMPLOYMENT AGREEMENT AMENDMENT 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 years ending in 1990. Compensation for the current year was set at \$40,000.00 and an additional 3 days was given for vacation leave. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to extend the employment contract of Randall A. Wetmore, City Manager, through February 1990.

DEVELOPMENT AGREEMENT KEITH & JANE CHRISTENSEN  
MARY & KEVIN FOLEY

City Manager explained that Keith & Jane Christensen and Mary and Kevin Foley have been asked to allow the City to do test drilling for a possible water well site. A Development Agreement between the City and Keith and Jane Christensen has been submitted, and it was recommended that the Mayor be authorized to sign the development agreement. Commissioner Bombardier made the motion, seconded by Commissioner Layton and duly carried unanimously to approve the signing of the development agreement by the Mayor.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to adjourn the meeting to 11:00 o'clock a.m. on May 25, 1988.

Verna Scott  
Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD MAY 25, 1988.

The Commission met in adjourned session at 11:00 o'clock a.m. on May 25, 1988 in the City Commission Room in the City Hall. Mayor Gregory Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: None.

RESOLUTION NO. 862~~A~~ RELATING TO THE ICMA  
RETIREMENT TRUST PLAN

APPROVED

City Manager Wetmore stated that the City is now a participant in the ICMA Retirement Plan, which is available to all employees who want to contribute. Passing this Resolution will assure that employees who chose to participate in the future can do so.

After a brief discussion motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 862~~A~~ be passed.

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



Randy A. Wetmore  
City Manager

(Seal)

RAW:lf

MINUTES OF THE REGULAR COMMISSION MEETING HELD JUNE 1, 1988

The City Commission met in regular session at 4:00 o'clock p.m. on June 1, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Lynette Dyson from the Blade-Empire, Dallas Nading from The Kansan, Ross Vander Hamm and Gene Miller.

Minutes of the May 18, 1988 and May 25th, meeting were approved with a correction on the date of the May 25th meeting.

APPROPRIATION ORDINANCE NO. 10-10A

APPROVED

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

PAWN BROKER'S LICENSE APPROVED

DANNY BRAKE

Danny Brake dba The Bargain Corner submitted an application for a Pawnbroker's license located at 504 Broadway. Mr. Brake is the first individual in Concordia to request a pawnbroker's license. He paid the \$25.00 license fee and has met other state law requirements for operating a pawnbroker's shop.

Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to approve the license application of Danny Brake to operation a pawnbroker's shop at 504 Broadway.

APPOINTMENTS TO ELECTRICAL LICENSE EXAMINER'S BOARD

VINCE BOMBARDIER  
IVAN CLARK  
RALPH HOOD

In December of 1987, Ordinance No. 2496 was passed setting out the requirements for obtaining an electrician's license to operate within the City of Concordia and requiring the City appoint three members to sit on the license examiner's board. Three persons have been contacted with qualifications to sit on a electrical license examiner's board and each has agreed to serve. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by unanimous vote to appoint Vince Bombardier to a one year term to expire on June 1, 1989; and Ivan Clark to a two year term to expire on June 1, 1990 and Ralph Hood to a three year term to expire on June 1, 1991.

QUITCLAIM DEED

JEFF COOK

Jeff Cook received funds through the Community Development Block Grant program for the purchase of property located at 211 W. 2nd. He has maintained the property for the required time and this quitclaim deed will release the City's lien on the property. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to authorize the Mayor and City Clerk to sign the Quitclaim Deed to Jeff Cook on property located in Lot 18, Block 193 aka as 211 W. 2nd within the City of Concordia.

PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION - ECONOMIC DEVELOPMENT

BIG SHOT MANUFACTURING

City Manager Wetmore advised the Commission that this date had been set as the first of two required public hearings on an application for economic development funds via a Community Development Block Grant Application for Big Shot Manufacturing in the amount of \$200,000.00. Gene Miller, Director of Economic Development, advised that a previous application had been submitted but had been denied and the application had been revised and was being re-submitted. The final date for submission of the application is June 20th. The second hearing will need to be held on June 22, 1988. Big Shot Manufacturing is closely associated with Kling Motor Co. of Concordia and the project proposed is the conversion of regular trucks to over-the-road trucks which are less expensive to operate than the conventional semi-truck and trailer.

RESOLUTION NO. 863 (NUISANCE ABATEMENT)

SALLY ANN JOHNSON

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. 436 E. 7th

Special Services Officer Gerry Brown had checked the property on Tuesday, May 31, 1988, and he advised that no action had been taken to remove the abandoned vehicle located at the above named property.

Following a brief discussion, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal of abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously that Resolution No. 863 be adopted and Ms. Johnson remove the abandoned vehicle as set out by the original abatement notice by June 9, 1988.

MANAGER'S COMMENTS

City Manager Wetmore announced that the dedication of the O'Connor Small Animal Shelter would be held at 9:00 on June 4, 1988.

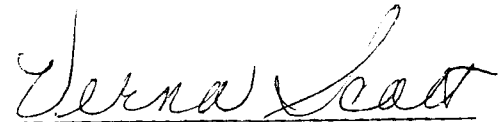
Also, David Retter and Mr. Wetmore were scheduled to attend a Budget Workshop in Salina on the Morning of June 2, 1988.

STUDY SESSION

DATE SET

The Study Session was set for June 8, 1988 at 11:00 o'clock a.m.

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

  
Verna Scott  
City Clerk

(Seal)

VS:db



MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 15, 1988

The City Commission met in regular session on June 15, 1988 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Lynette Dyson from the Blade-Empire, Dallas Nading from The Kansan, Ross Vander Hamm, Howard S. Budreau, and Larry Blochlinger.

Minutes of the June 1, 1988 meeting were approved as written.

RESOLUTION NO. 864 (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 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 Bombardier, seconded by Commissioner Layton and duly carried unanimously that Resolution No. 864 authorizing the extension on waiver of requirements of law relating to (GAAP) be approved.

ORDINANCE NO. 2505 (DISORDERLY CONDUCT)

PASSED

City Attorney Retter advised that Concordia's disorderly conduct ordinance had language similar to a Wichita ordinance which had been ruled unconstitutional and therefore an ordinance had been drafted which changed the language so that everyone could better understand the intent of the ordinance. Following this discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE DEFINING AND MAKING UNLAWFUL DISORDERLY CONDUCT, REPEALING EXISTING CODE OF ORDINANCES SECTIONS 15-24, 15-24.2, 15-26 AND 15-27 AND AMENDING CODE OF ORDINANCES SECTIONS 15-24 and 15-26" was read and considered by the Commission.

On roll call upon its passage, the following commissioners voted "Yea": Hattan. Layton and Bombardier. "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. 2505.

PUBLIC HEARING - DANGEROUS STRUCTURE - 407 E. 2ND

HELD

City Manager Wetmore advised this was a public hearing to allow the owners of record, his or her agent, lienholders and occupants to come forward and appear and show cause why such structure shall not be condemned and ordered to be repaired or demolished. The description of this property is Lot 12, Block 188 in the City of Concordia, Cloud County, Kansas. Ross Vander Hamm advised that the owner's daughter had been contacted and that she had arranged for the structure to be removed and that the structure was completely torn down and no further action was needed.

Following a discussion, Commissioner Hattan moved that the hearing be closed. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 865 (NUISANCE ABATEMENT)

WILLIAM J. MILLER

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. 128 Strain

Police Chief Sam Budreau was present to advise that the weeds had been mowed and some of the trash removed but that the abandoned vehicles were still there.

Following a brief discussion, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal of abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Bombardier, seconded by Commissioner Hattan and duly carried unanimously that Resolution No. 865 be adopted and Mr. Miller remove the abandoned vehicles as set out by the original abatement notice by June 27, 1988.

ELECTRICIAN LICENSE APPLICATIONS

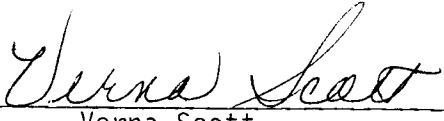
APPROVED

City Manager Wetmore presented the following electrician license applications stating that all had met the requirements set out by the ordinance and had been paid:

1. Joe Strecker
2. Leon Wasenberg
3. Ron Solt

Following a brief discussion, Commissioner Layton moved that the license applications be approved. Commissioner Hattan seconded the motion. Motion carried unanimously.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to adjourn the meeting to 11:00 o'clock a.m. on June 22, 1988.

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

(Seal)

VS:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JUNE 22, 1988

The City Commission met in adjourned session at 11:00 o'clock a.m. on June 22, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Lynette Dyson from the Blade-Empire, Gene Miller.

PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION - ECONOMIC DEVELOPMENT BIG SHOT MANUFACTURING

Gene Miller, Director of Economic Development, advised the Commission that this date had been set as the second of two required public hearings on an application for economic development funds via a Community Development Block Grant Application for Big Shot Manufacturing in the amount of \$200,000.00.

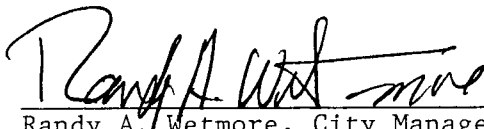
Following a discussion on the application, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to close the hearing.

RESOLUTION NO. 866 (APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS) BIG SHOT MANUFACTURING

The City Attorney presented to the Commission a resolution authorizing the City of Concordia to apply for federal grant funds to be used for the development of Big Shot Manufacturing. This is a re-submission of an earlier grant application for this firm which is closely associated with Kling Motor Co. of Concordia and the project proposed is the conversion of regular trucks to over-the-road trucks which are less expensive to operate than the conventional semi-truck and trailer.

Following a brief discussion on the application, motion was made by Commissioner Layton authorizing the Mayor to sign the Resolution. Commissioner Bombardier seconded the motion. Motion carried.

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

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

(Seal)

RAW:VS:1f

MINUTES OF THE SPECIAL CALL MEETING HELD JULY 1, 1988.

The City Commission met in special session at 9:00 o'clock a.m. on the 1st day of July, 1988. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Dallas Nading from The Kansan and Lynette Dyson from The Blade-Empire.

City Attorney Retter advised the City Clerk that the Call for the Special Commission meeting be entered, at length, in the minutes.

"CALL FOR SPECIAL CITY COMMISSION MEETING"  
CITY OF CONCORDIA, KANSAS

TO THE BOARD OF CITY COMMISSIONERS:

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

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

Date : July 1, 1988

Time : 9:00 o'clock a.m.

The object of said meeting will be as follows:

1. To consider banning fireworks at the Sports Complex.
2. To consider the Revolving Loan Plan.

Dated this 30th day of June, 1988.

"NOTICE OF SPECIAL CITY COMMISSION MEETING"  
CITY OF CONCORDIA, KANSAS

TO: Gregory L. Hattan, D.L. Layton, Isadore Bombardier

You are hereby notified that there will be a special meeting of the Board of Commissioners at 9:00 o'clock a.m. on the 1st day of July, 1988, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. Consider banning fireworks at the Sports Complex.
2. Consider the Revolving Loan Plan.

/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 Hattan, Layton and Bombardier or to leave said notice at the usual place or residence of said Commissioner before 3:00 o'clock p.m. on the 30th day of June, 1988, 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 2:55 o'clock p.m. on the 30th day of June, 1988 (D.L. Layton); 10:25 o'clock a.m. on the 30th day of June, 1988 (Isadore Bombardier); 11:45 a.m. on the 30th day of June, 1988 (Gregory L. Hattan), and:

1. Served the same personally on Commissioner D.L. Layton, Commissioner Isadore Bombardier and Commissioner Gregory L. Hattan.

/s/ Verna Scott  
City Clerk

ORDINANCE NO. 2506 (BANNING FIREWORKS IN CERTAIN  
CITY PARKS)

PASSED

City Manager Wetmore advised that concern had been expressed to him about the danger of fireworks being discharged at the Sports Complex because of the many people attending events scheduled there. Following a discussion about these concerns the following ordinance was presented.

An ordinance entitled "AN ORDINANCE PROHIBITING THE SETTING OFF, DISCHARGING, OR EXPLODING OF FIREWORKS ON CERTAIN PROPERTY OWNED BY THE CITY OF CONCORDIA, KANSAS, AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION, TO BE NUMBERED 10-62" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Layton and Bombardier. "Nay": None. With all the members 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. 2506.

RESOLUTION NO. 867 (REVOLVING LOAN PLAN)

PASSED


City Attorney Retter explained the revolving loan plan which needs to be adopted in order to increase the number of points the City can receive when a grant application is submitted to the Kansas Department of Commerce. Mr. Retter went on to explain that the resolution does three things.

- 1) Creates the Concordia Revolving Loan Fund.
- 2) That all funds from whatever source deposited in the CRLF shall be loaned and the loan administered in accordance with CRLF Plan adopted hereby.
- 3) That a CRLF Plan shall be adopted by this ordinance and 3 copies of said plan shall be kept on file in the City Clerk's office.

Mr. Retter said the guaranty program adopted in November of 1987 is easier to administer than this revolving loan plan, but this seems to be the plan that KDOC wants in the grant applications. One of the criterion for a loan through this plan is the creation of new jobs.

Following a discussion on the above loan plan, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to pass Resolution No. 867 as presented.

There being no further business, motion was made by Commissioner Bombardier, 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 JULY 6, 1988

The City commission met in regular session on July 6, 1988 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Lynette Dyson from The Blade-Empire, Dallas Nading from The Kansan, Ross VanderHamm, Dr. James Moore, Gerald J. Brown and Eric Johnson.

Minutes of the June 22, 1988 and July 1, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 12-12A APPROVED

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

SERVICE AWARD TO DR. JAMES MOORE PRESENTED

Mayor Hattan presented a Plaque to Dr. James Moore for his seven and one-half years service to the City on the Board of Zoning Appeals.

APPOINTMENT TO RECREATION COMMISSION TIM WELLENDORE

City Manager Wetmore advised the Commission that Tim Wellendorf had been contacted and had agreed to serve an unexpired term on the Recreation Commission. Following a brief discussion, Commissioner Bombardier moved that Tim Wellendorf be appointed to the Recreation Commission with his term of expire January 31, 1990. Commissioner Layton seconded the motion. Motion carried unanimously.

BID AWARD FOR PROJECT SS-88-K9W(KLINK) HALL BROTHERS CONSTRUCTION

The City Clerk presented to the Commission the bids received on July 6, 1988 for the street project which includes resurfacing of K-9 Highway west from Cedar Street to the West City Limits. Only one bid was received from Hall Brothers Co. of Marysville, Kansas in the amount of \$76,682.74. The engineer's estimate for this project was \$78,468.25. This project will be partially funded by the State in the amount of \$43,000.00. The Kansas Department of Transportation Project No. for this project is 9-15 U-1160-01. Eric Johnson was present at the meeting to discuss the project and advised the beginning date for this project is August 1st and is to be completed by September 15, 1988.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to accept the bid from Hall Brothers Construction Co. in the amount of \$76,682.74.

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 Bombardier, seconded by Commissioner Hattan and duly carried unanimously to acknowledge the surety bond for Rebecca Leon as City Treasurer.

RESOLUTION NO. 868 (NUISANCE ABATEMENT) JANET STENER

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. 211 E. 5th

Special Services Officer Gerald J. Brown was present to advise that the weeds had been mowed but that the abandoned vehicles were still there.

Following a brief discussion, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal of 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. 868 be adopted and Mrs. Stener removed the abandoned vehicles

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 6, 1988 (cont'd)

COMMENTS OF INTEREST

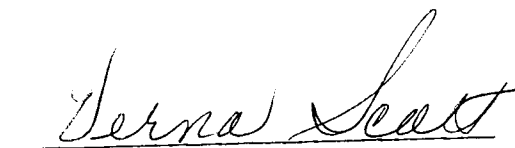
City Attorney Retter commented on the news that the 1988 Kansas legislature had reorganized the KS Dept of Wildlife & Parks. As a result of this reorganization, the Concordia office of Fish & Game is being considered for closing to reduce the number of regional offices. The result of this would eliminate four to five jobs within our City and would directly impact the economy of this whole area.

DATE SET

STUDY SESSION

July 13, 1988 at 11:00 o'clock a. m. was set as the next Study Session.

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



Verna Scott  
City Clerk

(Seal)

VS:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 20, 1988.

The City Commission met in regular session at 4:00 p.m. on July 20, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Lynette Dyson from the Blade-Empire, Dallas Nading from The Kansan, Larry Blochlinger, Sam Budreau, Ross Vander Hamm, Phil Schlup, and Kirk Lowell.

Minutes of the July 6, 1988 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 13

APPROVED

Appropriation Ordinance No. 13 was approved according to law.

AGREEMENT WITH CLOUD COUNTY FAIR BOARD

APPROVED

City Manager Wetmore explained that an agreement had been developed between the Cloud County Fair Board and the City Commission regarding the use of 12 of the City-owned bleachers that are presently located at the Sports Complex. The Fair Board has agreed to design a better way to haul the bleachers to prevent damage to them. Also included in the agreement is a time limit the bleachers can be away from the Sports Complex and if the Fair Board has not returned the bleachers to the Complex by August 16, 1988, there shall be assessed a \$50.00 a day penalty. The agreement signed this date is for one year. The Fair Board further agrees to repair any damages that might be done to the bleachers and to provide all the labor in moving the bleachers.

Following a discussion regarding the agreement, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to authorize the Mayor to sign the agreement between the Cloud County Fair Board and the City of Concordia.

SECOND QUARTER INVESTMENT REPORTS

PLACED ON FILE

City Manager Wetmore presented the Investment Reports for the second quarter of 1988. It was moved by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried unanimously to place the investment reports 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, 1988 through June 30, 1988.

<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.	3-31-88	varies	298.90	31 Days
75,000.00	W/S	3-31-88	varies	323.42	31 Days
varies	Misc.	3-31-88	varies	454.97	Checking
200,000.00	Misc.	4-25-88	6.42	3,157.38	90 Days
75,000.00	W/S	4-30-88	varies	312.84	30 Days
300,000.00	Misc.	4-30-88	varies	714.45	30 Days
varies	Misc.	4-30-88	varies	223.31	Checking
400,000.00	Misc.	5-20-88	6.833	8,961.31	120 Days
200,000.00	Misc.	5-23-88	varies	588.80	Partial Month
75,000.00	W/S	5-23-88	varies	220.80	Partial Month
225,000.00	W/S	5-25-88	6.262	3,464.63	90 Days
300,000.00	Misc.	5-2-88	varies	148.16	02 Days
75,000.00	W/S	5-2-88	varies	44.48	02 Days
varies	Misc.	6-2-88	varies	613.88	Checking
300,000.00	Misc.	6-6-88	6.321	6,321.00	122 Days
75,000.00	W/S	6-18-88	varies	439.33	30 Days
200,000.00	Misc.	6-18-88	varies	1,171.53	30 Days
30,000.00	Sm. Animal	6-27-88	5.40	403.89	91 Days
160,000.00	W/S	6-27-88	6.343	2,523.34	91 Days
35,831.00	Cem End.	6-29-88	7.35	1,275.19	18 Months
TOTAL INTEREST RECEIVED - SECOND QUARTER				31,661.61	
TOTAL INTEREST RECEIVED - FIRST QUARTER				22,231.23	
TOTAL TO DATE				53,892.84	

Total interest received to date is \$16,768.85 more than we had received at this time one year ago. We earned \$1,202.16 from the investment program.



INUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 20, 1988 (cont'd.)

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

<u>AMOUNT</u>	<u>FUND</u>	<u>DUE DATE</u>	<u>INTEREST</u> <u>RATE</u>	<u>BANK</u>	<u>ORIGINAL</u> <u>TERM</u>
CERTIFICATES OF DEPOSIT:					
300,000.00	Misc.	7-7-88	6.92	Cloud Co. Bank	31 Days
100,000.00	Misc.	7-22-88	7.02	Cloud Co. Bank	63 Days
150,000.00	W/S	7-25-88	6.83	Cloud Co. Bank	61 Days
300,000.00	Misc.	8-19-88	7.02	Cloud Co. Bank	91 Days
30,000.00	Sm. Animal Tr.	6-27-88	6.89	Cloud Co. Bank	60 Days

REPURCHASE AGREEMENTS:

150,000.00	W/S	6-27-88	7.322	Peoples Heritage	60 Days
35,831.00	Cem Endowment	1-6-88	7.35	Peoples Heritage	18 Months

INSURED INVESTMENT ACCOUNTS:

200,000.00	Misc.	----	Varies	Cloud Co. Bank	30 Days
75,000.00	W/S	----	Varies	Cloud Co. Bank	30 Days

1,340,831.00 TOTAL FUNDS INVESTED

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


VS:db

COMMENTS

Mayor Hattan asked about the budget Hearing. City Manager Wetmore advised the City Budget hearing would be held on August 10 with publication of the budget scheduled for July 29th.

The annual city picnic will be August 23rd. Larry Blochlinger said the Chamber of Commerce was having a picnic on July 29th for the whole family featuring a "beerless" garden.

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

  
Verna Scott  
City Clerk

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 3, 1988

The City Commission met in regular session at 4:00 p.m. on August 3, 1988 in the City Cimmission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Gerald Brown and Ross Vander Hamm.

Minutes of the July 20, 1988 meeting were approved as written.

APPROPRIATION ORDIANANCE NO. 14 - 14A APPROVED

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

BIDS ON TEMPORARY NOTES FOR PROJECT ST-88K9W(KLINK) APPROVED

Bids were received from First Bank and Trust and Cloud County Bank and Trust for \$95,000.00 in Temporary Notes. KLINK projects require the City to finance all costs up front. After the project is finalized, the State will pay 50% of the construction costs. The bids were as follows:

<u>NAME OF BANK</u>	<u>AMOUNT</u>	<u>NOTE</u>	<u>RATE</u>
First Bank & Trust	\$95,000.00	1-9	7.75%
Cloud County Bank	\$45,000.00	1-4	6.40%
	50,000.00	5-9	6.95%

After discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to award the bid to Cloud County Bank & Trust.

AUTHORIZING MAYOR TO SIGN AGREEMENT FOR ADMINISTRATIVE CONSULTING SERVICES ON CDBG WITH THE CITY OF JAMESTOWN. APPROVED

The City of Jamestown has executed the Agreement with the City of Concordia to administer the Grant Award, Environmental, Pre-Construction, Construction and Close-Out of their CDBG. The City will receive \$10,000.00 for performing these services. It was moved by Commissioner Layton, seconded by Commissioner Bombardier and unanimously carried in the affirmative vote to authorize the Mayor to sign the agreement with the City of Jamestown.

RESOLUTION NO. 869 (NUISANCE ABATEMENT) LLOYD BERTRAND

City Manager Wetmore stated that at this time ahearing 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. 213 E. 8th

Special Services Officer Gerald J. Brown was present to advise that the condition still existed.

Following a brief discussion, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal of abatement. It was moved by Mayor Hattan, seconded by Commissioner Bombardier and carried unanimously in the affirmative vote that Resolution No. 869 be adopted and that Mr. Bertrand remove trash in back yard as set out in the original abatement notice by August 8th, 1988.

RESOLUTION NO. 870 (NUISANCE ABATEMENT) TERRANCE E. EATON

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. 323 E. 12th

Special Services Officer Gerald J. Brown was present to advise that the property had some work done to it, but that the yard still had more work to be done.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 3, 1988 (cont'd)

RESOLUTION NO. 871 (NUISANCE ABATEMENT)

JIM MENDENHALL

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 Strain

Special Services Officer Gerald J. Brown was present to advise that the abandoned vehicle was still present.

Following a brief discussion, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal of abatement. Commission examined and considered the resolution, after which it was moved by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously that Resolution No. 871 be adopted and Mr. Mendenhall remove the abandoned vehicle as set out by the original abatement notice by August 8, 1988.

RESOLUTION NO. 872 (NUISANCE ABATEMENT)

LAWRENCE BIEKER

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. 310 E. 2nd

Special Services Officer Gerald J. Brown was present to advise that the two (2) abandoned vehicles were still present.

Following a brief discussion, Mr. Wetmore presented to the Commission a resolution determining the existence of the nuisance and requiring removal of abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously that Resolution No. 872 be adopted and Mr. Bieker remove the abandoned vehicles as set out by the original abatement notice by August 4, 1988.

ELECTRICIAN LICENSE APPLICATION

APPROVED

Ross Vander Hamm presented the application of Fred L. Soucek for an electrician license, stating that he had met the requirements set out by the ordinance and that his fee had been paid. Following a brief discussion, Commission Hattan moved that the license application be approved, seconded by Commissioner Layton and duly carried in the affirmative vote.

BIDS ON NEW PICKUP TRUCK FOR WATER/SEWER DEPARTMENT.

APPROVED

The following bids were presented to the Commission by the City Manager for a 1989 1/2-ton truck:

<u>NAME OF COMPANY</u>	<u>VEHICLE BID</u>	<u>AMOUNT</u>
Kling Motors	1989 Ford 1/2T F-150	\$13,163.00
Less trade-in	1979 1/2T Chev.	600.00
Net Cost to City		<u>\$12,563.00</u>
Cash Price outright to City		<u>\$13,163.00</u>
Babe Houser Motor Co.	1989 Chev CC 10903	\$13,000.00
less trade-in	1979 1/2T Chev.	500.00
Net Cost to City		<u>\$12,500.00</u>
Cash Price outright to City		<u>\$13,000.00</u>

After a discussion about trade-in value of the 1979 1/2T Chev., it was decided to go ahead and trade-in the vehicle. It was moved by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to accept the low bid from Babe Houser Motor Co.

ADJOURNED MEETING

DATE SET

The Commission set the date of August 10, 1988 At 11:00 a.m. to hold an Adjourned Meeting. There being no further business, Commissioner Layton moved, seconded by Commissioner Hattan and duly carried to adjourn until August 10, 1988 at 11:00 a.m.

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MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD AUGUST 10, 1988.

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The City Commission met in adjourned session at 11:00 o'clock a.m. on August 10, 1988, in the City Commission Room in the City Hall. Commissioner Layton presided with Commissioner Bombardier present. Absent: Commissioner Hattan.

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

Visitors present: Jim Lowell from The Blade-Empire.

HEARING ON 1989 CITY BUDGET

HELD

City Manager Wetmore advised that a budget hearing is required by state statute. In a prepared memorandum, he advised the 1989 Budget has a mill levy rate of 39.62. This compares to a rate of 37.35 mills in 1988 with total expenditures for all funds projected to increase 3.18% or \$111,846 over the 1988 Budget. The total amount of budgeted expenditures for 1989 is set at \$3,627,672. He further advised that the budget had been published on July 29, 1988 but no one had come into City Hall to review the budget or question the expenditures.

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

ORDINANCE NO. 2507 (1989 CITY BUDGET)

ADOPTED

Following the hearing on the 1989 Budget, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATING BY FUND THE CITY OF CONCORDIA FOR THE YEAR BEGINNING JANUARY 1, 1989, 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 Bombardier. "Nay": None. With two-thirds of the entire members 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. 2507.

BUDGET AMENDMENT HEARING - FEDERAL GENERAL REVENUE SHARING

HELD

City Manager Wetmore announced that a hearing was needed to amend the Federal General Revenue Sharing Budget to include the additional cash carry over from 1987 to 1988. The publication has been made and no one had come into City Hall to object to the expenditures.

Motion was made by Commissioner Layton, seconded by Commissioner Bombardier to close the hearing.

BUDGET AMENDMENT FOR FEDERAL GENERAL REVENUE SHARING

APPROVED

Following the hearing held to consider the budget amendment for expenditure of the Federal General Revenue Sharing Funds, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to approve the amendment to the General Revenue Sharing Funds from \$13,000 to \$15,000 for 1988.

RESOLUTION NO. 873 (REVISION OF 1989 PAY GRADES FOR CLASSIFIED EMPLOYEES)

APPROVED

The City Manager presented to the City Commission a resolution revising the 1989 established schedule of pay grades for classified employees of the City of Concordia. After a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of two-thirds of the members of the Commission that Resolution No. 873 revising the 1989 established schedule of pay grades for classified employees of the City of Concordia be approved.

RESOLUTION NO. 874 (1989 PAY GRADES FOR NON-CLASSIFIED EMPLOYEES OF THE CITY OF CONCORDIA)

APPROVED

The City Manager presented to the City Commission a resolution establishing a schedule of pay grades for non-classified employees of the City of Concordia for the year 1989. After a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried by the affirmative vote of two-thirds of the members of the Commission that Resolution No. 874 establishing pay grades for non-classified employees of the City of Concordia for the year 1989 be approved.

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD AUGUST 10, 1988 (cont'd.).

ORDINANCE NO. 2508 (NEW WATER RATES)

APPROVED

City Manager Wetmore presented an ordinance which establishes the last step in a series of rate increases proposed by a study done by Wilson & Co. in November of 1980. This step will increase the average water revenues approximately 21%. The increased operating costs and the need to establish new water sources necessitates the increase in water rates.

Following the discussion on water revenues and operating costs, the following ordinance was presented.


An ordinance entitled "AN ORDINANCE SETTING RATES FOR CONSUMPTION OF WATER FROM THE CITY'S WATER SUPPLY BOTH WITHIN AND OUTSIDE THE CITY'S CORPORATE LIMITS; AMENDING THE CONCORDIA CODE BY REPEALING EXISTING SECTION 26-47, AND ADDING A NEW SECTION, TO BE NUMBERED 26-47; AND REPEALING CONCORDIA CODE SECTION 26-48" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Layton and Bombardier. "Nay": None. Motion carried and the City Clerk assigned to it No. 2508.

SUB-LEASE AGREEMENT/MEDICAL ARTS BUILDING

APPROVED

City Attorney Retter explained to the Commission that the City technically maintains ownership of the Medical Arts Building until the industrial revenue bonds are retired and therefore any change in the original agreement needs to be approved by the City Commission. Following a discussion about the lease, motion was made by Commissioner Layton, seconded by Commissioner Bombardier to authorize the mayor to sign the sub-lease agreement between the City and the Medical Arts Building/Concordia Family Physicians, P.A. Motion carried.

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

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

(Seal)

VS:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 17, 1988

The City Commission met in regular session at 4:00 o'clock p.m. on August 17, 1988, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier 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, Betty L. Musick, Darrel Hosie, David Darling, Gerald J. Brown, Gene Miles, John Cyr, Ralph Utermoehlen, Charles Wohl, Roger Nelson, Gene Miller, Roger Mock, Rick Cotton, Kirk Lowell, Mary Dean Nelson, Joe Norton, Robert Steimel, Larry Nelson, Don LacKamp, Fred Dunshie, Jack Paulsen, Rob Walsh, Larry Blochlinger, Pat Altwegg, and Fred Dunshie.

Minutes of the August 3, 1988 and August 10, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 15 APPROVED

Appropriation Ordinance No. 15 was approved according to law.

ORDINANCE NO. 2509 (911 EMERGENCY TELEPHONE TAX RATE) APPROVED

City Attorney Retter explained the need to re-establish the tax rate for the 911 Emergency Telephone system annually. This action needs taken 90 days prior to the calendar year. The ordinance presented today establishes the tax rate for the ensuing year at the same two (2) percent rate that is currently charged. Following this explanation, 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 ESTABLISHING THE EMERGENCY TELEPHONE TAX RATE, AS REQUIRED BY K.S.A. 12-503(c); AND ESTABLISHING THE FIRST BILLING PERIOD FOR SUCH ESTABLISHED TAX RATE" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Layton and Bombardier. "Nay": None. With all the members 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. 2509.

RESOLUTIONS NO. 875, 876, 877,  
878 and 879 (NUISANCE ABATEMENTS)

LAURA MCGEOCH  
LYLE LEWIS  
LEO NINEMIRE  
ROY HOFFER  
JOHN & JOYCE EAKINS

City Manager Wetmore stated that at this time hearings were being held before the Governing Body as prescribed under Section 15-6, Code of the City of Concordia, to consider whether nuisances exist at the following locations.

- a) Laura McGeoch, 334 E. 16th - abandoned vehicles
- b) Lyle Lewis, 1918 E. 7th - abandoned vehicles
- c) Leo Ninemire - 717 E. 7th - Dead trees, tall grass
- d) Roy Hoffer - 516 E. 8th - trash , weeds, abandoned vehicle
- e) John Eakins - 100 Block Strain - abandoned vehicle

Special Services Officer Gerald J. Brown was present to advise the following conditions:

- a) Two of the original three abandoned vehicles needed removed,
- b) No action taken, that more abandoned vehicles had been brought in,
- c) Owner had mowed the grass, but the dead tree still needs to be removed,
- d) No action taken,
- e) No action taken.

Following a brief discussion on each of the above nuisance abatements, Mr. Wetmore presented to the Commission resolutions determining the existence of the nuisances and requiring removal or abatement thereof. The following motions were recorded by the City Clerk.

Commissioner Hattan moved, seconded by Commissioner Layton and duly carried unanimously to approve Resolution No. 875. Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried unanimously to approve Resolution No. 876. Commissioner Hattan moved, seconded by Commissioner Layton and duly carried unanimously to approve Resolution No. 877. Commissioner Bombardier moved, seconded by Commissioner Layton and duly carried unanimously

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 17, 1988, cont'd.

ECONOMIC IMPACT ANALYSIS: PROPOSED PRISON FACILITY

DAVID DARLING PRESENTATION

David Darling from the Department of Agricultural Economics at Kansas State University presented an Economic Impact Analysis on the proposed prison facility. His figures are based on a 700-bed facility with an anticipated \$5,410,360 in new sales to local businesses. Mr. Darling told the commissioners his figures were based on the assumptions that the new prison would cost \$32.5 million to build, that the prison would spend \$6.144 million on annual payrolls; the prison would spend \$4.3 million annually to operate and that 230 people will be employed at the prison. He further explained how the prison facility could impact the towns located in Cloud County itself and the areas surrounding Cloud County. Mr. Darling went on to explain how a one percent county-wide sales tax could reduce some of the city and county costs involved with the construction of such a facility.

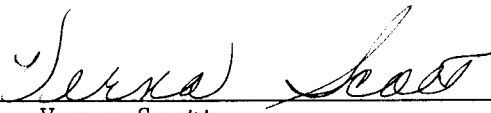
COUNTY SALES TAX OPTIONS RELATING TO PRISON PROJECT

JOE NORTON PRESENTATION

City Manager Wetmore then introduced Joe Norton with Gilmore & Bell, bond counsel for the City from Wichita. Mr. Norton, explained the various means of financing the city and county's obligations to provide a correctional facility and the land acquisition. The improvements needed include land purchase, extension of water and sewer service, extension and improvement of roads to the site. He proposed that the costs of water and sewer line extensions be borne by the city and the costs of the road improvements and land acquisition be borne by the county. Although traditional financing methods are available, he proposed some options such as the issuance of revenue bonds and revenue from sales tax. The sales tax issue would need to be approved by election on a countywide basis. He also explained that the smaller cities within the county would derive sales tax revenue with no obligation to the retirement of the prison bonds.

Following the above presentations, Mayor Hattan thanked both men for their informational presentations.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried to adjourn the meeting until 11:00 o'clock a.m. on August 24, 1988.

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

(Seal)

VS:lf

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MINUTES OF THE ADJOURNED MEETING HELD AUGUST 24, 1988.

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The City Commission met in adjourned session at 11:00 o'clock a.m. on August 24, 1988, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Tom Tuggle.

RESOLUTION NO. 880 (AUTHORIZING TEMPORARY NOTES FOR ST-88-K9W(KLINK))

APPROVED

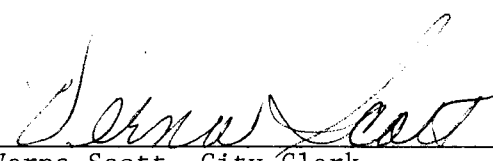
City Attorney Retter presented to the Commission a resolution authorizing the issuance of \$90,000 for temporary notes for the construction of Kansas Highway 9 west from Cedar Street to the City Limits at interest rates of 6.4% for Notes numbered 1 through 4 in the amount of \$40,000 and 6.95% for notes numbered 5 through 9 in the amount of \$50,000.00 per annum. After a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried by the affirmative vote of the entire Commission that Resolution No. 880 authorizing the issuance of said temporary notes be adopted.

DEVELOPMENT AGREEMENT WITH JAMES LEVENDOFSKY

NO ACTION TAKEN

City Manager Wetmore advised the Development Agreement with Mr. Levendofsky was not completed, that Paul Johnson was working with Mr. Levendofsky and Rodney Peake and that no action need be taken at this time.

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

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

(Seal)

VS:lf



MINUTES OF THE SPECIAL CALL MEETING HELD AUGUST 31, 1988

The City Commission met in special session at 11:00 o'clock a.m. on the 31st day of August, 1988. Commissioners Layton and Bombardier were present. Absent: Commissioner Hattan.

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

City Attorney Retter advised the City Clerk that the Call for the Special Commission meeting be entered, at length, in the minutes.

"CALL FOR THE 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 31, 1988

Time: 11:00 o'clock a.m.

The object of said meeting will be as follows:

1. To accept the resignation of City Manager Randy A. Wetmore. Dated this 30th day of August, 1988.

/s/ Gregory L. Hattan  
Mayor

/s/ D. L. Layton  
Commissioner

/s/ Isadore Bombardier  
Commissioner

"NOTICE OF SPECIAL CITY COMMISSION MEETING"

CITY OF CONCORDIA, KANSAS

TO: Gregory L. Hattan, D.L. Layton, Isadore Bombardier  
City Commissioners

You are hereby notified that there will be a special meeting of the Board of Commissioners at 11:00 o'clock a.m. on the 31st day of August, 1988, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. Accept the resignation of City Manager Randy A. Wetmore

/s/ Verna Scott  
City Clerk

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

You are hereby directed to serve the above notice at once personally upon Commissioners Hattan, Layton and Bombardier, or to leave said notice at the usual place of residence of said Commissioner before 11:00 o'clock a.m. on the 31st day of August, 1988, and to make a return in writing of said service, showing the manner of such service.

/s/ Verna Scott  
City Clerk

"RETURN OF SERVICE"

The undersigned received the original notice of Special City Commission Meeting, of which the foregoing is a copy, at 1:08 p.m. on the 30th day of August, 1988 (Gregory L. Hattan); 1:25 p.m. on the 30th day of August, 1988 (D.L. Layton); 1:37 p.m. on the 30th day of August, 1988 (Isadore Bombardier), and:

1. Served the same personnaly on Commissioner Gregory L. Hattan, Commissioner D. L. Layton and Commissioner Isadore Bombardier.

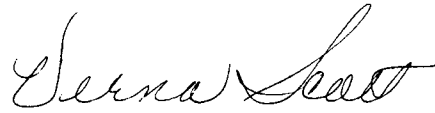
/s/ Verna Scott  
City Clerk

ACCEPTANCE OF RESIGNATION OF CITY MANAGER

RANDY A. WETMORE

City Manager Randy A. Wetmore submitted his resignation to the City Commission to be effective October 4, 1988. His letter stated that he had accepted the position of City Manager with the City of Ottawa, Kansas. Following a brief discussion motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by two-thirds of the Commission to accept the resignation of Randy A. Wetmore.

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



Verna Scott  
City Clerk

(Seal)

VS:db

MINUTES OF THE CITY COMMISSION MEETING HELD SEPTEMBER 7, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on September 7, 1988, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Karl D. Musick, Gerald J. Brown, James Mosher, Kirk Lowell, Judith A. McKee, Bob Steimel, Fred Dunshie, Vivian Almon, and Brad Lowell from The Blade-Empire.

Minutes of the August 17, 1988, August 24, 1988 and August 31, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 16-16A APPROVED

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

ORDINANCE NO. 2510 (AMENDMENT TO DRIVING UNDER THE INFLUENCE) PASSED

An ordinance entitled "AN ORDINANCE DEFINING AND MAKING UNLAWFUL DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS WITHIN THE CITY OF CONCORDIA, KANSAS; AMENDING SECTION 30 OF THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES AS INCORPORATED BY SECTION 23-1 OF THE CONCORDIA CODE; AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. Following discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried by the affirmative vote of all the members of the Commission. With all the members 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. 2510.

WEATHER SERVICE OFFICE - LEASE APPROVED

The City Manager presented to the Commission recommendations for a new five year lease agreement between the City and the National Weather Service at Blosser Municipal Airport. Basic provisions of the suggested new lease are as follows:

1. \$5,000 per annum rental charge for 1,805 square feet of space, or approximately \$2.77 per square foot.
2. \$8,500.00 per annum for specified services and utilities which include electricity, natural gas, water and sewer. This figure is to be reviewed annually during the term of the lease and with the concurrence of the National Weather Service, and adjusted if necessary to cover increased utility costs. (No change is recommended for the coming year).
3. \$300.00 per annum for interior painting.

Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the Commission to authorize the Mayor to execute the lease agreement with the National Weather Service Office, said lease to run through September 30, 1993.

PRESENTATION OF 1987 AUDIT AND AUDIT CONTRACT APPROVED

City Manager Wetmore presented the 1987 audit as prepared by Kennedy & Coe and commented there were no major adverse violations of findings to be reported. He asked the City Commission to accept the 1987 audit as presented. Also, he discussed with the Commission a proposal he had requested from Kennedy & Coe for a 3-year contract for the years 1988, 1989 and 1990. Kennedy & Coe has presented a contract for the year 1988 fiscal year that will not exceed \$12,000.00 based on certain workpapers and waivers prepared by City Staff.

The contract further provides for additional fees for the audits of any active federal funds.

Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried by the affirmative vote of all the members of the Commission to accept the 1988 audit as presented, and to approve a contract with Kennedy & Coe for years 1988 through 1990 as recommended above.

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MINUTES OF THE CITY COMMISSION MEETING HELD SEPTEMBER 7, 1988, cont'd.

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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 1987 is \$1,843.51. This represents \$1,763.34 in Provider Write-off charges and \$80.17 in other charges. After a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to approve the ambulance charge-offs in the amount of \$1,843.51.

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

PASSED

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 & Washington Streets as part of the Concordia Fall Fest scheduled for September 24, 1988.

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

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 Layton, seconded by Commissioner Bombardier and duly carried by the affirmative vote of the entire members of the Commission that the Mayor be given the authorization to execute the annual operation and maintenance assurance statement.

SELECTION OF VOTING DELEGATES & ALTERNATES TO  
LEAGUE OF MUNICIPALITIES CONFERENCE

The City Manager stated that the City is required to select its voting delegates to the League of Kansas Municipalities meeting to be held October 2, 3, and 4, 1988 in Topeka. He explained that two voting delegates and two alternates are needed. Motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried unanimously that Commissioner Gregory L. Hattan and Commissioner Isadore Bombardier be the voting delegates to the League of Kansas Municipalities meeting; and that Commissioner D.L. Layton and City Clerk Verna Scott be selected as alternate voting delegates for the same meeting.

RESOLUTION NO. 881 (NUISANCE ABATEMENT)

SALLY ANN JOHNSON

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. 436 E. 7th

Special Services Officer Gerald Brown was present to advise that he had checked the property on September 6, 1988, and that one abandoned vehicle remained there.

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. 881 be adopted and Ms. Johnson allowed an additional 20 days to remove or abate such nuisance.

LETTER FROM BARBARA DUNLAP

WEED ABATEMENT CHARGES

Mayor Hattan advised that he had received a letter from Barbara Dunlap regarding a billing she had received for the City's time in cutting weeds on her property at 311 Olive. She expressed concern over the fact that city procedure call for two notices on nuisance abatements and only one on weed abatements and she felt the charges were excessive. The total abatement charge was 44 hrs. @ \$35.00 hour totaling \$1,540.00 plus \$25.00 for administration making a total bill for the abatement \$1,565.00. Mayor Hattan wanted it noted in the minutes that he

SALES TAX TO FINANCE PRISON PROJECT

PRESENTATION BY KIRK LOWELL

Kirk Lowell, representing the Prison Decision Task Force, was present to urge the City Commission to pass a resolution authorizing a county wide sales tax to finance the prison project. He advised that community wide support has already been achieved but financing support for the project before the legislative session begins in January is needed. He advised that City Attorney David Retter has prepared a resolution whereby sales tax collections would not begin until the state designates Concordia as the site for the new prison and would be terminated when the bonds are retired. He also stated that he would go to the other towns in Cloud County to "sell" the project and ask that each of those communities "turn over" their sales tax receipts for retirement of the prison bonds. Mr. Retter explained he can tailor the "Sales tax" question for the ballot to fit our needs. Kirk reminded the commission that the deadline to get the sales tax question on the ballot is the last week in September.

Mayor Hattan was concerned that a maximum amount that county residents would be expected to pay should be mentioned.

Lowell said he believed that sales tax was the best way to finance the City's and the County's share of the project because the bonds could be retired within one or two years while property tax financing would have to be spread over a 15 to 20 year period. He added that with sales tax, the construction workers and others benefiting from the prison project being located here would help to pay for the cost of construction. According to the distribution formula prescribed by Kansas law and assuming the sales tax raised \$500,000 each year, the apportioned amounts would be \$241,932 to Cloud County; \$189,845 to Concordia city; \$21,671 to Clyde; \$16,972 to Miltonvale; \$2,795 to Aurora; \$16,809 to Glasco; and \$9,936 to Jamestown.

Lowell told the commissioners that he is convinced that the state is not going to name a community as the site of a new facility who hasn't made a financial commitment and he wants to walk into the meetings in January in Topeka with all our bases covered.


Following a lengthy discussion, the Commission advised Mr. Lowell they were committed to the prison project and advised the City Attorney to revise the resolution providing for the county-wide sales tax.

VISITORS COMMENTS

VIVIAN ALMON

Vivian Almon representing the Area Aging on Aging advised the Commission of a Conference to be held Tuesday, September 13th in Manhattan, Kansas. She said it was important to have elected officials participating in this type of conference to further support the many needs confronting the areas aging residents.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried to adjourn the meeting until 11:00 o'clock a.m. on September 14, 1988.

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

(Seal)

VS:lf

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MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD SEPTEMBER 14, 1988.

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The City Commission met in adjourned session on September 14, 1988 at 11:00 o'clock a.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Jane Nelson from The Blade-Empire, Jim Koch, Larry Blochlinger, Judie Deal, Pete Sorenson, Eric Johnson, Tom Fisher, Bob Steimel, Ed Detrixhe, Danny Farha and Dana Brewer.

RESOLUTION NO. 882 (REQUESTING COUNTY-WIDE ONE PERCENT SALES TAX)

APPROVED

City Attorney Retter explained the need for financial support with the proposal to the State Board of Corrections to select Cloud County as a site for a new prison facility. He further explained how the collections of sales tax can be used to retire the debt incurred by the City to supply utilities, etc. Kirk Lowell, a member of the prison decision task force, has requested the other cities within the county to use their sales tax revenue to further reduce the debt of the prison expenses.

Following a lengthy discussion on the project, Commissioner Bombardier moved to approve Resolution No. 882 requesting the county to impose a one percent county-wide sales tax. Commissioner Layton seconded the motion. Motion carried unanimously.

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



Verna Scott  
City Clerk

(Seal)

VS:lf

MINUTES OF REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 21, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on September 21, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Doug Musick, Albert Hubert and James Mosher.

Minutes of the September 14, 1988, meeting were approved.

ORDINANCE NO. 2511 (WATER RATES FOR RURAL WATER DISTRICT NO. 1) APPROVED

City Manager Wetmore explained that water rates for Concordia city residents had been increased approximately 21% to become effective with the November 1, 1988 billing. He further explained that the Rural Water District rates needed revised and that a 21% increase was being proposed. Following a discussion about the water rates, the following ordinance was approved.

An ordinance entitled "AN ORDINANCE SETTING AND DETERMINING WATER RATES TO BE CHARGED BY THE CITY OF CONCORDIA, KANSAS, TO RURAL WATER DISTRICT NO. 1, CLOUD COUNTY" was read and considered by the commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Layton and Bombardier. "Nay": None. Motion carried unanimously.

CLAIM PRESENTED BY ALBERT HUBERT DENIED

Albert Hubert of 1206 Archer Street submitted a damage claim for \$4,122.39 for a sewer backup in his basement. City Manager Wetmore advised that the City had submitted the claim to our insurance company and the claim had been denied because the sewer backup was not related to any negligence on the part of city crews. Mr. Hubert argued that the manhole hadn't been uncovered in 6 years. Mr. Hubert went on to say that he had lost a great deal of "stuff" and felt that it wasn't right or fair that the City would not consider payment of any portion of his claim. Mayor Hattan advised that our insurance company said it wasn't the City's liability. Commissioner Layton questioned Mr. Hubert about the fact that even though his freezer was 20 to 25 years old, he had submitted the cost of a new freezer in his claim. Commissioner Bombardier was concerned that this type of claim was not included in the City budget. City Attorney Retter questioned Mr. Hubert about his own insurance and whether he had asked for that type of coverage. During the conversation Mr. Hubert was asked whether he had done anything to prevent this type of backup happening again. Mr. Hubert said he had had a trap installed to prevent this type of problem.

Mayor Hattan advised that Jim Mosher, the Director of Utilities, had surveyed many cities and towns in Kansas and learned that no other city had a policy of paying for sewer backup claims and one city, McPherson, just turned any claim over to their insurance company to handle.

Following a lengthy discussion about the claim submitted by Mr. Hubert, Commissioner Layton moved to deny the entire claim. Commissioner Bombardier seconded the motion. Motion carried unanimously.

ELECTRICIAN LICENSE APPLICATION APPROVED

City Clerk Scott presented the application of Sunset Home for an electrician license stating that they had met the requirements set out by the ordinance, however, the certificate of insurance had not been received. Following a brief discussion, motion was made by Commissioner Hattan, Commissioner Layton seconded the motion. Motion carried. The license application was approved contingent upon the Certificate of Insurance being provided to the City Clerk.

LICENSE APPLICATION - CLASS B BEER BIG CHEESE PIZZA

The City Manager presented to the City Commission the application of Big Cheese Pizza located at 1315 Lincoln for consumption on the premises. The license application has been examined by the City Attorney and had met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried to approve the license Big Cheese Pizza.

STUDY SESSION DATE SET

The Commission set the date of September 28, 1988 at 11:00 a.m. 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

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MINUTES OF THE SPECIAL CALL MEETING HELD SEPTEMBER 30, 1988.

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The City Commission met in special session at 8:30 o'clock a.m. on the 30th day of September, 1988. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

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

Visitors present: Gene Miller and Mel Waite, Directors of Economic Development and Planning and Zoning, respectively.

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 : September 30, 1988

Time : 8:30 o'clock A.M.

The object of said meeting will be as follows:

1. To authorize the signing of grant documents associated with Big Shot Manufacturing Co., Inc.

Dated this 29th day of September, 1988.

/s/ Gregory L. Hattan

/s/ D. L. Layton

/s/ Isadore Bombardier

"NOTICE OF SPECIAL CITY COMMISSION MEETING"

CITY OF CONCORDIA, KANSAS

TO: Gregory L. Hattan, D.L. Layton, Isadore Bombardier

You are hereby notified that there will be a special meeting of the Board of Commissioners at 8:30 o'clock a.m. on the 30th day of September, 1988 at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. To authorize the signing of grant documents associated with Big Shot Manufacturing Co., Inc.

/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 Gregory L. Hattan, D.L. Layton, Isadore Bombardier or to leave said notice at the place of residence of said Commissioner before 2:00 o'clock p.m. on the 29th day of September, 1988, 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 2:00 o'clock p.m. on the 29th day of September, 1988 (Isadore Bombardier); 2:05 p.m. on the 29th day of September, 1988 (Gregory L. Hattan); 2:20 o'clock p.m. on the 29th day of September, 1988 (D. L. Layton)

1. Served the same personally on Commissioner D. L. Layton, Commissioner Gregory L. Hattan, Commissioner Isadore Bombardier,

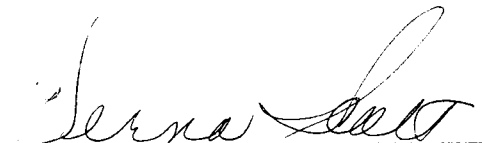
/s/ Verna Scott  
City Clerk

RESOLUTION NO. 883 (AUTHORIZING BIG SHOT GRANT DOCUMENTS)APPROVED

City Attorney Retter explained that in order for Big Shot Manufacturing to complete their loan with Cloud County Bank and Trust, the Resolution authorizing the completion of the Security Agreement, Loan Agreement and Grant Arereement with Big Shot Manufacturing Co., Inc. needed to be approved.

Following a lengthy discussion regarding this authorization, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to approve Resolution No. 883 authorizing the Mayor to sign the grant documents to complete the negotiations between the City, Big Shot Manufacturing, and the State for funding the Big Shot Manufacturing Co. grant.

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



Verna Scott  
City Clerk

(Seal)

VS:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 5, 1988.

The City Commission met in regular session at 4:00 o'clock p.m. on October 5, 1988, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Scott.

Visitors present: Sam Budreau, Mel Waite, Tom Fisher, Earl Severson, Loren Cote, Fred Dunshie, Kirk Lowell and Larry Doyen.

Minutes of the September 21, 1988 and September 30, 1988 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 18-18A APPROVED

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

PROCLAMATION KNIGHTS OF COLUMBUS TOOTSIE ROLL WEEK-END

Earl Severson and Loren Cote were present to have the commission proclaim October 14, 15, 16th as Knights of Columbus Tootsie Roll Week-end. The money derived from this project goes to help retarded children within this area. The Mayor signed the proclamation.

RESOLUTION NO. 884 - PLEDGE OF CITY'S SHARE OF COUNTY-WIDE SALES TAX APPROVED

Acting Manager Retter explained to the Commission how the City can pledge their share of the one-cent county wide sales tax could be used to retire bonds for the City's contribution to the construction of the proposed prison. The resolution must be published twice and has a 30 day protest period following the date of the last publication. If a petition is filed with the county election officer signed by not less than 4% of the electors of the city who voted for the office of Secretary of State at the last preceding general election, then the resolution becomes null and void.

Following a discussion about the prison project and the resolution authorizing the designation of the sales tax to retire bonds for the prison project, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to approve Resolution No. 884.

APPOINTMENTS TO THE PLANNING COMMISSION KAREN DUNLAP  
RACHELLE HOWER

Acting City Manager Retter advised the commission that two vacancies have occurred on the Planning Commission. These are three year terms. Karen Dunlap and Rachelle Hower currently hold the positions. Both have been contacted and have agreed to another three year term. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried to re-appoint Karen Dunlap and Rachelle Hower to three year terms on the Planning Commission with their terms to expire November 1, 1991.

GO-KART RACING PROPOSED FOR DOWNTOWN CONCORDIA LARRY DOYEN

Larry Doyen was present representing the local Go-Kart Racing Association. He requested that certain streets be allowed as a route for the go-kart race on October 30, 1988 and requested help from the police and street departments. Following a lengthy discussion the Commission advised Mr. Doyen to proceed with his plans for the race with the stipulation that a minimum of \$500,000 in liability insurance be obtained prior to the race. Mr. Doyen had already advised that he had checked on liability insurance and had, in fact, asked for \$1 million in liability insurance for spectators through Ross Olson & Associates with \$2,000 for participants.

UP-DATE ON PRISON PLANS KIRK LOWELL

Kirk Lowell representing Prison Decision Task Force was present to thank the Commission for their help on the sales tax issue and for their support on securing the prison locating here in this County. He advised that Secretary Endell and his staff would be coming into Concordia on October 6th and hoped that a more definite answer might be forthcoming from the Secretary about the prison location.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to adjourn the meeting until 11:00 o'clock a.m. on October 12, 1988.

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD OCTOBER 12, 1988.

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The City Commission met in adjourned session at 11:00 o'clock a.m. on October 12, 1988 in the City Commission Room in the City Hall. Commissioner Layton presided with Commissioner Bombardier present. Absent: Commissioner Hattan.

Other officers present: Acting City Manager Retter and City Clerk Scott.

Visitors present: Jane Nelson from The Blade-Empire, Keith Snyder, Tom Fisher, Sam Budreau, Larry Doyen, Larry Blochlinger, Larry Letourneau, Mike Holmes, Dave Stevenson, Phil Schlup, Mel Waite and Jack Chaney.

F & A KLINK PROJECT

DEFERRED

Acting City Manager Retter advised the Commission that the City was waiting on additional information from the State on this project. Following a brief discussion, motion was made by Commissioner Bombardier to defer the action on the above project. Commissioner Layton seconded the motion. Motion carried.

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

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

(Seal)

VS:lf

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MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 19, 1988.

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The City Commission met in regular session at 4:00 o'clock p.m. on October 19, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Scott.

Visitors present: Jerry Eubanks, Larry Doyen, Sam Budreau, Robert A. Aldridge, Phil Detrixhe, Mel Waite, Jim Helton, Renn Allsman, Max Peltier, Dean Holbert and Phil Schlup.

Minutes of the October 12, 1988 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 19

APPROVED

Appropriation Ordinance No. 19 was approved according to law.

ORDINANCE NO. 2512 (VEHICLE IMPOUNDMENT FEES)

PASSED

Police Chief Sam Budreau, in a prepared memorandum, had advised the Commission that the City has never recaptured costs involved with the impoundment of vehicles. He had surveyed several cities and found that most charge for the impoundment of vehicles. Following a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE ESTABLISHING A VEHICLE IMPOUNDMENT STORAGE FEE FOR THE CITY OF CONCORDIA, KANSAS, AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION, TO BE NUMBERED 23-38" was read and considered by the Commission. On roll call upon its passage, the following Commisisoners voted "Yea": Hattan, Layton and Bombardier. "Nay": None. Motion carried.

ELECTRICIAN LICENSE APPLICATION-DONALD MCDANIEL  
DBA MCDONALD PLUMBING AND HEATING

APPROVED

City Clerk Scott presented the application of Donald McDaniel dba McDonald Plumbing & Heating Co. for an electrician license. Mr. Retter advised that he had met the requirements set out by the ordinance and that his fee had been paid. Following a brief discussion, Commissioner Bombardier moved that the license application be approved, seconded by Commissioner Layton and duly carried unanimously.

RESOLUTION NO. 885 - (NUISANCE ABATEMENT)

PAUL BOYER, JR.

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

1. 113 Broadway

Police Officer Robert Aldridge was present to advise that he had checked the property just prior to the meeting and the tree had been cut down, but not removed and the yard was still a mess.

Following a brief discussion, Mr. Retter presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously that Resolution No. 885 be adopted and Mr. Boyer be given an additional ten days to remove the dead tree and junk in the yard.

THIRD QUARTER INVESTMENT REPORTS

PLACED ON FILE

City Clerk Scott presented the Investment Reports for the third quarter of 1988. It was moved by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to place the investment reports on file.

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

Investment interest received from July 1, 1988 to September 30, 1988.

AMOUNT	FUND	DUE DATE	INTEREST RATE %	INTEREST RECEIVED	ORIGINAL TERM
varies	Misc.	7-1-88	varies	\$ 374.40	Checking
300,000.00	Misc.	7-7-88	6.92	1,763.18	31 Days
75,000.00	W/S	7-20-88	varies	436.68	30 Days
200,000.00	Misc.	7-20-88	varies	1,164.48	30 Days
100,000.00	Misc.	7-22-88	7.02	1,211.67	63 Days
150,000.00	W/S	7-2-88	6.83	1,712.18	61 Days
varies	Misc.	8-1-88	varies	405.93	Checking
varies	ED Repay	8-1-88	varies	43.39	31 Days
200,000.00	Misc.	8-19-88	varies	1,252.69	30 Days
75,000.00	W/S	8-19-88	varies	469.76	30 Days
300,000.00	Misc.	8-19-88	7.02	5,250.58	91 Days
150,000.00	W/S	8-26-88	7.322	1,800.49	60 Days
30,000.00	Sm Animal	8-26-88	6.89	339.78	60 Days
varies	ED Repay	9-1-88	varies	60.54	31 Days
varies	Misc.	9-1-88	varies	545.47	Checking
250,000.00	Misc.	9-9-88	7.171	3,085.88	63 Days
175,000.00	Misc.	9-20-88	varies	1,187.19	31 Days
75,000.00	W/S	9-20-88	varies	490.99	31 Days
300,000.00	Misc.	9-23-88	7.402	3,822.34	63 Days
150,000.00	W/S	9-23-88	7.53	1,856.71	60 Days

TOTAL INTEREST RECEIVED-THIRD QUARTER 27,274.33  
TOTAL INTEREST RECEIVED-SECOND QUARTER 31,661.61  
TOTAL INTEREST RECEIVED-FIRST QUARTER 22,231.23  
\$81,167.17

The total interest received to date is \$81,167.17 compared to \$57,047.35 one year ago. This represents a difference of \$24,119.82 or 42.3%. The fixed average interest rate this year for this quarter is 7.122% compared to 6.116% in 1987.

Sincerely yours,

/s/ Verna Scott  
City Clerk

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

AMOUNT	FUND	DUE DATE	INTEREST RATE	BANK	ORIGINAL TERM
varies	Econ Dev Repay	10-3-88	varies	Cloud Co. Bank	30 days

REPURCHASE AGREEMENTS:

\$175,000.00	W/S	10-28-88	8.083	Peoples Heritage	63 days
300,000.00	Misc.	11-18-88	8.044	Peoples Heritage	70 days
150,000.00	W/S	11-22-88	7.777	Peoples Heritage	60 days
300,000.00	Misc.	12-2-88	7.821	Peoples Heritage	70 days
35,831.00	Cem End	7-6-89	7.35	Peoples Heritage	18 Months

CERTIFICATES OF DEPOSIT:

300,000.00	Misc	10-21-88	7.73	First Bank	63 days
30,000.00	Sm Animal Trust	10-28-88	6.6	Cloud Co. Bank	63 days

INSURED INVESTMENTS:

175,000.00	Misc.	10-30-88	varies	Peoples Heritage	30 days
75,000.00	W/S	10-30-88	varies	Peoples Heritage	30 days

\$1,540,831.00 TOTAL FUNDS INVESTED

/s/ David E. Retter                      /s/ Verna Scott                      /s/ Rebecca Leon  
Acting City Manager                      City Clerk                      City Treasurer

## MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 19, 1988, cont'd.

QUITCLAIM DEEDPATRICIA SENNER

Patricia Senner received funds through the Community Development Block Grant program for the rehabilitation of property described as follows:

All of Lot Fourteen (14) and the West Half (W ½) of Lot Thirteen (13), in Block "A", Erickson's Addition to the City of Concordia, Cloud County, Kansas.

She has maintained the property for the required time and this quitclaim deed will release the City's lien on the property. Mr. Retter advised the Commission that all obligations from Ms. Senner had been met. Following a brief discussion, Commissioner Layton moved to authorize the mayor and city clerk to sign the Quitclaim Deed to Patricia Senner on property described above within the City of Concordia. Commissioner Bombardier seconded the motion. Motion carried unanimously.

GO-KART RACE SCHEDULED FOR NOVEMBER 6, 1988LARRY DOYEN

Larry Doyen, representing Texas Reds, asked the Commission for their approval of a new route for the race and the date of November 6, 1988. He advised he had \$1,000,000 in medical liability insurance plus drivers insurance. Also, the Optimist Club had pledged 25 people to help with the race, the police department had adequate communication equipment, the fire department was providing ambulance coverage and he had 600 bales of hay to help with the track placement.

Acting Manager Retter advised that Ross Olson Agency has provided a letter of insurance.

Mr. Retter also explained that no formal action needed to be taken by the Commission.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to adjourn until 11:00 o'clock a.m. on October 26, 1988.

  
Verna Scott, City Clerk

(Seal)

VS:lf

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD OCTOBER 26, 1988.

The City Commission met in adjourned session at 11:00 o'clock a.m. on October 26, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Scott.

Visitors present: Mel Waite and Rick Cairns.

Minutes of October 19, 1988 were approved as written.

FBO AGREEMENT EXTENSION

BILL FELLOWS DBA BILL'S FLIGHT SERVICE


Acting Manager Retter advised the Commission, in a previous memorandum, that the one year lease with Bill's Flight Service had expired on September 30, 1988. Bill Fellows, owner of Bill's Flight Service, has requested a three year extension of the lease because of improvements he is providing to the service. Following a brief discussion, Commissioner Bombardier moved to authorize the Mayor and City Clerk to sign the agreement with Bill Fellows dba Bill's Flight Service. Commissioner Layton seconded the motion. Motion carried unanimously.

TEN YEAR SERVICE AWARD

RICK CAIRNS

Each year the City, along with the League of Kansas Municipalities, recognizes employees for their years of service to their respective communities. After a brief discussion, Mayor Hattan presented a ten year service award to Rick Cairns who has been employed by the City as a firefighter for the past ten years.

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

  
Verna Scott, City Clerk

(Seal)

VS:lf

## MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 2, 1988

The City Commission met in regular session at 4:00 o'clock p.m. on November 2, 1988 in the City Commission room in City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Scott.

Visitors Present: Brad Lowell from The Blade-Empire, Sam Budreau, Mel Waite, Tom Fisher, Stan Horinek and Vivian Almon.

Minutes of the October 26, 1988 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 20-20AAPPROVED

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

PROCLAMATION HONORING BISHOP CHARLES CHAPUT

The City Commission recognized the accomplishments of Bishop Charles Chaput and authorized the Mayor to sign a proclamation in his honor. The Mayor signed the proclamation.

PROCLAMATIONNATIONAL DIABETES MONTH

The Mayor signed a proclamation stating November as National Diabetes Month.

PROCLAMATIONALZHEIMER'S AWARENESS MONTH

Vivian Almon was present to request the Commission proclaim November as Alzheimer's Awareness Month. The Mayor signed the proclamation.

SERVICE AWARD FOR TEN YEARS OF SERVICESTAN HORINEK

Mayor Hattan presented a ten year service award to Stan Horinek for ten years of continuous service to the City. Mr. Horinek is a foreman on the Street Department.

ORDINANCE NO. 2513 - STANDARD TRAFFIC ORDINANCEPASSED

Acting City Manager Retter explained that the Standard Traffic needed revised to conform to state law. Following a brief discussion the following ordinance was presented.

An ordinance entitled "AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES", EDITION OF 1988, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES AND REPEALING EXISTING SECTIONS 23-1 THROUGH 23-6, INCLUSIVE, OF THE CONCORDIA, KANSAS" was read and considered by the Commission. It was moved by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to adopt the ordinance and the City Clerk assigned to it No. 2513.

ORDINANCE NO. 2514 (DESIGNATING THROUGH STREETS, ETC.)PASSED

Acting City Manager Retter advised the Commission that this was an ordinance designed to bring the City's code into conformance with current practices. Following a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE DESIGNATING ONE-WAY STREETS AND ALLEYS, THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS, REPEALING EXISTING CONCORDIA CODE SECTIONS 23-16, 23-17, 23-18 and 23-19, AND AMENDING CONCORDIA CODE SECTIONS 23-16, 23-17 and 23-19" was read and considered by the Commission. It was moved by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to adopt the ordinance and the City Clerk assigned to it No. 2514.



## MINUTES OF THE REGULAR CITY COMMISSION MEETING NOV. 2, 1988 (cont'd)

ENGINEER'S ESTIMATE OF COST F & A (KLINK)  
STATES PROJECT NO. 81-15-K3160-01APPROVED

Acting City Manager Retter presented to the Governing Body the Following itemized estimate of cost for the construction of curb and gutter, storm sewer and widening 4-12 foot lanes with 10 foot asphalt shoulders and grading as needed along Highway 81 at the south city limits for the F & A Food Sales warehouse entrance. This is State Project No. 81-15-K3160-01.

<u>PROJECT ST-88-F&amp;A (KLINK)</u>	<u>Total</u>	<u>State</u>	<u>City</u>
Common Excavation	\$ 3,000.00	\$ 2,700.00	\$ 300.00
Contr. furnished embankment	3,600.00	3,240.00	360.00
Rock Excavation	7,200.00	6,480.00	720.00
Compaction	4,000.00	3,600.00	400.00
Water	6.00	5.40	.60
Curb & Gutter	7,087.50	6,378.75	708.75
8" Concrete Pavement	1,050.00	945.00	105.00
Inlet	4,000.00	3,600.00	400.00
Precast Junction box	1,000.00	900.00	100.00
30" & 24" storm sewer	14,040.00	12,636.00	1,404.00
42" Storm sewer	2,700.00	2,430.00	270.00
Bituminous material	144,000.00	129,600.00	14,400.00
Cold Plastic marking	3,000.00	2,700.00	300.00
Emul asphalt tack	800.00	720.00	80.00
Traffic Control	4,000.00	3,600.00	400.00
Culvert Extension	3,000.00	2,700.00	300.00
Pollution Control	1,000.00	900.00	100.00
Lab	500.00	450.00	50.00
Mobilization	3,000.00	2,700.00	300.00
Construction Inspection	16,000.00	14,400.00	1,600.00
Sub-Total	222,983.50	200,685.15	22,298.35
Engineering Services	6,006.00	0	6,006.00
Legal Services	2,000.00	0	2,000.00
Administration	2,309.90	0	2,309.90
Interim Financing	2,446.00	0	2,446.00
Total Costs	\$235,745.40	\$200,685.15	\$35,060.25
Percentage of Costs	100%	85.12%	14.88%

The cost estimate was considered by the governing body and on a motion by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the governing body present and voting, the total cost of the improvement was determined to be \$235,745.40 with the City responsible for fourteen point eighty-eight percent (14.88%) of the project and the Kansas State Department of Transportation responsible for eighty-five point twelve percent (85.12%) of the project.

NUISANCE ABATEMENT - BERNADINE CUMMINGSDISMISSED

Acting City Manager Retter advised that a hearing before the Governing Body had been scheduled as prescribed under Section 15-6 of the Concordia Code to consider a nuisance at the following location:

a) 312 E. 5th

Police Chief Sam Budreau, Administrative Assistant Mel Waite and City Clerk Verna Scott had all been contacted by the owner, Bernadine Cummings, and determined that the fire tree growing around a utility pole at the back of her property did not meet the requirements of a bonafide nuisance. Her neighbor had filed a complaint citing that the fire tree created a fire hazard. City Clerk Scott had visited with Bill Partridge at the Centel office and he advised that the utility company would not consider it a hazard to their electrical lines for several more years.

Following a discussion about the nuisance, Acting City Manager Retter recommended to the Commission that the nuisance abatement be dismissed. By unanimous decision, the Commission dismissed the action.

## MINUTES OF THE REGULAR CITY COMMISSION HELD NOV. 4, 1988 (cont'd)

BID AWARD ON 1989 POLICE CAR.BABE HOUSER MOTORS

The following bids were presented to the Commission by Acting City Manager Retter for a 1989 police car:

<u>NAME OF COMPANY</u>	<u>VEHICLE BID</u>	<u>AMOUNT</u>
Kling Motors	1989 Ford Taurus	\$15,987.00
Less Trade - In	1985 Chev. Impala	<u>3,309.00</u>
Net Cost to City		\$12,678.00
Cash Price Outright to City		<u>\$14,478.00</u>
Babe Houser Motors	1989 Chev. Celebrity	\$12,670.00
Less Trade - In	1985 Chev. Impala	<u>1,370.00</u>
Net Cost To City		<u>\$11,300.00</u>
Cash Price Outright to City		<u>\$12,670.00</u>

After a discussion about the trade-in value of the 1985 Chevrolet Impala, Commissioner Hattan moved to go ahead and trade in the old police car, but that if the City could benefit from selling the old police car outright prior to delivery of the new police car, then that should be done and the cash price then allowed for the purchase of the new police car. Commissioner Layton seconded the motion. Motion carried unanimously.

COMMENTS FROM THE COMMISSION AND STAFF

Mayor Hattan discussed the possibility of having a spokesperson from this area for any decisions on the Highway 81 corridor. Representative Kent Campbell's name was suggested.

Acting City Manager Retter discussed the delinquent taxes on the Old Opera House Mall property. The County Clerk had advised City Clerk Scott that all taxes had been forgiven by Court Order and partial payment for the years 1985 and 1986 including special assessment taxes.

Acting City Manager Retter Advised that work was still being done at the pool to determine the source of the leak and also that contractors were prepared to do pressure testing at the pool when the transformer electrical problem is remedied.

Acting City Manager Retter advised that Bob Vincent of Groundwater Associates out of Wichita, Kansas had been hired for consulting on developing the water wells for quality and quantity. Mr. Vincent is to be here on November 3, 1988.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to adjourn the meeting until 11:00 o'clock a.m. on November 9, 1988.



Verna Scott  
City Clerk

(Seal)

VS:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD NOVEMBER 9, 1988

The City Commission met at 11:00 o'clock a.m. on November 9, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Scott.

Visitors present: Tom Fisher and Mel Waite.

Minutes of the November 2, 1988, meeting were approved as written.

ENGINEER'S ESTIMATE OF COST - PROJECT SS-88-F&A APPROVED

Acting City Manager Retter presented to the Governing Body the following itemized estimate of cost for the rebuilding of sanitary sewer line across U.S. 81 Highway to meet KDOT specifications for federal aid on Project 81-15 K3160-01. All located in Cloud County, Kansas.

<u>PROJECT SS-88-F&amp;A</u>	<u>Total</u>	<u>Benefit District</u>	<u>City-at-Large</u>
8" Ductile Iron	\$ 1,590.00	0	\$ 1,590.00
Open trench & Backfill (Type B)	620.00	0	620.00
Boring	2,640.00	0	2,640.00
14" Steel Casing (3/16" Wall)	440.00	0	440.00
Pre-cast concrete manhole (8')	1,200.00	0	1,200.00
Connect to existing manhole	200.00	0	200.00
Contingencies	689.00	0	689.00
Legal Services	1,000.00	0	1,000.00
Administration	84.00	0	84.00
Interim Financing	<u>635.00</u>	<u>0</u>	<u>635.00</u>
TOTAL COSTS	\$ 9,098.00	0	\$ 9,098.00
Percentage of costs	100%	0	100%

The cost estimate was considered by the governing body and on a motion by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the governing body present and voting, the total cost of the improvement was determined to be \$9,098.00 with the city-at-large responsible for 100% of the project.

ORDINANCE NO. 2515 - PROJECT SS-88-F&A PASSED

An ordinance entitled "AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF ONE CERTAIN ADDITION TO THE MAIN SEWER SYSTEM OF THE CITY OF CONCORDIA, KANSAS, AND PROVIDING FOR THE PAYMENT OF THE COST OF SUCH IMPROVEMENT" was read and considered by the Commission. It was moved by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to adopt the ordinance and the City Clerk assigned to it no. 2515.

RESOLUTION NO. 886 (KDOT AGREEMENT FOR ST-88-F&A(KLINK)) APPROVED

The Kansas Dept. of Transportation has provided a resolution authorizing the Mayor and City Clerk to enter into an agreement for the improvement of Lincoln Street near south city limits - total length 0.26 miles designated as a city connecting link on the State Highway System and known as Project 81-15 K-3160-01 F-04-3-2 (55). This resolution authorizes the project whereby the State will pay up to 90% of the construction costs of this project. The engineer's estimate was approved at the meeting held November 2, 1988 with a total cost of \$235,745.40 with the state responsible for \$200,685.15 and the city-at-large responsible for \$35,060.25.

Following a brief discussion, Commissioner Layton moved to approve Resolution No. 886. Commissioner Bombardier seconded the motion. The motion carried unanimously.

## MINUTES OF THE ADJOURNED COMMISSION MEETING HELD NOVEMBER 9, 1988 (cont'd)

ENGINEER'S ESTIMATE OF COST (PROJECT S-88-SUPER 8 MOTEL)APPROVED

Acting City Manager Retter presented to the Governing Body the following itemized estimate of cost for the construction of 55' of storm sewer and box extension located at 14th & Lincoln and is needed for the construction of the Super 8 Motel.

<u>PROJECT S-88-SUPER 8 MOTEL</u>	<u>TOTAL</u>	<u>DISTRICT</u>	<u>CITY</u>
Concrete Box in place (8x4.5)	\$ 7,392.00	\$ 7,392.00	0
Headwall & Wings	642.40	642.40	0
Reinforced Steel	2,606.50	2,606.50	0
Engineering	1,071.00	1,071.00	0
Legal Services	1,000.00	1,000.00	0
Administration	127.10	127.10	0
Interim financing	963.00	963.00	0
<b>TOTAL COSTS</b>	<b>\$13,802.00</b>	<b>\$13,802.00</b>	<b>0</b>

The costs estimate was considered by the governing body and on a motion by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the governing body present and voting, the total cost of the improvement was determined to be \$13,802.00 with the benefit district responsible for one hundred percent (100%) of the project.

PETITION FOR STORM SEWER IMPROVEMENT (PROJECT S-88-SUPER 8 MOTEL)FILED

The City Clerk presented to the City Commission the written petition of Michael E. Woofter, representing Super 8 Motel of Concordia, Inc., representing 100% of the owners of record of property involved for the construction of a storm sewer drainage system and all incidental improvements and appurtenances in a tract described in the original petition located along Highway 81 (Lincoln Street), all located 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 Bombardier and duly carried by the affirmative vote of the entire commission to accept the petition for the aforementioned project.

RESOLUTION NO. 887 (AUTHORIZING PROJECT S-88-SUPER 8 MOTEL)APPROVED

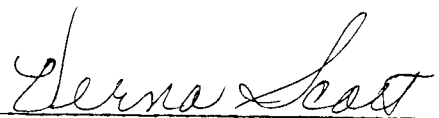
Acting City Manager Retter presented to the Commission a resolution authorizing the construction of a storm sewer drainage system and all incidental improvements and appurtenances located at 14th & Lincoln for the Super 8 Motel construction, all located within the City of Concordia, Cloud County, Kansas for an amount not to exceed \$13,802.00. Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the Commission to approve Resolution No. 887 authorizing Project S-88-Super 8 Motel.

ORDINANCE NO. 2516 (DESIGNATING LINCOLN STREET AS MAIN TRAFFICWAY)PASSED

Acting City Manager Retter explained to the Commission this was one more step needed to complete the State's requirements for grant funding in the F & A entrance project. After a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE DESIGNATING CERTAIN PORTIONS OF LINCOLN STREET AS A MAIN TRAFFICWAY OF THE CITY OF CONCORDIA, KANSAS, AND AUTHORIZING CERTAIN MAIN TRAFFICWAY IMPROVEMENTS THERETO" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Layton and Bombardier. "Nay": None. With all the members of the Commission having voted in favor thereof, the ordinance was passed and the City Clerk assigned to it No. 2516.

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



Verna Scott

City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 16, 1988

The City Commission met in regular session at 4:00 o'clock p.m. on November 16, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier Present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Scott.

Visitors present: Brad Lowell from The Blade-Empire, Sam Budreau, Ken Harrington, and Mel Waite.

Minutes of the November 9, 1988 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 21

APPROVED

Appropriation Ordinance No. 21 was approved according to law.

BID SUBMITTED ON PROJECT S-88-SUPER 8 MOTEL

REJECTED

Bids were submitted at 10:30 A.M. on the drainage project at the F & A entranceway on Highway 81 at the south edge of Concordia. Bids were received from Woofter Construction Co., Hall Brothers Construction Co. and Hood Construction Co. All bids were above the engineer's estimate and there were errors on the proposals submitted by Woofter Construction and Hood Construction. Following a brief discussion, Commissioner Hattan moved that all bids be rejected and the project be re-let. Commissioner Layton seconded the motion. Motion carried unanimously.

QUITCLAIM DEED


RON K. SOLT

Ron K. Solt received funds through the Community Development Block Grant program for the construction of a home on property described as follows:

The South Seventy-six (76) feet of Lots Two (2), Three (3) and Four (4), in Block Forty-six (46), and the North Twelve (12) feet of the Vacated Alley in said Block Forty-six (46), and lying South of said Lots Two (2), Three (3) and Four (4), in the City of Concordia, Cloud County, Kansas;

Mr. Solt has maintained the property for the required time and this quitclaim deed will release the City's lien on the property. Mr. Retter advised the Commission that all obligations from Mr. Solt have been met. Following a brief discussion, Commissioner Bombardier moved to authorize the mayor and city clerk to sign the Quitclaim Deed to Ron K. Solt on property described above within the City of Concordia. Commissioner Layton seconded the motion. Motion carried unanimously.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to adjourn the meeting to 11:00 o'clock a.m. on November 23, 1988.

  
Verna Scott, City Clerk

(Seal)

VS:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD NOVEMBER 23, 1988.

The City Commission met in adjourned session at 11:00 o'clock a.m. on November 23, 1988 in the City Conference Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Scott.

Visitors present: Mel Waite, Phil Schlup and Larry Doyen.

Minutes of the November 16, 1988 meeting were approved as written.


VISITOR COMMENTS

LARRY DOYEN

Larry Doyen was present to thank the Commission for their consideration in his attempts to have a go-kart race in downtown Concordia on November 6th and asked if they had heard any comments about the race. They assured him that little or no negative comments had been made and what comments they had heard had been on a positive note.

Acting City Manager Retter advised the Super-8 storm sewer project had been expanded and a new petition was needed before the new project could be approved. Mike Woofter has been contacted and will furnish the new petition for the November 30th meeting if he decides to go ahead with the larger project.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to adjourn the meeting until 11:00 o'clock a.m. on November 10, 1988.

  
Verna Scott  
City Clerk

(Seal)

VS:lf

## MINUTES OF THE ADJOURNED COMMISSION MEETING HELD NOVEMBER 30, 1988

The City Commission met in adjourned session at 11:00 o'clock a.m. on November 30, 1988 in the City Conference Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present.

Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Ferguson.

Visitors present: Mel Waite.

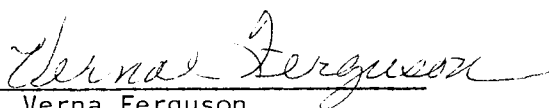
Minutes of the November 23, 1988 adjourned meeting were approved as written.

LAWUIT: UNITED STATES OF AMERICA VERSUS SENNER AND  
THE CITY OF CONCORDIA

FILED WITH CITY CLERK

Acting City Manager Retter advised the City has been joined in a foreclosure law suit in federal court. This suit had been served even though the City has, by quitclaim deed, released any interest in the real estate listed in the law suit. He further advised that he had visited with the Assistant Attorney General and needed to prepare pleadings so that the City does not get into a default position and he needed Commission authorization to represent the City's interest in the case. Following a brief discussion, Commissioner Layton moved to authorize Mr. Retter to represent in City in this foreclosure law suit. Commissioner Bombardier seconded the motion. Motion carried unanimously.

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

  
Verna Ferguson  
City Clerk

(Seal)

VS:db

## MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 7, 1988

The City Commission met in regular session at 4:00 o'clock p.m. on December 7, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Ferguson.

Visitors present: Brad Lowell from The Blade-Empire, Gene Miles the City Administrator of Beloit, Mel Waite, Tom Fisher, Mike Woofter and Joe Strecker.

Minutes of adjourned meeting held November 30, 1988 were approved as written.

APPROPRIATION ORDINANCE NO. 22-22AAPPROVED

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

RESOLUTIONS OF SUPPORT FOR PRISON PROJECTRECEIVED

Gene Miles, the City Administrator for the City of Beloit, presented a Resolution of Support for the prison project to be located in Cloud County. Acting Manager Retter also advised the Commission that the City had received similar resolutions of support from the cities of Minneapolis, Clay Center, Belleville and Salina.

ENGINEER'S ESTIMATE FOR S-88-SUPER 8 MOTEL (REVISED)APPROVED

Acting City Manager Retter presented to the Governing Body the following revised itemized estimate of cost for the construction of 120' of storm sewer with R.C. concrete box west of Lincoln Street at 14th St., all in the City of Concordia, Cloud County, Kansas.

<u>PROJECT S-88-SUPER 8 MOTEL</u>	<u>TOTAL</u>	<u>DISTRICT</u>	<u>CITY</u>
Excavation for Box	2,600.00	2,600.00	0
Compacted Fill to Top of Box	3,500.00	3,500.00	0
Concrete for Box (8x4.5x120)	12,245.00	12,245.00	0
Reinforcing Steel	4,500.00	4,500.00	0
Removal of Existing Concrete	200.00	200.00	0
Wings/Headwall			
Removal/Replace Existing Box	500.00	500.00	0
Floor (Approx 10' long)			
Engineering	2,373.00	2,373.00	0
Legal Services	1,000.00	1,000.00	0
Administration	270.00	270.00	0
Interim Financing	<u>2,039.00</u>	<u>2,039.00</u>	<u>0</u>
TOTAL COSTS	29,227.00	29,227.00	0

The cost estimate was considered by the governing body and on a motion by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the governing body present and voting, the total cost of the improvement was determined to be \$29,227.00 with the benefit district responsible for one hundred percent (100%) of the project.

PETITION FOR STORM SEWER IMPROVEMENT (PROJECT S-88-SUPER 8 MOTEL)FILED

The City Clerk presented to the City Commission the written petition of Michael E. Woofter, representing Super 8 Motel of Concordia, Inc., representing 100% of the owners of record of property involved for the construction of a storm sewer drainage system and all incidental improvements and appurtenances in a tract described in the original petition located along Highway 81 (Lincoln Street), all located 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 Bombardier and duly carried by the affirmative vote of the entire commission to accept the petition for the aforementioned project.



## MINUTES OF REGULAR CITY COMMISSION MEETING HELD DECEMBER 7, 1988 (cont'd)

RESOLUTION NO. 888 (AUTHORIZING PROJECT S-88-SUPER 8 MOTEL)APPROVED

Acting City Manager Retter presented to the Commission a resolution authorizing the revised construction project of an extended storm sewer drainage system and all incidental improvements and appurtenances located at 14th & Lincoln St. for the Super 8 Motel construction, all located within the City of Concordia, Cloud County, Kansas, for an amount not to exceed \$29,227.00. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Hattan and duly carried by the affirmative vote to all the members of the Commission to approve Resolution No. 888 authorizing Project S-88-Super 8 Motel.

RESOLUTION NO. 889 (REPEALING RESOLUTION NO. 887)APPROVED

Acting City Manager Retter presented to the Commission a resolution repealing Resolution No. 887 which originally authorized the Super 8 Motel project in the amount of \$13,802.00. Since the project has been expanded to 120' of storm sewer drainage, Resolution No. 887 is hereby repealed. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Layton to approve Resolution No. 889 repealing No. 887. Motion carried unanimously.

CONTRACT FOR CONSTRUCTION ON SUPER-8 MOTEL PROJECTMICHAEL WOOFTER

Acting City Manager Retter advised the Commission that a bid letting had been scheduled on the expanded storm sewer project for Super-8 Motel on December 6, 1988. No one appeared at the bid letting. Mr. Retter further advised there had been three bidders at the original bid letting on the first Super-8 Project and all bids were higher than the engineer's estimate. Mr. Woofter has expressed a desire to do the construction himself with the City providing temporary financing and placing the entire project on a 15-year special assessment roll. Following a discussion on the financing of the project, motion was made by Commissioner Hattan, seconded by Commissioner Layton authorizing the City Attorney to negotiate a contract for the construction project with Michael Woofter, the developer of the Super-8 Motel project. Motion carried unanimously.

FINAL COSTS (ST-88-K9W(KLINK) 9-15 U-1160-01APPROVED

Acting City Manager presented to the Governing Body the following itemized statement of the actual costs of: Milling and resurfacing K-9 Highway from Cedar Street West to the City Limits, in the City of Concordia, Kansas, as authorized and ordered done by Resolution No. 848 of the Governing Body approved on March 2, 1988.

<u>PROJECT ST-88-K9W(KLINK)</u>	<u>TOTAL COSTS</u>	<u>STATE</u>	<u>CITY</u>
Milling	20,568.87	10,284.43	10,284.44
Aggregate for Bituminous Surface Course	45,089.06	22,544.53	22,544.53
Asphalt Cement	2,388.15	1,194.08	1,194.07
Emulsion Asphalt for Tack	300.00	150.00	150.00
Traffic Control	4,650.00	2,325.00	2,325.00
Engineering	3,471.12	1,735.56	1,735.56
Legal Services	2,750.00	1,375.00	1,375.00
Administration	792.00	0	792.00
Interim Financing	<u>6,000.00</u>	<u>0</u>	<u>6,000.00</u>
TOTAL COSTS	86,009.20	39,608.60	46,400.60

The Statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried by the affirmative vote of the entire members of the Commission present and voting to accept the final cost estimate in the total amount of \$86,009.20 and that \$46,400.60 be borne by the City-at-large and that \$39,608.60 shall be paid by the State of Kansas.

EMPLOYMENT CONTRACT APPROVEDRICHARD U. NIENSTEDT

The City Commissioners announced that Richard U. Nienstedt had been hired as the new city manager filling the vacancy created by the resignation of Randy Wetmore. Mr. Nienstedt will begin his duties as city manager for the City of Concordia on January 9, 1989. Following this announcement, the Mayor signed the Employment Agreement prepared by the City Attorney.

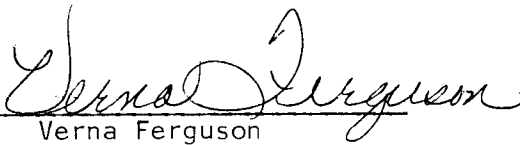
## MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 7, 1988 (cont'd)

VISITORS COMMENTSJOE STRECKER

Joe Strecker with White's Softwater Service was present to express his concerns about the quality of water provided by the City. He advised that he had left some written material and a video tape to be viewed by city staff and the City Commission relating to some of these problems. He felt that each home in Concordia should have a filter placed on their respective service lines to eliminate some of the pesticides and herbicides that are prevalent in this area.

The Commissioners advised they would look into the problem and discuss this problem at a later date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried to adjourn the meeting to 11:00 o'clock a.m. on December 14, 1988.

  
Verna Ferguson  
City Clerk

(Seal)

VS:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 14, 1988


The City Commission met in adjourned session at 11:00 o'clock a.m. on December 14, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter, newly appointed city manager Richard Nienstedt and City Clerk Ferguson.

Visitors present: John Riggs, John Tillman and Bob Crawford from Wilson and Co., Engineers and Architects; Bob Vincent from Groundwater Associates; Brian Meier from Layne-Western Co. and City of Concordia staff members - Jim Mosher, Mel Waite, Eric Johnson and Paul Johnson.

Minutes of the December 7, 1988 meeting were approved as written.

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

  
Verna Ferguson  
City Clerk

(Seal)

The visitors present at the meeting then met with the City Commission in study session to discuss water and water well problems facing the city.

Bob Vincent made a presentation on availability of water, Bob Crawford made a presentation on the need for long-range planning and Brian Meier visited about Layne-Western's efforts in the recent past to test drill for water and the locations.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 21, 1988

The City Commission met in regular session at 4:00 o'clock p.m. on December 21, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Ferguson.

Visitors present: Brad Lowell from the Blade-Empire, Ross Olson, Mel Waite and Vince Crough.

Minutes of the December 14, 1988 meeting were approved as written.

BIDS ON COMPREHENSIVE INSURANCE PACKAGE APPROVED

ROSS OLSON AGENCY

Acting City Manager Retter explained to the Commission that bids had been requested from the two insurance agencies in Concordia - Ross Olson Agency and Brooke Insurance Co.

Ross Olson Agency's bid for the total comprehensive package was \$79,531 with the optional boiler policy bid at \$3,300.00. Brooke Insurance bid on the total comprehensive package was \$100,629 with a bid of \$2,031 on the optional boiler policy. After a lengthy discussion on the city's insurance needs, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to accept the bid from Ross Olson Agency in the amount of \$79,531 and include the boiler policy in the amount of \$3,300.00 for calendar year 1989.

ASSURANCE OF COMPLIANCE STATEMENT

SWIMMING POOL

Acting City Manager Retter presented to the Commission an Assurance of Compliance Statement from the Kansas Wildlife and Park Service covering improvements made to the municipal swimming pool 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 Wildlife and Park Service. Motion was made by Commissioner Layton, seconded by Commissioner Bombardier and unanimously carried to authorize the Mayor to sign the Assurance of Compliance Statement.

ELECTRICIAN LICENSE APPLICATION - KIP BUDREAU

APPROVED

City Clerk Ferguson presented the application of Kip Budreau for an electrician license. Mr. Retter advised that he had met the requirements set out by the ordinance and that his license fee had been paid. Following a brief discussion, Commissioner Hattan moved that the license application be approved, seconded by Commissioner Layton and duly carried unanimously.

BOARD OF ZONING APPEALS APPOINTMENT

JILL CASADO

The Acting City Manager presented to the Commission the name of Jill Casado to be reappointed to the Board of Zoning Appeals for a second three-year term. Ms. Casado had been contacted and had agreed to the term which will expire on January 19, 1992. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to appoint Jill Casado to a three year term on the Board of Zoning Appeals.

YEAR END MEETING SCHEDULED

DECEMBER 29, 1988

The Commission set the date of December 29, 1988 at 11:00 o'clock a.m. as the year end meeting to wrap up the annual year end business.

FINAL COSTS (ST-86-K9E(KLINK))

APPROVED

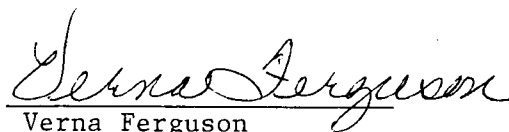
Acting City Manager Retter presented to the Governing Body the following itemized statement of the actual costs of Mill and Resurfacing K9 East from Lincoln to the east city limits for the distance of 1.69 miles. This project was completed in December of 1986 with the final payment received from the State on February 6, 1987. This final estimate needs approved so that the costs of this project can be included in the bond issue scheduled for the spring of 1989.

## MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 21, 1988 (cont'd)

<u>Project ST-86-K9E(KLINK)</u>	<u>TOTAL COSTS</u>	<u>STATE</u>	<u>CITY</u>
Milling	25,020.00	12,510.00	12,510.00
BM-2	135,574.14	67,787.07	67,787.07
AC-5	7,005.13	3,502.57	3,502.56
SS-1H(Tack)	1,192.50	596.25	596.25
Engineering	3,282.45	1,641.23	1,641.22
Legal Services	3,750.00	0	3,750.00
Administration	1,758.24	0	1,758.24
Interim Financing	<u>11,098.91</u>	<u>0</u>	<u>11,098.91</u>
Total Costs	\$188,681.37	86,037.12	102,644.25

The Statement was considered by the Governing Body and on a motion by Commissioner Layton, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members of the Commission present and voting to accept the final cost estimate in the total amount of \$188,681.37 and that \$102,644.25 be borne by the city-at-large and that \$86,037.12 be paid by the State of Kansas.

There being no further business, motion was made by Commissioner Bombardier, seconded by Commissioner Hattan and duly carried to adjourn the meeting until 11:00 o'clock a.m. on December 29, 1988.

  
Verna Ferguson  
City Clerk

(Seal)

VF:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 29, 1988.

The City Commission met in adjourned session at 11:00 o'clock a.m. on December 29, 1988 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: Acting City Manager Retter and City Clerk Ferguson.

Visitors present: Eric Johnson, Paul Johnson, Phil Schlup and Mel Waite.

Minutes of December 21, 1988 meeting were approved as written.

APPROPRIATION NO. 24 APPROVED

Appropriation Ordinance No. 24 was approved according to law with the final approval scheduled for the January 11, 1989, meeting.

PURCHASE OF 1989 AMBULANCE AUTHORIZED

Fire Chief Phil Schlup was present to give details on the purchase of a new ambulance. He advised he had prepared specifications and that Weiss-American out of Salina, had submitted a bid of \$55,526.00. Mr. Schlup also advised of the need for additional radio equipment which would add an additional \$2,445.00 to the overall cost of the purchase.

Following a discussion about the financing and need of the new ambulance. Motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to approve the purchase of a new ambulance with a total cost of \$57,971.00.

ELECTRICIAN LICENSE APPLICATIONS - 1988 APPROVED

Acting City Manager Retter presented the following electrician license applications stating that both had met the requirements set out by ordinance and the license fees had been paid. City Clerk Ferguson explained that the following individuals were paying for a 1988 license in order to be eligible for a 1989 license without taking the tests required by ordinance.

Richard Loeffler dba R&R Construction  
Dan Conn dba Conn Electric

Following a brief discussion, Commissioner Layton moved that the license applications be approved. Commissioner Hattan seconded the motion. Motion carried unanimously.

1989 CITY LICENSE RENEWALS APPROVED

Acting City Manager Retter presented the following list of city license renewals for Commission consideration and approval.

1989 LICENSES

<u>Receipt Number</u>	<u>Business</u>	<u>Amount Paid</u>
<u>CLASS B BEER</u>		
4557,4536	Concordia Country Club, 600 W. 13th	150.00 + 25.00
4396,4579	Loyal Order of Moose, 113 W. 5th	150.00 + 25.00
4499,4580	Hillcrest Lanes, 1909 Lincoln	150.00 + 25.00
4535,4610	Amercian Legion, 506 Washington	150.00 + 25.00
4503,4563	Country Honky Tonk, 418 Bdwy.	150.00 + 25.00
4415,4606	Pizza Hut, 1431 E. 6th	150.00 + 25.00
4583	Double Bar S, 115 & 117 E. 6th	150.00 + 25.00
4521,4567	Big Cheese Pizza, 1315 Lincoln	150.00 + 25.00

CLASS A BEER

4505	Larry's Food Store, 307 W. 6th	50.00 + 25.00
4476	Boogaarts/Alco, 1301 E. 6th	50.00 + 25.00
4475	Boogaarts/Downtown, 7th & Washington	50.00 + 25.00
4413	Love's Country Store, 1301 Lincoln	50.00 + 25.00
4439	Stop N Save, 801 Lincoln	50.00 + 25.00
4440	81 Conoco, 137 E. 7th	50.00 + 25.00

## MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 29, 1988 (cont'd)

## 1989 LICENSES

<u>Receipt Number</u>	<u>Business</u>	<u>Amount Paid</u>
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SEWER/PLUMBER & GAS INSPECTORS

4528	Izzy's Plb/Htg., 115 E. 13th	30.00
4388	Clark Plb/Htg., 120 W. 6th	30.00
4468	Demanette Appliance, 128 E. 6th	30.00
4582	Jerrold Olssen, 103 E. 6th	30.00
4537	Jewell Plumbing, 1405 Lincoln	30.00
4455	Derowitsch Const., Belleville, KS	30.00
4509	B & T Plumbing	30.00
4524	Ralph Hood Contractors, 1609 E. 7th	30.00
4454	Gallagher Plumbing, Clyde, KS	30.00
4561	Greenwood Repair, 621 W. 6th	30.00
4593	Rite Way Laundry, 217 W. 3rd	30.00
4525	Nick Budreau, 303 W. 17th	30.00
4541	Kip Budreau, Glasco	30.00
4620	Whitney Plb., 127 E. 6th	30.00

GAS INSPECTOR

4419	Culbertson Electric, 106 W. 6th	15.00
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PHOTOGRAPHERS

4395	Pfuetze-Bergman Studio, 516 Washingt	20.00
4440	Shugart Studios, Loveland, TX	20.00
4540	James Bell, 1916 Lincoln	20.00
4598	Martin Wunderle, Clifton, KS	20.00
4511	Lifetouch Portrait Studios, Minneapolis	20.00
4427	Olan Mills, Chattanooga, TN	20.00
4576	Dallas Nading, 811 W. 5th	20.00

MISCELLANEOUS

4399	M & N Iron, 407 Cedar, Junk Yard	20.00
4493	H & H Taxi, 515 Matthew, Taxi	50.00
4452	Willie Shepherd, Abilene, Taxi	50.00
4500	Duane Donovan, Bloomington, NE crop Spraying	25.00

AUCTIONEERS

4442	Lagasse Auctioneer Serv., Rt. 3, 2 licenses	30.00
4597	Ronnie Lagasse, Ames, KS 1 license	15.00

MISCELLANEOUS

4450	Lester's Sweet Shop, 210 W. 6th pony ride	5.00
4535	Am. Legion, 506 Washington 3 Amusement	
	1 pool, 1 music	107.00
4577	VFW, 105 W. 7th 1 amusement	
	1 pool, 1 music	57.00
4475	Boogaarts, 7th & Washington pony ride	5.00
4499	Hillcrest Lanes, 1909 Lincoln 2 billard	24.00
4441	Theisen Vending, (Alco) 3 amusement	
	2 car rides	125.00
4564	Elks, 6th & State 2 amusement	50.00
4599	EZ Shop 1 amusement	25.00
4612	Bar S 3 amusement	
	2 Pool	
	1 foosball	111.00

## MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 29, 1988 (cont'd)

1989 LICENSES

<u>Receipt Number</u>	<u>Business</u>		<u>Amount Paid</u>
<u>AMUSEMENT MACHINES</u>			
4498	Moose Lodge, 113 W. 5th	3 amusement	107.00
4546	Persinger, Inc., Belleville		
	Taco Grande	1 music	
		1 amusement	45.00
	Hillcrest Lanes, 1909 Lincoln	5 amusement	
		1 music	
		1 foosball	157.00
	Country Honky Tonk, 418 Bdwy	1 amusement	
		2 pool, 1 music	
		1 foosball	81.00
	Boston Corbett, 85 N. Lincoln	1 amusement	25.00
	Pizza Hut, 1431 E. 6th	1 music	20.00
	Short Stop, 1020 Lincoln	2 amusement	50.00
	Big Cheese, 1315 Lincoln	2 amusement	
		1 music	70.00
	Broken Arrow	2 amusement	
		1 pool	62.00
	Wal Mart	2 amusement	50.00
	Buss Laundromat	2 amusement	50.00
	TOTAL:		<u>\$610.00</u>

1989 ELECTRICAL LICENSE

<u>Receipt Number</u>	<u>Business</u>	<u>Proof of Insurance</u>	<u>Completed Application</u>	<u>Amt. Paid</u>
4461	USD #333, 217 W. 7th	X	X	20.00
4542	Jack Roney, 510 W. 6th	X	X	20.00
4593	Rite Way Laundry, 217 W. 3rd	X	X	20.00
4451	Gale W. Newton, 703 E. 11th	X	X	20.00
4531	Nazareth Convent, 13th & Wash.	X	X	20.00
4537	James Huff, Jewell, Plbg., 1405 Lincoln	X	X	20.00
4582	Jerry's Electric, 103 E. 6th	X	X	20.00
4528	Izzy's Htg & A/C, 115 E. 13th	X	X	20.00
4524	Ralph Hood Contractors, 1609 E. 7th	X	X	20.00
4561	George Greenwood, 621 W. 6th	X	X	20.00
4414	Ganstrom/Johnston, 720 W. 10th	X	X	20.00
4419	Culbertson Electric, 106 W. 6th	X	X	20.00
4453	CCCC, 2221 Campus Drive	X	X	20.00
4388	Clark Plumbing, 120 W. 6th	X	X	20.00
4462	Damon Christensen Electric, 236 Strain	X	X	20.00
4468	Demanette Appliance, 128 E. 6th	X	X	20.00
4530	Rex Swihart, Jr., Rt. 3	X	X	20.00
4609	BG Construction, 201 W. 5th	X	X	20.00
4592	Mt. Joseph, 1110 W. 11th	X	X	20.00
4387	R. F. Fakler, Rt. 2	X	X	20.00
4516	Custom Care Builders, 816 W. 9th	X	X	20.00
4573	St. Joseph Hospital, 1100 Highland	X	X	20.00
4473	Norman Hayden, 1016 Broadway	X	X	20.00
4538	Tom Hamel, Clyde, KS	X	X	30.00
4525	Nick Budreau, 303 W. 17th	X	X	20.00
4596	Jim Conn, 535 W. 10th	X	X	20.00
4423	Don/Galen Deneault, 1715 Cedar	X	X	20.00
4578	Concordia Medical Group, 1010 3rd Ave.	X	X	20.00
4509	B & T Heating	X	X	20.00
4581	Weisner Brothers, 215 Wash.	X	X	20.00
4424	Joseph Strecker/White's	X	X	20.00



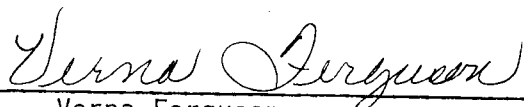
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MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 29, 1988 (cont'd)

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Following a discussion on the 1989 City Licenses, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members-elect of the Commission that the above described 1989 City Licenses be approved.

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

  
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Verna Ferguson,  
City Clerk

(Seal)

VF:db