

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 4, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on January 4, 1989 in the City Commission Room in the City Hall. Commissioner Layton presided.
Absent: Commissioners Hattan and Bombardier.

Other officers present: City Clerk Ferguson.

Commissioner Layton announced that as no quorum was present, official business could not be conducted and closed the meeting.


Verna Ferguson
City Clerk

(Seal)

MINUTES OF THE SPECIAL CALL MEETING HELD JANUARY 11, 1989.

The City Commission met in Special Session at 11:00 o'clock a.m. on the 11th day of January, 1989. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Mel Waite, Judith McKee and Vince Crough.

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, Concordia, Kansas.

DATE : January 11, 1989.

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

The object of said meeting will be as follows:

1. Call to Order.
2. Minutes of December 19, 1988 Adjourned meeting and January 4, 1989, regular meeting.
3. Approval of the final Appropriation Ordinance for 1988.

This is the final appropriation ordinance for 1988 and includes all the City's bills up through the year end.

- 4a Ordinance No. annexing a tract of land at the south boundary of Concordia.
- 4b Bids for a mower to be used at the Sports Complex.
- 5a Lease Purchase Agreement for the Vehicle to be used by the City Manager.
- 5b Final Engineer's Estimate on Project SS-88-F&A.
- 5c Engineer's Estimate on Project WW-88-1 (Republican Street Well No. 19 is \$78,573.00).
- 5d Ordinance No. authorizing Project WW-88-1 (Republican Street Well No. 19 and Wellhouse).
- 5e Resolution No. Expressing the City's Intent to Cooperate with Sedgwick and Shawnee Counties in Kansas in Connection with Providing Single-Family Housing Finance Programs.

Dated this 9th day of January, 1989.

/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 and Isadore Bombardier

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 11th day of January, 1989, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

MINUTES OF THE SPECIAL CALL MEETING HELD JANUARY 11, 1989, cont'd.

- 4a Ordinance No. _____ annexing a tract of land at the south boundary of Concordia.
- 4b Bids for a Mower to be Used at the Sports Complex.
- 5a Lease Purchase Agreement for the Vehicle to be used by the City Manager.
- 5b Final Engineer's Estimate on Project SS-88-F&A.
- 5c Engineer's Estimate on Project WW-88-1 (Republican Street Well No. 19 is \$78,573.00).
- 5d Ordinance No. _____ Authorizing Project WW-88-1 (Republican Street Well No. 19 & Wellhouse).
- 5e Resolution No. _____ Expressing the City's Intent to cooperate with Sedgwick and Shawnee Counties in Kansas in Connection with Providing Single-Family Housing Finance Programs.

/s/ Verna Ferguson
City Clerk

(Seal)

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

You are hereby directed to serve the above notice at once personally upon Commissioner Gregory L. Hattan, Commissioner D.L. Layton and Commissioner Isadore Bombardier or to leave said notice at the usual place of residence of said Commissioner(s) before 5:00 o'clock p.m. on the 10th day of January, 1989, and to make a return in writing of said service, showing the manner of such service.

/s/ Verna Ferguson
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 3:13 o'clock p.m. (Gregory L. Hattan); 3:30 o'clock p.m. (D.L. Layton); 5:04 o'clock p.m. (Isadore Bombardier) on the 9th day of January, 1989.

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

/s/ Verna Ferguson
City Clerk

Minutes of the December 19, 1989 adjourned meeting and the January 4, 1989, regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24

APPROVED

The final appropriation ordinance for 1988 was approved according to law.

ORDINANCE NO. 2517 ANNEXING LAND TO COMPLETE F & A PROJECT

PASSED

City Attorney David Retter explained to the Commission that this tract of land at the south boundary of Concordia needed to be annexed to fulfill requirements set out by the Kansas Department of Transportation for the F & A turning lane project. Following a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE ANNEXING CERTAIN LAND TO AND WITHIN THE BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS, PURSUANT TO K.S.A. 12-519, ET SEQ, AS AMENDED" 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.

MINUTES OF THE SPECIAL CALL MEETING HELD JANUARY 11, 1989, cont'd.

BIDS SUBMITTED FOR SPORTS COMPLEX MOWER

TABLED

Judith McKee and Vince Crough were present at the meeting to discuss bids on mowers to be used primarily at the Sports Complex. The bids submitted were Concordia Tractor with a bid of \$10,800.00 for a John Deere F932 Mower; Excel Industries from Hesston submitted two bids, 1 was an Excel Hustler 275 for \$10,231 and the other was an Excel Hustler 320 Diesel for \$11,384.20 and the third bid was from Dauer Implement Co. from Salina for a C.T.L. Turfrunner 1900 with a bid price of \$11,337.00.

Ms. McKee advised the Commission that the City already owned Hustler equipment and had other equipment that would be interchangeable with that brand and Mr. Crough advised that the mower would be used almost exclusively at the Sports Complex during the ball season and he preferred the John Deere tractor for several reasons including the fact that Concordia Tractor was a local business plus the fact that they had offered equipment several times during the construction of the complex at no charge to the City.

After a lengthy discussion about the matter, Commissioner Bombardier moved to table any decision on the purchase of the mower. Commissioner Layton seconded the motion. Motion carried.

LEASE PURCHASE AGREEMENT/CITY MANAGER'S VEHICLE

TABLED

The City Attorney presented to the Commission a lease purchase agreement on a 1988 Delta 88 Oldsmobile for the city manager. The agreement called for 36 monthly payments of \$397.58 and an option to buy at the end of the 36 months for \$1.00. Following a lengthy discussion, motion was made by Commissioner Hattan to table any decision on the vehicle asking that city staff check on the cash purchase price of the vehicle and to see about a lease with a shorter term. Commissioner Layton seconded the motion. Motion carried.

FINAL COSTS (PROJECT SS-88-F&A)

APPROVED

The City Attorney presented to the Governing Body the following itemized statement of the final costs of: Rebuilding a sanitary sewer line across U.S. #81 Highway to meet Kansas Department of Transportation Specifications for federal aid for State Project No. 81-15 K3160-010 located south of Concordia along U.S. #81 near the F&A Warehouse entrance, all located in Cloud County, Concordia, Kansas, and ordered done by Ordinance No. 2515 of the Governing Body on November 9, 1988.

<u>PROJECT SS-88-F&A</u>	<u>TOTAL COST</u>	<u>CITY-AT-LARGE</u>
8" Ductile Sewer Pipe	\$1,732.50	\$1,732.50
Open Trench & Backfill	715.00	715.00
Boring	2,640.00	2,640.00
14" Steel Casing	440.00	440.00
Pre Cast Concrete Manhole	1,200.00	1,200.00
Connect to Existing Sewer	200.00	200.00
Fill Existing Abandoned Manhole	400.00	400.00
Legal Services	500.00	500.00
Administration	80.00	80.00
Interim Financing	608.00	608.00
TOTAL PROJECT COSTS	\$8,715.50	\$8,715.50

The statement 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 Commission present and voting, the total cost of the improvements were determined to be \$8,715.50. The City-at-Large is responsible for the entire cost of this project.

ENGINEER'S ESTIMATE (PROJECT WW-88-1)

APPROVED

City Attorney Retter presented to the Governing Body the following itemized estimate of cost for construction of a new well including the building, electrical, plumbing and the drilling of a new well located on Republican Street all in Cloud County, Concordia, Kansas.

MINUTES OF THE SPECIAL CALL MEETING HELD JANUARY 11, 1989, cont'd.

<u>PROJECT NO. WW-88-1</u>	<u>TOTAL COST</u>	<u>DISTRICT</u>	<u>CITY-AT-LARGE</u>
Building 20x10'4"	\$ 10,000.00	0	\$ 10,000.00
Electrical	1,400.00	0	1,400.00
Plumbing	3,560.00	0	3,560.00
Drill Well	39,650.00	0	39,650.00
Rebuilding pump motor	3,965.00	0	3,965.00
Engineering	1,512.00	0	1,512.00
Legal Services	1,000.00	0	1,000.00
Administration	3,054.00	0	3,054.00
Sub-Total	\$ 64,141.00	0	\$ 64,141.00
Interim Financing (7.5% x 3 years)	14,432.00	0	14,432.00
Total Engineer's Estimate	78,573.00	0	\$ 78,573.00
Percentage of Costs	100%	0	100%

The cost estimate was considered by the governing body and on a motion by Commissioner Layton, seconded by Commissioner Bombardier and duly carried by the affirmative vote of all the members of the governing body present and voting, the total costs of the improvement was determined to be \$78,573.00 with the city-at-large responsible for 100% of the project.

RESOLUTION NO. 890 (AUTHORIZING PROJECT WW-88-1
REPUBLICAN STREET WELL NO. 19 & WELLHOUSE)

APPROVED

City Attorney Retter presented to the Commission a resolution authorizing the construction of a new well building and the drilling of a new well on Republican Street, all within the City of Concordia, Kansas for an amount not to exceed \$78,573.00. Following a lengthy discussion about the project, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire members of the Commission to approve Resolution No. 890 authorizing Project WW-88-1 for construction of a new wellhouse and the drilling of a new well.

RESOLUTION NO. 891 (MORTGAGE REVENUE BONDS &
COOPERATION AGREEMENT PROVIDING SINGLE-FAMILY HOUSING
FINANCE PROGRAMS)

APPROVED

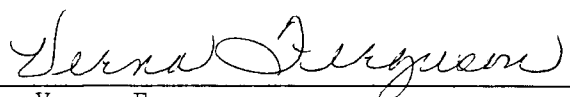
The City Attorney explained to the Commission that he had received correspondence from Ranson & Company, Inc. and the Kirchner Moore Co. asking that the City cooperate with Sedgwick and Shawnee Counties in connection with and for the purpose of establishing a mortgage credit certificate program. Mortgage credit certificates entitle eligible homebuyers to an income tax credit. The program is designed to benefit first-time homebuyers throughout the state. He further advised that in order for persons to benefit from this program in Concordia, a resolution authorizing the Cooperation Agreement is needed from the city's governing body. Following a brief discussion, Commissioner Layton moved to approve Resolution No. 891 authorizing the City to enter into an agreement with Sedgwick and Shawnee Counties. Commissioner Bombardier seconded the motion. Motion carried unanimously.

COOPERATION AGREEMENT -SHAWNEE & SEDGWICK COUNTIES

APPROVED

City Attorney Retter explained the Cooperation Agreement was the second step needed to complete the Mortgage Credit Certificate Program with Shawnee and Sedgwick 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 Layton, seconded by Commissioner Bombardier and duly carried by the affirmative vote of all the members of the Commission to approve the Cooperation Agreement and further authorized the mayor and city clerk to sign the agreement.

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



Verna Ferguson
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 18, 1989.

The City Commission met in regular session on January 18, 1989 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 Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Brad Lowell from the Blade-Empire, Lee Gale, Mel Waite, Judith McKee, Vince Crough and Eric Johnson.

Minutes of the January 11, 1989 Special Call were approved as written.

APPROPRIATION ORDINANCE NO. 1

APPROVED

Appropriation Ordinance No. 1 was approved according to law.

FOURTH QUARTER INVESTMENT REPORTS

PLACED ON FILE

City Clerk Ferguson presented the Investment Reports for the Fourth Quarter of 1988. It was moved by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to place the investment reports on file.

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

Investment interest received from 10-1-88 to 12-31-88.

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$ Varies	Econ. Dev. Repay	10-3-88	varies	65.47	30 Days
Varies	Misc.	10-3-88	varies	493.42	Checking
75,000.00	W/S	10-20-88	varies	477.05	30 Days
200,000.00	Misc.	10-20-88	varies	1,171.77	30 Days
300,000.00	Misc.	10-24-88	7.73	4,002.66	63 Days
175,000.00	W/S	10-28-88	8.083	2,434.84	63 Days
30,000.00	Sm. Animal Tr.	10-28-88	6.6	341.75	63 Days
Varies	Econ. Dev. Repay	11-1-88	varies	59.26	31 Days
Varies	Misc.	11-1-88	varies	410.04	31 Days
300,000.00	Misc.	11-18-88	8.044	4,615.44	70 Days
150,000.00	W/S	11-22-88	7.777	1,912.38	60 Days
150,000.00	Misc.	11-23-88	varies	1,123.09	30 Days
100,000.00	W/S	11-23-88	varies	660.46	30 Days
Varies	Econ. Dev. Repay	12-1-88	varies	46.15	30 Days
Varies	Misc.	12-1-88	varies	390.87	30 Days
300,000.00	Misc.	12-2-88	7.821	4,487.46	70 Days
250,000.00	Misc.	12-20-88	varies	1,925.77	30 Days
Varies	W/S	12-20-88	varies	1,046.43	30 Days
250,000.00	Misc.	12-21-88	7.85	3,270.83	61 Days
175,000.00	W/S	12-27-88	7.92	2,278.36	60 Days
30,000.00	Sm. Animal Tr.	12-27-88	6.60	325.48	60 Days
35,831.00	Cem. End.	7-6-89	7.35	1,323.99	18 Months
	TOTAL INTEREST FOURTH QUARTER			32,862.94	
	TOTAL INTEREST THIRD QUARTER			27,274.33	
	TOTAL INTEREST SECOND QUARTER			31,661.61	
	TOTAL INTEREST FIRST QUARTER			22,231.23	
	TOTAL INTEREST - YEAR TO DATE			\$114,030.11	

The total interest received to date is \$114,030.11 compared to \$86,468.03 in 1987. This is an increase of \$27,562.08. The average interest rate for 1988 was 6.768% compared to the average interest rate for 1987 at 5.782%.

Respectfully submitted,

/s/Richard U. Nienstedt, City Manager

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 18, 1989, 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>
<u>INSURED INVESTMENTS</u>					
15,406.06	Econ. Dev. Repay	1-3-89	varies	Cloud Co. Bank	31 Days
400,000.00	Misc.	-	varies	Peoples Heritage	30 Days
100,000.00	W/S	-	varies	Peoples Heritage	30 Days

CERTIFICATES OF DEPOSIT

300,000.00	Misc.	1-11-89	8.59	First Bank	40 Days
150,000.00	W/S	2-8-89	8.64	First Bank	68 Days
125,000.00	W/S	1-26-89	8.26	First Bank	30 Days
30,000.00	SM. Animal Tr.	3-28-89	7.25	Cloud Co. Bank	91 Days
605,000.00					

REPURCHASE AGREEMENTS

35,831.000	Cem. End.	7-6-89	7.35	Peoples Heritage	18 Months
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\$1,156,237.06

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

/s/Richard Nienstedt
City Manager

/s/Verna Ferguson
City Clerk

/s/ Rebecca Leon
City Treasurer

MOWER PURCHASE FOR SPORTS COMPLEXCONCORDIA TRACTOR, INC.

The City Commission had, at their meeting held on January 11, 1989, instructed Vince Crough and Judith McKee to look into the proposed mower purchase to be used between the Park Department and the Sports Complex. Both had obtained bids. Bids were submitted by Concordia Tractor for a John Deere F932-28HP mower with a water cooled engine for \$10,800. The bid submitted from Excel for a Husler 400 was for \$12,001.40. Concordia Tractor also submitted a bid for a utility vehicle in the amount of \$2,900.00. Following a lengthy discussion about the purchase and the advisability of a water cooled engine, Commissioner Bombardier moved to accept the bid from Concordia Tractor for \$10,000 with the additional purchase of the utility vehicle for \$2,900.00 Commissioner Layton seconded the motion. Motion carried unanimously.

PURCHASE OF CITY MANAGER CARBABE HOUSER MOTOR

The City Commission had, at their meeting held on January 11, 1989, requested that the purchase of a car for the city manager be delayed until this meeting to decide whether to purchase the vehicle outright or to enter into a lease purchase agreement. City Manager Neinstedt then advised that City Clerk Ferguson had contacted our auditing firm about the use of the \$6,800.00 paid by the former city manager for his car. Mrs Ferguson advised that the \$6,800.00 cash received could be encumbered against the 1988 budget. Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to purchase the car outright by using the \$6,800.00 with the balance paid from the General Fund of the 1989 budget. Total cost of the 1988 Oldsmobile Delta 88 is \$11,800.00.

LOBBYISTS NEEDED FOR PRISON EFFORTAPPROVED

City Manager Nienstedt advised the Commission of the need to continue with the City's concentrated effort to secure the prison facility for Concordia. In order to insure that Concordia's proposal and interests are kept before the elected officials during this session, it was moved by Commissioner Hattan, seconded by Commissioner Layton and duly carried unanimously to register David Retter, Richard Nienstedt and Gene Miller as lobbyists for the prison effort. This will entail at least one day a week to travel to Topeka on behalf of the City. Also, it was requested by the Commission to get a written proposal to invite the County's participation in this effort.

MINUTES OF THE REGULAR CITY COMMISSION MEETING JANUARY 18, 1989 (cont'd)

DESIGNATION OF OFFICIAL DEPOSITORIES

APPROVED

City Manager Nienstedt advised the Commission that State require that banking institutions holding public funds need to be designated by the elected officials. Motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried to designate Cloud County Bank and Trust, First Bank & Trust and Peoples Heritage Savings and Loan to be the official depositories for the City of Concordia. Motion carried unanimously.

ENGINEER'S ESTIMATE (S-89-MAC) MC DONALD'S

APPROVED

City Manager Nienstedt presented to the Governing Body the following itemized estimate of cost for the construction of a 9'x3' RCB Storm Sewer located west of Highway 81 between 14th & 15th Streets all located in Cloud County, Concordia, Kansas.

<u>PROJECT S-89-MAC</u>	<u>TOTAL COST</u>	<u>DISTRICT</u>	<u>CITY-AT-LARGE</u>
Excavation for RCB	\$ 1,000.00	\$ 1,000.00	0
Embankment (Compacted fill to top of RCB)	350.00	350.00	0
9'x3' RCB Storm Sewer	29,524.00	29,524.00	0
Reinforcing Steel	9,537.00	9,537.00	0
Removal of Existing Concrete Wings & HW	200.00	200.00	0
Driveway & Parking Inlets	1,900.00	1,900.00	0
Type 22 Curb Inlet	1,200.00	1,200.00	0
18" RCP Storm Sewer	432.00	432.00	0
30" RCP Storm Sewer	210.00	210.00	0
Engineering	4,452.00	4,452.00	0
Legal Services	500.00	500.00	0
Administration	493.00	493.00	0
Interim Financing	3,735.00	3,735.00	0
TOTAL	53,533.00	53,533.00	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 costs of the improvement was determined to be \$53,533.00 with the benefit district responsible for 100% of the project.

RESOLUTION NO. 892 (AUTHORIZING PROJECT S-89-MAC)

APPROVED

The City Attorney presented to the Commission a resolution authorizing the construction of a storm sewer along the west side of Highway 81 between 14th & 15th Streets adjacent to the "McDonald's" property, all located within the City of Concordia, Cloud County, Kansas, for an amount not to exceed \$53,533.00. Following a discussion about the construction, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to approve Resolution No. 892 authorizing Project S-89-MAC.

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 January 25, 1989.

Verna Ferguson
Verna Ferguson
City Clerk

*Should
sub
\$53,533*

(Seal)

VF:db

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JANUARY 25, 1989.

The City Commission met in adjourned session at 11:00 o'clock a.m. on January 25, 1989 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 Nienstedt, City Clerk Ferguson & City Attorney Retter.

Visitors present: Carson Brackney, Jeff Walker, Chad Leonard, Larry Laas, Megan Brackney, Lee Gale, Eric Johnson, Tom Fisher, Jim Mosher, Gene Miller, Mel Waite and Larry Doyen.

PROCLAMATION HONORING DEBATE TEAM

PRESENTED

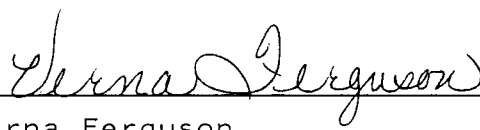
The Mayor had asked the debate team to be present at this meeting with their instructor in order to present them with a Mayoral Proclamation recognizing their achievement in defeating all 7 competing debate teams at the State level this year. The proclamation, a cake and Concordia pins were then distributed to all the members and their instructor, Larry Laas. This is the first time since 1964 that any debate team was undefeated.

RESOLUTION NO. 893 (SUPPORTING STATE HIGHWAY PROGRAM)

PASSED

A resolution supporting a comprehensive state highway improvement plan was presented to the Commission. This resolution is to be sent to legislators and senators showing the City's support of this program. The County Commissioners have passed a similar resolution to show their support. Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Hattan and duly carried unanimously to sign the resolution.

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


Verna Ferguson
City Clerk

(Seal)

VF:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 1, 1989

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

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Brad Lowell from the Blade-Empire, Lee Lowell, Tom Fisher, Eric Johnson, Lee Gale, Mel Waite, Jim Mosher, Bob Vincent from Groundwater Associated, Inc., Jerry A. Whitsitt & Stephen Briles from McDonalds Corp.

Minutes of the January 25, 1989 Adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 2-2A

APPROVED

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

PUBLIC HEARING ON S-89-MAC

HELD

The Mayor announced that this was a hearing on the storm sewer project proposed for the McDonald's tract located west of Highway 81 between 14th and 15th Streets all within the City of Concordia, Kansas. At the meeting held January 18, 1989, the engineer's estimate was approved in the amount of \$53,533.00 and the hearing date set for February 1, 1989 at 4:00 o'clock p.m.

Jerry A. Whitsett & Stephen Briles were present at the hearing representing the McDonalds Corporation and requested that they do their own construction so that they could be in charge of their own time frame. Mr. Briles offered a letter from McDonalds stating they would retain Campbell & Johnson as their engineers so that all the storm sewer construction would be done to the City's specifications. City Manager Nienstedt requested that even though Campbell & Johnson would be doing the inspections for the City, McDonalds would pay for the inspections. City Attorney Retter advised that "in essence the City would be the General Contractor for the project".

Following a lengthy discussion about the project, Mayor Hattan moved to accept McDonald proposal to do their own construction of the storm sewer with Campbell & Johnson doing the inspections and further to close the hearing on the project. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 894 (S-89-MAC)

PASSED

A resolution authorizing Project No. S-89-MAC was passed by the Commission, however, since McDonalds Corporation has requested to do the project themselves, this resolution is not needed. Following a brief discussion, Commissioner Layton moved to pass Resolution No. 894. Commissioner Bombardier seconded the motion. Motion carried.

AMBULANCE LEASE-PURCHASE AGREEMENT

CLOUD COUNTY BANK & TRUST

At the City Commission meeting held on December 29, 1988, authorization was given to Fire Chief Phil Schlup to order a 1989 ambulance. The ambulance has been ordered with delivery expected in March 1989 from Weiss American. The City solicited financing bids and the results are listed as follows:

<u>INSTITUTION</u>	<u>%RATE</u>	<u>ANNUAL PAYMENT</u>	<u>TOTAL</u>	<u>FINANCE AMOUNT</u>
Cloud Co. Bank	9.95 %	\$10,900.20	\$50,451.00	\$ 9,925.00
Weiss American	9.4 %	10,527.29	52,636.45	12,110.45
First Bank & Trust	11.75 %	11,173.02	55,854.10	15,339.10

Following a lengthy discussion about the fact that Cloud County Bank & Trust actually showed a higher percentage rate, but a lower interest cost over the five year contract, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to accept the bid of Cloud County Bank & Trust with an interest cost of \$9,925.00, bases on confirmation of the amount of \$9,925.00.

ELECTRICIAN LICENSE APPLICATION (RONALD REIGER)

APPROVED

Mel Waite presented the application of Ronald K. Reiger doing business as Ron's Electric from Grand Forks, North Dakota, for an electrician license, stating that he had met the requirements set out by ordinance and that the fee had been paid. Mr. Waite also stated that Mr. Reiger was doing the electrical work at the new Super 8 Motel building. Following a brief discussion, Commissioner Bombardier moved that the license application be approved. Commissioner Layton seconded the motion. Motion carried unanimously.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 1, 1989 (cont'd)

ENGINEER'S ESTIMATE (WL-89-PLAZA)

APPROVED

City Manager Nienstedt presented to the Governing Body the following engineer's estimate of cost for the construction of a waterline behind Wal-Mart north and east 820' of 8" main, 400' of 6" main to existing 4" main in 13th Street, all located in Cloud County, Concordia, Kansas.

<u>PROJECT WL-89-PLAZA</u>	<u>TOTAL COST</u>	<u>DISTRICT</u>	<u>CITY AT LARGE</u>
8" Pipe	\$ 10,250.00	\$ 8,897.00	\$ 1,353.00
6" Pipe	4,123.00	3,578.76	544.24
8" Valve	840.00	729.12	110.88
6" Valve	1,900.00	1,649.20	250.80
4" Valve	350.00	303.80	46.20
Valve Box and lid	480.00	416.64	63.36
8"x8"x6" Tee	520.00	451.00	68.64
8"x8"x4" Tee	240.00	208.32	31.68
6"x6"x6" Tee	230.00	199.64	30.36
4"x4"x6" Tee	200.00	173.60	26.40
90 Degree Bend 8"	260.00	225.68	34.32
8" x 11 1/4 Degree Bend	500.00	434.00	66.00
8" x 45 Degree Bend	480.00	416.64	63.36
8" x 6" Reducer	200.00	173.60	26.40
6" Fire Hydrant	3,300.00	2,864.40	435.60
Cut & Repair Pavement	1,800.00	1,562.40	237.60
6" Dresser Coupling	70.00	60.76	9.24
Cut into Existing 4" Line	200.00	173.60	26.40
Engineering Services	1,575.00	1,367.10	207.90
Legal Services	500.00	434.00	66.00
Administration	281.00	243.91	37.09
Interim Financing	2,123.00	1,842.77	280.24
TOTAL COSTS	\$ 30,422.00	26,406.30	4,015.70

The cost estimate was considered by the governing body and on a motion by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the governing body present and voting, the total costs of the improvements was determined to be \$30,422.00 with the benefit district responsible for 86.8% of the project and the City-at-large responsible for 13.2% of the project.

RESOLUTION NO. 895 (AUTHORIZING PROJECT WL-89-PLAZA AND
SETTING HEARING DATE)

APPROVED

The City Attorney presented to the Commission a resolution authorizing the construction of a water line behind Wal-Mart north and east 820' of 8" main, 400' of 6" main to existing 4" main in 13th Street, all located in Cloud County, Concordia, Kansas, for an amount not to exceed \$30,422.00 and setting the hearing date and time at 4:00 o'clock p.m. on February 15, 1989 in the City Commission Room. Following a discussion about the construction, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to approve Resolution No. 895 authorizing Project No. WL-89-Plaza and further authorizing the City Clerk to send notices to all the property owners at about the same time the resolution is published in the official newspaper advising said property owners of the hearing date.

DEVELOPMENT AGREEMENT FOR PROJECT SS-89-MAC

McDONALD CORP.

City Manager Nienstedt advised the Commission in a prepared memorandum that the City Attorney was preparing a Development Agreement for review and acceptance by the City Commission whereby the McDonald's Corporation would be able to construct their own sanitary sewer in accordance with City specifications and further that Campbell & Johnson would be hired by McDonalds for inspecting the project, but would insure the project was built to city specifications and further that once the construction is complete, the ownership of the sanitary sewer becomes the property of the City of Concordia. Mr. Stephen Briles representing the McDonalds Corporation was present to assure the Commission of their compliance with the City's specifications. Following a lengthy discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried to authorize the Mayor and City Clerk to sign the Development Agreement between the City of Concordia and McDonalds corporation.

CLOUD COUNTY RESOURCES COUNCIL AGREEMENT

TABLED


LOBBYING EFFORTS BY THE CITY OF CONCORDIA

DISCUSSED

City Manager Nienstedt advised the Commission that he had received correspondence from John Peterson and Jon Small regarding lobbying activities for the City of Concordia on behalf of the prison project. Mr. Nienstedt advised that the Prison Decision Task Force was having a tough time getting into the doors of the legislators even though Senator Ross Doyen was helping out at the Senate. Mr. Nienstedt also pointed out that even though the City might hire a lobbyist, there was no guarantee the designation of the prison would be here.

There followed a lengthy discussion on the prison issue and some of the tactics the city might utilize to gain support and attention from the legislature as well as the senate.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to adjourn the meeting until February 8, 1989 at 11:00 o'clock a.m.



Verna Ferguson
City Clerk

(Seal)

VF:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 15, 1989.

The City Commission met in regular session on February 15, 1989 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Layton & Bombardier present. Absent: None.

Other officers present: City Manager Nienstedt and Deputy City Clerk Leon.

Visitors present: Lee Gale, Mel Waite, James Mosher, Tom Fisher, Paul and Eric Johnson, Michael Woofter and Ed Detrixhe.

Minutes of the February 8, 1989 Adjourned Meeting were aprproved as written.

APPROPRIATION ORDINANCE NO. 3 APPROVED

Appropriation Ordinance No. 3 was approved according to law.

PUBLIC HEARING ON PLAZA WATER LINE HELD

The Mayor announced that this was a hearing on the Plaza water line project proposed for the purpose of receiving comments and questions from affected property owners. This project will install and construct an eight in. water line, which will provide better water quality and fire protection to the enterprises, and any future new develop-ments in this area. Michael Woofter and Ed Detrixhe were there in opposition to the proposed assessments as proposed by the City Commission. A letter of opposition was also received from Ron Bennette from Leo Eisenberg Co. After a lengthy discussion, a revision was agreed upon. It was moved by Mayor Hattan to change the percentage amounts on the proposed plans and to close the hearing on the project. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 896 (WL-89-PLAZA) PASSED

A resolution authorizing the city staff to proceed with the water line project in the Concordia Plaza area was discussed. It was moved by Commissioner Layton, seconded by Commissioner Bombardier and carried unanimously to pass Resolution No. 896, with adjusted percentages.

The new percentages will be:

CITY AT LARGE	50%	15,211.00
SUPER 8	12.5%	3,802.75
McDONALD'S	12.5%	3,802.75
ED DETRIXHE	12.5%	3,802.75
APCO	3.125%	950.68
CONCORDIA PLAZA	9.375%	2,852.07
TOTAL:		\$30,422.00

RESOLUTION NO. 897 (BOND ISSUE AUTHORIZATION AND HEARING DATE SET) APPROVED

Commissioners were asked to review a Summary Notice of Bond Sale, a revised Schedule of Debt Service, authorizing a Resolution to sell \$240,000.00 of General Obligation Bonds and set a hearing date of Marcy 1, 1989 at 4:00 p.m. After discussion about the fact that the bond interest rates may increase, Commissioner Bombardier moved that they accept Resolution No. 897, seconded by Commissioner Layton and duly carried unanimously and further authorizing the City Clerk to publish hearing date.

FINAL EINGINEERS ESTIMATE (S-88-SUPER 8) APPROVED

City Manager Nienstedt presented to the Governing Body the following engineer's estimate of cost for the construction of a 115' extension of existing storm sewer west of Lincoln at 14th Street for Super 8. This is the final cost estimate.

<u>PROJECT S-88-SUPER 8</u>	<u>TOTAL COST</u>	<u>DISTRICT</u>	<u>CITY</u>
Excavation	\$ 3,100.00	\$ 3,100.00	-0-
Embankment	5,960.00	5,960.00	-0-
Concrete for RC Box (8x4.5x115)	13,044.48	13,044.48	-0-
Reinforcing Steel	2,137.98	2,137.98	-0-
Removal of Exist. Conc. (wings & headwall)	400.00	400.00	-0-
Remove & Replace (exist. box floor C10')	680.00	680.00	-0-
Engineering & Contingencies	2,108.00	2,108.00	-0-
Legal Services	500.00	500.00	-0-
Interim Financing	1,296.54	1,296.54	-0-
TOTAL COSTS	\$ 29,227.00	\$29,227.00	-0-

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 15, 1989, cont'd.

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the governing body present and voting, the total cost of the improvements were determined to be \$29,227.00. The City Clerk had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Layton, and duly carried by the affirmative vote of all the members of the governing body present and voting, this governing body determined to meet and consider the proposed assessments on the 15th day of March, 1989, 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.

TEMPORARY NOTES BID (S-88-SUPER 8) ACCEPTED

City Manager Nienstedt presented to the Commission bids received at 10:00 a.m. on February 13, 1989, for the purchase of temporary notes, Series 1989-A, totaling \$29,227.00 to finance construction of storm sewer improvements for the Super 8 Project, also known as S-88-Super 8.

The following bids were received:

<u>Bank</u>	<u>Annual Interest Cost</u>	<u>Annual Rate (%)</u>
First Bank & Trust	\$2,776.57	9.50%
Cloud County Bank & Trust	2,121.59	7.259%

City Manager Nienstedt advised that it was his recommendation to accept the bid of Cloud County Bank & Trust with and interest rate of 7.259% on the issuance of Temporary Notes totaling \$29,227.00. These will be three year notes to be redeemed by a general obligation bond issue, at some time. Upon a motion by Mayor Hattan, seconded by Commissioner Bombardier, and duly carried in the affirmative action, the bids were accepted.

RESOLUTION NO. 898 (TEMPORARY NOTES FOR S-88-SUPER 8 AND SETTING HEARING DATE) PASSED

A resolution authorizing the issuance and delivery of \$29,227.00 in temporary notes for the purpose of temporarily financing the costs of certain storm sewer improvements in the City. After a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried by the affirmative vote of the entire member-elect of the Commission that Resolution No. 898 authorizing the issuance of said temporary notes be adopted and further authorizing the City Clerk to send notices to the property owner of the hearing date.

BID AWARD ON 1989 PARK DEPARTMENT TRUCK BABE HOUSER MOTORS

The following bids were presented to Commission by City Manager Neinstedt for a 1989 Park Department truck:

<u>NAME OF COMPANY</u>	<u>VEHICLE BID</u>	<u>AMOUNT</u>
Kling Motors	1989 Ford ½Ton F-150	\$11,750.00
Less trade-in	1981 ½Ton Chev.	750.00
net cost to City		<u>\$11,000.00</u>
Cash Price - No Trade-in		\$11,750.00
Babe Houser Motor Co.	1989 Chev. ½ Ton Fleetside	\$12,300.00
Less trade-in	1981 ½Ton Chev.	2,200.00
Net Cost to City		<u>\$10,080.00</u>
Cash Price - No Trade-in		\$12,300.00

After a discussion about the trade-in value of the 1981 ½Ton Chevrolet and the amount allowed it was moved by Mayor Hattan and seconded by Commissioner Layton

GROUP DISABILITY PLAN CONTRACTPASSED

A group disability plan was presented to the Commission for their review. This plan will provide a short term disability (26 weeks) for disabled employees until they are able to begin receiving Social Security and/or KPERS benefits. The premium will be approximately \$591.53 monthly for 58 contracts. Since Kansas Group Life Insurance is already receiving \$1,726.08, the net increase to the City for this plan will be approximately \$5,372.28. Life insurance for employees will also increase from \$8,000 to \$10,000.00. The disability payment to qualifying employees will be 66-2/3% of their weekly salary to a maximum of \$500.00. After discussion, it was moved by Mayor Hattan and seconded by Commissioner Bombardier to accept the plan. Motion carried unanimously.

BLOSSER EASEMENT PAYMENT AGREEMENTACCEPTED

City Manager Nienstedt presented to the Commission a letter from Blosser's attorney in regard to the Blosser Easement Payment Agreement. The easement, which is needed for the F & A widening project, actually belongs to Nadine Whitebread, Loyd Blosser, Charley Blosser and Isabell Blosser. These individuals have agreed upon the proposal presented on behalf of the city, by City Attorney Retter, of a settlement of \$2,610.00. Motion was made by Commissioner Bombardier, seconded by Commissioner Layton and carried unanimously in the affirmative vote of an easement agreement in the amount of \$2,610.00.

ORDINANCE NO. 2518 (SIDEWALK AMENDMENT)PASSED

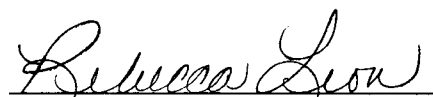
City Manager Nienstedt explained to the Commission that this ordinance will permit sidewalk repairs to be made that might not otherwise be feasible under current guidelines. An exception could be granted if a hardship situation were shown to exist. After a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE RELATING TO SIDEWALK CHANGE OR REMOVAL IN THE CENTRAL BUSINESS DISTRICT" was read and considered by the Commission. Upon motion made by Commissioner Bombardier, seconded by Mayor Hattan and duly carried in the affirmative vote by all Commission members present, the ordinance was passed and No. 2518 was assigned to it.

AMBULANCE CHARGE-OFFSAPPROVED

City Manager Nienstedt presented a list of uncollectible ambulance charges that had been compiled by city staff. The amount determined to be uncollectible for the period from January through June 1988 is \$2,396.28. This represents \$2,289.64 in Provider Write-off charges and \$106.64 in other charges. After a brief discussion, motion was made by Commissioner Layton, seconded by Mayor Hattan and duly carried unanimously to approve the ambulance charge-offs in the amount of \$2,396.28.

There being no further business, motion was made by Commissioner Layton, seconded by Mayor Hattan and duly carried to adjourn the meeting until 11:00 a.m. on February 22, 1989.


 Rebecca Leon, Deputy Clerk

(Seal)

RL:lf

MINUTES OF THE REGULAR COMMISSION MEETING HELD MARCH 1, 1989.

The City Commission met in regular session at 4:00 o'clock p.m. on March 1, 1989, 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 Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Larry Blochlinger, Jim Franey, Eric Johnson, Lee Gale, Mel Waite, Jim Mosher, Mike Tarpy, Jim Buchanan, Clair Anderson, Mike Miller and Dane Devlin.

Minutes of the February 22, 1989 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 4-4AAPPROVED

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

PUBLIC HEARING ON PETITION FOR VACATIONORDER NO. 1989-1

Mayor Hattan announced that this was a hearing on a petition for vacating a portion of land near the McDonald's site for down sizing the storm water drainage easement. Mayor Hattan asked if anyone attending the meeting had any comments.

There was no one present to object to the vacation. Commissioner Layton moved that the hearing be closed. Motion seconded by Commissioner Bombardier and carried unanimously.

Following the hearing, City attorney Retter advised that he had prepared an order to be numbered Order No. 1989-1, authorizing the vacation of the tract of land near the McDonald's site for the storm water drainage easement, and further advised that the Order should be filed with the Register of Deeds by the City Clerk.

Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to approve Order No. 1989-1.

BID OPENING AND AWARD - 1989-1 GENERAL OBLIGATION BONDSUNITED MISSOURI BANK
OF KANSAS CITY

The Mayor opened bids scheduled for 4:00 o'clock p.m. on March 1, 1989, for the 1989-1 General Obligation Bond Issue in the amount of \$240,000.00. The following bids were received:

<u>BIDDER</u>	<u>NET INTEREST</u>	<u>AVG. INTEREST RATE</u>	<u>COUPON RATES-%</u>
United Missouri Bank of Kansas City	\$157,551.25	7.260426	8.60, 8.00, 7.00, 7.10, 7.20, 7.30
First Securities Co. of Kansas, Inc.	160,928.13	7.416043	8.25, 8.00, 7.75, 7.25, 7.30, 7.35, 7.40
Commerce Bank of Kansas City	158,123.75	7.286809	8.75, 8.25, 8.00, 7.75, 7.00, 7.10, 7.125, 7.20, 7.25
Shearson Lehman Hutton, Inc.	158,888.10	7.3220	9.75, 9.45, 8.80, 8.55, 8.00, 7.00, 7.15, 7.20 7.25
Country Club Bank of Kansas City	162,745.00	7.49977	8.50, 8.25, 7.15, 7.20, 7.25, 7.30, 7.35, 7.40
Edward D. Jones & Co. of St. Louis	157,915.82	7.277227	8.50, 7.10, 6.95, 7.00, 7.05, 7.10, 7.15, 7.20

Mayor Hattan announced that if the computations were correct, the apparent low bid was from United Missouri Bank of Kansas City with a net interest cost of \$157,551.25 based on an average interest rate of 7.260426%. Following the bid opening, motion was made by Commissioner Layton, seconded by Commissioner Hattan to accept the low bid of United Missouri Bank of Kansas City. Motion carried unanimously.

ORDINANCE NO. 2519 (GENERAL OBLIGATION BONDS - \$240,000.00) PASSED

Following the bid opening, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE AND DELIVERY OF \$240,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 1989, OF THE CITY OF CONCORDIA, KANSAS, FOR THE PURPOSE OF CONSTRUCTING CERTAIN INTERNAL IMPROVEMENTS; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS: AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE" was read and considered by the Commission. Following a discussion about the bond ordinance, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried unanimously. 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 Ordinance No. 2519.

HEARING DATE SET FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND ECOMOMIC DEVELOPMENT PROGRAMS MARCH 15, 1989

The City Manager advised the City Commission that the City was seeking grant funds through the Small Cities Community Development Block Grant Funds and Ecomomic Development Programs for construction of sanitary sewer projects for Constructive Playthings, Inc. and a sanitary sewer to be located in and through Blocks 186, 187, 189, 190 and 191. Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried to set the hearing date of March 15, 1989 at 4:00 o'clock to hear public opinion on the expenditure of block grant funds.

BIDS RECEIVED ON WELLHOUSE # 19 BUILDING ALL OVER ENGINEER'S ESTIMATE

Bids were received on February 28, 1989 at 10:00 a.m. for the construction of a wellhouse for Well No. 19 on Republican Street. The engineer's estimate for the project is \$11,400.00.

The following bids were received:

<u>BIDDER</u>	<u>BID AMOUNT</u>
BG Construction	\$17,812.51
Hood Construction	13,716.00
Solt Construction	15,629.90 (No Bid Bond)

Following a lengthy discussion regarding the costs of the construction and the fact that all the bids came in over the engineer's estimate, a motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to authorize the City Manager to negotiate the Vo-Tech School at Beloit. Eric Johnson advised that perhaps the City could realize a 50% savings by using the services of the Vo-Tech School.

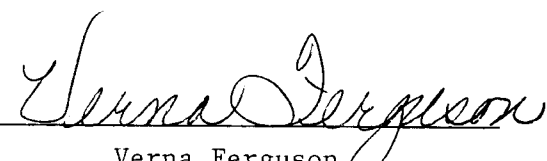
INFORMATION ON TEST DRILLING PROGRAM

City Manager Nienstedt advised that we had received specifications on the test well drilling program from Bob Vincent and that bids will be available on March 15, 1989.

GIFT FOR THE ANIMAL SHELTER

The City Manager told the Commission that Wal-Mart Stores' had given 18 bags of dog food to the Animal Shelter and Police Chief Sam Budreau had expressed gratitude for this generosity.

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


Verna Ferguson
City Manager

MINUTES OF THE SPECIAL CALL MEETING HELD MARCH 8, 1989

The City Commission met in Special Session at 11:00 o'clock a.m. on the 8th day of March, 1989. Mayor Hattan presided with Commissioners Layton and Bombardier present. Absent: None.

Other officers present: City Manager Nienstedt and City Attorney Retter.
Visitors present: Mel Waite, James Mosher, Lee Gale and Eric Johnson.

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: March 8, 1989

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

The object of said meeting will be as follows:

1. To review bids received for Project WL-89-Plaza (waterline project) on March 7, 1989 and award contract to the best bidder for this project.

Dated this 7th day of March, 1989.

/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 and Isadore Bombardier

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 8th day of March, 1989, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows;

1. To review bids received for Project WL-89-Plaza (waterline project) on March 7, 1989 and award a contract to the best bidder for this project.

/s/ Verna Ferguson
City Clerk

(Seal)

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

You are hereby directed to serve the above notice at once personally upon Commissioner(s) Gregory L. Hattan, D.L. Layton and Isadore Bombardier, or to leave said notice at the usual place of residence of said Commissioner(s) before 5:00 o'clock p.m. on the 7th day of March, 1989, and to make a return in writing of said service, showing the manner of such service.

/s/ Verna Ferguson

RETURN OF SERVICE

The undersigned received the original notice of special city commission meeting, of which the foregoing is a copy, at 10:32 o'clock a.m. (Isadore Bombardier); 11:30 o'clock a.m. (Gregory L. Hattan); 3:45 o'clock p.m. (D.L. Layton) on the 7th day of March, 1989.

1. Served the same personally on Commissioner Isadore Bombardier.

/s/ Verna Ferguson.

1. Served the same personally on Commissioner Gregory L. Hattan.

/s/ Jeffrey L. Owen

1. Served the same personally on Commissioner D. L. Layton.

MINUTES OF THE SPECIAL CALL MEETING HELD MARCH 8, 1989 (cont'd)

BID AWARD ON PROJECT NO. WL-89-PLAZA

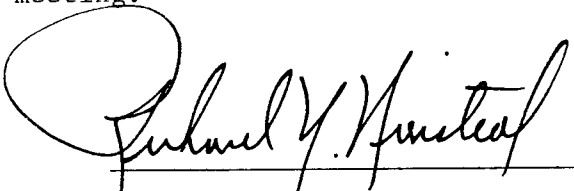
DEROWITSCH CONSTRUCTION CO.

The City Manager presented the following bids that were submitted on March 7, 1989 at 10:00 o'clock a.m. for the construction of a waterline near the Concordia Plaza.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>	<u>START-UP DATE</u>
Derowitsch Construction Belleville, Kansas	\$25,241.44	Revised to March 21, 1989
Larson Construciton Co. Manhattan, Ks.	\$27,023.00	March 13, 1989
Hall Bros. Construction Co. Marysville, Ks.	35,364.66	May 1, 1989
Walters/Morgan Const. Co. Manhattan, Ks.	36,823.00	March 20, 1989

The engineer's estimate for this project for construction is only \$25,943.00. Following a discussion on the project and noting that the only bid received under the engineer's estimate was Derowitsch Construction Co., motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to award the bid to Derowitsch Construction Co. for the amount of \$25,241.44 with the project to begin March 21, 1989.

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


Richard U. Nienstedt
City Manager

MINUTES OF THE REGULAR CITY COMMISSION HELD MARCH 15, 1989

The City Commission met in regular session on March 15, 1989 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 Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Brad Lowell from the Blade-Empire, Tom Fisher, Mel Waite, Lee Gale and Paul Johnson.

Minutes of the March 1st and March 8, 1989, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 5 APPROVED

Appropriation Ordinance No. 5 was approved according to law.

PROCLAMATION COMMUNITY DEVELOPMENT BLOCK GRANT WEEK

The governing body proclaimed the week of March 24th through March 31st as Community Development Block Grant week. The Mayor signed the proclamation.

ASSESSMENT HEARING (S-88-SUPER 8) 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: The construction of a storm sewer drainage system and all incidental improvements and appurtenances on tracts of land more fully described in the petition filed with the City Clerk on December 7, 1988, with all the property located within the City of concordia, Cloud County, Kansas, as authorized by Resolution No. 888 of this Governing Body adopted December 7, 1988, 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 assessments. Following a brief discussion, and after considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the Commission to approve the proposed assessments and the City Attorney was directed to prepare an ordinance Levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ASSESSMENT ORDINANCE NO. 2520 (S-88-SUPER 8) 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 (S-88-SUPER 8 MOTEL) THE CONSTRUCTION OF A STORM SEWER DRAINAGE SYSTEM AND ALL INCIDENTAL IMPROVEMENTS AND APPURTENANCES; (HEREINAFTER, THE "IMPROVEMENT"); 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 of 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. 2520.

PUBLIC HEARING HELD ON COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT HELD

The Mayor announced that this was a public hearing to hear suggestions on the application for a Community Development Block Grant to the Kansas Department of Commerce. There was no one present to object to the application and Administrative Assistant Mel Waite advised this was an application for the replacement of 2,575 feet of 8" sanitary sewer line from Valley to Broadway between 1st and 2nd Streets. The sewer line was installed in 1910 or 1911 and is in poor condition because much of the line is below the existing water table. The new sanitary sewer would serve approximately 54 homes. If the grant is approved by the Kansas Dept. of commerce the grant would provide \$87,794.00 with the City providing \$37,520.00 for a total amount of \$125,314.00.

Following the discussion on the need for the grant, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to close the hearing and authorized Administrative Assistant Mel Waite to submit the application on behalf of the City of Concordia.

MINUTES OF THE REGULAR CITY COMMISSION HELD MARCH 15, 1989 (cont'd)

RESOLUTION NO. 899 MEDICAL MALPRACTICEPASSED

At the Commission work session held March 8, 1989, the Commission requested a resolution recognizing the costs of medical malpractice insurance costs as an economic disincentive to physicians in the Concordia and surrounding areas and further to notify our elected representatives of the problems facing physicians in the Kansas areas. Following a discussion about this problem, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously approving Resolution No. 899.

EASEMENT PAYMENT FOR WELL NO. 19 (COUNTRY CLUB)APPROVED

In a prepared memorandum, City Manager Nienstedt advised that the Country Club Board of Directors had agreed to accept \$2,500 as payment for easement rights to the City. This easement will permit the city to operate Well No. 19 which has been drilled near the water tower location along Republican Street. This easement is required by the Kansas Department of Health & Environment to show that we have control of all land within 100 feet of this well.

Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to approve the easement and to authorize the payment of \$2,500.00 to the Country Club. Claire Anderson requested that all wording pertaining to a fence be taken out of the original easement.

ORDINANCE NO. 2521 (ELECTRICAL LICENSE TEST)PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING THE DETAILS OF AND PROVIDING FOR PAYMENT OF COSTS OF TESTING REQUIREMENTS FOR PURPOSES OF THE ELECTRICAL CODE OF THE CITY OF CONCORDIA, KANSAS, CONCORDIA CODE SECTION 7-49, ET SEQ, AS AMENDED; AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION, TO BE NUMBERED 7-64" was read and considered by the Commission. 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 Ordinance No. 2521.

LIBRARY BOARD APPOINTMENTSDENNIS SOUTHWICK
MARILYN JOHNSTON

City Manager Nienstedt presented recommendations from the Library Board to appoint Dennis Southwick to a second term on the Library board to expire May 1, 1993 and to appoint Marilyn Johnston to fill the unexpired term of Ann Krone and a new four-year term to expire on May 1, 1993. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier to approve the appointments as recommended by the Frank Carlson Library Board.

BID AWARD (PROJECT WW-89-TEST)LAYNE WESTERN CO.

City Manager Nienstedt submitted to the Commission a bid tabulation sheet on bid submitted on March 14, 1989 for Project WW-89-Test, a project for the City's test well drilling program. The following bids were submitted:

<u>NAME OF BIDDER</u>	<u>AMOUNT BID</u>	<u>START-UP DATE</u>	<u>DAYS TO COMPLETION</u>
Clark Well & Equipment Great Bend, Ks.	\$18,607.15	30 days	30 days
Layne Western Co. Wichita, Kansas	\$17,844.00	14 days	30 days
Henkle Drilling Garden City, Ks.	\$26,215.00	7 days	21 days

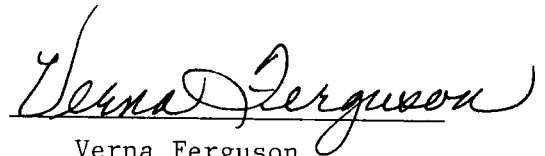
Following a discussion on the well drilling project, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to accept the bid of Layne Western Co. for the water well exploration testing program contingent on the approval of Bob Vincent, the City's water consultant. Water sampling will be taken from six test holes in the search for a new well.

DEVELOPMENT AGREEMENT

J. McCahan

City Engineer Paul Johnson submitted to the Commission a Development Agreement from J. McCahan to allow test well drilling by the City of Concordia for a possible well site. Mr. Johnson explained that Mr. McCahan would not charge the City for the test well drilling, but that if a well site is developed, a charge of \$5,000.00 would be required. Following a discussion about the agreement, motion was made by Commissioner Hattan, seconded by Commissioner Layton and duly carried to approve the development agreement between the City of Concordia and J. McCahan and authorize the Mayor and City Clerk to execute same.

There being no further business, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried to adjourn the meeting until 11:00 o'clock a.m. on March 22, 1989.


Verna Ferguson
City Clerk

(Seal)

VF:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD MARCH 22, 1989.

The City Commission met in adjourned session at 11:00 o'clock a.m. on March 22, 1989 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 Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Lee Gale, Paul Johnson, Eric Johnson, Mel Waite and Tom Fisher.

Minutes of the March 15, 1989 meeting were approved as written.

LEASE-PURCHASE AGREEMENT FOR PURCHASE OF AMBULANCE

The Cloud County Bank, successful bidder for the financing of the 1989 ambulance purchase, has requested authorization from the City Commission in writing for the City Clerk to sign the lease-purchase agreement.

Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously, authorizing the City Clerk and Mayor to sign the lease purchase agreement.

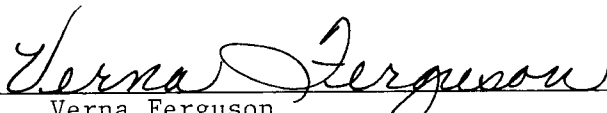
RESOLUTION NO. 900 (AUTHORIZING PROJECT ST-88-No/So81(KLINK))

APPROVED

The Kansas Department of Transportation has approved a resolution authorizing the Mayor and City Clerk to enter into an agreement for the North/South KLINK 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 \$88,000.00.

Paul Johnson and Eric Johnson from the engineering firm of Campbell & Johnson, explained this would be the improvement of 4,706 feet or 0.8912 miles from the south side of 6th Street to the south side of 19th Street along U.S. Highway 81 (Lincoln Street). Following a discussion, Commissioner Hattan moved to approve Resolution No. 900 authorizing the City to make an application for KLINK funds for this project. Commissioner Layton seconded the motion. Motion carried unanimously. The State number assigned to this project is 81-15-U-1216-01.

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


Verna Ferguson
City Clerk

(Seal)

VF:lf

MINUTES OF REGULAR COMMISSION MEETING HELD APRIL 5, 1989

The City Commission met in regular session on April 5, 1989 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 Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Randy L. Regnier, Lorene Fraser, Ruth Bombardier, Margaret Hattan, Fedora Nobert and Lee Gale.

Minutes of the March 22, 1989 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 6-6A APPROVED

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

PROCLAMATION CONCORDIA LITERACY DAY

The Mayor signed a proclamation proclaiming April 10, 1989 as Concordia Literacy Day.

PROCLAMATION CONCORDIA VOLUNTEER DAY

Lorene Fraser, Ruth Bombardier, Margaret Hattan and Fedora Nobert were present asking the Commission to declare the week of April 9th through 15th as Concordia Volunteer Week. The Mayor signed the proclamation and the ladies had their picture taken with the Mayor.

HEARING ON VACATION OF REPUBLICAN STREET WELL SITE (ORDER 1989-2) HELD

Mayor Hattan announced that this was a hearing on a petition for vacating land formerly used as well site along Republican Street. The land has been purchased by Rick Kueker and is no longer used by the City. Mayor Hattan asked if there was anyone present at the hearing that had any comments to offer at this time.

There was no one present at the hearing to object to the vacation. Commissioner Hattan moved that the hearing be closed. Motion was seconded by Commissioner Layton and carried unanimously.

Following the hearing, City Manager Nienstedt advised that the City Attorney had prepared an order to be numbered Order No. 1989-2, authorizing the vacation of the tract of land formerly used as a well site by the City along Republican Street near 17th Street intersection and further advised that the Order should be filed with the Register of Deeds by the City Clerk.

Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to approve Order No. 1989-2.

ENGINEERS'S ESTIMATE (PROJECT ST-88-No/So 81 (KLINK)) TABLED

City Manager Nienstedt submitted to the Governing Body an engineer's estimate for the above named project. The Engineer's Estimate is based on milling, joint repair and asphalt overlay for 4,706 ft. (0.891 Miles) along Highway 81 from 6th Street to the south side of 19th Street. This is a 50-50 project to be shared between the State and the City of Concordia. The 50% share paid by the State is only on the construction and engineering costs with the City providing all of the legal fees, financing and administration costs. This engineer's estimate is a follow-up to an agreement authorized by the City Commission by Resolution No. 900 approved at their meeting held March 22, 1989. The total engineer's estimate is \$193,763.70 with the State's share \$87,855.36 (46%) and the City's share \$103,158.36 (54%).

Following a discussion about the amount of the estimate, Commissioner Hattan moved to table any action on the engineer's estimate until Engineer Paul Johnson has time to look it over. Commissioner Bombardier seconded the motion. Motion carried unanimously.

MINUTES OF REGULAR COMMISSION MEETING HELD APRIL 5, 1989 (cont'd)

TEMPORARY NOTES BID (WL-89-PLAZA)

FIRST BANK AND TRUST

City Manager Nienstedt presented to the Commission bids received at 2:00 o'clock p.m. on March 30, 1989, for the purchase of temporary notes, Series 1989-2, totaling \$30,422.00 to finance construction of a water line in the Concordia Plaza Area.

The following bids were received:

<u>BANK</u>	<u>ANNUAL INTEREST COST</u>	<u>ANNUAL INTEREST RATE %</u>
First Bank & Trust	\$2,114.33	6.95%
Cloud County Bank & Trust	2,429.28	7.951 - 8.051 %

City Manager Nienstedt advised that it was his recommendation to accept the bid of First Bank & Trust with and interest rate of 6.95% on the issuance of the temporary notes totaling \$30,422.00. These will be three year notes to be redeemed by a general obligation bond issue at some time. Upon a motion by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously, the bid from First Bank & Trust was accepted.

RESOLUTION NO. 901 (TEMPORARY NOTES FOR WL-89-PLAZA)

PLAZA

City Attorney Retter presented to the Commission a resolution authorizing the issuance of \$30,422 for temporary notes for the construction of a water line in the area of the Concordia Plaza at an interest rate of 6.95% per annum. After a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried unanimously to approve Resolution No. 901 authorizing the issuance of said temporary notes be adopted.

ORDINANCE NO. 2522 (ZONING AMENDMENT)

CHRISTIAN CHURCH PROPERTY

Mel Waite, Director of Planning & Zoning, reported to the City Commission that the Planning Commission had met to consider an amendment to the Zoning Ordinance to change property owned by the Christian Church from R-2 to C-1 to enable the Church to construct a storage shed. Following a brief commentary, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND REINCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED" was read and considered by the Commission. After a discussion about the location of the zoning change, Commissioner Bombardier moved to approve Ordinance No. 2522. Commissioner Layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 902 (HOUSING-CDBG APPLICATION)

APPROVED

Mel Waite and City Manager Nienstedt presented a resolution with regard to housing replacement needs that will be a part of the Grant Application submitted to the Kansas Department of Commerce for \$87,794. The City is contributing \$37,520 towards the total estimated cost of \$125,314. Following a brief discussion, Commissioner Bombardier moved to approve Resolution No. 902. Commissioner layton seconded the motion. Motion carried unanimously.

RESOLUTION NO. 903 (FINANCING FOR CDBG GRANT)

APPROVED

City Manager Nienstedt presented a resolution to authorize application for federal grant funds under the Kansas Small Cities Community Development Block Grant Program for public facilities, specifically the improvements of a sanitary sewer main from Valley to Broadway Streets, running between First and Second Street. As a part of this resolution, the Governing Body commits the City of Concordia to \$37,520.00 to provide the remaining funding to facilitate the aforementioned projects.

Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to approve Resolution No. 903.

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

AUTHORIZED TO SUBMIT

With the approval of Resolutions No. 902 and 903 which provides for housing and financing,

MINUTES OF REGULAR COMMISSION MEETING HELD APRIL 5, 1989 (cont'd)

RESOLUTION NO. 904 (ENTERPRISE ZONES)

APPROVED

Gene Miller, Director of Economic Development, presented a Resolution to the Commission requesting that an area within the City of Concordia be designated as Enterprize Zones. This designation facilitates our up-dated application to the Kansas Department of Commerce. Following a brief discussion, motion was made by Commissioner Bombardier, Seconded by Commissioner Layton and duly carried to approve Resolution No. 904.

RURAL FIRE CONTRACT

MATTHEW GREENHOUSES

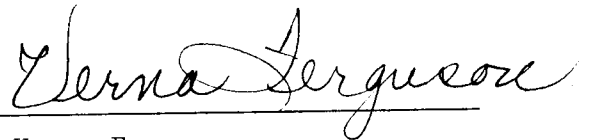
Fire Chief Phil schlup had submitted to the City Manager a Rural Fire Contract from Matthew Greenhouses for fire protection provided by the Concordia Fire Department. The City has several contracts in place from residents just outside the city limits but within close proximity to the City. Mr. Edward J. Breault, owner of Matthew Greenhouses, has paid the \$100.00 fee for the contract. The contract also provides for a \$500.00 fee for each fire call made. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to approve the contract with Matthew Greenhouses.

VISITORS COMMENTS

RANDY REGNIER

Randy Regnier of 224 W. 13th, was present at the meeting to discuss with the Commission a problem he has with an application he has made for a zoning permit to build a garage on his property. He feels the 20' set back required is too far and he wants to build his garage closer to the alley. Mr. Regnier stated that the alley has not been developed and he felt that the 20' setback would not create a problem for anyone. City Manager Nienstedt advised Mr. Regnier and the Commission that he could appeal the decision to the Board of Zoning Appeals but there was a limit on what the Board of zoning Appeals could approve.

There being no further business, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried to adjourn the meeting to 11:00 o'clock a.m. on April 12, 1989.



Verna Ferguson
City Clerk

(Seal)

VF:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD APRIL 12, 1989.

The City Commission met in adjourned session at 11:00 o'clock a.m. on April 12, 1989 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 Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Lee Gale, Tom Fisher, Mel Waite, Bob Pfuetze, Christie Leonard, Paul Johnson and Eric Johnson.

Minutes of the April 5, 1989, meeting were approved as written.

ENGINEER'S ESTIMATE (PROJECT ST-88-NO/SO 81/ KLINK)

APPROVED

City Manager Nienstedt explained that this meeting was called to discuss the engineer's estimate on the above named project which had been tabled at the April 5th meeting. City Engineer Paul Johnson explained the project had been started in 1987, accepted by the Dept. of Transportation in 1988 but the State had raised the price tag to \$223,000.00. The City then divided the project into two projects. The project proposed now is milling, joint repair and asphalt overlay for 0.891 miles along U.S. Highway 81 (Lincoln Street) from the south side of 6th street to the south side of 19th Street. The Commissioners would like to take out the area due to the heavy traffic and turning lanes needed for the plaza area. Paul Johnson had been visiting with Dave Comstock with the Dept. of Transportation and he stated the City could not use backing out of the 4 block area as leverage for a geometric project later on. Mr. Johnson advised that we could expect funding for this project in 1990 or 1991. The geometric or safety projects would have to be applied for later with possible funding in July 1993. Also, the City does not have to do the area between 13th and 17th Streets with this project, but the State contributes 50% of the construction and engineering of all the work that is done.

The engineer's estimate is as follows:

<u>PROJECT ST-88-NO/SO 81(KLINK)</u>	<u>TOTAL COST</u>	<u>STATE</u>	<u>CITY</u>
Overlay	\$ 85,288.31	\$ 42,644.16	\$ 42,644.15
Milling	36,602.23	18,301.12	18,301.11
Asphalt Cement	4,827.90	2,413.95	2,413.95
SSIH (Tack)	1,295.54	647.77	647.77
Joint Repairs	24,735.00	12,367.50	12,367.50
Traffic Control	13,882.52	6,941.26	6,941.26
Engineering	9,079.20	4,539.60	4,539.60
Legal Services	2,750.00	-0-	2,750.00
Administration	1,784.60	-0-	1,784.60
Interim Financing	13,518.40	-0-	13,518.40
TOTAL COSTS	\$193,763.70	\$ 87,855.36	\$105,908.34

The cost estimate was considered by the governing body and on a motion by Commissioner Hattan, seconded by Commissioner Layton and duly carried by the affirmative vote of all the members of the governing body present and voting, the total costs of the improvements was determined to be \$193,763.70 with the State responsible for 46% of the project and the City-at-large responsible for 54% of the project.

BOB PFUETZE - CHRISTIE LEONARD

ZONING REQUEST

Administrative Assistant Mel Waite advised the Commission that Bob Pfuetze had requested a zoning permit at 518 Washington. Christie Leonard presently owns the building and Mr. Pfuetze is interested in purchasing the building providing he can install an overhead door for a garage and eventually putting an apartment above the garage. Mr. Waite advised that the request does not conform to our zoning ordinance and he had denied the zoning permit. Mr. Pfuetze had then asked for alternatives and Mr. Waite advised that he could appeal Mr. Waite's decision to the governing body.

Mr. Pfuetze provided a list of "examples" within a 4 block area for the Commissioners review. Tom Fisher, Director of Streets, was present and advised that the top of the sidewalk is the top of the storm sewer that runs in front of the building and could require additional cement. City Manager Nienstedt voiced three items for discussion:

- 1) Concerns about retail integrity of the area;
- 2) Would eliminate parking; and
- 3) Could have storm sewer problems.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 19, 1989

The City Commission met in regular session on April 19, 1989 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 Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Brad Lowell from the Blade-Empire, Jim Mosher, Vince Crough, Gerald J. Brown, Bertha Fraser and sons, Louisa J. Varner, James and Andrew Varner, Rita Layton, Liese Weintögl, Janice Hattan, Jennifer and Justin Hattan, Nicki Gale, Terri Gale, Lila Williams, Ellen Dixon, Daniel W. Kramer, M.E. Gale, Otha Mugridge, Linda Jeanne West, Paula Haworth, Jeannette Simon, Ruth Bombardier, Dallas Nading, Judith A. McKee, Gene Miller, Sam Budreau, Leon Gennette, Charley Laman, Phil Schlup, Kirk Lowell, David Swenson, Dale Ferguson, Duane Roudybush, Ramona Murk, Maryjo Stortz, Damian and Fedora Nobert, Judy Utt and Sonya Garwood.

Minutes of the April 12, 1989 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 7

APPROVED

Appropriation Ordinance No. 7 was approved according to law.

FIRST QUARTER INVESTMENT REPORTS

ORDERED PLACED ON FILE

City Clerk Ferguson presented the Investment Reports for the First Quarter of 1989. It was moved by Commissioner Bombardier, seconded by Commissioner Layton and duly carried unanimously to place the investment reports on file.

According to Ordinance No. 1860 City Manager Nienstedt submitted the quarterly report covering the investment program for the fiscal year to date.

Investment interest received from 1-1-89 to 3-31-89.

TOTAL INTEREST FIRST QUARTER

\$25,039.35

This total compares to \$22,231.23 received in the first quarter of 1988 and represents a 12.6% increase. The average fixed interest rate for this quarter is 8.4% compared to 6.66% in 1988.

Total Investment of the Idle Funds of the City of Concordia for the First Quarter ending March 31, 1989 is as follows.

TOTAL INVESTMENT

\$1,557,488.55

PROCLAMATION

LAW DAY AND LAW WEEK

Charley Laman and David Swenson were present to ask the Commission to proclaim May 1st as Law Day and May 1st through May 6th as Law Week. The Mayor signed the proclamation.

PROCLAMATION

BUDDY POPPY DAY

Ramona Murk, Maryjo Stortz, Damian and Fedora Nobert were present to ask the Commission to proclaim April 22nd as Buddy Poppy Day. The Mayor signed the proclamation.

LICENSE AGREEMENT - BOOGAART SUPPLY INC.

APPROVED

Boogaart Supply Inc. is planning on purchasing overhead telephone lines which connect the office and warehouse buildings. Boogaarts is required to submit proof of right-of-way to Southwestern Bell Telephone Co. in order to complete the transaction. City Attorney Retter has drafted the agreement. Following a brief discussion, motion was made by Commissioner Layton, seconded by Commissioner Bombardier and duly carried authorizing the Mayor to sign the license agreement with Boogaart Supply, Inc.

PRESENTATION OF CHECK FROM OSCAR MAYER CO. VIA BOOGAARTS

SPORTS COMPLEX

Duane Roudybush of Boogaarts Supply Co. was present at the meeting to present a check from Oscar Mayer Co. to Richard Nienstedt, the City Manager and Vince Crough, manager of the Sports Complex in the amount of \$899.62. This check is earmarked for purchase of batting cages and other equipment for the Sports Complex. Vince Crough reminded Mr. Nienstedt and the Commission that this is the second year in a row that Oscar Mayer has presented a check in similar amount for Sports Complex activities.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 19, 1989 (cont'd)

RESOLUTION OF APPRECIATION PRESENTED TO D. L. "Heavy" LAYTON

Mayor Gregory L. Hattan along with Commissioner Isadore Bombardier and Commissioner-elect Lee H. Gale presented the following resolution honoring retiring Commissioner D.L. "Heavy" Layton.

RESOLUTION NO. 1989-1

WHEREAS; D.L. "Heavy" Layton served as Concordia City Clerk for 17 years, and

WHEREAS; D.L. "Heavy" Layton served as Mayor of Concordia during the years 1986 to 1987, and

WHEREAS; D.L. "Heavy" Layton is retiring as Concordia City Commissioner after serving faithfully during the years 1985 to 1989; and

WHEREAS; D.L. "Heavy" Layton, in addition to his official duties, has promoted the City of Concordia by service on numerous boards and commissions; and

WHEREAS; Rita Layton has also served the City of Concordia by assisting and supporting Heavy's governmental activities.

NOW THEREFORE BE IT RESOLVED, by the Concordia City Commission on behalf of all Concordia citizens:

1. That Heavy and Rita Layton be publicly commended for thier outstanding service to the community of Concordia which is greatly benefitted from their active involvement, and
2. Furthermore, that Heavy and Rita be wished well in their retirement knowing that the community of Concordia's quality of life has been improved due to their years of faithful public service.

PASSED and approved unanimously by the Concordia City Commission on April 19, 1989.

/s/ Isadore Bombardier, Mayor
/s/ Lee Gale, Commissioner
/s/ Gregory L. Hattan, Comm.

/s/ Verna Ferguson, City Clerk
(Seal)

Mayor Hattan joked with Mr. Layton about how McDonald's didn't want to consider coming to Concordia until Heavy was elected to the Commission and he was able to get them here. Also he complimented Heavy for his work and dedication to the Sports Complex.

Following these remarks, Greg Hattan and Isadore Bombardier presented Mr. Layton with personal gifts.

PRESENTATION OF BASEBALL TO D.L. "HEAVY" LAYTON VINCE CROUGH

Vince Crough, representing all the staff at the Sports Complex, presented D.L. "Heavy" Layton with a baseball signed by all the staff at the Sports Complex in their appreciation for his work and support there.

NUISANCE ABATEMENT HEARING BERTHA FRASER

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

1. 103 W. First Street

Mr. Hattan asked if there was anyone present to object to the removal of the abandoned vehicle described in the abatement notice. Mrs. Bertha Fraser was present with pictures of the vehicle. She said she had purchased the Volkswagen for her children to play in her backyard. She said that even though the wheels had been removed the car went somewhere

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 19, 1989 (cont'd)

RESOLUTIONS NUMBERED 905, 907, 908, 909, and 910

NUISANCE ABATEMENTS

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

1. 339 E. 3rd, Resolution No. 905 *Katrina White*
2. 311 W. 3rd, Resolution No. 906 *Emery Bessette*
3. 236 W. 2nd, Resolution No. 907 *Timothy J. Bysnette*
4. 311 W. 2nd, Resolution No. 908 *Lawrence Roy*
5. 642 E. 15th, Resolution No. 909 *Charles Schenk*
6. 403 1/2 E. 2nd, Resolution No. 910 *Tommy Ryals*

Special Services Officer Gerry Brown had checked on all the properties on Wednesday morning, April 19, 1989, and advised that no action had been taken to remove the abandoned vehicles located at the above named properties.

Following a brief discussion, City Manager Nienstedt presented to the Commission resolutions determining the existence of the nuisances and requiring removal or abatement. The Commission examined and considered the resolutions, after which it was moved by Commissioner Bombardier, seconded by Commissioners Layton and Hattan, and duly carried unanimously that Resolutions Numbered 905, 906, 907, 909 and 910 be adopted and the nuisances further ordered to be abated.

ELECTION RESULTS

Mayor Hattan read the report from the Cloud County Clerk and County Election Officer Betty Musick certifying the results of the City General Election for the City of Concordia held on April 4, 1989, to be as follows:

For City Commissioner -

Lee H. Gale	727
Jack Gould	58

Following the reading of the election results from the County Clerk, Mayor Hattan declared Lee H. Gale 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 the duties of their office. City Clerk Verna Ferguson administered the Oath of Office to Commissioner Lee H. Gale for a three year term.

ANNUAL COMMISSION REORGANIZATION

ELECTION 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 City Commission meetings and perform as official head of the City on formal occasions. After a brief discussion, Commissioner Hattan moved that Isadore Bombardier be elected to serve as Mayor for the ensuing year. Commissioner Gale seconded the motion. The motion carried by unanimous vote.

COMMENTS FROM MAYOR BOMBARDIER

Mayor Bombardier, following his selection, commented about how much he had enjoyed serving as commissioner with Mr. Layton and Mr. Hattan and also introduced members of his family to those present. He introduced his wife Ruth and her mother, 94 year old Otha Mugridge, his daughters Linda Jeanne West and Paula Haworth and their good friend Jeannette Simon who had all come to the meeting today.

APPOINTMENT TO THE BOARD OF ZONING APPEALS

BOYD DOCHOW

The City Manager presented a recommendation to appoint Boyd Dochow to complete the unexpired term of Dr. James Moore on the Board of Zoning Appeals with the term to expire on January 19, 1990. Mr. Nienstedt advised that Mr. Dochow had been contacted and had agreed to serve. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Gale and carried unanimously to appoint Boyd Dochow to the Board of Zoning Appeals.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 19, 1989 (cont'd)MAYOR'S PRAYER BREAKFAST ANNOUNCED

City Manager Nienstedt announced that Monday, April 24, 1989 at 7:00 a.m. was the Mayor's Prayer Breakfast to be held at the Thunderbird Restaurant. Those wishing to attend can make reservations by calling Elaine at the Chamber of Commerce office or Lisa at the City Hall.

VISITORS COMMENTSLEON GENNETTE

Leon Gennette was present at the meeting. He said he would like to give his own personal tribute to Heavy for his many years of service.

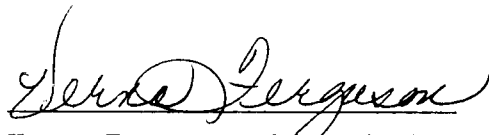
Mr. Gennette also asked the Commission about whether or not Broadway Street would ever be opened up into the Plaza area. Commissioner Hattan responded by saying that when the original town was platted, there were no provisions made to open Broadway street through that area. The property is currently owned by the Sisters of St. Joseph and the City has no easements for street construction. It was Mr. Hattan's assumption that no street would be built through there at any time in the foreseeable future.

VISITORS COMMENTSKIRK LOWELL

Kirk Lowell was present to update the Commission on the prison project. He said the prison issue was not dead.... that the two prison concept had resurrected and that the chairman of Ways and Means committee was favorable to the two prison idea. He also advised he would continue to keep the Commission updated on any progress on the prison.

City Manager announced that there was a reception following the meeting for the retiring commissioner as well as the newly elected officials.

There being no further business, Commissioner Gale moved to adjourn the meeting to 11:00 o'clock a.m. on April 26, 1989. Commissioner Bombardier seconded the motion. Motion carried.


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD APRIL 26, 1989

The City Commission met in adjourned session at 11:00 o'clock a.m. on April 26, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Olaf C. Herrman, Doris Herrman, Janice Vignery, David Vignery, Bernice Crayton, Dorothy Lawyer, Ramona Murk, Tom Fisher, Eric Johnson, James Mosher, Sam Budreau, Mel Waite and Dallas E. Nading

Minutes of the April 19, 1989, regular commission meeting were approved as written.

PROCLAMATION

LOYALTY DAY

Bonnie Lawyer and Ramona Murk were present to ask the Commissioner to declare May 3rd as Layalty Day. The mayor signed the proclamation

EMPLOYEE ACHIEVEMENT

OLAF C. HERRMAN

Mayor Bombardier presented Olaf C. Herrman, Labratory Technician at Concordia's Waste-water Treatment Facility, with a Class IV Operator's License from the State of Kansas. Mr. Herrman recently completed requirements and has met all qualifications to become a certified wastewater treatment facility operator.

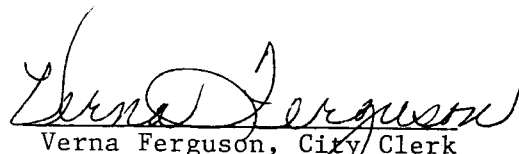
EAST NINTH STREET SURFACING

VISITIORS COMMENTS

Janice and David Vignery and Mrs. Bernice Crayton were present to ask the Commission to grade and surface East Ninth Street between Church Street and the Sports Complex. Mrs. Crayton thinks the City ought to pay for the cost of surfacing the street citing the 11th Street project. Commissioner Hattan advised that the only streets the City-at-large paid for were streets designated as main trafficways such as 11th Street and 6th Street. That all other streets in the City were paid for by those citizens whose property abutted the street. Mrs Vignery told the Commission that since the opening at the Sports Complex had changed, the traffic had increased in that area. She also cited the drought as a reason for some of the dust but commented on young people spinning their wheels in the dust to see the clouds of dirt. Director of Streets, Tom fisher, had prepared an estimate on costs of materials only to surface that street with a two-inch overlay with the estimate between \$4500 and \$5500. He reminded the Commission that this cost represented materials only and did not include administration or labor.

After a lenghty discussion, Commissioner Bombardier advised that the Commission would study the situation and try to come up with a viable solution to the problem. There were some temporary solutions mentioned such as barricading the east end of the block during Sports Complex activities, making the street a one-way street and closing off the street entirely to through traffic. None of those solutions seemed to be acceptable to the Vignerys or to Mrs. Crayton.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE CITY COMMISSION MEETING HELD MAY 3, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on May 3, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Ramona Derusseau, Debbie Hoage, Maggie Hoage, Gerry Brown, Nanci Gale, Mel Waite and James Mosher.

Minutes of the April 28, 1989, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 8-8A APPROVED

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

PROCLAMATION NATIONAL NURSING DAY

Ramona Derusseau and Debbie Hoage were present to ask the Commission to proclaim the May 6th as National Nursing Day. Mayor Bombardier signed the proclamation. Following the signing of the proclamation, Mayor Bombardier presented a "Concordia" pin to Ramona Derusseau to be given to Verona Perret who had been honored as "Nurse of the Year". Ms. Derusseau accepted the pin for Mrs. Perret who was unable to be at the meeting.

PROCLAMATION NATIONAL HOSPITAL WEEK

Mike Gleason was present at the meeting representing St. Joseph Hospital and asked the City Commission to proclaim the week of May 7th through May 13th as National Hospital Week. The Mayor signed the proclamation.

CURB CUT REQUEST BOB PFUETZE

Bob Pfuetze, at an earlier meeting, had requested the Commission to grant a curb cut at 518 Washington to enable him to use the building as a garage. The City Commission at their meeting held April 12th, had taken the matter under advisement. Following a discussion about the situation, Commissioner Gale moved to uphold the staff position and deny the request based on the facts that the storm sewer along the sidewalk would be in jeopardy, traffic problems and the elimination of parking. Commissioner Hattan seconded the motion. Motion carried unanimously.

RESOLUTION NUMBERED 911, 912, 913, and 914 NUISANCE ABATEMENTS

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

- 1. 233 W. 3rd, Resolution No. 911 - Lizzie Kendall
- 2. 215 W. 3rd, Resolution No. 912 - Richard Leonard
- 3. 317 W. 3rd, Resolution No. 913 - Emery Bessette
- 4. 207 E. 3rd, Resolution No. 914 - Robert D. Clark

Special Services Officer Gerry Brown had checked on the above properties on Wednesday morning, May 3, 1989, and advised that no action had been taken to remove the abandoned vehicles located at the above named properties.

Following a brief discussion, City Manager Nienstedt presented the Commission resolutions determining the existence of the nuisances and requiring removal of abatement. The Commission examined and considered the resolutions, after which it was moved by Commissioner Hattan, seconded by Commissioner Gale and duly carried unanimously that Resolutions Numbered 911, 912, 913, and 914 be adopted and the nuisances further ordered to be abated.

WATER WELL NO. 19 (REPUBLICAN ST. WELL) ELECTRICAL BID

City Manager Nienstedt advised the Commission that no bids were received for the electrical wiring on the wellhouse recently constructed at 17th & Republican St. Since there were no bids received, he negotiated a bid with Newton Electric for \$2,713.00. Mr. Newton is going to begin the work on Monday, May 8th.

MINUTES OF THE CITY COMMISSION MEETING HELD MAY 3, 1989, cont'd.

BID AWARD - MOWER FOR WASTEWATER TREATMENT FACILITY PROPERTY

CONCORDIA TRACTOR

City Manager Nienstedt advised that bids were received on April 26, 1989 for a riding mower to be used at the wastewater treatment facility property. The following bids were received:

<u>Dealer</u>	<u>Mower</u>	<u>Bid</u>
Gould Implement	Grasshopper, 44" deck 718K -18HP Kohler	\$4,552.50
Concordia Tractor	John Deere 175, 38" deck 14HP	\$2,050.00
Krier Mower & Elec.	Simplicity, Series 5216, 36" deck	\$2,550.00
Krier Mower & Elec.	Wegele 14HP Kohler 36" deck	\$3,640.00

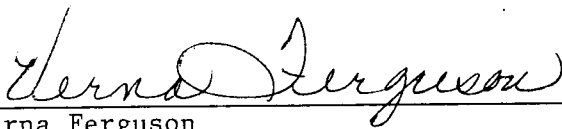
Following a brief discussion on the mower bids, Commissioner Gale moved to accept the bid from Concordia Tractor Co. Commissioner Hattan seconded the motion. Motion carried unanimously.

PRISON DISCUSSION

DAVID RETTER

City Attorney Retter brought the Commission up to date on the City's activity regarding the prison. Mr. Retter felt that Concordia came in a strong second to El Dorado....however, it is presumed the prison will be constructed in El Dorado. Also, Mr. Retter said he was glad that our "Play by the Rules" language was kept in the bill approving the prison.

There being no further business, motion was made by Commissioner Gale, seconded by Commissioner Hattan and carried to adjourn the meeting until 11:00 o'clock a.m. on May 10, 1989.



 Verna Ferguson
 City Clerk

(Seal)

VF:lf

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD MAY 10, 1989

The City Commission met in adjourned session at 11:00 o'clock a.m. on May 10, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Rick Bean with Kansas Dept. of Health and Environment, Delbert Zerr with Kansas Dept. of Health and Environment (Salina Office), Mel Waite and Jim Mosher.

Minutes of the May 3, 1989 meeting were approved as written.

SALES TAX REPORTSUBMITTED TO COMMISSION

City Manager Nienstedt submitted a sales tax report to the Commission with the chart indicating approximately \$20,000 more collected in 1989 at this point in time compared to 1988. Mr. Nienstedt also advised he would be doing a report including 1986 and 1987 numbers for the Commission's review at a later date.

CO-OPSTORM DRAINAGE PROBLEM


City Manager Nienstedt advised the Commission that Double Circle Farm Supply (CO-OP) feels they should not have to pay for 100% of the storm drainage project at property located between McDonald's and Super 8 Motel. They would be amenable to the project costs if the City would let them have traffic access on the City's 16' drainage easement, including cementing over the storm sewer tubes.

The Commission discussed permitting Co-op use of the easement for traffic purposes provided Co-op paid 100% of the storm drainage improvement costs and also provided all work met City design criteria.

DISCUSSION WITH KDHE REPRESENTATIVESWATER QUALITY

City Manager Nienstedt advised the Commission that Mr. Rick Bean and Mr. Delbert Zerr were present to discuss water pollutants and reports on the City's Water supply with the City Commission immediately following the meeting.

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


Verna Ferguson, City Clerk

(Seal)

VS:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 17, 1989

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

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Laura Hamod from The Blade-Empire, Marvin Dunlap, Gerald Brown, Robert Clark, Marie Clark, Larry Blochlinger, Ron Crow and Mel Waite.

Minutes of the May 10, 1989 adjourned commission meeting were approved as written.

APPROPRIATION ORDINANCE NO. 9

APPROVED

Appropriation Ordinance No. 9 was approved according to law.

PROCLAMATION

MAY AS MENTAL HEALTH MONTH

Marvin Dunlap was present representing Pawnee Mental Health Center. He asked the Commission to proclaim May as Mental Health Month. Mayor Bombardier read the proclamation and signed the proclamation.

AMENDMENT TO BIG SHOT MANUFACTURING GRANT BUDGET

HEARING

The Mayor announced that at this time a hearing was held on Big Shot Manufacturing Grant No. 88-BF-193 requesting an amendment. The request is to transfer \$14,907.96 from Production Machinery to Working Capital and does not change the total amount of the grant.

There was no one present to object to the amendment and the Commission closed the hearing.

BUDGET AMENDMENT TO BIG SHOT MANUFACTURING GRANT #88-BF-193

APPROVED

Following the hearing held on the grant amendment, Commissioner Gale moved to approve the amendment in the amount of \$14,907.96 from Production Machinery to Working Capital. Commissioner Bombardier seconded the motion. Motion carried unanimously.

RESOLUTION NO. 915 (WAIVER OF GAAP PROCEDURES)

APPROVED

The City Clerk explained to Commission that Kennedy & Coe, in 1983, requested a waiver of the requirements of law relating to the Generally Accepted Accounting Principles (GAAP). The 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 it makes the audit document usable for accounting to the City.

Following a discussion, motion was made by Commissioner Gale, seconded by Commissioner Bombardier and duly carried unanimously that Resolution No. 915 authorizing the extension on waiver of requirements of law relating to (GAAP) be approved.

REPEAL OF RESOLUTION NO. 914 (NUISANCE ABATEMENT)

ROBERT & MARIE CLARK

At the City Commission held on May 3, 1989, the Commission Passed Resolution No. 914 requesting that the Clarks remove 2 abandoned vehicles on property located at 207 E. Third. Mr. Clark advised the Commission that the cars were operable, had current tags on them and that he collected old cars as a hobby. Following a lengthy discussion about the matter at which time Officer Gerald Brown produced pictures of the cars, Mayor Hattan moved that Resolution No. 914 be repealed provided Mr. Clark moved the cars, took care of the weeds and trash around the area, kept the vehicles tagged, etc. Commissioner Bombardier seconded the motion. Motion carried unanimously.

LICENSE AGREEMENT - REVISED - BOOGAART SUPPLY, INC.

APPROVED

City Attorney Retter advised that the license agreement approved at the Commission meeting held April 19th with Boogaart Supply, Inc. needed revision. The Law Dept. of Boogaart Supply had requested an amendment to Paragraph 7 which provided a 30 day grace period prior to termination of the agreement which allows overhead telephone lines between the office and warehouse buildings. Following a brief discussion, Commissioner Hattan, seconded by Commissioner Gale authorizing the Mayor to sign the amended license agreement with Boogaart Supply, Inc.

QUITCLAIM DEED

BOBBY D. & JANET M. GUINN

City Attorney Retter advised that First Bank & Trust has requested a Quitclaim Deed from the City on property owned by Bobby D. & Janet M. Guinn. This property was rehabilitated with funds received through the Community Development Block Grant Funds. The bank wants a release on this property to clear the title. Mr. Retter explained that even though the Guinn's have some obligation to repay some of the rehabilitation grant funds, the expense of locating the Guinn's and collecting the money is not feasible and he recommends the City release the property. The property is located as follows:

Lot Seven (7) and the West Twenty-two (22) feet of Lot Six (6), in Block "A" of Foster's Addition to the City of Concordia, Cloud County, Kansas.

Following a brief discussion Commissioner Hattan moved to authorize the Mayor and City Clerk to sign the Quitclaim Deed. Commissioner Gale seconded the motion. Motion carried unanimously.

RESOLUTION NUMBERED 916 and 917

NUISANCE ABATEMENTS

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

1. Third & Spruce - Resolution No. 916 - Fred Hake
2. Geisler Roofing - 426 E. 2nd - Resolution No. 917

Special Services Officer Gerald Brown had checked on the above properties on Wednesday morning, May 17, 1989, and advised that no action had been taken to remove the abandoned vehicles located at the above named properties.

Following a brief discussion, City Manager Nienstedt presented to the Commission Resolutions determining the existence of the nuisances and requiring removal or abatement. The Commission examined and considered the resolutions, after which it was moved by Commissioner Hattan, seconded by Commissioner Gale and duly carried unanimously that Resolution numbered 916 and 917 be adopted and the nuisances further ordered to be abated.

CENTEL PRESENTATION

RON CROW

Ron Crow was present representing Centel offering his appreciation to the City Commission for their cooperation with his company. He also stated that the Centel offices were now open from 7:30 a.m. to 5:30 p.m. to accommodate their customers and reminded the Commission that their company offered the lowest commercial rates in the state and hopefully this information could be used as an advantage in our efforts to secure economic development clients to this area.

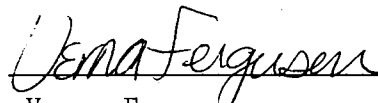
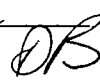
The Commission thanked Mr. Crow for his information and promised continued cooperation with the Centel people.

F & A TURNING LANE (KANSAS DEPT. OF TRANSPORTATION)

ENGINEERING

The City Manager submitted an agreement prepared by the Kansas Dept. of Transportation in which the city acknowledges they are not requesting federal participation in construction engineering services on the F & A Highway project and are responsible for total payment of services. Following a discussion about this project, Commissioner Hattan moved that the Mayor and Commission be authorized to sign the agreement with the Kansas Dept. of Transportation. Commissioner Gale seconded the motion. Motion carried unanimously.

There being no further business, motion was made by Commissioner Gale, seconded by Commissioner Bombardier and duly carried to adjourn the meeting until 11:00 o'clock a.m. on May 24th, 1989.


Verna Ferguson
City Clerk 

(Seal)

VS:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD MAY 24, 1989

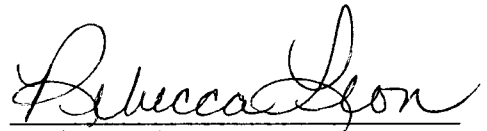
The City Commission met in adjourned session at 11:00 o'clock a.m. on May 24, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

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

Visitors present: Mel Waite.

Minutes of the May 17, 1989 meeting were approved as written.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried to adjourn the meeting to the next regular scheduled meeting on June 7, 1989 at 4:00 o'clock p.m.



Rebecca Leon
Acting City Clerk

Seal

RB:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 7, 1989

The City Commission met in regular session on June 7, 1989 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Laura Hamod from The Blade-Empire, Gerald J. Brown, Dorothy Lawyer, Linda Devenport, Leigh Davenport, Lawrence LeSage, George Demanette, D.L. "Heavy" Layton, Judie Deal, Gene Miller, Robert Steimel, Burton Gerard, Art Slaughter, Richard Swanson, Dale Baumbach, Larry Blochlinger and Mel Waite.

Minutes of the May 24, 1989 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 10-10A

APPROVED

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

PROCLAMATION

INDUSTRY APPRECIATION WEEK

Director of Economic Development Gene Miller along with Bob Steimel, Art Slaughter, Larry Blochlinger, Judie Deal and Burton Gerard were present to request the Commission proclaim the week of June 12 through June 17th, 1989 as Industry Appreciation Week. The Mayor read and signed the proclamation.

PETITION PRESENTED FOR ALLEY SURFACING

PROJECT AL-89-DRAKES

City Clerk Ferguson presented to the written petition of Leigh and Linda Davenport and six others representing 55.54% of the owners of record of property involved for the grading and surfacing of the alley in Block 3 of Drake's Addition, all located in the City of Concordia, Cloud County, Kansas.

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

Mr. George Demanette appeared before the Commission to request that the Commission deny the petition because he didn't need the alley and said he had never used the alley. The Commission advised Mr. Demanette that the petition was sufficient based on the fact that 55.54% of the property's owners had signed the petition and based on that fact, the project would be authorized for construction.

Leigh and Linda Davenport, Dorothy Lawyer, Lawrence LeSage and Richard Swanson appeared before the Commission in support of the alley surfacing project.

ENGINEER'S ESTIMATE PROJECT AL-89-DRAKES

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried by unanimous vote to approve the Engineer's Estimate of cost for the grading and surfacing of the alley in Block 3, Drake's Addition located within the City of Concordia, Cloud County, Kansas, in the amount of \$7,205.00. The apportionment of cost on this project shall be 100% of the construction costs to be assessed to the benefit district and 0% assessed to the city-at-large.

RESOLUTION NO. 918 (AUTHORIZING PROJECT AL-89-DRAKES)

PASSED

City Attorney Retter presented to the Commission a resolution authorizing the grading and surfacing of the alley in Block 3, Drake's Addition located within the City of Concordia, Cloud County, Kansas, for an amount not to exceed \$7,205.00. Following a brief discussion with the residents located in the benefit district, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried by the affirmative vote of the entire members-elect of the commission to approve Resolution No. 918 authorizing Project AL-89-Drake's.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 7, 1989 (cont'd)

RESOLUTIONS NUMBERED 919, 921 and 922

NUISANCE ABATEMENTS

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

1. 417 E. 8th, Resolution No. 919 - Bill Mossburgh
2. 400 Block of Kansas - Resolution No. 920 - Robert Rasure
3. 315 W. 5th - Resolution No. 921 - Gerald Bachamp
4. 319 W. 5th - Resolution No. 922 - Maxine Girard

Special Services Officer Gerry Brown had checked on the above properties prior to the meeting and advised that little or no action had been taken to remove the abandoned vehicles, weeds and debris from the above mentioned properties.

Following discussion, City Manager Nienstedt presented the Commission resolutions determining the existence of the nuisances and requiring removal or abatement. The Commission examined and considered the resolutions, after which it was moved by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried unanimously that Resolutions Numbered 919, 920, 921 and 922 be adopted and the nuisances further ordered to be abated.

APPOINTMENT TO BOARD OF ELECTRICAL EXAMINERS

VINCE BOMBARDIER

The City Manager presented to the City Commission a recommendation to appoint Vince Bombardier to the Board of Electrical Examiners for a three year term to expire June 1, 1992. Mr. Bombardier has been contacted and has agreed to serve another term. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried unanimously to appoint Vince Bombardier to the Board of Electrical Examiners with his term to expire June 1, 1992.

APPOINTMENTS TO AIRPORT ADVISORY BOARD

The City Manager presented to the City Commission recommendations for appointments to the Airport Advisory Board. Each of the following individuals have been contacted and agreed to serve on the board. The appointments recommended are as follows:

- Kirk Lowell - one year term to expire July 1990
- Keith Christensen - two year term to expire July 1991
- Jane~~d~~ Christian - three year term to expire July 1992
- Dean Frazier - four year term to expire July 1993
- Bill Fellows - four year term to expire July 1993
- Vince Bombardier - four year term to expire July 1993

After a brief discussion, motion was made by Commissioner Gale, seconded by Commissioner Bombardier and duly carried unanimously to approve the appointments as written above.

RESOLUTION NO. 923 (GRANT PROCUREMENT POLICY)

PASSED

City Manager Nienstedt presented a resolution to the Commission which incorporates in writing the procurement procedures practiced by the City but the policy needs to be in written form for submission with federal and state grant applications. Following a brief discussion, motion was made by Commissioner Gale, seconded by Commissioner Bombardier and duly carried unanimously to pass Resolution No. 923.

VISITORS COMMENTS

DALE BAUMBAUGH

Dale Baumbaugh was present to ask the City to release a lien against his property located at 504 E. 17th Street. This lien was placed on the property by the City at the time Rehabilitation Grant funds were used to improve the property. Mr. Baumbaugh explained that he and his wife were divorcing and that he needed the release to be able to purchase his former's wife's half of the property and to clear the title.

Mr. Retter advised the Commission that since Mr. Baumbaugh did not request the release just to sell the property and that since he is still a resident on the property, it would not be out of line to provide the release with a Quitclaim Deed. City Manager Nienstedt advised the Commission that he would research the problem and possibly have a quitclaim deed before them at their meeting of June 14, 1989.

MINUTES OF THE REGULAR CITY COMMISSIONERS MEETING HELD JUNE 7, 1989 (cont'd)MAYOR'S ANNUAL K-18B TOURNAMENT


Discussion was held regarding an annual tournament entitled Mayor's Annual K-18 B Tournament. This would be an opportunity to advertise the Sports Complex and the mayor would be on hand to throw the first ball and on the last day of the tournament the Mayor and other city officials will be on hand to present the trophies and awards.

DISCUSSION OF HIGHWAY PROGRAM

A lengthy discussion was held about the proposed Highway Program. Former City Commissioner D.L. Layton observed that Wilson & Co. of Salina had done an extensive study in 1961 and over the past 30 years, every 8 years another plan had been proposed.

There was a lot of discussion about how local governmental entities were going to have to fund the costs of a four-lane highway, about the route of the highway, whether or not it would bypass Concordia, etc. City Manager Nienstedt suggested the Commission attempt to find out what kind of funding the City will receive from the State.

There being no further business, motion was made by Commissioner Gale, seconded by Commissioner Hattan and duly carried to adjourn the meeting until 11:00 o'clock a.m. June 14, 1989.


Verna Ferguson, City Clerk

(seal)

VS:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JUNE 14, 1989

The City Commission met in adjourned session at 11:00 o'clock a.m. on June 14, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Liese Weintögl

Minutes of the June 7, 1989 meeting were approved as written.

PRESENTATION OF KANSAS STATE FLAG

LIESE WEINTÖGL

Liese Weintögl from Austria, has been a house guest of Greg Hattan for the past year as a foreign exchange student. Commissioner Hattan presented Miss Weintogl with the Kansas State Flag as a souvenir of her stay here in this state.

QUITCLAIM DEED - DALE BAUMBAUGH

APPROVED WITH CONDITIONS

At the City Commission meeting held on June 7, 1989, Dale Baumbaugh had requested the City to give him a Quitclaim Deed in order to clear title to his property located at 504 E. 17th. This property had a lien placed on it by the City when improvements had been done with money from the Community Development Block Grant funds. City Manager Nienstedt recommended the Quitclaim Deed be approved that the files be researched by Administrative Assistant Mel Waite to insure that all other conditions of the rehabilitation grant had been met.

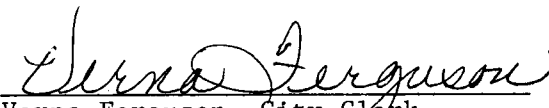
Following a brief discussion, motion was made by Commissioner Gale, seconded by Commissioner Hattan and duly carried to authorize the Mayor and City Clerk to sign the Quitclaim contingent on the search of the Baumbaugh file.

FARM LEASE

AVERILL COPPLE

City Manager Nienstedt advised the Commission that Marty Miller had submitted a letter terminating his lease agreement with the City on farm land near the airport area. Mr. Averill Copple had contacted him indicating an interest in leasing the same farm land for the same payments and conditions. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried approving the farm lease with Averill Copple.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE CITY COMMISSION MEETING HELD JUNE 21, 1989

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

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Laura Hamod from the Blade-Empire, Gerald J. Brown, Wilburn Naylor, C.J. Widen, Sam Budreau, Ruth Bombardier, Sara Rose Haworth, Aaron Bombardier, Marcus West, Ed Mildfeldt, Becky Mildfeldt, Tom Fisher, Mel Waite, Gene R. Miller, Judith A. McKee, Fred Dunshie and Kirk Lowell.

Minutes of the June 14, 1989 Adjourned Meeting were approved as written.

APPROPRIATION ORDINANCE NO. 11

APPROVED

Appropriation Ordinance No. 11 was approved according to law.

PRESENTATION OF CONCORDIA PIN

MARCUS WEST

Mayor Bombardier presented his grandson, Marcus West, with a Concordia pin.

MAYORAL PROCLAMATION

AMEATEUR RADIO FIELD DAY

Wilbur Naylor was present to have the Commission proclaim June 24th and June 25th as Amateur Radio Field Days. The Mayor read the proclamation commending 30 amateur radio operations in this community for their help in emergency situations. The Mayor then signed the proclamation.

BID AWARD FOR STREET & PARK DEPARTMENT TRACTOR

CONCORDIA TRACTOR, INC.

City Manager Nienstedt presented bids received for a 1989 tractor to be used by the Street and Parks Deapartments of the City. The following bids were received:

<u>Name of Bidder</u>	<u>Type of Tractor</u>	<u>Total Bid</u>
Martin Tractor Co. Concordia, KS	Ford 4610 w/12 month warranty	\$11,500.00
Concordia Tractor, Inc.	John Deere 2155 w/12 month warranty	\$11,147.00
Concordia Tractor, Inc.	John Deere 2155 w/addt'l options w/24 month warranty	\$11,621.00

Following a discussion about the bids, Commissioner Bombardier moved to accept the bid from Concordia Tractor, Inc. for a John Deere 2155 tractor for the amount of \$11,147.00. Commissioner Hattan seconded the motion. Motion carried unanimously.

RESOLUTUION NO'S 924, 925 and 926

NUISANCE ABATEMENTS

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

1. 239 W. 3rd - Resolution No. 924 (Beck (Ed) Mildfeldt)
2. 923 Valley - Resolution No. 925 (Tony Bessette)
3. 319 W. 5th - Resolution No. 926 (Maxine Girard)

Special Services Officer Gerald J. Brown advised the Commission that he had checked the properties prior to the meeting and had found that the nuisances still existed.

Mr. Ed Mildfelt was present to tell the Commission that he was working on the vehicles on his property with the idea of salvaging some of the parts and moving the remainder of the vehicle bodies to outside the city limits. He also requested an additional 30 days in which to accomplish this based on the fact that he was also involved in some farming activities.

Following these comments, Mr. Nienstedt presented to the Commission resolutions determining the existence of the nuisances and requiring removal and/or abatement. The Commission examined and

MINUTES OF THE CITY COMMISSION JUNE 21, 1989 (cont'd)

SURETY BOND FOR CITY TREASURER REBECCA LEONAPPROVED

Commissioner Hattan moved and Commissioner Glale seconded the motion to approve surety bond for City Treasurer Rebecca Leon. Motion carried unanimously.

AUTHORIZATION DESIGNATING CERTAIN PERSONS TO BE
IN POSSESSION OF SAFETY DEPOSIT BOX KEYSCLOUD COUNTY BANK & TRUST

City Manager Nienstedt advised the Commission that the Cloud County Bank & Trust had requested official authorization for city personnel to have possession of safety deposit box keys. City Attorney Retter advised that a motion by the City Commission, reflected in the minutes, would be sufficient authorization for the bank. Following a short discussion, motion was made by Commissioner Gale, seconded by Commissioner Hattan designating the following persons to have safety deposit box keys for the Cloud County Bank & Trust:

First Box: Rebecca Leon and Verna Ferguson

Second Box: Rebecca Leon, Verna Ferguson, Phil Deneault and Lisa Fleming.

The motion carried unanimously.

LAND ACQUISITION FOR SCOTT SPECIALTIESAPPROVED

City Attorney Retter advised the Commission that two actions were needed regarding the land acquisition from Concordia Development, Inc. for purposes of making a conditional gift of the land acquired to Scott Specialties, Inc. First, the Mayor and City Clerk would need to enter into a contract to purchase the land, described as:

All of Lot One (1) in Concordia Industrial Park, an Addition to the City of Concordia, Cloud County, Kansas, subject to easements and restrictions of record, consisting of approximately 2.58 acres more or less.

And be authorized to do so on behalf of the city, for a purchase price of \$7,500, with the Mayor and City Clerk further authorized to execute any incidental necessary transfer documents to accomplish the purchase.

On motion of Commissioner Bombardier, seconded by Commissioner Hattan, and unanimously carried, the Mayor and City Clerk were authorized and directed to enter into a written real estate contract to acquire the above described real estate for a purchase price of \$7,500.00 upon provision of merchantable title to the City, and to execute any incidental necessary transfer documents to accomplish the purchase.

The City attorney then announced that the next step in the process was to authorize the conditional gift of the above described real estate, when acquired to Scott Specialties, Inc. The conditions of the gift from the city to Scott Specialties, Inc. are that within eighteen (18) months from the date of the deed, grantee shall construct on the above described real estate an industrial building for a manufacturing and wholesale distribution facility, or said real estate shall revert to the city. There is to be no cash consideration to the City.

On motion of Commissioner Bombardier, seconded by Commissioner Hattan, and unanimously passed, the Mayor and City Clerk were authorized and directed to execute a warranty deed of the above described real estate, when acquired, to Scott Specialties, Inc., with language contained therein reflecting the conditional nature of the gift noted above, and to further execute such incidental necessary transfer documents to accomplish the conditional gift authorized by the motion.

PRISON COMMENTSC.J. WIDEN AND KIRK LOWELL

Kirk Lowell stated that Centel has offered a special rate on new industries - 40% reduction the first year, 30% reduction the second year, 20% reduction the third year, 10% reduction the fourth year and full payment for electricity the 5th year of operation. The Kansas Corporation Commission has approved the above rate proposal for a prison and noted the prison was considered economic development to rural areas.

C.J. "Cork" Widen stated that this rate structure was designed to attract industry and further noted that "nothing is given away". The incentive rate is there - the company wins from increased volumes of customers to make up the difference.

Kirk offered his "thanks" to Cork and reiterated that the Centel offer makes the prison proposal more competitive with Russell and El Dorado.

City Manager Nienstedt offered his thanks to Cork, Centel, Kirk and all the others working with Gene Miller on attracting new industry.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried to adjourn the meeting until 11:00 o'clock a.m. on June 28, 1989.

MINUTES OF THE ADJOURNED MEETING HELD JUNE 28, 1989

The City Commission met in adjourned session at 11:00 o'clock a.m. on June 28, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

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

Minutes of the June 21st meeting were amended to read 12-18 months on the Scott Specialties Deed transaction.

RESOLUTION NO. 927 (CERTIFY COSTS OF MOWING TO COUNTY CLERK)JOHN SMITH

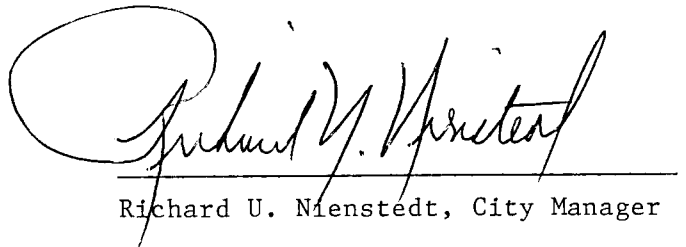
City Clerk Ferguson had prepared a resolution showing charges for cleaning up property located in Lost Creek Hills Addition belonging to John Smith. They performed the mowing on the property in 1988 and enough time has elapsed now to certify the costs to the County Clerk to be placed on the tax rolls. The amount certified as \$241.25.

Following a brief discussion, Commissioner Hattan moved that Resolution No. 927 be approved and that the charges of \$241.25 be certified to the County Clerk. Commissioner Gale Seconded the motion. Motion carried unanimously.

SOUTHWESTERN BELL TELEPHONE FOUNDATION GRANTECONOMIC DEVELOPMENT

Commissioner Hattan moved and Commissioner Gale seconded to approve the submission of a grant application in the amount of \$5,293 to the Southwestern Bell Foundation Kansas Economic Excellence Program. If funded, the City's Economic Development Program will proceed with plans to purchase computer equipment. The motion carried unanimously.

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


Richard U. Nienstedt, City Manager

(Seal)

VF:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 5, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on July 5, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Laura Hamod from The Blade-Empire, Gerald Brown, Mel Waite and Dale Ferguson.

Minutes of the June 28, 1989 Adjourned meeting were approved as written. Minutes of the June 21, 1989 meeting were amended to include all the transactions between the City, Concordia Development Company and Scott Specialties.

APPROPRIATION ORDINANCE NO. 12-12A

APPROVED

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

NUISANCE ABATEMENT HEARING

CHAS. ROBBINS

A nuisance abatement hearing scheduled for Charles Robbins at 105 E. 2nd St. was dismissed.

APPOINTMENT TO RECREATION COMMISSION

DAVID SPRAGUE


City Manager Nienstedt advised the Commission that David Sprague had been contacted and agreed to fill a position on the Recreation Commission. Following a brief discussion, Commissioner Hattan moved, and Commissioner Gale seconded to appoint David Sprague to the Recreation Commission for a 4 year term with the term to expire on January 31, 1993. Motion carried unanimously.

APPOINTMENT TO AIRPORT ADVISORY BOARD

TERRY LAMBERT

City Manager Nienstedt advised the Commission that Terry Lambert had been recommended by other members of the Airport Advisory Board to serve on that board. Following a brief discussion, Commissioner Gale moved to appoint Terry Lambert to a three year term on the Airport Advisory Board with the term to expire in July 1992. Commisisoner Hattan seconded the motion. Motion carried unanimously.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 19, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on July 19, 1989, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Mel Waite, Gerald J. Brown, Chuck Bouilly, Dale Ferguson, Judith McKee and Robert Ruzicka.

Minutes of the July 5, 1989 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 13

APPROVED

Appropriation Ordinance No. 13 was approved according to law.

CHUCK BOULLY

KIRCHNER, MOORE & CO.

Chuck Bouilly, formerly with Stern Bros. in Wichita, Kansas, was present at the meeting to acquaint himself with the Commission. He said he had worked with the City Commission of Concordia for many years when he was with Stern Brothers out of Wichita but that company was no longer in business and he was now associated with Kirchner, Moore & Co., also out of Wichita. He was involved with two of the City's bond issues in the past and wanted to express his interest in continuing to do business with the City of Concordia.

SECOND QUARTER INVESTMENT REPORTS

ORDERED PLACED ON FILE

City Clerk Ferguson presented the Investment Reports for the Second Quarter of 1989. It was moved by Commissioner Hattan, seconded by Commissioner Gale and duly carried unanimously to place the investment reports on file.

According to Ordinance No. 1860 City Manager Nienstedt submitted the quarterly report covering the investment program for the fiscal year to date.

Investment interest received from April 1 to June 30, 1989 was \$37,064.57. Total interest received to date this year is \$65,103.92 which is \$8,211.08 greater than at the same time one year ago and reflects a 15.24% increase.

Total investment of the idle funds of the City of Concordia at the end of the second quarter ending June 30, 1989 is \$1,289,518.22.

RESOLUTION NO. 928

SUPPORTING HIGHWAY 81

Commissioner Bombardier moved to offer a resolution supporting a four-lane highway along the Highway 81 corridor north from Minneapolis to the Nebraska border. Commissioner Hattan seconded the motion. The motion carried with the statement made by Commissioner Gale hoping that the four-lane would not negatively affect Concordia's businesses along Highway 81.

KDOT GEOMETRIC PROJECT (FY1993)

WAL-MART PLAZA AREA

City Manager Nienstedt advised the Commission that an application for a Geometric Project for fiscal year 1993 to construct a deceleration lane along Highway 81 near the Wal-Mart Plaza area was now completed and ready for submission to the Kansas Department of Transportation. Following a brief discussion, Commissioner Gale moved to approve the submission of the application. Commissioner Hattan seconded the motion. Motion carried unanimously.

ELECTRICAL LICENSE APPROVED

ROGER DEMANETTE DBA ROGER'S ELECTRIC & PLUMBING

City Manager Nienstedt advised the Commission that Roger Demanette had successfully completed the electrician's test and had paid the license fees and provided the insurance needed to perform the duties of an electrician. Mr. Demanette is the first person to complete the requirements established in 1988 to obtain an electrician's license. Following a brief discussion, Commissioner Hattan moved to approve the license application for Roger Demanette d/b/a Roger's Electric & Plumbing. Commissioner Bombardier seconded the motion. Motion carried unanimously.

RESOLUTION NO'S 929 AND 930NUISANCE ABATEMENTS

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

1. Sunrise Trailer Park - Resolution No. 929 (Dewey Urbraver)
2. 436 E. 7th - Resolution No. 930 (Sally Ann Johnson)

Special Services Officer Gerald J. Brown advised the Commission that he had checked the properties prior to the meeting and had found that the nuisances still existed.

Following these comments, Mr. Nienstedt presented to the Commission resolutions determining the existence of the nuisances and requiring removal and/or abatement. The Commission examined and considered the resolutions, after which the following motions were made:

Resolution No. 929, Commissioner Hattan moved, seconded by Commissioner Gale, and duly carried to approve the resolution and allowed ten days to remove or abate the nuisance.

Resolution No. 930, Commissioner Hattan moved, seconded by Commissioner Gale, and duly carried to approve the resolution and allowed ten days to remove or abate the nuisance.

CONNECTING LINK PAYMENT INCREASED FROM KS. DEPT. OF TRANSPORTATION

The City Manager had received a new agreement from the Kansas Department of Transportation showing an increase in Total Lane Miles in the City of Concordia from 11.950 to 12.290. Also, the amount of the state payment for maintenance of these miles was increased from \$1,250 per lane mile to \$2,000 per lane mile. The quarterly payment is now \$6,145.00 with a total annual payment of \$24,580.00. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried authorizing the mayor and city clerk to sign the agreement for the Kansas Department of Transportation.

FINAL ENGINEER'S COST & HEARING DATE SET (WL-89-PLAZA)APPROVED

City Manager Nienstedt presented to the Governing Body the following engineer's estimate of final costs for the construction of a water line from back of Wal-Mart to Lincoln and along Lincoln to 13th Street. This is the final cost estimate.

<u>PROJECT WL-89-PLAZA</u>	<u>TOTAL COSTS</u>	<u>DISTRICT</u>	<u>CITY</u>
8" Pipe	\$ 8880.79	\$ 4440.40	\$ 4440.40
6" Pipe	3616.30	1808.15	1808.15
8" Valve	1070.40	535.20	535.20
6" Valve	1985.85	992.92	992.92
4" Valve	291.53	145.77	145.77
Valve Box & Lid	763.84	381.92	381.92
8"X8"X6" Tee	391.00	195.50	195.50
8"X8"X4" Tee	200.59	100.30	100.30
6"X6"X6" Tee	343.38	171.69	171.69
8" 90 Degree Bend	171.16	85.58	85.58
8" 22½ Bend	323.06	161.53	161.53
8" 45 Degree Bend	323.06	161.53	161.53
8" X 6" Reducer	107.78	53.89	53.89
10" X 8" Reducer	125.97	62.98	62.98
6" Fire Hydrant	3398.85	1699.43	1699.43
Boring, Cut, Repair Pvm.	1200.00	600.00	600.00
Cut Into Existing 4" Line	1500.00	750.00	750.00
4" Tapping Valve	335.00	167.50	167.50
4" Tapping Sleeve	305.00	152.50	152.50
Engineering Services	882.00	441.00	441.00
Legal Services	1000.00	500.00	500.00
Administration	272.16	136.08	136.08
Interim Financing	2061.58	1030.78	1030.78
TOTAL COSTS	\$29,549.30	\$14,774.65	\$14,774.65

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Gale and duly carried by the affirmative vote of all the members of the governing body present and voting, the total cost of the improvements were determined to be \$29,549.30. The City Clerk had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in resolution No. 896 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 Gale, seconded by Commissioner Bombardier and duly carried by the affirmative vote of all the members of the governing body present and voting, the governing body determined to meet on the 2nd day of August, 1989, and the City Clerk was directed to cause a notice to be published in the Concordia

1


MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 19, 1989 (cont'd)

STUDY SESSION

DATE SET

The Commission set the date of July 26, 1989, at 11:00 o'clock a.m. as the next Study Session.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

ASSESSMENT ORDINANCE NO. 2523 (WL-89-PLAZA)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE FOLLOWING IMPROVEMENT: EXTENDING WATERLINE FROM BEHIND WALMART BUILDING NORTH AND EAST 820' MAIN, 400' of 6" MAIN NORTH TO EXISTING 4" MAIN IN 13TH STREET, IN THE CITY OF CONCORDIA, KANSAS; (HEREINAFTER, THE "IMPROVEMENT") " was read and considered by the Commission.

On roll call upon its passage the following Commissioners voted "Yea": Bombardier, Hattan and Gale. "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. 2523.

RESOLUTION NO. 931 (CERTIFY COSTS OF MOWING TO COUNTY CLERK)

ROBERT LABARGE

City Clerk Ferguson had prepared a resolution showing charges for mowing property located along south Republican Street belonging to Robert LaBarge. City crews performed the mowing on the property in 1988 and enough time has elapsed now to certify the costs to the County Clerk to be placed on the tax rolls. The amount to be certified is \$35.50.

Following a brief discussion, Commissioner Hattan moved that Resolution No. 931 be approved and that the charges of \$35.50 be certified to the County Clerk. Commissioner Gale seconded the motion. The motion carried unanimously.

ORDINANCE NO. 2524 (CERTIFYING WEED ABATEMENT COSTS)

PASSED

The State Legislature passed legislation allowing cities to certify the costs of mowing and abatements after 30 days of non-payment to the county clerk for placement on the tax rolls. The current City Code requires the City Clerk to wait one full year after the abatement and/or mowing in order to certify these costs. The City Attorney had prepared an ordinance bringing City Code into conformance with the State Law. Following a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE RELATING TO WEEDS AND RANK GRASS CONTROL IN THE CITY OF CONCORDIA, KANSAS, AND DETERMINING THE TIME FOR CERTIFICATION OF ABATEMENT COSTS FOR LEVY AS A SPECIAL ASSESSMENT UPON THE LOT OR TRACT OF REAL PROPERTY UPON WHICH ANY WEED AND RANK GRASS NUISANCE WAS LOCATED AND ABATED BY SAID CITY; AND AMENDING SUBSECTION (b) OF CONCORDIA CODE 20½-14, AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. After discussion about the change in our current code, Commissioner Hattan moved to approve Ordinance No. 2524. Commissioner Gale seconded the motion. Motion carried unanimously.

RESOLUTION NO. 932 (NUISANCE ABATEMENT)

CHARLES ROBBINS

City Manager Nienstedt 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:

105 East 2nd Street

Charles Robbins, owner of the property, was present to request a 30 day extension of time in order to remove the dead tree located on his property.

Following these comments, Mr. Nienstedt presented to the Commission a resolution determining the existence of the nuisance and requiring removal and/or abatement. The Commission examined and considered the resolution, after which Commissioner Gale moved to approve Resolution No. 932 and allow 30 days to remove or abate the nuisance. Commissioner Bombardier seconded the motion. Motion carried unanimously.

RENEWAL OF OPTION TO PURCHASE REAL ESTATE

PRISON PROJECT

City Attorney Retter presented to the Commission renewal options on real estate that originally had been approved approximately one year ago. There is no monetary payment involved in this transaction, however, the options need to be approved and filed with the Register of Deeds and each owner notified of the renewal. This renewal option is for one year. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried unanimously to renew the prison options for one additional year.

LICENSE APPLICATION - CEREAL MALT BEVERAGE

E-Z SHOP

The City Manager presented to the City Commission the application of E-Z Shop Co., Inc. dba E-Z Shop #21 located at 203 E. 6th Street, for a retail cereal malt beverage license. The license application has been examined by the City Attorney and has met all the legal requirements. Following a brief discussion, motion was made by Commissioner Gale, seconded by Commissioner Bombardier and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application of E-Z Shop Co., Inc.

MINUTES OF THE REGULAR COMMISSION MEETING HELD AUGUST 2, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on August 2, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Gale and Hattan present.

Other officers present: City Manager Nienstedt, City Clerk Ferguson & City Attorney Retter.

Visitors present: Bill Partridge, Sam Budreau, Tom Fisher, Kirk Lowell, Gerald J. Brown, David R. Long, Tim Miller, David Nelson, Ron Deal, Dennis Reinwald, Mel Waite, Bill Klinefelter, Harley Adams, Ron Cailteux and Charles Robbins.

Minutes of the July 19, 1989, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 14-14A

APPROVED

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

REQUEST FOR STREET LIGHTS

LOST CREEK HILLS ADDITION

City Manager Nienstedt had presented to the Commission prior to the meeting a letter signed by several residents of the Lost Creek Hills Addition requesting additional street lighting in the area. There were several residents of Lost Creek Hills Addition present at the meeting requesting their names be rescinded from the letter. Following are residents and comments concerning the street lighting.

Ron Deal - does not want additional lighting, definitely does not want a light on the west side of the Brunehl residence.

Ron Cailteux - I think there is already enough light in the area.

Dennis Reinwald - I don't think we need any more lights.

Ron Deal - What about lights at the Methodist Church parking lot?

David Nelson - Please rescind my signature from the letter. Did not understand it would be overhead wiring.

Commissioner Hattan - Why did you sign the letter?

Ron Cailteux - Felt the letter was presented differently. Wants his name rescinded.

Harley Adams - A long discussion on placement of street lights in the area. He felt there was enough light in the area.

The Commission had a map prepared by Bill Partridge of Centel which showed several possible locations for street lights.

Following a lengthy discussion about the placement of the streets lights, Commissioner Bombardier moved to authorize placement of a street light at the corner of Highland Drive and Country Club Drive stating that he had visited with Keith Palmquist and Woodrow Hood who live nearby and both them favored the placement of the light at that corner. Commissioner Hattan seconded the motion. Motion carried unanimously.

ASSESSMENT HEARING - WL-89-PLAZA

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:

Extend waterline from behind WalMart building North and East 820' of 8" main, 400' of 6" main North to existing 4" main in 13th Street, in the City of Concordia, Cloud County, Kansas,

as authorized by a Resolution No. 896 of this Governing Body adopted on February 15, 1989, 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).

HEARING ON 1990 CITY BUDGET

HELD

City Manager Nienstedt advised that a budget hearing is required by state statute. In a prepared statement, he advised that the mill levy for 1990 is budgeted at 44.19 mills compared to 39.62 mills in 1989. Mr. Nienstedt attributed most of the increase to a lower assessed valuation stating that the current assessed valuation is \$15,512,027 compared to the 1988 assessed valuation of \$16,507,722. The total amount of budgeted expenditures for 1990 is proposed to be \$4,050,774. The budget was published on July 20, 1989 and no one has come into the City Hall to review the budget or question the expenditures.

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

ORDINANCE NO. 2525 (1990 CITY BUDGET)

ADOPTED

Following the hearing on the 1990 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, 1990, 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": Bombardier, Hattan and Gale. "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. 2525.

RESOLUTION NO. 933 (REVISION OF 1990 PAY GRADES FOR CLASSIFIED EMPLOYEES)

APPROVED

The City Manager presented to the City Commission a resolution revising the 1990 established schedule of pay grades for classified employees of the City of Concordia. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 933 revising the 1990 established schedule of pay grades for classified employees of the City of Concordia be approved.

RESOLUTION NO. 934 (1990 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 1990. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 934 establishing pay grades for non-classified employees of the City of Concordia for the year 1990 be approved.

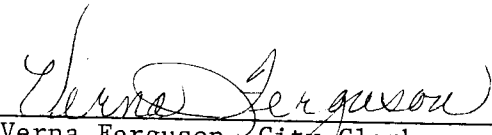
APPOINTMENT TO PLANNING COMMISSION

JUDIE DEAL

The City Manager presented the name of Judie Deal for appointment to the Planning Commission to fill the unexpired term of Chuck Zimmerman. Mr. Zimmerman has resigned his position. Mrs. Deal has been contacted and has agreed to serve in this position. Her term will expire on November 1, 1990.

Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Hattan and duly carried unanimously to appoint Judie Deal to the Planning Commission with her term to expire November 1, 1990.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

3

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 16, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on August 16, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioner Gale present. Absent: Commissioner Hattan.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Mel Waite, Bill Partridge, Gerald J. Brown and Robert Steimel.

Minutes of the August 2, 1989, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 15

APPROVED

Robert Steimel representing Kennedy & Coe, the City's auditing firm, was present to answer any questions the Commissioners might have concerning the 1988 Audit Report. Following a brief discussion, Commissioner Gale moved to accept the audit and ordered it placed on file. Commissioner Bombardier seconded the motion. Motion carried.

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 1-3, 1989 in Wichita. He explained that two voting delegates and two alternates were needed. Motion was made by Commissioner Bombardier, seconded by Commissioner Gale and duly carried that Commissioner Lee Gale and City Clerk Verna Ferguson be the voting delegates to the League of Kansas Municipalities meeting; and that City Manager Richard Nienstedt and City Attorney David Retter be selected as alternate voting delegates for the same meeting.

ORDINANCE NO. 2526 (911 EMERGENCY TELEPHONE TAX RATE)

APPROVED

City Manager Nienstedt explained the need to re-establish the tax rate for the 911 Emergency Telephone system annually. This action needs to be 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 PRUSUANT 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. 12-5303(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": Bombardier and Gale. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was delcared passed, the title agreed to and the City Clerk assigned to it No. 2526.

RESOLUTION NO. 935 (CERTIFY COSTS OF MOWING TO COUNTY CLERK)

ROY QUIETT

City Clerk Ferguson had prepared a resolution showing charges for mowing property described as Lots 21,22, and 23 in Block 2, Lost Creek Hills Addition. City crews performed the mowing in the summer of 1988 and enough time has elapsed now to certify the costs to the County Clerk to be placed on the tax rolls. The amount to be certified is \$77.50.

Following a brief discussion, Commissioner Gale moved that Resolution No. 935 be approved and that the charges of \$77.50 be certified to the County Clerk. Commissioner Bombardier seconded the motion. The motion carried.

RESOLUTION NO'S 936, 937 AND 938

NUISANCE ABATEMENTS

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

1. 132 W. 9th - Resolution No. 936 (Donald Adcock)
2. 328 W. 17th - Resolution No. 937 (F.E. (Berna) Yarnell)
3. 337 W. 5th - Resolution No. 938 (John F. Peltier)

Special Services Officer Gerald J. Brown advised the Commission that he had checked the properties prior to the meeting and had found that the nuisances still existed.

RESOLUTION NO. 939 (BANK SIGNATURE AUTHORIZATION)

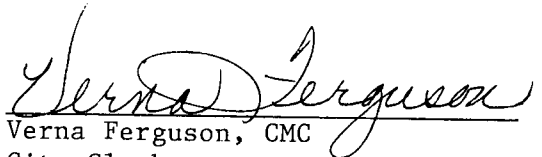
CLOUD COUNTY BANK & TRUST

City Manager Nienstedt advised that Cloud County Bank & Trust had requested that the City provide them with a resolution stating which persons were authorized to sign any and/or all of the bank accounts held at their bank. Mr. Nienstedt further advised this resolution basically set out in writing current practices of the city. Following a brief discussion, Commissioner Bombardier moved to approve Resolution No. 939. Commissioner Gale seconded the motion. Motion carried.

DISCUSSION ON STREET LIGHTING ALONG CRESENT LANE

Bill Partridge was present to discuss the street lighting in Lost Creek Hills along Crescent Lane. The Commission was advised that a street light at the corner of Highland Dr. and Country Club Drive had been installed. The discussion centered around the differences in opinion of where and how many street lights should be installed.

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


Verna Ferguson, CMC
City Clerk

(Seal)

VF:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 6, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on September 6, 1989, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioner Gale present. Absent: Commissioner Hattan.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Gail Engle, James Mosher, Mel Waite and Bob Vincent with Ground-water Associates.

Minutes of the August 15, 1989, meeting were approved as written.

APPROPRIATION ORDINANCE: NO. 16

APPROVED

Appropriation Ordinance No. 16 was approved according to law.

PETITION ON CURB & GUTTER PROJECT NO. CG-89-BALTHAZOR

ARMOND BALTHAZOR

The City Clerk presented to the City Commission the written petition of Armand J. and Helen L. Balthazor representing 100% of the owners of record of property involved for removal and reconstruction of curb and gutter in front of the property located on Lots 31, 32 and 33 in Block 163, in the City of Concordia, Cloud County, Kansas.

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

ENGINEER'S ESTIMATE FOR PROJECT CG-89-BALTHAZOR

APPROVED

Motion was made by Commissioner Gale, seconded by Commissioner Bombardier and duly carried by unanimous vote to approve the Engineer's Estimate of cost for the curb and gutter improvement project located along Lots 31, 32, and 33, in Block 161 in the City of Concordia, Cloud County, Kansas, in the amount of \$1,541.05. The apportionment of cost on this project shall be 75% of the costs to be assessed to the benefit district and 25% assessed to the city-at-large.

RESOLUTION NO. 940 (AUTHORIZING PROJECT CG-89-BALTHAZOR)

APPROVED

City Attorney Retter presented to the Commission a resolution authorizing removal and reconstruction of curb and gutter in front of property located at Lots 31, 32 and 33 in Block 161, in the City of Concordia, Kansas, for an amount not to exceed \$1,541.05. Following a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Gale and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve Resolution No. 940 authorizing Project CG-89-BALTHAZOR.

ORDINANCE NO. 2527 (ZONING AMENDMENT-BARBARA HERL)

PASSED

Mel Waite, Director of Planning and Zoning, reported to the City Commission the Planning Commission had met to consider an amendment to the Zoning Ordinance to change the zoning of property owned by Barbara Herl, said property described as follows:

Lots Nine, Ten, Eleven, Twelve, Thirteen, and Fourteen, all in Block 125 in the City of Concordia, Cloud County, Kansas

The property is presently zoned R-2 (Multi-family Dwelling.) The requested change is for the property to be zoned C-1 (Retail Business District.) Mr. Waite advised that Mrs. Herl was requesting the change for some long range planning for the structure and the possibility of establishing a restaurant in this location. Following a brief commentary, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND RE-INCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED" was read and considered by the Commission. After a discussion about the location of the zoning change, Commissioner Gale moved to approve Ordinance No. 2527. Commissioner Bombardier seconded the motion. Motion carried unanimously.

AMBULANCE CHARGE-OFFS

APPROVED

City Manager Nienstedt 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 1 through December 31, 1988 is \$2,151.02. This represents \$1,743.01 in Provider Write-off charges, \$408.01 in other charges. After a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Gale and duly carried to approve the ambulance charge-offs in the amount of \$2,151.02.

CABLECOM OF CONCORDIA FRANCHISE PAYMENT PRESENTED

GAIL ENGLE

Gail Engle from Cablecom of Concordia was at the meeting to present a check for franchise tax collections in the amount \$15,925.15 to the Commission.

MISCELLANEOUS ITEMS

Mayor Bombardier read a letter from a traveler complimenting the airport camping facilities.

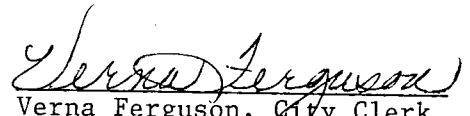
City Manager Nienstedt presented an article complimenting the Sports Complex facilities.

STUDY SESSION

DATE SET

The Commission set the date of September 14, 1989 at 11:00 o'clock a.m. as the next study Session date and time.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 20, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on September 20, 1989, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Laura Hamod from The Blade-Empire, Gerald J. Brown and Charley Laman.

Minutes of the September 13, 1989 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 17

APPROVED

Appropriation Ordinance No. 17 was approved according to law.

RESOLUTIONS NO. 942,943and 944

NUISANCE ABATEMENTS

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

1. 436 E. 7th - Resolution No. 942 - Sally Johnson
2. 531 E. 9th - Resolution No. 943 - Edwin Workman Sr.
3. 316 W. 17th - Resolution No. 944 - Frank Standley, etux.

Special Services Officer Gerald J. Brown advised the Commission resolutions determining the existence of the nuisances and requiring removal and/or abatement. The Commission examined and considered the resolutions with no provision for additional days.

Following a brief discussion on each resolution, Commissioner Hattan moved, seconded by Commissioner Gale on each of the resolutions, and duly carried unanimously, to approve Resolutions numbered 942, 943, and 944.

ORDINANCE NO. 2528 (ZONING AMENDMENT)

PASSED

City Manager Richard Nienstedt explained to the Planning Commission had met to consider the rezoning of property located in the South Half of Block 41, and the North Half of Block 40, from and R-2 (Multi-Family Dwelling District) to R-1 (Single Family Dwelling District). Following Mr. Nienstedt's explanation the following ordinance was presented.

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND RE-INCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Bombardier, Hattan and Gale. "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. 2528.

BID AWARD - PROJECT NO. CG-89-BALTHAZOR

BG CONSTRUCTION

City Manager Nienstedt advised that only one bid had been received on the Armand Balthazor curb and gutter project - from BG Construction, Inc.

<u>PROJECT NO.</u>	<u>BID</u>	<u>ENGINEER'S ESTIMATE</u>
CG-89-Balthazor	\$ 1,289.75	\$ 1,140.55

City Manager Nienstedt further advised that since the bid had come in over the engineer's estimate, negotiations had already been completed with Mr. Gerard and the city crews would do the concrete sawing and asphalt, and Mr. Gerard adjusted his costs on removal of curb and gutter and repairing the asphalt pavement, bringing the contractors cost to \$1,135.00.

Following a discussion, Commissioner Gale moved to accept the negotiated bid of BG Construction of \$1,135.00 for Project No. CG-89-Balthazor. Commissioner Hattan seconded the motion. Motion carried unanimously.

ANNUAL OPERATION AND MAINTENANCE ASSURANCE STATEMENT

AUTHORIZED TO SIGN

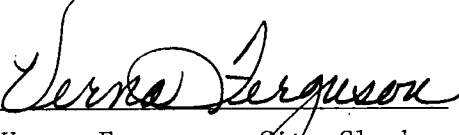
The City Manager presented to the Commission an Assurance of Compliance Statement from the National Park Service covering park improvements using federal funds. This statement reaffirms the City's commitment to maintain the facilities and needs to be signed by the Mayor and returned to the Kansas State Parks and Resources Authority. Motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried unanimously authorizing the Mayor to sign the Assurance of Compliance Statement.

RESIGNATION OF COMMISSIONER LEE GALE

ACCEPTED

Commissioner Lee Gale submitted a letter of resignation stating that he had accepted a position with Far-Mor Pharmacies in Sioux Falls, South Dakota and would begin his duties there October 2, 1989. The Commissioners congratulated Mr. Gale on his new position, thanked him for involvement in our local government and regretfully accepted his resignation. Commissioner Hattan moved to accept the resignation, Commissioner Bombardier seconded the motion. Motion carried.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Gale and duly carried to adjourn the meeting to 11:00 o'clock a.m. on September 27, 1989.


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD SEPTEMBER 27, 1989

The City Commission met in adjourned session at 11:00 o'clock a.m. on September 27, 1989, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Gale present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attonery Retter.

Visitors present: James Mosher and Mel Waite.

Minutes of the September 20, 1989, meeting were approved as written.

ORDINANCE NO. 2529 (ZONING AMENDMENT - HOOD REQUEST)

APPROVED

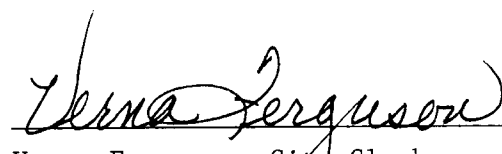
An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORRDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND RE-INCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED" was read and considered by the Commission. Upon roll call vote of all the members-elect of the Commission having voted in favor thereof, the ordinance was passed and the City Clerk assigned to it No. 2529.

AIRPORT FAA PLANNING GRANT APPLICATION

AUTHORIZED TO SUBMIT

The City Manager advised the Commission that the grant application had been completed to submit to the Federal Aviation Agency and if the commission would so authorize the submission of the application, it was ready for signing. After a brief discussion, Commissioner Hattan moved to authorize the submission of the airport grant application. Commissioner Gale seconded the motion. Motion carried unanimously.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE CITY COMMISSION MEETING HELD OCTOBER 4, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on October 4, 1989, in the City Commission Room at the City Hall. Mayor Bombardier presided with Commissioner Hattan present. Absent: None.

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

Visitors present: Laura Hamod from The Blade-Empire, Mel Waite, James Mosher, Bill Kline, D. L. and Rita Layton.

Minutes of the September 27, 1989 Adjourned meeting minutes were approved as written.

APPROPRIATION ORDINANCE NO. 18-18A

APPROVED

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

FINAL ENGINEER'S ESTIMATE COST & HEARING DATE SET (AL-89-Drake's)

APPROVED

City Manager Nienstedt presented to the Governing Body the following engineer's estimate of final costs for the construction of an alley in Block 3, Drake's Addition to the City of Concordia. This is the final cost estimate.

<u>PROJECT AL-89-DRAKE'S</u>	<u>TOTAL COSTS</u>	<u>DISTRICT</u>	<u>CITY</u>
Asphalt	\$ 1,808.00	\$ 1,808.00	-0-
Equipment	1,444.00	1,444.00	-0-
Labor	1,554.00	1,554.00	-0-
Legal Services	500.00	500.00	-0-
Administration	132.65	132.65	-0-
Interim Financing	489.50	489.50	-0-
TOTAL COSTS	\$ 5,928.15	\$ 5,928.15	-0-

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 all the members of the governing body present and voting, the total cost of the improvements were determined to be \$5,928.15. The City Clerk had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in resolution No. 918 and had caused to be prepared an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried by the affirmative vote of all the members of the governing body determined to meet on the 18th day of October, 1989, 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.

OATH OF OFFICE

WILLIAM N. "BILL" KLINE

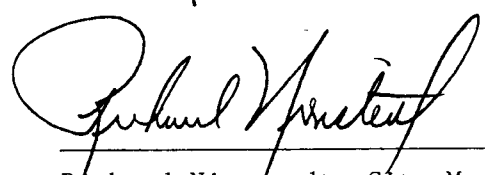
Mayor Bombardier announced that Mr. William N. "Bill" Kline had been contacted and agreed to serve as City Commissioner to fill the unexpired term of Lee H. Gale. Following a brief discussion, Commissioner Hattan moved to appoint Mr. Kline to fill this unexpired term. Commissioner Bombardier seconded the motion. Motion carried unanimously. Following the above motions, Acting City Clerk Rebecca Leon administered the Oath of Office to Mr. William N. "Bill" Kline to fill the remainder of Mr. Lee Gale's term which will expire in April of 1992.

STUDY SESSION

DATE SET

The City Commission set the date of October 11, 1989 as the next study session.

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



Richard Nienstedt, City Manager

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 18, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on October 18, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Kline present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Laura Hamod from The Blade-Empire, Martin Molter, Tom Fisher, Lawrence LeSage, Buford M. Desilet, Emma L. Desilet, Vila Huff, Mel Waite, Judith McKee, Dean A. Lucko, Dale Ferguson and Dorothy Lawyer .

Minutes of the October 4, 1989 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 19

APPROVED

Appropriation Ordinance No. 19 was approved according to law.

PROCLAMATION

GLASS RECYCLING MONTH

Martin Molter was present at the meeting to have the Mayor proclaim October 16 through November 15, 1989 as Glass Recycling Month. The Mayor signed the proclamation.

SERVICE AWARD FOR TEN YEARS OF SERVICE

DEAN A. LUCKO

Dean A. Lucko of the Concordia Park Department was present to receive a ten year service award for continuous service with the City of Concordia. City Manager Nienstedt made the presentation of the award.

ASSESSMENT HEARING - AL-89-DRAKE'S

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:

the surfacing of the alley in Block Three (3) Drake's
Addition to the City of Concordia, Cloud County, Kansas

as authorized by Resolution No. 918 of this Governing Body adopted June 7, 1989, 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 legislature session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

Bufford and Emma Desilet were present to question the amount of their assessment.

Other property owners were present at the hearing, but no one made any further comments regarding the construction or the assessment costs.

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 Bombardier and duly carried by the affirmative vote of all the members 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.

ORDINANCE NO. 2530 (SPECIAL ASSESSMENTS ON AL-89-DRAKE'S)

PASSED

Following the above hearing, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: THE SURFACING OF THE ALLEY IN BLOCK THREE (3) DRAKE'S ADDITION TO THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Bombardier, Hattan and Kline. "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. 2530.

RESOLUTIONS NUMBERED 945, 946 and 947

CERTIFYING ABATEMENT COSTS TO COUNTY CLERK

City Clerk Ferguson had prepared resolutions showing charges for abatements done by city crews. The following properties along with the resolution number and amounts are shown:

1. 717 E. 7th - Leo Ninemire (Resolution No. 945)
--cut weeds and mowed grass \$165.00
2. 124 W. 17th - Marjetta Williams (Resolution No. 946)
--cut weeds and chop thistles \$118.33
3. 330 W. 2nd - Marjetta Williams (Resolution 947)
--cut weeds and grass \$328.00

Following a brief discussion, Commissioner Hattan moved that Resolution No. 945 be approved and the charges of \$165.00 be certified to the County Clerk. Commissioner Kline seconded the motion. Motion carried unanimously.

Commissioner Hattan moved that Resolution No. 946 be approved and the charges of \$118.33 be certified to the County Clerk. Commissioner Kline seconded the motion. Motion carried unanimously.

Commissioner Bombardier moved that Resolution No. 947 be approved and the charges of \$328.00 be certified to the County Clerk. Commissioner Hattan seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2531 (RE-ZONING)

THE FLOOR STORE

City Manager Nienstedt, in a prepared memorandum, explained to the Commission that the owners of the "Floor Store" had requested a rezoning of Lots 37-40, inclusive, in Block 155, from a C-S to a C-1 to permit them to expand their business. The Planning Commission had met and approved their request and no one had filed a protest with the City in regard to the rezoning.

Following a brief discussion, the following ordinance was presented.

An ordinance entitled AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND RE-INCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "yea": Bombardier, Hattan and Kline. "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. 2531.

CROSS CONNECTION ORDINANCE

TABLED

City Manager Nienstedt advised the Commission that even though an ordinance had been prepared by the City Attorney for Commission review on this date, he felt the enforcement mechanisms were not in place for passage of the ordinance today. Following a brief discussion, motion was made by Commissioner Hattan to table action on the cross connections ordinance. Commissioner Bombardier seconded the motion. Motion carried unanimously.

QUARTERLY INVESTMENT REPORTS - THIRD QUARTER

ORDERED PLACED ON FILE

City Clerk Ferguson presented the Investment Reports for the Third Quarter of 1989. It was moved by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried unanimously to place the investment reports on file.

According to Ordinance No. 1860 the city manager shall submit quarterly reports covering the investment program for the fiscal year to date.

Investment interest received from July 1 through September 30, 1989 was \$29,293.51. This compares to \$27,274.33 received in this quarter in 1988. Total year to date interest received is 11.37% greater than in 1988. The average interest rate is 8.45% compared to 7.122% in 1988.

APPOINTMENTS TO PLANNING COMMISSION

RICHARD EBY, BURTON GERARD AND BOB JAGER

The City Manager presented to the City Commission recommendations to re-appoint Richard Eby and Burton Gerard to the Planning Commission for three year terms to expire on 11-1-1992. Bob Jager was recommended for a new three year term to expire on November 1, 1992. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Kline and duly carried unanimously to appoint Richard Eby, Burton Gerard and Bob Jager to the Planning Commissioner with their terms to expire 11-1-1992.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 18, 1989 (cont'd)

APPOINTMENT TO THE BOARD OF ZONING APPEALS

LUANN MILLER

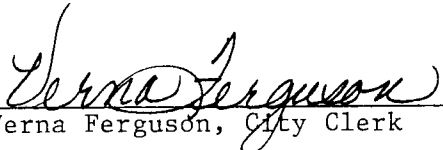
The City Manager presented to the City Commission a recommendation to appoint Luann Miller to the Board of Zoning appeals to fill the unexpired term of Boyd Dochow. This term will expire on January 19, 1990. Ms. Miller has been contacted and has agreed to serve on this Board. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Kline and duly carried to appoint Luann Miller to the Board Appeals with her term to expire January 19, 1990.

STUDY SESSION

DATE SET

The Commission set the date of October 25, 1989 at 11:00 o'clock a.m. as the next Study Session.

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


Verna Ferguson, City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 1, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on November 1, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Kline present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Laura Hamod from The Blade-Empire, Randy Traylor from KNCK-KCKS, Gerald Brown, Sam Budreau, James Mosher, Mel Waite, Eric Johnson, Bob Vincent from Groundwater Associates, Margaret Balch, Catherine Cyphers and Phil Schlup.

Minutes of the October 18, 1989 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 20-20A APPROVED

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

PROCLAMATION TELEPHONE PIONEERS OF AMERICA

Catherine Cyphers and Margaret Balch were present to ask the Commission to proclaim November 2, 1989 as Telephone Pioneer Day in the City of Concordia. The Mayor signed the proclamation.

ORDINANCE NO. 2532 (CROSS CONNECTION REGULATIONS) PASSED

City Manager Nienstedt advised that the Kansas Department of Health and Environment was requiring cities to adopt regulations concerning cross connection devices in order to protect the water supply system operated by the City. Following a brief discussion the following ordinance was presented. An ordinance entitled "AN ORDINANCE REGULATING CROSS CONNECTIONS TO THE PUBLIC WATER SUPPLY OF THE CITY OF CONCORDIA, KANSAS; AMENDING CONCORDIA CODE SECTION 26-8 AND REPEALING EXISTING SECTION 26-8" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Bombardier, Hattan and Kline. "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. 2532.

ORDINANCE NO. 2533 (EMERGENCY EXPENSE RECOVERY) PASSED

City Manager Nienstedt advised the Commission that the proposed ordinance would provide the authority for recovery of any expenses incurred by the City in the event of hazardous waste spills in the community. Following a discussion about this, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE PROVIDING FOR RECOVERY OF EXPENSES OF THE CITY OF CONCORDIA INCURRED IN EMERGENCY ACTIONS IN RESPONSE TO RELEASES OR THREATENED RELEASES OR MATERIAL INTO OR UPON THE ENVIRONMENT" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Bombardier, Hattan and Kline. "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. 2533.

BID AWARD - PROJECT AP-89-RR-ELECTRICAL HAMEL ELECTRIC

City Manager Nienstedt advised that bids were received on October 27, 1989 for all the electrical work necessary for the completion of the airport park restroom facilities. The following bids were received:

<u>BIDDER</u>	<u>BID</u>
Ralph Hood Contractors (John Hood)	\$ 691.63
Hamel Electric (Tom Hamel)	664.80
Roger's Electric (Roger Demanette)	1,565.72

Following a brief discussion about the electrical bids, Commissioner Hattan moved to accept the bid of Hamel Electric for \$664.80. Commissioner Kline seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2534 (BOARD OF BUILDING TRADES) PASSED

The City Manager explained to the Commission that the City Attorney had prepared an ordinance setting out the guidelines for the creation of a Board of Building Trades. This Board shall review and recommend adoption of building codes to the City Commission. This board shall annually review the codes and recommend any changes they deem necessary. Following a brief discussion about the responsibilities of this board, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE CREATING A BOARD OF BUILDING TRADES FOR THE CITY OF CONCORDIA, KANSAS; PROVIDING DETAILS OF THE STRUCTURE, PROCEDURE, AND JURISDICTION OF SAID BOARD AND AMENDING CHAPTER 7, OF THE CONCORDIA CODE BY ADDING ARTICLE VI ENTITLED "BUSINESS CODES;" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Bombardier, Hattan and Kline. "Nay": None. With all the members of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed

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MINUTES FO THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 1, 1989 (cont'd)

RESOLUTION NO. 948 (NUISANCE ABATEMENT)

ROBERT REED

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

1. 231 E. 7th (abandoned 1970 Dodge pickup)

Special Services Officer Gerald J. Brown advised the Commission that he had checked the property prior to the meeting and found that nuisance still existed. Following these comments, Mr. Nienstedt presented to the Commission a resolution determining the existence of the nuisance and requiring its removal or abatement. The commission examined and considered the resolution after which Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried to approve Resolution No. 948 with no provision for additional days.

SPORTS COMPLEX AGREEMENT APPROVED

VINCE CROUGH

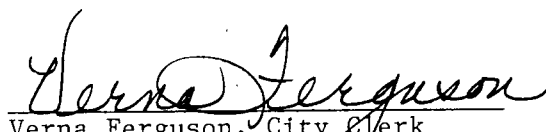
City Manager Nienstedt submitted to the Commission an agreement for the management of the Sports Complex for 1990. The intent of this agreement is to increase the revenues by increased tournament activity and to have the local businesses benefit from increased traffic into the community. The agreement provides that Vince Crough will perform the management duties of the Sports Complex for a fee of \$15,000.00. Following a discussion about the operation of the Sports Complex, Commissioner Hattan moved that the Mayor be authorized to sign the agreement with Vince Crough for the year 1990. Commissioner Kline seconded the motion. Motion carried unanimously.

STUDY SESSION

DATE SET

The Commission set the date of November 8, 1989 at 12:00 Noon for the next study session.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 15, 1989

The City Commission met in Regular Session at 4:00 o'clock p.m. on November 15, 1989 in the City Commission Room in the City Hall. Commissioners present: Hattan and Kline. Absent: Commissioner Bombardier.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Joe Jindra from KNCK/KCKS, Mel Waite, Denise Aggson, Larry Blochlinger, Gail Engle, Jim Perry and Karen Perry.

Minutes of the November 1, 1989 meetings were approved as written.

PROCLAMATION

FAMILY WEEK

Denise Aggson was present at the meeting to request the Commission sign a proclamation designating November 19-25 as National Family Week. The proclamation was signed.

PROCLAMATION

EDUCATION WEEK

Larry Blocklinger was present at the meeting to request the Commission sign a proclamation designating November 12-19 as Education Week in Concordia. The proclamation was signed.

APPROPRIATION ORDINANCE NO. 21

APPROVED

Appropriation Ordinance No. 21 was approved according to law.

RESOLUTION NO. 949 (KDOT SUPPLEMENTAL AGREEMENT FOR ST-88-F&A(KLINK))

APPROVED

This project was originally approved by Resolution No. 886 on November 9, 1988 and as the city manager advised, in order to keep the federal money committed for this project, this supplemental agreement and resolution must be approved. The Project Number assigned by the State Highway System is 81-15 K-3160-01 (F-043-2(55)). Following a brief discussion, Commissioner Hattan moved to approve Resolution No. 949. Commissioner Kline seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2535 (WATER CONSERVATION)

PASSED

City Manager Nienstedt advised the Commission that this ordinance is required in order for the City to obtain any water right permits. This ordinance establishes an emergency conservation program should there be a water shortage at some future date. Following a discussion on this ordinance, the following was present.

An ordinance entitled "AN ORDINANCE AUTHORIZING THE DECLARATION OF A WATER EMERGENCY; ESTABLISHING PROCEDURES AND VOLUNTARY AND MANDATORY CONSERVATION MEASURES; AUTHORIZING THE ISSUANCE OF ADMINISTRATIVE REGULATIONS; AND PRESCRIBING CERTAIN PENALTIES" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Kline. "Nay": None. With two-thirds of the members having voted in favor thereof, the ordinance was declared passed and the City Clerk assigned to it No. 2535.

RESOLUTION NO. 950 (CERTIFYING COSTS TO COUNTY CLERK)

ROBERT & JOAN LABARGE

City Clerk Ferguson had prepared a resolution showing charges for mowing property at 2134 Republican belonging to Robert and Joan LaBarge. City crews did the mowing on this property in the summer of 1989. Mr. & Mrs. LaBarge have not paid the mowing charges of \$54.17 and this resolution allows the City Clerk to certify the costs of said mowing to the County Clerk for payment on their annual tax bill. Following a brief discussion, Commissioner Hattan moved that Resolution No. 950 be approved and that the charges of \$54.17 be certified to the County Clerk. Commissioner Kline seconded the motion. Motion carried unanimously.

CABLECOM REPRESENTATIVES PRESENT

Jim Perry and Gail Engle, representing Cablecom of Concordia, were present to explain to the Commission that Channel 4 out of Superior, Nebraska were going to exercise their rights of exclusivity under an agreement with ABC affiliates and that requires that the local Cablecom office must take Channel 9 of Kansas City off its listings as of January 1, 1990. Mr. Perry explained that Channel 9 will be replaced by TNT, a network that specializes in movies made of television, sports, etc. Mr. Engle also advised the Commission that Channel 4 will be upgraded for a better signal from Superior.

STUDY SESSION

DATE SET

The date of November 28, 1989 at 1:00 o'clock p.m. was set as the next study session.

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

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 6, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on December 6, 1989, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Kline present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Randy Traylor from KNCK-KCKS, James Mosher and Mel Waite.

The minutes of the November 15, 1989, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 22-22A

APPROVED

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

ORDINANCE NO. 2536 (STANDARD TRAFFIC ORDINANCE)

PASSED

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 1989, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES AND REPEALING EXISTING SECTIONS 23-1 THROUGH 23-6, INCLUSIVE, OF THE CONCORDIA CODE" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Bombardier, Hattan and Kline. "Nay": None. With all the commissioners having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2536.

ANNUAL OPERATION AND MAINTENANCE ASSURANCE AGREEMENT

SWIMMING POOL

The city attorney stated that annually the City is required to submit to Kansas Department of Wildlife and Parks an operation and maintenance assurance statement covering improvements and construction of the municipal swimming pool made with federal funds. This statement reaffirms Concordia's commitment to maintain and care for the municipal pool and assures that they are accessible to the operation and maintenance of the pool improvements made at City Park. After a brief discussion, motion was made by Commissioner Kline, seconded by Commissioner Hattan and duly carried by the affirmative vote of all the members of the Commission that the Mayor be given the authorization to execute the annual operation and maintenance assurance statement.

APPOINTMENTS TO BOARD OF BUILDING TRADES

Planning & Zoning Director Mel Waite advised the Commission that he had contacted the following persons to see if they would be willing to serve on the newly formed "Board of Building Trades." This Board will be charged with implementing the Uniform Building Code as well as current codes associated with construction, planning and zoning. The following names were submitted:

Gale Newton	3-1-1991
Darby Folkers	3-1-1992
Dane Devlin	3-1-1992
Dave Clark	3-1-1993
Rex Whitney	3-1-1993

Following a brief discussion, Commissioner Hattan moved to appoint the above named persons to the Board of Building Trades. Commissioner Bombardier seconded the motion. Motion carried.

FINAL COSTS (PROJECT CG-89-BALTHAZOR)

APPROVED

The City Manager presented to the governing body the following itemized statement of the actual costs of: grading, curbing and guttering and removal of existing curbing and guttering along Lots 31, 32, and 33, Block 161, in the City of Concordia, Cloud County, Kansas, as authorized and ordered done by Resolution No. 980 of the governing body adopted on September 6, 1989.

<u>PROJECT CG-89-BALTHAZOR</u>	<u>PROPERTY ASSESSEMENT</u>	<u>CITY-AT-LARGE</u>
Saw Concrete	0	0
Remove Curb & Gutter	99.00	33.00
New 30" Curb & Gutter	544.50	181.50
Repair Asphalt Pavement	99.00	33.00
Backfill and Clean-up	78.75	26.25
Remove/Replace Brick Sidewalk	30.00	10.00
Legal Printing	90.00	30.00

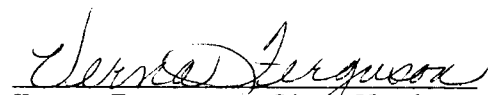
The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Kline and duly carried by the affirmative vote of all the members of the governing body present and voting, the total cost of the improvements were determined to be \$1,532.00. The City Clerk had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared an assessment roll according to the method of assessments set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Kline, and duly carried by the affirmative vote of all the members of the governing body present and voting, this governing body determined to meet and consider the proposed assessments on the 20th day of December, 1989, 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.

STUDY SESSION

DATE SET

The Commission set the date of December 13, 1989 at 1:00 P.M. as the next study session.

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


Verna Ferguson, City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 20, 1989

The City Commission met in regular session at 4:00 o'clock p.m. on December 20, 1989, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Kline present. Absent: None.

Other officers present: City Manager Nienstedt and City Clerk Ferguson.

Visitors present: Joe Jindra from KNCK-KCKS, Mel Waite and Phil Schlup.

Minutes of the December 6, 1989, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 23

APPROVED

Appropriation Ordinance No. 23 was approved according to law.

HEARING ON SPECIAL ASSESSMENTS FOR CG-89-BALTHAZOR

HELD

The mayor announced that this was a hearing on proposed assessments, as set out in the assessment roll prepared by the City Clerk, and on file in the office of the City Clerk, for the following improvement:

Grading, curbing and guttering, and removal of existing curbing and guttering on the northern boundary of the existing pavement on that portion of platted Fifth Street adjoining the following described real estate:

Lots 31, 32 and 33, Block 161, in the City of Concordia, Cloud County Kansas, on the south of said lots, according to the recorded plat thereof.

as authorized by a Resolution No. 980 of this Governing Body of said city adopted on September 6, 1989, and to hear written or oral objections thereto. The Governing Body determined that notice of 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 to object to the project or 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 Bombardier and duly carried by the affirmative vote of all the members 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.

ORDINANCE NO. 2537 (SPECIAL ASSESSMENTS ON CG-89-BALTHAZOR)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: GRADING, CURBING AND GUTTERING, AND REMOVAL OF EXISTING CURBING AND GUTTERING ON THE NORTHERN BOUNDARY OF EXISTING PAVEMENT ON THAT PORTION OF PLATTED FIFTH STREET ADJOINING THE FOLLOWING DESCRIBED REAL ESTATE: LOTS THIRTY-ONE (31), THIRTY-TWO (32), AND THIRTY-THREE (33), BLOCK ONE HUNDRED SIXTY-ONE (161), IN THE CITY OF CONCORDIA, CLOUD COUNTY KANSAS, (HEREINAFTER, THE "IMPROVEMENT") was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Bombardier, Hattan and Kline. "Nay": None. With all of the commissioners having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it NO. 2537.

MUTUAL AID AGREEMENT - FIRE DISTRICT NO. 2, (GLASCO RURAL FIRE DEPT.)

APPROVED

City Manager Nienstedt presented to the City Commission a proposed mutual aid agreement to be entered into between the Rural Fire District No. 2 (Glasco Rural Fire Dept.) and the Concordia Fire Department. City Manager Nienstedt explained the content of the agreement which is basically the same as the agreements between the City and Fire Districts Numbered 1 and 4 which allows the Concordia Fire Department to assist the Rural Fire District with one truck and two men when assistance is requested. Fire Chief Schlup advised that the determination would be based on a case-by-case situation and shall at all times maintain sufficient fire and ambulance protection for the City of Concordia. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried unanimously to authorize the Mayor and City Clerk to execute the above described mutual firefighting assistance agreement between the City of Concordia, Kansas, and rural Fire District No. 2 of Cloud County,

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 20, 1989 (cont'd)


APPOINTMENTS TO BOARD OF ZONING APPEALS

LUANN MILLER AND CLARK TALLEY

The City Manager presented to the City Commission recommendations to appoint Clark Talley and Luann Miller to the Board of Zoning Appeals with their terms to expire January 19, 1993. Both have been contacted and agreed to serve another term.

Following a brief discussion, Commissioner Hattan moved to approve the appointments of Clark Talley and Luann Miller to the Board of Zoning Appeals with their terms to expire January 19, 1991. Commissioner Kline seconded the motion. Motion carried unanimously.

There being no further business, motion was made by Commissioner Bombardier, seconded by Commissioner Kline and duly carried to adjourn the meeting until 1:00 o'clock p.m. on December 27, 1989, for the annual year-end meeting.


Verna Ferguson, City Clerk

(Seal)

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 27, 1989

The City Commission met in adjourned session at 1:00 o'clock p.m. on December 27, 1989 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Kline present. Absent: None.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and City Attorney Retter.

Visitors present: Laura Hamod from The Blade-Empire.

Minutes of the December 20, 1989 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24 APPROVED

Appropriation Ordinance No. 24 was approved according to law with the final approved scheduled for the January 10, 1990 meeting.

COMMUNITY RESOURCES COUNCIL AGREEMENT TABLED

After a lengthy discussion about the renewal of agreement and the 1990 budget for the Community Resources Council, final action on the agreement was tabled. The Commission requested the City Manager get a more detailed budget from the Pawnee Mental Health Center.

ORDINANCE NO. 2538 (ZONING CHANGE - GENE LEONARD/GENE GANSTROM) PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND RE-INCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED" was read and considered by the Commission. On roll call upon its passage the following commissioners voted "Yea": Bombardier, Hattan and Kline. "Nay": None. With all of the commissioners having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2538.

1990 CITY LICENSE RENEWALS APPROVED

City Manager Nienstedt presented the following list of city license renewals for Commission consideration and approval:

1990 LICENSES

<u>Receipt Number</u>	<u>Business</u>	<u>Amount Paid</u>
<u>CLASS B BEER</u>		
6270	Loyal Order of Moose, 113 W. 5th	150.00 + 25.00
6396	Hillcrest Lanes, 1909 Lincoln	150.00 + 25.00
6380	American Legion, 506 Washington	150.00 + 25.00
6359	Country Honky Tonk, 418 Bdwy.	150.00 + 25.00
6305	Pizza Hut, 1431 E. 6th	150.00 + 25.00
6376	Big Cheese Pizza, 1315 Lincoln	150.00 + 25.00

CLASS A BEER

6330	Larry's Food Store, 307 W. 6th	50.00 + 25.00
6336	Boogaarts/Alco, 1301 E. 6th	50.00 + 25.00
6335	Boogaarts/Downtown, 7th & Washington	50.00 + 25.00
6282	Love's Country Store, 1301 Lincoln	50.00 + 25.00
6393	Stop N Save, 801 Lincoln	50.00 + 25.00
6333	81 Conoco, 137 E. 7th	50.00 + 25.00
6377	EZ Shop, 203 E. 6th	50.00 + 25.00
6409	Short Stop, 1020 Lincoln	50.00 + 25.00

SEWER/PLUMBER & GAS INSPECTORS

6329	Izzy's Plb/Htg., 115 E. 13th	30.00
	551 E. 11th	30.00

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 27, 1989 (cont'd)

1990 LICENSES

<u>Receipt Number</u>	<u>Business</u>	<u>Amount Paid</u>
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GAS INSPECTOR

6416	Culbertson Electric, 106 W. 6th	15.00
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PHOTOGRAPHERS

6458	Pfuetze-Bergman Studio, 516 Washington	20.00
6295	Shugart Studios, Loveland, TX	20.00
6391	James Bell, 1916 Lincoln	20.00
6408	Martin Wunderle, Clifton, KS	20.00
6297	Lifetouch Portrait Studios, Minneapolis	20.00
6347	Olan Mills, Chattanooga, TN	20.00
	Dallas Nading, 811 W. 5th	20.00
6455	Chris Black	20.00
	Switzer Studio, 8th & Cedar	20.00
	Pictureland Portrait Studio, 618 W. 25th, Apt. B Lawrence, KS 66046	20.00

MISCELLANEOUS

6266	M & N Iron, 407 Cedar, Junk Yard	20.00
6368	Willie Shepherd, Abilene, Taxi	50.00
6348	Duane Donovan, Bloomington, NE crop spraying	25.00
6436	Theodore Hale, 130 E. 2nd, junk	20.00
6281	Richard Coe, 227 W. 6th, solicitor	20.00

AUCTIONEERS

6378	Lagasse Auctioneer Serv., Rt. 3, 2 licenses	45.00
6303	Ronnie Lagasse, Ames, KS 1 license	15.00

1990

AMUSEMENT MACHINES

6261	Lester's Sweet Shop, 210 W. 6th	pony ride	5.00
6380	Am. Legion, 506 Washington	3 amusement	
		1 pool, 1 music	107.00
6374	VFW, 105 W. 7th	1 amusement	
		1 pool, 1 music	57.00
6335	Boogaarts, 7th & Washington	pony ride	5.00
6396	Hillcrest Lanes, 1909 Lincoln	2 billard	24.00
6375	Theisen Vending, (Alco)	1 car ride	25.00
6346	Elks, 6th & State	2 amusement	50.00
6377	EZ Shop	1 amusement	25.00
6373	Hughes Entertainment		
	Moose Lodge, 113 W. 5th	2 amusement	107.00
		1 music, 1 pool	82.00

Persinger, Inc., Belleville


Taco Grande	1 music	
	1 amusement	45.00
Hillcrest Lanes, 1909 Lincoln	5 amusement	
	1 music	145.00
Country Honky Tonk, 418 Bdwy	1 amusement	
	2 pool, 1 music	

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 27, 1989 (cont'd)

1990 ELECTRICAL LICENSE

<u>Receipt Number</u>	<u>Business</u>	<u>Proof of Insurance</u>	<u>Completed Application</u>	<u>Amt. Paid</u>
6298	USD #333, 217 W. 7th	X	X	20.00
6379	Jack Roney, 510 W. 6th	X	X	20.00
6414	Rite Way Laundry, 217 W. 3rd	X	X	20.00
6302	Gale W. Newton, 703 E. 11th	X	X	20.00
6337	Nazareth Convent, 13th & Washington	X	X	20.00
6422	James Huff, Jewell, Plbg., 1405 Lincoln	X	X	20.00
6424	Jerry's Electric, 103 E. 6th	X	X	20.00
6329	Izzy's Htg & A/C, 115 E. 13th	X	X	20.00
6318	George Greenwood, 621 W. 6th	X	X	20.00
6299	Ganstrom/Johnston, 720 W. 10th-	X	X	20.00
6419	Culbertson Electric, 106 W. 6th	X	X	20.00
6342	CCCC, 2221 Campus Drive	X	X	20.00
6275	Clark Plumbing, 120 W. 6th	X	X	20.00
6339	Damon Christensen Electric, 236 Strain	X	X	20.00
6369	Demanette Appliance, 128 E. 6th	X	X	20.00
6390	Rex Swihart, Jr., Rt. 3	X	X	20.00
6324	BG Construction, 201 W. 5th	X	X	20.00
6345	Mt. Joseph, 1110 W. 11th	X	X	20.00
6344	R F Fakler, Rt. 2	X	X	20.00
6435	Custom Care Builders, 816 W. 9th	X		20.00
6415	St. Joseph Hospital, 1100 Highland	X	X	20.00
6273	Norman Hayden, 1016 Broadway	X	X	20.00
6274	Tom Hamel, Clyde, KS	X	X	30.00
6395	Jim Conn, 535 W. 10th	X	X	20.00
6343	Don/Galen Deneault, 1715 Cedar	X	X	20.00
6394	Concordia Medical Group, 1010 3rd Ave.	X	X	20.00
6356	Bob's Plumbing (Bob Dykes)	X	X	20.00
6277	Joseph Strecker/White's, 218 W. 5th	X	X	20.00
6410	Solt Construction, 1505 State	X	X	20.00
6304	Fred L. Soucek, 1304 Cedar	X	X	20.00
6371	Kip Budreau, Glasco, KS	X	X	30.00
6382	Whitney Plb., 127 E. 6th	X	X	20.00
6384	Richard L. Loeffler, Rt. 3 Box 104	X	X	20.00
6267	Sunset Home, 610 2nd Ave.	X	X	20.00
6362	Dan Conn	X	X	20.00
6334	Roger Demanette, 602 W. 9th	X	X	20.00
6276	John Hood/Ralph Hood Contractors	X	X	20.00

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


Verna Ferguson, City Clerk

(Seal)