

MINUTES OF THE CITY COMMISSION MEETING HELD JANUARY 8, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on January 8, 1992, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Bombardier present. Absent: Commissioner Kline. NOTE: Commissioner Kline arrived during the discussion of the Purchasing Policy and Procedures used by the City.

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

Visitors present: Joe Jindra of KNCK-KCKS, Brad Lowell from The Blade-Empire, Ethel Henthorne, Mel Waite, Bill Partridge, Charles Burch, Gale Longenecker, Dennis Lee Thoman, Lowell Thoman, Armand Balthazor, Phillip K. Detrixhe, LaVern C. Robbins, Ross A. Olson, Jack Graves, Joyce Coppoc, Sam Budreau, Armand Naillieux, Robert B. Pfuetze and Mark Morgan.

Minutes of the December 30, 1991, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24 (FINAL)

APPROVED

Appropriation Ordinance No. 24 was approved according to law.

ELVIS PRESLEY DAY

DISCUSSED

Mayor Hattan announced that he had had correspondence from the "Elvis is Alive Committee" asking that the City Commission honor "The King's" Birthday.

RESOLUTION NO. 1031 (DRUG FREE WORKPLACE POLICY)

PASSED

City Manager Nienstedt informed the Commission that in order for the city to qualify for federal grant monies a "Drug Free Workplace Policy" needed to be in place. The policy outlines procedures, disciplinary action, offenses, etc. Mayor Hattan also mentioned the City already had in place an Employee Assistance Program which allows 2 free consultation visits from employees who may need these services.

Following discussion, Commissioner Hattan moved to approve Resolution No. 1031 establishing a Drug Free Workplace Policy. Commissioner Bombardier seconded. Motion carried.

CITY PURCHASING POLICY

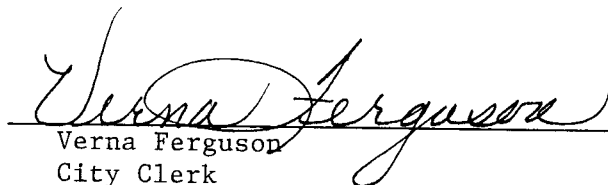
DISCUSSED

Mayor Hattan discussed at length the City's purchasing policies. If anyone is interested in the discussion, City Clerk Verna Ferguson recorded it and the tape will be available to anyone who wishes to listen to it.

Mayor Hattan said he felt that the City did a good job in the preparation of the City's Budget, but that we had 2 weak areas. One of those areas is public information on the preparation of the budget and the fact that before our Budget was ever published, \$135,000 had already been cut from legitimate budget requests. He feels that more people need to be involved in the budget process.

He said that in the next few weeks, several departments and projects would be discussed and if it was possible, the Library Budget would be discussed at the meeting to be held January 15, 1992.

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


Verna Ferguson
City Clerk

(Seal)

VF:lf

MINUTES OF THE CITY COMMISSION MEETING HELD JANUARY 15, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on January 15, 1992 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Kline and Bombardier present. Absent: None.

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

Visitors present: Joe Jindra from KNCK-KCKS, Brad Lowell from The Blade-Empire. Gerald J. Brown, Ross Hatfield, Mel Waite, Ethel Henthorne, Carl A Nease, Dorothy M. Nease, Sam Budreau, Armond Balthazor, Gale Longenecker, Rev. Gregory Uthus, Doug Herman, Denise DeRocheFort-Reynolds, Darlene Hepperly, Harriet Goff, Marilyn Johnston, Phil Detrixhe and LaVern Robbins.

Minutes of the January 8, 1992, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 1

APPROVED

Appropriation Ordinance No. 1 was approved according to law.

ASSESSMENT HEARING (CG-91-GLENN)

HELD

Mayor Hattan 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 eastern boundary of the existing pavement on that portion of platted Valley Street adjoining the following described real estate: The Center thirty-nine feet (39') of Lots 8 and 9, Block 1 in East Concordia Addition to the City of Concordia, Cloud county, Kansas, as authorized by resolution Numbered 1021 of this Governing Body adopted October 2, 1991, 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 to discuss the assessment.

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 Bombardier, seconded by Commissioner Kline and duly carried by the affirmative vote of the members of the commission approve the proposed assessments and the City Attorney was directed to prepare and ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 2561 (CG-91-GLENN)

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 INSTALLEMNTS FOR THE COST OF THE FOLLOWING DESCRIBED IMPROVEMENT IN THE CITY OF CONCORDIA, Kansas" was read and considered by the Commission.

On roll call upon its passage, the following commissioners voted "Yea": Hattan, Bombardier, 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. 2561.

MINUTES OF THE CITY COMMISSION MEETING HELD JANUARY 15, 1992 (cont'd)

DESIGNATION OF OFFICIAL DEPOSITORIES

APPROVED

City Manager Nienstedt advised the Commission that State Law requires that banking institutions holding public funds need to be designated by the elected officials. Motion was made by Commissioner Kline, seconded by Commissioner Bombardier and duly carried unanimously to designate Cloud County Bank and Trust, First Bank & Trust and Tri-County National Bank to be the official depositories for the City of Concordia.

CONSIDERATION OF FOURTH QUARTER INVESTMENT REPORTS

ACCEPTED

City Clerk Ferguson presented the investment reports for the Fourth Quarter of 1991. Commissioner Bombardier moved, seconded by Commissioner Kline to accept the fourth quarter investment reports for 1991. Motion carried unanimously.

AGREEMENT FOR ENGINEERING SERVICES

CAMPBELL AND JOHNSON

The City Manager presented to the Commission an agreement for engineering services with Campbell & Johnson for the ensuing year. The Agreement is for the same amounts as their 1991 Agreement. Following a brief discussion, Commissioner Kline moved to approve the engineering agreement with Campbell & Johnson. Commissioner Bombardier seconded the motion. Motion carried unanimously.

APPOINTMENTS TO RECREATION COMMISSION

MINDY CONDRAY
JOE GOEDERT
JERRY JONES

City Manager Nienstedt advised the Commission there were three positions that needed to be filled on the Recreation Commission. Mindy Condray, Joe Goedert and Jerry Jones are currently serving on that Commission and all have agreed to serve for another 4 year term. Following discussion, Commissioner Bombardier moved to appoint Mindy Condray, Joe Goedert and Jerry Jones to four year terms to expire January 31, 1996. Commissioner Kline seconded the motion. Motion carried.

KILE PIPELINE CROSSING AGREEMENT

ACTION DEFERRED

City Manager Nienstedt recommended that any action on the Kile Pipeline Crossing Agreement be deferred until next meeting.

APPOINTMENT TO CDC BOARD

GREG HATTAN

Commissioner Hattan announced that he had received correspondence from the CDC board asking that a member of the City's governing body be appointed to a one year term on that board. Commissioner Bombardier moved to appoint Greg Hattan to a one year term. Commissioner Kline seconded. Motion carried. This term to run through January 1993.

BIDS REVIEWED ON WATER TOWER CLEANING & SANDBLASTING

MAGUIRE IRON CO.

City Manager Nienstedt presented bids received for the cleaning and sandblasting of our 500,000 gallon water storage tank. The following bids were received:

<u>COMPANY</u>	<u>SANDBLASTING, CLEANING AND RECOATING</u>	<u>SAFE-T-CLIMB FALL PREV.</u>	<u>MAINTENANCE CONTRACT</u>
Baburek Metal Preserving Co.	\$35,550.00	3,882.00	1,694.00
Cunningham Sandblasting & Painting Co.	26,100.00	3,840.00	2,235.00
Gerard Tank & Steel, Inc.	34,600.00	1,862.50	1,350.00
Maguire Iron Co.	22,500.00	3,500.00	2,250.00
Midwest Tank Co.	28,652.00	4,080.00	2,115.00
Water Tower Paint & Repair	25,498.00	4,989.00	-0-

ASSESEMNT HEARING (CG-91-NEASE)

HELD

Mayor Hattan 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 eastern boundary of the existing pavement on that portion of platted Valley street adjoining the following described real estate: The South seventy feet (S. 70') of lots 8 and 9, Block 1 in East Concordia Addition to the City of Concordia, Cloud County, Kansas,

as authorized by resolution Numbered 1022 of this Governing Body Adopted October 2, 1991, 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).

Carl & Dorothy Nease were present to say they were satisfied with the construction and had no complaints.

Following a 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 Bombardier, seconded by Commissioner Kline and duly carried by the affirmative vote of the members of the Commission approving 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.

ORDINANCE NO. 2562 (CG-91-NEASE)

PASSED

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

On roll call upon its passage, the following commissioners voted "Yea": Hattan, Bombardier 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. 2562.

RESOLUTIONS NO.'S 1032,1033 AND 1034

NUISANCE ABATEMENTS

Mayor 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. 1800 Crestview Dr. - Reso. 1032 (David Luttjohn-Jennifer Wright)
2. 500 E. 10th - Resolution 1033 (Darrell Hill)
3. 500 E. 10th - Resolution 1034 (John R. Beaudin)

Special Services Officer Gerald J. Brown advised the Commission that he had checked the properties prior to the meeting and found that nothing had been done on any of the nuisances described in the original notices. Following discussion, City Manager Nienstedt presented to the Commission resolutions determining the existence of the nuisances and requiring removal and/or abatement. The Commission considered the resolutions after which the following motions were made:

Resolution No. 1032, Commissioner Kline moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by January 24, 1992.

Resolution No. 1033, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by January 24, 1992.

Resolution No. 1034, Commissioner Bobmardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by January 24, 1992.

Mr. Nienstedt advised that Mel waite had examined the bids and had called other cities where the low bidder had done work and found them to be a reputable company. Mr. Nienstedt recommended to the Commission that they accept the bid of Maguire Iron Co. for the sandblasting, cleaning & recoating in the amount of \$22,500.00. Mr. Nienstedt said that Mr. Waite had visited with Joe Gerard of Gerard Tank & Steel about their bid on the Safe-T-Climb Fall prevention and the extended maintenance contract. Mr. Gerard is will to provide the safe-t-climb fall prevention for the sandblasting, cleaning & recoating at a cost of \$1,862.50. Mr. Gerard is also willing to work with us on an annual maintenance & inspection contract.

Following discussion, Commissioner Bombardier moved to accept the City Staff recommendations. Commissioner Hattan seconded. Motion carried unanimously.

FRANK CARLSON LIBRARY REVIEW PRESENTATION

DENISE DE ROCHEFORT-REYNOLDS

Denise De Rochefort-Reynolds presented a program on the use of the library, its funding and expenditures. A full report is in the Frank Carlson Library file in the City Clerk's office and a tape recoding is also available to anyone who wants to listen to it at the City Clerk's office.

PUBLIC COMMENTS

CONCERNED CITIZENS

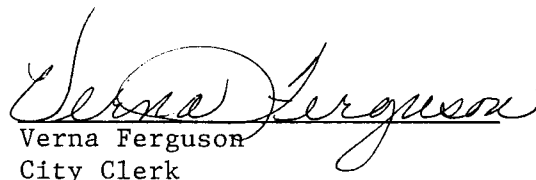
Armand Balthazor, Gale Longenecker, LaVerne Robbins, Ross Hatfield and Phil Detrixhe were present to ask questions about the library funding, the appropriations ordinance and about a conference center the college was recommending. All of this information was recorded and if anyone wants to listen to the tape they are welcome to do so. It is on file in the City Clerk's office.

STUDY SESSION

DATE SET

Study Session was set for January 22, 1992, at 1:00 p.m.

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


Verna Ferguson
City Clerk

(Seal)

VF:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 5, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on February 5, 1992, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Kline and Bombardier present. Absent: None.

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

Visitors present: Joe Jindra from KNCK-KCKS, Brad Lowell from The Blade-Empire, Gerald J. Brown, Mel Waite, Tom Fisher, Gary Thoman, Sam Budreau, Phillip K. Detrixhe, Armand Baltazor, Lavern C. Robbins, McGruff, Fire Pup and Jack Graves.

Minutes of the January 22, 1992, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 2

APPROVED

Appropriation Ordinance No. 2 was approved according to law.

PACESETTER AWARD RECOGNITION

POLICE CHIEF HOWARD "SAM" BUDREAU

Mayor Hattan read a statement recognizing Police Chief Howard S. "Sam" Budreau as the winner of the 1991 Pacesetter Award and offered his and the Commission's congratulations. Mr. Budreau explained about the Pacesetter Award. He said everyone was familiar with the McGruff Program which deals with educating children on "How to Say No to Crime". He said Gary Thoman of the Police Department is associated with Middle School on the D.A.R.E. program. In each area - McGruff, The D.A.R.E. program and Fire Pup was a way of helping kids say "No" to Drugs, Crime, etc.

AMBULANCE CHARGE-OFFS (PERIOD JANUARY 1 TO JUNE 30, 1991)

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 January through June 1991 is \$11,306.48. This amount represents \$10,834.28 in Provider Write-off charges and \$472.20 in other charges. City Clerk Ferguson explained that the amount of write-off charges is greater this time due to the fact that the Concordia Ambulance Service increased their charges from \$60.00 per run to \$115.00 per base run and Medicare-Medicaid does not recognize an increase in charges for two years. Following a brief discussion, Commissioner Bombardier moved to approve the ambulance charge-offs in the amount of \$11,306.48. Commissioner Kline seconded the motion. Motion carried.

RESOLUTION NO. 1035 (KENNETH STENER)

NUISANCE ABATEMENT

Mayor 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 a nuisance exists at the following location:

1. 211 E. 5th

Special Services Officer Gerald J. Brown advised the Commission that he had checked the property prior to the meeting and found that although some of the trash had been removed and some attempt had been made in cleaning up the yard, there was still much to be done.

Following these comments, City Manager 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 and Commissioner Bombardier moved that Resolution No. 1035 be approved with no addition time given for the abatement. Commissioner Kline seconded the motion. Motion carried.

CONTRACT FOR MAINTENANCE TO WEST WATER TOWER

MAGUIRE IRON COMPANY

City Manager Nienstedt presented a contract for the maintenance of the 500,000 Gallon West Water Tower to the Commission. Bids had been received and are noted in the January 15, 1992, minutes. Following discussion, Commissioner Kline moved to accept the bid from Maguire Iron. in the amount of \$22,500.00. Commissioner Bombardier seconded the motion. Motion carried.

AGREEMENT FOR PIPELINE CROSSING

KYLE RAILROAD

City Manager Nienstedt presented an agreement to the Commission for approval to allow the City to construct a sanitary sewer line beneath their tracks in the area of Constructive Playthings. Following discussion, Commissioner Bombardier moved to approve the agreement. Commissioner Kline seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 5, 1992 (cont'd)

APPOINTMENT TO CLOUD COUNTY TOURISM ADVISORY COMMITTEE

ISADORE BOMBARDIER

City Manager Nienstedt presented a letter from County Clerk Betty Musick requesting the City Commission name one of its members to the Cloud County Tourism Advisory Committee. Commissioner Hattan moved to appoint Isadore Bombardier to this Committee. Commissioner Kline seconded. Motion carried.

WATER UTILITY DEPARTMENT PRESENTATION

MEL WAITE


Mel Waite, Director of Utilities, presented a program on the Water Utility Department. He had prepared hand-outs on expenditures, revenues, etc. A full report is on file at the City Clerk's office as well as a taperecording which is available to anyone who wants to listen to it.

STUDY SESSION

DATE SET

Study Session was set for February 13, 1992 at 1:00 p.m.

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


Verna Ferguson
City Clerk

(Seal)

VF:db

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MINUTES OF REGULAR CITY COMMISSION MEETING HELD FEBRUARY 19, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on February 19, 1992, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Bombardier and Kline present. Absent: None.

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

Visitors present: Brad Lowell from the Blade-Empire, Joe Jindra from KNCK-KCKS, Sam Budreau, Gerald Brown, Armand Balthazor, Rachel Cottam, Ethel Henthorne, Kirk Lowell, Mike Swaim, Judith McKee and Jack Graves.

Minutes of the February 5, 1992 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

APPROVED

Appropriation Ordinance No. 3 was approved according to law.

RESOLUTION NO. 1036 (ERIC STEFFES)

NUISANCES ABATEMENT

Mayor 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 a nuisance exists at the following location:

1. 624 W. 9th

Special Services Officer Gerald J. Brown advised the Commission that he had checked the property prior to the meeting and found that the 1978 Oldsmobile with expired tags was still located at the same place.

Following these comments, City Manager 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 and Commissioner Kline moved that Resolution No. 1036 be approved with no additional time given for the abatement. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 1037

PURCHASING POLICY

City Manager Nienstedt presented to the Commission a policy statement setting out the procedures which basically the City now follows without a written policy. Following a brief discussion, Commissioner Bombardier moved to approve Resolution No. 1037. Commissioner Kline seconded. Motion carried.

AIRPORT MANAGER'S AGREEMENT

ASSIGNED

City Manager Nienstedt advised that Bill Fellows had contacted him regarding assigning of his contract to another individual. Mr. Fellows had requested the City not reveal the new manager's name until all the details had been worked out and the City Commission had basically agreed to the same terms and conditions. He further stated that it was his desire to have the assignment completed by March 1st.

Following discussion, Commissioner Hattan moved to approve the assignment provided the new manager meets all the terms of the agreement presently in the name of Bill's Flight Service. Commissioner Bombardier seconded. Motion carried.

BIRD PROBLEMS

JUDITH MCKEE

Commissioner Hattan requested that Judith McKee, Director of Public Grounds, give an up date on the downtown bird problem. She advised that the Park Dept. crew had cleaned the droppings, were in the process of pruning the trees and they will be sprayed with a product called "Roost No More" which had been recommended by Schendel Pest Control. This products sticks to the birds feet and they fly rather than roost.

SEWER UTILITY DEPARTMENT PRESENTATION

MEL WAITE

Mel Waite, Director of Utilities, presented a program on the Sewer Utility. He had prepared hand-outs on expenditures, revenues, etc. Along with a full report which is on file at the City Clerk's office as well as a tape recording which is available to anyone who wants to listen to it, he explained the difference between storm sewers and sanitary sewers. Highlights of the discussion were facts such as a) the City has 37 miles of sanitary sewer mains, b) 630 manholes, c) 1 lift station, d) Sewerage treatment plant and 3) 2,594 service con-

MINUTES OF REGULAR CITY COMMISSION MEETING HELD MARCH 4, 1992.

The City Commission met in regular session at 4:00 o'clock p.m. on March 4, 1992, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Bombardier and Kline Present.

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

Visitors present: Brad Lowell from the Blade-Empire, Joe Jindra from KNCK/KCKS, Sam Budreau, Armand Balthazor, Lavern C. Robbins, Gerald J. Brown, Heavy Layton, Mel Waite, Earl Lash, Ethel Henthorne, Art Slaughter and Judith McKee.

Minutes of the February 19, 1992, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 4 APPROVED

Appropriation Ordinance No. 4 was approved according to law.

BID AWARD - PROJECT SS-91-1 RALPH HOOD CONSTRUCTION

The City Manager presented to the Commissioners bids received at 10:00 a.m. on March 2, 1992, for the construction of a sanitary sewer near C-P Products in east Concordia. The engineer's estimate was \$36,932.

<u>CONTRACTOR</u>	<u>BID</u>
Allied, Inc. Hays, KS.	\$53,177.55
Ralph Hood Contractors Concordia, KS.	\$44,030.03
Larson Construction Manhattan, KS.	\$56,027.00
Smoky Hill, Inc. Salina, Ks.	\$69,268.55

City Manager Nienstedt advised the Commission that each of the bids were over the engineer's estimate of \$36,932.00 but said the only item of contention was the Cut and Repair Asphalt which the engineer's had included at a greater amount needed than was going to be actually needed. Mr. Nienstedt further stated that one area that could be amended to meet the engineer's estimate was the administration portion of the estimate.

Following a brief discussion, Commissioner Hattan moved to accept the bid of Ralph Hood Contractors and to charge the excess amount to administration. Commissioner Kline seconded the motion. Motion carried.

NEED TO SECURE TEMPORARY FINANCING FOR SS-91-1 APPROVED

Comissioner Kline moved to authorize the City Clerk to proceed with securing temporary financing for the SS-91-1 project. Commissioner Rombardier seconded. Motion carried.

RESOLUTION NO. 1038 (NUISANCE ABATEMENT) EDDIE JOYNER

Mayor 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 a nuisance exists at the following locations:

- 1. 315 W. 3rd

Special Services Officer Gerald J. Brown advised the Commission that he had checked the property prior to the meeting and found that the truck bed and car parts cited in the original notice were still there with nothing done to abate the nuisance.

Following these comments, City Manager 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 and Commissioner Kline moved that Resolution No. 1038 be approved with no additional time given for the abatement. Commissioner Bombardier seconded. Motion carried.

MINUTES OF REGULAR CITY COMMISSION MEETING HELD MARCH 4, 1992 (cont'd)

COMMISSION INTO EXECUTIVE SESSION

Commissioner Hattan moved that this meeting be recessed into closed executive session to discuss personnel matters involving a lawsuit and that the City Commission would resume this opening meeting at 4:30 p.m. Commissioner Kline seconded the motion. Motion carried.

The City Commission reconvened at 4:30 p.m.

LAWSUIT FILED BY FOUR FIREFIGHTERS

Following executive session, Commissioner Hattan advised those present that four Concordia Firefighters - Carol Britt, William Cyphers, Richard Cairns and Willis Higgins - had filed a lawsuit against the City for additional back pay for deduction of sleep time in computing overtime, for on-call compensation, etc. He further advised that the City had been negotiating with their attorney for several months in an attempt to resolve the matter but an agreement had not been reached.

POLICE DEPARTMENT PRESENTATION

SAM BUDREAU

Howard "Sam" Budreau, Police Chief, presented a program on the Police Department. Along with a full report which is on file at the City Clerk's office. He explained that Concordia operates a police department with fewer full time employees than other cities of comparable size for less money. He also noted that the average percentage of "crimes solved" across the state was 29.5% while Concordia's percentage of "crimes solved" is 67.3%. He emphasized the need for training in our ever-changing technical environment.

PUBLIC COMMENTS

Armand Balthazor questioned some expenditures on the appropriations ordinance.

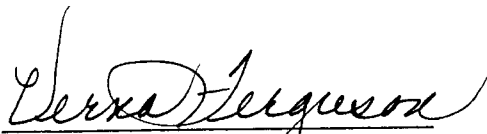
LaVern Robbins was concerned about the costs of the lawsuits filed against the City. He also asked questions about alternative methods of providing fire protection for the City.

STUDY SESSION

DATE SET

The Commission set the date of March 11, 1992 at 1:00 p.m. as the next Study Session.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 18, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on March 18, 1992, in the City Commission room in the City Hall. Mayor Hattan presided with Commissioner Bombardier and Kline present. Absent: None.

Other officers present: City Manager Nienstedt, and Deputy City Clerk Phil Deneault.

Visitors present: Brad Lowell, Joe Jindra, Gerald J. Brown, Leonard Hruza, Jaunita Hruza, Lavern C. Robbins, Mel Waite, Judith A. Miller, Armond Balthazor, and Sam Budreau.

Minutes of the March 4, 1992 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 5

APPROVED

Appropriation Ordinance No. 5 was approved according to law.

PROCLAMATION - DEVELOPMENTAL DISABILITIES AWARENESS

The City Commission proclaimed the day of March 19th as Developmental Disabilities Awareness Day. The Proclamation was signed by the mayor.

RECREATION COMMISSION APPOINTMENT

PASSED

Commissioner Kline moved to appoint Bill Ross to the Recreation Commission. Commissioner Bombardier seconded. Motion carried.

PARK DEPARTMENT MOWER PURCHASE

PASSED

Commissioner ~~Kline~~ ^{Bombardier} moved to authorize the City to purchase a mower for the Park Department. A Hustler 400 - Cost \$11,394.00. Commissioner Kline seconded. Motion carried. (Excel)

SS-91-1 TEMPORARY NOTE BIDS

PASSED

Commissioner Kline moved to authorize the City Clerk to proceed with securing Temporary Notes in the amount of \$50,857 with the low bidder being First Bank and Trust coming in with a bid of 4.95%. The Temp Notes are for Constructive Play Things Sanitary Sewer project. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO.'S 1039, 1040 AND 1041

PASSED

Mayor Hattan stated 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. 236 W. 2nd - Resolution 1039
(James Bisnette)
2. 211 E. 5th - Resolution No. 1040
(Kenneth Stener)
3. 435 W. 13th - Resolution NO. 1041
(Lori Fraser)

Special Services Officer Gerald J. Brown advised the Commission that he had checked the properties prior to the meeting and found that 419 W. 13th had been completed but nothing had been done on any of the other nuisances described in the original notices. Following a brief discussion, City Manager Nienstedt presented to the Commission resolutions determining the existence of the nuisance and requiring removal and/or abatements. The Commission considered the resolutions after which the following motions were made:

Resolution No. 1039, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by March 23, 1992.

Resolution No. 1040, Commissioner Kline moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by March 30, 1992.

Resolution No. 1041, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by March 23, 1992.

ORDINANCE NO. 2563 (SS-91-1)

PASSED

An Ordinance entitled " AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$50,857.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF CONSTRUCTION OF A 10 INCH SANITARY SEWER MAIN AND APPURTENANCES FOR A DISTANCE OF APPROXIMATELY 1,257 LINEAL FEET NORTH AND SOUTH IN THE ROAD EASEMENT COMMONLY REFERRED TO

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD ON MARCH 18, 1992 (cont'd)

PUBLIC COMMENTS

Armond Balthazor asked if David Retter received full time employee benefits and was considered a full time employee. City Manager Nienstedt explained that he did receive some full time employee benefits such as retirement and health insurance but not vacation or sick leave.

Leonard Hruza asked if anything could be done about loud noises from vehicles such as loud music and if there was currently any ordinance that addressed this problem. Mel Waite stated that there is currently no ordinance that deals with loud music from vehicles but that it could be dealt with as a nuisance.

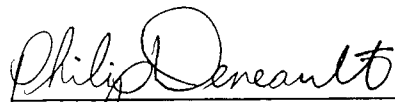
Police Chief Budreau explained that currently the only law that exists that they can enforce is the one that deals with loud exhaust and not loud music. Mayor Hattan stated that they would look into this problem and see if there is anything that can be done.

Lavern Robbins inquired about the lawsuit involving the City VS. the Fireman and if there had been any further developments in this matter. Mayor Hattan explained that right now we are preparing our response to the lawsuit and that we have 20 days to do this. Manager Nienstedt explained that the City is still open to negotiations and had not been successful thus far that it might have to be settled in court and he felt like we had a good case. Mr. Robbins was concerned about the cost of the lawsuit to the people. Manager Nienstedt stated if it does go to court it could last up to 3 or 4 years. Mayor Hattan also stated as did Manager Nienstedt that negotiations would continue to try and settle out of court if possible. Mr. Robbins asked if the administration has the authority to change the Fire Department to a volunteer Fire Department at this time. Mayor Hattan stated that was an administrative decision that they can make at any time if necessary but they felt like if they did decide to go with a volunteer Fire Department it might not be in the city's best interest right now to do so with the lawsuit that has been filed against the city.

STUDY SESSIONDATE SET

The Commission set the date of March 25, 1992 at 1:00 p.m. as the next Study Session.

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


Philip Deneault, City Treasurer

(Seal)

PD:cp:db

The City Commission met in regular session at 4:00 o'clock p.m. on April 1, 1992, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Kline and Bombardier present. Absent: None.

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

Visitors present: Brad Lowell from The Blade-Empire, Joe Jindra from KNCK-KCKS, Gerald J. Brown, Sam Budreau, Dick Higgins, Ron A Crow, Armand Balthazor, Leona Brown, Mick Hale, Maynard Kline, Julie Leonard, Rus Connally, Justin Nichols, Dean R. Frazier, Herman Hill, Mel Waite, Judith A. McKee, Lee Clark, Barbara Kerr, David Tatum, Tony Bieker, Bob Ruzicka, Lou Frohardt and Jack Graves.

Minutes of the March 18, 1992, minutes were approved as amended. The Amendment concerned the motion made by Commissioner Kline to purchase a 1992 mower for the Public Grounds Department. The motion was actually made by Commissioner Bombardier and seconded by Commissioner Kline. The March 18, 1992, minutes have been changed to reflect this.

APPROPRIATION ORDINANCE NO. 6

APPROVED

Appropriation Ordinance No. 6 was approved according to law.

DISCUSSION OF FIREFIGHTERS LAWSUIT

MAYOR HATTAN

Mayor Hattan wished to address a statement in the Blade-Empire made by Dana Apple, the attorney for the firefighters involved in the lawsuit filed in March 1992. Mayor Hattan wanted to emphasize the firefighters are suing the people of Concordia. He went on to say that even though they are saying the City has not complied with the Federal Labor Standards Act the City has contacted the Department of Labor on several issues since 1985 in its attempt to comply fully with the FLSA. Ms. Apple is saying the firefighters are suing over issues and not money. Mayor Hattan says they are suing for an amount in excess of \$250,000 and that is a lot of money in Concordia. Ms. Apple and the firefighters may say they are not suing for money but \$250,000 is a lot of money here in Concordia and she is also asking the City pay her attorney fees. Another fact is that 2 of the firefighters reside outside the city limits and would not have to repay any portion of this lawsuit through their property taxes.

TRASH HAULING DISCUSSION

BROWN'S DISPOSAL SERVICE

Leona Brown was present to complain about the extra work and reduction in pay for her trash hauling services last year. She complained about the fact that the City terminated their service last winter and she counts on this type of an account. She suggested that if the City was going to use their trash hauling service this next year the amount be established at \$280.00 per month if the service was going to be used all year and \$300.00 per month if it was to be 7 to 9 months. The commission said they would be discussing this issue at their Study Session on April 8, 1992 at 1:00 p.m.

WEST PLAINS ENERGY

RON CROW

Ron Crow from West Plains Energy was present for his annual visit to discuss his company. He introduced their new division manager Dick Higgins. Mayor Hattan asked about the rebates that customers were now receiving on their bills. Ron explained that the average family rebate was approximately \$60.00 total or almost equal to one month's utility bill. Mayor Hattan asked how an individual would receive a street light. Ron explained that if a resident wanted a street light they would first contact the city manager who would then visit with the City Commission. If the Commission recommended the installation, a letter from the City Manager is all that is needed to install the new street light. However, if a customer wants a light in an alley, the customer themselves pay for the light.

RESOLUTION NO'S 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049,
1050, 1051, 1052, 1053, 1054, 1055, 1056

PASSED

Mayor 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 location:

1. 310 E. 2nd - Reso. 1042 (A. Bieker)
2. 310 E. 2nd - Reso. 1043 (A. Bieker)
3. 310 E. 2nd - Reso. 1044 (A. Bieker)
4. 302 E. 13th - Reso. 1045 (M. Briggs)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 1, 1992

5. 302 E. 13th - Reso. 1046 (M. Briggs)
6. 401 E. 3rd - Reso. 1047 (T. Newcomb)
7. 135 Kansas - Reso. 1048 (F. Newcomb)
8. 103 W. 1st - Reso. 1049 (B. Fraser)
9. 115 E. 1st - Reso. 1050 (J. Sager)
10. 115 E. 1st - Reso. 1051 (J. Sager)
11. 310 E. 2nd - Reso. 1052 (O. Bieker)
12. 923 Valley - Reso. 1053 (T. Bessette)
13. 107 Broadway - Reso. 1054 (L. Bisnette)
14. 122 Broadway - Reso. 1055 (Leon & Frances Bisnette)
15. 1600 Block; Archer - Reso. 1056 (F. Hake)

Special Services Officer Gerald J. Brown advised the Commission that he had checked the properties prior to the meeting and found the nuisances were still needing to be abated. Following discussion, City Manager Nienstedt presented to the Commission resolutions determining the existence of the nuisances and requiring removal and/or abatements. The Commission considered the resolutions after which the following motions were made:

Resolution No. 1042, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by April 10, 1992.

Resolution No. 1043, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by April 10, 1992.

Resolution No. 1044, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by April 10, 1992.

Resolution No. 1045, Commissioner Kline moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by April 10, 1992.

Resolution No. 1046, Commissioner Kline moved, seconded by commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by April 10, 1992.

Resolution No. 1047, Commissioner Bombardier moved, seconded by Commissioner Hattan and duly carried to approve the resolution with said abatement to be completed by April 9, 1992.

Resolution No. 1048, Commissioner Kline moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by April 9, 1992.

Resolution No. 1049, Commissioner Bombardier moved, seconded by Commissioner Hattan and duly carried to approve the resolution with said abatement to be completed by April 9, 1992.

Resolution No. 1050, Commissioner Kline moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by April 10, 1992.

Resolution No. 1051, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by April 10, 1992.

Resolution No. 1052, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by April 9, 1992.

Resolution No. 1053, Commissioner Kline moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by April 10, 1992.

Resolution No. 1054, Commissioner Bombardier moved, seconded by Commissioner Kline and duly carried to approve the resolution with said abatement to be completed by April 9, 1992.

LEGAL DEPARTMENT/MUNICIPAL COURT PRESENTATION

DAVID RETTER

David Retter, City Attorney and City Prosecutor for the City of Concordia presented a program on the Legal Department and Municipal Court Activities for the Commission. He presented hand-outs to those present and anyone wishing to receive one of those can get one from the City's Clerk's Office.

AIPRORT AND SWIMMING POOL PRESENTATION

JUDITH MCKEE/DEAN FRAZIER

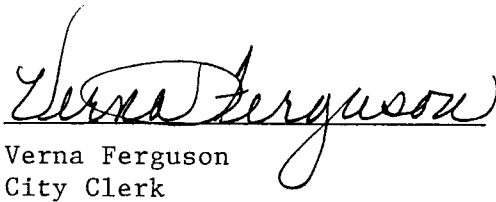
Judith McKee presented her outline on the swimming pool activities. Co-Managers Robert Ruzicka and Lou Frohardt were present to answer questions on the operation of the pool as well. She provided hand-outs to those present and anyone wishing to receive one of those can get one from the City Clerk's Office.

Mayor Hattan asked Mr. Ruzicka and Mr. Frohardt about the water slide that was installed in Beloit last year. Both men felt the water slide had increased the attendance at the pool there and each of them would like to see one installed in Concordia. They said they felt that attendance will remain pretty much stable here in Concordia.

Dean Frazier presented a report on the activities at the airport and stressed the need for up-to-date air service to any community. He told about the air ambulance service and the fact that this service has saved the life of more than one individual from this community. He introduced Herman Hill, the new Fixed Base Operator who recently moved here from Phillipsburg, Kansas. Mr. Hill visited with the commission and about his plans for expanding the service out here and the possiblity of adding Avionics to this airport facility. Mr. Frazier had prepared hand-outs for those attending the meeting and anyone wishing to receive one of these hand-outs can get one from the City Clerk's Office.

Armand Balthazor wanted to know what the airport expansion was going to cost the City. Mr. Frazier explained that much of the expansion was paid for by grant money and the grant money does not come from taxpayers but by pilots who buy aviation fuel. Their is a tax on aviation fuel that only pilots buy and it goes into a grant fund which in turn is used by cities and airports who qualify to receive these funds.

Commissioner Hattan moved to adjourn the meeting until 1:00 p.m. on Wednesday, April 8, 1992. Commissioner Kline seconded. Motion carried.


Verna Ferguson
City Clerk

(Seal)

VF:db

MINUTES OF ADJOURNED CITY COMMISSION MEETING HELD APRIL 8, 1992

The City Commission met in adjourned session on April 8, 1992, at 1:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Bombardier present. Absent: Commissioner Kline.

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

Visitors present: Commissioner-Elect LaVern Robbins and Phil Detrixhe.

RESOLUTION NO. 1057 AUTHORIZING TEMPORARY NOTESAPPROVED

City Clerk Ferguson presented to the Commissioners a resolution authorizing the issuance of Temporary Notes for the sanitary sewer project in the Constructive Playthings area entitled Project SS-91-1 in the amount of \$50,857.00. Commissioner Bombardier moved to approve Resolution No. 1057 and Commissioner Hattan seconded. Motion carried.

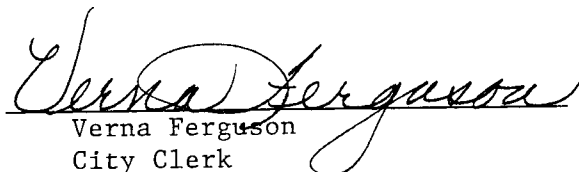
COMMISSION INTO EXECUTIVE SESSION

Commissioner Bombardier moved that this meeting be recessed into a closed executive session to discuss legal matters pertaining to a lawsuit. The time the Commission adjourned into executive session was 1:20 p.m. for 30 minutes. Commissioner Hattan seconded the motion.

At 1:50 p.m. the Commission re-adjourned into executive session for an additional 30 minutes on a motion by Commissioner Hattan and seconded by Commissioner Bombardier. Motion carried.

At 2:22 p.m. the Commission re-adjourned into executive session for an additional 10 minutes on a motion by Commissioner Hattan and seconded by Commissioner Bombardier. Motion carried.

The City Commission adjourned at 2:32 p.m.


Verna Ferguson
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING APRIL 15, 1992

The City Commission met in regular session on April 15, 1992 at 4:00 o'clock p.m. in the City Commission Room, City Hall. Mayor Hattan presided with Commissioners Kline 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, Joe Jindra from Radio Station KNCK-KCKS, Armand Racette, Ruth Racette, Judy Zimmerman, Lois Anderson, Ruth Bombardier, Janet Pierce, Della Mae Metro, Gerald J. Brown, D.L. Layton, Ima Jean Chavey, Nathan Chavey, April Chavey, Jennifer Brummett, Joe Hamel, Armand Naillieux, Janice Kline, Masel Fellows, Irene Bennyshek, Connie Williams, Cheryl Scott, Pat Johnson, Dean R. Cairns, Jennifer Hattan, Natalie Wellendorf, Janice Hattan, Joyce Robbins, Michelle Robbins, LaVern C. Robbins, Ethel Henthorne, Fedora M. Nobert, Damian Nobert, Elaine Yoxall, Margaret Hattan, Mark Sleffel, Mel Waite, Dale Ferguson, Larry D. Bergstrom, Wanda Graham, Ritchie Hoage, Armand J. Balthazor, Brandon Jager, Nadyne Castonguay, Verona Perret, Paula Kieffer, Rachel Cottam, Paul Bonebrake, Mark Allen, Chris Rasmussen, Eldon Wisdom, Jack P. Graves and Janice Burdick.

Minutes of the regular meeting of Apr. 1, 1992 and the adjourned meeting of April 8, 1992 were approved as written.

APPROPRIATION ORDINANCE NO. 7

APPROVED

Appropriation Ordinance No. 7 was approved according to law.

PROCLAMATION

NATIONAL NURSING WEEK

Ritchie Hoage and several nurses from St. Joseph Hospital were present requesting the Commission to proclaim May 4th as the beginning of National Nursing Week. The mayor signed the proclamation.

PROCLAMATION

NATIONAL VOLUNTEER WEEK

Ruth Bombardier and Margaret Hattan along with many others were present to ask the commission to proclaim the week of April 26 through May 2, 1992 as National Volunteer Week. The Mayor signed the proclamation.

PROCLAMATION

NATIONAL YOUTH SERVICE DAY

Judy Zimmerman and several of her students were present to request the Commission to proclaim April 28, 1992 as National Youth Service Day. The Mayor signed the proclamation.

PROCLAMATION

BUDDY POPPY DAY

Fedora Nobert, Ruth Bombardier, Verona Peret, and Damaian Nobert were present to request the Commission to proclaim April 25, 1992 Buddy Poppy Day in honor of America's war veterans. The Mayor signed the proclamation.

FIRST QUARTER INVESTMENT REPORTS

ORDERED PLACED ON FILE

City Manager Nienstedt presented the investment reports for the First Quarter of 1992. It was moved by Commissioner Bombardier, seconded by Commissioner Kline and duly carried unanimously to accept the investment reports and order them placed on file.

Total interest received for the first quarter in 1992 was \$16,424.15 which compares to \$30,824.44 in 1991 and represents a 53.29% decrease. This is partially attributed to the interest rate for 1992 is averaged at 4.35% as compared to 7.069 in 1991. There was \$4,502.10 additional interest due in the first quarter however it was not recieved until 4-2-1992 and could not be included in the above report.

PRESENTATION OF PLAQUE OF APPRECIATION

WILLIAM N. KLINE

Mayor Hattan presented a Plaque of Appreciation to William N. "Bill" Kline who was stepping down as City Commissioner after a three year term. He expressed his appreciation for working with Mr. Kline and noted that there had never been a dollar increase in taxes during Bill's three year term.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 15, 1992 (cont'd).CONCORDIA DEVELOPMENT COMPANYRESOLUTION OF SUPPORT

City Manager Nienstedt presented a letter from Norman Christian as Vice-President of the Concordia Development Co. requesting the City Commission's support in their efforts to assist in a program to support existing businesses. Mr. Nienstedt advised that Dale Ferguson was present to report on a meeting that he had attended along with Barb Henry to work in this area.

Mr. Ferguson reported that the Concordia Development Co. is proposing a survey of 100 businesses in this entire area. He said that one thing that the Kansas Department of Commerce has asked for is support from other communities in the area and they would use it as a base to try to help expand local businesses. He said that 80% of business increase comes from within.

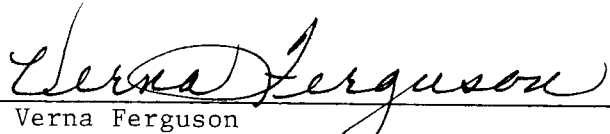
Following Mr. Ferguson's presentation, Commissioner Hattan moved to approve a Resolution of Support. Commissioner Robbins seconded the motion. Motion carried.

Commissioner Bombardier announced that immediately following the meeting there would be a public reception for Mr. Bill Kline who was leaving the post of City Commissioner and the newly elected Commissioner LaVern C. Robbins.

STUDY SESSIONDATE SET

April 22, 1992 at 1:00 p.m. was set as the next study session.

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


Verna Ferguson
City Clerk

VF:lf

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 6, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on May 6, 1992 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Brad Lowell from The Blade-Empire, Joe Jindra from KNCK-KCKS, Sam Budreau, Tom Fisher, Michelle Johnson, Lillian Johnson, Annamary Naylor, Armand F. Racette, Ron Elniff, Jennifer Hiesterman, Kalyn Collins, Jared Budreau, Paul Moon, Dennis Johnson, Randy Sorell, Phil Detrixhe, Mindy Condray, Armand Balthazor, Stacey Bieker, Heidi Cote, Shannon Giersch, Debbie Trost, Joel Hale, Bill Partridge, Anita Partridge, Bob Steimel, Jack Graves, Nancy Champlin, Joe Goedert, Jim Conn, Vince Crough, Lee Smith and Larry Hartshorn.

APPROPRIATION ORDINANCE NO. 8

APPROVED

Appropriation Ordinance No. 8 was approved according to law.

PROCLAMATION

NATIONAL MUSIC WEEK

Annamary Naylor and Lillian Johnson were present to ask the Commission to proclaim May 3 through May 10th as National Music Week. The mayor signed the proclamation.

PROCLAMATION

MENTAL HEALTH MONTH

Nancy Champlin was present to ask the City Commission to proclaim May as Mental Health Month and further explained that Pawnee Mental Health Department was part of a 10 county consortium. The Mayor signed the proclamation.

PROCLAMATION

EMERGENCY MEDICAL SERVICES WEEK

Jack Graves was present to request the City Commission to proclaim the week of May 10th through May 16th as Emergency Medical Services Week. The mayor signed the proclamation.

PROCLAMATION

NATIONAL CLEAN WATER WEEK

The Mayor signed a proclamation naming May 3rd through May 9th as National Clean Water Week.

COMMUNITY DEVELOPMENT BLOCK GRANT

HEARING HELD

The City Commission opened a hearing for views and comments on needs the City could apply for Community Development Block Grant Funds. There were no visitors present for questioning and no written comments received. Following a brief discussion, Commissioner Hattan moved to close the hearing. Commissioner Bombardier seconded. Motion carried.

BLOSSER DEVELOPMENT AGREEMENT

F & A PROJECT

City Manager Nienstedt presented to the Commission a Development Agreement which will allow the city to construct a waterline across property owned by Mrs. Blosser. The purpose of this waterline is to complete a loop which will serve F & A and future businesses/residences which may locate in this area. City Attorney Retter explained that by signing this agreement to allow the construction Mrs. Blosser would not be assessed any portion of the costs of this water loop project.

AUDIT CONTRACT

KENNEDY & COE

City Manager Nienstedt presented an audit contract for years 1991 through 1993 as submitted by Kennedy & Coe. The base charge on the contract is \$16,600 and cannot be increased more than 6% annually. Following a brief discussion, Commissioner Bombardier moved to accept the 3 year contract from Kennedy & Coe. Commissioner Robbins seconded. Motion carried.

RESOLUTION NO. 1059 (GAAP WAIVER)

APPROVED

City Manager Nienstedt presented Resolution No. 1059 to the Commission to request a waiver for GAAP (Generally Accepted Accounting Principles). The waiver must be approved

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 6, 1992, cont'd.

Commissioner Robbins moved, seconded by Commissioner Bombardier and duly carried that Resolution No. 1059 authorizing the extension waiver of requirements of law relating to GAAP be approved.

RESOLUTION NO. 1060 (KDOT ROAD FUNCTION)

APPROVED

City Manager advised the Commission that KDOT has a number of programs available but the City Commission needs to pass a resolution that you have reviewed the map and you agree with the functions as set out by KDOT. The resolution and maps provided by KDOT establish the boundaries and functions within the City and are important in defining the eligibility of specific routes for use of Federal Surface Transportation funds.

Following discussion, Commissioner Hattan moved, seconded by Commissioner Robbins and duly carried to approve Resolution No. 1060.

BROADWAY CROSSING IMPROVEMENT AGREEMENT

KS DEPT. OF TRANSPORTATION

City Manager Nienstedt presented an agreement to the Commission which provides for crossing improvements between the City and Santa Fe. This agreement completes the requirements for railroad crossing improvements. Following discussion, Commissioner Robbins moved to authorize the Mayor and City Clerk to sign the agreement between Santa Fe and the City of Concordia. Commissioner Hattan seconded. Motion carried.

ORDINANCE NO. 2564 (CONSUMPTION OF ALCOHOL - PERSONS 18-21)

PASSED

City Attorney Retter explained this ordinance had been prepared to bring the City Code into compliance with State Law. This will allow persons arrested in this age group to be tried in Municipal Court because as it is, these persons have to be turned over to the County. Following a brief discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE REGULATING THE PURCHASE OR CONSUMPTION OF LIQUOR BY PERSONS BETWEEN THE AGES OF EIGHTEEN (18) AND TWENTY-ONE (21); AND PROVIDING THE DETAILS OF SUCH REGULATION, INCLUDING PENALTIES: AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION, TO BE NUMBERED 3-21" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Bombardier, Hattan and Robbins. "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. 2564.

APPOINTMENT TO BOARD OF ZONING APPEALS

LEE LOWELL

City Manager Nienstedt advised the Commission that there was a vacancy on the Board of Zoning Appeals. This vacancy occurred when Jill Casado stated that she did not wish to be reappointed to this Board. Following a discussion motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and unanimously carried to appoint Lee Lowell to the Board of Zoning Appeals for a 3 year term ending January 19, 1995.

FINAL COSTS (WL-91-1/WW-91-1)

APPROVED

City Manager Nienstedt presented to the Governing Body the following engineer's estimate of final costs for the construction of a water line and wellhouse for project WL-91-1 and WW-91-1. This is the water transmission line and wellhouse to the property purchased by the City from John McCahan. The final costs are listed below:

<u>PROJECT WL-91-1/WW-91-1</u>	<u>TOTAL COST</u>	<u>CITY</u>
10" PVC Class 150 Waterline	\$ 48,048.00	\$ 48,048.00
10" x 45 degree bend	500.00	500.00
10" x 22½ degree bend	750.00	750.00
10" x 11½ degree bend	250.00	250.00
10" valve	1,300.00	1,300.00
Valve box assembly	150.00	150.00
Steel encasement pipe (Min. thickness 0.250)	1,250.00	1,250.00
10" x 10" x 2" tapped tee	225.00	225.00
Air release valve assembly	1,000.00	1,000.00
10" x 10" wye (45 degree)	500.00	500.00
10" dresser coupling	125.00	125.00
Connect to existing lines	900.00	900.00
Wellhouse	40,518.65	40,518.65
Pump	10,720.00	10,720.00
Pipeline change order (Morgan well extension)	3,065.00	3,065.00
Staking	1,250.00	1,250.00
Engineering Inspections	3,275.00	3,275.00
Legal Services	816.00	816.00
Administration	2,866.00	2,866.00

4

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 6, 1992, cont'd.

The statement was considered by the Governing Body and on a motion by Commissioner Robbins, seconded by Commissioner Hattan 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 \$126,256.65. The City Manager reminded the Commission that the original costs were estimated to be \$187,644.00. To date this project has been funded by \$55,000 from cash reserves and \$60,000 in temporary notes that will be retired by existing cash over a 3 year period.

AWARD FOR EXCELLENCE

WASTEWATER TREATMENT FACILITY

Mayor Bombardier asked Mel Waite, Director of Utilities, to visit with the Commission about a Plaque the City had received for the Wastewater Treatment Facility. Mel explained that the City was in competition with other communities across the state and that Concordia had received the top honor for a Class IV facility. Mayor Bombardier and the other Commissioners congratulated Mel and other staff at the facility for this honor.

RECREATION COMMISSION PRESENTATION

JOE GOEDERT

Joe Goedert, a former president of the Recreation Commission, presented a program on the 1991-1992 Recreation Program for the Commission. He presented hand-outs to those present and these hand-outs are available in the City Clerk's office for anyone who is interested.

SPORTS COMPLEX PRESENTATION

JUDITH MCKEE

Judith McKee, Director of Public Grounds, presented a program on the Sports Complex to the Commission. She presented hand-outs to those present and these are available in the City Clerk's office for anyone who is interested. Following her presentation she opened the meeting to questions.

Paul Moon and other coaches at the Sports Complex voiced complaints on the college using the grounds, the complex is not available to youth until May 15th and their first games are scheduled for June 1st.

Tom explained that we are behind at the complex due to re-aligning the fields, seeding, watering and other maintenance. He said that he and Judith had felt that they could get the fields ready in time for practice with using one person at the complex every day. They were wrong and would be able to handle it better next year.

Vince Crough, the former director at the Sports Complex, defended Tom and Judith. He explained he was sure that Tom and Judith did not realize how complex and time consuming the operation of the Sports Complex was. He also explained that at the time the complex was built, there were approximately 132 volunteers working out there and that volunteer help had dwindled down to just a few and it was always the same ones out there. There is a real need to have volunteers.

Greg Hattan said that when they had asked for volunteers last year to paint the bleachers that he and Judith were the only two people who showed up to paint.

Armand Balthazor said that if the City would make a charge at the gate for \$1.00 or 50¢, we could pay for more help.

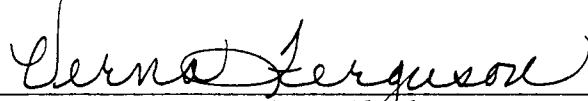
Following a lengthy discussion, Greg Hattan thanked the coaches for all their efforts and said that next year we'll try to get organized in March and have a better plan.

STREET DEPARTMENT PRESENTATION

TOM FISHER

Tom Fisher, Director of Streets, presented a program on the activities, expenditures and revenues of the Street Department to the Commission. He had prepared a written hand-out outlining this activity and these hand-outs are available in the City Clerk's office.

There being no further business, Commissioner Robbins moved to adjourn the meeting until 1:00 o'clock p.m. on May 13, 1992. Commissioner Hattan seconded. Motion carried.


Verna Ferguson, City Clerk

(Seal)

VF:lf

MINUTES OF ADJOURNED CITY COMMISSION MEETING HELD MAY 13, 1992.

The City Commission met in adjourned session at 1:00 o'clock p.m. on May 13, 1992, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioner Robbins present. Absent: Commissioner Hattan.

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

Visitors present: Armand Balthazor.

ORDINANCE NO. 2565 (GALEN LABARGE ANNEXATION) APPROVED

City Manager Nienstedt explained that Galen LaBarge and his wife had submitted a petition for annexation into the City. The petition had been examined by the City Attorney and City Clerk and found to be sufficient. Following discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTIAN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. Upon roll call vote of two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance passed and the City Clerk assigned to it NO. 2565.

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



Verna Ferguson, City Clerk

(Seal)

VF:lf

MINUTES OF REGULAR CITY COMMISSION MEETING HELD MAY 20, 1992.

The City Commission met in regular session at 4:00 p.m. on May 20, 1992 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

Other officers present: City Manager Nienstedt, Acting City Clerk Deneault and Acting City Attorney Larry Vernon.

Visitors present: Brad Lowell from the Blade-Empire, Joe Jindra from KNCK-KCKS, Judith McKee, Sam Budreau, Phil Detrixhe, Mel Waite, Jim Kimble, Cynthia Hart, Chris Worthen and Terri Harris.

Minutes of the May 6, 1992 Regular and Adjourned Meeting were approved as written.

APPROPRIATION ORDINANCE NO. 9

APPROVED

Appropriation Ordinance No. 9 was approved according to law.

SPECIAL RECOGNITION CEREMONY

STATE 4A FORENSICS CHAMPIONS

Students Cynthia Hart, Chris Worthen and Terri Harris from the Forensics class and their instructor Jim Kimble, were present on behalf of the whole Forensics class to accept special recognition for their accomplishment at the State 4A contest. Mayor Bombardier presented them with Concordia pins and a cake, along with his congratulations on their achievements.

City Manager Nienstedt informed the Commissioners that Mrs. Ava Alexander representing the Nebraska Camping Club donated a Crabapple tree to the City at the campground facility at the Airport Park. The tree was planted by Schenk Tree Surgery.

City Manager Nienstedt also informed the Commissioners that the Lions Club had volunteered to paint the bleachers at the Sports Complex.

AIRPORT BOARD VACANCY APPOINTMENT

APPROVED

City Manager Nienstedt advised the Commission that Terry Lambert's current term is expiring on the Board and he has expressed an interest in being reappointed for another four (4) year term. Commissioner Hattan moved that Terry Lambert be reappointed, Commissioner Robbins seconded the motion and unanimously carried to appoint Terry Lambert for another term on the Airport Board.

AIRPORT MANAGER SUPPLEMENTAL ASSIGNMENT AGREEMENT

APPROVED

In March, the City Commission approved an Assignment Agreement with Herman Hill so that he could operate as a Fixed Base Operator at Blosser Municipal Airport. The FAA subsequently reviewed the matter and found the agreement acceptable except that the Airport Manager's Agreement was not specifically referenced. In order to correct this situation, the City Attorney has drafted a supplemental assignment agreement for the Airport Manager's Agreement. Commissioner Robbins moved to approve the new agreement, seconded by Commissioner Hattan. Motion carried.

QUITCLAIM DEED

APPROVED

There was an additional item on the agenda concerning a Quitclaim Deed for Gary & Katherine Y. Ashland, Husband and Wife. The purpose of this Quitclaim Deed is to effect a release of any interest in the subject real estate, and evidenced by one certain Affidavit filed in the office of the Cloud County, Kansas Register of Deeds. The legal description of real estate that the Ashlands have requested a Quitclaim Deed is:

Lots Nine (9) and Ten (10), in Block One Hundred Forty-Five (145), in the City of Concordia, Cloud County, Kansas according to the recorded Plat thereof.

Commissioner Hattan moved to approve the Quitclaim Deed, seconded by Mayor Bombardier. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 20, 1992, cont'd.

PARK/CEMETERY DEPARTMENT REPORT

JUDITH MCKEE

Judith McKee, Director of Public Grounds, presented a program on the Park and Cemetery Department to the Commission. She presented hand-outs to those present and these are available in the City Clerk's office for anyone who is interested. During her presentation Commissioner Robbins asked Judith McKee if anyone in her department was a certified arborist. Judith said that at the present time nobody on her department was a certified arborist but that was part of her training when she was working toward her degree. She also said that they take advantage of any seminars or publications available to further the knowledge of her and her employees. Commissioner Robbins explained the reason for his asking was because he knew in his line of work they were required to be certified and that probably in the near future employees working for the City might have to be certified for certain types of work dealing with tree. Commissioner Robbins asked if there is a set rate being paid for tournaments being held at the Sports Complex. Manager Nienstedt explained that in the past Vince would charge according to the situation but that this year we did not have that many tournaments scheduled and it should not be a problem. Most of the revenue the City received was not gained through tournament fees Nienstedt explained. The revenue the City generated through the Sports Complex came from concession sales and sponsor fees. Phil Detrixhe asked what happens to the revenues generated from gate fees. Commissioner Hattan explained that most of the fees taken at the gate go toward the organization that is sponsoring the tournament to recover some of their expenses such as umpires, lights, etc.. He said most of the revenue generated from tournaments comes from invitational tournaments and most of those are Co-ed, Men's Softball or Women's Softball. The amount charged is determined by the amount of teams in tournament.

Mayor Bombardier advised that no study session would be held May 27, 1992 because the Commissioners, Manager and City Attorney would all be attending the 1992 League District Meeting.

There being no further business, Commissioner Hattan moved to adjourn the meeting until 4:00 o'clock p.m. on June 3, 1992. Commissioner Robbins seconded. Motion carried.



Phil Deneault, Acting City Clerk

(Seal)

PD:lf

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 3, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on June 3, 1992, in the Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Joe Jindra from KNCK-KCKS, Brad Lowell from The Blade-Empire, Gail Engle, Ethel Henthorne, Rick Padgett, Mel Waite, Jack P. Graves, Sam Budreau, Gerald J. Brown, Robert Burns and Dan Parker.

Minutes of the May 20, 1992 City Commission meeting were approved.

APROPRIATION ORDINANCE NO. 10

APPROVED

Appropriation Ordinance No. 10 was approved according to law.

CDBG PUBLIC HEARING (SANITARY SEWER APPLICATION)

HELD

Mayor Bombardier announced that a public hearing was now being held to address a Community Development Block Grant application for sanitary sewer improvements in the north part of town. Administrative Assistant Mel Waite was the one present to provide information on the 1993 application for community development block grant funds. Following a brief discussion Commissioner Hattan moved to close the hearing. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 1061 - 1993 CDBG GRANT APPLICATION

PASSED

-- ANTI - DISPLACEMENT RESOLUTION

Mel Waite explained that this resolution must accompany the CDBG application and provides that the City will replace all occupied and vacant occupiable residential dwellings that are demolished as a direct result of activities of any sanitary sewer construction done as a result of this grant application, and further this replacement will be provided within 3 years of the commencement or expending funds that will directly result in such demolition.

Following a brief discussion, Commissioner Hattan moved that Resolution No. 1061 be passed. Commissioner Bombardier seconded. Motion carried unanimously.

RESOLUTION NO. 1062 - 1993 CDBG GRANT APPLICATION

PASSED

City Manager Nienstedt presented to the Commission a resolution authorizing submission to the Small Cities Community Development Block Grant Program for public facilities, specifically the improvements of Sanitary Sewer Main from Valley to Broadway Streets, running between First and Second Streets. This grant application is in the amount of \$99,487 from the State of Kansas and also obligates the City of Concordia to \$66,325 in remaining funds to complete the project.

Following a brief discussion, Commissioner Bombardier moved to approve Resolution No. 1062. Commissioner Hattan seconded. Motion carried unanimously.

FINAL APPLICATION FOR CDBG GRANT FUNDS

PASSED

Following passage of Resolutions No. 1061 and 1062, Commissioner Hattan moved to authorize the Mayor and City Clerk to sign the final application for submission to the Kansas Small Cities Community Development Block Grant Program for \$99,487 in grant funds for improvements to the sanitary sewer in the north part of town. Commissioner Robbins seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2566 - CABLECOM REZONING

PASSED

Mel Waite reported that the Planning Commission had recently recommended the re-zoning of property adjacent to the Cablecom office at 407 W. 6th Street. The request is to change the zoning of this property from R-2 (Multi-Family Dwelling District) to C-1, Retail Business District. Mr. Waite explained that even though concern had been expressed over the re-zoning, no protest petition had been filed within the 14 day protest period.

Following 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

ORDINANCE NO. 2567 - RE-ZONING FORMER ASCS OFFICESORRICK CLINIC1700 E. 6th and 1704 E. 6th Street

Mel Waite reported that the Planning Commission had recently approved re-zoning of property formerly occupied by the ASCS office on East 6th St. William Sorrick has requested this property be re-zoned from C-S (Highway Service District) to I-1 (Industrial). This re-zoning will permit Mr. Sorrick to operate a veterinary clinic at this location with less restrictions. Mel advised that Mr. Sorrick said that he would have some large animals there occasionally. Commissioner Robbins wanted to know if it would be a boarding place for large animals. Mel said it would basically be used as an animal hospital.

City Attorney Retter said the public can file a nuisance for odor or noise anytime regardless of the zoning.

Following 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. Upon roll call vote of all the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed the City Clerk assigned to it No. 2567.

RESOLUTION NO'S 1063, 1064 and 1065NUISANCE ABATEMENTS

Mayor 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. 316 E. 1st (Resolution No. 1063) - Nina Sheely
2. 205 Kansas (Resolution No. 1064) - Lawrence Bieker
3. 317 W. 8th (Resolution No. 1065) - Ernest Haist

Special Services Officer Gerald J. Brown advised the Commission that he had checked the properties prior to the meeting and found the nuisances were still needing to be abated. Following discussion, City Manager Nienstedt presented to the Commission resolutions determining the existence of the nuisances and requiring removal and/or abatements. The Commission considered the resolutions after which the following motions were made:

Resolution No. 1063, Commissioner Robbins moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by June 20, 1992.

Resolution No. 1064, Commissioner Hattan moved, seconded by Commissioner Robbins and duly carried to approve the resolution with said abatement to be completed by June 20, 1992.

Resolution No. 1065, Commissioner Hattan moved, seconded by Commissioner Robbins and duly carried to approve the resolution with said abatement to be completed by June 20, 1992.

FIRE/AMBLULANCE DEPARTMENT REPORTJACK GRAVES

Fire Chief Jack Graves presented a program on the Fire and Ambulance Departments to the Commission. He presented hand-outs to those present and these are available in the City's Clerk's office for anyone who is interested. During Mr. Graves' presentation he discussed the ages of the equipment and the need to replace the 1959 International Pumper. Commissioner Robbins asked if there was a specific time to replace this pumper and Jack referred to a 5 year Capital Improvements Plan and the fact this replacement was scheduled for 1993 or 1994.

PUBLIC COMMENTS

Mayor Bombardier asked if anyone had any comments. Rick Padgett was present to question a nuisance abatement notice he had received. Officer Brown explained that his residence at 603 E. 7th had been cleaned up and so there would be no further action required.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to 1:00 o'clock p.m. on June 10, 1992. Commissioner Hattan seconded.

Motion carried.

Handwritten signature and date: June 10, 1992

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD JUNE 10, 1992

The City Commission met in regular session at 1:00 o'clock p.m. on June 10, 1992, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Armand Balthazor.

SCOTT SPECIALITIES TAX ABATEMENTHEARING HELD

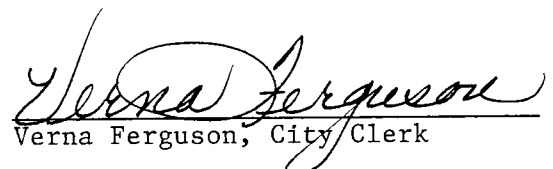
City Manager Nienstedt explained that a public hearing was being held as a statutory requirement for tax abatement for Scott Specialties. The abatement has been requested by Scott Specialties for new construction and is an economic development incentive. No one was present at the meeting to oppose the tax abatement request. Following discussion, Commissioner Bombardier moved the hearing be closed. Commissioner Hattan seconded. Motion carried.

ORDINANCE NO. 2568 (TAX ABATEMENT)SCOTT SPECIALITIES

Following the hearing on the need for a tax abatement for Scott Specialties, the City Attorney presented the following ordinance.

An ordinance entitled "AN ORDINANCE EXEMPTING CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPEMNT PURPOSES" was read and considered by the Commission. Commissioner Hattan moved to approve Ordinance No. 2568, seconded by Commissioner Robbins and duly carried by all the members-elect of the Commission. With all the Commissioners voting in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2568.

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


Verna Ferguson, City Clerk

(Seal)

VF:db

3

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 17, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on June 17, 1992 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Joe Jindra from KNCK/KCKS, Brad Lowell from the Blade-Empire, Judith McKee, Sam Budreau, Dean Frazier, Jack Graves and Rick Bowen from Bucher, Willis & Ratliffe.

Minutes of the June 3rd and June 10, 1992, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 11

APPROVED

Appropriation Ordinance No. 11 was approved according to law.

RECREATION COMMISSION APPOINTMENT

SHAWNA DEVLIN

City Manager Nienstedt advised the Recreation Commission had recommended Shawna Devlin be appointed to fill the vacancy created when Joe Goedert resigned his position. Following a brief discussion, Commissioner Hattan moved to appoint Shawna Devlin to the Recreation Commission with her appointment to expire January 31, 1996. Commissioner Bombardier seconded. Motion carried.

AIRPORT ADVISORY BOARD APPOINTMENT

JANET LEDUC

City Manager Nienstedt advised the Airport Advisory Board has recommended Janet LeDuc for a second term on the Airport Advisory Board. Following discussion, Commissioner Hattan moved to re-appoint Janet LeDuc to the Airport Advisory Board with her term to expire July 1996. Commissioner Robbins seconded. Motion carried.

RESOLUTION NO'S 1066,1067,1068,1069 and 1070

NUISANCE ABATEMENTS

Mayor 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. 424 W. 5th (Reso. 1066) - William Key
2. 424 W. 5th (Reso. 1067) - William Key
3. 418 W. 5th (Reso. 1068) - Raymond Cailteux
4. 304 E. 16th (Reso. 1069) - Carroll Sleffel
5. 532 E. 5th (Reso. 1070) - Kenneth P. Johnson

Chief Sam Budreau was present at the meeting and advised that he had checked each of the above properties prior to the meeting and found the nuisance still existed. Following discussion, City Manager Nienstedt presented to the Commission resolutions determining the existence of the nuisances and requiring removal and/or abatements. The Commission considered the resolutions after which the following motions were made:

Resolution No. 1066 - Commissioner Hattan moved, seconded by Commissioner Robbins and duly carried to approve the resolution with said abatement to be completed by June 30, 1992

Resolution 1067 - Commissioner Hattan moved, seconded by Commissioner Robbins and duly carried to approve the resolution with said abatement to be completed by June 30, 1992.

Resolution 1068 - Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by June 30, 1992.

Resolution 1069 - Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by June 30, 1992.

Resolution 1070 - Commissioner Bombardier moved, seconded by Commissioner Robbins and duly carried to approve the resolution with said abatement to

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 17, 1992 (cont'd)

AIRPORT MASTER PLAN UPDATEBUCHER, WILLIS & RATLIFFE

Dean Frazier, representing the Airport Advisory Board, was present to give their support to the plan submitted for updating the Airport Master Plan by Bucher, Willis & Ratliffe.

Rick Bowen of Bucher, Willis & Ratliffe reported on the progress to this date. He said this Airport had approximately 20,000 take-offs and landings each year and there was a lot of training activity at this airport. The current project is being funded by a 90%-10% grant. 90% by a fund that is supported by users or pilots and 10% by the City in which the airport is located. He identified the following:

1. Assessment of Aiport Users and the projected demand of use.
2. Environmental Review
3. Development of Airport Layout plans (drawings)
4. Phase Developemnt based on activity projections.
5. Cost analysis.

Mr. Bowen then showed a detailed map of current and projected airport improvements. He said they are almost finished with cost estimates and should have them available to the Commission in about 30 days. His company will be submitting these plans to the F.A.A. as well as the City Commission.

His advice is that airport master plans should be updated every 10 years or so to keep up with the many changes in aviation. He said in 1978 they worked on a plan that would include passenger service out of Concordia but shortly thereafter, deregulation of airlines occurred. Dean Frazier requested a copy of plans that are submitted to Commission.

PLANNING & ZONING/ADMINISTRATIVE ASSISTANT
AND COMMUNITY DEVELOPMENT REPORT

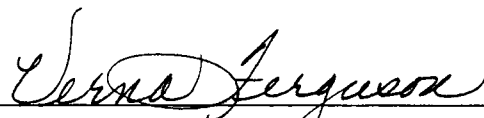
MEL WAITE

Mel Waite presented a program on the Planning & Zoning Department, his duties as Administrative Assistant and Community Development. He presented hand-outs to those present and these are available in the City Clerk's office.

STUDY SESSIONDATE SET

The City Commission set June 24, 1992 at 1:00 o'clock as the next study session.

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


 Verna Ferguson, City Clerk

(Seal)

VF;db

MINUTES OF REGULAR CITY COMMISSION MEETING HELD JULY 1, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on July 1, 1992 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Joe Jindra from KNCK-KCKS, Darren Whitley from The Blade-Empire, Heavy Layton, Gerald J. Brown, Carl Folster with Southwestern Bell Telephone, Marshall Nienstedt, Robyn Nienstedt, Mel Waite, Gail Engle, Deborah Sampson, Carole A. Sampson and Cheryl Sampson.

Minutes of the June 17, 1992, minutes were approved as written.

APPROPRIATION ORDINANCE NO. 12 APPROVED

Appropriation Ordinance No. 12 was approved according to law.

ORDINANCE NO. 2569 (SOUTHWESTERN BELL FRANCHISE) FIRST READING

City Manager Nienstedt advised the Commission that agreement negotiations had been on-going for some time between Southwestern Bell Telephone and the City regarding the renewal of their franchise ordinance. Carl Folster was present to answer any questions the Commission might have regarding this franchise renewal. City Manager said the new agreement would designate a 5% charge on the Southwestern Bell rates rather than the flat fee that has existed for the past 5 years. He also indicated that the current ordinance was written for five years to end in 1997. Commission Hattan suggested amending the ordinance to cover a 15 year period with a review for automatic renewal every 5 years. He also asked Mr. Folster if that could be accomplished. Mr. Folster agreed that amendments can be made anytime between the first reading and the third and final reading of the ordinance.

Following discussion of the ordinance, Commissioner Hattan moved to place ordinance No. 2569 on First Reading with the understanding the ordinance would be amended to a 15 year agreement with a review at 5 year intervals. Commissioner Robbins seconded the motion. Motion carried unanimously.

Commissioner Hattan moved to waive the reading of the entire ordinance and the Mayor directed the City Clerk to read the preamble to Ordinance No. 2569. Commissioner Bombardier seconded the motion. Motion carried.

City Clerk Verna Ferguson read the preamble to Ordinance No. 2569 as follows: AN ORDINANCE DEFINING THE MANNER AND PLACE OF CONSTRUCTION OF THE LINES OF THE SOUTHWESTERN BELL TELEPHONE COMPANY AND PROVIDING FOR AN ANNUAL PAYMENT TO BE MADE TO THE CITY OF CONCORDIA, KANSAS.

ORDINANCE NO. 2570 (CABLECOM FRANCHISE ORDINANCE) FIRST READING

Gail Engle representing Cablecom of Concordia was present to answer questions about the renewal of their franchise for cable TV. Mr. Engle said that their company was adding the Prime Network which would be expanding their current base of channels. Prime is a regional type sports network and should be available by the end of the year. This franchise agreement is for 15 years with the rate of 5% on the base charge.

Following discussion about the ordinance Commissioner Hattan moved to waive the reading of the entire ordinance and the Mayor directed the City Clerk to read the preamble to Ordinance No. 2570. Commissioner Bombardier seconded the motion. Motion carried.

City Clerk Verna Ferguson then read the preamble to Ordinance No. 2570 as follows: "AN ORDINANCE GRANTING A NON-EXCLUSIVE FIFTEEN (15) YEAR FRANCHISE TO POST-NEWSWEEK CABLE, INC. (DOING BUSINESS AS CABLECOM OF CONCORDIA), TO OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF CONCORDIA, KANSAS, AND SETTING FORTH THE CONDITIONS PROVIDING FOR THE REGULATION AND USE OF THE CABLE TELEVISION SYSTEM."

TRAFFIC SIGNAL AGREEMENT WITH KDOT ACTION TABLED

City Manager advised that an Agreement between the City of Concordia and the Kansas Dept. of Transportation was being presented which will set out the guidelines for installation of new traffic signals at the intersection of 11th and Lincoln. The total cost is estimated to be \$50,000 with the City participating at 20%. Commissioner Hattan wanted to know what we were getting for the \$50,000. Mr. Nienstedt said a turning signal basically. Commissioner Robbins wanted to know if the price would change.

MINUTES OF REGULAR CITY COMMISSION MEETING HELD JULY 1, 1992, cont'd.

Mr. Nienstedt advised that the City could still back out of the project until the final bid was let which would be some time in October.

Following discussion, Commissioner Bombardier moved to table a decision on the Traffic Signal Project until we could get more information. Commissioner Robbins seconded. Motion carried.

CAMPBELL & JOHNSON AGREEMENT (F & A WATER LINE)

APPROVED

City Manager Nienstedt presented an agreement between the City of Concordia and Campbell & Johnson for engineering and design of a water line for the F & A Water Line loop project. The total cost of the project is estimated to be \$65,000 with the engineering contract set at \$4,500.00. Mr. Nienstedt further informed them that the project would not be completed until 1993.

Following discussion, Commissioner Hattan moved to approve the engineering agreement with Campbell & Johnson for \$4,500.00 for the F & A water line project. Commissioner Robbins seconded. Motion carried.

RESOLUTION TO CERTIFY COSTS TO COUNTY FOR NUISANCE ABATEMENT

NO ACTION

The City Clerk had provided a resolution to certify the costs of abating weeds on property located at 6th and Lincoln. Commissioner Hattan felt that the City should not certify abatement costs to the County Clerk because the County had set the property value at zero, the property was basically in limbo because a former owner had declared bankruptcy and declared no interest, the bank would not take ownership of the property and he felt that if the city certified costs to the County that the City might acquire the property through placing a lien on the property. Following a lengthy discussion, Commissioner Hattan asked City Staff to try to find out who was the "legal" owner of the property and the Commission had no further official action on the abatement.

RESOLUTION NO. 1071 (CERTIFY COSTS TO COUNTY CLERK)

MARJETTA WILLIAMS

City Clerk Ferguson submitted a resolution to the Commission showing charges for cleaning up of property that had been demolished and needed backfilled and debris hauled away at 330 W. 2nd Street (Lot 8, Block 177). The clean-up work was done on March 11, March 12, March 13, March 16, March 17, and March 23, 1992.

Following discussion, Commissioner Robbins moved that Resolution No. 1071 be approved and the charges of \$1,582.50 be certified to the County Clerk. Commissioner Hattan seconded the motion. Motion carried.

DEBORAH SAMPSON

REQUEST FOR FUNDS

Deborah Sampson was present requesting financial help for her trip to Czechoslovakia as an Exchange Student for 1992-1993. She is to leave in August and is \$600.00 short of her goal. She said she is the first student from the Concordia school system to be a foreign exchange student for an entire year and the first to travel to Czechoslovakia. Her destination is to be Slavik-Republic.

Commissioner Bombardier asked City Manager Nienstedt if the City had budgeted for this type of activity. Mr. Nienstedt said there were no provisions in the budget for this type of expenditure. Commissioner Hattan questioned whether this proposal fell within the guidelines of spending public money.

Cheryl Sampson, Deborah's sister, said she had been an exchange student to Sweden and there were ways a City could support an exchange student. She feels her sister will be honoring the City by representing this area overseas.

Deborah said that if the City would not support her they would be willing to set up a fund for future foreign exchange students.

Mr. Nienstedt asked if she had contacted the School District for some financial support.

Heavy Layton suggested she contacted the CDC and see if they could offer her some assistance. Dave Retter is to check on it.

ADMINISTRATION/FINANCE DEPARTMENT REPORTVERNA FERGUSON

Verna Ferguson presented a report on the Administration/Finance Department of the City, her duties as City Clerk and Finance Director. She presented handouts to those present and these are available at the City Clerk's office.

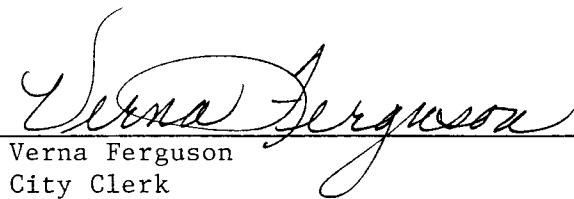
ADMINISTRATION/CITY MANAGER REPORTRICHARD NIENSTEDT

City Manager Nienstedt presented a report on Adminsitration of City Government, and the City Manager's role as executive officer of the City. He presented handouts to those present and these are available at the City Clerk's office.

STUDY SESSIONDATE SET

The Commission set the date of July 8, 1992, at 1:00 p.m. as the next work session.

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



Verna Ferguson
City Clerk

(Seal)

VF:cjp

 MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 15, 1992.

The City Commission met in regular session at 4:00 o'clock p.m. on July 15, 1992 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Robbins and Hattan present. Absent: None.

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

Visitors present: Carol Jean Garlow from KNCK Radio, Darren Whitley from The Blade-Empire, Armand Balthazor, Tom Fisher, Mel Waite, Jack Graves, Sam Budreau, John Cyr, Gail Engle and Jim Perry.

Minutes of the July 1, 1992 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 13

APPROVED

Appropriation Ordinance No. 13 was approved according to law.

ORDINANCE NO. 2569 (FRANCHISE ORDINANCE - SW BELL TELEPHONE)

SECOND READING

City Attorney explained this was the second reading of the required three for passage of a franchise ordinance. There was nobody present to object to the franchise ordinance.

ORDINANCE NO. 2570 (FRANCHISE ORDINANCE - CABLECOM OF CONCORDIA)

SECOND READING

City Attorney explained this was the second reading of the required three for passage of a franchise ordinance. There was nobody present to object to the franchise ordinance.

URGENT NEED ACTION GRANT HEARING

HELD

John Cyr with the North Central Regional Planning Commission was present to inform the City Commission that the City of Concordia could be eligible for a grant up to \$300,000 to help offset the expenses of the July 8, 1992 storm. Cyr stated that the City of Beloit received a grant and that the City of Concordia's damage exceeded Beloit's damage. He further stated the necessary notices had been published in regard to this hearing. After further discussion on the application, Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried to authorize the following resolution.

RESOLUTION NO. 1072 (URGENT NEED APPLICATION TO KDOC)

APPROVED

Following the hearing held above, City Manager Nienstedt presented a resolution to the Commission authorizing the mayor to sign all documents relating to an Urgent Need Application to be submitted to the Kansas Department of Commerce and Housing for Small Cities Community Development Block Grant funds. After discussion, Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried to approve Resolution No. 1072.

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN HEARING

HELD

John Cyr with the North Central Regional Planning Commission was present to explain that the City of Concordia could be eligible for helping those persons whose homes are not occupiable or totally demolished and provide for persons to apply for replacement housing which shall be provided within 3 years.

RESOLUTION NO. 1073 (RESIDENTIAL ANTIDISPLACE & RELOCATION ASSISTANCE)

APPROVED

Following the hearing held above, City Manager Nienstedt presented a resolution to the Commission authorizing the Mayor and City Clerk to sign all documents relating to residential antidisplacement and relocation assistance plan under Section 104(d) of the Housing and Community Development Act of 1974, as amended. The following criteria must be met:

- 1) A description of the proposed assisted activity;
- 2) The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate income dwelling units as a direct result of the assisted activity;
- 3) A time schedule for the commence and completion of the demolition or conversion;
- 4) The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
- 5) The source of funding and a time schedule for the provision or replacement dwelling units; and,

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 15, 1992, cont'd.

- 6) The basis for concluding that each replacement dwelling unit will remain a low/moderate income dwelling unit for at least 10 years from the date of initial occupancy.

This resolution further provides the City of Concordia, Kansas will provide relocation assistance.

Following discussion, Commissioner Hattan moved to approve Resolution No. 1073. Commissioner Bombardier seconded the motion. Motion carried.

STORM CLEAN-UP UPDATE

Mayor Bombardier thanked the City Manager, Department Heads, City Employees, KNCK Radio and The Blade-Empire for all the support and assistance in the storm. Much appreciation to everyone.

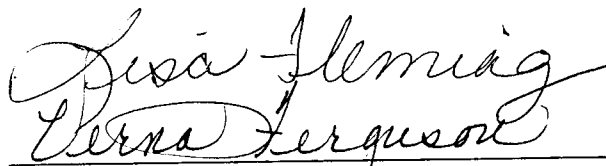
City Manager Nienstedt reported that storm costs to date are \$18,405. He also informed the group that Legion ball will have a game at the Sports Complex and girls Pee Wee games and Mens softball will resume play soon. Swimming pool will re-open Thursday.

Mel Waite stated that all but two employees of the Water Department were still assisting in the storm cleanup. There were very few leaks resulting from the storm. Water pumpage is back to normal. The public cooperated with the City in limiting water usage immediately after the storm.

Tom was present to inform and answer questions regarding the storm. It will be at least two or three weeks before storm related work is completed. There are several storm sewers that are now needing repair. Regular scheduled work has been put on hold due to the storm.

Gale Engle gave an update on the status of the Cablecom TV tower.

There being no further business, motion was made by Commissioner Bombardier, seconded by Commissioner Hattan and duly carried to adjourn the meeting to 1:00 o'clock p.m. on July 22, 1992.


Lisa Fleming, Secretary

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 5, 1992

The City Commission met in regular session on August 5, 1992, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Brad Lowell from The Blade-Empire, Joe Jindra from KNCK-KCKS, Emma L. Desilet, Sharon Bates, Catherine Cyphers, Sam Budreau, Gerald J. Brown, Carl Folster with S.W. Bell, Gail Engle with Cablecom, Heavy Layton, Anita J. Cyphers, Armand Balthazor, Mel Waite, Bob Burns, Ima Jean Chavey, Jack P. Graves, Ross A. Olson, Connie Walenta, Kirk Lowell, Peggy Doyen, and Martin Molter.

Minutes of meeting held July 22, 1992 were approved as written.

ORDINANCE NO. 14

APPROVED

Appropriation Ordinance No. 14 was approved according to law.

KS. DEPT. OF TRANSPORTATION TRAFFIC SIGNAL AGREEMENT

APPROVED

The Traffic Signal Agreement which was tabled at the meeting held July 1, 1992, meeting was discussed. Mayor Bombardier indicated he inspected the signals at the 11th & Lincoln intersection as well as the signals at the 6th and Lincoln intersections and felt there was a need for replacement at 11th & Lincoln. Mr. Nienstedt reminded the commissioners that the agreement called for city participation at 20% of the cost and the bids would be accepted in the fall of this year. Following discussion Commissioner Bombardier moved to authorize the Mayor and City Clerk to sign the agreement between the City of Concordia and Ks. Dept. of Transportation authorizing the traffic signal improvements. Commissioner Hattan seconded. Motion carried.

ORDINANCE NO. 2569 (SW BELL FRANCHISE ORDINANCE)

PASSED

Carl Folster representing Southwestern Bell Telephone Company was present for the third and final reading of this ordinance. This ordinance sets out the franchise fees and method of payment for five years with an option for automatic renewal of five year terms. Following a brief discussion, Commissioner Bombardier requested that City Clerk Ferguson read the preamble and waived the reading of the entire ordinance.

City Clerk Verna Ferguson then read the preamble to Ordinance No. 2569 as follows: "AN ORDINANCE DEFINING THE MANNER AND PLACE OF CONSTRUCTION OF THE LINES OF THE SOUTHWESTERN BELL TELEPHONE COMPANY AND PROVIDING FOR AN ANNUAL PAYMENT TO BE MADE TO THE CITY OF CONCORDIA, KANSAS." Following the third reading, Commissioner Hattan moved to approve Ordinance No. 2569. Commissioner Robbins seconded. Motion carried unanimously.

ORDINANCE NO. 2570 (CABLECOM OF CONCORDIA FRANCHISE)

PASSED

Gail Engle representing Cablecom of Concordia was present for the third and final reading of this ordinance. This ordinance sets out the franchise fees and method of payment for 15 years. Following a brief discussion, Commissioner Bombardier requested that City Clerk Ferguson read the preamble and waived the reading of the entire ordinance.

City Clerk Verna Ferguson then read the preamble to Ordinance No. 2570 as follows: "AN ORDINANCE GRANTING A NON-EXCLUSIVE FIFTEEN (15) YEAR FRANCHISE TO POST-NEWSWEEK CABLE, INC. (DOING BUSINESS AS CABLECOM OF CONCORDIA), TO OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF CONCORDIA, AND SETTING FORTH THE CONDITIONS PROVIDING FOR THE REGULATION AND USE OF THE CABLE TELEVISION SYSTEM". Following the third reading, Commissioner Hattan moved to approve Ordinance No. 2570. Commissioner Bombardier seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 5, 1992

RESOLUTION NO. 1074 (NUISANCE ABATEMENT)

DAVID STURGEON

Mayor 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 a nuisance at the following address:

1. Windsor Apartments on East 7th Street.

Special Services Officer Gerald Brown advised the Commission that he had checked on the property prior to the meeting and found that the abandoned car cited in the original nuisance abatement notice was still there. The Commission examined and considered the resolution after which Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried to approve Resolution No. 1074 and ordering the abatement to be completed.

DANGEROUS STRUCTURE AT 436 E. 7TH (SALLY KEARN)

HEARING HELD

City Manager Nienstedt advised this was a hearing to allow owners of record, his or her agent, lienholders and occupants to come forward and appear and show cause why such structure should not be condemned and ordered to be demolished. The description of this property is the North 72' of Lots 1 and 2, Block 122 in the City of Concordia also known as 436 E. 7th, Concordia. This property has been inspected by Special Services Officer and Fire Chief Jack Graves and found to be dangerous and in need of immediate demolition.

Emma L. Desilet, Catherine Cyphers, Sharon Bates, Anita J. Cyphers, and Heavy Layton were present to make the Commission aware of the dangerous and unsightly condition of this structure. This group felt that something should be done immediately rather than wait until the 19th of August.

Commissioner Robbins asked the City Attorney if there was any way we could move this up.

City Attorney Retter advised there is an emergency provision in the statutes which allows the City to go in and remove an immediate hazard. In this case, the City could remove the structure first and then have the hearing.

Commissioner Hattan asked Officer Brown if this structure was worse than the Williams structure. Officer Brown said it was much worse. Mr. Hattan also wanted to know about the fires. Bob Burns said the first fire was in October of last year and the second fire was June 17, 1992.

Following discussion, City Manager Nienstedt said the City can go in with city equipment and knock the walls down, put up a fence, and the owners can do the rest.

Mr. Retter advised the City has Statute Authority to do what it takes to make the premises safe.

Following a lengthy discussion, Commissioner Hattan moved to declare 436 E. 7th an immediate hazard, authorizing the City to go out today to knock down the walls and put up a fence and giving the owners until August 12th to complete the clean up. Commissioner Bombardier seconded. Motion carried unanimously.

RESOLUTION NO. 1075 (DANGEROUS STRUCTURE - SALLY KEARN)

PASSED

Following the discussion above, City Manager Nienstedt presented a resolution to the Commission setting a date for a formal hearing on this matter as August 19, 1992 at 4:30 o'clock p.m.

Following a brief discussion, Commissioner Hattan moved to approve Resolution No. 1075, Commissioner Bombardier seconded and it carried unanimously.

QUARTERLY INVESTMENT REPORTS - SECOND QUARTER 1992

ORDERED PLACED ON FILE

City Manager Nienstedt presented the investment reports for the Second Quarter of 1992. It was moved by Commissioner Hattan, seconded by Commissioner Robbins and duly carried unanimously to accept the investment reports and ordered them placed on file.

Total interest received for the second quarter in 1992 is \$16,836.88 which compares to \$30,824.44 in 1991. This reflects a decrease for the second quarter of \$13,987.56. The average interest in 1992 for this quarter is 5.36% compared to 5.95% in 1991.

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MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 5, 1992

HEARING ON 1993 CITY BUDGET

HELD

Mayor Bombardier opened the 1993 Budget Hearing as required by state statute. In a prepared statement issued by City Manager Nienstedt, it was noted that a 5.9 mill increase was needed to fund operations. The total 1993 expenditures are budgeted at \$4,275,828 which is \$207,952 more than budgeted in 1992. The tax requirement for 1992 was \$685,499 and it is increased in 1993 to \$782,197 which is an increase of \$96,698. Following this information, Mayor Bombardier opened the meeting to discussion from the floor.

Armand Balthazor wanted to know if this was the best we could do. Mayor Bombardier advised those present that the Commission and city staff had worked hard on this budget.

Armand B. wanted to know if we could eliminate some more expenses such as the Sports Complex and Swimming Pool. He said we could get the parents to umpire the games.

Mayor Bombardier responded that our kids need supervision in several areas. He reminded Mr. Balthazor that we had had to spend some \$18,000 on repairs for the pool.

Commissioner Hattan remarked that the lawsuit was actually the reason for the increase in the mill levy. He said if the City was not faced with legal costs upwards of \$100,000 the actual dollars requested from tax monies would be the same as last year.

Armand B. wondered why the lawsuit could not be brought to trial quicker. Wouldn't that cost less money?

Dave Retter responded not necessarily. He said the lawsuit was an outlined process and even though some discussion was open, there was much that could not be discussed publicly at this point.

Armand B. said "well, they are suing all of us!"

Kirk Lowell wanted to get back to the recreational aspects. He said to bring the costs down at the Sports Complex, it would take more volunteers out there. He said with both parents working today, the parents of the kids didn't have the time to work out there. He asked Armand B. "Why don't you get a group of volunteers to go out and mow the ball fields?"

Mayor Bombardier asked for order.

Commissioner Hattan advised that first, we have to have coaches who volunteer. We have the sponsors who are paying for uniforms, etc. We have to have umpires who know what they are doing. No one is going to put up with the abuse they get for nothing. No one charges for baseball in any of the towns around here. Bennington, Clyde, Clifton, Minneapolis, etc., and our town isn't going to charge either.

Kirk Lowell wanted to know if there was a way to get the flow of information on the Firefighters Lawsuit to the public. People want to know what he said.

Commissioner Bombardier said that the information that can be made public is being made public.

Commissioner Hattan said we are dealing with personnel records here. Kirk said he thought everything that could be should be released to the public about the lawsuit.

Commissioner Robbins said we have to be careful about what we divulge even in the newspaper.

Following a lengthy discussion about the budget and the lawsuit, Commissioner Bombardier moved to close the hearing. Commissioner Hattan seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 5, 1992 con't

Hattan and Robbins. "Nay": None. Motion carried unanimously.

RESOLUTION NO. 1076 (REVISION OF 1993 PAY GRADES FOR NON CLASSIFIED EMPLOYEES)

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 1993. After a brief discussion, motion was made by Commissioner Bombardier, seconded by Commissioner Robbins and duly carried by the affirmative vote of all the members-elect of the Commission that Resolution No. 1076 establishing pay grades for non-classified employees of the City of Concordia for year 1993 be approved.

RESOLUTION NO. 1077 (REVISION OF 1993 PAY GRADES FOR CLASSIFIED EMPLOYEES)

APPROVED

The City Manager presented to the Commission a resolution establishing a schedule of pay grades for classified employees of the City of Concordia for the year 1993. After a brief discussion, motion was made by Commissioner Robbins, seconded by Commissioner Bombardier and duly carried by the affirmative vote of all the members-elect of the Commission that Resolution No. 1077 establishing pay grades for classified employees of the City of Concordia for year 1993 be approved.

RESOLUTION NO. 1078 (CAPITAL IMPROVEMENTS PLAN 1993-1997)

APPROVED

City Manager Nienstedt presented to the Commission a resolution setting out a capital improvements plan for the City. This plan, he said, serves as a road map for what improvements need to be made in the future. Following a brief discussion, Commissioner Bombardier moved to approve Resolution No. 1078 establishing a 5-year Capital Improvements Plan. Commissioner Hattan seconded. Motion carried unanimously.

ORDINANCE NO. 2572 (WATER RATE ORDINANCE)

PASSED

City Manager Nienstedt advised the Commission that over the past several years, the Water and Sewer Utilities cash balances have declined to the point where a rate increase is necessary. This is due in part to the fact that improvements made to the system have been done using cash reserves. Following a brief discussion the following ordinance was presented.

An ordinance entitled "AN ORDINANCE SETTING RATES FOR CONSUMPTION OF WATER FROM THE CITY OF CONCORDIA'S WATER SUPPLY BOTH WITHIN AND OUTSIDE THE CITY'S CORPORATE LIMITS; AND AMENDING CONCORDIA CODE SECTION 26-47(a)" was read and considered by the Commission. On roll call vote the following commissioners voted "Yea": Bombardier, Hattan and Robbins. With all the members-elect of the Commission voting in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2572.

ORDINANCE NO. 2573 (SEWER RATE ORDINANCE)

PASSED

Following passage of the water rate ordinance, the city manager presented a new sewer rate ordinance.

An ordinance entitled "AN ORDINANCE SETTING RATES FOR THE MONTHLY SEWER SERVICE CHARGE FOR PREMISES CONNECTED TO THE SEWAGE DISPOSAL SYSTEM OF THE CITY OF CONCORDIA, KANSAS; AND AMENDING CONCORDIA CODE SECTION 26-49 (B)" was read and considered by the Commission. On roll call vote the following commissioners having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned it to No. 2573.

PUBLIC OFFICIALS LIABILITY INSURANCE

ACTION TABLED

City Manager Nienstedt requested the City Commission consider purchasing Public Officials and Employees Liability insurance for the City. This policy would provide insurance and defense counsel to the City. The following are made against:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 5, 1992

Following a discussion about the policy, Commissioner Robbins moved to table any action on the purchase of this liability policy at this time. Commissioner Hattan seconded the motion. Motion carried unanimously.

ORDINANCE NO. 2574 (MUNICIPAL COURT FEES)

PASSED

City Attorney Retter advised that the State has levied an additional \$5.50 fee which this city is obligated to mail to the State of Kansas. If the Municipal Court Fines are not increased to cover this additional amount, the City's revenues would reflect this decrease.

Following discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE ESTABLISHING COURT COSTS FOR THE ADMINISTRATION OF JUSTICE IN THE MUNICIPAL COURT OF THE CITY OF CONCORDIA, KANSAS, CONCORDIA CODE, BY ADDING A NEW SECTION, TO BE NUMBERED 16-10" was read and considered by the Commission. On roll call vote the following Commissioners voted "yea": Bombardier, Hattan, Robbins. "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. 2574.

ORDINANCE NO. 2575 (911 EMERGENCY TELEPHONE RATES)

PASSED

City Manager Nienstedt advised the Commission that the revenues from 2% applied to telephone lines within the City of Concordia on the 243 exchange fund the maintenance and upgrading for the 911 emergency system. He said that although all 243 exchanges benefit from 911, those exchanges located outside the city limits do not have to pay a franchise fee at this time. This fee could only be imposed by the County. City staff has need of additional revenues to take care of maintenance and upgrading and this is proposed to be done by changing the rate from a 2% to a forty-five (45¢) per telephone line.

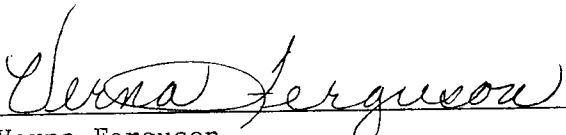
Sam Budreau was present to answer questions about the needs. He said that within 2-3 years the City will need to replace the dictaphone logger equipment associated with 911 calls. Even though it is running well now, it is already 7 years old and is on a maintenance contract. This piece of equipment runs 24 hours a day, 7 days a week and will need to be replaced eventually.

Following a discussion, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE ENACTED PURSUANT TO K.S.A. 12-5301, et seq., AS AMENDED, RELATING TO EMERGENCY TELEPHONE SERVICE IN THE CITY OF CONCORDIA, KANSAS; AND 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 vote the following commissioners voted "Yea": Bombardier, Hattan, and Robbins. "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. 2575.

Mayor Bombardier announced there would be no study session on August 12, 1992, and the next regular meeting of the City Commission will be on August 19, 1992, at 4:00 p.m.

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



Verna Ferguson
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING AUGUST 19, 1992

The City Commission met in regular session on August 19, 1992, at 4:00 o'clock p.m. in the City Commission Room at City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Brad Lowell from The Blade-Empire, Joe Jindra, from KNCK-KCKS, Sam Budreau, Armond Balthazor, Gerald J. Brown, Judith A. McKee, Mel Waite, Lonnie Dean Kearn, Sally Ann Kearn, Katherine Cyphers, Mary L. Hydorn, Corvon Carpenter, Shirley Carpenter, and Gene Leonard.

Minutes of the meeting held August 5, 1992 were approved as written.

APPROPRIATION ORDINANCE NO. 15

APPROVED

Appropriation Ordinance No. 15 was approved according to law, with exception of check #16359, in the amount of \$7,800.00. Motion was made by Mayor Bombardier, seconded by Commissioner Robbins, motion passed.

CURB & GUTTER IMPROVEMENT PETITION
1415 STATE

APPROVED

Commissioner Robbins moved and Commissioner Hattan seconded the motion to accept the petition filed by Donald W. Sanders and Lisa R. Sanders for curb and gutter improvements for property located at 1415 State. Motion passed.

RESOLUTION NO. 1079

AUTHORIZED

Motion was made by Commissioner Robbins and seconded by Commissioner Hattan to authorize the project at 1415 State for construction of curb and gutter. Project will include 180 lineal feet of new curb and guttering. Motion passed.

CONSIDERATION OF 1992 SMALL CITIES
URGENT NEED GRANT APPLICATION

APPROVED

City Manager Nienstedt explained to the Commission that the City of Concordia has been awarded a \$300,000 matching grant from the Kansas Department of Commerce for an urgent need created by the July 8, 1992 storm. It will be necessary for the Governing Body to approve the Urgent Need Grant Agreement with the Kansas Department of Commerce. Mayor Bombardier moved to approve the grant agreement. Commissioner Robbins seconded the motion. Motion passed.

CONSIDERATION OF KDOT VIADUCT
REPLACEMENT AGREEMENT

APPROVED

The Governing Body was presented an Agreement with the Kansas Department of Transportation authorizing the construction of a new viaduct within the City Limits of the City of Concordia. Commissioner Robbins moved to approve the agreement. Mayor Bombardier seconded the motion. Motion passed.

Construction of the viaduct is scheduled fiscal year 1994.

NUISANCE ABATEMENT
436 E. 7TH STREET- DANGEROUS STRUCTURE

EXTENSION GRANTED

At 4:30 p.m. a Public Hearing was held concerning the dangerous structure at 436 E. 7th. Lonnie and Sally Kearn were present and requested a 30-day extension for removal of their fire damaged home. City Manager Nienstedt reported that progress has been made on clean-up and recommended the approval of the 30-day extension. Mayor Izzy Bombardier moved to grant a 30-day extension. Commissioner Robbins seconded the motion. Motion passed.

RESOLUTION NO. 1080 - NUISANCE ABATEMENT
425 W. 5TH STREET

EXTENSION GRANTED

Mr. William Key had requested an extension to September 1 to complete the clean-up of this property. The nuisance comprised of dead trees. Officer Jerry Brown was present and informed the Commission that some progress had been made to clean-up this nuisance. Com-

missioner Greg Hattan moved and Commissioner Robbins seconded the motion to allow an extension to September 1st. Motion passed.

RESOLUTION NO. 1081 - NUISANCE ABATEMENT
424 W. 5TH STREET

EXTENSION GRANTED

William Key also requested an extension for this nuisance abatement to September 1st. This nuisance comprised of junk, trash and motorcycles in the yard. Special Service Officer Brown reported that some progress had been made to clean-up this nuisance. Commissioner Greg Hattan moved to grant the requested extension to September 1st. Commissioner Robbins seconded the motion. Motion passed.

PUBLIC HEARING - DANGEROUS STRUCTURE
RESOLUTION NO. 1082 - 110 E. 6TH

PASSED

City Manager Nienstedt reported to Commission that City Staff had met with Corvon Carpenter and Gene Leonard concerning the potential dangerous structures. The west wall of 110 E. 6th was severely damaged during the July 8th wind storm. A written report was provided from Campbell & Johnson, Engineers, certifying the structural integrity of the subject property. Mr. Corvon Carpenter, owner of the property was present and explained that they would like to proceed on removing the building, but have had some problems in reaching a settlement with his insurance. Mr. Carpenter's insurance will not declare the building a total loss without some declaration from the City. City Attorney Retter also commented that the property owners have signed waivers of the notice requirements as specified by Statute, therefore allowing an expedient action by the Commissioners on this structure. Motion was made by Commissioner Greg Hattan to approve Resolution No. 1082 declaring the property at 110 E. 6th a dangerous structure. Motion was seconded by Commissioner Robbins. Motion passed.

RESOLUTION NO. 1083 - DANGEROUS STRUCTURE
112 E. 6TH

City Manager Nienstedt explained that the structure at 112 E. 6th is affected by the dangerous structure at 110 E. 6th and that they share a common wall and are structurally tied together. If 110 E. 6th is removed, it is the opinion of Campbell & Johnson, Engineers that the building at 112 E. 6th will also be structurally affected. Gene Leonard, owner of the property at 112 E. 6th, was present and concurred with the Commission that he wishes to proceed on this matter in an expedient time frame but is unable to do anything with his building until Corvon Carpenter's building at 110 E. 6th is acted on. Gene further explained that it is unfeasible to save his building if the property at 110 E. 6th is removed. City Attorney Retter commented that Mr. Gene Leonard has signed a waiver of the public notice requirements as specified by Statute. Commissioner Greg Hattan moved to declare the property at 112 E. 6th a dangerous structure. Motion was seconded by Commissioner Robbins. Motion passed.

A deadline was set for both the properties at 112 E. 6th and 110 E. 6th for September 18, 1992 for some action to be taken.

PUBLIC COMMENTS

Commissioner Hattan requested information concerning the proposed study of the bypass for US 81 and requested that the Representatives from the Kansas Department of Transportation and any local individuals supporting the bypass be present at the September 3rd Commission meeting so that they may discuss the City Commission's position on the bypass at that time. Armand Balthazor commented to the Commissioners about the high cost of legal expenses.

There being no further business, Commissioner Robbins moved to adjourn the meeting to the August 26, 1992 work session. Commissioner Hattan seconded the motion. Motion carried.



 Mel Waite

(Seal)

The City commission met in regular session on September 2, 1992, at 4:00 O'clock p.m. in the City Commission Room at City Hall. Mayor Bombardier presided with Commissioner Hattan and Robbins present. Absent. None.

Other officers present: City Manager Nienstedt, Deputy City Clerk Phil Deneault, and City Attorney Dave Retter.

Visitors Present: Brad Lowell from the Blade, Joe Jindra from KNCK-KCKS, Sam Budreau, Mel Waite, Betty Musick, Ron Crow, Bill Lagerman, Roger Nelson, Clair LeDuc, Lillian Johnson, Cecil Runyan, Everett Morgan, Bill Strait, Bill Armstrong, Judith McKee, Harley Adams, Armond Balthazor, Wanda Grahm, Wilton Brown, Kent Buer, Jim Koch, Eric Anderson, Ima Jean Chavey, Leon Gennette, Damian Nobert, Delmar Harris Jr., Larry Schlaefli, Delores Landry, Larry Blochlinger, Norman Christian, Lucille Marcotte, Eldon Wisdom, Bill Klinefelter, Jim Ihrig, Barbara Henry, Dale Ferguson, Tim Parker, Bill Cave, Lois Anderson, Darrel Hosie, Brad Hopkins, Carl Buss, Joann Freeborn, Robert Steimel, George Leisler, Jack Graves, Kent Campbell, Ken Campbell, Janice Hardenberger.

APPROPRIATION ORDINANCE NO. 16

APPROVED

Appropriation Ordinance No. 16 was approved according to law. Motion was made by Commissioner Robbins, seconded by Mayor Bombardier, Motion passed.

WESTPLAINS TREE DONATION

Ron Crow was present from West Plains Electric to present a check to the Commissioners in the amount of \$3000.00. The money is to be used for tree replacement. The Tree Board was also present to explain how the money is being used that is being donated for tree replacement. Members on the tree board are Judith McKee, Harley Adams, Mike Womochil, Cari LeDuc, Jay Trost, Dick Higgins and Lilian Johnson.

CONSIDERATION OF ERRORS AND OMISSION INSURANCE

APPROVED

This item was discussed at the August 5th meeting and tabled so that further consideration could be given. This insurance covers legal defense costs for the city associated with alleged wrongful acts of City Officials elected and appointed. Motion was made by Mayor Bombardier and seconded by Commissioner Robbins to purchase Errors and Omission Insurance as long as the cost of the premium for this insurance did not exceed the original quote of \$7,800.00 by too much. The Insurance Co. that gives the original quote on this insurance said they could not guarantee the premium would be the same if purchased at a later date.

ACCEPTANCE OF 1991 MUNICIPAL AUDIT

APPROVED

Motion was made by Commissioner Robbins, seconded by Commissioner Hattan to approve the 1992 Municipal Audit. Robert Steimel with Kennedy & Coe was present to answer any questions concerning the audit. Motion passed.

CEREAL MALT BEVERAGE LICENSE

APPROVED

The Concordia Jaycees applied for a cereal malt beverage license in order to operated a beer garden during the 1992 Fall Fest. Motion was made by Commissioner Hattan, seconded by Commissioner Robbins. to approve the application for cereal malt beverage license. Motion carried

ANNUAL PARK MAINTENANCE AGREEMENT

APPROVED

The City is required by law on an annual basis to sign an agreement reaffirming their commitment to properly operate and maintain park sites and facilities which were funded with Federal monies. A motion to approve this agreement which covers the City of Concordia was made by commissioner Hattan, seconded by Commissioner Robbins. Motion Passed.

DANGEROUS STRUCTURE ORDINANCE AMENDMENT ORD #2576

APPROVED

An amendment to simplify the procedures used to deal with dangerous structures was proposed. This amendment will change the city code so that is will parallel State Statute. Commissioner Hattan made the motion to approve this amendment, seconded by Commissioner Robbins. Motion passed.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 2, 1992 (cont'd)

PUBLIC COMMENTS

Commissioner Hattan opened the floor for discussion on the Highway 81 Bypass. Representative Kent Campbell was present to explain why KDOT was conducting a study to determine whether to put a bypass around Concordia and that local input can have an impact on the study being conducted and its results. Bucher, Willis & Ratliff, the engineering consulting firm doing the study was present to answer any questions concerning this study. Roger Nelson, County commissioner was also present and discussed the estimated costs of a bypass versus 81 Highway going through Concordia. The general concensus of the public after all discussion and comments were made was that they wanted 81 Highway to go through Concordia and that any studies being conducted by KDOT be directed toward this rather than putting a bypass around Concordia. The Commission was unanimously in favor of keeping 81 Highway going through Concordia

RESOLUTION #1084 - 81 HIGHWAY IMPROVEMENT

PASSED

The governing body of the City of Concordia hereby goes on record as strongly recommending to KDOT that emphasis be put into a study to determine the costs of improving U.S. Highway 81 through town so that it is able to route traffic in the safest manner possible for the community. Motion was made by Commissioner Hattan and seconded by Commissioner Robbins. Motion carried.

EXECUTIVE SESSION

At 5:13 p.m. Commissioner Hattan made the motion to go into executive session for 1 hour to discuss personnel matters. Motion was seconded by Mayor Bombradier. Motion carried.

The City Commission reconvened at 6:13 p.m.

At 6:13 p.m. Commissioner Hattan moved to go into executive session for another hour to continue the discussion on the same matters. Mayor Bombardier seconded the motion. Motion carried.

The City Commission reconvened at 6:45 p.m. and no comments were made.

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


Philip Deneault, Deputy City Clerk

(Seal)

PD:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 16, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on September 16, 1992, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Joe Jindra from KNCK-KCKS, Ima Jean Chavey, Eldon Wisdom, Corvon Carpenter, James Tyler, Martha Alcalde R. (from Peru), Sam Budreau, Mel Waite, Mike Swaim and Maynard Kline.

Minutes of the September 7, 1992, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 16

APPROVED

Appropriation Ordinance No. 16 was approved according to law.

AMENDMENT TO ZONING ORDINANCE.

ACTION DEFERRED

In a prepared statement by City Manager Nienstedt, he advised the City Commission that an ordinance is being prepared which will allow 75% maximum lot coverage for churches and public schools. City Manager Nienstedt requested the City Commission to defer any action at this time on this amendment. There was no action taken.

RESOLUTION NO. 1085 (CERTIFY COSTS TO COUNTY CLERK)

ETHEL COWLE ESTATE

City Clerk Ferguson submitted a resolution to the Commission showing charges for cleaning up property that had required city crews to mow at 217 E. 2nd (E. 28 ft. of Lot 13 and W. 12 ft. of Lot 14 in Block 190). The mowing was done June 8, 1992.

Following discussion, Commissioner Robbins moved that Resolution No. 1085 be approved and the charges of \$100.61 be certified to the county clerk. Commissioner Hattan seconded the motion. Motion carried.

RESOLUTION NO. 1086 (CERTIFY COSTS TO COUNTY CLERK)

RON CARON

City Clerk Ferguson submitted a resolution to the Commission showing charges for cleaning up property that had required city crews to mow at 110 E. 6th St. (Lot 15 except 1.5 ft. of Lot 16, E. 1 ft. of Div. A, Lots 17 and 18, Block 136). The mowing was done on May 18, 1992.

Following discussion, Commissioner Robbins moved that Resolution No. 1086 be approved and the charges of \$45.01 be certified to the county clerk. Commissioner Hattan seconded the motion. Motion carried.

EXTENSION FOR ABATEMENT AT 436 E. 7TH STREET

SALLY KEARN

City Manager Nienstedt advised that Sally Kearn has requested an extension on the demolition of a dangerous structure at 436 E. 7th Street. Mr. Nienstedt reported that the Kearns' have been working steadily at the site and that the contractor they hired to work there had had some equipment problems and he felt that a "good faith" effort was being made to get the property taken care of. He felt a 30 day extension was warranted.

Following a brief discussion, Commissioner Bombardier moved to grant a 30 day extension to Sally Kearn to complete the abatement. Commissioner Hattan seconded the motion. Motion carried.

DANGEROUS STRUCTURE UPDATE

CARPENTER AND LEONARD

City Manager advised that he had visited with Corvon Carpenter and Gene Leonard and they said it looks like an agreement will happen between the insurance company and Carpenter and Leonard. The City Commission took no action.

PETITION FOR SANITARY SEWER EXTENSION (SS-92-2)

FLOYD WEAVER

Commissioner Robbins moved and Commissioner Bombardier seconded to accept a petition from Floyd Weaver for a sanitary sewer extension in Blocks 22 and 23 in the City of Concordia. The Petition was determined to be 100% sufficient. Motion carried.

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 16, 1992

RESOLUTION NO. 1087 - PROJECT SS-92-2 (FLOYD WEAVER)

PASSED

City Manager Nienstedt presented to the Commission a resolution authorizing the construction of 140 feet of sanitary sewer line in Blocks 22 and 23 in the City of Concordia. The total cost of this project is estimated to be \$6,347.50. Following discussion Commissioner Bombardier moved to approve Resolution No. 1087 authorizing Project Ss-92-2. Commissioner Hattan seconded. Motion carried.

ENGINEER'S ESTIMATE OF COST (SS-92-2)

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Bombardier and duly carried by unanimous vote to approve the Engineer's Estimate of Cost for the Sanitary Sewer Extension in Blocks 22 and 23 in the City of Concordia in the amount of \$6,347.50. The apportionment of cost on this project shall be 100% of the costs to be assessed to the benefit district and 0% assessed to the city-at-large.

AMBULANCE CHARGE-OFFS (JULY 1, 1991 THROUGH DECEMBER 31, 1991)

APPROVED

The City Manager submitted the semi-annual listing of ambulance charge-off accounts. The total amount to be charged off for the June 1, through December 31, 1991 period is \$9,987.21. The percent of runs that are Medicare related is 65% of the total runs. The amount of charged off accounts is thirty-five percent (35%) of the dollar amount billed which is the same as the previous six-month period.

Following a brief discussion, Commissioner Hattan moved to approve the ambulance charge-off report. Commissioner Robbins seconded the motion. Motion carried.

SELECTION OF VOTING DELEGATES AND ALTERNATES TO LEAGUE OF KANSAS MUNICIPALITIES CONFERENCE

Commissioner Bombardier moved to appoint Isadore Bombardier and Richard Nienstedt to the League of Kansas Municipalities conference to be held October 4-6, 1992 in Wichita, and further moved that Mel Waite and Verna Ferguson be designated as the two alternate delegates. Commissioner Hattan seconded. Motion carried.

THANK YOU FOR TREES

Commissioner Bombardier announced the Commission's thanks to Russell and Denise Johnston for their \$100.00 donation for trees.

PUBLIC COMMENTS

Eldon Wisdom wanted to know if the meetings could be held at a different time than 4:00 p.m. to accommodate the working people. Commissioner Hattan said that in all the years he has been a commissioner, he hadn't received a single call from someone who could not make it to a meeting. He went on to say that the City used to hold their budget meetings in the evenings and there was little or no attendance at the evening meetings. He asked if Mr. Wisdom had questioned the County about their daytime meetings and if there was a problem there with people who wanted to attend the meetings.

Mike Swaim was present to complain about the following:

1. Lives at 11th and Broadway and the City needs to patrol that area early in the mornings. Heavy traffic and speeding, etc.
2. Big truck parked on a residential street with the motor running for 5 or 6 hours. Doesn't the City have an ordinance against that?

City Attorney Retter responded to the second complaint Mr. Swaim had by saying the City needed to sign a truck route in order to enforce the truck parking ordinance.

3. He thinks that the City looks trashy with cars parked everywhere.

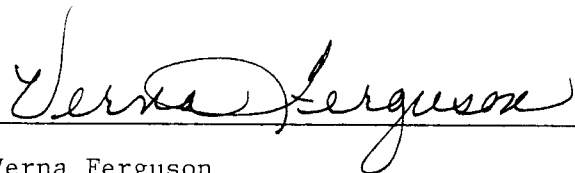
Maynard Kline was present to complain about next door neighbors revving up their motors at all hours of the night. He didn't think that some of them even had mufflers on their cars.

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 16, 1992

Commissioner Robbins asked Mr. Nienstedt when the trees have to be planted with the grant money from K-State. Mr. Nienstedt advised the City has until July 1993 to spend the K-State tree money.

There being no further business, Commissioner Bombardier moved to adjourn the meeting until 1:00 o'clock p.m. on September 23, 1992. Commissioner Hattan seconded. Motion carried.

(Seal)


Verna Ferguson
City Clerk

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MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 7, 1992.

The City Commission met in regular session at 4:00 o'clock p.m. on October 7, 1992, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Joe Jindra from KNCK-KCKS, Brad Lowell from The Blade-Empire, Ima Jean Chavey, Sam Budreau, Gerald J. Brown, Mel Waite, Gary Fraser, Duane Roudybush, Armand Balthazor and Jack P. Graves.

Minutes of the September 16, 1992 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 18

APPROVED

Appropriation Ordinance No. 18 was approved according to law.

PROCLAMATION

COLUMBUS DAY

The Mayor signed a proclamation citing October 12, 1992 as Columbus Day.

PROCLAMATION

NATIONAL COSMETOLOGY MONTH

The Commission approved October as National Cosmetology Month and the Mayor signed the proclamation.

PROCLAMATION

FIRE PREVENTION WEEK

The Mayor signed a proclamation proclaiming the week of October 5th through October 10th as Fire Prevention Week.

PROCLAMATION

MENTALLY RETARDED CITIZENS DAY

Gary Fraser and Duane Roudybush were present requesting the City Commission proclaim the days of October 9th, 10th and 11th as Mentally Retarded Citizens Days. The Mayor signed the proclamation.

APPOINTMENT TO LIBRARY BOARD

SUSAN KUEKER

The Frank Carlson Library Board advised the Commission that Greg Uthus has resigned his position on the board to move to St. Louis. The Board had met and recommended to the City Commission that Susan Kueker be appointed to fill his unexpired term which will expire April 30, 1996. Following a brief discussion, Commissioner Hattan moved to approve Susan Kueker's appointment to the Frank Carlson Library Board. Commissioner Robbins seconded the motion. Motion carried.

RESOLUTIONS NO. 1088, 1089, 1090, 1091, 1092, 1093, 1094

NUISANCE ABATEMENTS

Mayor 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. 524 E. 6th - Resolution No. 1088 (Kevin Scott)
2. 527 W. 2nd - Resolution No. 1089 (Frank Huber)
3. 112 E. 2nd - Resolution No. 1090 (Frank Standley) (Lori Fraser)
4. 203 E. 2nd - Resolution No. 1091 (Barbara Ryals)
5. 534 E. 6th - Resolution No. 1092 (Lloyd Rice)
6. 503 E. 8th - Resolution No. 1093 (Kevin Pounds)
7. 440 W. 7th - Resolution No. 1094 (John Buckner)

Special Services Officer Gerald J. Brown advised the Commission that he had checked the properties prior to the meeting and found the nuisances were still needing to be abated. He also had pictures of some of the locations. Following discussion, City Manager Nienstedt presented to the Commission resolutions determining the existence of the nuisances and requiring removal and/or abatements. The Commission considered the resolutions after which the following motions were made:

Resolution 1088, Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by October 21, 1992.

Resolution No. 1091, Commissioner Hattan moved, seconded by Commissioner Robbins and duly carried to extend the time for the abatement to be completed for two weeks which would allow the occupants until October 26, 1992 to complete the abatement.

Resolution No. 1092, Commissioner Bombardier moved, seconded by Commissioner Robbins and duly carried to approve the resolution with said abatement to be completed by October 12, 1992.

Resolution No. 1093, Commissioner Hattan moved, seconded by Commissioner Robbins and duly carried to approve the resolution with said abatement to be completed by October 18, 1992.

Resolution No. 1094, Commissioner Hattan moved, seconded by Commissioner Bombardier and duly carried to approve the resolution with said abatement to be completed by October 12, 1992.

CARPENTER BUILDING UPDATE

RICHARD NIENSTEDT

City Manager Nienstedt brought the Commission up to date on the Carpenter Building on East 6th Street that had been damaged by the July 8th storm. He advised that Mr. Gene Leonard who has the dry cleaning business adjacent to the building and shares a common wall with the Carpenter building, is moving to a new location at the corner of 6th and State Streets. Mr. Carpenter and Mr. Leonard have settled with their insurance companies and Mr. Carpenter has started to gut his part of the building. Mr. Nienstedt said further that Mr. Carpenter has requested that additional time be given to them to complete the demolition and suggested January 1, 1993. Following a brief discussion, Commissioner Robbins moved to approve an extension of time to January 1, 1993 for the completion of the demolition. Commissioner Bombardier seconded the motion. Motion carried.

INFORMATIONAL UPDATES FROM CITY MANAGER NIENSTEDT

- 1) Urgent Need Grant. We are working on getting a release of the funds.
- 2) Tree Replacement Program. Tree Board is established and has had several meetings. The trees are ordered for Decker Park.
- 3) Insurance Settlement - Airport. Waiting on the insurance settlement. Some money was received from Allied on October 7th. City Clerk Ferguson advised the following had been received the afternoon of October 7, 1992.
 - \$ 6,000.00 - Clean up T-Hangars
 - 30,838.90 - Wind Damage to Airport
 - 30,244.89 - Wind Damage to City property.
- 4) Rebuilding progress. Major work has been started at the Airport and Cemetery

Commissioner Robbins advised that West Plains Energy was prepared to help with Blosser Airport when the conditions are right.

COMMISSION MEETING TIME CHANGE DISCUSSED

Commissioner Robbins advised that he had had several people contact him wanting to change the commission meeting time from 4:00 to 5:00 or 5:30 p.m. He moved that he would like to see the City Commission try it for 2 to 3 months. Motion died for lack of a second.

Commissioner Hattan said he felt we should not schedule meetings for evenings because that is the time for families and families with young people had many activities scheduled for evening hours. Commissioner Hattan went on to say that he felt when there was a controversial issue, people found a way to get to the regular meetings.

Commissioner Robbins said he felt the public was more aware than in the past and would attend the meetings. He said he had several people call him. Commissioner Hattan asked how many? Commissioner Robbins said 10 or 12 had contacted him. He went on to say that he would like to test the waters and see if people would come.

Commissioner Hattan said he would like to change the Study Session time first to see if people would come to those meetings. He said he felt they would feel more at ease without the press there and could discuss problems freely and maybe that would be a better time.

Following a lengthy discussion, Commissioner Robbins moved to study changing the meeting times at the next Study Session which will be held on October 14th at 1 o'clock p.m. Commissioner Bombardier seconded. Motion carried.

PUBLIC COMMENTS

Armand Balthazor said the Commission was only talking about 45 minutes to an hour. He said he felt if people want to come, this new time would allow them time to come.

Commissioner Robbins felt the Commission should get input from the people.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 7, 1992

COMMISSION INTO EXECUTIVE SESSION

Commissioner Bombardier moved that this meeting be recessed into a closed executive session to discuss personnel matters involving non-elected personnel and that the City Commission would resume this open meeting at 5:15 p.m. in the City Commission Room. Commissioner Hattan seconded the motion. Motion carried.

The City Commission reconvened at 5:15 p.m.

Commissioner Hattan moved that this meeting be recessed into a closed executive session to discuss further the personnel matters involving non-elected personnel and that the City Commission would resume this open meeting at 5:20 p.m. in the City Commission Room. Commissioner Bombardier seconded the motion. Motion carried.

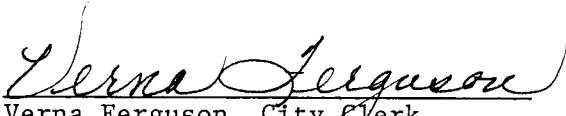
The City Commission reconvened at 5:20 p.m.

STUDY SESSION

DATE SET

The Commission set the date of October 14, 1992 at 1:00 o'clock p.m. as the next study session.

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


Verna Ferguson, City Clerk

(Seal)

VF:lf:db

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 21, 1992

The City Commission met in regular session at 4:00 o'clock p.m. on October 21, 1992, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Carol Jean Garlow from KNCK-KCKS, Brad Lowell from The Blade-Empire, Wanda Graham, Gerald J. Brown, Lillian Johnson, Doug Herman, Marilyn Johnston, Darlene Hepperly, Tom Fisher, Gail Engle, Greg Uthus, Denise deRocheffort-Reynolds, Susie Haver, Armand Balthazor, Mel Waite, J. Trost, Harley Adams, Dick Studer, Eldon Wisdom, Ima Jean Chavey, and Janice Hattan.

Minutes of the October 7, 1992 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 19

APPROVED

Appropriation Ordinance No. 19 was approved according to law.

CERTIFICATE OF APPRECIATION TO GREG UTHUS

PRESENTED

Darlene Hepperly, Marilyn Johnston, Denise deRocheffort-Reynolds, Doug Herman and Gail Engle, all members of the Frank Carlson Library Board, were present to present a Certificate of Appreciation to Greg Uthus for his years on the Library Board. The Mayor read the certificate citing his years on the board from 1987 through 1992 and his years as president from 1991 through 1992.

PRESENTATION OF DONATION FOR TREES

KANSAS POWER AND LIGHT

Dick Studer, Manager of KPL Gas Service, and J. Trost from the local office were present to present \$3,000.00 donation for trees to the members of the Concordia Tree Board. Members on the tree board to accept this donation were Harley Adams and Lillian Johnson.

RESOLUTION NO. 1095 (STAINED GLASS EFFORT)

APPROVED

Susie Haver, representing the Stained glass Committee was present to ask the City Commission to approve a resolution recognizing the efforts being made by the Travel and Tourism Committee as well as the Stained Glass Committee. Following a brief discussion, Commissioner Bombardier moved to approve Resolution No. 1095 recognizing the efforts being made by the Stained Glass Committee and promoting their efforts in Cloud County. Commissioner Hattan seconded the motion. Motion carried.

INVESTMENT REPORTS FOR THIRD QUARTER

ORDERED PLACED ON FILE

City Manager Nienstedt presented the investment reports for the Third Quarter of 1992. It was moved by Commissioner Robbins, seconded by Commissioner Bombardier and duly carried to accept the investment reports and ordered them placed on file.

Total interest received in the 3rd Quarter of 1992 was \$45,847.60 compared to \$82,311.73 in 1991. This is a reflection of lower interest rates and declining cash balances.

RESOLUTION NO. 1096 (CERTIFY COSTS TO COUNTY CLERK)

MARK & ALVIN HEINAN

City Clerk Ferguson submitted a resolution to the Commission showing charges for cleaning up property that had required city crews to mow the lot south of Windsor Apartments - the north 75 ft. of Lot 2, Block A in Budreau Addition to the City of Concordia, Cloud County, Kansas. The mowing was done August 10, 1992.

Following discussion, Commissioner Robbins moved that Resolution No. 1096 be approved and the charges of \$54.28 be certified to the county clerk. Commissioner Bombardier seconded the motion. Motion carried.

RESOLUTION NO. 1097 (CERTIFY COSTS TO COUNTY CLERK)

CONCORDIA GRAIN CO., INC.

City Clerk Ferguson submitted a resolution to the Commission showing charges for cleaning and spraying weeds at property located at Lots 1 through 10, Block 173, City of Concordia, Cloud County, Kansas. The city crews performed the work on August 5, 1992.

Following discussion, Commissioner Hattan moved that Resolution No. 1097 be approved and the charges of \$119.14 be certified to the county clerk. Commissioner Robbins seconded the motion. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING OCTOBER 21, 1992 (cont'd)

RESOLUTION NO. 1098 (CERTIFY COSTS TO COUNTY CLERK)

KENNETH STENER

City Clerk Ferguson submitted a resolution to the Commission showing charges for cleaning and spraying property Lots 24,25, and 26 in Block 159, City of Concordia, Cloud County, Kansas also known as 211 E. 5th St. The city crews performed the work on September 2nd and September 18, 1992.

Following discussion, Commissioner Hattan moved that Resolution No. 1098 be approved and the charges of \$1,497.88 be certified to the county clerk. Commissioner Robbins seconded the motion. Motion carried.

ENGINEERING INSPECTION AGREEMENT APPROVED

CAMPBELL & JOHNSON

City Manager Nienstedt, in written statement, advised the City Commission that the Kansas Department of Transportation requires this inspection agreement as part of the Traffic Light improvement project. Eight engineering firms were requested to submit proposals with only one responding. Campbell & Johnson from here in Concordia. The contract is in the amount of \$10,075.61 with the State paying 80% of this inspection fee.

AIRPORT HANGAR CONSTRUCTION AGREEMENT

GARRISON CONSTRUCTION CO.

The City Manager submitted bids received for the construction of the large hangars at the airport. Three bids were submitted:

- | | |
|---------------------------|----------|
| 1). A-A Construction | \$75,915 |
| 2). Garrison Construction | 67,250 |
| 3). B G Construction | 69,000 |

Following discussion regarding the construction, Commission Robbins moved to approve the contract from Garrison Construction. Commissioner Hattan seconded the motion. Motion carried.

COMMUNITY RESOURCES COUNCIL AGREEMENT FOR 1993

APPROVED

City Manager Nienstedt presented the agreement between the Community Resources Council and the City concerning allocation of special alcohol funds for 1993 in the amount of \$9,000.00. Commissioner Robbins moved to approve and it was seconded by Commissioner Hattan. Motion carried.

DENTAL PLAN ADDITION TO HEALTH CARE PLAN FOR EMPLOYEES

APPROVED

City Manager advised that an addition to the current dental plan that is included with the Blue Cross/Blue Shield Health Care Plan was being presented. This dental plan would pay 100% of most dental care except orthodontics while the current plan pays only 50% and nothing on orthodontics. The new plan would pay a maximum of \$1,500.00 on braces. Commissioner Robbins said that he felt that the 50% plan we currently had wasn't too bad and he felt the City should not spend the additional \$8,088.84 it would need to fund the additional dental care.

Commissioner Hattan said he had checked the audit reports and found

- 1) The health care plan was in good financial shape because of the good judgment of the employees;
- 2) The health care plan is reviewed on an annual basis;
- 3) a) The new plan would benefit the younger worker and
b) Dental surgery would be included.

He said he felt we could add the medical benefit for all the employees and it is already provided for in the budget.

Commissioner Robbins said that even though he respected Commissioner Hattan's judgement he thought \$8,000.00 was still a lot of dollars.

Commissioner Hattan said that we had done a survey of several cities and counties around us and that Concordia's premium was lower than that of the other entities surveyed. He said that Concordia's mill levy is not a result of health care and that the contract is renewable every year....and if we find the new dental plan is costing us too much it would not have to be renewed.

Commissioner Bombardier said he felt that the plan would benefit all the employees.

Armand Balthazor said he didn't think Belleville paid their employees as much as Concordia did and wondered if anyone was pressing the Commission for more benefits.

Armand Balthazor reminded him of the lawsuit which Commissioner Hattan reminded him there were only 3 employees involved in the lawsuit.

Mr. Balthazor said he felt we are giving the best benefits and its coming out of the taxpayers pocket.

Commissioner Hattan said that 1) this dental rider won't increase your taxes one iota and 2) are you saying that the city employees are overpaid?

Eldon Wisdom asked what kind of percentage of people in town have dental insurance. Commissioner Hattan said from his practice probably 25 to 30% of the community.

Mr. Wisdom said that city employees should not get more benefits than the average employee.

City Manager Nienstedt said we had taken a look at other communities and cities around us and found that all the ones contacted provided the same basic health care package.

Commissioner Robbins wanted to know if the dental rider on Belleville's insurance had increased their premiums and how long it had been in use.

Commissioner Hattan said that Blue Cross/Blue Shield had done several studies already.

Following a lengthy discussion, Commissioner Hattan moved to adopt the new dental plan as proposed to be added to the current health care plan for city employees. Commissioner Bombardier seconded the motion. Upon a roll call vote the following employees voted "Yea": Hattan and Bombardier. "Nay": Commissioner Robbins. Motion passed on a two-thirds majority vote.

PUBLIC COMMENTS

Eldon Wisdom representing the Concerned Citizens said that he felt there was a conflict of interest because David Retter represents the City as the city attorney and then is hired for additional legal work outside and is paid additionally for that. He provided a copy K.S.A. 75-4304 which he felt set out his concerns.

After much debate on the issue, Commissioner Hattan advised that the City would obtain an Attorney General's Opinion on the matter.

City Attorney Retter asked that the specific questions or concerns be presented in written form so that when the attorney general's opinion is requested there will be no misunderstanding on what the concerns and/or question is. Mr. Retter wanted to know if there were others statutes in question. Mr. Wisdom wanted to know on whose authority is David Retter's law firm hired to represent the City.

Commissioner Hattan said it is the Commission's authority,

Commissioner Hattan went on to say that we could provide them with a copy of Mr. Retter's contract.

Mr. Wisdom said he wasn't accusing anyone of anything.

There was a lengthy discussion following.

COMMISSION INTO EXECUTIVE SESSSION

Commissioner Bombardier moved that this meeting be recessed into a closed executive session to discuss personnel matters involving non-elected personnel and that the City Commission would resume this open meeting at 5:30 p.m. in the City Commission Room. Commissioner Hattan seconded the motion. Motion carried.

The City Commission reconvened at 5:30 p.m.

Commissioner Hattan moved that this meeting be recessed into a closed executive session to discuss personnel matters involving non-elected personnel and that the City Commission would resume this open meeting at 4:40 p.m. in the City Commission Room. Commissioner Bombardier seconded the motion. Motion carried.

The City Commission reconvened at 5:40 p.m.

STUDY SESSION

DATE SET

The Commission set the date of October 28, 1992 at 5:30 p.m. as the next study session.

There being no further business, Commissioner Bombardier moved, seconded by Commissioner Robbins to adjourn the meeting.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 4, 1992

The City Commission met in regular session on November 4, 1992, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

Other officers present: Administrative Assistant Mel Waite, City Clerk Verna Ferguson and City Attorney Retter.

Visitors present: Vicki McKain from the Blade-Empire, Joe Jindra from KNCK-KCKS, Dale Ferguson, Susan Retter, Gerald J. Brown, Charles E. and Patricia Rand, Fred Dunshie, Janice Kline, Sam Budreau, Kirk G. Lowell, Armand Balthazor, Ima Jean Chavey, Robert Huffman and Orville Yoder.

Commissioner Bombardier noted that the minutes of the last meeting should read "\$3,000.00 for a tree donation from KPL" rather than \$4,000.00. The City Clerk noted the change and the minutes were approved.

APPROPRIATION ORDINANCE NO. 20
APPROVED

Appropriation Ordinance No. 20 was approved according to law.

RESOLUTION NO. 1097 (CERTIFY COSTS TO COUNTY CLERK)
CONCORDIA GRAIN CO.

The City Manager had prepared this resolution for approval at the City Commission's last meeting but a question had come up regarding ownership of the property. The City Clerk was directed to see if the owner could be located and contacted. City Clerk Ferguson reported that more efforts were made to determine ownership, i.e. First Bank and Trust, County Attorney's Office, Century 21 office, etc. and the last owner of record was still Concordia Grain Co. dba Delta Commodities. Following a discussion about whether or not the building was dangerous or not and what the City's liability would be if a "kid was hurt there", Commissioner Robbins moved to certify the costs to the County Clerk in the amount of \$119.14. Commissioner Bombardier seconded the motion. Motion carried.

RESOLUTION NO. 1099 (CERTIFY COSTS TO COUTNY CLERK)
ETHEL COWLE ESTATE

City Clerk Ferguson presented a resolution to certify costs of a nuisance abatement on the Ethel Cowle estate located at 217 E. 2nd Street. City crews had cleaned up the property and costs established at \$335.35. Following discussion, Commissioner Hattan moved to certify the costs to the County Clerk. Commissioner Robbins seconded the motion. Motion carried.

APPOINTMENTS TO THE PLANNING COMMISSION
RICHARD EBY AND ROBERT JAGER

Administrative Asssistant Mel Waite advised the Commission that Richard Eby and Robert Jager had been contacted and had agreed to serve another 3 year term on the Planning Commission. There is one position still needing to be filled but he recommended the Commission go ahead and make these two appointments in case a meeting would be called. Following discussion, Commissioner Robbins moved to appoint Mr. Eby and Mr. Jager to 3 year terms on the Planning Commission. Commissioner Bombardier seconded. Motion carried.

KDOT TRAFFIC IMPROVEMENT (TRAFFIC SIGNALS AT 11TH & LINCOLN)
State Project No. 81-15 U-1407-01 STP 000S(005)
APPROVED

Administrative Assistant Mel Waite presented to the Commission an agreement between the City of Concordia and the Kansas Department of Transportation accepting the bid submitted for traffic signal improvements at 11th & Lincoln. The State will participate in the amount of \$47,571.51 with the City contributing \$9,512.12. The City's portion will be paid from Speical Project funds. Following discussion Commissioner Hattan moved to authorize the City to enter into the agreement with the Kansas Department of Transportation. Commissioner Robbins seconded the motion. Motion carried.

CLASS B CEREAL MALT BEVERAGE LICENSE
ORVILLE YODER DBA LITTLE BOB'S

The City Clerk presented to the Commission an application for retail cereal malt beverage for consumption on the premises submitted by Orville Yoder d/b/a Little Bob's. City Attorney Retter advised that the applicaiton had been submitted to the police department for review and had met all the qualifications. Following discussion Commissioner Hattan moved to approve the license application. Commissioner Robbins seconded. Motion carried.

RESOLUTION NO. 1100 (NUISANCE ABATEMENT)

EMERY BESSETTE

City Clerk Ferguson presented an abatement notice to the Commission which sets out a hearing for Emery Bessette. Mr. Bessette was not at the meeting to discuss the matter. Special Services Officer Gerald Brown was present and advised that nothing had been done to clean up the property at 923 Valley. Following discussion Commissioner Hattan moved to approve Resolution No. 1100 with no additional days given for clean-up. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 1101 (NUISANCE ABATEMENT)

CHARLES & PATRICIA RAND

Mayor Bombardier announced at this time that a hearing was being held for a nuisance abatement on property located at 514 E. 8th. Charles & Patricia Rand were present to discuss the problem but did not discuss it until after the meeting. At this time they indicated they would get to work on it right away. Special Services Officer Brown indicated that nothing had been done to clean up the property prior to the meeting. Following discussion Commissioner Hattan moved to approve Resolution No. 1101. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 1102 (NUISANCE ABATEMENT)

ROY & PEGGY HOFFER

Mayor Bombardier announced that at this time a hearing was being held for a nuisance abatement on property located at 516 E. 8th Street. Roy and Peggy Hoffer had contacted the City Clerk's office prior to the meeting requesting a 30 day extension on the clean-up. Following discussion, Commissioner Hattan moved to approve Resolution No. 1102 extending the time for clean-up an additional 30 days. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 1103

STREET FUNCTION CLASSIFICATION MAP FROM KDOT

APPROVED

Administrative Assistant Mel Waite presented a map from the Kansas Department of Transportation which is color coded as to the function of the streets within the City. Mr. Waite indicated that Director of Streets Tom Fisher has approved the map as presented. Following discussion, Commissioner Hattan moved to approve Resolution No. 1103 setting out the street function classifications for KDOT. Commissioner Robbins seconded. Motion carried.

PUBLIC COMMENTS

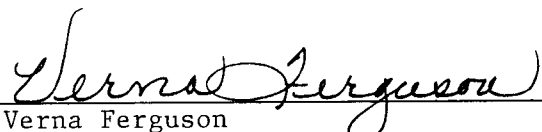
Armand Balthazor asked about the Firefighters lawsuit. City Attorney Retter said there was nothing new to report at this time.

STUDY SESSION

DATE SET

The Commission set the next Study Session date as November 10, 1992 at 5:30 p.m.

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


Verna Ferguson
City Clerk

(Seal)

VF:lf

MINUTES OF THE CITY COMMISSION MEETING HELD NOVEMBER 18, 1992.

The City Commission met in regular session at 4:00 o'clock p.m. on November 18, 1992, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present.

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

Visitors present: Joe Jindra from KNCK-KCKS, Brad Lowell from The Blade-Empire, Robert Burns, Mel Waite, Renn Allsman, Jed Allsman, Ima Jean Chavey, Bill Kline, Mak McGaughey, Armand Balthazor, Jack Graves and Eldon Wisdom.

Minutes of the November 4, 1992 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 21

APPROVED

Appropriation Ordinance No. 21 was approved according to law.

RECYCLING LETTER READ BY MAYOR

SETH RETTER

Mayor Bombardier read a letter from Boy Scout Seth Retter setting out his concerns about recycling and setting up a recycling center here in Concordia. Mr. Retter also volunteered his services towards this effort.

BID AWARD FOR WATER/SEWER UTILITY TRUCK

FIRST CLASS FORD MERCURY

The City Commission considered bids received on November 9, 1992, for a 1993 3/4 ton pickup for use in the Water/Sewer Department. The following bids were received:

Name	Year/Make	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4
Babe Houser Motor Co.	1993 Chev.	18,057.76	15,760.69	14,916.42	16,673.01	-0-
First Class Ford/Mercury	1993 Ford F250	13,917.00	13,117.00	12,718.00	14,142.00	50.00

City Manager advised that the bids had been reviewed, that delivery date of the Ford would be January 10th and asked the Commission whether or not they would be in favor of the City attempting to sell the old truck outright or using it as a trade-in. After discussion, Commissioner Bombardier moved to accept the bid from First Class Ford/Mercury for Alternate No. 2 but that the City could accept bids until delivery date and if a bid came in greater than the \$800.00 offered as a trade-in, the City would then accept the base bid and further the City is authorized to purchase a utility box and rear bumper separately. Commissioner Hattan seconded the motion. Motion carried unanimously.

APPOINTMENT TO AIRPORT ADVISORY BOARD

HERMAN HILL

City Manager Nienstedt advised that Herman Hill had been contacted and agreed to serve on the Airport Advisory Board. Mr. Nienstedt recommended his appointment based on his interest in the airport activities. Following discussion Commissioner Hattan moved to appoint Herman Hill to the Airport Advisory Board to fill the unexpired term of Vince Bombardier. This term will expire July 1993. Commissioner Robbins seconded the motion. Motion carried.

BLUE CROSS/BLUE SHIELD LETTER READ

Mayor Bombardier read a letter from Virginia Hamel, the local representative of Blue Cross-Blue Shield which described the refund being issued to the City in the amount of \$35,497.07. The refund is based on the previous 18 months usage by city employees in the City's partially self-funded health insurance plan.

COMMISSION INTO EXECUTIVE SESSION

Commissioner Hattan moved that this meeting be recessed into a closed executive session to discuss personnel matters involving non-elected personnel and that the City Commission would resume this open meeting at 4:25 p.m. Commissioner Bombardier seconded. Motion carried.

The City Commission reconvened at 4:25 p.m.

SETTLEMENT ANNOUNCED-FIREFIGHTERS LAWSUIT LITIGATION

Commissioner Hattan discussed the settlement of the lawsuit with the persons attending the Commission meeting. Following discussion on the conditions of the settlement agreement, Commissioner Hattan moved that the Mayor be authorized to sign the settlement agreement and the settlement checks be prepared for the 4 firefighters and their attorney. Commissioner Robbins seconded. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

BURTON GERARD

City Manager Nienstedt advised that Burton Gerard had been contacted and had agreed to serve another term on the Planning Commission. Following discussion Commissioner Hattan moved to appoint Burton Gerard to another 3 year term to expire on 11-1-1995. Commissioner Bombardier seconded the motion.

Armand Balthazor wanted to know why someone north of 5th Street couldn't be appointed to this Commission. Commissioner Hattan suggested that if Armand knew of someone willing to or wanting to serve on a board or commission, that he should submit that person's name or get a list of names submitted to the City Manager so that when an appointment is needed, we would have a list of persons wanting to serve.

UPDATE ON DISASTER GRANT

Commissioner Hattan asked the City Manager where we were on the \$300,000 disaster grant. Mr. Nienstedt said that we were still submitting paperwork to the State in order to comply with all the requirements.

PUBLIC COMMENTS

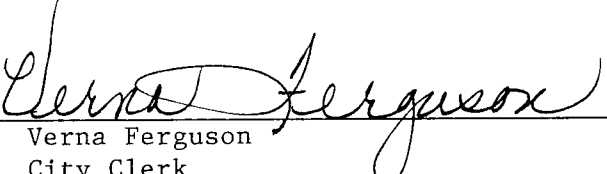
Armand Balthazor thanked the Commission for their cooperation in providing information to the Concerned Citizens on the lawsuit and thanked them for settling the lawsuit to stop the legal costs associated with it.

STUDY SESSION

DATE SET

The Commission set the date of November 24, 1992 at 5:30 p.m. as the next Study Session.

There being no further business Commissioner Bombardier moved, Commissioner Robbins seconded and it was duly carried to adjourn the meeting.


Verna Ferguson
City Clerk

(Seal)

VF:lf

The City Commission met in regular session at 4:00 o'clock p.m. on December 2, 1992, in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissicners Hattan and Robbins present.

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

Visitors Present: Joe Jindra from KNCK-KCKS, Brad Lowell from the Blade-Empire, Cecil Runyan, Mel Waite, Sam Budreau, Ima Jean Chavey, and Armond Balthazor.

Minutes of the November 18, 1992 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 22

APPROVED

Appropriation Ordinance No. 21 was approved according to law.

ANNUAL OPERATION AND MAINTENANCE ASSURANCE STATEMENT

APPROVED

City Manager Nienstedt explained the purpose of the Annual Operation and Maintenance Assurance Statement with the Kansas Department of Wildlife and Parks that the city agrees to each year. Commissioner Hattan moved to approve this statement. Commissioner Robbins seconded the motion, carried by all.

BOUNDARY RESOLUTION NO. 1104

APPROVED

A Resolution whereas, by Ordinance numbered 2565, the corporate limits of the City of Concordia, Kansas, were enlarged during the year 1992 to include the area described in said ordinance; and, WHEREAS, the said City is by statute required to now re-define the corporate limits of the City: Commissioner Robbins moved to approve Resolution No. 1104, Seconded by Commissioner Hattan. Motion carried.

NUISANCE ABATEMENT 800 BLOCK OF WEST 8TH

Nuisance problem corrected, no action taken.

CONSIDERATION OF AIRPORT T-HANGAR BIDS

NO ACTION TAKEN

More information was needed to make a decision concerning the bids taken on the T-Hangars. Consideration was tabled to a later date until all of the information needed was available.

PUBLIC COMMENTS

Commissioner Robbins opened the floor for discussion by asking Police Chief Budreau if there was anything being done concerning the civil disturbance at 502 E. 10th and the fact that there were people under the age drinking alcoholic beverages since alcohol has some impact on what happened. Chief Budreau assured Commissioner Robbins that there was still an investigation and that in no way was it being overlooked, but because of legal reasons he could not discuss it at this point in time. Chief Budreau also reassured Commissioner Robbins that this issue was not being ignored and they have been prosecuting more cases than ever in regards to consumption by minors and sales of alcohol to minors. Armond Balthazor inquired why they couldn't prosecute the people that were selling the alcohol to minors to help solve the problem. Commissioner Hattan said that he didn't feel the dealers were responsible for the sales of alcohol to minors but rather friends, relatives, or someone doing it for money. But it is also difficult to get minors to admit who sold them the alcohol. David Retter explained that another problem associated with trying to curtail consumption of alcohol by minors was the municipal court not being able to issue search warrants allowing law enforcement officials to enter a property or stop this from reoccurring. So unless a law is broken or complaint is issued they are limited in what they can do. Chief Budreau reassured that they are doing everything possible in regards to this problem and would continue to do so.

STUDY SESSION

DATE SET

The Commission set the date of December 9th, 1992, at 5:30 as the next study session.

Therebeing no further business Commissioner Hattan moved to adjourn the meeting which was seconded by Mayor Bombardier. Motion was carried by all.

MINUTES OF REGULAR CITY COMMISSION MEETING HELD DECEMBER 16, 1992.

The City Commission meeting met in regular session at 4:00 o'clock p.m. on December 16, 1992 in the City commission Room in the City Hall. Mayor Bombardier presided with Commissioners Hattan and Robbins present. Absent: None.

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

Visitors present: Joe Jindra from KNCK-KCKS, Brad Lowell from The Blade-Empire, Sam Budreau, Jack Graves, Judith A. McKee, Mel Waite, John Cyr from NCRPC, Armand Balthazor, Armand Racette and Rachel Cottam.

Minutes of the December 2, 1992 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 23

APPROVED

Appropriation Ordinance No. 23 was approved according to law.

OLD BUSINESS

STORM CLEAN-UP

Commissioner Hattan asked the city manager about the status of the storm clean-up. He wanted to know what was being charge to the Urgent Need Disaster aid grant and what is being charged against our insurance funds. City Manager Nienstedt advised that the various department heads were keeping track of the repairs being made and the costs associated with those repairs in each of their respective departments.

BIDS ON AIRPORT T-HANGARS

REJECTED

City Manager Nienstedt advised that since there were several technical questions involving the bids taken on November 30, 1992 for new T-Hangar construction, that it was his recommendation to reject all the bids. He said that this was also recommended by the City's insurance claim agent. He said that he and other city staff had met with the city engineer and prepared more detailed specifications on the foundation plans and electrical requirements.

Following discussion, Commissioner Hattan moved to reject all the T-Hangar bids and rebid the project. Commissioner Robbins seconded the motion. Motion carried.

ORDINANCE NO. 2577 (RURAL WATER DISTRICT RATE INCREASE)

PASSED

City Manager Nienstedt advised that since the water rates had been increased approximately 21% to local residents, it was necessary to increase the rates to the Rural Water District. He also advised that he had contacted Lynnette Saltzman, the treasurer for the Rural Water District, to advise her that the rates would be increased. Following discussion, the following ordinance was passed.

An ordinance entitled "AN ORDINANCE SETTING AND DETERMINING WATER RATES TO BE CHARGED BY THE CITY OF CONCORDIA, KANSAS, TO RURAL WATER DISTRICT NO. 1, CLOUD COUNTY, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Bombardier, Hattan and Robbins. "Nay": None. With all 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. 2577.

RESOLUTION NO. 1105(ENTERPRISE ZONE)

PASSED

City Manager Nienstedt, in a written memorandum, outlined the need for the City to pass a resolution approving a county-wide Enterprise Zone. He said the purpose of this enterprise zone would qualify business to receive State and local incentives for expanding or locating in Concordia. The Legislature approved legislation which established County enterprise zones effective January 1, 1993.

He further wrote that in order for a County enterprise zone to be established, the City must endorse a zone being established in the County. The County then is considering being a part of a regional enterprise zone monitored by North Central Regional Planning Commission. He said our current enterprise zone will cease as of December 31, 1992. The incentives are the same as in the City's previous enterprise zone but this resolution needs to be taken to the County Commission next Monday.

John Cyr, Director of the North Central Regional Planning Commission said there were three levels of an enterprise zone. City, County and Regional. Each entity can offer their own incentives.

Commissioner Robbins wanted to know what the benefits were. City Attorney Retter said the main benefit was the creation of jobs.

Commissioner Hattan wanted to know what the City could offer? How will it work? Does it start with the County? Would the State deal with each of us separately?

Mr. Cyr said it would start with the County and then a separate application would be made to the City.

City Attorney Retter said that by executing this resolution, the City Commission is not giving up its jurisdiction authority - but that each application would be reviewed on a case by case basis.

Following a lengthy discussion, Commissioner Bombardier moved to approve Resolution No. 1105 supporting the regional strategic plan and requesting the Secretary of Commerce and Housing designate Cloud County as being part of the North Central Regional Planning Commission Non-metropolitan Region. Commissioner Hattan seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS

Armand Racette brought up the time of the Commission meetings. He said the City had night meetings until Darrel Kreighbaum was City Manager. He wanted the change so the working class people can come to the meetings.

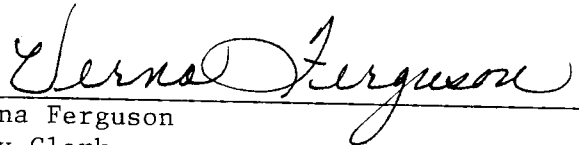
Armand Balthazor - doesn't like the work sessions held in the Commission Room. Would like to have them back in the conference room. Doesn't like to be quoted by the news media. Said he wanted people to be able to voice their opinions.

STUDY SESSION

DATE SET

December 23, 1992 at 5:30 p.m. was set as the next study session.

There being no further business, Commissioner Bombardier moved to adjourn the official City Commission Meeting until 4:00 p.m. on December 30, 1992 to conduct the year-end meeting. Commissioner Robbins seconded. Motion carried.



Verna Ferguson
City Clerk

(Seal)

VF:lf

The City Commission met in regular session at 4:00 o'clock p.m. on December 30, 1992 in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioner Robbins present. Absent: Commissioner Hattan.

Other officers present: City Manager Nienstedt, City Clerk Ferguson and Acting City Attorney Donna Long.

Visitors present: Joe Jindra from KNCK-KCKS, Brad Lowell from the Blade-Empire, Tom Fisher, Mel Waite, Jerome Sorell, Bud Kennedy and Armand Balthazor.

Minutes of the December 16, 1992 meeting were approved as written.

APPROPRIATION NO. 24 (PARTIAL)

APPROVED

Appropriation Ordinance No. 24 was approved according to law. This is a partial payment of final bills coming in. The final ordinance will be submitted on January 13, 1993.

DEPARTMENT OF HEALTH AND ENVIRONMENT

CORRESPONDENCE

Mayor Bombardier commented on a letter received from the Kansas Department of Health and Environment about the general appearance and operations at Concordia's Wastewater Treatment Facility. He noted that the KDHE urges the City to provide training courses and seminars to their personnel to stay in touch with new regulations and improve the operation of our treatment facilities.

APPOINTMENT TO RECREATION COMMISSION

BILL ROSS

City Manager Nienstedt advised the Commission that Bill Ross' appointment on the Recreation Commission was to expire in January 1993. Mr. Ross was originally appointed to fill the unexpired term of Joe Goedert. Mr. Ross has been contacted and has agreed to serve a full four year term. Commissioner Robbins moved to appoint Bill Ross to a 4 year term on the Recreation Commission. Commissioner Bombardier seconded. Motion carried.

BID AWARD - SKID STEER LOADER

WHITE STAR MACHINERY

City Manager Nienstedt submitted the bid summary sheet for the purchase of a skid steer loader to the Commission. Following review of the bids, Commissioner Bombardier moved to accept the bid from White Star Machinery for Bob Cat skid steer loader for a net price of \$13,020. Commissioner Robbins seconded. Motion carried.

EMPLOYMENT AGREEMENT ADDENDUM

RICHARD U. NIENSTEDT

City Manager Nienstedt presented to the Commission the fourth addendum to his City Manager's Employment Agreement. This agreement will extend his employment agreement to January 9, 1995 with compensation for 1993 set at \$40,679.23. This increase is based on the 2% offered to other city employees for 1993. Following discussion, Commissioner Robbins moved to approve the Addendum to the Employment Agreement for Richard U. Nienstedt. Commissioner Bombardier seconded. With two-thirds of the commission-elect having voted in favor thereof, the employment agreement was approved.

AMERICANS WITH DISABILITIES ACT

TRANSITION PLAN ADOPTED

City Manager Nienstedt presented the City of Concordia's Transition Plan to comply with the Americans With Disabilities Act. He explained the City needs to have a plan setting out the requirements the City needs to make to address persons with disabilities. This plan is the interim plan and will be updated as the City addresses future needs. Following discussion, Commissioner Robbins moved to approve the Americans With Disabilities Act plan for the City of Concordia. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 1106 (KPERS OPTIONAL GROUP LIFE INSURANCE) PASSED

Commissioner Bombardier moved to approve the City's participation in the KPERS Optional Group Life Insurance Plan. Commissioner Robbins seconded. Motion carried.

RESOLUTION NO. 1107 (KP&F OPTIONAL GROUP LIFE INSURANCE) PASSED

Commissioner Bombardier moved to approve the City's participation in the

MINUTES OF THE ADJOURNED MEETING HELD DECEMBER 30, 1992 cont'd.

1993 BUSINESS LICENSES

APPROVED

The City Manager presented to the Commission the listing of 1993 business licenses. The following persons and or businesses have paid their annual license fees and provided the required certificates of insurance.

1993 ELECTRICAL LICENSE LIST

<u>Receipt Number</u>	<u>Business</u>	<u>Proof of Insurance</u>	<u>Completed Application</u>	<u>Amt. Paid</u>
11563	USD #333, 217 W. 7th	X	X	20.00
11609	Jack Roney, 510 W. 6th	X	X	20.00
11677	Rite Way Laundry, 217 W. 3rd	X	X	20.00
11611	Gale W. Newton, 703 E. 11th	X	X	20.00
11637	Nazareth Convent, 13th & Washington	X	X	20.00
11583	James Huff, Jewell, Plbg., 1405 Lincoln	X	X	20.00
11693	Jerry's Electric, 103 E. 6th		X	20.00
11764	Izzy's Htg & A/C, 115 E. 13th	X		20.00
11646	George Greenwood, 621 W. 6th	X	X	20.00
11577	Culbertson Electric, 106 W. 6th	X	X	20.00
11645	CCCC, 2221 Campus Drive	X	X	20.00
11657	Clark Plumbing, 120 W. 6th	X	X	20.00
11648	Damon Christensen Electric, 236 Strain	X	X	20.00
11671	Demanette Appliance, 128 E. 6th	X	X	20.00
11617	Rex Swihart, Jr., Rt. 3	X	X	20.00
11622	BG Construction, 201 W. 5th	X	X	20.00
11737	Mt. Joseph, 1110 W. 11th	X	X	20.00
11662	R F Fakler, Rt. 2	X	X	20.00
11688	Custom Care Builders, 1408 Highland	X	X	20.00
11706	St. Joseph Hospital, 1100 Highland	X	X	20.00
11580	Norman Hayden, 1016 Broadway	X	X	20.00
11576	Tom Hamel, Clyde, KS	X	X	20.00
11694	Jim Conn, 535 W. 10th	X	X	20.00
11631	Don/Galen Deneault, 1715 Cedar	X	X	20.00
11566	Bob's Plumbing (Bob Dykes)	X	X	20.00
11596	Joseph Strecker/White's, 218 W. 5th	X	X	20.00
11559	Fred L. Soucek, 1304 Cedar	X	X	20.00
11598	Whitney Plb., 127 E. 6th	X	X	20.00
11613	Richard L. Loeffler, 525 E. 10th	X	X	20.00
11591	Sunset Home, 610 2nd Ave.	X	X	20.00
11695	Dan Conn, 1707 E. 7th	X	X	20.00
11745	Roger Demanette, 602 W. 9th	X	X	20.00
11673	John Hood/Ralph Hood Contractors	X	X	20.00

1993 LICENSES

AMUSEMENT MACHINES

11589	Lester's Sweet Shop, 210 W. 6th	pony ride	5.00
11672	Am. Legion, 506 Washington	3 amusement	
		1 pool	87.00
11608	VFW, 105 W. 7th	3 amusement	
		1 pool	87.00
11633	Hillcrest Lanes, 1909 Lincoln	3 pool	36.00
11710	Elks, 6th & State	2 amusement	50.00
11587	Hughes Entertainment (Moose)	2 amusement,	
		1 music, 1 pool	82.00
11650	Moose Lodge, 113 W. 5th	2 amusement	50.00
11736	Allied Vending Co. (WalMart)	1 amusement	25.00
11723	Little Bob's, 117 E. 6th	2 amusement,	

1993 LICENSES

<u>Receipt Number</u>	<u>Business</u>	<u>Amount Paid</u>
<u>CLASS B BEER</u>		
11633	Hillcrest Lanes, 1909 Lincoln	150.00 + 25.00
11672	American Legion, 506 Washington	150.00 + 25.00
11704	Country Honky Tonk, 418 Bdwy.	150.00 + 25.00
11554	Pizza Hut, 1431 E. 6th	150.00 + 25.00
11655	Big Cheese Pizza, 1315 Lincoln	150.00 + 25.00
11723	Little Bob's; Robert Huffman, 117 E. 6th	150.00 + 25.00

CLASS A BEER

11586	Larry's Food Store, 307 W. 6th	50.00 + 25.00
11642	Boogaarts, 1620 Lincoln	50.00 + 25.00
11614	Love's Country Store, 1301 Lincoln	50.00 + 25.00
11683	81 Conoco, 137 E. 7th	50.00 + 25.00
11555	EZ Shop, 203 E. 6th	50.00 + 25.00
11588	Short Stop, 1020 Lincoln	50.00 + 25.00

SEWER/PLUMBER & GAS INSPECTORS

11764	Izzy's Plb/Htg., 115 E. 13th	30.00
11657	Clark Plb/Htg., 120 W. 6th	30.00
11671	Demanette Appliance, 128 E. 6th	30.00
11693	Jerrold Olssen, 103 E. 6th	30.00
11583	Jewell Plumbing, 1405 Lincoln	30.00
11566	Bob Dykes	30.00
11673	Ralph Hood Contractors, 1609 E. 7th	30.00
11675	Gallagher Plumbing, Clyde, KS	30.00
11646	Greenwood Repair, 621 W. 6th	30.00
11677	Rite Way Laundry, 217 W. 3rd	30.00
11598	Whitney Plumbing, 127 E. 6th	30.00
11596	Strecker, Inc., 218 W. 5th	15.00
11745	Roger Demanette, 602 W. 9th	30.00
11653	J & N Elliott, Morrowville	30.00
11717	Derowitsch Construction, Belleville	30.00
11563	USD #333	30.00
11637	Nazareth Convent, Box 279	30.00
11706	St. Joseph Hospital, 1100 Highland	30.00
	Lawn Gro, 600 Industrial Road	15.00

1993 LICENSES

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

11577	Culbertson Electric, 106 W. 6th	15.00
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PHOTOGRAPHERS

11616	Shugart Studios, Loveland, TX (Alco)	20.00
11670	James Bell, 1916 Lincoln	20.00
11582	Martin Wunderle, Clifton, KS	20.00
11676	Lifetouch Portrait Studios, Minneapolis, MN	20.00
11607	Olan Mills, Springfield, OH	20.00
11721	Chris Black, Box 242	20.00
	Pictureland Portrait Studio, St. Louis, MO	20.00
11661	Robert E. Pfuetze/Pfuetze-Bergman Studio	20.00

MINUTES OF THE ADJOURNED MEETING HELD DECEMBER 30, 1992 cont'd.

MISCELLANEOUS

11553	M & N Iron, 407 Cedar, Junk Yard	20.00
11615	Duane Donovan, Bloomington, NE crop spraying	25.00
11610	Theodore Hale, 130 E. 2nd, junk	20.00
11636	Nancy Smith, Box 336, Concordia, canvasser	40.00

AUCTIONEERS

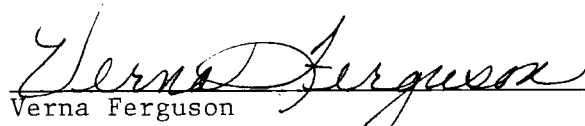
11575	Lagasse Auctioneer Serv., Rt. 3, 2 licenses	30.00
11581	Ronnie Lagasse, Ames, KS 1 license	15.00
11702	Brad Deal, 1116 E. 7th	15.00
11724	Phillip K. Detrixhe, 123 E. 6th	15.00
	Eldon Budreau, Rt. 2	15.00
11716	Ben Budreau, Box 425	15.00

Commissioner Robbins moved that the 1993 Licenses be approved as presented.
 Commissioner Bombardier seconded. Motion carried.

PUBLIC COMMENTS

Armand Balthazor asked how many years Richard had been city manager and wanted to know how long his contract was for.

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


 Verna Ferguson
 City Clerk

(Seal)