

The governing body of the City of Concordia, Kansas met in regular session in the City Commission Room in the City Hall, at 4:00 P.M. on January 4, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioner Letourneau and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors, present: Lori Ada, for KNCK, D.L. "Heavy" Layton, Armand Balthazor and Jack Graves.

Minutes of the December 21st and 28th, 1994 meetings were approved as written.

DESIGNATION OF OFFICIAL DEPOSITORIES

APPROVED

City Manager Olsen advised the Commission that the State Law requires that banking institutions holding public funds need to be designated by the elected officials. Motion was made by Commissioner Robbins, seconded by Commissioner Letourneau and duly carried to designate Citizens National Bank, UMB Bank and Tri-County National Bank to be the official depositories for the City of Concordia.

ASSESSMENT ORDINANCE NO. 2618(CG-94-SWITZER)

PASSED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: GRADING, CURBING AND GUTTERING, AND REMOVAL OF EXISTING CURBING AND GUTTERING ON YOUR PROPERTY ADJOINING THE FOLLOWING DESCRIBED REAL ESTATE: NORTH FORTY-FOUR (44) FEET OF LOTS THIRTY-FOUR (34), THIRTY-FIVE(35) AND THIRTY-SIX (36), BLOCK ONE HUNDRED TWENTY-NINE (129), ALL IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Robbins, Hattan and Letourneau. "Nay": None. With all of the Commission-elect having voted in favor thereof, the ordinance was declared passed, the title agreed to and the city clerk assigned to it No. 2618.

ASSESSMENT ORDINANCE NO. 2619(CG-94-WELLENDORF)

PASSED

An Ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: GRADING, CURBING AND GUTTERING, AND REMOVAL OF EXISTING CURBING AND GUTTERING ON YOUR PROPERTY ADJOINING THE FOLLOWING DESCRIBED REAL ESTATE: WEST THIRTEEN (13) FEET OF LOT TWENTY-TWO (22), ALL OF LOTS TWENTY-THREE (23) AND TWENTY-FOUR (24), BLOCK ONE HUNDRED FIFTY-ONE (151) ALL IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS. ACCORDING TO THE RECORDED PLAT THEREOF" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Robbins, Hattan and Letourneau. "Nay": None. With all of the Commission-elect having voted in favor thereof, the ordinance was declared passed, the title agree to and the city clerk assigned to it No. 2619.

ASSESSMENT ORDINANCE NO. 2620(CG-94-VALCOURE)

PASSED

An Ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: GRADING, CURBING AND GUTTERING, AND REMOVAL OF EXISTING CURBING AND GUTTERING ON YOUR PROPERTY ADJOINING THE FOLLOWING DESCRIBED REAL ESTATE: SOUTH EIGHTY-FOUR (84) FEET OF LOTS NINETEEN (19) AND TWENTY (20), BLOCK ONE HUNDRED TWENTY-TWO (122), ALL IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Robbins, Hattan and Letourneau. "Nay": None. With all of the Commission-elect voted in favor thereof, the ordinance was declared passed, the title agreed to and the city clerk assigned to it No. 2620.

ASSESSMENT ORDINANCE NO. 2621(CG-94-HANSEN)

PASSED

An Ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: GRADING, CURBING AND GUTTERING, AND REMOVAL OF EXISTING CURBING AND GUTTERING ON YOUR PROPERTY ADJOINING THE FOLLOWING DESCRIBED REAL ESTATE: NORTH ONE HALF (1/2) OF LOTS ONE (1) AND TWO (2), EXCEPT THE WEST TWO (2) FEET OF LOT TWO (2), BLOCK FORTHY-EIGHT (48) ALL IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF" was read and considered by the Commission. On roll call upon its passage, the following commissioner voted "Yea": Robbins, Hattan and Letourneau. "Nay": None. With all of the Commission-elect having voted in favor thereof, the ordinance was declared passed, the title agreed to and the city clerk assigned to it No. 2621.

ASSESSMENT ORDINANCE NO. 2622(CG-94-OLSON)

PASSED

An Ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF: GRADING, CURBING AND GUTTERING, AND REMOVAL OF EXISTING CURBING AND GUTTERING ON YOUR PROPERTY ADJOINING THE FOLLOWING DESCRIBED REAL ESTATE: SOUTH EIGHTY-SEVEN (87) FEET OF LOTS THIRTEEN (13) AND FOURTEEN (14), BLOCK EIGHT (8) OF ELMHURST ADDITION, ALL IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF" was read and considered voted "Yea": Robbins, Hattan and Letourneau. "Nay": None. With all of the Commission-elect having voted in favor thereof, the ordinance was declared passed, the title agreed to and the city clerk assigned to it No. 2622.

MANAGER REPORT


City Manager Olsen advised the commission that he contacted the Surety Bond Company on the T-Hangar and that we should know something next week.

PUBLIC COMMENT

Heavy Layton asked the commission if the cornerstone off of the current City Hall building could be saved and either be put on the new City Hall or given to the Museum.

Armand Balthazor asked the commission if the City was picking up leaves at the North Central Kansas Recycling Center? City Manager Olsen told Balthazor that the City picked up the leaves at the Center and transported them to the composite site. City Manager Olsen added this was a service to the community and would be less costly then picking up leaves left along the curb side.

There being no further business, Mayor Hattan moved to adjourn the meeting to January 11th, 1995, at 6:30 p.m. Commissioner Letourneau seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

The City Commission met in adjourned session on January 11, 1995, at 6:30 p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Letourneau and Robbins present. Absent: None.

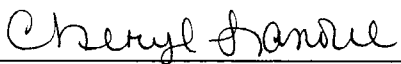
Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Vistors present: Armand Balthazor, Walt Huber and Brenda Sedlacek.

There being no business the commission went into study session.

There were discussions on Revolving Loan Fund and EDA/CDBG Flood Recovery Project administration Services through the North Central Regional Planning Commission, Citizen Survey and the City of Concordia Personnel Policies and Procedures Manual.

There being no further business, Commissioner Robbins moved to adjourn the meeting and Commissioner Letourneau seconded. The Motion Carried.



Cheryl Lanoue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in regular session in the City Commission Room in the City Hall, at 4:00 P.M. on January 18, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioner Letourneau and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, from KNCK, Brad Lowell, from the Blade-Empire. Tammy Mansfield, Dale E. Swenson, Joseph Goedert, Armand Bathazor.

Minutes of the January 4th and 11th, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 24A

APPROVED

Appropriation Ordinance No. 24a was approved according to law.

ADMINISTRATION OF THE REVOLVING LOAN FUND AND EDA PROJECT
WITH NORTH CENTRAL REGIONAL PLANNING COMMISSION

ACCEPTED

City Manager Olsen explained to the Commission that the North Central Regional Planning Commission will provide the administration of the Revolving Loan Fund. The cost of this will be \$300 per client per year and will come from the interest earned.

City Manager Olsen also explained to the Commission that the North Central Regional Planning Commission would provide the administration of the EDA/CDBG Flood Relief Project the cost of this would be \$4500 which would come from the \$6000 that the City received in grant money.

Following discussion Mayor Hattan moved to accepted the agreement from North Central Regional Planning Commission to administrator the Revolving Loan Fund and the EDA/CDBG Flood Relief Project. Commission Robbins Seconded. Motion Carried.

ORDINANCE NO. 2623 (Rezoning Tact 1 from R-1 to C-S)

PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS: DEFINING THE CHANGES OR BOUNDARIES AS AMENDED: ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS: AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS: AND RE-INCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED. On a roll call vote, the following commissioners voted "Yea": Hattan, Robbins and Letourneau. With all of the members-elect of the Commission having voted in favor thereof, the ordinance was passed and the city clerk assigned to it No. 2623.

FOURTH QUARTER INVESTMENT REPORT

ORDER PLACED ON FILE

City Manager Olsen presented the fourth quarter investment report for 1994 per Ordinance No. 1860. The interest received year-to-date was \$62,203.74. The average interest rate for 1994 was 3.682% compared to 3.09% in 1993.

BID AWARD 1994 POLICE CAR

BILL SUMMER'S FORD MERCURY, INC.

City Manager Olsen submitted the only bid for the 1994 police vehicle from Bill Summer's Ford Mercury, Inc.

<u>BIDDER</u>	<u>ALT #1</u> <u>With Trade-in</u>	<u>ALT #2</u> <u>Without Trade-in</u>
Bill Summer's Ford Mercury	\$13,899	\$15,899

Following discussion, Commissioner Robbins move to accept the bid from Bill Summer's Ford Mercury. Commissioner Letourneau seconded. Motion Carried.

MANAGER'S REPORT

City Manager Olsen told the commission that the Bonding Company will be here Friday to meet with the City Engineer. The City Crews were at the new city hall taking up the floor tile and the ceiling.

There being no further business, Commissioner Robbins moved to adjourn the meeting to January 25, 1995 at 6:30 p.m. Commissioner Letourneau seconded. Motion Carried.

Cheryl Lanoue
Cheryl Lanoue
City Clerk

(Seal)

The City Commission met in adjourned session on January 25, 1995, at 6:30 p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Letourneau and Robbins present. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

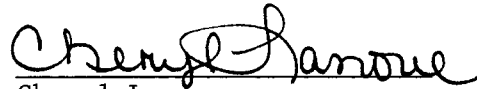
Visitors present: Brian Fellows, Tom Fisher, Ken Johnson and Armand Balthazor.

APPROPRIATION ORDINANCE NO. 1

APPROVED

Appropriation Ordinance No. 1 was approved according to law.

There being no further business, Mayor Hattan moved to adjourn the meeting, and Commissioner Letourneau seconded. The motion was unanimously carried.


Cheryl Lanoue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in regular session in the City Commission Room in the City Hall, at 4:00 P.M. on February 1, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioner Letourneau and Robbins.

Other Officers: City Manager Olsen and City Clerk Lanoue.

Absent: City Attorney Retter.

Visitors present: Lori Ada, from KNCK, Armand Bathazor, Marie Dale and Charles Bray.

Minutes of the January 18th and 25th, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 2

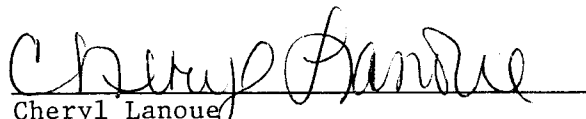
APPROVED

Appropriation Ordinance No. 2 was approved according to law.

MANAGER'S REPORT

City Manager Olsen updated the commissioners on the current status of the T Hangers. At the current time the Surety Company was talking to a contractor and if everything went will, maybe sometime next week there could be a contractor here to finish the T Hanger Project.

There being no further business, a motion was made by Mayor Hattan and seconded by Commissioner Letourneau and duly carried that the City Commission meeting adjourn.


Cheryl Lanoue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in regular session in the City Commission Room in the City Hall, at 4:00 P.M. on February 15, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioner Letourneau and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, from KNCK, Brad Lowell, from Blade-Empire, Armand Balthazor, Ken Johnson, Deborah Sampson and Vicki Charbonneau.

Minutes of the February 1, 1995 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

APPROVED

Appropriation Ordinance No. 3 was approved according to law.

CDBG SANITARY SEWER LINE REPLACE PROJECT - ENGINEERING SERVICES

APPROVED

City Manager Olsen advised the Commission that the City had published a request for qualifications and for engineering services and that we received qualifications from Campbell & Johnson only. Campbell and Johnson's bid was \$17,500, which was under the grant budget amount of \$17,600, for engineering services.

Following discussion, Commissioner Letourneau moved to authorize the mayor to sign a contract with Campbell and Johnson for engineering services for the sanitary sewer replacement project. Commissioner Robbins seconded. Motion carried unanimously.

PERSONNEL POLICIES AND PROCEDURES MANUAL

ACCEPTED

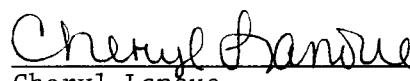
City Manager Olsen advised the commission that the Personnel Policies and Procedures Manual was update for the Family Medical Leave Act and the American Disabilities Act.

Following Discussion, Commissioner Robbins moved to accepted the Personnel Policies and Procedures Manual. Commissioner Letourneau seconded. Motion carried unanimously.

MANAGER'S REPORT

City Manager Olsen advised the Commission that the School Board would be meeting tonight to discuss the 9th street improvement project and that Larry Nelson would contact him after the meeting regarding the outcome. The Surety Company was still negotiating, with a company, on the T Hangers. He would be interviewing two individuals next week for the Director of Utilities Position.

There being no further business, a motion was made by Commissioner Robbins and seconded by Commissioner Letourneau and duly carried that the City Commission meeting adjourn.


Cheryl Lanoue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in regular session in the City Commission Room in the City Hall, at 4:00 P.M. on March 1, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioner Letourneau and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, from KNCK and Armand Balthazor.

Minutes of the February 15, 1995 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 4

APPROVED

Appropriation Ordinance No. 4 was approved according to law.

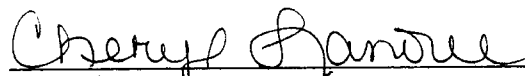
COMMISSION COMMENTS

Commissioner Letourneau asked about the Historical Museum sprinkler system. He had checked into this and very few museums had a complete sprinkler system. City Manager Olsen advised the Commission that Chief Graves would have more information on this topic and that he would be at the study session to answer any questions that they might have.

MANAGER'S REPORT

City Manager Olsen advised the Commission that he has received a Construction Contract Takeover Agreement from the Surety Company and he also advised the Commission on the Motor Vehicle Tax reduction.

There being no further business, a motion was made by Mayor Hattan and seconded by Commissioner Robbins and duly carried that the City Commission meeting be adjourned to March 8, 1995 at 6:30 P.M.


Cheryl Lanoue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in adjourned session in the City Commission Room in the City Hall, at 6:30 P.M. on March 8, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioner Letourneau and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter.

Visitors present: Jack Graves and Robert Burns.

There being no further business, Commissioner Letourneau moved to adjourn the meeting and Commissioner Robbins seconded. The Motion Carried.

Cheryl Lanbue
Cheryl Lanbue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in adjourned session in the City Commission Room in the City Hall, at 4:00 P.M. on March 15, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioner Letourneau and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Brad Lowell, from the Blade-Empire, Lori Ada, from KNCK-KCKS, Heather Emmel, Larry Blochlinger, Lillian Johnson, Judith McKee and Julie Prather.

APPROPRIATION ORDINANCE NO. 5

APPROVED

Appropriation Ordinance No. 5 was approved according to law.

MAYOR COMMENTS

Mayor Hattan wanted to know the status of the plans on the new City Hall. City Manager Olsen advised the commission that the plans were finished and bids were being accepted through the middle of April.

ORDINANCE NO. 2624 (WEED NUISANCES)

PASSED

An Ordinance entitled " AN ORDINANCE PROVIDING A COMPLETE ALTERNATIVE TO REGULATION OF WEED NUISANCES, AND PROVIDING THE DETAILS OF SUCH REGULATION; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION: 15-7" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Robbins and Letourneau. "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. 2624.

PROCLAMATION

ARBOR DAY

Judith McKee and Lillian Johnson were present to encourage the Commission to proclaim March 31, 1995, as Arbor Day. The Mayor read and signed the Proclamation declaring March 31, 1995 as Arbor Day.

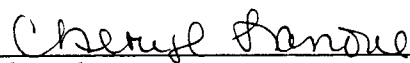
MANAGER'S REPORT

City Manager Olsen advised the Commission that at next weeks study session Campbell & Johnson and Wilson & Co. would be here to discuss the utility assessment.

PUBLIC COMMENT

Larry Blochlinger, from the Chamber of Commerce, presented to the Commissioners a City of Concordia tag plate. The tag would be on sale at the Chamber office for \$5.00 and the funds would go towards paying for the stain glass and the Christmas decorating fund.

There being no further business, a motion was made by Mayor Hattan and seconded by Commissioner Robbins and duly carried that the City Commission meeting be adjourned to March 22, 1995 at 6:30 P.M.


Cheryl Lanoue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in adjourned session in the City Commission Room in the City Hall, at 6:30 P.M. on March 22, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioner Letourneau and Robbins.

Other Officers: City Manager Olsen and City Attorney Retter.

Visitors present: Armand Balthazor, James Mosher, Brenda Sedlacek and Eric W. Johnson.

There being no business, a motion was made by Commissioner Robbins and seconded by Commissioner Letourneau and duly carried that the City Commission meeting be adjourned.

Cheryl Lanoue
Cheryl Lanoue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in regular session in the City Commission Room in the City Hall, at 4:00 P.M. on April 5, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioners Letourneau and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, from KNCK, Brad Lowell, from the Blade-Empire, Tony Nelson, Burl Maley and Eric Johnson.

Minutes of the March 15th and 22nd, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 6

APPROVED

Appropriation Ordinance No. 6 was approved according to law.

ORDINANCE NO. 2625 (PERSONNEL MANUAL)

PASSED

An Ordinance entitled "UNIFORM PERSONNEL RULES AND REGULATIONS FOR THE CITY OF CONCORDIA, 1995 EDITION, REPEALING EXISTING SECTION 2-33 OF THE CONCORDIA CODE, AND ADDING A SECTION TO THE CONCORDIA CODE, TO BE NUMBER 2-33" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Robbins and Letourneau. "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. 2625.

COUNTRY CLUB WATER CREDIT REQUEST

APPROVED

City Manager Olsen said that he had received a request from Steve Ediger, President of the Country Club Board of Directors, to continue the credit on their water billings and in return would open the golf course to the public one day a week. The credit for FY 94 was \$592.63. The credit amount is 15%. The public would be required to pay green fees.

Following discussion, Commissioner Robbins moved to approve the continuation of the policy giving the 15% credit on the water bill. Commissioner Letourneau seconded. Motion carried.

LIBRARY BOARD APPOINTMENTS

Jean Swiercinsky, Peggy Doyen and Nancy DeArmond

The Library Board submitted recommendations to the Commission to appoint Jean Swiercinsky and Peggy Doyen for 4-year terms, May 1, 1995 to April 30, 1999. The Library Board also submitted a recommendation to the Commission to appoint Nancy DeArmond to fill a position vacated by Susan Kueker. Mayor Hattan moved to approve the appointments of Jean Swiercinsky and Peggy Doyen with their terms to expire April 30, 1999 and to appoint Nancy DeArmond with her term to expire April 20, 1996. Commissioner Letourneau seconded. Motion carried.

1995 FUNDING AGREEMENT - COMMUNITY RESOURCE COUNCIL

APPROVED

The City of Concordia has available certain funds derived from taxation authorized under the K.S.A. 79-41a01, in the budgeted amount of \$9,072.00. Burl Maley was present to request the approval of an agreement between the City of Concordia and the Cloud County Community Resource Council for the calendar year 1995. In consideration of the receipt of this amount the Community Resource Council agrees to provide programs and services in the nature of the following:

Public Education and Prevention
Programs and Agency Professional
Workshops, Literature, Films, etc.,
and Advertising for Agency of
Community Events.....\$ 816.00

Public School Districts.....\$1,270.00

Concordia Police Department.....\$2,177.00
Special Projects.....\$1,315.00
Manna House.....\$ 500.00
City of Concordia (EAP) and other
alcohol and drug related education
and intervention projects.....\$ 816.00
Agency Counseling & Treatment
for the indigent:
Pawnee Mental Health Services, Inc.....\$1,089.00
Kerr's Counseling.....\$1,089.00
Total.....\$9,072.00

Following discussion Commissioner Robbins moved to approve the funding agreement for the Cloud County Community Resource Council. Mayor Hattan seconded. Motion carried.

ORDINANCE NO. 2626 (TAX ABATEMENT FOR SCOTT SPECIALTIES)

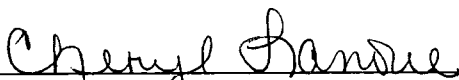
PASSED

An ordinance entitled "AN ORDINANCE CONTINUING THE EXEMPTION OF CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES" was read and considered by the Commission. On a roll call vote, the following Commissioners voted "Yea": Hattan, Robbins and Letourneau. "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. 2626.

MANAGER'S REPORT

City Manager Olsen advised the Commission that the School District had the plans on the 9th Street Project and that he would be going over the 95 Goals with the Department Heads, and would bring it back to the Commission at a Study Session.

There being no further business, a motion was made by Mayor Hattan and seconded by Commissioner Robbins and duly carried that the City Commission meeting be adjourned to April 12, 1995 at 6:30 P.M.


Cheryl Lanoue
City Clerk

(Seal)

The governing body of the City of Concordia, Kansas met in adjourn session in the City Commission Room in the City Hall, at 6:30 P.M. on April 12, 1995 the following members being present and participating, to-wit: Mayor Hattan presided with Commissioners Letourneau and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Jesse Larkins, Michelle Johnson, Armand Balthazor, Bruce Henderson, Brenda Sedlacek, Salem Moseby, Kirk Lowell, Dana Brewer and Robert L. Steimel.

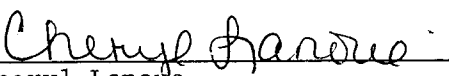
INDUSTRIAL PARK FLOOD RELIEF - ENGINEER SELECTION

BUCHER, WILLIS AND RATLIFF

Qualifications were received from JBM Engineers, Campbell & Johnson, REH & Associates, Schwab-Eaton, Bucher, Willis and Ratliff and Wilson & Company. The five firms were interviewed by a committee and based on time constraints and staff availability, staff recommends the Commission authorize North Central Regional Planning Commission to proceed with contract negotiations between the City of Concordia and Bucher, Willis and Ratliff for engineering services.

Following discussion, Commissioner Robbins moved to approve Bucher, Willis and Ratliff for engineering services for the Industrial Park Flood Relief Grant. Commissioner Letourneau seconded. Motion Carried.

There being no further business, Commissioner Letourneau moved to adjourn the meeting. Commission Robbins seconded. Motion Carried.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session at the usual meeting place in the City Hall, at 4:00 p.m., the following members being present and participating, to-wit: Gregory L. Hattan, Larry Letourneau and LaVern Robbins.

Absent: None

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, from KNCK, Brad Lowell, from the Blade-Empire, Tennille Richard, John Bisnette, Loren Swenson, Boyd Dochow, Joyce Dochow, Jason Barleen, Kirk Lowell, Dusty Parker, Jay Johnson, Mike Engle, Jeff Fakler, Brenda Sedlacek, Larry Bergstrom, Gene Letourneau, Burl Maley, Troy Johnson, Doleres Landry, Dale E. Swenson, Isadore Bombardier, Jack P. Graves, Burton Gerard, Larry Blochlinger, Armand Balthazor, Robert L. Steimel, Connie Anderson, Eric E. Johnson, Beldon Blosser, Bill Cave, Dana Brewer, Phil Gilliland and Ed Kilpatrick.

The Mayor declared that a quorum was present and called the meeting to order.

Minutes of the April 5th and 12th, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 7

APPROVED

Appropriation Ordinance No. 7 was approved according to law.

ELECTION RESULTS

PLACED ON FILE

City Clerk Lanoue presented the report from Cloud County Clerk and Election Officer Betty Musick certifying the results of the City Election for the City of Concordia held on April 4, 1995, to be as follows:

FOR CITY COMMISSIONERS

Armand Balthazor	412
LaVern C. Robbins	1,355

Following the reading of the election results from the County Clerk, Mayor Hattan declared LaVern C. Robbins to be elected to the Office of City Commissioner for a 3 year term.

OATH OF OFFICE

City Ordinance prescribes that elected officials take the Oath of Office before entering into the duties of their office. City Clerk Cheryl Lanoue administered the Oath of Office to Commissioner LaVern C. Robbins for a three year term.

ANNUAL COMMISSION REORGANIZATION

SELECTION OF MAYOR

City Ordinance requires the Commission to annually elect one of its members as its chairman to serve as Mayor and preside at Commission meetings and perform as official head of the City on formal occasions. Following discussion, Commissioner Hattan moved that Commissioner Letourneau be elected to serve as Mayor for the ensuing year. Commissioner Robbins seconded. Motion carried.

MAYOR LETOURNEAU COMMENTS

Mayor Letourneau presented to Commissioner Hattan a plaque for serving as Mayor in 1994-95.

FIRST QUARTER INVESTMENT REPORT

ORDERED PLACED ON FILE

City Manager Olsen presented the first quarter investment report for 1995 per Ordinance No. 1860. Total interest received for the first quarter of 1995 was \$30,358.05 compared to \$7,761.38 for 1994. The average fixed interest rate for this quarter was 4.83% compared to 2.98% in 1994. Following discussion, Commissioner Hattan moved to place on file the first quarter investment report. Commissioner Robbins seconded. Motion Carried.

RESOLUTION NO. 1156

PASSED

City Manager Olsen presented Resolution No. 1156 to the Commission to request a waiver for GAAP (Generally Accepted Accounting Principles). The waiver must be approved annually by resolution as required by K.S.A. 1982 S.B. 531. This eliminates unnecessary financial statements and reports from the City's annual audit.

Commissioner Robbins moved, seconded by Commissioner Hattan and duly carried that Resolution No. 1156 authorizing the extension waiver of requirements of law relating to (GAAP) be approved.

BID AWARD ON TEMPORARY NOTES FOR SS-94-4

CITIZENS NATIONAL BANK

City Manager Olsen advised that bids were received from two banks, for the Sanitary Sewer Line Improvements. The total amount of the notes were \$231,268.00. The following bids were received:

<u>Name of Bank</u>	<u>Interest Rate</u>	<u>Annual Cost</u>
Citizens National Bank	5.0%	\$11,563.40
UMB First Bank	5.5%	12,719.74

Following discussion, Commissioner Robbins moved to accept the bid from Citizens National Bank with an annual cost of \$11,563.40. Commissioner Hattan seconded. Motion Carried.

RESOLUTION NO. 1157 (TEMPORARY NOTES-SS-94-4)

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF \$230,000 PRINCIPAL AMOUNT OF TEMPORARY IMPROVEMENT NOTES, SERIES 1995-1, OF THE CITY OF CONCORDIA, KANSAS, FOR THE PURPOSE OF TEMPORARILY FINANCING THE COSTS OF CERTAIN INTERNAL IMPROVEMENTS OF THE ISSUER: AND PRESCRIBING THE TERMS AND DETAILS OF SAID NOTES.

Thereupon, Commissioner Hattan moved that said Resolution be adopted. The motion was seconded by Commissioner Robbins. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

AYE: Commission Hattan, Commission Robbins and Mayor Letourneau.

NAY: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 1157 and was signed by the Mayor and attested by the Clerk.

CLOUDCORP FUNDING AGREEMENT

APPROVED

City Manager Olsen announced that Kirk Lowell, with Cloudcorp, was here to present to the Commission a Funding Agreement. Kirk presented to the Commission the funding agreement was that the City would provide to them \$15,000.00 for the General Operations of Cloudcorp. Kirk said, jobs for our community is our goal, but at the same time we have to be ready for growth and failure. Dana Brewer, President of Cloudcorp, wanted the Commission to know that Kirk's enthusiasm and connection here and across the state will do positive things for this community. Following discussion, Commissioner Robbins moved to approve the funding of \$15,000.00 for Cloudcorp. Commissioner Hattan seconded. Motion carried.

RESOLUTION NO. 1158 (NUISANCE ABATEMENT - 511 W 3RD)

PASSED

Mayor Letourneau 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. 511 W 3rd - Resolution No. 1158 (John Bisnette)

City Manger Olsen advised that the nuisance still exists. John Bisnette, owner of the property requested a 5 day extension. Commissioner Robbins moved, and seconded by Commissioner Hattan and duly carried to approve this resolution with an additional 10 days given for clean-up.

DUCLOS GRANT AGREEMENT

AUTHORIZED

City Manager Olsen presented the 1995 Spring Duclos grant application for a Nonin Pulse Oximeter. Following discussion, Commissioner Hattan moved to authorize the Mayor to sign the 1995 Duclos letter. Commissioner Robbins seconded. Motion Carried.

MANAGER'S REPORT

City Manger Olsen wanted to congratulate Commissioner Robbins on his reappointment and Mayor Letourneau. City Manager Olsen advised the commission that a neighborhood group wanted to clean up a property, with the use of two City dump trucks. City Manager Olsen, noted that this property could become an abatement at some point in time. The Commission advised that they did not have a problem with this.

PUBLIC COMMENT

Armand Balthazor wanted to congratulate Commissioner Robbins on his reappointment.

There being no further business, a motion was made by Commissioner Robbins and seconded by Commissioner Hattan and duly carried that the City Commission meeting be adjourned.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in special session on April 26, 1995 at 5:45 p.m. in the City Commission Room in the City Hall. Mayor Letourneau presided with Commissioners Hattan and Robbins present. Absent: None

Other Officers present: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Eric W. Johnson, Ron Solt, Matt Craig, Jack Graves, Brenda Sedlacek and Burl Maley.

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

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

TO THE BOARD OF CITY COMMISSIONER:

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

Place: City Commission Room, City Hall, Concordia, Kansas
Date : April 26, 1995
Time : 5:45 o'clock P.M.

The object of said meeting will be as follows:

1. Call to order.
2. Consideration of accepting or disapproving bids for mechanical construction on the new city hall.
3. Consideration of accepting or disapproving bids for electrical construction on the new city hall.
4. Adjournment to Study Session.

(Seal)

To any Person Authorized to Serve Notice of Special City Commission Meeting pursuant to K.S.A. 14-1403:

You are hereby directed to serve the above notice at once personally upon Commissioner(s) LaVern C. Robbins, Gregory L. Hattan and Larry Letourneau, or to leave said notice at the usual place of residence of said Commissioner(s) before 4:00 p.m. on the 25th day of April, 1995, and to make a return in writing of said service, showing the manner of such service.

/s/ Cheryl Lanoue
City Clerk

(Seal)

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting of which the foregoing is a copy at, 10:14 o'clock a.m., April 24, 1995 (Larry Letourneau); 10:20 o'clock a.m., April 24, 1995 (LaVern C. Robbins); 10:15 o'clock a.m., April 24, 1995 (Gregory L. Hattan).

1. Served on the same personally on Gregory L. Hattan. /s/ Lisa Fleming.
2. Served on the same personally on Larry Letourneau. /s/ Lisa Fleming.
3. Left the said original notice at the usual place of residence of LaVern C. Robbins. /s/ Lisa Fleming."

MECHANICAL AND ELECTRICAL CONSTRUCTION BIDS ON NEW CITY HALLTABLED

City Manager Olsen presented Eric Johnson from Campbell and Johnson. Eric presented the bid tabulations on the mechanical construction. We received two bids Lancaster Construction and Hood Construction.

	<u>Base Bid</u>	<u>Alt. #1 Curbing</u>	<u>Alt. #2 Brick</u>	<u>Alt #3 Com Cab</u>	<u>Alt #4 CnfCab</u>	<u>Alt #5 Plumb</u>	<u>Alt#6 Door</u>
Lancaster Construction	\$750,000	1,924	7,750	3,359	3,743	450	5,600
Hood Construction	598,902	1,222	4,340	2,779	2,945	320	4,921

Hood & Solt submitted their bid under Hood's Bid Bond due to a last minute problem with Solt's Bonds. They are asking the City to split the contract into two parts - one part for the electrical/mechanical work for which Hood will bond and the other part for general construction for which Solt will bond. Though this project was not presented as a split contract, it is not uncommon. The project was presented as one contract project due to the nature of the construction with coordination paramount between contractors. However, with the low bidders having a history of working together on projects, it appears this should not be a problem on this project.

Eric recommended bids from Hood Construction of Base bid for \$598,902, Alt. #1 of \$1,222, Alt. #5 of \$320 and Alt. #6 of \$4,921 with a total of \$605,365.

Commissioner Hattan wanted to know at what point in time we knew that the \$512,000 would not be enough and where is the \$200,000 additional revenue going to come from? City Attorney Retter advised Commissioner Hattan that we could either use existing money from the 1995 budget or do another lease purchase agreement or a bond, or do what we could out of current budget and do a lease purchase agreement or bond on the remainder. The Commission all agreed that they could not approve the bids without knowing where the financing is coming from.

Commissioner Hattan ask Ron Solt when he would be able to start the project? Ron advised the Commission right a way and that the bid of \$598,902 would be guaranteed for 30 days.

Commissioner Hattan moved to table the bids until we receive the accompanying financial information that will show how we can pay for this project and if the study shows that we can not pay for this project, show us what we can pay for and that we vote on the bids next Wednesday, May 3, 1995. Commissioner Robbins seconded. Motion Carried.

There being no further business, Mayor Letourneau move to adjourn the meeting. Commissioner Hattan seconded. Motion Carried.

Cheryl Lanoue
Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on May 3, 1995 at 4:00 p.m. in the City Commission Room in the City Hall. Mayor Letourneau presided with Commissioners Hattan and Robbins present. Absent: None

Other Officers present: City Manager Olsen, City Attorney Retter and Deputy City Clerk Deneault.

Visitors present: Nancy Champlin, Lori Ade, Brenda Sedlacek, Robert Burns, Burl Maley, Armond Balthazor, Pam Miller, Edith Chaput and Jean Guthridge.

Minutes of the April 19th and April 26th, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE #8

APPROVED

Appropriation Ordinance No. 8 was approved according to law.

PROCLAMATION

NURSES, THE HEART OF HEALTH CARE

Nancy Champlin, RN, was present to request that the week of May 6th through May 12th be designated as National Nurses Week 1995 with the theme being Nurses - The Heart of Health Care. Mayor Letourneau signed the proclamation. In doing so, the City would be honoring the nurses who care for us in the community and show appreciation to the nations nurses that strive to improve our health care system.

PROCLAMATION

MENTAL HEALTH MONTH

Mayor Letourneau proclaimed May as Mental Health Month calling upon all citizens in Concordia to sow the seeds of good mental health through community mental health care, education, prevention, affordable treatment, volunteerism, acceptance and understanding.

PROCLAMATION

MUNICIPAL CLERKS WEEK

Mayor Letourneau signed a proclamation recognizing the week of May 7th through May 13th as Municipal Clerks Week in appreciation of Concordia's City Clerk Cheryl Lanoue and to all Municipal Clerks for the services they provide and the communities they represent.

RURAL FIRE CONTRACTS FEE SCHEDULE

APPROVED

City Manager Olsen presented to the Commissioners for review and approval the new Rural Fire Contracts Fee Schedule. The new fire protection contracts would utilize the 1½ city rate for fire protection with a \$150 minimum. The fire contracts would be limited to structures and the surrounding 100 feet. In addition to the contract fee actual expenses would be charged for fighting a fire at that location.

Commissioner Hattan expressed his concern that all of the property owners be made aware of the changes and understand them. Fire Chief Jack Graves stated that he would go out and visit with all of the property owners affected and make sure that all of the figures and information were correct. Commissioner Hattan also said that any of those people that drop out of their rural fire contracts need to be told to notify their insurance company that they are no longer under the protection of the City. He said this needs to be done so that it is on record that they have been told. There being no further discussion Commissioner Robbins moved to approve the new Rural Fire Contract Fee Schedule. Commissioner Hattan seconded. Motion carried.

COPS FAST GRANT APPLICATION

APPROVED

The Cops grant provides funding to increase the number of law enforcement officers who are engaged in community policing efforts. At the last meeting Police Chief Burl Maley presented information concerning the COPS grant application. This grant would provide Concordia funding to hire one additional law enforcement officer. The grant award is a 25% local match over three (3) years with the 75% federal share decreasing each year leading to a full local funding. Commissioner Hattan moved to authorize the Mayor to sign the COPS FAST Grant application. Commissioner Robbins seconded. Motion carried.

NEW CITY HALL BID

ACCEPTED

At the April 26th City Commission meeting the Commissioners directed Manager Olsen to provide financial information that would show how the City could pay for the new City Hall project with the low bid coming in higher than the previous estimate. If financial information could not provide this then a project would have to be submitted that the City could pay for. Manager Olsen informed the Commission that two actions had been taken since the last meeting. First the City had met with Eric Johnson, Ron Solt, Jack Graves and John Hood to identify areas that could be reduced. Having identified areas that could be reduced to save money these were presented to the City Commission. The suggested cuts totaled \$26,775.00. Among those reductions shown was the community room. Mayor Letourneau expressed that he did not think this should be cut since the community is paying for this facility and the community room is something the community needs and it's something they want. Manager Olsen stated that the community room could be budgeted and completed at a later date. Having gone over the reductions that could be made the commissioners decided to look at the financing before making any final decisions on cuts to the project. Some of the options discussed to pay additional costs of this project are (1) increasing the lease/purchase financing to meet higher costs (2) using a portion of the Special Projects budget, (3) the use of a portion of the Bond & Interest fund reserves and (4) by using a portion of the general fund reserves and the use of remaining storm funds.

Manager Olsen recommended financing the additional costs through existing funds. He said the City would loan the project the additional amount needed and repay itself over the next five years. This project can be done with no impact on the mill levy or preventing the City from becoming debt free by the year 2000. Basically the City would reimburse itself over the next five years, the city has shown a steady revenue growth and because of this he did not feel there would be any problem.

Commissioner Hattan suggested that the community room be treated as a separate project financed through the use of temporary notes. These notes would be paid off by budgeting for retirement of this debt in 1996. Other cuts were discussed with Eric Johnson present to answer any questions.

Commissioner Robbins voiced his concern about the credibility of the commission when we tell the public its going to cost \$512,000 and ends up costing substantially more. City Manager Olsen stated that he didn't have the concrete figures he needed when the City went for financing but the issue of the incorrect original figures was the responsibility of his office. Commissioner Hattan stated that several things happened contributing to the incorrect figures. The first being a lack of communication, they just weren't informed, second the original figures were based on someone who was planning on making money as a landlord on a lease purchase agreement and not so much on the construction of the project. As a tenant under the lease purchase agreement we would not have any control of what went into the building. As the owner we obviously increased the quality of the construction costing us more. Mayor Letourneau said that in the long run it would end up costing the City less because some of the things we are doing now would have to be done anyway when we purchased the building in five years under the lease purchase agreement. With all of the city projects coming in the future, Commissioner Robbins said we should be concerned with future indebtedness of the City. Mayor Letourneau stated that to keep our city viable we are going to have debt because if we don't we are not going to grow. For the City to be debt free by the year 2000 isn't possible if you are going to grow. There being no further discussion Commissioner Hattan moved to approve Hood Contractors with their bid to include the cuts suggested, with the community room and restroom to be completed as a separate project. Mayor Letourneau seconded the motion. Motion carried.

MANAGER REPORT

City Manager Olsen advised the Commission that work on the T-Hangars could possibly be done by the end of the week but the weather could slow down completion of the project. Also discussed was completion of the City's 1995 activities brochures. Manager Olsen said they would be distributing the brochures around the community. Mayor Letourneau asked that some of the brochures be put at the Visitors Center in Belleville.

PUBLIC COMMENT

Commissioner Robbins inquired about the parking along with 5th Street. West Plains had installed "NO PARKING" signs in front of their new drop box area and he had some concerns about it. Eric Johnson explained that when West Plains received permission

from the Department of Transportation to put in the drop box entrance they were required to eliminate all parking to keep traffic from backing onto the highway. At some point in time nobody will be allowed to park on the highway right-of-way and back into the highway. The Kansas Department of Transportation has basically looked the other way when it comes to the parking along Fifth Street. Jean Guthridge asked the Commissioners to explain further some of the big projects coming up in the future. Armond Balthazor asked the Commissioners if everyone at the meeting could be given a packet so they would know what was going on. The Commissioners said that information was available to anyone requesting it but we had no way of knowing how many people would be at the meeting.

There being no further business, Commissioner Hattan moved to adjourn the meeting to May 10th at 6:30 p.m. Commissioner Robbins seconded. Motion carried.



Phil Deneault
Deputy City Clerk

(Seal)

PD:lf

The City Commission met in adjourned session on May 10, 1995, at 6:30 p.m. in the City Commission Room in the City Hall. Mayor Letourneau presided with Commissioners Hattan and Robbins present. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Brenda Sedlacek, Kirk Lowell, Tom Fisher, Marsha Wentz, Bill Strait, Glenn Knak, James Mosher, Richard Bell and John Cyr.

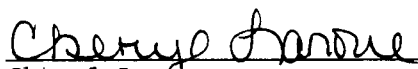
EDA FLOOD CONTROL PROJECT: ENGINEERING AGREEMENT

ACCEPTED

City Manager Olsen advised the commission that John Cyr and Bucher, Willis and Ratliff were here to answer any questions on the EDA Flood Grant.

Brenda Sedlacek, Director of Community Development advised the commission that there was a problem with the budget not having enough money to do a preliminary study of the project. John Cyr advised the commission that the budget had \$35,000 for engineering design, \$15,000 for survey, and \$35,000 for inspection. The proposed study is for \$48,000 of which surveying is a part. Subtracting the \$15,000 leaves us short \$33,000. Commissioner Robbins felt that the \$487,000 would or should fix the flooding problem in the Industrial Park Area. Glenn from Bucher, Willis and Ratliff advised the commission that you should have the problems identified and to do so much of the project now and have a capital improvement plan to complete the project. Kirk Lowell from Cloudcorp wanted the commission to know that he doesn't support any more then the \$487,000 on the flood control in the industrial park. Following discussion Commissioner Hattan moved to go ahead with the project budget and to use the funds that were available (\$487,000) and to do the best we can with what we have. Commissioner Robbins seconded. Motion carried.

There being no further business, a motion was made by Commissioner Robbins and seconded by Commissioner Hattan and duly carried that the City Commission meeting be adjourned.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on May 17, 1995 at 4:00 p.m. in the City Commission room in the City Hall. Mayor Letourneau presided with Commissioner Hattan. Absent: Commissioner Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and Deputy City Clerk Deneault.

Visitors present: Lori Ada, Armand Balthazor and Vic Tatro.

Minutes of the May 3rd and May 10th, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE #9

APPROVED

Appropriation Ordinance No. 9 was approved according to law.

PROCLAMATION

EMERGENCY MEDICAL SERVICE WEEK

Mayor Letourneau proclaimed the week of May 14th - 20th, 1995 as Emergency Medical Service Week.

PROCLAMATION

BUDDY POPPY DAY

Mayor Letourneau proclaimed the day of May 27th, 1995 as Buddy Poppy Day.

SALE OF CITY PROPERTY AT 135 E 6TH

AUTHORIZED

Commissioner Hattan had a question about the Representations and Warranties as of the date of this contract and the closing date, Seller and/or the Property are not and will not be in violation of any federal, state, local or foreign law, ordinance, regulation or order relating to industrial hygiene, soil, water, or environmental conditions on, from, under or about the Property. City Attorney responded to this with the environmental option to void Contract and also commented that he had spoke to Brooke Financial Services on the contamination, so they are aware of it and that either party, the Seller and/or the Buyer can void this contract. City Manager Olsen advised the commission that he had talked to the Kansas Department of Underground Storage and that the city would be eligible for up to \$1 million in cleanup funds. Following discussion, Commissioner Hattan moved to authorize the mayor and city clerk to sign the contract for sale of city property and to take action on the cleanup of the contamination. Mayor Letourneau seconded the motion. Motion carried.

9TH STREET IMPROVEMENT PROJECT

TABLED

Mayor Letourneau advised the people that Commissioner Robbins had called and would like to be here on the discussion of the 9th Street improvements. Commissioner Hattan moved to table the 9th Street improvement project. Mayor Letourneau seconded. Motion Carried.

MANAGER'S REPORT

City Manager Olsen advised the Commission that the T-Hangars were finished, but there was a question on the T-Hangar fees. Judith and the Airport Advisory Board recommended \$30.00. Commission Hattan wanted to know what the electric and the insurance cost were on the T-Hangars. City Manager Olsen said that he didn't know this information, but would put it in general information.

There will not be a study session on June 14th, instead they will go to the league meeting in Abilene.

The new Director of Utilities will be here June 5, 1995.

PUBLIC COMMENT

Armand Balthazor said he didn't understand why we have alot of car and truck repair, when we have a mechanic in the city and he also thought right now the city should be trying to reduce the mill levy where they could.

There being no further business, Commissioner Hattan moved to adjourn the meeting to May 24, 1995 at 6:30 p.m. Mayor Letourneau seconded. Motion Carried.



Phil Deneault
Deputy City Clerk

(Seal)

The governing body met in adjourned session on May 24, 1995 at 6:30 p.m. in the City Commission room in the City Hall. Mayor Letourneau presided with Commissioner Hattan and Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Brenda Sedlacek, James Mosher, Ken Campbell and Jack Graves.

9TH STREET IMPROVEMENT PROJECT

ACCEPTED


Commissioner Robbins expressed that we should stay with the \$34,138, for the 4" mat since it was a school project and the people in the city should not be taxed twice, once from the school district and also from the city. Commissioner Hattan said that the school district at first was contributing \$0 and the city was contributing around \$37,000, now the school district is contributing around \$57,000 and the city would be contributing around \$20,000 more. Commissioner Hattan felt that the maintenance cost of the 4" mat in eight (8) to ten (10) years would exceed the \$20,000. Following discussion, Mayor Letourneau moved to accept alternate number four of 50/50 for the city and the school district. Commissioner Hattan seconded, with Commissioner Robbins opposing, with majority vote motion carried.

NUISANCE ABATEMENT REFERRALS

AUTHORIZED

City Manager Olsen advised the commission that the City would be taking a more aggressive approach to nuisance abatements this year and that Brenda Sedlacek would be in charge of this. Commissioner Hattan asked if they knew how much we have collected on nuisance abatements? They did not know. Commissioner Hattan told them zero, as far as he knew. City Manager Olsen advised the commission that the contract with Vernon Hughes would be on the big jobs that the park department could not do. Commissioner Hattan said that if it gets to the point where Vernon Hughes is doing all the nuisance abatements that this contract would be voided. Following discussion, Commissioner Hattan moved to authorize the mayor and city clerk to sign the contract with Vernon Hughes. Mayor Letourneau seconded. Motion Carried.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE JUNE 7TH, 1995 REGULAR MEETING

The governing body met in regular session on June 7, 1995 at 4:00 p.m. in the City Commission room in the City Hall. Mayor Letourneau presided with Commissioner Hattan. Absent: Commissioner Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, Tom Fisher, Judith A. McKee, Ken Johnson, Jack P. Graves, Bill Goheen and Armand Balthazor.

Minutes of the May 17th and 24th, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE #10

APPROVED

Appropriation Ordinance No. 10 was approved according to law.

RESOLUTION NO. 1159 RELATING TO STATE AID

APPROVED

City Manger Olsen presented to the commission a resolution relating to state aid for the improvement of City connecting links on the state highway system. The City amended page 2 of the agreement and added exhibit A, which sets out the specifics of the proposed relocation of the city's water and sewer lines. The sewer line would not be relocated, but a manhole would be rebuilt to grade. Following discussion, Commissioner Hattan moved to approved Resolution No. 1159 and authorize the mayor and city clerk to sign the agreement with the Secretary of Transportation. Mayor Letourneau seconded. Motion carried.

ORDINANCE NO. 2627 (AMBULANCE AND OXYGEN RATES)

PASSED

An ordinance entitled "AN ORDINANCE IMPOSING PATIENT TRANSPORTATION FEES AND MILEAGE CHARGES FOR AMBULANCE SERVICE PROVIDED BY THE CITY OF CONCORDIA, KANSAS; AND REPEALING SUBSECTION (c) OF EXISTING CONCORDIA CODE SECTION 2-8; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SUBSECTION (c) TO SECTION 2-8" was read and considered by the commission. On roll call upon its passage the following commissioners voted "Yea": Hattan and Letourneau. "Nay": None. With two-thirds 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. 2627.

ORDINANCE NO. 2628 (WATER CONSERVATION)

PASSED

City Manager Olsen presented the following ordinance incorporating by reference the Municipal Water Conservation Plan for the City of Concordia, Edition of 1995 and amending the Concordia code by adding a section to be numbered 26-181.

An ordinance entitled "AN ORDINANCE REGULATING WATER USAGE AND WATER EMERGENCIES WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE "MUNICIPAL WATER CONSERVATION PLAN FOR THE CITY OF CONCORDIA, ", EDITION OF 1995; AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 26-181 was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Letourneau. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the city clerk assigned to it No. 2628.

ORDINANCE NO. 2629 (ANNEXATION OF LARRY AND INGRID NELSON)

PASSED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan and Letourneau. "Nay": None. With two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the city clerk assigned to it No. 2629.

MANAGER'S REPORT

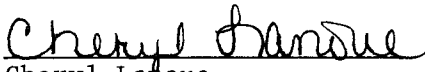
City Manager Olsen presented Bill Goheen, the new Director of Utilities, and thanked Jim Mosher for acting as Director of Utilities for the last 7 months.

The City was approved by the state for the underground trust fund up to one million dollars.

PUBLIC COMMENTS

Armand Balthazor ask about the \$1700 paid to Coppocs for hats. Commissioner Hattan explained to him that there were 2 hats and the rest were baseballs and softballs for the Pee Wee and Softball teams. Armand expressed that other towns were charging \$2 or \$3 for kids to play ball and maybe we should start looking at that.

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


Cheryl LaMoine
City Clerk

(Seal)

The governing body met in regular session on June 7, 1995 at 4:00 p.m. in the City Commission room in the City Hall. Mayor Letourneau presided with Commissioner Hattan and Robbins. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada and Armand Balthazor.

Mayor Letourneau read an amendment to the June 7, 1995 minutes, under public comments the last sentence should read, Armand expressed that other towns were charging \$2 for adult admission to watch the kids play ball and maybe we should start looking at that. Minutes of the amended June 7, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE #11

APPROVED

Appropriation Ordinance No. 11 was approved according to law.

APPOINTMENTS TO AIRPORT ADVISORY BOARD

APPROVED

City Manager Olsen advised the commission that two terms on the Airport Advisory Board expire in July 95. Herman Hill and Ed Kilpatrick, already serving on the board, have agreed to continue on the Airport Advisory Board for another four year term. Commissioner Hattan moved to accept the appointments of Herman Hill and Ed Kilpatrick to the Airport Advisory Board for a four year term starting July 95 ending July 99. Mayor Letourneau seconded. Motion carried.

APPOINTMENT TO PERSONNEL REVIEW BOARD

APPROVED

City Manager Olsen advised the commission under the new Personnel Manual, one member outside the city employment needs to be appointed by the Mayor, with confirmation from the City Commission, for a two year term to begin July 95. Staff had contacted several businesses and Janice Dethloff, from ABB Preheater, has expressed interest in serving a two year term. Mayor Letourneau moved to appoint Janice Dethloff to the Personnel Review Board, from July 95 to July 97. Commissioner Hattan seconded. Motion carried.

ORDINANCE NO. 2630 (ANNEXATION OF OLAF & VICKI HERRMAN)

PASSED

An Ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Letourneau, 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. 2630.

MANAGER'S REPORT

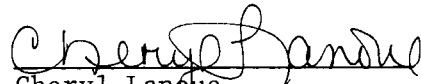
City Manager Olsen advised the commission that the T-Hangars were complete and that the City has accepted it, so that they could start the one year warranty. The highway widening project shows that we are going to have to move some of the sanitary sewer, about 550 LF. City Manager Olsen advised the commission that he had talked to some of the property owners on US 81, about the flags on their property, it appears that the construction is going on the east side of the highway and the west side appears to be temporary easement for construction. Commissioner Hattan requested that the City Attorney write to Kyle railroad regarding the Cedar street crossing signs.

PUBLIC COMMENTS

Armand said that he knows Larry is leaving and he wishes that the Commission would consider him on that job, first. Armand also stated that the "City News" letter made a statement that this year we have 20 umpires to work the games. A big thank you to all who have volunteered for this thankless job. Vince Crough will again be working with the umpires. He then looks at the appropriation ordinance and he sees that we pay \$100 for umpires, \$90.00 for umpires, isn't that being miss quoted

alittle bit? Commissioner Hattan said when you volunteer for the Army, don't they pay you? Armand also stated that the City has property behind him that needs cleaned up. City Manager Olsen advised Armand that the Park Department had it on the schedule to be cut.

There being no further business, Commissioner Robbins moved to adjourn the meeting to June 28, 1995 at 6:30p.m., Commissioner Hattan seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in adjourned session on June 28, 1995 at 6:30 p.m. in the City Commission room in the City Hall. Mayor Letourneau presided with Commissioner Hattan and Robbins. Absent: None.

Other Officers: City Manager Olsen and City Clerk Lanoue.

Visitors present: Armand Balthazor, Brenda Sedlacek, Eric W. Johnson, Ken Campbell, Ray Waite, Larry Bergstrom, Bill Goheen and Burl Maley.

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

Cheryl Lanoue
Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on July 5, 1995 at 4:00 p.m. in the City Commission room in the City Hall. Mayor Letourneau presided with Commissioner Hattan and Robbins. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, Ken Johnson, Michelle Fähring, Bill Goheen, Armand Balthazor and Jack Graves.

Minutes of the June 21st and 28th, 1995 meetings were approved as written.

APPROPRIATION ORDINANCE #12

APPROVED

Appropriation Ordinance No. 12 was approved according to law.

PROCLAMATION BUDDY POPPY WEEK

Mayor Letourneau read the proclamation for Buddy Poppy Week and declared July 5th - 12th, 1995 as Buddy Poppy Week for the Veterans of Foreign War.

CDBG SANITARY SEWER LINE CONSTRUCTION AWARD (NOWAK CONSTRUCTION)

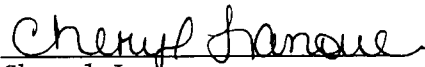
ACCEPTED

City Manager Olsen advised the commission that on June 27, 1995 the construction bids were opened and tabulation sheets were included in their packets. Staff recommends NoWak Construction using Alternate No. 1 at a cost of \$125,560.00, then if we get into the construction of the sewer and find this method will not work, revert back to NoWak Construction's base bid of \$148,154.10 and still be under the estimated cost of \$188,000.00, which is the allocated grant construction cost. Following discussion Commissioner Hattan moved to accept NoWak Construction using Alternate No. 1 at a cost of \$125,560.00 and reverting back to NoWak Construction's base bid of \$148,154.10, if Alternate No. 1 would not work. Commissioner Robbins seconded. Motion carried.

MANAGER'S REPORT

Commissioner Hattan asked if the Cloud County Commissioners had responded to the letter that was sent to them? City Manager Olsen advised the commission that he had not heard from the Cloud County Commission. Mayor Letourneau suggested that if we didn't hear anything this week, we do a follow-up. City Manager Olsen advised the commission that the City Attorney and he would attend the Cloud County Commission meeting next week. City Manager Olsen advised the commission that he was working on the budget.

There being no further business, Commissioner Robbins moved to adjourn the meeting until July 19, 1995 at 4:00 p.m. Mayor Letourneau seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on July 19, 1995 at 4:00 p.m. in the City Commission room in the City Hall. Mayor Letourneau presided with Commissioner Hattan and Robbins. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, Jack Graves, Bill Goheen, Armand Balthazor and Gail Shanks.

Minutes of the July 5th, 1995 meeting was approved as written.

APPROPRIATION ORDINANCE #13

APPROVED

Appropriation Ordinance No. 13 was approved according to law.

NUISANCE ABATEMENT HEARINGS

TWO WEEK EXTENSION

Fire Chief Graves advised the Commission that three of the nuisances were done, two had started cleanup, at 1901 E 7th and 324 E 7th. Commissioner Hattan made a motion that 1901 E 7th and 324 E 7th be granted a two week extension from today. Commissioner Robbins seconded. Motion carried.

RESOLUTION NO. 1160

NUISANCE ABATEMENT

Mayor Letourneau 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 nuisance exist at the following location:

1. 128 W 2nd - Resolution No. 1160 (Daryl Newton)

Fire Chief Graves advised the Commission that he had checked the property prior to the meeting and found that nothing had been done.

Resolution No. 1160, Commissioner Hattan moved, seconded by Mayor Letourneau to approve Resolution No. 1160 with no additional time for the abatement.

HIGHWAY 81 WIDENING PROJECT (STATE AND LOCAL AGREEMENT)

AUTHORIZED

City Manager Olsen advised the commission that during a follow-up discussion with KDOT, Local Projects Section staff and a meeting with KDOT representatives in Topeka, it is recommended that the City enter into the State/Local Agreement as originally presented. Specific reference to the City project and any conditions would be conveyed through the agreement's transmittal letter. We believe this will create adequate flexibility not to void the agreement when field changes are necessary while still guarding the City's interest. Following discussion, Commissioner Robbins moved to authorize the Mayor and City Clerk to execute the State/Local Agreement No. 14-95 (Project No. 81-15 K-4429-03) for the Highway 81 system enhancement project south of the City limits. Commissioner Hattan seconded. Motion carried.

ORDINANCE NO. 2631 (911 EMERGENCY TELEPHONE RATES)

PASSED

City Attorney Retter advised the Commission that the 911 telephone rates must be established each year.

An ordinance entitled "AN ORDINANCE 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": Robbins, Letourneau and Hattan. "Nay": None. With all the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2631.

UNDERGROUND STORAGE TANK TRUST FUND AGREEMENT

AUTHORIZED

City Manager Olsen advised the Commission that the City had made application and had been approved, as an underground storage tank fund site for the City Hall. Execution of the agreement is necessary before the City is eligible for reimbursement of expenses. A \$3,000 deductible is required of the City and the fund is limited to \$1,000,000. Following Discussion, Mayor Letourneau moved to authorize the Mayor to execute the Underground Fund Consent Agreement for the City Hall site, KDHE Site ID #U50151390. Commissioner Robbins seconded. Motion carried.

COMMISSIONER HATTAN'S COMMENTS

Commissioner Hattan wanted to know if the Storm Grant had been closed out, if the pool was still leaking, the progress on City Hall, were are we on the sale of the old City Hall building, the Flood Project where are we on it, replacement shed for the Street Department, how the sludge injections were working and where we are on Well #22? City Manger Olsen responded the storm grant is schedule to be closed out sometime in late August or early September. The pool was not loosing water. The City Hall is progressing, the studs will be up this week and they will start hanging drywall next week. As for the sale of the old City Hall, the closing is set for November 1, 1995. There was an extension for the completing of the design of the Flood Project. We are taking bids on the labor portion of the replacement shed for the Street Department. The sludge injections are working fine and Well #22 needs to be lowered 10'.


MANAGER'S REPORT

City Manager Olsen advised the Commission that he was working on the Budget for 1996. They would receive it on Friday or Monday.

PUBLIC COMMENT

Gail Shanks asked the Commission for an extension on his going out of business sale. The Commission did not have a problem with this. City Attorney Retter advised the Commission that they needed to changed the ordinance. Commissioner Hattan advised City Attorney Retter to work with Gail Shanks on the going out of business license to extend it for 30 days.

There being no further business, Commission Robbins moved to adjourn the meeting to July 26, 1995 at 6:30 p.m. Mayor Letourneau seconded. Motion carried.


Cheryl LaBoue
City Clerk

(Seal)

The City Commission met in adjourned session on July 26, 1995, at 6:30 p.m. in the City Commission Room in the City Hall. Mayor Letourneau presided with Commissioners Hattan and Robbins present. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Brenda Sedlacek, Tom Fisher, Bill Goheen, Terry Carlson, Judie Deal, Beldon Blosser, Ken Campbell, Phil Gilliland and Larry Blochlinger.

HIGHWAY 81 WIDENING - SOUTH SECTION ENGINEERING AGREEMENT

ACCEPTED

City Manager Olsen advised the commission that the State had sent a sample agreement for the engineering services and that Bill, Ken and David are here to answer any questions that you might have. Following discussion, Commissioner Robbins moved to accept the agreement for engineering services on the south section. Mayor Letourneau seconded. Motion carried.


BID AWARD - TWO TON TRUCK FOR STREET DEPARTMENT

BILL SUMMERS FORD/MERCURY

City Manager Olsen presented, to the Commission, information on a two-ton truck bid for the Street Department. Staff recommends the low bid from Bill Summers Ford/Mercury of \$20,890. Following discussion, Commissioner Robbins moved to accept the bid from Bill Summers Ford/Mercury in the amount of \$20,890 for 1996 F-700 Ford cab and chassis. Commissioner Hattan seconded the motion. Motion carried unanimously.

Mr. Fisher also advised the Commission that a 1984 Ford two-ton dump truck was being traded in and that the \$20,890 bid was with the trade-in allowance.

There being no further business, a motion was made by Commissioner Robbins and seconded by Mayor Letourneau and duly carried that the City Commission meeting be adjourned.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on August 2, 1995 at 4:00 p.m. in the City Commission room in the City Hall. Mayor Letourneau presided with Commissioner Hattan and Robbins. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, Michelle Fähring, Judith McKee, Bill Goheen, Tom Fisher, Brenda Sedlacek, Jack Graves, Burl Maley and Armand Balthazor.

Minutes of the July 19th and 26th, 1995 meeting was approved as written.

APPROPRIATION ORDINANCE #14

APPROVED

Appropriation Ordinance No. 14 were approved according to law.

ORDINANCE NO. 2632 (WATER CONSERVATION PLAN AMENDMENT)

PASSED

An ordinance entitled "AN ORDINANCE REGULATING WATER USAGE AND WATER EMERGENCIES WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS: INCORPORATING BY REFERENCE THE "MUNICIPAL WATER CONSERVATION PLAN FOR THE CITY OF CONCORDIA," 2ND REVISED EDITION OF 1995: AND AMENDING THE CONCORDIA CODE BY ADDING A SECTION TO BE NUMBERED 26-181" was read and considered by the Commission. On roll call vote the following commissioners voted "Yea": Robbins, Letourneau and Hattan. "Nay": None. With all the member-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. 2632.

RESOLUTION NO. 1161 (STATE/LOCAL AGREEMENT CITY SECTION HWY 81)

APPROVED

City Manager Olsen presented a resolution authorizing the Highway 81 system enhancement project through the City limits. Commissioner Hattan noted item #13 where the City agrees to prohibit parking of vehicles on the city connecting link and on the acceleration and deceleration lanes of all connecting streets and highways and on additional portions of the connecting streets and highways that the Secretary may deem necessary to permit free flowing traffic throughout the length of the improvement covered by the Agreement, he felted that it should be the City's decision who parks where. City Manager Olsen said that he would note that, in the transmittal letter. Following discussion, Commissioner Hattan moved to approve Resolution No. 1161. Commissioner Letourneau seconded. Motion carried.

CAMPBELL AND JOHNSON PROFESSIONAL SERVICES AGREEMENT

AUTHORIZED

City Manager Olsen advised the Commission that the agreement is similar to an agreement executed between the City and Campbell & Johnson in 1992 but lapsed between 1993 and 1994. Following discussion, Commissioner Robbins moved to authorize the City Manager to sign the agreement between the City of Concordia and Campbell and Johnson. Commissioner Hattan seconded. Motion carried.

PUBLIC WORKS/UTILITIES STORAGE SHED

ACCEPTED

City Manager Olsen presented to the commission the project cost of \$28,089.69 for a storage building, for the Public Works and Utilities Departments. Following discussion, Commissioner Hattan moved to accept the project cost of \$28,089.69. Commissioner Robbins seconded. Motion carried.

ORDINANCE NO. 2633 (CLOSE-OUT SALE LICENSING)

PASSED

City Attorney presented to the Commission an ordinance that amends the Concordia code to allow an individual to receive two, rather than the current maximum of one, close-out licenses per year. By adopting the proposed ordinance, an individual could have a maximum of 120 consecutive days to conduct a close-out sale, within any 12-month period.

An ordinance entitled "AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF CLOSE-OUT SALE LICENSES WHICH MAY BE ISSUED TO ANY ONE PERSON IN THE CITY OF CONCORDIA, KANSAS, WITHIN A 12-MONTH PERIOD: REPEALING CONCORDIA CODE SECTION 14-93; AND AMENDING THE CONCORDIA CODE, BY ADDING A SECTION, TO BE NUMBERED 14-93" was read and considered by the Commission. On roll call vote the following commissioners voted "Yea": Robbins, Letourneau and Hattan. "Nay": None. With all the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2633.

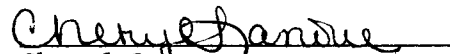
MANAGER'S REPORT

City Manager Olsen advised the Commission that he was working on the budget and the public hearing is scheduled for August 16th, 1995.

PUBLIC COMMENTS

Mayor Letourneau wanted to thank the citizens of Concordia for electing him to office and that he has enjoyed working with city staff, Dave, Chad, Greg and LaVern. Commissioner Robbins presented to Mayor Letourneau a plaque for serving as Commissioner and Mayor in 1994/95.

There being no further business, a motion was made by Commissioner Robbins and seconded by Commissioner Hattan and duly carried that the City Commission meeting be adjourned.


Cheryl Lahoue
City Clerk

(Seal)

The governing body met in regular session on August 16, 1995 at 4:00 p.m. in the City Commission room in the City Hall. Acting Mayor Hattan presided with Commissioner Robbins. Absent: None. The City has three City Commissioners, currently the City has one vacant position.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Lori Ada, Brad Lowell, Kevin Girard, Paul Girard, Bill Goheen and Armand Balthazor.

Minutes of the August 2, 1995 meeting were approved as written.

APPROPRIATION ORDINANCE #15

APPROVED

Appropriation Ordinance No. 15 was approved according to law.

HEARING ON 1996 CITY BUDGET

HELD

Acting Mayor Hattan opened the 1996 Budget Hearing as required by state statute.

City Manager Olsen presented information on the 1996 budget stating that the mills will stay the same as last year. There was 6.25% increase in the assessed evaluation. The General Fund expenditures decreased \$17,000 from 1995 and the Water/Sewer Fund increased \$11,000.

Mr. Olsen advised that the compensation package for employees included a 3% adjustment on the base.

Following discussion, Acting Mayor Hattan moved to close the public hearing. Commissioner Robbins seconded. Motion carried.

ORDINANCE NO. 2634 (1996 CITY BUDGET)

ADOPTED

Following the hearing on the 1996 Budget, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE APPROVING, ADOPTED AND APPROPRIATING BY FUND THE CITY OF CONCORDIA FOR THE YEAR BEGINNING JANUARY 1, 1996, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission.

On roll call upon its passage the following Commissioners voted "Yea": Hattan and Robbins. "Nay": None. With two-thirds 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. 2634.

RESOLUTION NO. 1162 (REVISION OF 1996 CLASSIFIED EMPLOYEES
OF THE CITY OF CONCORDIA)

APPROVED

The City Manager presented to the City Commission a resolution establishing a schedule of pay grade for classified employees of the City of Concordia. Acting Mayor Hattan amended the resolution to include that the Blue Book is to be completed by January 1, 1996, before this resolution would go into affect. After a brief discussion, motion was made by Acting Mayor Hattan to approve the amended resolution that the Blue Book is to be completed by January 1, 1996, seconded by Commissioner Robbins and duly carried by two-thirds of the member-elect of the Commission that Resolution 1162 revising the 1996 schedule of pay grades for classified employees of the City of Concordia.

RESOLUTION NO. 1163 (REVISION OF 1996 NON-CLASSIFIED EMPLOYEES
OF THE CITY OF CONCORDIA)

APPROVED

The City Manager presented to the City Commission a resolution establishing a schedule of pay grades for non-classified employees of the City of Concordia for year 1996. After a brief discussion, motion was made by Acting Mayor Hattan with the amendment that the Blue Book is to be completed by January 1, 1996, seconded by Commissioner Robbins and duly carried by two-thirds of the member-elect of the Commission that Resolution 1163 establishing pay grades for non-classified employees of the City of Concordia for the year 1996 be approved.

SECOND QUARTER INVESTMENT REPORTS

ORDER PLACED ON FILE

City Manager Olsen presented the second quarter investment report for 1994 per ordinance No. 1860. The interest received year-to-date was \$52,231.85. The average interest rate for the second quarter of 1995 was 4.84% compared to 3.25% in 1994.

BELLEVILLE MUTUAL AID WATER AGREEMENT

APPROVED

City Manager Olsen presented a Mutual Aid Agreement between the City of Concordia and the City of Belleville to provide potable water to one another if one city's potable water supply experiences a crisis. Acting Mayor Hattan asked who would supply the tankers? Bill Goheen, Director of Utilities responded that the City that is needing the potable would have to supply the tankers and they would probably come from the National Guard or some type of dairy tanker. Following discussion, Acting Mayor Hattan moved to approve the Mutual Aid Water Agreement. Commissioner Robbins seconded. Motion carried.

MANAGER'S REPORT

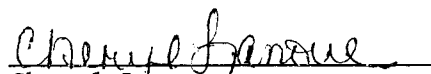
City Manager advised the Commission that Tom Fisher was in-charge of the relocation of City Hall and Bill Goheen was in-charge of the inventory and salvage. That the Demolition was tentatively scheduled for mid or end of October. We are looking to move in mid October. The City is working with Brooke, so they can begin construction. The Bid opening on 9th street is scheduled for September 5, 1995 and should be on the agenda for September 6, 1995. The Department of Transportation has approved Campbell and Johnson as the engineers for Highway 81 widening. Computer Bids will be going out today to the Blade-Empire and to the ones we sent them out to last time. Acting Mayor Hattan wanted to know if we had the final plan on the Highway 81 widening and if we had a copy if we could post one for the public to view.

PUBLIC COMMENT

Armand Balthazor made the comment that back on the August 2, 1995 meeting, he was wondering if we were in violation of the Kansas Open Meeting Act? Acting Mayor Hattan responded to Armand that the Commission adjourned to a study session. Armand commented that the minutes didn't reflect that we adjourned to a study session. City Manager Olsen advised Armand that he checked with staff and at the meeting before that Mayor Letourneau announced that we were having a work session after the August 2, 1995 meeting to try and complete the budget workshop and that Armand was at that meeting. City Manager Olsen also advised that when we started the work shop the press was still in the room. Armand commented that even on the agenda it didn't state that we were having workshop after the meeting and that City Manager Olsen had advised that the public hearing was scheduled for August 16, 1995 and as far as he was concerned that was the next meeting. City Attorney Retter advised the Commission that they could amend the minutes to reflect what they remembered. Following discussion, Acting Mayor Hattan made a motion that we amend the minutes to state that following adjournment, the Commission adjourned to regular study session as previously announced publicly. Commissioner Robbins seconded. Motion carried.

Kevin and Paul Girard asked the Commission for an extension on the nuisance abatement that was sent to Maxine Girard. Acting Mayor Hattan advised them that they didn't need an extension, since we haven't passed a resolution on the property. Kevin Girard asked if someone could come out to tell them what they need to do. Acting Mayor Hattan advised the City Clerk to send someone out to talk to them.

There being no further business, Commissioner Robbins moved to adjourn the meeting to August 23, 1996 at 6:30 p.m. Acting Mayor Hattan seconded. Motion carried.


Cheryl Lanoue
City Clerk

The City Commission met in adjourned session on August 23, 1995, at 6:30 p.m. in the City Commission Room in the City Hall. Acting Mayor Hattan presided with Commissioner Robbins present. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Brenda Sedlacek, Tom Fisher, Bill Goheen, and Kirk Lowell.

APPOINTMENT TO FILL UNEXPIRED TERM

BOMBARDIER

Acting Mayor Hattan advised the audience that an appointment was needed to fill the unexpired term of Commissioner Larry Letourneau who had resigned effective August 8, 1995. His term of office was to expire in April 1997. Acting Mayor Hattan explained that if Commissioner Robbins and himself agreed upon the same person, they would need a motion and a second, but if they didn't agree upon the same person, then the casting vote would be City Attorney Retter. Acting Mayor Hattan and Commissioner Robbins both expressed that they had been contact by several people and they had contact several people. Commissioner Robbins moved that Isadore Bombardier be appointed to fill the unexpired term to April 1997. Acting Mayor Hattan seconded the motion. Motion carried unanimously. Acting Mayor Hattan announced that Isadore Bombardier would be sworn in at the next regular meeting.

There being no further business, Acting Mayor Hattan move to adjourn the meeting to a study session. Commissioner Robbins seconded. Motion Carried.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on September 6, 1995 at 4:00 p.m. in the City Commission room in the City Hall. Mayor Bombardier presided with Commissioner Hattan and Robbins present. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and Deputy City Clerk Phil Deneault.

Visitors present: Larry Blochlinger, Lori Ada, Brad Lowell, Ruth Bombardier, Ken Campbell, Brenda Sedlacek, Tom Fisher, Joyce Robbins, Jack Graves, Bill Goheen, C. Saunders, Sr., Bert Schuttgoeche, Glenn D. Knok and Armand Balthazor.

OATH OF OFFICE

ISADORE BOMBARDIER

City Ordinance prescribes that elected officials take the Oath of Office before entering into the duties of their office. Deputy City Clerk Deneault administered the oath of office to Mayor Isadore Bombardier. Mayor Bombardier will serve the remaining term of Larry Letourneau who resigned his position as mayor on August 8, 1995.

Minutes of the August 16th regular meeting and August 23rd adjourned meeting were approved as written.

APPROPRIATION ORDINANCE #16

APPROVED

Appropriation Ordinance No. 16 was approved according to law.

RESOLUTION #1164 9TH STREET PETITION

APPROVED

City Manager Olsen presented to the commissioners a resolution stating that a petition was filed with the City Clerk of the City of Concordia, Kansas on September 6, 1995 setting forth the proposed 9th street improvements. Resolution No. 1164 states a petition was signed by the majority of the residents of record of property liable for assessment under the proposal and it also defines the boundaries of the improvement district and the method of assessment used in that improvement district. These improvements are broken into two phases. Phase I being the section of street between Niagara and Cloud with USD 333 paying 72.9% of the actual costs and the City paying the other 27.1%. The Engineers estimated cost for phase I was \$126,190.88. Phase II of this project has an estimated cost of \$118,833.88 and it will be from Niagara to Church Street with the school district and the City paying 50% of the actual costs. Commissioner Hattan made the motion to approve Resolution No. 1164. commissioner Robbins seconded. Motion carried.

BID AWARD ON 9TH STREET IMPROVEMENT

ACCEPTED

With recommendation from Tom Fisher, Director of Public Works and Campbell and Johnson, Engineers for the City, the City Manager asked the Commission to accept Bryant and Bryant Construction, Inc. at a cost of \$207,480.80 as low bidder for the Ninth Street improvement project. The project starting date is October 2nd, 1995 with completion on or before December 15th, 1995. Commissioner Hattan moved to accept Bryant and Bryant Construction, Inc. as low bidder at a cost of \$207,480.80 to complete the ninth street improvement project. Mayor Bombardier seconded. Motion carried.

COMPUTER SYSTEM - ACQUISITION AND INSTALLATION

APPROVED

The City Commission initially postponed implementation of the new computer system until City Hall operations were relocated. With the City's move nearing completion City Manager Olsen advised the commission that the computer systems requirements have been updated and new bids have been received on the updated system with alternates. Alternate #1 is the file server and eight (8) work stations. Alternate #2 is the systems components equipment and software. Alternate #3 is the network installation. Manager Olsen recommended that the following bids be accepted. Alternate #1, Computerland of Salina for \$30,121.00; Alternate #2, Networks Plus of Manhattan \$22,760.60 and Alternate #3, Computer Solutions for \$3,250.00 Along with the three alternates is a bid of \$4,500.00 for telephone/computer wiring submitted by The Phone Connection. The total cost would be \$60,631.60. The City Manager also requested that \$1,500.00 to \$2,000.00 be made available for training for a network system.

	Computer Solutions		Network Plus		Computerland	
	P1	P2	P1	P2	P1	P2
Alternative 1	40,450	36,050	35,432.61	36,754.81	30,121	29,503
Alternative 2	25,900	25,900	22,760.60	22,760.60	23,534	24,446
Alternative 3	3,250	3,250	6,500.00	6,500.00	4,100	4,100

Manager Olsen brought to the Commissioners attention Computerland's bid of \$30,121.00. This was recommended even though it was the higher of the two bids because the file server was a lot better quality. Commissioner Hattan moved that the bids be accepted as recommended. Mayor Bombardier seconded. Motion carried.

ASBESTOS REMOVAL AGREEMENT

APPROVED

Prior to demolishing the current City Hall building the City is required to remediate all existing asbestos hazards. After an inventory of items was obtained the City solicited proposals from Certified asbestos contractors. Manager Olsen explained that Remediation Contractors, Inc. was the low bidder of those proposals that met the City's requirements. Remediation Contractors submitted a bid of \$8,750.00. Commissioners Hattan and Robbins stated they felt the City should go with the lowest bidder as long as they are bonded. MCCI submitted the low bid of \$3,750.00 which is \$5,000.00 less than the recommended bid. Both Commissioners felt the City should not pay the additional money because these contractors are required by law to handle and dispose of the asbestos properly and if they don't they are bonded. Commissioner Robbins moved to approve MCCI with their bid of \$3,750.00 for the removal of asbestos from the City Hall building. Commissioner Hattan seconded. Motion carried.

BID AWARD - CITY HALL DEMOLITION

APPROVED

The City Manager gave his recommendation to the City Commission to approve entering into an agreement with Diehl Construction/Transportation to provide demolition services for the City property located at 135 E 6th street in the amount of \$41,108.42. Diehl Construction provided bonding and proof of insurance. Terms of the agreement include the demolition of the existing City Hall and the Public Works/Utilities storage building. McPherson Wrecking Co. Also submitted a proposal for \$42,400.00 with bonding and proof of insurance. Manager Olsen advised the Commission that McPherson Wrecking Co. had filed a formal protest. McPherson Wrecking Co. alleges that there are ambiguities in the bidding process which should have excluded Diehl Construction from getting the bid. Attorney for the City David Retter said that because the City asked for proposals rather than actual bids the process was correct. By using this process he said it give the City more flexibility. Commissioner Robbins moved that the City accept Diehl Construction proposal for demolition of the existing City Hall at 135 E 6th street along with the storage building in the back. Mayor Bombardier seconded. Motion carried.

ENGINEER'S ESTIMATE #95146 SL & WL

APPROVED

Campbell and Johnson Engineers for the City submitted an estimate to relocate water and sewer lines on highway 81 south. The relocation of these lines is necessary to facilitate the completion of the 81 highway project by the state. The total estimate for both the sanitary sewer line and the water lines are \$51,146.20. Commissioner Hattan made a motion to accept the engineers estimate of \$51,146.20. Commissioner Robbins seconded. Motion Carried.

KDOT AGREEMENT PROJECT 81-15-K-4429-03

APPROVED

The City Manager submitted to the Commissioners for approval an agreement with KDOT relating to the relocation of Sewer and Water lines on the 81 highway south project #81-15-K-4429-03. The total cost of this project will be the engineers estimate of \$51,146.20. In the agreement the total cost is broken down for both sewer and water lines relocations. The estimated cost of the sanitary sewer line relocation is shown as \$30,728.24 with the state paying 39.70%. The estimated cost of the water line relocation is \$20,417.96 with the state paying 28.50%.

NOTE: Project #95146SL&WL with the City and project #81-15-K-4429-03 with the state are one in the same project. Both have assigned their own number to this project.

Commissioner Hattan moved to authorize the mayor to sign this agreement with the state. Commissioner Robbins seconded. Motion carried.

ORDINANCE # 2635 - DANGEROUS STRUCTURE

APPROVED

The city attorney proposed an amendment to the current dangerous structure ordinance. This amendment would allow the city manager to be designated as enforcing officer and simplify the procedures with respect to giving notice. Commissioner Hattan moved to amend the current procedure for initiating dangerous structure abatement. Commissioner Robbins seconded. Motion carried.

ENTRANCE SIGNS TO THE CITY

Larry Blochlinger representing the Chamber of Commerce was present to get approval from the commissioners to begin work on new city welcome signs at the entrances to the city on Highway 81 North and South. Larry said with 81 Highway being improved its obvious new signs will have to be made because the old signs will be in the state's right-of-way. At the present time they are putting together a Chamber committee to generate funds to build these signs. They would not be using any city funds for this project. The Chamber of Commerce wanted the city to have some input as to what is used for signs coming into the city and their approval to get started. The commissioners unanimously gave their approval to this project.

RESOLUTION NO. 1165 UNSAFE AND DANGEROUS STRUCTURE

APPROVED

A resolution by the governing body of the City of Concordia pursuant to Kansas laws and city codes has been filed that the following structure is deemed unsafe and/or dangerous. Lorrie Fraser and Dan G. Wood are the owners of the building at 435 W. 13th Street. Hearing on this structure will be held on the 18 day of October 1995 at 4:00 p.m. at the Frank Carlson Library. Commissioner Robbins moved to approve Resolution No. 1165, seconded by Mayor Bombardier. Motion carried.

RESOLUTION NO. 1166 UNSAFE AND DANGEROUS STRUCTURE

APPROVED

A resolution by the governing body of the City of Concordia pursuant to Kansas laws and city codes has been filed that the following structure is unsafe and/or dangerous. Pauline M. Fuller and Keith Fuller, Sr. are the owners of the structure at 714 Washington Street. Hearing on this structure will be held on the 18 day of October 1995 at 4:00 p.m. at the Frank Carlson Library. Commissioner Hattan moved to approve Resolution No. 1166, seconded by Commissioner Robbins. Motion carried.

RESOLUTION NO. 1167 UNSAFE AND DANGEROUS STRUCTURE

APPROVED

A resolution by the governing body of the City of Concordia pursuant to Kansas laws and city codes has been filed that the following structure is unsafe and/or dangerous. Robert J. Hale and Fred E. Hale are the owners of the structure at 223 W. 3rd Street. Hearing on this structure will be held on the 18 day of October 1995 at 4:00 p.m. at the Frank Carlson Library. Commissioner Robbins made the motion to approve resolution No. 1167. Mayor Bombardier seconded the motion. Motion carried.

RESOLUTION NO. 1168 UNSAFE AND DANGEROUS STRUCTURE

APPROVED

A resolution by the governing body of the City of Concordia pursuant to Kansas laws and city codes has been filed that the following structure is unsafe and/or dangerous. Barbara Keltner is the owner of the structure at 202 Cedar Street. Hearing on this structure will be held on the 18 day of October 1995 at 4:00 p.m. at the Frank Carlson Library. Mayor Bombardier moved to approve Resolution No. 1168, seconded by Commissioner Robbins. Motion carried.

RESOLUTION NO. 1169 UNSAFE AND DANGEROUS STRUCTURE

APPROVED

A resolution by the governing body of the city of Concordia pursuant to Kansas laws and city codes has been filed that the following structure is unsafe and/or

dangerous. North Central Recycling is the owner of the structure at 304 Cedar Street. Hardy E. Wainscott and Ruth J. Wainscott are lienholders of record of said property. Hearing on this structure will be held on the 18 day of October 1995 at 4:00 p.m. at the Frank Carlson Library. Commissioner Hattan motioned to approve Resolution No. 1169 followed by Commissioner Robbins with a second. Motion carried.

OPERATION AND MAINTENANCE ASSURANCE STATEMENTAPPROVED

Each year the city must sign an agreement with the Kansas Department of Wildlife and Parks stating that it will remain in compliance with this agreement. This statement originated in 1976 when the city acquired a grant to fund improvements in the city parks. Commissioner Hattan moved to authorize Mayor Bombardier to sign this agreement, seconded by Commissioner Robbins. Motion carried.

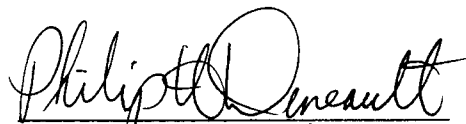
MANAGERS REPORT

City Manager Olsen stated that at the current time most of the city's effort has been directed toward getting ready for the move to the new building and getting ready for demolition of the current city hall.

COMMENTS:

Mayor Bombardier announced that there would be a study session following adjournment.

There being no further business, Commissioner Robbins moved to adjourn the meeting to a study session on September 13 at 6:30 p.m. at city hall. Mayor Bombardier seconded. Motion carried.


Philip H. Deneault
Deputy City Clerk

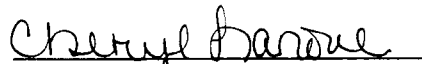
(Seal)

The City Commission met in adjourned session on September 13, 1995, at 6:30 p.m. in the City Commission Room in the City Hall. Mayor Bombardier presided with Commissioner Hattan present. Absent: Commissioner Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Brenda Sedlacek, Eric Johnson, Kirk Lowell, John Cyr, Susan Sutton, Nadine Laman, Bill Goheen and Karen Dunlap.

There being no business, Mayor Bombardier move to adjourn the meeting to a study session. Commissioner Hattan seconded. Motion Carried.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on September 20, 1995 at 4:00 p.m. in the Carlson Room, in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Hattan and Robbins present. Absent: None.

Other Officers: Acting City Manager Sedlacek, City Attorney Retter and City Clerk Lanoue.

Visitors present: Howard and Eleanor Vincent, Lori Ada, Omar and Eleanor Dutton, Kirk Lowell, Eric E. Johnson, Armand Balthazor, Ken C. Campbell, John Cyr and Brad Lowell.

Minutes of the September 6th regular meeting and September 13th adjourned meeting were approved as written.

APPROPRIATION ORDINANCE #17

APPROVED

Appropriation Ordinance No. 17 was approved according to law.

PROCLAMATION

FOR-GET-ME-NOT-DAYS

Omar Dutton was present to request that the days from September 21st thru 23rd be designated as FOR-GET-ME-NOT-DAYS. Mayor Bombardier signed the proclamation designating September 21 thru 23rd as FOR-GET-ME-NOT-DAYS.

VOTING DELEGATES TO 1995 LEAGUE CONFERENCE

Commissioner Hattan moved to appoint Mayor Isadore Bombardier and City Attorney David Retter as voting delegates to the 1995 League Conference, and Community Development Director Brenda Sedlacek and City Clerk Cheryl Lanoue as alternate voting delegates. Commissioner Robbins seconded. Motion carried unanimously.

ENGINEER'S ESTIMATE ON CG-95-TRI COUNTY

APPROVED

City Attorney Retter presented the engineer's estimate on the curb & gutter at the new Tri County building, 13th & Broadway. Following discussion Commissioner Hattan moved to approve the engineer's estimate in the amount of \$4,567.02 with 75% to be assessed against the improvement district and 25% to be paid by the city-at-large. Mayor Bombardier seconded. Motion carried.

PETITION ON CG-95-TRI COUNTY

ACCEPTED

City Attorney Retter presented to the Commission a petition for the removal and reconstruction of curb and gutter along a tract of land seventy-eight feet north and south by ninety-six feet east and west, all located in the City of Concordia, Cloud, County, Kansas. City Attorney Retter advised that Tri County, owner of the property, had signed it and the petition is 100% sufficient. Mayor Bombardier moved to accept the petition. Commission Robbins seconded. Motion carried.

RESOLUTION NO. 1170 AUTHORIZING CG-95-TRI COUNTY

APPROVED

City Attorney Retter presented to the Commission a petition which has been filed in the Office of the City Clerk requesting the making of certain internal improvements in the City pursuant to the authority of K.S.A. 12-6a01 et seq.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO: AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS (THIRTEENTH STREET/BROADWAY)

The Resolution was considered and discussed; and thereupon on motion of Commissioner Bombardier, seconded by Commissioner Robbins, the Resolution was adopted by the following roll call vote:

Yes: Commissioner Robbins, Commissioner Hattan and Mayor Bombardier.

No: None.

Thereupon, the Resolution having been adopted by majority vote of the City Commisison, it was given No. 1170; was directed to be signed by the Mayor and attested by the City Clerk; and the City Clerk was further directed to cause the publication of the Resolution one time in the official City newspaper and to record the Resolution in the Office of the Register of Deeds of Cloud County, Kansas, all as required by law.

ENGINEER'S ESTIMATE CG-95-LOWELL

APPROVED

City Attorney Retter presented the engineer's estimate on the curb & gutter at 1220 Broadway, Kirk and Janet Lowell's property. Following discussion Mayor Bombardier moved to approve the engineer's estimate in the amount of \$6,039.83 with 75% to be assessed against the improvement district and 25% to be paid by the city-at-large.

PETITION ON CG-95-LOWELL

ACCEPTED

City Attorney Retter presented to the Commission a petition for the removal and reconstruction of curb and gutter along lots 16, 17, and 18, in the Block 68, in the City of Concordia, Cloud County, Kansas. City Attorney advised that Kirk and Janet Lowell, owners of the property, had signed it and the petition is 100% sufficient. Commission Robbins moved to accept the petition. Mayor Bombardier seconded. Motion carried.

RESOLUTION NO. 1171 AUTHORIZING CG-95-LOWELL

APPROVED

City Attorney Retter presented to the Commission a petition which has been filed in the Office of the City Clerk requesting the making of certain internal improvements in the City pursuant to the authority of K.S.A. 12-6a01 et seq.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS/BROADWAY).

The Resolution was considered and discussed; and thereupon on motion of Commisisoner Bombardier, seconded by Commissioner Robbins, the Resolution was adopted by the following roll call vote:

YES: Commissioner Hattan, Commissioner Robbins and Mayor Bombardier.

NO: None.

Thereupon, the Resolution having been adopted by majority vote of the City Commisison, it was given No. 1171; was directed to be signed by the Mayor and attested by the City Clerk; and the City Clerk was further directed to cause the publication of the Resolution one time in the official City newspaper and to record the Resolution in the Office of the Register Deeds of Cloud County, Kansas, all as required by law.

ORDINANCE NO. 2636(WASHINGTON & BROADWAY MAIN TRAFFICWAYS)

PASSED

City Attorney Retter advised the commission that this ordinance was designating

Washington and Broadway Streets as a main trafficway. Following discussion, the the following ordinance was presented.

An ordinance entitled "AN ORDINANCE DESIGNATING WASHINGTON AND BROADWAY STREETS WITHIN THE CITY OF CONCORDIA, KANSAS, AS MAIN TRAFFICWAYS" was read and considered by the Commission.

Thereupon, Commissioner Bombardier moved that said Ordinance be passed. The motion was seconded by Commissioner Robbins. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioner Hattan, Commissioner Robbins and Mayor Bombardier.

No: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2636 and was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 1172 AUTHORIZING CG-95-7&WASHINGTON AND CG-95-FARM BUREAU APPROVED

City Attorney Retter presented to the Commission a resolution authorizing the removal and reconstruction of curb and gutter along Washington at the intersection of 7th Street and curb and gutter along Broadway at the Northeast corner of the intersection of 9th and Broadway, all located within the City of Concordia, Cloud County, Kansas, in the amount of \$5,219.20. The cost of the improvement would be 100% city-at-large.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OR CERTAIN MAIN TRAFFICWAYS WITHIN THE CITY OF CONCORDIA, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Robbins. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission, being as follows:

Yes: Commissioner Hattan, Commissioner Robbins and Mayor Bombardier.

No: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 1172 and was signed by the Mayor and attested by the Clerk.

ENGINEER'S ESTIMATE CG-95-7TH&WASHINGTON AND CG-95-FARM BUREAU APPROVED

City Attorney Retter presented the engineer's estimate on the curb & gutter at 7th & Washington and 9th & Broadway(Farm Bureau). Following discussion Commissioner Robbins moved to approve the engineer's estimate in the amount of \$5,219.20, with the cost to be 100% city-at-large.

FIRST ADDENDUM TO CONTRACT FOR THE SALE OF CITY PROPERTY AT 135 EAST 6TH AUTHORIZED

City Attorney Retter advised the commission that he had contacted Brooke and they had signed a contract to extend the date of possession of City Hall to November 20, 1995.

City Attorney Retter also advised the commission that the demolition contract, Eby Construction, KDOT, Brenda Sedlacek and Eric Johnson had a meeting at 1:15 p.m. on Monday the 18th of September, 1995. City Attorney Retter advised that Eric Johnson could tell you what took place at the meeting. Eric Johnson advised the

commission that Eby Construction and Diehl Construction, demolition contractors, were at odds with each other, about Diehl Construction working adjacent to their work site. Eric proceeded to advise the commission that Diehl construction wanted to use the east side of City Hall, they would have to get approval from Eby Construction and then KDOT would have to approve it. Commissioner Hattan wanted to know if we knew that there would be a problem with access from the east side, why we didn't put it in the writing? City Attorney Retter advised the commission that he had talked to City Manager Olsen and that he had told them they couldn't use the east side of City Hall. Commissioner Hattan advised that we need to get someone to do the demolition of the public works storage shed, so that Brooke can start on their building. Following discussion, Commissioner Hattan moved to authorize the mayor to sign the addendum to contract for the sale of real estate at 135 E 6th. Commissioner Robbins seconded. Motion carried.

FLEMING WAREHOUSE DEMONSTRATION PROJECT

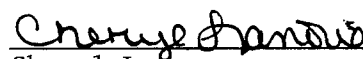
Kirk Lowell was here to explain to the Commission and the public about the Demonstration Grant. Scrivner has put up for sale all of the buildings in Smith Center and Concordia together. There has been one company that is willing to buy all of the buildings. They would like to sell the warehouse building here in Concordia for \$300,000.00. Then there would be another \$100,000.00 for zoning of the warehouse. There are seven companies that could be housed in the Fleming warehouse building, three are local companies, one regional company and three companies located elsewhere within the state of Kansas. Of the seven companies two would be startup companies and five have companies in place now. The City of Concordia would own the Fleming warehouse building and the tenants would rent from the City. The tenants wanted the following to be included in the rent: Fire/Liability insurance, taxes, building maintenance, administration and grant compliance and contingencies. Commissioner Robbins felt that the City is a taxing entity and shouldn't become a landlord. Commissioner Robbins asked how much it would be to roof the building and paint it. Kirk responded that the roof would be around \$134,000.00 and the paint would be around \$40,000.00. Commissioner Hattan responded that the \$400,000.00 at 5% was a loan and it would take 20 years to break even, if everything went as planned. Kirk Lowell advised the commission and the public there would be a tour of the Fleming warehouse building after the meeting.

PUBLIC COMMENTS

Howard Vincent asked the commission about paving and curb & gutter on 1st street from Olive to Valley Street. He had talk to all the property owners and they were willing to do petition this. Mayor Bombardier instructed staff to get an engineer's estimate.

Mayor Bombardier advised the public that there would be a tour of the Fleming Warehouse building after the meeting.

There being no further business, Commissioner Robbins moved to adjourn the meeting to a study session on September 27 at 6:30 p.m. at Frank Carlson Library, in the Carlson room. Mayor Bombardier seconded. Motion carried.


Cheryl Lafoue
City Clerk

(Seal)

The City Commission met in adjourned session on September 27, 1995, at 6:30 p.m. in the Carlson Room in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Robbins present. Absent: Commissioner Hattan.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Bill Goheen and Ken Campbell.

BID AWARD - SANITARY SEWER LINE PROJECT # 95146

DEROWITSCH CONSTRUCTION

City Manager Olsen advised the commission that we received two bids on the sewer replacement portion of the KDOT Project #: 81-15 K-4429-03.

Derowitsch Construction	\$25,691.52
Nowak Construction	27,104.00

Following discussion, Commissioner Robbins moved to accept the low bid of \$25,691.52 and authorize the City Manager to sign the contract with Derowitsch Construction. Mayor Bombardier seconded. Motion carried.

ENGINEER'S ESTIMATE - 9TH STREET

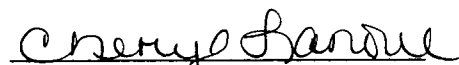
ACCEPTED

City Manager Olsen advised the commission that we need to approve the engineer's estimate for 9th Street. Phase 1 of the engineer's estimate was \$126,190.88 with the improvement being assessed 72.9% against the Improvement District (USD #333) and 27.1% to be paid by the City-at-large. Phase 2 of the project was \$118,833.88 with the improvement being assessed 50% against the Improvement District (USD #333) and 50% to be paid by the City-at-large. Following discussion, Commissioner Robbins moved to accept the engineer's estimate on Phase 1 of \$126,190.88 with the improvement being assessed 72.9% against the Improvement District and 27.1% to be paid by the City-at-large and Phase 2 of \$118,833.88 with the improvement being assessed 50% against the Improvement District and 50% City-at-large. Mayor Bombardier seconded. Motion carried.

City Manager Olsen also advised the commission that they needed to authorize the City Manager to sign the contract with Bryant and Bryant Construction. Following discussion, Mayor Bombardier move that we authorize the City Manager to sign the contract with Bryant and Bryant Construction. Commissioner Robbins seconded. Motion carried.

Mayor Bombardier announced that there would be a study session following adjournment.

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


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on October 4, 1995 at 4:00 p.m. in the Carlson Room, in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Hattan and Robbins present. Absent: None.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Ted Kalthoff, T. Jay Kalthoff, Bill Goheen, Armand Balthazor, Lori Ada and Brad Lowell.

Minutes of the September 20th regular meeting and September 27th adjourned meeting were approved as written.

APPROPRIATION ORDINANCE #18

APPROVED

Appropriation Ordinance No. 18 was approved according to law.

ORDINANCE NO. 2637(WATER RATE ADJUSTMENT)

PASSED

City Manager Olsen advised the commission at this time the ordinance for a water rate is ready, but the ordinance on the ownership of pit was not. If they would like to take action on the water rates ordinance they could do so. Commissioner Hattan had some questions. Do we know the liability of taking ownership of all residential pits, how many are needing repair and what is going to happen to the other programs that we need money on? Director of Utilities, Bill Goheen responded that he was getting more information on the ownership of the pit from other communities. Mayor Bombardier thought it was a good idea to put the meter pit on city right away in the future. Commissioner Hattan had no problem with the .30¢ increase to go towards the general repair and maintenance of the system and to leave it up to the department head to determine if the pit needs to be moved to city right away, when it is in need of repair and funding is available.

Following discussion of the water rate adjustment, the following ordinance was presented.

An ordinance entitled "AN ORDINANCE SETTING RATES FOR CONSUMPTION OF WATER SUPPLY OF THE CITY OF CONCORDIA, KANSAS WITHIN SAID CITY'S CORPORATE LIMITS; REPEALING SUBSECTION (a) OF CONCORDIA CODE SECTION 26-47; AND AMENDING THE CONCORDIA CODE, BY ADDING A SUBSECTION, TO BE IDENTIFIED AS (a), TO SECTION 26-47" was read and considered by the commission. On roll call vote the following commissioners voted "Yea": Hattan, Bombardier 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. 2637.

MANAGER'S REPORT

City Manager Olsen advised the commission that he recommended that they go into executive session for attorney client privileges, after public comment.

PUBLIC COMMENT

Cheryl Lanoue advised the commission that she was high bidder on the lights outside of the current city hall and would like to donate them back to the City. Mayor Bombardier announced that he would remove them for city hall. He asked if he could have some help from city employees to move them to the park department. City Manager Olsen said that the City could provide help for him.

COMMISSION INTO EXECUTIVE SESSION

At this time Mayor Bombardier moved that the commission recess into executive session for 30 minutes to discuss attorney client privileges. Commissioner Hattan seconded. Motion carried. Time: 4:30 p.m.

The commission reconvened at 5:00 p.m.

Mayor Bombardier announced the Commission had been discussing attorney client privileges and that no official action had been taken.

PUBLIC COMMENT

Armand Balthazor wanted to know where the City was on the Fleming warehouse, regarding the grant? Commissioner Hattan responded that the City hadn't heard from Kirk Lowell. The last he knew was that Kirk Lowell was looking for a business to buy the building, instead of the City. Commissioner Hattan also said that the city would want a signed contract for an extended period of time, on the leasing of the building, before they would enter into this purchase of the Fleming warehouse building.

There being no further business, Mayor Bombardier moved to adjourn the meeting to a study session on October 11, at 6:30 p.m. at Frank Carlson Library, in the Carlson room. Commissioner Hattan seconded. Motion carried.

Cheryl Lanoue
Cheryl Lanoue
City Clerk

(Seal)

The City Commission met in adjourned session on October 11, 1995, at 6:30 p.m. in the Carlson Room in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Robbins and Hattan present.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Ed Kilpatrick, Kirk Lowell, Herman Hill, Beldon Blosser, Judith McKee, Dale E. Swenson and Dana Brewer.

RESOLUTION NO. 1173(SUPPORT FOR MITCHELL COUNTY DEMONSTRATION PROJECT) PASSED

City Manager Olsen advised the commission that Kirk Lowell had contracted the City, regarding passing a resolution for supporting the efforts of Mitchell County to access funding from the Kansas Department of Commerce & Housing under the Demonstration Project Category.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION BY THE CITY COMMISSION OF CONCORDIA, KANSAS SUPPORTING THE EFFORTS OF MITCHELL COUNTY, KANSAS, TO ACCESS FUNDING FROM THE KANSAS DEPARTMENT OF COMMERCE & HOUSING UNDER THE DEMONSTRATION PROJECT CATEGORY.

The Resolution was considered and discussed; and thereupon on motion of Mayor Bombardier, seconded by Commissioner Robbins, the Resolution was adopted by the following roll call vote:

YES: Commissioner Hattan, Commissioner Robbins and Mayor Bombardier.

NO: None.

Thereupon, the Resolution having been adopted by majority vote of the City Commission, it was given No. 1173; was directed to be signed by the Mayor and attested by the City Clerk.

COMMISSION INTO EXECUTIVE SESSION

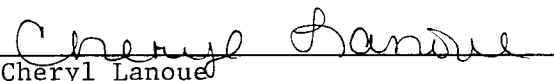
At this time Commissioner Hattan moved that the commission recess into executive session for 18 minutes to discuss attorney client privileges. Commissioner Robbins seconded. Motion carried. Time: 6:42 p.m.

The commission reconvened at 7:00 p.m.

Mayor Bombardier announced the Commission had been discussing attorney client privileges and that no official action had been taken.

Mayor Bombardier announced that there would be a study session following the adjourned meeting.

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


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on October 18, 1995 at 4:00 p.m. in the Carlson Room, in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Hattan present. Absent: Commissioner Robbins.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Jack Graves, Brenda Sedlacek, Howard Vincent, Armand Balthazor, Lori Ada, Brad Lowell and Kirk Lowell.

Minutes of the October 4th regular meeting and October 11th adjourned meeting were approved as written.

APPROPRIATION ORDINANCE #19

APPROVED

Appropriation Ordinance No. 19 was approved according to law.

PUBLIC HEARING - DANGEROUS STRUCTURES

202 CEDAR AND 435 W 13TH

At this time Mayor Bombardier announced that the public hearing for dangerous structures at 202 Cedar and 435 W 13th would be held. Brenda Sedlacek, Director of Community Development, advised the commission that two of the five dangerous structures were complete. On a third one the demolition is in process. The property owners of 202 Cedar had contacted her and have hired a company to do the demolition, it should be completed by January 31, 1996. The owners of 435 W 13th left a message that they were going to start this weekend on that property. Following discussion, Commissioner Hattan moved to close the public hearing. Mayor Bombardier seconded. With two-thirds of the members-elect of the commission having voted in favor thereof, the motion carried.

THIRD QUARTER INVESTMENT REPORTS

ORDERED PLACED ON FILE

City Manager Olsen presented the third quarter investment report for 1995 per Ordinance No. 1860. The interest received in the third quarter 1995 \$22,669.61; 1994 \$24383.44. City Manager Olsen advised the commission we should see an increase in the fourth quarter of this year. Commissioner Hattan moved that the third quarter investment report be placed on file. Mayor Bombardier seconded. Motion Carried.

MANAGER'S REPORT

City Manager Olsen advised the commission that the City has the Ninth Street project, CDBG, South 81 sanitary sewer, City Hall projects all going on. The Fire Department has moved to the Armory. Commissioner Hattan asked if we had requested a time table from Bucher & Willis for the flood grant? Brenda Sedlacek said that they have completed the survey work and they are working on the design phase for the alternatives. Commissioner Hattan expressed that they know that we are only going to spend what we have. Commissioner Hattan wanted to know the completion date of Ninth Street? City Manager Olsen answered that he thought it would be in 2 or 3 weeks. Commissioner Hattan wanted to know the status of the new city hall. City Manager Olsen advised the commission that November 9th was the scheduled move date, the offices would be closed that date and would reopen on the 13th of November. Mayor Bombardier and Commissioner Hattan both felt that the new city hall should be completely finished before we move in. City Manager Olsen said that the offices should be finished before November 9th and would check with Campbell and Johnson. Commissioner Hattan wanted to know if the demolition and asbestos contracts have been delayed. City Manager Olsen advised the commission the the demolition was delayed to December 8th and the asbestos to December 1.

City Attorney Retter advised the commission that Leland Orr had contacted him and told him that the city would be getting a letter to terminate their contract, since they could not get financing.

PUBLIC COMMENT

Howard Vincent advised the commission that the engineers estimate for paving of 1st street was very high. He wanted to know why they needed curb & guttering, which was around \$40,000.00, if there was some kind of state funding to help on this project. He also questioned the engineering cost of \$40,000.00 and the 10% contingencies. Commissioner Hattan told Howard that staff would look into to this.

Armand Balthazor wanted to know if Brooke backed out of the contract. City Attorney Rettter advised that he had unofficially heard from Leland Orr and Leland said that the City would be receiving a letter to terminate the contract.

There being no further business, Commissioner Hattan moved to adjourn the meeting to October 25, 1995 at 6:30 p.m., in the Carlson Room at Frank Carlson Library. Mayor Bombardier seconded. Motion carried.

Cheryl Lanoue
Cheryl Lanoue
City Clerk

(Seal)

The city commission met in adjourned session on October 25, 1995, at 6:30 p.m. in the Carlson Room in the Frank Carlson Library. Acting Mayor Hattan presided with Commissioner Robbins. Absent: Mayor Bombardier.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Brenda Sedlacek, Bill Goheen, Ken Johnson and Jack Graves.

DUCLOS GRANT

AUTHORIZED

Brenda Sedlacek, Director of Community Development, presented the 1995 fall Duclos application for a sidewalk ramp at Culley Field in City Park. Following discussion, Acting Mayor Hattan moved to authorize the acting mayor to sign the application. Commissioner Robbins seconded. Motion carried.

LEASE AGREEMENT BETWEEN CITY AND NATIONAL GUARD ARMORY

AUTHORIZED

City Attorney Retter advised the commission that the lease agreement was very basic short and a term agreement. Following discussion, Acting Mayor Hattan authorized the acting mayor, city clerk and the city attorney to sign the lease agreement. Commissioner Robbins seconded. Motion carried.

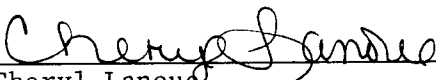
SECOND ADDENDUM TO CONTRACT FOR THE SALE OF CITY PROPERTY AT 135 EAST 6TH AUTHORIZED

City Attorney Retter advised the commission that this addendum would declare this contract null and void, and all parties are hereby released from further liability under the original agreement and first addendum. Commissioner Robbins moved to authorize the acting mayor and city clerk to sign the second addendum to the contract for the sale of real estate. Acting Mayor Hattan seconded. Motion carried.

COMMENTS

Acting Mayor Hattan asked where we were on new city hall? City Manager Olsen advised him that the move date would be around December 1, 1995, when the building is completed. Acting Mayor Hattan also wanted to know where we were on the closing of the storm grant. Brenda Sedlacek, Director of Community Development, responded that she would be getting with Eric on some of the information and that we needed to do a fair housing publication.

There being no further business, a motion was made by Acting Mayor Hattan and seconded by Commissioner Robbins that the city commission meeting be adjourned to a study session.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on November 1, 1995 at 4:00 p.m. in the Carlson Room, in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Hattan and Commissioner Robbins present.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Brenda Sedlacek, Armand Balthazor, Lori Ada, Brad Lowell, Bill Strait, Glenn P. Knak, Bud Kennedy, Bill Goheen and Eric W. Johnson.

Minutes of the October 18th regular meeting and October 25th adjourned meeting were approved as written.

APPROPRIATION ORDINANCE #20

APPROVED

Commissioner Robbins said that he would like Jack to explain check #23546 on shorts. Commissioner Robbins thinks that it is ridiculous when the City has to buy shorts for the city employees.

City Manager Olsen explained that the shorts were what the fire chief has designated as part of their uniform.

Mayor Bombardier asked City Clerk Lanoue to have the fire chief bring a pair of shorts to next weeks meeting.

Appropriation Ordinance No. 20 was approved according to law.

APPOINTMENTS TO PLANNING COMMISSION

BURTON GERARD AND BOB JAGER

Staff submitted the recommendation to reappoint Burton Gerard and Bob Jager to the Planning Commission. Commissioner Hattan moved to approve the reappointments of Burton Gerard and Bob Jager with there term to run from 11-1-95 to 10-31-98. Commissioner Robbins seconded. Motion carried.

HIGHWAY 81 ENHANCEMENT PROJECT #81-15K 4956-02 FOR ENGINEERING CAMPBELL & JOHNSON

City Manager Olsen advised the commission that this agreement would be executing the authority for Campbell & Johnson as the city's engineering firm for pre-construction, design, of this project. The project is the relocation of the water and sewer utilities from 6th street south to Well 20. The total cost of \$45,997.00 for phase I, II, III, IV and V. Following discussion, Commissioner Robbins moved to authorize the mayor and city clerk to sign the agreement for engineering services on project #81-15K 4956-02. Commissioner Hattan seconded. Motion carried.

EDA FLOOD CONTROL PROJECT FOR ENGINEERING SERVICES

BUCHER, WILLIS & RATLIFF

City Manager Olsen stated that this was a supplemental agreement to the agreement for engineering services between the City of Concordia and Bucher, Willis and Ratliff, for the Industrial Park Flood Relief project. The supplemental agreement covers phases II, the design services and construction drawings and specifications, and phase III, construction phase services. Following discussion,

Commissioner Hattan moved to authorize the mayor and city clerk to sign the supplemental agreement to the agreement for engineering services between the City of Concordia and Bucher, Willis and Ratliff. Commissioner Robbins seconded. Motion carried.

MANAGER'S REPORT

City Manager Olsen advised the commission that we were working on several projects. He also advised the commission that the attorney general didn't find it to be a violation of the employee to give out the merit, by employee and that City Clerk Lanoue would work this into her schedule.

PUBLIC COMMENT

Charles Burch advised the commission that he thought the airport park camping stalls should be advertised in the Camping World Magazine. Mayor Bombardier advised him to take the information to City Clerk Lanoue and she would see that the airport park camping facilities would be put in the magazine.

There being no further business, Mayor Bombardier moved to adjourn the meeting to November 8, 1995 at 6:30 p.m., in the Carlson Room at Frank Carlson Library. Commissioner Robbins seconded. Motion carried.

Cheryl Lanoue/co
City Clerk
Cheryl Lanoue

(Seal)

The city commission met in adjourned session on November 8, 1995, at 6:30 p.m. in the Carlson Room in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Robbins and Hattan. Absent: none.

Other Officers: City Manager Olsen, City Attorney Retter and Deputy City Clerk Phil Deneault.

Visitors present: Joyce Swenson, Armand Balthazor, Brenda Sedlacek, Melvin Kennedy and Robert Steimel.

PROCLAMATION

AMERICAN EDUCATION WEEK

Joyce Swenson was present to request that the days from November 12th through 18th be designated as American Education Week. American Education Week establishes education as the strength of our nation and the future of America. Mayor Bombardier signed the proclamation designating November 12th through 18th American Education Week.

ENGINEERS ESTIMATE - EDA FLOOD CONTROL PROJECT

APPROVED

City of Concordia staff recommended that the city commission approve the enginners estimate for drainage improvement in the industrial park. Included in the estimate is an alternate for a concrete pilot channel for \$59,500.00 to be constructed only if the funds should allow.

A current project cost summary is as follows:

Construction Cost (Without pilot channel)	\$316,385
Utility Relocations	\$ 1,500
Permit & Approval Fees	\$ 5,000
Right-of-Way & Easement	\$ 13,050
Engineering	\$125,000
Legal & Administrative (2%)	\$ 10,400
TOTAL	\$471,335

Commissioner Robbins moved to accept Bucher, Willis & Ratliff's engineers estimate. Commissioner Hattan seconded. Motion carried.

There being no further business, a motion was made by Acting Mayor Hattan and seconded by Commissioner Robbins that the city commission meeting be adjourned to a study session.

Phil H. Deneault / co
Phil H. Deneault
Deputy City Clerk

(Seal)

The governing body met in regular session on November 15, 1995 at 4:00 p.m. in the Carlson Room, in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Hattan and Commissioner Robbins present.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Lori Ada, Brad Lowell, Ron Solt, Ken Johnson and Robert Steimel.

Minutes of the November 1, 1995 meeting were approved as written.

Commissioner Robbins read an amendment to the November 8, 1995 minutes, on the adjournment it should read, There being no further business, a motion was made by Commissioner Hattan and seconded by Commissioner Robbins that the city commission meeting be adjourned to a study session. Minutes of the amended November 8, 1995 meeting were approved as written.

APPROPRIATION ORDINANCE #21

APPROVED

Appropriation Ordinance No. 21 was approved according to law.

BID AWARD (CG-95-CURB & GUTTER PROJECTS)

STUPKA CONSTRUCTION

City Manager Olsen advised the commission that the city advertises the curb & gutter program each year. This year we had the Lowell property at 13th & Broadway, city park and handicap ramps. He advised that we received two bids on the projects, as follows:

Stupka Construction	\$9595.72
Solt Construction	9597.44

Staff recommends the low bid and Ken Johnson is here to answer any questions you might have.

Commissioner Hattan asked how the guaranty of his bid proposal works. Ken advised the commission that at the time bids were opened we didn't notice that Stupka Construction submitted a personal check instead of a cashier check or a bid bond. Ken said that Cheryl was going to call Stupka Construction ask him to submit a cashier check for the 5% of the bid proposal. City Clerk Lanoue advised the commission that Stupka Construction did bring in a cashier check for the 5%. City Attorney Retter advised the commission that the city does have the right to reject a low bid and any part of the bid was within the right of the city to reject or accept. Ron Solt informed the commission that he went by the specifications in the book and the specifications were black & white. Ron also said that he was bonded and he knows that bonding companies don't bid bond the project, they wouldn't bond a company or person for a statutory bond. Ken Johnson advised the commission that Stupka construction could get a bank letter of credit for the performance bond, but would have to obtain a statutory bond within 10 days from the time the contract was awarded. If Stupka Construction could not get a statutory bond within 10 days from the award date, the city could cash the cashier check and then negotiate with Solt Construction to do the projects. Following discussion, Commissioner Robbins moved to accept the low bid of \$9,595.72 from Stupka Construction. Commissioner Hattan seconded. Motion carried.

ACCEPTANCE OF 1994 AUDIT

Robert Steimel from Kennedy and Coe was present to answer any questions the commission might have on the 1994 audit. Mr. Steimel was present at last week's study session to answer questions. Commissioner Hattan noted that the Cash Balance is up and the Bonded Indebtedness is lower. Commissioner Robbins moved to accept the 1994 audit as presented by Kennedy and Coe. Commissioner Hattan seconded. Motion carried.

MANAGER'S REPORT

City Manager Olsen advised the commission that one layer of asphalt had been put down on ninth street, BG Construction started pouring concrete for the Fire Department and the painters were finishing on the new city hall. In December he

would bring a budget amendment up to the commission.

PUBLIC COMMENT

Brad Lowell, from the Blade-Empire asked if the Housing Authority Budget was a separate engagement and if so does the city get a copy and is there a board, if so who is on the board? Robert Steimel advised that the Housing Authority is a separate engagement and that FHA has requested an audit the last two years. Commissioner Hattan advised that there is a board but currently there are only two people on the board, Ima Jean Chavey and Dorothy Ostrom. There are supposed to be five (5) members on the board. Brad Lowell wanted to know why they were not filled. Commissioner Hattan said that the city commission has been negligent on their duties to fill these vacancies, but also the housing authority has no quorum, no minutes and expenditures aren't approved and they are in violation of Kansas Statutes. Brad Lowell wanted to know if there was a related party transaction. Robert Steimel said that the contract was signed by Dorothy Ostrom.

Commissioner Hattan asked where we were on the sale of city hall. City Manager Olsen advised that there were a couple of people interest. Commissioner Hattan, Commissioner Robbins and Mayor Bombardier all felt that we should take bids until the first of December and if the bids were not high enough reject them. Armand Balthazor asked about using city hall for a jail. Commissioner Hattan explained to Armand that it would be too costly to convert city hall into a jail.

There being no further business, Commissioner Robbins moved to adjourn the meeting to November 22, 1995 at 6:30 p.m., in the Carlson Room at Frank Carlson Library. Commissioner Hattan seconded. Motion carried.

Cheryl Lanoue
City Clerk
Cheryl Lanoue

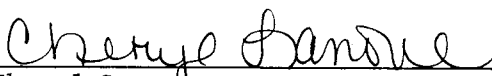
(Seal)

The city commission met in adjourned session on November 22, 1995, at 6:30 p.m. at the Frank Carlson Library. Mayor Bombardier presided with with Commissioner Robbins and Hattan. Absent: none.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Eric Johnson and Armand Balthazor.

There being no business, a motion was made by Commissioner Hattan and seconded by Commissioner Robbins that the city commission meeting be adjourned to a study session.


Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on December 6, 1995 at 4:00 p.m. in the Carlson Room, in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Hattan and Commissioner Robbins present.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Lori Ada, Brad Lowell, James Tyler, Brenda Sedlacek, Dan Koch, Nancy Molter, Martin Molter and Kyle Sothers.

Minutes of the November 15 regular meeting and November 22, 1995 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE #22

APPROVED

Appropriation Ordinance No. 22 was approved according to law.

BID AWARD FOR EDA FLOOD CONTROL PROJECT

KOCH CONSTRUCTION

City Manager Olsen advised the commission that the city received four (4) bids on the EDA Flood Control Project and that Brenda was here to answer any questions. Brenda Sedlacek, Director of Community Development, advised the commission that we received bids from the following:

	<u>BASE BID</u>	<u>BASE BID AND ALTERNATE</u>
Wes Kan Construction	\$420,975.75	\$512,975.75
Orval Jueneman Dozer Service, Inc.	170,160.90	299,535.90
Koch Excavating	119,369.55	199,294.55
J.H. Shears, Inc.	189,698.90	265,110.15
Engineer's Estimate	256,738.00	331,488.00

Following discussion, Commissioner Hattan moved accept the bid from Koch Excavating in the amount of \$199,294.55 for the base bid and alternate. Commissioner Robbins seconded. Motion carried.

ANNUAL OPERATION AND MAINTENANCE ASSURANCE STATEMENT

APPROVED

Each year the Kansas State Parks & Wildlife Department requests an "Annual Operation and Maintenance Assurance Statement". This statement is required because grant funds were used to improve the park system in Concordia. Following discussion, Commissioner Robbins moved to approve the statement. Commissioner Hattan seconded. Motion carried.

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF CERTAIN MAIN TRAFFICWAYS WITHIN THE CITY OF CONCORDIA, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

APPROVED

Thereupon, Commissioner Hattan moved that said Resolution be adopted as amended, for the estimated cost of the relocation and engineering be \$74,640. The motion was seconded by Commissioner Robbins. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission being as follows:

Yes: Commissioner Hattan, Commissioner Robbins and Mayor Bombardier.

No: None.

Thereupon, the Mayor declared said Resolution duly adopted and was then duly numbered Resolution No. 1174 and was signed by the Mayor and attested by the Clerk.

BID AWARD ON TEMPORARY NOTES, SERIES 1995-2

TRI COUNTY NATIONAL BANK

City Clerk Lanoue presented a bid tabulation for temporary notes, series 1995-2 as follows:

<u>Name of Bank</u>	<u>Interest Rate</u>	<u>Annual Interest Rate</u>
Citizen National Bank	5.95%	\$19,932.50
Tri County National Bank	4.29%	14,371.50

Following discussion, Commissioner Robbins moved to award the bid to Tri County National Bank. Commissioner Hattan seconded. Motion carried unanimously.

A RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF \$335,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES 1995-2, OF THE CITY OF CONCORDIA, KANSAS, FOR THE PURPOSE OF TEMPORARILY FINANCING A PORTION OF THE COSTS OF CERTAIN INTERNAL IMPROVEMENTS OF THE ISSUER; AND PRESCRIBING THE TERMS AND DETAILS OF SAID NOTES.

APPROVED

Thereupon, Commissioner Hattan moved that said Resolution be adopted. The motion was seconded by Commissioner Robbins. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioner Hattan, Commissioner Robbins and Mayor Bombardier.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 1175 and was signed by the Mayor and attested by the Clerk.

MERIT SYSTEM

TERMINATED

Commissioner Hattan stated that he felt that the merit system was being used to compensate employees for time that they worked past their normal hours or for a task that was handed down to them and also felt that we should terminate the merit system at the end of the year. Commissioner Robbins felt that the merit system was unfair and that it should be used for ideas that an employee suggest that saves the city money or improves the job. Mayor Bombardier stated that the merit system needs restructuring. Following discussion, Commissioner Hattan moved to terminate the merit system effective at the end of the year and for the commission and the city manager to explore other avenues. Commissioner Robbins seconded. Motion carried.

MANAGER REPORT

City Manager Olsen advised the commission that we would be moving to the new city hall the first of the year and that Ninth Street and well #22 are completed.

Commissioner Hattan asked where we were on the 92 storm grant? Brenda Sedlacek, Director of Community Development advised the commission that the information that the state requested was due November 17, 1995 and that she had talked to the state and they had not looked at the information.

Commissioner Hattan asked if the bids on the old city hall were separate by the building and storage unit and just the building? City Manager Olsen advised the commission that it was in the specifications like that.

Commissioner Robbins had a question on the appropriation ordinance, was the \$900 for the Armory rental one month? City Manager Olsen advised that it was for three (3) months of rent.

City Manager Olsen advised the commission that he was working on a budget amendment and it would probably be published on December 8, 1995.

PUBLIC COMMENTS

Armand Balthazor wanted to appraise the commission for doing away with the merit system and for saving the taxpayers some taxes.

Brad Lowell from the Blade Empire wanted to know about the grievance filed with the Kansas Human Rights Commission. City Attorney Retter advised that an individual

had filed a grievance with the Kansas Human Rights Commission and that the city currently was doing an internal investigation and had 120 days to respond. Brad Lowell asked who it was that had filed the grievance and in what department? City Attorney Retter advised that the individuals name was confidential, but the grievance was from the Fire Department.

There being no further business, Commissioner Robbins moved to adjourn the meeting to December 13, 1995 at 6:30 p.m. in the Carlson Room at Frank Carlson Library, Mayor Bombardier seconded. Motion carried.

Cheryl Lanoue
City Clerk
Cheryl Lanoue

(Seal)

The city commission met in adjourned session on December 13th, 1995, at 6:30 at the Frank Carlson Library. Mayor Bombardier presided with Commissioner Robbins and Hattan. Absent: none.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Tom Fisher, Bernie Hayen, Brenda Sedlacek and Armand Balthazor.

QUITCLAIM DEED

STATE OF KANSAS

City Manager Olsen advised the commission that the state would like the city to execute a warranty deed. Staff is recommending a quitclaim deed. City Attorney Retter advised the commission in order to execute a warranty deed the city would have to do some title work and on a quitclaim deed we would be giving the state around 4 acres of the airport park property, for certain improvements. Following discussion, Commissioner Robbins moved to authorized the mayor and city clerk to sign the quitclaim deed. Commissioner Hattan seconded. Motion carried.

There being no further business, a motion was made by Commissioner Robbins and seconded by Commissioner Hattan that the city commission meeting be adjourned to a study session.



Cheryl Lanoue
City Clerk

(Seal)

The governing body met in regular session on December 20, 1995 at 4:00 p.m. in the Carlson Room, in the Frank Carlson Library. Mayor Bombardier presided with Commissioner Hattan and Commissioner Robbins present.

Other Officers: City Manager Olsen, City Attorney Retter and City Clerk Lanoue.

Visitors present: Armand Balthazor, Lori Ada, Brad Lowell, Brenda Sedlacek, Scott R. Condray and Bernie Hayen.

Minutes of the December 6 regular meeting and December 13, 1995 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE #23

APPROVED

Appropriation Ordinance No. 23 was approved according to law.

APPOINTMENT OF MUNICIPAL COURT JUDGE

SCOTT R. CONDRAY

City Manager Olsen advised the commission that the municipal court judge, Larry Uri has resigned his appointment effective December 31, 1995 and that Scott Condray is willing to serve as the municipal court judge. Commissioner Hattan moved to appoint Scott R. Condray as municipal court judge. Commissioner Robbins seconded. Motion carried.

APPOINTMENTS TO HOUSING AUTHORITY BOARD CHRIS BLACK, CONNIE ANDERSON AND KIM WIESNER

City Manager Olsen advised the commission that Chris Black, Connie Anderson and Kim Wiesner all expressed interest in the vacancies on the Housing Authority Board. Mayor Bombardier moved to appoint Chris Black, Connie Anderson and Kim Wiesner to the Housing Authority Board and that they would meet after the first of the year. Commissioner Hattan seconded. Motion carried.

HEARING ON 1995 AMENDED CITY BUDGET

HELD

Mayor Bombardier opened the 1995 amended budget hearing as required by state statute.

There being no discuss Commissioner Hattan moved to close the public hearing. Commissioner Robbins seconded. Motion carried.

1995 AMENDED CITY BUDGET

ADOPTED

City Manager Olsen advised the commission that staff has monitored general fund expenditures and revenues, and although there appears to be adequate budget authority to meet the 1995 expenditures staff recommends the budget amendment of \$204,797, for expenditures on the City Hall capital project account. Following discussion, Commissioner Hattan moved to adopted the 1995 amended budget. Commissioner Robbins seconded. Motion carried.

CURB AND GUTTER PROJECTS

APPROVED

City Manager Olsen advised the commission that the curb and gutter projects were complete and staff recommends approving the final cost on each of the projects, as follows:

	<u>Final Cost</u>
Tri County National Bank	\$4,054.05
Kirk Lowell	5,136.22
7th & Washington	2,804.82
Farm Bureau	476.67
West Side City Park	3,865.73
City Park Department	1,333.99

Following discussion, Commissioner Robbins moved to approve the final on Tri County National Bank, Kirk Lowell, 7th & Washington, Farm Bureau, West Side City Park and City Park Department. Mayor Bombardier seconded. Motion carried.

RESOLUTION NO. 1176 (BOUNDARY RESOLUTION)

APPROVED

City Attorney Retter advised the commission that any time the boundaries of the city change during the year a resolution is required. During 1995 the city annexed a portion of Larry Nelson's and Olaf Hermann's property. Following discussion, Commissioner Hattan moved to approve Resolution No. 1176. Commissioner Robbins seconded. Motion carried.

ORDINANCE NO. 2638(TAX ABATEMENT FOR SCOTT SPECIALTIES)

PASSED

An ordinance entitled "AN ORDINANCE CONTINUING THE EXEMPTION OF CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES" was read and considered by the Commission. On roll call vote, the following Commissioners voted "Yea": Commissioner Robbins, Commissioner Hattan and Mayor Bombardier. "NAY": None. With all the members-elect of the commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the city clerk assigned to it No. 2638.

RESOLUTION NO. 1177 (KANSAS MUNICIPAL INSURANCE TRUST)

APPROVED

City Manager Olsen advised the commission that we received two quotes on the worker compensation insurance from the following:

Kansas Municipal Insurance Trust	\$49,582
Allied	52,058

The quotes are basis on 1994 audit figures from Allied. Bernie Hayen, from the the League, advised the commissioners that based on the 1996 projected payroll figures the workers compensation premium would be around \$55,000 to 57,000, for 1996. Following discussion, Commissioner Hattan approve resolution no. 1177 and authorized the mayor to sign the Interlocal Cooperation Agreement with Kansas Municipal Insurance Trust. Commissioner Robbins seconded. Motion carried.

EDA FLOOD CONTROL PROJECT CONTRACT

KOCH EXCAVATING

City Manager Olsen advised the commission that we received the contracts for the EDA project from Bucher, Willis and Ratliff today and that staff recommends the city commission authorize the mayor to sign the contracts with Koch Excavating and the notice to proceed for the Industrial Park flood relief project. Following discussion, Commissioner Hattan moved to authorize the mayor to sign the contracts with Koch Excavating and the notice to proceed for the industrial park flood relief project. Commissioner Robbins seconded. Motion carried.

QUITCLAIM DEED

TRACT #43

City Attorney advised the commission that the state had requested a quitclaim deed on tract #43, which needs the commission to authorize the mayor and city clerk to sign. Following discussion, Commissioner Robbins moved to authorize the mayor and city clerk to sign the quitclaim deed. Commissioner Hattan seconded. Motion carried.

MANAGER'S REPORT

City Manager Olsen advised the commission that in last week's packet there was an annual calendar and if they had additions to the calendar, to let him know.

City Manager Olsen advised that we would be moving to new city hall January 12, 1995.

Commissioner Hattan asked where we were on the storm grant? Brenda Sedlacek advised the commission that Roberta Nelson hadn't looked at the information that the city sent.

PUBLIC COMMENTS

Armand Balthazor advised the commission that on the monthly rent at the armory, the appropriation ordinance stated monthly use, not the number of months. Armand also said that City Attorney Retter advised him that there was no law suit and in the Concerned Citizen Newsletter it stated that there was a sexual harassment charge.

City Attorney Retter advised Armand that there was no lawsuit, but an internal investigation.

Armand also advised the commissioners that he had volunteered for three different jobs, appointment to the Planning and Zoning Board, Commissioner and the Housing Authority Board and wasn't appointed to any of them. Commissioner Hattan advised that he was contacted by Chris Black, for the Housing Authority. City Manager Olsen advised that the mayor and he had a discussion on people that had different types of back grounds that might be useful to the Housing Authority Board. Armand stated that he has a right to come to the meetings and he felt that we needed a five man commission, because the ones that we currently have need help.

There being no further business, Mayor Bombardier moved to adjourn the meeting to December 27, 1995 at 6:30 p.m. in the Carlson Room at the Frank Carlson Library, Commissioner Robbins seconded. Motion carried.

Cheryl Lanoue

City Clerk

Cheryl Lanoue

(Seal)

The governing body of the City of Concordia, Kansas met in adjourned session on December 27th, 1995, at 6:30 at the Frank Carlson Library. Mayor Bombardier presided with Commissioner Robbins and Hattan. Absent: None.

Other Officers: City Manager Olsen, City Attorney and City Clerk Lanoue.

Visitors: Brenda Sedlacek, Loleta Deaver, Marcus Deaver, Larry Blochlinger, Armand Balthazor, Ruth Bombardier, Aaron Bombardier, Matthew Deaver, James Weaver and Joe Jindra.

1996 CITY LICENSES

APPROVED

City Manager Olsen advised the commission that the 1996 Electrical, Sewer, Plumber, Gas, Class A, Class B Beer and miscellaneous licenses were submitted for Commission approval.

1996 ELECTRICAL LICENSE LIST

<u>Receipt Number</u>	<u>Business</u>	<u>Proof of Insurance</u>	<u>Completed Application</u>	<u>Amt. Paid</u>
16623	USD #333, 217 W. 7th	X	X	20.00
16713	Jack Roney, 510 W. 6th	X	X	20.00
16587	Rite Way Laundry, 217 W. 3rd	X	X	20.00
16636	Gale W. Newton, 703 E. 11th	X	X	20.00
16645	Nazareth Convent, 13th & Washington	X	X	20.00
16705	Dan Huff, Jewell, 1405 Lincoln	X	X	20.00
16698	Jerry's Electric, 103 E. 6th	X	X	20.00
16716	Bombardier Htg & A/C, 115 E. 13th	X	X	20.00
16637	George Greenwood, 621 W. 6th	X	X	20.00
16663	Conn's TV & Appliance, 106 W. 6th	X	X	20.00
16720	CCCC, 2221 Campus Drive	X	X	20.00
16588	Clark Plumbing, 120 W. 6th	X	X	20.00
16611	Damon Christensen Electric, 236 Strain	X	X	20.00
16649	Demanette Appliance, 128 E. 6th	X	X	20.00
16719	Rex Swihart, Jr., Rt. 3	X	X	20.00
16651	BG Construction, 1704 Olive	X	X	20.00
16634	Mt. Joseph, 1110 W. 11th	X	X	20.00
16701	R F Fakler, Rt. 2	X	X	20.00
16624	Cloud Co. Health Center, 1100 Highland	X	X	20.00
16621	Norman Hayden, 1016 Broadway	X	X	20.00
16707	Tom Hamel, Clyde, KS	X	X	30.00
16619	Deneault Custom Services, 1715 Cedar	X	X	20.00
16704	Bob's Plumbing (Bob Dykes)	X	X	20.00
16610	Joseph Strecker/Strecker, Inc.	X	X	20.00
16688	Whitney Plb., 127 E. 6th	X	X	20.00
16703	Dan Conn, 1707 E. 7th	X	X	20.00
16658	Roger Demanette, 602 W. 9th	X	X	20.00
16653	Hood Heating, Air, Plg., Elec.	X	X	20.00
16673	Basil Tate/Tate Electric, Clyde	X	X	30.00
16679	Chris Stupka, 106 W. 17th	X	X	20.00

1996 LICENSES

<u>Receipt Number</u>	<u>Business</u>	<u>Amount Paid</u>
<u>CLASS B BEER</u>		
16633	Hillcrest Lanes, 1909 Lincoln	150.00 + 25.00
16648	American Legion, 506 Washington	150.00 + 25.00
16683	Country Honky Tonk, 418 Bdwy.	150.00 + 25.00
16590	Pizza Hut, 1431 E. 6th	150.00 + 25.00
16654	Champs Lounge, 85 Lincoln	150.00 + 25.00
16681	Jammer's Steakhaus, 1431 E. 6th	150.00 + 25.00

CLASS A BEER

16675	Rod's Food Store, 307 W. 6th	50.00 + 25.00
16601	Fleming Companies, 1620 Lincoln	50.00 + 25.00
16618	Love's Country Store, 1301 Lincoln	50.00 + 25.00
16724	81 Conoco, 137 E. 7th	50.00 + 25.00
16604	EZ Shop, 203 E. 6th	50.00 + 25.00
16626	Short Stop, 1020 Lincoln	50.00 + 25.00

SEWER/PLUMBER & GAS INSPECTORS

		<u>SW/PLB</u>	<u>GAS</u>
16716	Bombardier Plb. & Heating, 113 E. 13th	15.00	15.00
16588	Clark Plb/Htg., 120 W. 6th	15.00	15.00
16649	Demanette Appliance, 918 E. 10th	15.00	15.00
16698	Jerrold Olssen, 103 E. 6th	15.00	15.00
16705	Jewell Plumbing, 1405 Lincoln	15.00	15.00
16704	Bob Dykes	15.00	15.00
16653	Hood Htg., Air, Plg. Elect. 2201 E. 6th	15.00	15.00
16582	Gallagher Plumbing, Clyde, KS	15.00	15.00
16637	Greenwood Repair, 621 W. 6th	15.00	15.00
16587	Rite Way Laundry, 217 W. 3rd	15.00	15.00
16688	Whitney Plumbing, 127 E. 6th	15.00	15.00
16610	Strecker, Inc., 218 W. 5th	15.00	
16658	Roger Demanette, 602 W. 9th	15.00	15.00
16623	USD #333	15.00	15.00
16645	Nazareth Convent, Box 279	15.00	15.00
16624	Cloud Co. Health Center, 1100 Highland	15.00	15.00
16627	Changing Seasons, PO Box 465	15.00	
16725	The Water Works/Doug Moe, 1605 Lincoln	15.00	15.00
16673	Basil Tate, Tate Electric, Clyde, KS	15.00	15.00
16627	Standard Mechanical, Inc., Salina	15.00	15.00
16708	Derowitsch Construction, Belleville	15.00	15.00

GAS INSPECTOR

16663	Conn's TV & Appliance, 106 W. 6th	15.00	
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MISCELLANEOUS

16669	Duane Donovan, Bloomington, NE crop spraying	25.00
16689	Patterson's Gun & Pawn	25.00

BID AWARD 1995 POLICE CAR

BABE HOUSER MOTOR CO., INC.

City Manager Olsen submitted the only bid for the 1995 police vehicle from Babe Houser Motor Co., Inc.

<u>BIDDER</u>	<u>ALT #1</u> <u>With Trade-in</u>	<u>ALT #2</u> <u>Without Trade-in</u>
Babe Bouser Motor	\$17,235.00	\$17,735.00

Commissioner Hattan moved to accept bids for the Chevrolet Celebrity to see if it exceeds the \$500, if the bids exceed the \$500 we would go with alternate #2 otherwise alternate #1 and for it to be paid out of the 1996 budget subject to budget authority. Commissioner Robbins seconded. Motion carried.

APPROPRIATION ORDINANCE NO. 24

APPROVED

Appropriation Ordinance No. 24 was approved according to law.

ORDINANCE NO. 2639(REZONING OF 211 E 6TH ST.)

PASSED

An ordinance entitled "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; DEFINING THE CHANGES OR BOUNDARIES AS AMENDED; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS; AND REINCORPORATING THE OFFICIAL CITY ZONING DISTRICT MAP AS AMENDED" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Robbins, Hattan and Bombardier. "Nay": None. With all of the Commission-elect having voted in favor thereof, the ordinance was declared passed, the title agreed to and the city clerk assigned to it No. 2639.

BLUE BOOK

ACCEPTED

City Manager Olsen advised the commission that the pay plan for 1996 was contingent on completion of the blue book. Commissioner Robbins moved to accept the blue book and Commissioner Hattan seconded. Motion carried.

SPORTS COMPLEX INTERLOCAL AGREEMENT

CITY MANAGER


City Manager Olsen advised the commission that staff recommends that we don't charge the school district or the college for use of the complex, since we use their facilities and there is no cost. Following discussion, Mayor Bombardier moved to authorize the city manager to sign the interlocal agreement. Commissioner Hattan seconded. Motion carried.

MAYOR COMMENTS

Mayor Bombardier wanted to welcome the three boy scouts attending the commission meeting.

There being no further business, a motion was made by Commissioner Robbins and seconded by Mayor Bombardier that the city commission meeting be adjourned to a study session.

(SEAL)


Cheryl Lanbue
City Clerk