

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 2, 2002

The governing body met in regular session on January 2, 2002 at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: City Manager Lee, City Clerk Lanoue and City Attorney Uri.

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

Visitors: Larry Remmenga, Burl Maley, Armand Balthazor, Ryan Weir, Ron Copple, Kent Anderson, Ron Deal, Scott Wetzel, Jeff Stricklin and Mike Swaim.

Minutes of the December 19, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24A

APPROVED

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

REAPPOINTMENT - RECREATION COMMISSION

DIANE JENSEN

Ryan Weir stated that Diane Jensen had been contacted and indicated a willingness to be reappointed. Commissioner Ferguson moved to reappoint Diane Jensen to the Recreation Commission for a four (4) year term, beginning January 31, 2002 to January 31, 2006. Commissioner Strecker seconded. Motion carried.

ORDINANCE NO. 2002-2828

ANNEXATION - EAST 7TH STREET

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS, AND PROVIDING THE DETAILS THEREOF.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. 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 governing body, the vote being as follows:

Yea: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2828, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

BUCHER, WILLIS & RATLIFF - WATER STUDY

Scott Wetzel, Bucher, Willis & Ratliff, Corporation presented the Water Distribution and Storage System. Mr. Wetzel stated the purpose of the study was for Water Supply Capacity, Water Distribution System, Water Storage System and Water Rights. Mr. Wetzel presented the existing system and the recommendation for the system.

The complete study is on file in the City Clerk's office (Permanent Records).

ORDINANCE NO. 2002 -2829

AUTHORIZING MAYOR TO SIGN CONTRACTS FOR PURCHASE OF FIRE APPARATUS

PASSED

The matter of authorizing the City to enter into lease-purchase transactions came on for consideration and was discussed.

Thereupon, Commissioner Bombardier introduced an Ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, KANSAS, TO ENTER INTO LEASE PURCHASE TRANSACTIONS, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING CERTAIN FIRE FIGHTING EQUIPMENT FOR THE

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 2, 2002, contd.

CITY; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for approval was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Bombardier, Strecker and Ferguson.

Nay: None.

Thereupon, the Mayor declared the Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2829, and was signed by the Mayor and attested by the City Clerk and was directed to be published one time in the official newspaper of the City.

RESOLUTION NO. 2002-1430
KDOT - TRAFFIC LIGHT COLLEGE & US 81

APPROVED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCTION

Thereupon, Commissioner Strecker moved that said Resolution be adopted. The motion was seconded by Commissioner Ferguson. 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:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1430 and was signed by the Mayor and attested by the Clerk.

MAYOR COMMENTS

Mayor Bombardier thanks all of the boards and staff for the hard work and dedication this past year.

STAFF COMMENTS

Wynndee Lee, City Manager advised the commission that the city would be preparing a report of city accomplishments for 2001. Ms. Lee advised the city had several water main breaks over the holidays and one major leak at 17th Street between Broadway and Lincoln.

PUBLIC COMMENTS

Armand Balthazor asked how many people would have to file for city commissioner before a primary election would be held.

Mike Swaim advised the commission that there had been several accidents at 11th & Broadway. He advised that he had talked to Burl Maley, Police Chief regarding this.

Burl Maley, Police Chief, advised that his department has been monitoring the intersection and in the last eight (8) years there had been ten (10) accidents there. Mr. Maley stated that the city should continue to study the intersection.

MEDIA QUESTIONS

Brian Strait asked what the protest deadline for the Charter Ordinance No. 21 was?

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all documents.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 2, 2002, contd.**STAFF COMMENTS**

Burl Maley, Police Chief, advised the commission on the letter to editor regarding the accident south of town, with a 911 call. Mr. Maley stated that the dispatcher answered the call by "this is 911 what is your emergency" twice. The person calling it in was on a cell phone and the communication was broken up.

Jeff Stricklin, Fire Chief, advised the commission on the same letter what the response was to the 911 call and what public safety calls casual bystanders.

EXECUTIVE SESSION – NON ELECTED PERSONNEL


At this time Commissioner Bombardier moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 5:45 p.m. Inviting: Wynndee Lee and Larry Uri.

The commission reconvened at 6:04 p.m.

Mayor Bombardier announced that there was no binding action taken.

Mayor Bombardier announced there would be a study session on January 10, 2002 at 4:00p.m. in the City Commission Room.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 16, 2002

The governing body met in regular session on January 16, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Larry Remmenga, Burl Maley, Jeff Stricklin, Suzy Tuggle, Jessica LeDuc, Ron Copple, Ryan Weir, Darrel Hosie, Chuck Bouilly and Lisa Fleming.

Minutes of the January 2, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24

APPROVED

Appropriation Ordinance No. 24 was approved according to law.

FOURTH QUARTER INVESTMENT REPORT

APPROVED

City Clerk Lanoue presented the fourth quarter investment report per Ordinance No. 1860. Total interest for the fourth quarter of 2001 was \$129,105.95 compared to \$137,825.49 for 2000. Commissioner Ferguson moved to place on file the fourth quarter investment report. Commissioner Strecker seconded. Motion carried.

APPOINTMENT - BOARD OF ZONING APPEALS

CLARK TALLEY & LUANN MILLER

Wynndee Lee stated that Clark Talley and Luann Miller term on the Board of Zoning Appeals ends January 19, 2002. Both Mr. Talley and Mrs. Miller have expressed an interest in serving another term on the Board of Zoning Appeals. Commissioner Strecker moved to appoint Clark Talley and Luann Miller to the Board of Zoning Appeals for three (3) year terms, beginning January 19, 2002 to January 19, 2005. Commissioner Ferguson seconded. Motion carried.

F & A TAX EXEMPTION - ORDINANCE

City Manager Lee stated action on the F & A Tax Exemption ordinance would be on the 1-23-02 meeting.

RESOLUTION NO. 2002-1431
SET PUBLIC HEARING DATE
VINCENT ANNEXATION

PASSED

Thereupon, there was presented a Resolution entitled:

WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT THE CITY SHOULD CONSIDER ANNEXATION OF A CERTAIN TRACT OF LAND INTO THE BOUNDARIES OF THE CITY PURSUANT TO THE AUTHORITY OF K.S.A. 12-520, AND AMENDMENTS THERETO.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1431 and was signed by the Mayor and attested by the Clerk.

ORDINANCE NO. 2002-2830
SUBDIVISION REGULATIONS

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ADOPTING AND INCORPORATING BY REFERENCE SUBDIVISION REGULATIONS GOVERNING THE SUBDIVISION OF LAND LOCATED WITHIN THE

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 16, 2002, contd.

CORPORATE CITY LIMITS OF THE CITY OF CONCORDIA, KANSAS, AS RECOMMENDED BY THE CITY OF CONCORDIA PLANNING COMMISSION PURSUANT TO K.S.A. 12-749 et seq., K.S.A. 12-3009:3012 AND K.S.A. 12-3301:3302, AND REPEALING ORDINANCE 2000-2758.

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

Aye: Commissioner Bombardier, Ferguson and Strecker

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2002-2830 and was signed by the Mayor and attested by the clerk.

ORDINANCE NO. 2002-2831
ZONING AMENDMENTS -
HOME OCCUPATIONS

PASSED

Thereupon there was presented an Ordinance entitled:

THE GOVERNING BODY FINDS THAT PURSUANT TO SECTION 26-104(A) OF THE ZONING REGULATIONS FOR THE CITY OF CONCORDIA, KANSAS, THE PLANNING COMMISSION OF THE CITY OF CONCORDIA, AFTER NOTICE AND PUBLIC HEARING PURSUANT TO SECTIONS 26-102 AND 26-103 OF THE ZONING REGULATIONS, HAS RECOMMENDED TO THE GOVERNING BODY OF THE CITY OF CONCORDIA THE ADOPTION OF THE FOLLOWING AMENDMENTS TO THE ZONING REGULATIONS.

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

Aye: Commissioners Bombardier, Strecker and Ferguson.

Nay: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2002-2831 and was signed by the Mayor and attested by the clerk.

FALSE ALARM - FIRE DETECTION SYSTEM ORDINANCE

City Manager Lee advised this item be removed from the agenda until sometime next month.

BOND PURCHASE AGREEMENT(GEORGE K. BAUM & COMPANY)

APPROVED

Chuck Bouly, with George K. Baum & Company, advised the commission that this Bond Purchase Agreement would allow George K. Baum & Company to buy the Revenue Bonds and sell them at market. Commissioner Ferguson moved to authorize the Mayor and City Clerk to sign the Bond Purchase Agreement between The City of Concordia, Kansas and George K. Baum & Company, Wichita, Kansas. Commissioner Strecker seconded. Motion carried.

ORDINANCE NO. 2002-2832
GENERAL OBLIGATION BONDS

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$775,000* PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2002-A AND \$660,000* PRINCIPAL AMOUNT OF GENERAL OBLIGATION WATER AND SEWER UTILITY SYSTEM REFUNDING BONDS, OF THE CITY OF CONCORDIA, KANSAS; PROVIDING, IF NECESSARY FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 16, 2002, contd.

AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. 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 governing body, the vote being as follows:

Yea: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2832 was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

**RESOLUTION NO. 2002-1432A & 1432B
GENERAL OBLIGATION BONDS**

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF \$775,000* PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2002-A, OF THE CITY OF CONCORDIA, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2002-2832 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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:

Yea: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1432A and was signed by the Mayor and attested by the Clerk.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF \$655,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION WATER AND SEWER UTILITY SYSTEM REFUNDING BONDS, SERIES 2002-B, OF THE CITY OF CONCORDIA, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2002-2832 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put,

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 16, 2002, contd.

the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1432 B and was signed by the Mayor and attested by the Clerk.

STAFF COMMENTS

City Manager Lee informed commission the City of Concordia was not funded in the Enterprise Facilitation project.

PUBLIC COMMENTS

Armand Balthazor asked the commission if water slide at the pool is being studied. City Manager Lee stated the Park Department is in the process of completing the study.

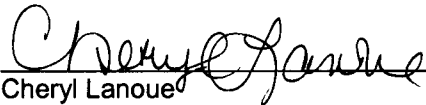
MEDIA QUESTIONS

Brian Strait questioned the Enterprise Facilitation Grant project and the City of Concordia not being funded and had a question regarding the refinancing of the Series A & B bonds.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all legal documents.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to January 23, 2002 at 4:00 p.m. Commissioner Strecker seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JANUARY 23, 2002

The governing body met in adjourned session on January 23, 2002 at 4:00 p.m. in the City Hall, City of Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: City Manager Wynndee S. Lee , City Clerk Lanoue and City Attorney Larry Uri.

Visitors: Armand Balthazor, Jessica LeDuc, Darrel Hosie, Suzy Tuggle, Ron Copple, Larry Remmenga, Burl Maley and Troy Willoughby.

APPROPRIATION ORDINANCE NO. 1

APPROVED

Appropriation Ordinance No. 1 was approved according to law.

ORDINANCE NO. 2002-2833
F & A TAX EXEMPTION

PASSED

Thereupon there was presented a Ordinance entitled:

AN ORDINANCE CONTINUING THE EXEMPTION OF CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES.

Thereupon, Commissioner Ferguson moved that said Ordinance be adopted. Commissioner Strecker seconded the motion. 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 governing body, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

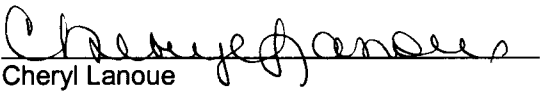
No: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2002-2833 and was signed and approved by the Mayor and attested by the Clerk.

Mayor Bombardier announced the commission would be going to City Hall day in Topeka, KS on January 24, 2002.

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

(Seal)


Cheryl Lanoue
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 6, 2002

The governing body met in regular session on February 6, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Larry Remmenga, Burl Maley, Jessica LeDuc, Darrel Hosie, Mike Lamm, Ray Houser, Lowell Thoman, Susie Haver, Steve Womack, Don Dean, Robert LaBarge, Ron Deal, Angela Stolzenburg, Dave Walters, Kenneth Sharp, David Lee and Troy Willoughby.

Minutes of the January 16, 2002 regular meeting and January 23, 2002 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 2

APPROVED

Appropriation Ordinance No. 2 was approved according to law.

DECLARATION FOR PARTICIPATION IN THE FIREFIGHTERS RELIEF FUND

APPROVED

Staff recommended that the Commission authorize the Mayor and City Clerk to execute the State of Kansas Declaration of Participation in the Firefighters Relief Fund for 2002. Commissioner Ferguson moved to authorize the Mayor and City Clerk to execute the State of Kansas Declaration for Participation in the Firefighters Relief Fund for 2002. Commissioner Strecker seconded. Motion carried.

BROWN GRAND UPDATE

SUSIE HAVER

Susie Haver, Curator of the Brown Grand, advised the commission of the events that happened at the Brown Grand the last year as follows:

- Event Attendance – with average (650 seating capacity)
- 63 Events
- 82 other Events – Meeting space
- Tours – 10419 signed the guest book in 2001
- Employees – 1 full-time curator and 2 part-time employees
- Fundraisers – Pie Day, Secretary Lunch, Tulip Tea, Adopt-A-Day and Sponsor-A-Seat
- The Brown Grand received several Memorial Donations and other donations.
- City of Concordia pays the utilities, insurance, mows the parking lot and removes snow and ice.

STAFF COMMENTS

City Manager Lee informed the commission on the 18th Street Project and Tom's Music House had paid their revolving loan off and had thanked the city. The city commission scheduled a study session for 2-12-02 at 4:00 p.m.

PUBLIC COMMENTS

Ray Houser, owner of Babe Houser, stated he was speaking on behalf of himself, Steve Womack, owner of Womack Sunshine Ford and Mike Lamm. Mr. Houser asked if it was true the city went outside Concordia for a command vehicle?

Mayor Bombardier stated that the city had purchased a vehicle from George Motor Company, Clyde.

Mr. Houser stated he talked to both Izzy and Verna regarding this issue. Mr. Houser then asked why the General Motor dealership and Ford dealership did not receive the specifications. Mr. Houser stated he felt that a \$42,000 command vehicle was not necessary and that a Chevy Blazer or Ford Explorer could have been utilized instead. Mr. Houser stated the Chevy and Ford dealerships collected sales tax from the public that goes back to the city.

Wynndee Lee, City Manager, stated the city made a mistake and apologized and stated the city will do what is necessary to establish a vehicle policy, if that is what the city commission wants.

Steve Womack stated he did not receive a specification of bids.

Mike Lamm stated his disappointment and accepted the city apology.

Armand Balthazor asked about the Recreation Specialist position being advertised. Wynndee Lee, City Manager stated the position was a line position that would help in the area of recreation and park activities.

Kenneth Sharp stated that he could fix the fire truck that ran 15 to 20 miles per hour and the street department did a good job of clearing the streets.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 6, 2002, contd.

Lowell Thoman asked about the TIF Bond issue.

MEDIA QUESTIONS

Brian Strait asked about the 18th Street project.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all legal documents.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

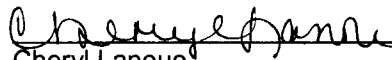
At this time Commissioner Ferguson moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 4:45 p.m.

The commission reconvened at 5:11 p.m.

Mayor Bombardier announced that there was no binding action taken.

City Manager Lee also stated the commission would be attending the Mardi Gras Ball, February 9, 2002, study session on 2-12-02 at 4:00 p.m. and an election forum on February 19, 2002.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 20, 2002

The governing body met in regular session on February 20, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Larry Remmenga, Burl Maley, Jessica LeDuc, Ron Deal, Ryan Weir, Robert Baumann, Kirk Lowell, Jeff Stricklin, Dutch Braun, Andy Mosher, Denise deRocheffort-Reynolds, Joe Jindra, Troy Willoughby, Lance Larson, Jeremy Casey, Seth Brooks and Jason Renner.

Minutes of the February 6, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

APPROVED

Appropriation Ordinance No. 3 was approved according to law.

TOWER LEASE AGREEMENT NORTH CENTRAL REGIONAL PLANNING COMMISSION

ACCEPTED

Wynndee S. Lee, City Manager, presented a tower lease agreement with North Central Regional Planning Commission for the use of the west water tower in exchange for the monthly wireless internet service. This agreement replaces a previous agreement entered into between the parties in October, 2001, which was identical to this agreement except for the location of the water tower upon which the antennae and related equipment is to be placed. The water tower that will be used is located at the northwest corner of 14th Street and Republican Street. Commissioner Strecker moved to approve the lease agreement with North Central Regional Planning Commission, excluding the monthly wireless internet services. Commissioner Ferguson seconded. Motion carried.

FRANK CARLSON LIBRARY REVIEW DENISE DEROCHEFORT-REYNOLDS

Denise deRocheffort-Reynolds, Librarian for Frank Carlson Library, advised the commission the Library provides books, materials, Internet, e-mail, etc. Denise stated there is a book in the library called "It Takes People To Make A Town" and it is about Concordia. The only place you can check it out is at the Frank Carlson Library. Denise advised the commission about all of the programs the library is sponsoring and stated the city and library have a good working relationship.

ORDINANCE NO. 2002-2834 REMOVE MARQUIS PLACE FROM REDEVELOPMENT DISTRICT

APPROVED

Thereupon, there was presented an Ordinance entitled

AN ORDINANCE OF THE CITY OF CONCORDIA, KANSAS REMOVING REAL PROPERTY FROM A REDEVELOPMENT DISTRICT PREVIOUSLY ESTABLISHED BY ORDINANCE NO. 2000-2775.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. 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 governing body, the vote being as follows:

Yea: Commissioners Strecker, Ferguson and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2834, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

RECOGNITION - SENIOR PROJECTS

Ryan Weir, Director of Park & Recreation, introduced the seniors as follows:

Lance Larson – Mr. Larson took pictures of the downtown. Presented a PowerPoint presentation of buildings at 100, 50, 25 years old and current.

Jeremy Casey – painted the equipment in Decker Parker.

Seth Brooks – planted trees at the Complex and Hood Park.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 20, 2002, contd.

Jason Renner – Landscaped the triangle in City Park.

Mayor Bombardier thanked the seniors for their efforts.

STAFF COMMENTS

City Manager Lee informed the commission of the following:

- 18th Street bid opening was today and the bids were from \$345,000 to \$418,000 for construction only
- Pacesetter Award Banquet is tomorrow at Country Club and Izzy would be attending
- General Fund had over 1 million in cash carryover for 2001, this is unaudited. The cash carryover for 2000 was \$596,549 and \$874,922 for 1999. The carryover was due to expenditures and revenues.
- Burl informed the commission about a nine year old boy raising funds for a bullet proof vest for the K-9 dog

PUBLIC COMMENTS

Armand Balthazor asked about the Recreation Specialist. Ms. Lee advised the closing deadline is not until March 8, 2002 and no decision had been made.

Dutch Braun asked about the invoice for \$2,718.71 to the Blade-Empire and presented the commission with "no" stamps.

MEDIA QUESTIONS

None.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all legal documents.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Bombardier moved that the commission recess into executive session for sixty (60) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 4:44 p.m.

The commission reconvened at 5:44 p.m.

Mayor Bombardier announced that there was no binding action taken.


At this time Commissioner Ferguson moved that the commission recess into executive session for an additional thirty- (30) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 5:44 p.m.

The commission reconvened at 6:12 p.m.

Mayor Bombardier announced that there was no binding action taken.

Mayor Bombardier announced there would be an intergovernmental meeting on February 25, 2002, at City Hall, 7:00 p.m.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 6, 2002

The governing body met in regular session on March 6, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Larry Remmenga, Burl Maley, Jessica LeDuc, Ron Deal, Ryan Weir, Kirk Lowell, Jeff Stricklin, Dutch Braun, Andy Mosher, Joe Jindra, Troy Willoughby, Eric Voss, Tim Stangel, Rick Knudsen, Bob Gering, Darin Russell, Ken Johnson, Dutch Braun, Suzy Tuggle, Ron Copple, Darrel Hoise, Ron Deal, Jim Menard and David Lee.

Minutes of the February 20, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 4

APPROVED

Appropriation Ordinance No. 4 was approved according to law.

INVESTIGATE CANCELING THE COMMAND VEHICLE

APPROVED

Commissioner Ferguson moved to cancel the command vehicle and to solicit bids as done in the passed. Commissioner Strecker seconded.

Commissioner Ferguson moved to amend the motion to say to investigate canceling the command vehicle (for cost & penalty). Commissioner Strecker seconded. Motion carried.

CONTRACT - CAMPBELL & JOHNSON POLICE DEPARTMENT ROOF PROJECT

ACCEPTED

City Manager Lee presented a Contract for Architectural Services between Campbell & Johnson and the City of Concordia for the design and installation of a new roof for the police administration building at 6th & Cedar Streets. Commissioner Bombardier moved to authorize the Mayor and City Clerk to sign the Contract. Commissioner Strecker seconded. Motion carried.

SUPPLEMENT AGREEMENT WITH CAMPBELL & JOHNSON SANITARY SEWER LINE - ALLEY BETWEEN 5TH & 6TH FROM STATE TO BROADWAY STREETS

ACCEPTED

City Manager Lee presented an agreement between Campbell & Johnson and the City of Concordia to provide engineering services for sanitary sewer collection line in the alley between 5th & 6th Streets from State to Broadway Streets. This agreement is extending or expanding the scope between Campbell & Johnson and the City from the original contract dated May 3, 2000. Commissioner Ferguson moved to authorize the Mayor and City Clerk to sign the agreement. Commissioner Strecker seconded. Motion carried.

AGREEMENT WITH CAMPBELL & JOHNSON SANITARY SEWER LINE - ALLEY BETWEEN 5TH & 6TH FROM OLIVE TO DRAKE STREETS

ACCEPTED

City Manager Lee presented an agreement between Campbell & Johnson and the City of Concordia to provide engineering services for sanitary sewer collection line in the alley between 5th & 6th Streets from Olive to Drake Streets. Commissioner Bombardier moved to authorize the Mayor and City Clerk to sign the agreement. Commissioner Strecker seconded. Motion carried.

FIRE/EMS YEAR END REPORT

Chief Stricklin presented the year end report to the commission on the Fire/EMS Department. See attached.

STAFF COMMENTS

Chief Stricklin introduced the two new reserve firefighters as follows:

Rick Knudsen
Bob Gering

City Manager Lee informed the commission of the following:

1. 18th Street – The State of Kansas declined all three bids and will rebid in April. If the bids don't meet the standards the city can ask for a waiver on the project.
2. Ms. Lee asked the commission for the okay to send a letter on the Enterprise Facilitation, asking the State to provide more funding. The commission all Okayed.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 6, 2002, contd.

3. Ms. Lee advised the water study that was presented to them had several errors and BWR will be returning them next week.

PUBLIC COMMENTS

Armand Balthazor asked about the old fire trucks. Ms. Lee advised staff was drafting a report for the commission at this time. Mr. Balthazor asked about 22nd Street, Wal-Mart purchases and Kloster. Ms. Lee advised 22nd Street has traffic movement and there are safety issues. Mr. Uri advised the Kloster case is currently in district court.

Dutch Braun asked about the mileage on the snorkel and if no high dollar ticket items would be approved until the five (5) member commission was on board.

Mr. Balthazor stated he is glad the ambulance service is better. Mr. Balthazor also stated the insurance rating for Concordia is the same as Clyde.

Ms. Lee stated the insurance rating for residences would not see a difference it would be in the businesses insurance that would see the savings.

MEDIA QUESTIONS

Brian Strait asked about the bench for the five-member commission and 22nd Street.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all legal documents.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the commission recess into executive session for sixty (60) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 5:18 p.m.

The commission reconvened at 6:04 p.m.

Mayor Bombardier announced that there was no binding action taken.

At this time Commissioner Strecker moved that the commission recess into executive session for an additional sixty (60) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 6:05 p.m. Inviting: Wynndee Lee

The commission reconvened at 7:05 p.m.

Mayor Bombardier announced that there was no binding action taken.

At this time Commissioner Ferguson moved that the commission recess into executive session for an additional sixty (60) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 7:05 p.m. Inviting: Wynndee Lee

The commission reconvened at 8:05 p.m.

Mayor Bombardier announced that there was no binding action taken.

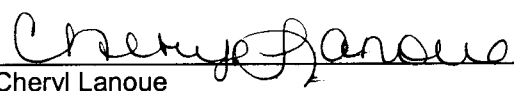
At this time Commissioner Strecker moved that the commission recess into executive session for an additional twenty (20) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 8:05 p.m. Inviting: Wynndee Lee

The commission reconvened at 8:25 p.m.

Commissioner Strecker announced the commission gave the city manager some directives and goals.

Mayor Bombardier announced that there would be a study session, Monday, March 12, 2002 following the adjourned meeting

There being no further business, Commissioner Bombardier moved to adjourn the meeting to March 12, 2002 at 3:00 p.m. Commissioner Ferguson seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

Concordia Fire Department



2001 Summary

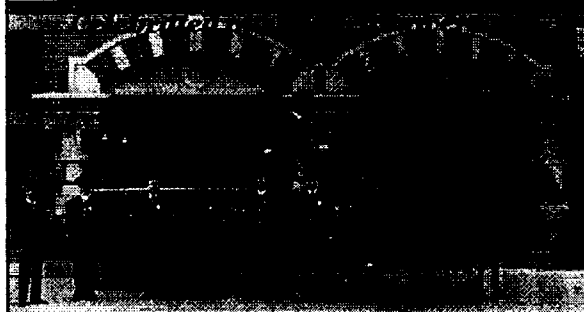
CONCORDIA FIRE DEPARTMENT

The mission of the Concordia Fire Department is to save lives, treat the sick and injured, conserve property by minimizing the frequencies and effects of fires, accidents, hazardous environments, disasters, and other like conflagrations.

The methods used to accomplish this mission are public education, training, prevention, and control.

We, the Members of the Concordia Fire Department, are committed to the proper utilization of all resources, the safety of our personnel and the public for which we serve. We shall serve the public with courtesy and respect, providing assistance whenever we are needed.

125th Anniversary



Fire Department Auxiliary

**Organized in
June of 2001**

**Assist with many
projects including
fund raising projects
and on scene rehab**



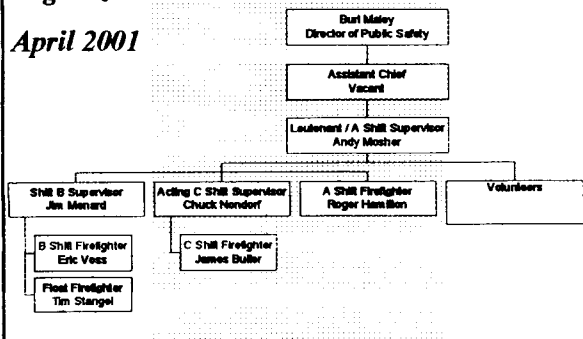
Operations changes

- Filled Fire Chief position vacated in 1996
- Re-organized the Command structure
- Adopted Codes
- Re-structured EMS billing
- Update of Standard Operating Procedures
- Updated EMS Protocols

Concordia Fire Department

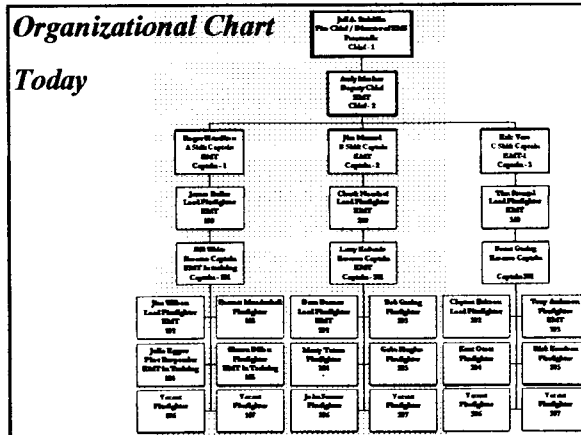
Organizational Chart

April 2001



Organizational Chart

Today



Reserve Firefighters

- **Reserves comprise 2/3 of our staff**
- **Conducted 2 reserve assessment centers in last 6 months accepting 7 new reserves**

Staff Totals
2000 13 members
2001 24 members



Code adoption

- **Uniform Fire Code**
- **Life Safety Code**
- **Building Codes**

Code adoption

- **Codes authorize City and Fire Department to perform inspections and make recommendations to improve safety**
- **Primarily pertains businesses, public buildings and their patrons**
- **Codes can generally only be enforced in private residences during construction or remodeling**
- **Will provide home inspections when asked**

EMS Billing

- **EMS Billing was restructured to allow itemized billing**
- **Billing was a flat rate previously, with only mileage and Oxygen able to be added**
- **Can now bill for each item used on a response, increasing the revenue generated**

Standard Operating Procedures

- **Standard Operating Procedures (SOPs) guide nearly every action of the department**
- **Most recent Fire dept. SOPs had not been updated since the early 1990s**
- **Rewriting began in May 2001**
- **Currently over 200 new pages**

EMS Protocols

- **EMS Protocols guide all EMS operations and patient care activities**
- **Are required to be updated regularly by the Kansas Board of EMS**
- **Most recent EMS protocols had not been updated since 1996**

EMS Protocols

- ***Dr. Jindra agreed to become our Medical Director in July 2001***
- ***New Protocols were completed and approved by Dr. Jindra in August 2001***
- ***The new protocols were expanded to cover all levels of care we now offer***

EMS Levels

- ***BLS - Basic Life Support***
 - ***Staffed by EMT-Basic***
 - ***Provide basic primary care enroute to emergency facility***
 - ***Can transport some categories of patients for inter-hospital transfers***

EMS Levels

- ***Currently have ten EMT-Bs on staff***
- ***Three members are currently taking EMT-B class in Manhattan***
- ***Plan to have EMT-B Class here later this year.***

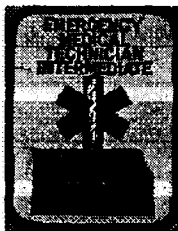


EMS Levels

- ***ALS - Advanced Life Support***
 - ***Staffed by EMT-Intermediate***
 - ***Provide more advanced primary care enroute to emergency facility***
 - ***Can Intubate, initiate and discontinue IV therapy, perform glucometer checks and give some medications***

EMS Levels

- ***Currently have one EMT-I on staff***
- ***Upgraded equipment and supplies to allow ALS capability***
- ***Currently setting up an EMT-I class to raise more personnel to the ALS level***

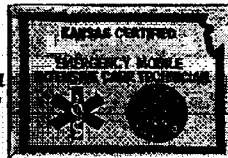


EMS Levels

- ***ACLS - Advanced Cardiac Life Support***
 - ***Staffed by MICT- Mobile Intensive Care Technician (Paramedic)***
 - ***Provide advanced care such as advanced airway management including intubation, IV therapy, cardiac rhythm interpretation and treatment, advanced trauma and cardiac management, and certain surgical interventions***

EMS Levels

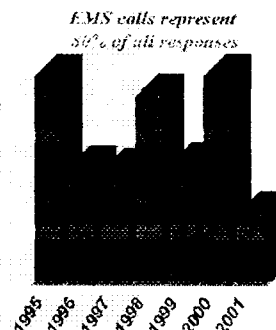
- Currently have one MICT on staff
- With the addition of a drug box and manual defibrillator, we now have part time ACLS capability



EMS Activity

489 responses
332 were emergencies
439 patients transported

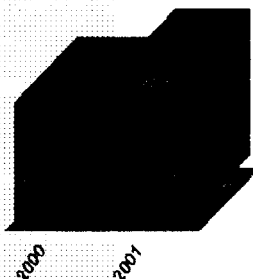
Call load decreased by 94 runs but billable revenue increased by approximately \$23,000



EMS Activity

Generated revenue increased from approximately \$99,700* in 2000 to over \$122,900* in 2001

EMS billable totals



*Amounts are approximate from EMS Billing software

EMS Activity

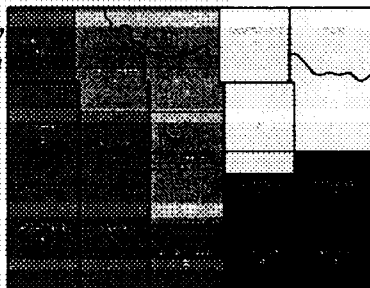
- 38 Out of Town transfers in 2001
- Up from 22 in 2000
- New policy is to not refuse out of town transfers

EMS Responses by Location

54 in Cloud County out of Concordia

38 out of Cloud County

397 In Concordia



EMS Activity

- Provided EMS stand by for:
 - 5 CJHS football games
 - 13 CHS football games
 - Concordia Kids Wrestling Tournament
 - 6 races at Cloud County Fairgrounds
 - Two nights of NCK Rodeo

EMS Activity



- Worked with Lifestar Air Ambulance Service CCHC and other city departments to get the Helicopter pad active again

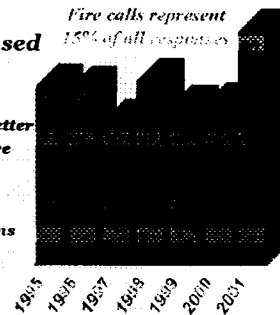
Fire Activity

Fire responses increased more than 45%

Fire calls represent 15% of all responses

– Reasons:

- Tracking statistics better
- Aging structures more likely to have fires
- Lack of effective inspection and code enforcement programs in the past



Fire Activity

- Previously had no written mutual aid agreements with area departments
- Currently working with all area departments on formal agreements
- Have secured five written agreements



Fire in 300 Block of Olive

Fire Activity

- Responded to 6 Mutual aid requests in 2001
- Responded to 2 in 2000

- Provided standby for July 3rd City fireworks display



Fire in 600 Block West 6th St.

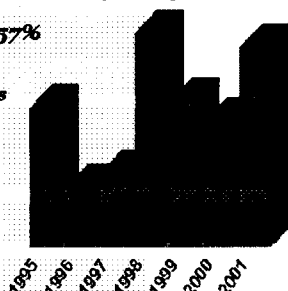
Rescue Activity

Rescue responses increased more than 57%

Rescue calls represent 5% of all responses

– Reasons:

- Tracking statistics better
- More incidents outside of the city
- Increased traffic load in the area



Rescue Activity

- Extricated 8 victims from automobile accidents in 2001
- Provided standby for six evenings of racing at Cloud County Fairgrounds for 3/4 midgets, race trucks and cruisers

Selected Rescue Responses



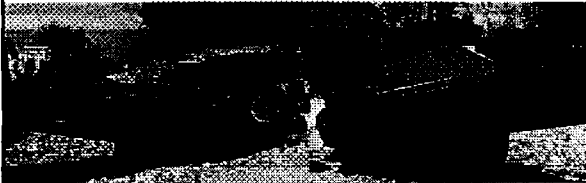
**One vehicle rollover -- nine victims, five ejected
All reported to be doing well**

Selected Rescue Responses



**One vehicle rollover near Mitchell County on K-9
Minor injuries only**

Selected Rescue Responses



**One vehicle rollover -- minor injuries only
Even low speed accidents can have serious results**

Trend from 2000 to 2001

EMS responses
-decreased from 87% to 80%
of call load

Fire responses
-increased from 10% to 15%
of call load

Rescue responses
-increased from 3% to 5%
of call load

Call load difference
from 2000 to 2001

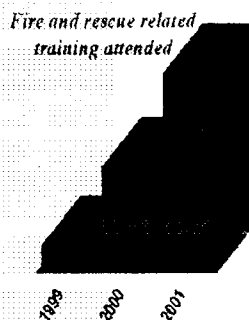


Fire and Rescue Training

- Our staff attended 1870 hours of fire related training in 2001

- 1001 hours in 2000

- 261 hours in 1999



Fire and Rescue Training

- Now have three KU affiliate faculty instructors on staff
 - Allows National certification training in house
 - Decreases training costs
- Hosted 5 classes that provided nationally recognized certification in 2001



Fire and Rescue Training

- 28 people from 4 other agencies and 2 other counties attended 623 hours of fire training provided by our department
- 26 people from the Army Reserves attended a 6 hour vehicle extrication class hosted by our department at Auto Outlet

Fire and Rescue Training

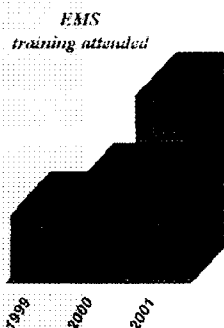
- "Mini-academy" held over three evenings
- Covered all basic materials needed by new firefighters
- Three people attended from other departments



Successful search and rescue by members of Miltonvale FD

EMS related Training

- Our staff attended 1001 hours of EMS related training in 2001
- 513 hours in 2000
- 365 hours in 1999



EMS related Training

- 14 people from 7 other agencies in Cloud and Republic counties attended 69 hours of EMS training provided by our department

KU Fire Service Training Mobile Burn Trailer



Live interior burns
including basement fire simulation

KU Fire Service Training Mobile Burn Trailer



Will have it again for two weeks in April 2002

Helicopter Landing Zone Class



*Lifestar staff instructed class at fire station
Finished with landing helicopter at City Park*

Hazardous Materials Incident Scenario



Complete with victims and simulated product on the ground

Automobile Extrication Class



Auto Outlet donated 7 cars for our class

Fire Prevention Activities

Conducted 46 fire safety classes to 1257 people from preschool children through senior citizens

*Class topics included:
stop-drop-cover and roll
thermal imaging
fireworks safety
general fire safety
fire extinguishers*



Fire Prevention Activities

In-service fire safety training for various local businesses

Children's Moment at the Christian Church

Three career days for students from grade school children through college students



Fire Prevention Activities

- *Collected \$1838.00 in donations for fire prevention materials*
- *Distributed 4500 pieces of educational material during National Fire Prevention Week*
- *Conducted fire drills with all Concordia public schools*

Fire Prevention Activities

**Conducted 13 tours for
228 people - preschool
age through adults
including:**

All kindergarten students

Several preschools

Open House for the public

125th Anniversary celebration



Fire Prevention Activities

**Inspected 22 home daycare facilities and
12 other structures**

**This includes assisting the
Kansas State Fire Marshal's Office
in conducting inspections at:**

local Schools

nursing facilities

Cloud County Health Center

Fire Prevention Activities

**Presented 17 public
service announcements
through radio, television
and newspaper on
topics such as:**

- smoke detectors
- general fire safety
- fireworks safety
- a nation wide sprinkler head recall



Fire Prevention Activities

**Life Safety Achievement
Award**

**Presented by
Kansas State Fire Marshal
Gale Haag**

**"In recognition of its work to keep
its community free of fire deaths
in 2000"**



Public Education Activities

- We have three American Heart Association CPR and First Aid instructors on staff.
- 143 people from 11 different agencies and the general public attended one of 19 classes held in 2001.
- Childcare providers, healthcare providers, life guards, general public, EMS, Fire, and law enforcement all attended CPR classes instructed by our staff

Public Education Activities

**Assisted
Kellogg's
Fire Safety
for Kids tour
at Wal-mart**



Public Education Activities

***Assisted with city
park activities for
July 4th celebration***



***Conducted a waterball
tournament on
July 4th in City Park***

Special Projects

***Completed thermal imager fund drive,
raising over \$15,000 and purchasing
Scott Eagle Imager***



Special Projects

***Worked with Ladies Auxiliary in raising
\$653.00 for MDA® Labor Day telethon***



This year

- ***Developed a list of high risk
occupancies in Concordia***
- ***Began scheduling company
inspections for pre-planning this
week***

This year

- ***Firepup® refurbish***
- ***We received a \$200
donation and used it
to trade in our 12
year old costume for
a new one.***



This year

- ***United States Fire Administration
and the Federal Emergency
Management Administration are
disbursing \$360 million nation
wide in the fire grant program.***
- ***We are currently in the process of
applying for a fire grant to
improve our prevention program.***

This year

- ***Currently in the process of applying for National Forestry Service grant for equipment to start a training facility locally.***
- ***Currently working with Farm Bureau Insurance to provide prizes for their annual safety poster contest***

Plans for the Future

- ***Active Inspection and enforcement program***
- ***Begins with educating the public and business owners about fire safety and the codes***
- ***Will phase in the program after people become accustomed to its use and benefits***

Plans for the Future

***Kansas State Fire Marshal's Office
HAZMAT Response Program
Federal funding for training, some
equipment and responses***



Plans for the Future

- ***Become the fire training center for the area***
- ***Working on grants and donations to build a modest facility including:***
 - ***live burn rooms***
 - ***propane fire props***
 - ***car fire props***
 - ***search and rescue course***

Thank You

- ***Concordia Fire and EMS is working hard every day to advance and improve its ability to serve the public***
- ***Its members are proud to lay their lives on the line to protect your lives and property***

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD MARCH 12, 2002

The governing body met in adjourned session on March 12, 2002 at 3:00 p.m. in the City Hall, City of Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: City Manager Wynndee S. Lee, City Clerk Lanoue and City Attorney Larry Uri.

Visitors: Armand Balthazor, Darrel Hosie, Suzy Tuggle, Ron Copple, Larry Remmenga, Burl Maley, Melvin Kennedy, Jim George, Mike Lamm, Ray Houser, Ron Deal, Kenneth Holechek, Walt Huber, Jessica LeDuc, Ken Johnson, Ryan Weir, Jeff Stricklin, Andy Mosher, Roger Hamilton, Eric Voss, Jim Menard, Kirk Lowell, Larry Eubanks, and Troy Willoughby.

FIRE DEPARTMENT - COMMAND VEHICLE

Commissioner Strecker stated that he had letters from four other communities that own command vehicles and wanted to know if they had support of the public.

City Manager Lee advised staff would support the commission's decision. It appeared to her that we had the support of the commission and community before the purchase was made and she apologized.

Commissioner Strecker asked if the same procedures were used on the ladder truck as on the command vehicle?

City Manager Lee advised the difference was to bring the issue to a commission meeting. She stated it was a learning opportunity and an error that we have learned from.

Commissioner Strecker stated, "What is the cost of the command vehicle? I think the price was higher. It cost the city the public trust & confidence. Look at the election results. The taxpayers are upset. It cost Verna the election.

Problems with the command vehicle purchase are:

1. Never justified the need to the public before the purchase.
2. Specifications set by the fire chief were unacceptable and not authorized by the commission.
3. A public purchase took place with only one proposal and related bid.
4. Local dealers never received the same consideration during the proposal and/or bidding process.
5. The city commission appropriated funds for a command vehicle in the 2002 budget, however, the commission did not have the opportunity to authorize the expenditure.
6. City commission was totally ignored during the vehicle selection process.
7. Didn't follow city purchasing policy.

What is the price of freedom?

What is the cost or value of public trust & confidence? You can't put a price on either one.

Within the last years the fire department made a public plea for approximately \$17,000 for a thermal imaging camera. I personally made a \$500.00 donation on 3-13-01. The fire department had the public trust & confidence then. Would another similar fund raising campaign be successful now? We need to take a step at restoring the public trust and confidence now."

Commissioner Strecker moved to cancel the command vehicle, a 2002 Dodge Durango, at a cost of \$5,750.00. Commissioner Bombardier seconded. Motion carried.

Mayor Bombardier stated that he was informed on the command vehicle.

Roger Hamilton asked what we were going to do next.

Commissioner Bombardier and Strecker stated we are going to drive what we have.

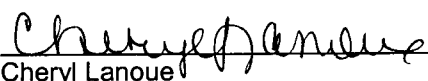
Ron Deal asked about the purchase of the fire equipment.

Commissioner Strecker read a section out of the August 15, 2001 minutes.

Jim Menard stated there is more than just prevention and maintenance, it is about life safety.

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

(Seal)


Cheryl Lanoue
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 20, 2002

The governing body met in regular session on March 20, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None.

Other Officers: City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Larry Remmenga, Burl Maley, Jessica LeDuc, Ron Deal, Ryan Weir, Robert Baumann, Kirk Lowell, Joe Jindra, Buck LaBarge, Harry & Palma Anderson, Kim Wiesner, Suzy Tuggle, Mike Swaim, Christopher Whitiesell, Quinn Kindel, Ron Deal, and Jack Gould.

Minutes of the March 6, 2002 regular meeting and March 12, 2002 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 5

APPROVED

Appropriation Ordinance No. 5 was approved according to law. Commissioner Strecker requested information on the Mod Co Garage Door and Supply.

PROCLAMATION - FAIR HOUSING MONTH

Mayor Bombardier read the proclamation and declared April as Fair Housing Month.

HOUSING AUTHORITY PRESENTATION

Kim Wiesner presented the following on the Housing Authority.

The Housing Authority was created in 1970 to plan, construct and maintain low rent housing in Concordia. The Housing Authority received a \$540,000 FMHA loan. In 1978 the project was completed and the first apartment was rented. There are 9 buildings with 24 one bedroom and 8 two bedroom apartments. In 1996 the Housing Authority was reactivated. They have two part-time employees Kim Cripe and Bill Cook. The Housing Authority just completed the new roofs on the buildings and making sure the apartments are in compliance with ADA. The minimum for a one bedroom is \$165 and \$191 for a two bedroom per month. The Housing Authority meetings are held the first Thursday of every month at 8:30 am in the City Commission room.

PUBLIC HEARING - VINCENT ANNEXATION

HELD

Mayor Bombardier opened the public hearing.

Mayor Bombardier stated that the purpose of the public hearing was to provide an opportunity to explain the details of the property annexation.

All interested persons were granted an opportunity to present their views on the annexation. No public comments were received.

Commissioner Strecker moved to close the public hearing. Commissioner Bombardier seconded. Motion carried.

ORDINANCE NO. 2002-2835 VINCENT ANNEXATION

APPROVED

Thereupon, there was presented an Ordinance entitled

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS, AND PROVIDING THE DETAILS THEREOF.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Ferguson. 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 governing body, the vote being as follows:

Yea: Commissioners Strecker, Ferguson and Bombardier.

Nay: None.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 20, 2002, contd.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2835, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

PUBLIC HEARING - KDOT - FIVE (5) YEAR PLAN

HELD

Mayor Bombardier opened the public hearing on the five (5) year KDOT plan.

Ron Copple advised the commission of the projects on the list with first priority being as follows:

18th Street - Lincoln to Archer
Intersection of US 81 & College Drive
11th Street, Lincoln to Willow
11th Street, Willow to East City Limits
18th Street, Lincoln West to State
18th Street & State South to Campus Dr. & Republican
Cedar Street, 7th St. to 11th St.

Mayor Bombardier asked for any public comments.

Bob Baumann asked how the list is prioritized?

Mr. Copple stated by the need of the street.

Kirk Lowell asked if Hill Street was on the horizon for a FAU route.

Mr. Copple stated it was being looked at along with 1st Street.

Mayor Bombardier closed the public hearing on the five year KDOT Plan.

RESOLUTION NO. 2002-1433 - ADOPT FIVE-YEAR KDOT PLAN

APPROVED

Thereupon, there was presented to the City Commission a Resolution entitled:

A RESOLUTION BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS HAS REVIEWED AND APPROVED THE FIVE YEAR PLAN PROPOSED BY THE DIRECTOR OF STREETS OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY, AND HAS DETERMINED THAT THE PLAN SHOULD BE APPROVED.

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

Aye: Commissioners Strecker, Ferguson and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by a vote of the members of the City Commission, it was given No. 2002-1433, and was directed to be signed by the Mayor and attested by the City Clerk.

RESOLUTION NO. 2002-1434 - WAIVER OF GAAP

ACCEPTED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS HAS CONSIDERED AND DEEMED IT ADVISABLE TO WAIVE THE REQUIREMENTS OF LAW RELATING TO THE PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS THAT CONFORM TO THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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:

Aye: Commissioners Bombardier, Ferguson and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2002-1434 and was signed by the Mayor and attested by the Clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 20, 2002, contd.

**ORDINANCE NO. 2002-2836
AMENDING PERMIT FEES FOR TAXING ENTITIES**

PASSED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE WAIVING CERTAIN PERMIT AND INSPECTION FEES OF THE CITY OF CONCORDIA WITH RESPECT TO CLOUD COUNTY, UNIFIED SCHOOL DISTRICT 333, CLOUD COUNTY COMMUNITY COLLEGE, AND ANY OTHER TAXING DISTRICTS LOCATED WITHIN OR PARTIALLY WITHIN THE CITY OF CONCORDIA; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION, TO BE IDENTIFIED TO SECTION 7-66.8.1

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

Aye: Commissioner Bombardier, Ferguson and Strecker

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2002-2836 and was signed by the Mayor and attested by the clerk.

**RESOLUTION NO. 2002-1435
AMENDING CURB & GUTTER POLICY**

APPROVED

Thereupon, there was presented to the City Commission a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS AMENDING THE CURB AND GUTTER POLICY.

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

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2002-1435 and was signed by the Mayor and attested by the Clerk.

STAFF COMMENTS

Chief Maley introduced Christopher Whitesell and Quinn Kindel as his two new police officers.

Cheryl Lanoue asked if any of the commission would be attending the tour of city facilities and advised that Lisa Fleming received a scholarship to attend the City Clerk institute in November. This will be her second of three years.

PUBLIC COMMENTS

Armand Balthazor asked about the \$1300 to traffic control school. Ron Copple stated this was to train two people on the traffic control signals.

Mr. Balthazor asked about the payment to Gilmore & Bell for \$2947.97. Cheryl Lanoue advised it was for Bond Counsel on the Lease Agreements for the fire equipment.

Mr. Balthazor asked about Morris, Laing, Evans expenditure.

Jack Gould stated that he felt it was a conflict of interest to hire Campbell & Johnson since Wynndee Lee's husband worked there.

Mr. Uri stated that Mr. Lee does not have an interest in Campbell & Johnson.

MEDIA QUESTIONS

Brian Strait asked about the \$4506 to Mod Co Garage Door and attorney fees. Mr. Strait asked if he could obtain the fees that the city has paid Morris, Laing, Evans.

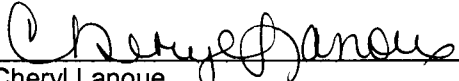
MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 20, 2002, contd.

There were several questions and comments regarding the hiring of engineering firms.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all legal documents.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 3, 2002

The governing body met in regular session on April 3, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Larry Remmenga, Burl Maley, Jessica LeDuc, Ryan Weir, Robert Baumann, Kirk Lowell, Joe Jindra, Brandon Hopkins, Max Hopkins, Jordan Brown, Spencer Melhus, Sheri Hopkins, Jeff Stricklin, Darrel Hosie, Michelle Remmenga, JT Klaus, Larry Kleeman, Ron Copple, Brian Warren, John States, Dale Ferguson, Lisa Melhus, John Murray and Jack Gould.

Minutes of the March 20, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 6

APPROVED

Appropriation Ordinance No. 6 was approved according to law.

PROCLAMATION - ARBOR DAY

Mayor Bombardier read and declared April 26, 2002 as Arbor Day.

APPOINTMENTS - LIBRARY BOARD

ANNE SEVERANCE & CARTER FILE

City Manager Lee advised the commission that the Library contacted the city and advised that Mrs. Anne Severance is eligible for reappointment, was contacted and is willing to serve another four- (4) year term on the Library Board. Mr. Jim Winter is completing his second term and is ineligible for reappointment. The Library Board contacted Mr. Carter File and he is willing to serve on the board. Commissioner Strecker moved to reappoint Anne Severance and appoint Carter File to the Library Board for four (4) year terms (5-1-2002 through 4-30-2006). Commissioner Ferguson seconded. Motion carried. Mayor Bombardier thanked Jim Winter for eight years of service on the Library Board.

ANNUAL OPERATIONS AND MAINTENANCE ASSURANCE STATEMENT

APPROVED

Each year the State of Kansas Department of Wildlife & Parks requests an "Annual Operation and Maintenance Assurance Statement". City Manager Lee stated that certification was an annual agreement that we have complied with the conditions. Following discussion, Commissioner Ferguson moved to authorize the Mayor to sign the Annual Operation and Maintenance Assurance Statement. Commissioner Strecker seconded. Motion carried.

CITY MANAGER COMMENTS

Ms. Lee advised there was a question on the Modco Garage Door bill at the last meeting and wanted to clarify the cost to the community. The cost on the last appropriation ordinance was not only to increase the height of the one door but also for modifications to the other doors.

CLOUDCORP SOUTHWESTERN BELL FOUNDATION GRANT APPLICATION

APPROVED

Kirk Lowell, CloudCorp, advised the Commission that CloudCorp was applying for a technology grant from Southwestern Bell Foundation that supports community and economic development in the City of Concordia and Cloud County and is requesting the City to be a co-applicant. The Progress 2002 grant application is proposed to be in the \$5,000 to \$6,000 range to fully fund a portable notebook computer, notebook docking station with full sized keyboard and LCD screen and memory upgrades for multimedia presentations. Commissioner Ferguson moved to authorize the City Manager to sign the Progress 2002 grant application as co-applicant. Commissioner Bombardier seconded. Motion carried.

COOPERATIVE FIRE PROTECTION PROGRAM GRANT

APPROVED

City Manager Lee advised the commission the Fire Department would like to continue with the Cooperative Fire Protection Program Grant to possibly obtain a grant to construct a training burn unit. The city's match for the grant is \$6,075, which is proposed to in-kind labor, and 2002 budget funds. There are two areas for the cash portion, the first is from training in both Fire and EMS, the other is to use capital funds budgeted for a monitor in EMS, which will not be purchased this year. Following discussion, Commissioner Strecker moved to authorize the submission of the grant application. Commissioner Ferguson seconded. Motion carried.

FEMA GRANT APPLICATION – FIRE DEPARTMENT

APPROVED

City Manager Lee advised the commission on a FEMA grant application for the Fire department to do code enforcement and audiovisual equipment with a trailer for public education. The match would

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 3, 2002, contd.

be 10% or \$3,832 and would come out of the 2003 budget in the training line. Following discussion, Commissioner Ferguson moved to approve the grant application. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2002-1436-MT. JOSEPH SENIOR COMMUNITY

PASSED

Thereupon, there was presented to the Governing Body a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS, APPROVING THE SALE OF A CERTAIN PROJECT FINANCED WITH THE PROCEEDS OF INDUSTRIAL REVENUE BONDS OF THE CITY; APPROVING THE CALL AND EARLY REDEMPTION OF SAID INDUSTRIAL REVENUE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF (1) A SPECIAL WARRANTY DEED, (2) A BILL OF SALE, (3) A TERMINATION AND RELEASE OF LEASE, AND (4) A SATISFACTION, DISCHARGE AND RELEASE OF INDENTURE.

Thereupon, the Resolution was considered and discussed; and on motion of Commissioner Strecker, seconded by Commissioner Ferguson, the Resolution was adopted by unanimous vote of the Governing Body, it was given No. 2002-1436, and was directed to be signed by the Mayor and attested by the City Clerk.

REQUEST FOR IRB PUBLIC HEARING- MARQUIS PLACE

SCHEDULED

Kirk Lowell introduced Brian Warren with Marquis Place to present a project and request a public hearing date for April 17, 2002 for the Mt. Joseph Senior Village, LLC.

Mr. Warren stated they were purchasing the Mt. Joseph Senior Community and then between Marquis Place and Mt. Joseph Senior Village, LLC would have all levels of care. Mr. Warren stated Via Christi had concern about the mass and employees, they have agreed to have catholic mass and also keep the same health insurance for the employees. Mr. Warren stated the IRB issue would be for the changes in the residents, landscaping, ice cream parlor, dining room, laundry equipment, the exterior, nurses stations and technology changes. Mr. Warren requested the commission consider holding a public hearing on April 17th, 2002 at 4:00 p.m. for the IRB issue and exemption of the facility for ten years, then it would go back on the property tax role.

STAFF COMMENTS

Mayor Bombardier presented to Larry Remmenga, Director of Utilities, a plaque naming him Director of the Year, which was awarded to him by the Rural Water Association.

Larry Uri advised the commission of the following: The law firm of Morris, Laing, Evans, Brock & Kennedy, Chartered, of Topeka, began representation of the city with respect to the Kloster matter in 1999. That firm has represented the city with respect to:

- The settlement of claims involving the city and The Citizens National Bank arising as a result of the city's guarantee of a loan Mr. Kloster was unable to repay to the bank. As a result of those negotiations, the bank and the city agreed to share equally the loss incurred and to share equally any recovery by either the bank or the city with respect to the Kloster matter.
- The settlement of claims involving the city and local agents for American States Insurance Company concerning insurance coverage of the city with respect to Mr. Kloster's actions. As a result of those negotiations, the local agents paid a settlement of \$20,000.00, which was shared equally by the city and the bank.
- Litigation on behalf of the city against American States Insurance Company concerning the refusal of the insurance company to pay the city's claim for coverage. In the litigation, the city seeks judgment against American States for \$50,000.00 together with its attorney fees. That litigation is still ongoing.
- Negotiations on behalf of the city with respect to the city's claim for supplemental coverage from a second insurance company. Completion of those negotiations must await the final outcome of the litigation against American States Insurance Company.

The total billed to the city by Morris, Laing, Evans, Brock & Kennedy, Chartered for these services from 1999 to the present is \$32,679.24.

Chief Stricklin announced Tony Anderson, volunteer firefighter, has retired from his position and we wish him well.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 3, 2002, contd.

Larry Remmenga, Director of Utilities, stated there had been some questions on the water study that he would like to address.

Mr. Remmenga said, "First the purpose of the study was to analyze and evaluate the current water distribution and storage systems, as well as the water supply system with respect to water rights and total capacity. The intent was not to figure out what changes we will need in the future for any development, or for any development that has occurred since we commissioned the study in 1998. Quite simply, we wanted to see what changes we would need to make in our present system, to make it the best that it can be, to serve the present population. There isn't much information about any new development that has occurred since the time of inception (1998) for two reasons:

1. We had no idea what if any development was going to take place in the future.
2. We wanted to see what we had to do with our present system to make it an "ideal system".

Commissioner Strecker asked some questions regarding the old Wal-Mart store and the current location of Wal-Mart. City Manager Lee advised we would look into it.

PUBLIC COMMENTS

Brandon Hopkins presented to the commission signatures for a skateboard park and asked for consideration on a skateboard park similar to Junction City's.

Ryan Weir advised the commission that the Junction City skateboard park cost approximately \$75,000 but thought the city could do one for less.

Mayor Bombardier thanked Brandon and Max Hopkins, Jordan Brown and Spencer Melhus.

Armand Balthazor stated that Mr. Sorell wanted to know who was in charge of the complex because the sewer was plugged.

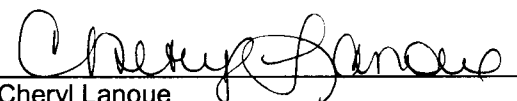
Ryan Weir advised he was informed of that and it would be replaced at the end of the week.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all legal documents.

Mayor Bombardier announced there would be a brief study session on the schedule with the current and newly elected commission.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 17, 2002

The governing body met in regular session on April 17, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Bombardier presiding and the following members present: Commissioners Ferguson and Strecker.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Ruth Bombardier, Jeff Stricklin, Burl Maley, Ryan Weir, Darrel Hosie, Joe Jindra, Bob Baumann, Dale Ferguson, Larry Remmenga, Jessica LeDuc, Brian Strait, Ruth Bombardier, Vicki Roberts, Dawn Baumann Payeur, Blane Payeur, Jaden Payeur, Blaze Payeur, Maria Jindra, Ron Copple, Walt Huber, Andy Mosher, Kirk Lowell, David Lee, Don Dean, Brian Warren, JT Klaus, Roberta Lowrey, Margo Hosie, Denise Baumann and Art Slaughter.

Minutes of the April 3, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 7

APPROVED

Appropriation Ordinance No. 7 was approved according to law.

FIRST QUARTER INVESTMENT REPORT

ACCEPTED

City Clerk Lanoue presented the first quarter investment report per Ordinance No. 1860. Total interest for the first quarter in 2002 was \$18,663.27 compared to \$23,997.27 for 2001. Commissioner Strecker moved to place on file the first quarter investment report. Commissioner Ferguson seconded. Motion carried.

MAYOR COMMENTS

Mayor Bombardier thanked the Blade, KNCK, Chamber of Commerce, Cloud County Community College, Cloud County Commissioners, School District, CloudCorp, All the civic organizations, business people, citizens of Concordia, Joe Strecker, Verna Ferguson, Brown Grand, Library, Staff and employees, Wynndee Lee and his wife, Ruth for the support during his term as Mayor.

CITY MANAGER COMMENTS

City Manager Lee thanked Commissioner Ferguson for the years on the Commission and for all the activities in the community, league, and attending meetings for the city.

PRESENTATION OF PLAQUES

Mayor Bombardier presented Commissioner Ferguson a plaque for the three years she was on the commission.

Commissioner Ferguson and Strecker presented Mayor Bombardier a plaque for the last year as Mayor.

ELECTION RESULTS

City Manager Lee read the report from the Cloud County Clerk and Election Officer Betty Musick, certifying the results of the city election for the City of Concordia held April 2, 2002, to be as follows:

For City Commissioner:

Darrel Hosie	921
Robert Baumann	722
Joseph E. Jindra	694
Suzy Tuggle	559
Troy Willoughby	515
Armand Balthazor	489

Following the reading of the election results from the County Clerk, Commissioner Strecker declared Darrel Hosie and Robert E. Baumann be elected to the Office of City Commissioner for three (3) year terms and Joseph E. Jindra be elected to a two (2) year term. Commissioner Bombardier seconded. Motion carried.

OATH OF OFFICE

City Ordinance prescribes that elected officials take the Oath of Office before entering into the duties of their office. City Clerk Lanoue administered the Oath of Office to Darrel Hosie and Robert Baumann for three (3) year terms and to Joseph E. Jindra for a two (2) year term.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 17, 2002, contd.

ANNUAL COMMISSION REORGANIZATION

City Ordinance requires the Commission annually elect one of its members as a chairman to serve as Mayor and preside at commission meetings and perform as official head of the City on formal occasions. Commissioner Bombardier moved that Commissioner Strecker be elected to serve as Mayor for the ensuing year. Commissioner Baumann seconded. Motion carried.

ELECTION OF MAYOR PRO TEM OF THE BOARD

Commissioner Hosie moved to appoint Commissioner Bombardier to be Mayor Pro Tem of the Board. Commissioner Jindra seconded. Motion carried.

PUBLIC HEARING - IRB MT. JOSEPH SENIOR VILLAGE LLC

HELD

Mayor Strecker opened the public hearing.

Mayor Strecker stated that the purpose of the public hearing was to provide an opportunity to explain the details of the internal revenue bond issuance.

Among other business, in accordance with a notice published on April 9, 2002, in *The Blade-Empire*, and a notice to the County Clerk of Cloud County, Kansas; the Clerk of the Board of Education of Unified School District #333 and Cloud County Community College mailed via certified mail, return receipt requested, on April 9, 2002, a public hearing was convened by the governing body relating to the granting of a tax exemption for property financed and relating to the issuance by the City of Concordia, Kansas, of its Industrial Revenue Bonds, (Mt. Joseph Senior Village, L.L.C.) in the principal amount of not to exceed \$825,000 (the "Bonds") for the purpose of purchasing, acquiring, improving, equipping, furnishing, repairing and remodeling an existing nursing and senior care facility located in the City of Concordia, Kansas (the "Project").

All interested persons were afforded the opportunity to present their views on the granting of the tax exemption for the Project.

After all interested persons were afforded the opportunity to present their views on the granting of the tax exemption for the Project and following a discussion of the Cost Benefit Analysis dated April 8, 2002, which Cost Benefit Analysis included an analysis of the proposed effect on state revenues with respect to the granting of an ad valorem property tax exemption for the Project, the public hearing was closed.

Mayor Strecker closed the public hearing.

RESOLUTION NO. 2002-1437

INDUCEMENT MT. JOSEPH SENIOR VILLAGE LLC

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION INDICATING THE INTENT OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS, TO ISSUE CERTAIN TAXABLE INDUSTRIAL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$825,000) FOR THE PURPOSE OF PURCHASING, ACQUIRING, IMPROVING, EQUIPPING, FURNISHING, REPAIRING AND REMODELING AN EXISTING NURSING AND SENIOR CARE FACILITY LOCATED IN THE CITY OF CONCORDIA, KANSAS.

Thereupon, the Resolution was considered and discussed, and on motion of Commissioner Bombardier, seconded by Commissioner Strecker, the Resolution was adopted by vote of the majority of all members present.

Thereupon, the Resolution, having been adopted by a majority vote of the members of the governing body, it was given No. 2002-1437, and was directed to be signed by the Mayor and attested by the City Clerk.

ITS GRANT

City Manager Lee advised the commission this was a grant through Kansas Department of Transportation. The city is requesting two speed monitors at a cost of approximately \$25,000 of which \$2500 would be funded in the 2003 Police department budget. Commissioner Baumann stated he would recommend this project. Commissioner Baumann moved to approve the ITS Grant. Commissioner Bombardier seconded. Motion carried.

BRYNE GRANT

City Manager Lee advised the Bryne Grant would be in partnership with the City of Beloit, a joint drug task force. The City of Concordia would fill the one position with a current position and would save

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 17, 2002, contd.

approximately 70%. Ms. Lee stated this was a good project for addressing drug issues and second for the financial savings.

Representatives of the City of Beloit advised the Beloit city council passed a Resolution in favor of the joint drug task force. The City of Beloit looked at Concordia because the Concordia structure was similar and the Vo-Tech and Junior College.

Commissioner Hosie asked Chief Maley if he was okay with the Chief of Beloit, then the Beloit officer, then the City of Concordia officer as the chain of command. Chief Maley stated he was.

Commissioner Hosie asked if he could commit one officer for the three-year period. Chief Maley stated he was okay with the first year, but if he could justify additional personnel he would bring it back.

Commissioner Jindra asked if at the end of the third year would the city be adding additional staff. Chief Maley stated he hoped not.

Commissioner Bombardier moved to approve the Byrne Grant application. Commissioner Hosie seconded. Motion carried.

RESOLUTION NO. 2002-1438
SUPPLEMENTAL AGREEMENT AUTHORIZING 18TH STREET PROJECT PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER
PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCTION

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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:

- Aye: Commissioners Bombardier, Strecker, Baumann and Jindra
- Nay: None
- Abstaining: Commissioner Hosie.(Conflict of Interest)

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2002-1438 and was signed by the Mayor and attested by the Clerk.

STAFF COMMENTS

City Manager Lee advised there was a study session scheduled for April 24 at 5:15 p.m. and that April 22 -26 would be clean-up week in Concordia.

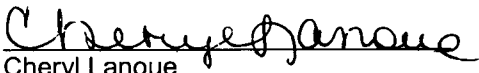
PUBLIC COMMENTS

Armand Balthazor stated this was a happy moment for him, since he was part of the committee on the five-member commission. Mr. Balthazor stated the citizens have elected three good men.

MEDIA QUESTIONS

Brian Strait asked about the CCCC women's basketball sign. Ms. Lee advised the city was waiting on the State.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to the next regular city commission meeting. Commissioner Strecker seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 1, 2002

The governing body met in regular session on May 1, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Pro tem Bombardier presiding and the following members present: Commissioners Jindra, Baumann and Hosie.

Absent: Joseph Strecker

Other Officers: City Manager Lee and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Harold Crane, Rayetta Crane, Dustin Crane, Jessica LeDuc, Ron Copple, Jeff Stricklin, Lowell Thoman, Larry Remmenga, Ryan Weir, Kirk Lowell, Burl Maley and Bob Gould.

Minutes of the April 17, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 8

APPROVED

Appropriation Ordinance No. 8 was approved according to law.

ORDINANCE NO. 2002-2837- AMEND ZONING ORDINANCE MOBILE HOME DISTRICT

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE ZONING REGULATIONS OF THE CITY OF CONCORDIA, KANSAS; REPEALING ARTICLE 14 OF THE CITY OF CONCORDIA ZONING REGULATIONS; AND ADOPTING A NEW ARTICLE 14.

Thereupon, Commissioner Bombardier moved that said Ordinance be passed. The motion was seconded by Commissioner Jindra. 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: Commissioners Bombardier, Baumann, Hosie and Jindra

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2837 and was signed and approved by the Mayor and attested by the Clerk.

ORDINANCE NO. 2002-2838 AMEND COMPREHENSIVE PLAN

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF CONCORDIA.

Thereupon, Commissioner Hosie moved that said Ordinance be passed. The motion was seconded by Commissioner Baumann. 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: Commissioners Bombardier, Baumann, Jindra and Hosie

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2838 and was signed and approved by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT 114 E. 10th - BUSS

ACCEPTED

Wynndee Lee advised the commission that the city had several signed petitions for curb and gutter replacement and staff asked the commission to accept the petitions and pass the resolutions on each.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 1, 2002, contd.

Commissioner Bombardier moved to accept the petition from Mr. & Mrs. Jon Buss. Commissioner Jindra seconded. Motion carried.

RESOLUTION NO. 2002-1439

CURB & GUTTER REPAIR - 114 E. 10TH - BUSS

PASSED

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.

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Jindra. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1439 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT

336 W. 9th - ANNE COX

ACCEPTED

Commissioner Jindra moved to accept the petition from Anne Cox. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 2002-1440

CURB & GUTTER REPAIR -336 W. 9th - COX

PASSED

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.

Thereupon, Commissioner Jindra moved that said Resolution be adopted. The motion was seconded by Commissioner Hosie. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1440 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT

707 W. 5TH - RON DEAL

ACCEPTED

Commissioner Baumann moved to accept the petition from Ron Deal. Commissioner Hosie seconded. Motion carried.

RESOLUTION NO. 2002-1441

CURB & GUTTER REPAIR - 707 W. 5th - RON DEAL

PASSED

Thereupon, there was presented a Resolution entitled:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 1, 2002, contd.

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.

Thereupon, Commissioner Baumann moved that said Resolution be adopted. The motion was seconded by Commissioner Hosie. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1441 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT
1004 VALLEY - REX GERARD

ACCEPTED

Commissioner Hosie moved to accept the petition from Rex Gerard. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 2002-1442
CURB & GUTTER REPAIR - 1004 VALLEY - REX GERARD

PASSED

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.

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Baumann. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1442 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT
715 W. 10TH - GENE S. GANSTROM

ACCEPTED

Commissioner Hosie moved to accept the petition from Gene S. Ganstrom. Commissioner Jindra seconded. Motion carried.

RESOLUTION NO. 2002-1443
CURB & GUTTER REPAIR - 715 W. 10TH - GENE GANSTROM

PASSED

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

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 1, 2002, contd.

AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Jindra. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1443 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT
448 W. 7TH - WYNNDEE S. LEE

ACCEPTED

Commissioner Jindra moved to accept the petition from Wynndee S. Lee. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 2002-1444
CURB & GUTTER REPAIR - 448 W. 7TH - WYNNDEE S. LEE

PASSED

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.

Thereupon, Commissioner Jindra moved that said Resolution be adopted. The motion was seconded by Commissioner Baumann. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1444 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT
1615 CEDAR - THAINE MAISH

ACCEPTED

Commissioner Baumann moved to accept the petition from Thaine Maish. Commissioner Hosie seconded. Motion carried.

RESOLUTION NO. 2002-1445
CURB & GUTTER REPAIR - 1615 CEDAR - THAINE MAISH

PASSED

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.

Thereupon, Commissioner Baumann moved that said Resolution be adopted. The motion was seconded by Commissioner Hosie. 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, being as follows:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 1, 2002, contd.

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1445 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT
616 W. 7TH - GUENTER (MIKE) NEWTON

ACCEPTED

Commissioner Hosie moved to accept the petition from Guenter Newton. Commissioner Baumann seconded. Motion carried.

RESOLUTION NO. 2002-1446
CURB & GUTTER REPAIR - 616 W. 7TH - GUENTER NEWTON

PASSED

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.

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Baumann. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1446 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT
224 E. 13TH - BERNARD NOBERT

ACCEPTED

Commissioner Baumann moved to accept the petition from Bernard Nobert. Commissioner Jindra seconded. Motion carried.

RESOLUTION NO. 2002- 1447
CURB & GUTTER REPAIR - 224 E. 13TH - BERNARD NOBERT

PASSED

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.

Thereupon, Commissioner Baumann moved that said Resolution be adopted. The motion was seconded by Commissioner Jindra. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1447 and was signed by the Mayor and attested by the Clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 1, 2002, contd.

PETITION - CURB & GUTTER PROJECT
610 2ND AVE - SUNSET HOME

ACCEPTED

Commissioner Jindra moved to accept the petition from Sunset Home. Commissioner Baumann seconded. Motion carried.

RESOLUTION NO. 2002-1448
CURB & GUTTER REPAIR - 610 2ND AVE. - SUNSET HOME

PASSED

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.

Thereupon, Commissioner Jindra moved that said Resolution be adopted. The motion was seconded by Commissioner Baumann. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1448 and was signed by the Mayor and attested by the Clerk.

PETITION - CURB & GUTTER PROJECT
613 WASHINGTON - SWENSON, BREWER, URI, LONG

ACCEPTED

Commissioner Bombardier moved to accept the petition from Swenson, Brewer, Uri, Long. Commissioner Hosie seconded. Motion carried.

RESOLUTION NO. 2002-1449
CURB & GUTTER REPAIR -613 WASHINGTON - SWENSON, BREWER, URI, LONG PASSED

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.

Thereupon, Commissioner Baumann moved that said Resolution be adopted. The motion was seconded by Commissioner Jindra. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1449 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002 - 1450
KLINK RESURFACING PROJECT

APPROVED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION RELATING TO STATE AID FOR THE IMPROVEMENT OF CITY CONNECTING LINKS ON THE STATE HIGHWAY SYSTEM.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 1, 2002, contd.

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Bombardier. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1450 and was signed by the Mayor and attested by the Clerk.

STAFF COMMENTS

Chief Maley stated Troy Gordanier has just been certified in DARE PARENTS programs. Chief Maley announced Dustin Crane, has raised money for Rhetta's bulletproof vest, which cost \$800 and he supplied pet adoption kits for the animal shelter. Mrs. Crane stated Alco donated the collars for the kits.

Wynndee Lee announced the 18th Street contract was awarded by the state to New Century Contractors for \$379,502.25.

Ms. Lee stated Springsted would be in town either the week of May 6th or 13th if any of the commission would like to attend the meeting.

Ms. Lee announced during spring clean up the city hauled 30 loads of limbs and 20 loads to the demolition pile.

Commissioner Hosie asked for an update on the CCCC meeting on IRB's for Mt. Joseph and the transformer.

Ms. Lee stated each governmental unit received notice of the IRB issue. She stated that currently Mt. Joseph does not pay taxes, the tax exemption would be for ten (10) years and then the property would go on the tax roles. Ms. Lee advised that the investment in the facility would be greater then taxing dollars but also sales tax, bed tax and wages.

Ms. Lee stated that at the last intergovernmental meeting there was to be a meeting with the college, city and Westplains, she was not invited to that meeting. She had received a letter from the college requesting not to finalize the TIF, until they had the cost on the transformer. Ms. Lee stated the city has been a good partner with the Community College and the Community College a good partner with us, during the development of College Drive.

PUBLIC COMMENTS

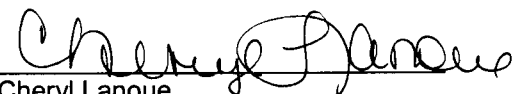
Armand Balthazor stated the cost to the League was \$2000. Ms. Lee advised the city would print out what it had paid to the League last year. Mr. Balthazor asked what NRPA was. Ryan Weir responded to the question. Mr. Balthazor talked about the cost to obtain information from the city and how it is different from the county.

COMMISSION COMMENTS

Commissioner Hosie stated at the study session the commission discussed changing the agenda and would like the public input on this issue.

Kirk Lowell stated he felt public comments should be moved to the top of the agenda.

There being no further business, Commissioner Jindra moved to adjourn the meeting to the next regular city commission meeting. Commissioner Hosie seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 15, 2002

The governing body met in regular session on May 15, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor ProTem Bombardier presiding and the following members present: Commissioners Baumann, Hosie and Jindra.

Absent: Commissioner Strecker.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Jeff Stricklin, Jessica LeDuc, Martha Soucek, Nancy Champlin, Ken Johnson, Don Dean, Ron Copple, Burl Maley, Ryan Weir, JT Klaus, Larry Remmenga and Jack Gould.

Minutes of the May 1, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 9

APPROVED

Appropriation Ordinance No. 9 was approved according to law.

PROCLAMATION - MENTAL HEALTH MONTH

City Manager Lee read the proclamation and the commission declared May as Mental Health Month.

APPOINTMENT - BOARD OF BUILDING TRADES

BOB HUBER

City Manager Lee advised the commission that Bob Huber's term on the Board of Building Trade expires on May 31, 2002. The city advertised for interest from the public. Mr. Huber had been contacted and is willing to serve another three (3) year term. Commissioner Bombardier moved to reappoint Bob Huber to a three- (3) year term on the Board of Building Trades (6-1-02 through 5-31-05). Commissioner Jindra seconded. Motion carried.

ORDINANCE NO. 2002-2839 AUTHORIZING THE ISSUANCE OF IRB MT. JOSEPH SENIOR VILLAGE, LLC

APPROVED

Among other business, there came on for consideration and discussion the following:

AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, KANSAS TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES A, 2002 (MT. JOSEPH SENIOR VILLAGE, LLC), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$825,000 FOR THE PURPOSES OF (1) PAYING THE COSTS OF PURCHASING, ACQUIRING, IMPROVING, EQUIPPING, FURNISHING, REPAIRING AND REMODELING AN EXISTING NURSING AND SENIOR CARE FACILITY LOCATED IN THE CITY OF CONCORDIA, KANSAS, AND (2) PAYING CERTAIN COSTS OF ISSUANCE; AUTHORIZING THE EXECUTION OF A TRUST INDENTURE BY AND BETWEEN THE CITY AND SUNFLOWER BANK, N.A., IN THE CITY OF SALINA, KANSAS, AS TRUSTEE, AUTHORIZING THE CITY TO LEASE THE PROJECT TO MT. JOSEPH SENIOR VILLAGE, LLC; AUTHORIZING EXECUTION OF A LEASE BETWEEN THE CITY AND MT. JOSEPH SENIOR VILLAGE, LLC; APPROVING THE FORM OF A GUARANTY AGREEMENT; APPROVING THE FORM OF AN INDIVIDUAL GUARANTY AGREEMENT BETWEEN BRIAN S. WARREN, KATHLEEN M. WARREN, PHILIP B. BROOKS AND CYNDI E. BROOKS, AND SUNFLOWER BANK, N.A., SALINA, KANSAS, AS TRUSTEE; AUTHORIZING THE EXECUTION OF A BOND PLACEMENT AGREEMENT BY AND BETWEEN THE CITY, MT. JOSEPH SENIOR VILLAGE, LLC AND FROGGATTE & COMPANY, AS PURCHASER OF THE SERIES A, 2002 BONDS; AND APPROVING THE DISTRIBUTION AND USE OF AN OFFICIAL STATEMENT.

After discussion, upon motion by Commissioner Hosie seconded by Commissioner Baumann each section of the Ordinance was passed by a majority of the members present.

A majority of the members having voted in favor of the passage of said Ordinance, it was designated Ordinance No. 2002-2839 and was ordered to be executed by the Mayor and by the City Clerk, and the City Clerk was directed to publish the Ordinance one time in the official city newspaper as required by laws and provided therein.

ACCEPT CONTRACT - ENGINEERING INSPECTION FOR 18TH STREET

ACCEPTED

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 15, 2002, contd.

City Manager Lee advised the commission a contract for federal-aid construction engineering inspection by consultant (cost plus net fee CE agreement) between the City of Concordia, Campbell & Johnson Engineers and the Kansas Department of Transportation for the 18th Street project needed to be accepted. Commissioner Jindra moved to accept the contract. Commissioner Baumann seconded. Motion carried. Commissioner Hosie abstained.

RESOLUTION NO. 2002-1451
AWARDING CONTRACT & COMMITTING CITY FUNDS
- 18TH STREET - NEW CENTURY CONTRACTORS, LLC

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS TO AWARD A CONTRACT AND COMMIT CITY FUNDS FOR TH 18TH STREET PROJECT; BIDS WERE RECEIVED AT TOPEKA, KANSAS ON APRIL 17, 2002 FOR THE PERFORMANCE OF WORK COVERED BY PLANS ON PROJECT, AND AWARD CONTRACT TO NEW CENTURY CONTRACTORS, LLC IN THE AMOUNT OF \$379,502.25.

Thereupon, the Resolution was considered and discussed, and on motion of Commissioner Bombardier, seconded by Commissioner Baumann, the Resolution was adopted by vote of the majority of all members present. Commissioner Hosie abstaining.

Thereupon, the Resolution, having been adopted by a majority vote of the members of the governing body, it was given No. 2002-1451, and was directed to be signed by the Mayor and attested by the City Clerk.

STAFF COMMENTS

City Manager Lee advised Springsted would be here tomorrow and Commissioners Jindra and Bombardier would be attending. Ms. Lee advised the city has placed the request for information on the May 29, 2002 study session.

Commissioner Hosie congratulated Mr. Baumann on the success of the boys and girls track team.

PUBLIC COMMENTS

Armand Balthazor asked about IMA.

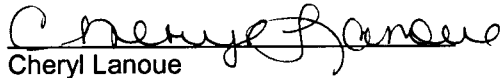
EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGES

At this time Commissioner Bombardier moved that the commission recess into executive session for thirty (30) minutes to discuss attorney client privileges. Commissioner Hosie seconded. Motion carried. Time: 4:27 p.m.

The commission reconvened at 4:58 p.m.

Mayor pro tem Bombardier announced that there was no binding action taken.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to the next regular city commission meeting. Commissioner Jindra seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 5, 2002

The governing body met in regular session on June 5, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Baumann, Hosie, Bombardier and Jindra.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Jessica LeDuc, Ron Copple, Burl Maley, Ryan Weir, Larry Remmenga, Brian Strait, Jerome Sorell, Gary Reynolds, Harry Morrison, Bud Kennedy, Kirk Lowell, Ron Deal, Ron Cailteux, Randy Sorell and Jack Gould.

Minutes of the May 15, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 10

APPROVED

Appropriation Ordinance No. 10 was approved according to law.

ACCEPTANCE OF 2001 AUDIT

Mr. Doug Glenn, The BCC Group, L.L.C. went over the 2001 audit, noting the budgeted and unbudgeted funds. Mr. Glenn noted that the city had a clean audit. Commissioner Bombardier moved to accept the 2001 audit. Commissioner Strecker seconded. Motion carried.

HEALTH INSURANCE FOR CITY COMMISSION

Commissioner Jindra stated he pledged during his campaign not only to not accept the health insurance but also would sunset it. Commissioner Jindra stated this would have saved the city \$68,203 over the last five years. Commissioner Jindra moved to sunset the health insurance in April 2003, for city commissioners. Commissioner Hosie seconded.

Commissioner Baumann stated there are two sides to everything. A working man on the street possibly would not be able to become part of this if they have to take off work. We need to look at this for all sides.

Commissioner Strecker stated he has never used the insurance. He stated there are 263 communities of which nine (9) pay health insurance, with one being optional. Of the nine only four (4) have a population of 6,000.

Commissioner Bombardier stated he has the insurance and finds no problem with paying for it himself.

Commissioner Hosie stated sometime in the future we should look at salary for the commission, possibly 2 ½ to 3 years down the road.

Commissioner Baumann stated when he filed for city commissioner he didn't know about the health insurance.

Commissioner Strecker, Jindra, Hosie and Bombardier voting in favor of the sunset of the health insurance in April 2003 for city commissioners. Motion carried

Commissioner Baumann not voting.

CHARTER ORDINANCE NO. 22 MAYOR PRO TEM

PASSED

Thereupon there was presented a Charter Ordinance entitled:

A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA FROM THE PROVISIONS OF K.S.A. 12-1007, RELATING TO FUNCTIONS OF THE MAYOR AND ORDERING OF BUSINESS, AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Thereupon, Commissioner Hosie moved that said Charter Ordinance be adopted. Commissioner Baumann seconded the motion. Said Charter Ordinance was duly read and considered, and upon being put, the motion for the passage of said Charter Ordinance was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Bombardier, Strecker, Jindra, Baumann and Hosie

No: None

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 5, 2002, contd.

Thereupon, the Charter Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Charter Ordinance duly adopted and the Charter Ordinance was then duly numbered Charter Ordinance No. 22 and was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1452- ROD'S FOOD STORE
APPROVAL OF EXTERIOR MODIFICATIONS APPROVED

Thereupon, there was presented a Resolution entitled:

WHEREAS, BY LETTER OF APRIL 23, 2002, THE KANSAS STATE HISTORICAL SOCIETY HAS DETERMINED THAT CERTAIN PLANNED EXTERIOR MODIFICATIONS OF THE ROD'S FOOD STORE BUILDING, SOMETIMES REFERRED TO AS THE ROD'S THRIFTWAY BUILDING, LOCATED AT 307 W. 6TH STREET, CONCORDIA, WILL ENCROACH ON, DAMAGE OR DESTROY THE ENVIRONS OF THE BROWN GRAND.

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Baumann. 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, being as follows:

Yea: Commissioners Bombardier, Jindra, Hosie, Baumann and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1452 and was signed by the Mayor and attested by the Clerk.

COMMUNITY ROOM POLICY APPROVED

COMMUNITY ROOM POLICY
 EFFECTIVE: July 1, 2002
 CAPACITY: 55 with tables
 100 without tables

1. Use of the community room can be scheduled no more than three months in advance.
2. The City of Concordia's Community Room is to be used only for nonprofit meetings and gatherings.
3. A \$25.00 fee and a \$75.00 deposit are required for the use of the community room.
4. The key for the community room must be picked up on the last day of business prior to the use of the room and returned before 12:00p.m. the next business day following the room's use.
5. Kitchen appliances and surrounding area are to be left clean. Cleaning supplies and a vacuum cleaner will be provided.
6. All community room and bathroom lights will be turned out when leaving the building.
7. Smoking and the use of alcohol will not be permitted in the Community Room or any other part of the City Hall building.
8. Persons or organizations not abiding by the rules will not be allowed the use of the City of Concordia's community room in the future.
9. If the community room is left clean, with chairs and tables in the respective racks and the key is returned to the City Clerk as requested the \$75.00 deposit will be returned.
10. Please dispose of trash by removing it from the room. There is a dumpster behind the building. Extra trash bags are under the sink.
11. Please do not allow children to climb or jump onto the ledge near the door, the tables or counter tops.
12. Summer temperature 77 degrees.
 Winter temperature 68 degrees.
 NO EXCEPTIONS
13. Please do enter the office area of the building from the community room, except in an emergency situation.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 5, 2002, contd.

14. All chairs and tables must be placed in their respective racks before leaving the premises or the deposit will not be returned.
15. In case of a spill that could stain the carpet, carpet cleaner is provided under the sink.
16. No phone messages will be delivered by City Staff. You must make your own phone arrangements.
17. The City supplies only the table and chairs found in the community room. Any additional equipment needed for refreshments or presentations needs to be provided by the individual using the room.
18. The fee shall be waived with respect to Cloud County, Unified School District 333, Cloud County Community College and any other taxing districts located within or partially within the City of Concordia.

THE CITY OF CONCORDIA IS NOT RESPONSIBLE FOR ACCIDENTS OR INJURY INCURRED DURING THE USE OF THE CITY OF CONCORDIA'S COMMUNITY ROOM

The City of Concordia provides the following:

- Refrigerator
- Coffee filters
- Various utensils
- 7 Large tables
- 49 Folding chairs
- 1 Hand can openers
- 2 Glass serving trays
- 1 Party Perk coffee pot
- 1 10 cup coffee pot
- 1 Glass pitcher

Following discussion, Commissioner Jindra moved to accept the Community Room Policies to be effective July 1, 2002. Commissioner Strecker seconded. Motion carried.

STAFF COMMENTS

City Manager Lee advised the commission the city sales tax is currently up and the city was funded for one of the fire grants for \$2,000/\$2,000 match for training.

PUBLIC COMMENTS

Jerome Sorell, representative of American Legion baseball program, stated the city does not want to obtain umpires for the games.

Ryan Weir stated the American Legion is a stand-alone program. Mr. Weir stated the supervisors put on an umpire clinic.

Randy Sorell stated the city should find umpires for the Legion games or pay someone to find umpires.

Commissioner Baumann asked if the Legion coach was paid. Mr. Sorell advised the coach was paid by Legion funds. Commissioner Baumann stated maybe there should be umpire training for all activities.

Jack Gould asked if the commission knows about the Fire Department before or after it happens. Mr. Gould asked if the commission was informed on the Dress Blues uniforms.

Commissioner Strecker stated this item was discussed at last week's study session and he found out later the uniforms had been purchased.

City Manager Lee advised there are a number of purchases under her control and responsibility.

Armand Balthazor praised the commission on cutting spending and they are on the right track.

Gary Reynolds advised there was an accident at Republican and 8th Street on May 28th, 2002 and he had a couple of concerns.

1. The length of time for him to get the report.
2. Speed on the Republican Street.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 5, 2002, contd.

Mr. Reynolds asked if an officer could check the speed in the area.

Burl Maley, Police Chief, advised if Mr. Reynolds would have asked for speed check they would have placed an officer on Republican and for the length of time for the report there are several steps before a report is released. Mr. Maley stated there is usually a ten (10) day turn around.

EXECUTIVE SESSION – PRELIMINARY ACQUISITION OF REAL PROPERTY

At this time Commissioner Bombardier moved that the commission recess into executive session for thirty (30) minutes to discuss preliminary acquisition of real property. Commissioner Hosie seconded. Motion carried. Inviting: Wynndee Lee and Larry Uri. Time: 5:25 p.m.

The commission reconvened at 5:55 p.m.

Mayor Strecker announced that there was no binding action taken.

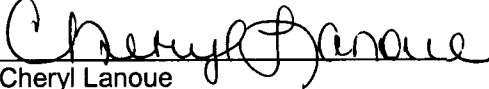
EXECUTIVE SESSION – NON-ELECTED PERSONNEL

At this time Commissioner Jindra moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 5:57 p.m.

The commission reconvened at 6:27 p.m.

Mayor Strecker announced that there was no binding action taken.

There being no further business, Commissioner Strecker moved to adjourn the meeting to June 5, 2002 at 8:30 p.m. in the city commission meeting. Commissioner Jindra seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JUNE 5, 2002

The governing body met in regular session on June 5, 2002, at 8:35 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Baumann, Hosie, Bombardier and Jindra.

Absent: None.

Other Officers: City Manager Lee and City Clerk Lanoue.

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

Visitors: None.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL

At this time Commissioner Baumann moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Inviting: Wynndee Lee. Time: 8:35 p.m.

The commission reconvened at 9:05 p.m.

Mayor Strecker announced that there was no binding action taken.

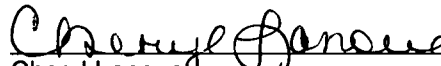
At this time Commissioner Strecker moved that the commission recess for an additional five (5) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Inviting: Wynndee Lee. Time: 9:05 p.m.

The commission reconvened at 9:10 p.m.

Mayor Strecker announced that there was no binding action taken.

City Manager Lee advised the commission of the cost of 21st Street flood retention project.

There being no further business, Commissioner Jindra moved to adjourn the meeting to the next regular city commission meeting. Commissioner Strecker seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 19, 2002

The governing body met in regular session on June 19, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Baumann, Hosie, Bombardier and Jindra.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Jessica LeDuc, Ron Copple, Burl Maley, Ryan Weir, Larry Remmenga, Brian Strait, Bud Kennedy, Kirk Lowell, Ron Deal, Jeff Stricklin, Roberta Lowrey, Ken Johnson, Ron Solt, Taylor Solt and Jack Gould.

Minutes of the June 5, 2002 regular meeting and June 5, 2002 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 11

APPROVED

Appropriation Ordinance No. 11 was approved according to law.

PROCLAMATION

KANSAS BUSINESS APPRECIATION MONTH

Mayor Strecker read the proclamation and proclaimed the month of June as Kansas Business Appreciation Month.

MUTUAL AID AGREEMENT - K-STATE

APPROVED

Jeff Stricklin, Fire Chief, presented the K-State Mutual Aid Agreement. This agreement will allow the agencies to respond to any type of emergency without having the boundaries and legal problems from delaying the response. This will also spell out the limitations and structure expected when responding to or receiving mutual aid. Commissioner Strecker stated he did not want the citizens to have to pay for a building to house the equipment. Mr. Stricklin stated he didn't find that in the agreement. Mr. Uri advised the agreement can be terminated with sixty (60) days notice. Commissioner Hosie moved to accept the Mutual Aid Agreement with K-State. Commissioner Baumann seconded. Motion carried.

STAFF COMMENTS

City Manager Lee advised the following:

- The next regular city commission meeting would be on July 3 at 4:00 p.m.
- John Pucket invited the commission to attend a field on June 22-02
- Aquilla will be having a meeting with officials on July 10th

PUBLIC COMMENTS

Ron Solt asked if the city and county would work together on the teen alcohol problem, first to stop alcohol use and second to save lives. Mr. Solt stated we need to get to the source.

Bob Gould asked if the Drug Task Force could help on this. City Manager Lee advised the City of Beloit and the City of Concordia were just awarded grant funds.

Mr. Gould asked what the Community Development Director position did. Ms. Lee advised this position oversees the planning/zoning, building codes and licenses.

Mr. Gould stated there was a city truck parked in the 700 block of West 9th, with the street being narrow maybe it should be moved. Ms. Lee advised the current city policy requires city vehicles to be parked on the city right-of-way.

Armand Balthazor stated he didn't understand why the city needed a Community Development Director and also pay CloudCorp. Ms. Lee stated planning/zoning is not the same job as what CloudCorp does for the city and county. Mr. Solt stated he felt the city needed a Community Development director.

Larry Uri advised the Community Development position is not a duplicate of services with CloudCorp.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 19, 2002, contd.

Kirk Lowell, stated when the city employed Gene Miller the Economic Development budget was \$60,000 or \$70,000 plus a Community Development director. Mr. Lowell stated in 1956, 81 stockholders started CloudCorp, these were private people also paying taxes.

EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGES

At this time Commissioner Bombardier moved that the commission recess into executive session for twenty (20) minutes to discuss attorney client privileges. Commissioner Jindra seconded. Motion carried. Inviting: Wynndee Lee and Larry Uri. Time: 5:00 p.m.

The commission reconvened at 5:20 p.m.

Mayor Strecker announced that there was no binding action taken.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL

At this time Commissioner Strecker moved that the commission recess into executive session for ten (10) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 5:22 p.m.

The commission reconvened at 5:32 p.m.

Mayor Strecker announced that there was no binding action taken.

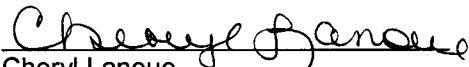
At this time Commissioner Strecker moved that the commission recess for an additional ten (10) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 5:32 p.m.

The commission reconvened at 5:42 p.m.

Mayor Strecker announced that there was no binding action taken.

Commissioner Jindra asked for the Zoning of 81 Corridor be placed on a study session.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 3, 2002

The governing body met in regular session on July 3, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Baumann, Hosie and Jindra.

Absent: Commissioner Bombardier.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Jessica LeDuc, Ron Copple, Burl Maley, Ryan Weir, Larry Remmenga, Brian Strait, Kirk Lowell, John States, Jeff Stricklin, Jerry Jones, Jack Gould, Jim Menard, Chuck Nondorf, Ron Deal, Don Dean, Ken Johnson and Roger Jacobs.

Rev. John States provided the invocation before the city commission meeting.

Minutes of the June 19, 2002 regular meeting were approved with the correction to Public Comment section, instead of Bob Gould it should have been Jack Gould.

APPROPRIATION ORDINANCE NO. 12

APPROVED

Appropriation Ordinance No. 12 was approved according to law.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING - SMALL CITIES CDBG DOWNTOWN REVITALIZATION CATEGORY

HELD

Mayor Strecker opened the public hearing. Among other business, in accordance with notice published on June 26, 2002 in the Concordia Blade-Empire, a public hearing was held by the governing body relating to the proposed application being submitted to the Kansas Department of Commerce & Housing for Small Cities Community Development Block Grant funds under the Downtown Revitalization category. City Manager Lee advised the city was trying to levy \$200,000 in Commerce and Housing funds, of which there has to be private dollars, which will come from Rod's Food Store and public funds, which will be storm sewer, sanitary sewer and alley. The \$200,000 grant will be spent on the following:

1. Curb & gutter in the intersection in the downtown.
2. Demolition of the Laundry at 6th & Lincoln, with parking installed.
3. Replace the fire escape at the Brown Grand
4. Brown Grand parking

Ms. Lee advised 25% of the district had to be slum and/or blight. Ms. Lee stated sixteen of the buildings were substandard. Ms. Lee thanked Ken & Eric Johnson, Kirk Lowell, Roberta Lowery, all her staff and Burl Maley for all the help on the grant application.

Thereupon, the public hearing was closed.

RESOLUTION NO. 2002-1453-SLUM/BLIGHT AREA

APPROVED

Thereupon, there was presented a Resolution entitled:

WHEREAS, THE GOVERNING BODY, AFTER A CAREFUL INSPECTION OF THE AREA, HAS DETERMINED THAT THE AREA OF CONCORDIA, KANSAS, IDENTIFIED ON THE ATTACHED MAP, DESCRIBED AS BOUNDED BY CEDAR, KANSAS, FIFTH AND SEVENTH STREETS, AND MORE PARTICULARLY DESCRIBED AS:

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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, being as follows:

Yea: Commissioners Baumann, Strecker, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1453 and was signed by the Mayor and attested by the Clerk.

Commissioner Baumann moved to amend the motion of resolution number 2002-1453 to include slum and/or blight. Commissioner Hosie seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 3, 2002, contd.**RESOLUTION NO. 2002-1454- CDBG APPLICATION****APPROVED**

Thereupon, there was presented a Resolution entitled:

RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2002 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND HOUSING AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION

Thereupon, Commissioner Jindra moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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, being as follows:

Yea: Commissioners Baumann, Strecker, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1454 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1455 - DOWNTOWN ORGANIZATION**APPROVED**

Thereupon, there was presented a Resolution entitled:

THE GOVERNING BODY HAS DETERMINED THAT THE ORGANIZATION KNOWN AS DESIGN CONCORDIA IS AN APPROPRIATE ORGANIZATION TO REVIEW, ADOPT AND APPROVE DESIGN GUIDELINES FOR A DOWNTOWN REVITALIZATION PROJECT BASES UPON RESTORATION OF HISTORICAL FEATURES WITH RESPECT TO SIGNAGE, BUILDING FACADE IMPROVEMENTS AND LOGO ADOPTION.

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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, being as follows:

Yea: Commissioners Baumann, Strecker, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1455 and was signed by the Mayor and attested by the Clerk.

**RESOLUTION NO. 2002-1456 - AWARD PROJECT -
COLLEGE DRIVE & 81 HIGHWAY****PASSED**

Thereupon, there was presented a Resolution entitled:

RESOLUTION THAT THE BIDS ARE CONSIDERED SATISFACTORY AND HAVE BEEN RECOMMENDED BY THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS, HEREINAFTER REFERRED TO AS THE SECRETARY, FOR CONSIDERATION AND ACCEPTANCE OF THE WORK ON THIS PROJECT AS COVERED BY SUCH BID OR BIDS.

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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, being as follows:

Yea: Commissioners Baumann, Strecker, Jindra and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1456 and was signed by the Mayor and attested by the Clerk.

ORDINANCE NO. 2002-2840- AMBULANCE RATE INCREASE**PASSED**

Thereupon there was presented an Ordinance entitled:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 3, 2002, contd.

AN ORDINANCE REVISING RATES CHARGED FOR EMERGENCY MEDICAL SERVICES PROVIDED BY THE CITY OF CONCORDIA; REPEALING SECTION 2-8 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING NEW SECTION 2-8.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Baumann. 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: Commissioners Baumann, Strecker, Hosie and Jindra

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2840 and was signed and approved by the Mayor and attested by the Clerk.

ACCEPT KLINK ENGINEERING AGREEMENT
CAMPBELL & JOHNSON - K-9 HIGHWAY - CEDAR
STREET EAST TO BROADWAY STREET

ACCEPTED

Ron Copple, Director of Public Works, presented an agreement between Campbell & Johnson, Engineers and the City of Concordia, Kansas, to provide engineering services for Project ST-2003-KLINK. Commissioner Strecker moved to authorize the Mayor and City Clerk to sign this agreement. Commissioner Hosie seconded. Motion carried.

CLOUDCORP BUDGET REQUEST

APPROVED

Mr. Kirk Lowell, CloudCorp, presented to the commission the CloudCorp 2003 budget appropriation in the amount of \$32,500. The 2003 funding request is the same amount as 2002. The funds will be used in the general operations of CloudCorp. If funds are appropriated for CloudCorp in the City 2003 budget, CloudCorp will request the Funding Agreement for the year 2003 be on the December 2002 agenda. Mr. Lowell advised the funding is 1/3 for each the private sector, Cloud County and City of Concordia. Mr. Lowell advised the following are projects CloudCorp is currently working on:

- Vacant Wal-Mart Store
- Manufacturing Company -Iowa
- 21st Street Flood Control
- Wind Energy
- Rod's Food Store
- Cloud County Community Foundation, which currently has \$10,00 from the David E. Retter memorial.

Commissioner Jindra asked Mr. Lowell what to expect for the future.

Mr. Lowell stated to be ready in 2003 or 2004 when the expressway to I-80 is completed. Mr. Lowell feels the city will need \$1.5 to \$1.7 million in reserves. Mr. Lowell also stated we need to work on the North Development and housing for the community.

JERRY JONES INSURANCE CLAIM

Mr. Jerry Jones read a letter to the commission regarding his claim on 7-19-00, for sewer backup.

Commissioner Strecker moved to table the Jerry Jones claim until July 10th at 4:00 p.m. Commissioner Hosie seconded. Motion carried.

MAYOR/COMMISSIONER COMMENTS

Commissioner Hosie asked if the city received any bids on the snorkel. The city had not.

Commissioner Baumann asked about the grant for the speed. Ms. Lee advised the grant will be awarded late this month or in August.

STAFF COMMENTS

Ms. Lee advised the following:

1. Fireworks are tonight at 10:00 p.m.
2. Sailing for Success will have events in the park tomorrow.
3. The County Commissioners would like to tentatively meet with the city commissioners on July 31 at 4:00 p.m. on the dispatch.
4. The draft Safety Manual is ready for your review.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 3, 2002, contd.

5. The following times were scheduled for meetings or study sessions:

July 10, 2002	4:00 p.m.	adjourned meeting
July 10, 2002	7:45 p.m.	study session
July 12, 2002	1:30 p.m.	study session(budget)
July 17, 2002	4:00 p.m.	regular meeting and possible study session following
July 22, 2002	2:00 p.m.	study session(budget, if needed)
July 24, 2002	2:00 p.m.	study session(budget, if needed)
July 31, 2002	4:00 p.m.	study session(County Commissioners)

EXECUTIVE SESSION – NON-ELECTED PERSONNEL

At this time Commissioner Strecker moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Hosie seconded. Motion carried. Inviting: Wynndee Lee. Time: 5:37 p.m.

The commission reconvened at 6:07 p.m.

Mayor Strecker announced that there was no binding action taken.

EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGES

At this time Commissioner Strecker moved that the commission recess into executive session for thirty (30) minutes to discuss attorney client privileges. Commissioner Jindra seconded. Motion carried. Inviting: Wynndee Lee and Larry Uri. Time: 6:07 p.m.

The commission reconvened at 6:37 p.m.

Mayor Strecker announced that there was no binding action taken.

At this time Commissioner Strecker moved that the commission recess for an additional twenty (20) minutes to discuss attorney client privileges. Commissioner Jindra seconded. Motion carried. Time: 6:37 p.m.

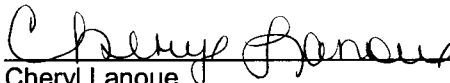
The commission reconvened at 6:57 p.m.

Mayor Strecker announced that there was no binding action taken.

Mayor Strecker stated the commission would be attending the Aquila Dinner at 6:00 p.m. on July 10th at the Country Club and the adjourned meeting for July 10th would have the following three items:

1. Grant Actions
2. Jerry Jones Claim
3. Executive Session

There being no further business, Commissioner Baumann moved to adjourn the meeting to July 10, 2002 at 4:00 p.m. Commissioner Hosie seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JULY 10, 2002

The governing body met in adjourned session on July 10, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Baumann, Hosie, Bombardier and Jindra.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Jeff Stricklin, Jessica LeDuc, Jerry Jones, Becky Jones, Kenneth Holechek, Mel Steinle, Ron Copple, Larry Remmenga, Burl Maley, Kirk Lowell, Brian Strait, Dan & Shelly Farha and Armand Balthazor.

Rev. Ken Ottot provided the invocation before the city commission meeting.

JERRY JONES INSURANCE CLAIM

Mr. Jones thanked the commission for the personal visits with him. Mr. Jones stated he appreciated the support from the commission. Mr. Jones stated he was willing to negotiate with the commission on the lost. The following is what he lost:

Furnace	- \$1,500
Washer/Dryer	- \$ 665
Hot water heater	
Construction cost	- \$3,500
Service Master	- \$2,700
Furniture	- \$1,300
Total	\$9,965

Commissioner Hosie stated he understood this to be a blockage and the sanitary sewer is a high flow from the west & southwest portion of the city. Mr. Hosie stated he learned the following happened:

City crews did everything possible.
There was no negligence on behalf of the city or the city staff.
The good news was the location only one home was affect it could have been several.
The staff represents the city.
The City Commission is to represent the interest of the city and the individuals.
The City Commission should do the right thing.

Commissioner Hosie stated he felt the city should share with the cleanup and it is the right thing to do. Mr. Hosie stated he didn't know how to determine the amount.

EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGES

At this time Commissioner Bombardier moved that the commission recess into executive session for fifteen (15) minutes to discuss attorney client privileges. Commissioner Jindra seconded. Motion carried. Inviting: Wynndee Lee and Larry Uri. Time: 4:18 p.m.

The commission reconvened at 4:33 p.m.

Mayor Strecker announced that there was no binding action taken.

At this time Commissioner Bombardier moved that the commission recess for an additional fifteen (15) minutes to discuss attorney client privileges. Commissioner Jindra seconded. Motion carried. Inviting Wynndee Lee and Larry Uri. Time: 4:39 p.m.

The commission reconvened at 4:46 p.m.

Mayor Strecker announced that there was no binding action taken.

Commissioner Hosie moved to pay on the claim to Mr. Jones subject to an amount to be set and subject to enter into a release of liability that meets the approval of the City Attorney. Commissioner Baumann seconded. Motion carried. (3-2) Commissioner Bombardier and Strecker voting no.

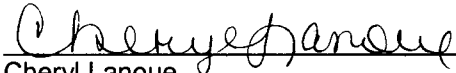
Commissioner Strecker moved to pay Mr. Jones \$8,665 and have Mr. Jones replace the backflow preventer at his cost. Commissioner Hosie seconded. Motion carried. (4-1) Commissioner Bombardier voting no.

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JULY 10, 2002, contd.

Commissioner Hosie asked Mr. Jones if he would accept the \$8,665. Mr. Jones stated he would.

Mayor Strecker announced the study session would follow until 5:45 p.m. when the commission would attend a supper with Aquila, returning at 7:45 to continue the study session.

There being no further business, Commissioner Baumann moved to adjourn the meeting to the next regular city commission meeting. Commissioner Jindra seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 17, 2002

The governing body met in regular session on July 17, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Baumann, Hosie, and Bombardier.

Absent: Joe Jindra.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Jessica LeDuc, Ron Copple, Burl Maley, Ryan Weir, Larry Remmenga, Brian Strait, Kirk Lowell, John States, Jeff Stricklin, Jerry Jones, Jack Gould, Lana Tremblay, Walt Huber, Lance Larson, Bill White, Anna K. Maish, Thaine Marsh, Diane Jensen, Shaun Dillon, Janet Eubanks, Carleen Nordell, Phil Gilliland, Becky Hoesli and Lisa Huber.

Rev. John States provided the invocation before the city commission meeting.

Minutes of the July 3, 2002 regular meeting and July 10, 2002 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 13 APPROVED

Appropriation Ordinance No. 13 was approved according to law.

SECOND QUARTER INVESTMENT REPORT ACCEPTED

City Clerk Lanoue presented the second quarter investment report per Ordinance No. 1860. Total interest for the second quarter in 2002 was \$25,403.25 compared to \$20,027.55 for 2001. Commissioner Hosie moved to place on file the second quarter investment report. Commissioner Strecker seconded. Motion carried.

PUBLIC COMMENTS

Armand Balthazor, advised the commission in 1999 he asked the red book be put in the library and invited the commission to go over to see all the books. Mr. Balthazor asked Mr. Baumann if he ran the complex. Commissioner Baumann stated he was the Recreation Director for 22 years. Mr. Balthazor stated the budget has doubled in the last couple of years.

Ms. Lee stated the city does put the minutes and audit in the library.

Becky Hoesli asked the commission to drive by the complex. Ms. Hoesli expressed concerns about the K-18 and Reinwald fields and the trash at the dumpster.

UTILITIES DEPARTMENT VEHICLE BID WOMACK SUNSHINE FORD

Larry Remmenga, Director of Utilities, advised the commission that the city received two bids from the following:

<u>BIDDER</u>	<u>WITH TRADE</u>	<u>WITHOUT TRADE</u>
Womack Sunshine	\$13,568.60	\$14,568.60
Babe Houser Motor	\$14,988.00	\$15,988.00

Following discussion, Commissioner Bombardier moved to accept the low bid from Womack Sunshine Ford in the amount of \$13,568.60 with the trade-in. Commissioner Strecker seconded. Motion carried.

POLICE DEPARTMENT VEHICLE BID BABE HOUSER MOTOR

Burl Maley, Chief of Police, advised the commission that the city received a bid from the following:

<u>BIDDER</u>	<u>WITHOUT TRADE</u>
Babe Houser Motor	\$20,246.71

Following discussion, Commissioner Hosie moved to accept the bid from Babe Houser Motor in the amount of \$20,246.71 without trade-in. Commissioner Baumann seconded. Motion carried.

POLICE DEPARTMENT ROOF BID ACCEPTED

Eric Johnson with Campbell & Johnson, advised the commission that the city received bids from the following:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 17, 2002, contd.

<u>BIDDER</u>	<u>BID AMOUNT</u>	<u>COMPLETION DAYS</u>
Geisler Roofing of Concordia	\$22,447.00	90 Days
Midwest Coating of Topeka	\$23,300.00	120 Days

Following discussion, Commissioner Bombardier moved to accept the bid from Geisler Roofing of Concordia, Kansas in the amount of \$22,447.00. Commissioner Strecker seconded. Motion carried.

CCCC REQUEST - FIREWORKS DISPLAY

APPROVED

Carleen Nordell, Student Activities Director at Cloud County Community College is requesting permission to have a back to school fireworks display on August 15, 2002 at 8:30 p.m. Raymond Raney, licensed to set off fireworks, will have the display. The public is invited to watch the display.

Following discussion, Commissioner Hosie moved to approve the fireworks display scheduled for August 15, 2002 at 8:30 p.m. Commissioner Bombardier seconded. Motion carried.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bombardier thanked the staff for the time and effort on the budget.

Commissioner Hosie stated the Blue Book was a good information book.

Commissioner Baumann stated that it would take a full-time position just to water the fields.

PUBLIC COMMENTS

Phil Gilliland expressed that the ballpark has deteriorated this past year. Mr. Gilliland stated the College, USD and the city should get together.

Ms. Lee stated that there would be a joint meeting with the College, USD and City in August.

STAFF COMMENTS

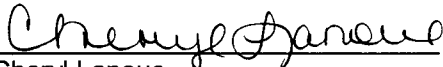
Larry Uri advised the settlement agreement with the Jones' has been signed.

Jeff Stricklin, Fire Chief, introduced Shaun Dillon, and Bill White as firefighters. They have recently received EMT certification.

Larry Remmenga, Director of Utilities, advised the average pumping was 1,529,470 gallons per day and the wells are running well.

Wynndee Lee advised the Commission would be attending a staff picnic on Friday July 19, 2002 at 6:00 p.m., at the City Park.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 7, 2002

The governing body met in regular session on August 7, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Bombardier, Baumann, Hosie and Jindra.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Jessica LeDuc, Ron Copple, Ryan Weir, Larry Remmenga, Brian Strait, Jeff Stricklin, Jack Gould, Ron Deal, Robert Steimel, Greg Hattan, Melvin Kennedy, Ima Jean Chavey, Beldon Blosser, Robert LaBarge, David Lee, Lance Larson, Roger Hamilton, Andrew Mosher and James Buller.

Pastor Jim McVicar provided the invocation before the city commission meeting.

Minutes of the July 17, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 14

APPROVED

Appropriation Ordinance No. 14 was approved according to law.

PUBLIC COMMENTS

Jack Gould asked why the public comments were moved.

Ms. Lee advised that having the public comments before any action items the public could comment on the items of business.

ORDINANCE NO. 2002-2841(POSSIBLE INCREASE IN TAXES FOR 2003)

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2003 FOR THE CITY OF CONCORDIA, KANSAS.

Thereupon, Commissioner Hosie moved that said Ordinance be passed. The motion was seconded by Commissioner Bombardier. 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: Commissioners Bombardier, Strecker, Hosie, Baumann and Jindra.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2841 and was signed and approved by the Mayor and attested by the Clerk.

PUBLIC HEARING 2003 BUDGET

HELD

Mayor Strecker opened the public hearing for the 2003 Budget.

Mayor Strecker stated the city would be levying 55.350 mills.

Wynndee Lee stated the following:

In the proposed 2003 budget consideration is being given to retiring the debt on the GO bond series 1986, approximately \$155,000 plus associated costs.

The bond series is 49% general and 51% utility indebtedness. The revenue from 2002 and 2003 Bond & Interest fund will pay 49% and 51% will come from utility revenue and water connect fees.

Through lease-purchase agreements the city acquired fire equipment, which consist of the ladder, pumper and rescue truck.

In the 2003 budget it is proposed the lease on the rescue truck in the amount of \$125,569.31 be retired, two installments be made on the pumper totaling \$102,969.12 and one payment, in the amount of \$71,903.05 on the ladder truck.

Transfers

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 7, 2002, contd.

Currently the increment is being reported in all the governmental units assessed valuation, which suggests each fund receive the incremental revenue. Each entity realizes these funds will not be received, but it has created a false impression to anyone reviewing the figures.

For Example: The city is proposing to levy \$1,237,099 for all levying funds, of which \$98,428.47 is approximately the increment, which goes to the TIF Fund. The city will receive approximately \$1,138,670.53 in Ad Valorem tax for all levying funds and the TIF Fund will receive the \$98,428.47.

Ima Jean Chavey questioned not levying any funds for the Recreation Commission and she expected a fifteen to eighteen mill decrease do to increase in sales tax, discontinued health insurance for city commissioners, new fees & charges, no merit pay, increase in court fines and fees, not purchasing a command vehicle and not filling the community development position.

Ms. Chavey stated the cash carryover in the Utility Department in 2001 was \$833,000, 2002 estimated \$20,000, 2003 estimate \$584,000 and 2004 \$4,000.

Ms. Lee stated the community development position salary was decreased for a portion of the year, but expected to fill it sometime this year and the establishment of a Capital Improvement Plan would allow the city to pay for projects with cash, instead of debt.

Greg Hattan asked if the commission understood the General Fund was operating in a deficit for 2002 and 2003. The general fund was expending more than revenue coming in.

Commissioner Hosie stated the city was planning for the future and to pay for projects with cash from the Capital Improvement Plan.

Mr. Hattan asked if the city was planning to purchase some 911 equipment.

Ms. Lee responded the city would like to go enhanced 911 either this year or next.

Mr. Hattan asked what the fire vehicle was.

Ms. Lee stated the current Fire Chief's vehicle has electrical problems.

Commissioner Hosie stated the Fire Vehicle is for future needs.

Mr. Hattan asked if there were any TIF projects.

Ms. Lee stated the following:

- 21 Street
- Flood Retention studies
- Staff is considering area in the downtown with the grant application

Mr. Hattan asked some questions on the sludge drying and if it was feasible to purchase land for this.

Mr. Hattan suggested to the commission that maybe a community survey should be done before the next budget cycle.

Mr. Balthazor asked some questions on the sports complex concession.

Ms. Lee stated for the 2002 to the 2003 budgeted expenditures only four departments increased.

Bob Steimel questioned the Employee Benefit Fund, Bond & Interest Fund, Recreation and Vehicle Replacement Fund. Mr. Steimel stated the city would be spending 1 million in utilities special projects and he hoped the commission felt the items were needed. Mr. Steimel also stated the budget is a management tool.

There being no further comments Mayor Strecker closed the public hearing.

ORDINANCE NO. 2002-2842- (ADOPTING THE 2003 BUDGET)

APPROVED

Commissioner Hosie stated this was a new process for him and he felt this was a responsible budget, which was planning for the future.

Thereupon there was presented an Ordinance entitled:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 7, 2002, contd.

AN ORDINANCE APPROVING, ADOPTED AND APPROPRIATING BY FUND THE CITY OF CONCORDIA FOR THE YEAR BEGINNING JANUARY 1, 2003, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS.

Thereupon, Commissioner Bombardier moved that said Ordinance be passed. The motion was seconded by Commissioner Hosie. 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: Commissioners Bombardier, Strecker, Baumann, Hosie and Jindra

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2842 was signed and approved by the Mayor and attested by the Clerk.

CHARTER ORDINANCE NO. 23 PASSED
ASSESSMENT OF COURT COSTS

Thereupon there was presented a Charter Ordinance entitled:

A CHARTER ORDINANCE CONCERNING THE ASSESSMENT OF COURT COSTS IN MUNICIPAL COURT, EXEMPTING THE CITY OF CONCORDIA FROM THE PROVISIONS OF K.S.A. 12-4112, RELATING TO COURT COSTS IN MUNICIPAL COURT, AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Thereupon, Commissioner Bombardier moved that said Charter Ordinance be adopted. Commissioner Jindra seconded the motion. Said Charter Ordinance was duly read and considered, and upon being put, the motion for the passage of said Charter Ordinance was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Bombardier, Strecker, Jindra, Baumann and Hosie

No: None

Thereupon, the Charter Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Charter Ordinance duly adopted and the Charter Ordinance was then duly numbered Charter Ordinance No. 23 and was signed and approved by the Mayor and attested by the Clerk.

SUNSET HOME/WESTVIEW REQUEST

Larry Remmenga, Director of Utilities, advised the commission Sunset Home is requesting permission to build an underground lawn sprinkler on the three islands between the two streets on 3rd Avenue and directly to the west of Sunset Home. The maintenance would be at Sunset Home's expense. Commissioner Hosie moved to approve Sunset Home's request. Commissioner Baumann seconded. Motion carried.

BID AWARD - FIRE TRUCK TABLED

The following are the bids received on the snorkel truck:

Alsop Sand	\$3,197.79
Peltier Foundry	1,221.00
David Peltier	500.00

City Manager Lee advised the commission could approve the sale of the snorkel to the highest bidder, reject the bids and re-advertise or table the matter for further consideration. The city commission discussed several alternatives. Following discussion, Commissioner Hosie moved to table the bid award on the snorkel truck. Commissioner Baumann seconded. Motion carried.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bombardier thanked the staff for the time and effort put into the budget.

STAFF COMMENTS

Ms. Lee advised the following:

- 18th Street project was moving along and would be starting the storm water drainage soon.
- Study session 8-14-02 at 4:00 p.m.

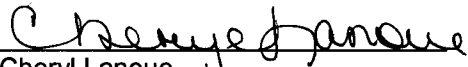
MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 7, 2002, contd.**EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGES**

At this time Commissioner Strecker moved that the commission recess into executive session for fifteen (15) minutes to discuss attorney client privileges. Commissioner Bombardier seconded. Motion carried. Inviting: Wynndee Lee and Larry Uri. Time: 5.40 p.m.

The commission reconvened at 5:52 p.m.

Mayor Strecker announced that there was no binding action taken.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 21, 2002

The governing body met in regular session on August 21, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with Mayor Strecker presiding and the following members being present and participating, to wit: Commissioners Jindra, Baumann, Hosie and Bombardier.

Absent: None

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Buck LaBarge, Kirk Lowell, Ron Deal, Jessica LeDuc, Brian Strait, Jeff Stricklin, Ryan Weir, Larry Remmenga, Ron Copple, Burl Maley and Jack Gould.

Pastor David Redmond provided the invocation before the city commission meeting.

Minutes of the August 7, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 15

APPROVED

Appropriation Ordinance No. 15 was approved according to law.

PUBLIC COMMENTS

Buck LaBarge stated he was annexed a few years ago and wanted to know what he gets for the 55 mills besides police, fire protection and water/sewer.

City Manager Lee stated there is a tap fee.

Mr. LaBarge stated he would like to be deannexed.

Ms. Lee stated the city would look into this matter and respond to Mr. LaBarge in writing.

Armand Balthazor suggested the city needs to listen more to the citizens, in order to save tax dollars and lower the mill levy. Mr. Balthazor suggested Ima Jean Chavey, Bob Steimel and Greg Hattan had spent more time on the budget than the commission. Mr. Balthazor stated the city should promote people within. Mr. Balthazor stated the city is in trouble. The students have dropped this year and the population is declining. Mr. Balthazor suggested the old snorkel be used for training instead of the new equipment.

Commissioner Strecker stated the two pieces of equipment are not similar and you need to train on the equipment that will be used.

ORDINANCE NO. 2002-2843 - 911 FEES

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING THE EMERGENCY TELEPHONE TAX RATE IN THE CITY OF CONCORDIA, AS REQUIRED BY K.S.A. 12-5303(C), AND ESTABLISHING THE FIRST BILLING PERIOD FOR SUCH TAX RATE.

Thereupon, Commissioner Jindra moved that said Ordinance be passed. The motion was seconded by Commissioner Bombardier. 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: Commissioners Bombardier, Baumann, Strecker, Hosie and Jindra

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2843 and was signed and approved by the Mayor and attested by the Clerk.

BID AWARD - FIRE TRUCK

ACCEPTED

Wynndee Lee, City Manager advised the commission Alsop Sand wanted the sirens and lights and the cost on E-Bay would be approximately 1.5% to 5.2% of the final selling price plus the cost of advertising.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 21, 2002, contd.

Commissioner Hosie asked the Fire Chief if the snorkel could be used for training. Fire Chief Stricklin stated the fire trucks are two different pieces and to train on one and use another would not function appropriately or safely.

Commissioner Bombardier moved to reject the bids. Commissioner Baumann seconded. The vote being as follows:

Aye: Commissioners Bombardier and Baumann.

Nay: Commissioners Strecker, Hosie and Jindra.

Motion failed.

Commissioner Jindra moved to accept the high bid from Alsop Sand of \$3,197.79. Commissioner Hosie seconded. The vote being as follows:

Aye: Commissioners Strecker, Hosie and Jindra.

Nay: Commissioners Bombardier and Baumann.

Motion carried.

AUDIT CONTRACT - BCC GROUP, LLC**AWARDED**

City Clerk Lanoue advised the commission BCC Group, LLC has been providing audit service for the last several years. The new contract would be for 2002, 2003, and 2004 for the amount of \$15,500, \$15,950 and \$16,450, respectively.

Commissioner Jindra moved to award the three (3) year contract for audit services to BCC Group, LLC (2002, 2003 and 2004). Commissioner Baumann seconded. Motion carried.

**PETITION - CURB & GUTTER PROJECT
112 E. 10TH - COLLINS****ACCEPTED**

Wynndee Lee advised the commission that the city had a signed petition from Don Collins for curb and gutter repair on the property he owns at 112 E. 10th Street. Staff asked the commission to accept the petition for the curb and gutter project. Commissioner Strecker moved to accept the petition for the curb and gutter repair at 112 E. 10th Street. Commissioner Bombardier seconded. Motion carried.

**RESOLUTION NO. 2002- 1457 -
CURB & GUTTER REPAIR - 112 E. 10TH - COLLINS****PASSED**

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.

Thereupon, Commissioner Strecker moved that said Resolution be adopted. The motion was seconded by Commissioner Bombardier. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra, Strecker and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1457 and was signed by the Mayor and attested by the Clerk.

**RESOLUTION NO. 2002-1458 - C-XXIV PROPERTIES
801 LINCOLN - NUISANCE ABATEMENT****APPROVED**

Wynndee Lee, City Manager, advised that the property owner has been billed in the amount of \$161.01 and the bill remains unpaid. Staff is recommending the City Commission consider passing a

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 21, 2002, contd.

resolution to assess the amount of \$161.01 to the property taxes of the property owner. Commissioner Bombardier moved to pass Resolution No. 2002-1458 assessing the amount of \$161.01 to the property owner. Commissioner Strecker seconded. Motion carried.

**RESOLUTION NO. 2002-1459 - STEPHEN M. & CARRIE PRUITT
922 WASHINGTON - NUISANCE ABATEMENT**

APPROVED

Wynndee Lee, City Manager advised that the property owner has been billed in the amount of \$244.10 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$244.10 to the property taxes of the property owner. Commissioner Bombardier moved to pass Resolution No. 2002-1459 assessing the amount of \$244.10 to the property owner. Commissioner Strecker seconded. Motion carried.

**RESOLUTION NO. 2002-1460 -
AUTHORIZING SALE OF BONDS - TIF**

APPROVED

The matter of providing for the offering for sale of approximately \$1,900,000 principal amount of General Obligation Tax Increment Bonds, Series 2002C, came on for consideration and was discussed.

Commissioner Strecker presented and moved the adoption of a Resolution entitled:

**RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL
OBLIGATION TAX INCREMENT BONDS, SERIES 2002C, OF THE CITY OF
CONCORDIA, KANSAS.**

Commissioner Hosie seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and, the question being put to a roll call vote, the vote thereon was as follows:

Aye: Commissioners Strecker, Bombardier, Hosie, Baumann and Jindra.

Nay: None.

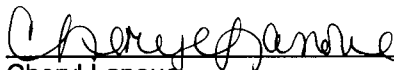
The Mayor declared the Resolution duly adopted; the Clerk designating the same Resolution No. 2002-1460.

STAFF COMMENTS

City Manager Lee advised the commission staff looked for a used or demo concrete saw. Staff found a demo concrete saw with 11 hours and a 2 year warranty for \$9,050, which is \$750 less then the new concrete saw. Commissioner Bombardier moved to authorize the purchase of the demo concrete saw for \$9,050. Commissioner Baumann seconded. Motion carried.

Ms. Lee advised there would be Intergovernmental meeting on September 16, 2002 at 7:00 p.m. at the Cloud County Community College and a city commission study session on August 28, 2002 at 6:00 p.m.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 4, 2002

The governing body met in regular session on September 4, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Bombardier, Baumann, Hosie and Jindra.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Sharon Coy, Brian Strait, Jeff Stricklin, Jack Gould, Ron Deal, Ima Jean Chavey, and Burl Maley.

Pastor Tim Harlan provided the invocation before the city commission meeting.

Minutes of the August 21, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 16

APPROVED

Appropriation Ordinance No. 16 was approved according to law.

PUBLIC COMMENTS

Ima Jean Chavey had comments on the executive session held on 8-7-02.

Armand Balthazor asked if the commission had given his suggestion of having a committee on the budget any thought.

City Manager Lee stated if the community had requests they are welcome to come to any of the city commission meetings and present their request to the city commission.

Mr. Balthazor asked two questions on last week's appropriation ordinance.

Ron Deal asked about the slurry program.

City Manager Lee stated the Director of Streets is looking at reintroducing the program.

Mayor Strecker thanked everyone for his or her comments.

PROCLAMATION

SEPTEMBER 11TH

Mayor Strecker read a proclamation and declared September 11, 2002, "A Day to Remember".

ORDINANCE NO. 2002-2844

ESTABLISH CAPITAL IMPROVEMENT

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING A CAPITAL IMPROVEMENTS FUND FOR THE CITY OF CONCORDIA; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION TO BE IDENTIFIED AS SECTION 2-184.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Bombardier. 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: Commissioners Bombardier, Strecker, Hosie, Baumann and Jindra.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2844 and was signed and approved by the Mayor and attested by the Clerk.

ORDINANCE NO. 2002-2845- (FIREWORKS STANDS)

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING THE AREAS OF THE CITY OF CONCORDIA WITHIN WHICH FIREWORKS MAY BE STORED, OFFERED FOR SALE, OR DISPLAYED; REPEALING CONCORDIA CODE SECTION 10-61; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 10-61.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 4, 2002, contd.

Thereupon, Commissioner Bombardier moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. 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: Commissioners Bombardier, Strecker, Baumann, Hosie and Jindra

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2845 was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1461**REMOVAL OF MYER ASSESSMENT****PASSED**

Thereupon, there was presented a Resolution entitled:

WHEREAS, PURSUANT TO RESOLUTION NO. 2001-1421, THE CITY OF CONCORDIA LEVIED A SPECIAL TAX ASSESSMENT FOR NUISANCE ABATEMENT IN THE NAME OF BRIAN D. MYERS AND JAMI A. MYERS WITH RESPECT TO PROPERTY DESCRIBED AS LOTS 6 & 7, BLOCK 71 / 308 E. 12;

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Baumann. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra, Strecker and Hosie.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1461 and was signed by the Mayor and attested by the Clerk.

VOTING DELEGATES TO 2002 LEAGUE CONFERENCE

Commissioner Bombardier moved to appoint Commissioner Strecker and Hosie as voting delegates to the 2002 League Conference and Wynndee Lee and Cheryl Lanoue as alternate voting delegates. Commissioner Jindra seconded. Motion carried.

VOTING DELEGATE FOR KMIT

Commissioner Jindra moved to appoint Commissioner Bombardier, as voting delegate to the KMIT annual meeting. Commissioner Strecker seconded. Motion carried.

MAYOR/COMMISSIONER COMMENTS

Commissioner Hosie asked if there were any comments on the Public Comments before or after the meeting.

Jack Gould stated he liked them last.

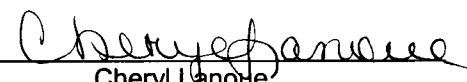
Commissioner Baumann asked why, because this way the public can look at the agenda and make comments before the commission votes on the item.

STAFF COMMENTS

Ms. Lee advised the following:

- September 11, 2002 – Open House at city facilities from 10 a.m. to 2 p.m.
- September 11, 2002 – Study session at 6:00 p.m.
- September 16, 2002 – Intergovernmental Meeting
- During the month of September the city was asked to do some presentations to the High School Government class. Commissioner Baumann and Strecker were interested in helping with this project.

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


Cheryl Lanoue
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 18, 2002

The governing body met in regular session on September 18, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Bombardier, Baumann, Hosie and Jindra.

Absent: None.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Kevin Cook, Brian Strait, Jack Gould, Jessica LeDuc, Larry Remmenga, Denise deRochedort-Reynolds, Ron Copple, Amanda Coiner, Raquel Hill, Rev. Tim Harlan, Ryan Weir, Kirk Lowell and Burl Maley.

Pastor Tim Harlan provided the invocation before the city commission meeting.

Minutes of the September 4, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 17

APPROVED

Appropriation Ordinance No. 17 was approved according to law.

PUBLIC COMMENTS

Kirk Lowell, stated the expressway through Concordia was complete. The total cost was \$158 million from Minneapolis to Chester, Nebraska. We need to be ready for development in the south and north development areas and along the 81 corridor.

APPOINTMENTS TO DISPATCH ADVISORY BOARD

Commissioner Bombardier moved to appoint Commissioner Jindra, Police Chief and Fire Chief, City Attorney and the communication supervisor to the Communication Advisory Board. Commissioner Hosie seconded. Motion carried.

CONSULTING AGREEMENT - COLLEGE DRIVE - HIGHWAY 81

APPROVED

City Manager Lee stated this agreement was for the College Dr. and Highway 81 project between the State of Kansas, HWS and the City of Concordia. Commissioner Jindra moved to authorize the mayor to sign the agreement. Commissioner Bombardier seconded. Motion carried.

FRANK CARLSON LIBRARY - DENISE DEROCHEFORT-REYNOLDS

DISCUSSION

Denise advised the commission the library had received a Bill Grates grant, to fund two (2) new computers, laser printer and a new server for a total of \$12,470. The library would be closed Thursday and Friday for the installation & testing of the equipment. The library board will have a new computer policy, which is available at the library and will be holding a public meeting on the computer policy on October 1, at 4:30. The library is also scheduling an open house in early October.

BID AWARD - TIF BOND

ACCPETED

The Clerk reported that pursuant to the Notice of Bond Sale heretofore duly given, bids for the purchase of \$1,850,000 principal amount of General Obligation Tax Increment Bonds, Series 2002-C, dated September 15, 2002, of the City had been received. A tabulation of said bids is set forth as EXHIBIT A hereto.

Thereupon, the governing body reviewed and considered the bids and it was found and determined that the bid of Morgan Stanley, was the best bid for the Bonds, a copy of which is attached hereto as EXHIBIT B.

Commissioner Strecker moved that said bid be accepted and that the Mayor and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of said bid and the terms specified in the Notice of Bond Sale. The motion was seconded by Commissioner Baumann. Said motion was carried by a vote of the governing body with the vote being as follows:

Yea: Commissioners Strecker, Bombardier, Hosie, Baumann and Jindra.

Nay: None.

ORDINANCE NO. 2002-2846-TIF BONDS

APPROVED

Thereupon, there was presented an Ordinance entitled:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 18, 2002, contd.

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,850,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION TAX INCREMENT BONDS, SERIES 2002-C, OF THE CITY OF CONCORDIA, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; PROVIDING FOR THE ALLOCATION OF CERTAIN PLEDGED REVENUES DERIVED FROM A REDEVELOPMENT DISTRICT; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

Thereupon, Commissioner Jindra moved that said Ordinance be passed. The motion was seconded by Commissioner Bombardier. 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 governing body, the vote being as follows:

Yea: Commissioners Strecker, Bombardier, Hosie, Baumann and Jindra.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2002-2846, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

RESOLUTION NO. 2002-1462
TIF-BONDS

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF \$1,850,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION TAX INCREMENT BONDS, SERIES 2002-C, OF THE CITY OF CONCORDIA, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2002-2846 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Thereupon, Commissioner Jindra moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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:

Yea: Commissioners Strecker, Bombardier, Hosie, Baumann and Jindra.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1462 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1463 - KEVIN M. KINNAMAN
528 W. 7TH - W. 16' OF LOT 6, ALL OF LOT 7 & S. 9.5' OF
VAC. 7TH ST. ADJ. BLOCK 130 - NUISANCE ABATEMENT

APPROVED

Wynndee Lee, City Manager, advised that the property owner has been billed in the amount of \$242.56 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$242.56 to the property taxes of the property owner. Commissioner Strecker moved to pass Resolution No. 2002-1463 assessing the amount of \$242.56 to the property owner. Commissioner Jindra seconded. Motion carried.

RESOLUTION NO. 2002-1464- TERRANCE P. & LINDA M. EATON
323 E. 12TH - LOT 15, BLOCK 78 - NUISANCE ABATEMENT

APPROVED

Wynndee Lee, City Manager, advised that the property owner has been billed in the amount of \$242.56 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$242.56 to the property taxes of the property owner. Commissioner Bombardier moved to pass Resolution No. 2002-1464 assessing the amount of \$242.56 to the property owner. Commissioner Strecker seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 18, 2002, contd.

MAYOR/COMMISSIONER COMMENTS

Mayor Strecker advised he was going to respond to Ima Jean Chavey on the Executive Sessions with a letter from Larry Uri, City Attorney. Mayor Strecker read "You have asked me to respond to the question raised by Ima Jean Chavey as to whether the governing body violated the Kansas Open Meetings Act with respect to an executive session held during August 7, 2002 meeting of the city commission. In my opinion, there was no violation.

My opinion is based upon a review of pertinent sections of the Kansas Open Meetings Act, the minutes of the meeting, and the information Mrs. Chavey provided to the news media. The information she provided includes an email dated August 27, 2002, from Theresa Nuckolls at the office of the Kansas Attorney General.

The Kansas Open Meetings Act, at K.S.A. 75-4319, requires that any motion to recess for a closed or executive meeting shall include a statement of "(1) the justification for closing the meeting, (2) the subjects to be discussed during the closed or executive meeting, and (3) the time and place at which the open meeting shall resume." The statute goes on to define the "subject that may be discussed at a closed or executive meeting. One of the permitted subjects is "consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship."

The minutes of the August 7 meeting recite that "Commissioner Strecker moved that the commission recess into executive session for fifteen (15) minutes to discuss attorney client privileges. Commissioner Bombardier seconded. Motion carried. Inviting Wynndee Lee and Larry Uri."

As the minutes indicate, I was present at the meeting and participated in the executive session as attorney for the city.

The information furnished to Mrs. Chavey by the attorney general states in part, "Many motions to go into executive sessions put the 'topic' and 'justification' into one statement which simply repeats the statutory topic and assumes that is enough justification. We have no court cases saying that is not proper." Nothing in the information furnished to Mrs. Chavey by the attorney general states that the manner in which the motion was made at the August 7 meeting was in any way illegal or improper.

I am a frequent participant in the executive sessions of the city commission. My experience has been that our governing body is scrupulous in observing both the letter and the spirit of the statutory requirements concerning executive sessions.

Very truly yours,

Lawrence R. Uri, Jr."

STAFF COMMENTS

Ms. Lee advised the fire department was awarded the FEMA grant in full for training and education and they would have three (3) pieces of equipment at the Fall Fest Parade, if anyone was interested.

Burl Maley, Police Chief, stated as of 10:00 am this morning the 911 calls from Glasco, Clyde and Aurora were coming to the police department. Mr. Maley stated the police department roof would be done later this week or early next week.

Ryan Weir, Director of Parks & Recreation, advised there would be a fundraiser for a skateboard park at Fall Fest and the city had fifteen (15) senior projects.

Mayor Strecker thanked the seniors for coming to the city commission meeting.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the commission recess into executive session for fifteen (15) minutes to discuss attorney client privileges. Commissioner Bombardier seconded. Motion carried. Inviting: Wynndee Lee and Larry Uri. Time: 4:35 p.m.

The commission reconvened at 4:50 p.m.

Mayor Strecker announced that there was no binding action taken.

RESIGNATION OF WYNNDEE LEE

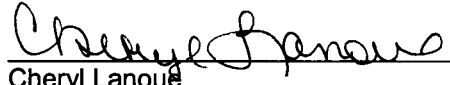
ACCEPTED

Wynndee Lee, City Manager, announced her resignation effective November 29, 2002. She will be going to the City of Ottawa. Commissioner Bombardier moved to accept her resignation and Commissioner Jindra seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 18, 2002, contd.

Mayor Strecker announced there would be a study session on September 25, 2002 at 6:00 p.m.

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


Cheryl Lanoue
City Clerk

(Seal)

EXHIBIT A

City of Concordia, Kansas
GO Tax Increment Bonds, Series 2002-C
Not Rated

Prepared September 18, 2002
By SPRINGSTED Incorporated

Summary of Bidders Ranked by True Interest Cost

Rank Bidder	TIC (%)	NIC (%)	NIC (\$)
1. Morgan Stanley DW Inc. (MBIA)	3.965733%	3.964599%	\$ 785,045.74
2. UMB Bank, NA (MBIA)	4.001362%	4.001970%	\$ 792,445.64
3. Commerce Bank, NA	4.045062%	4.065243%	\$ 804,974.54
4. Morgan Keegan & Company Inc. (MBIA)	4.058020%	4.058920%	\$ 803,722.55
5. Gold Capital Management Inc.	4.294621%	4.296870%	\$ 850,840.00
6. Country Club Bank, NA	4.420640%	4.429807%	\$ 877,163.32

Purchaser (Based on TIC%): Morgan Stanley DW Inc.

Price: \$ 1,825,950.00

Premium (or Discount): \$ -24,050.00

Coupons:

11/ 1/ 3	3.000
11/ 1/ 4	3.000
11/ 1/ 5	3.000
11/ 1/ 6	3.000
11/ 1/ 7	3.000
11/ 1/ 8	3.000
11/ 1/ 9	3.250
11/ 1/10	3.250
11/ 1/11	3.300
11/ 1/12	3.400
11/ 1/13	3.500
11/ 1/14	3.650
11/ 1/15	4.000
11/ 1/16	4.000
11/ 1/17	4.125
11/ 1/18	4.125
11/ 1/19	4.300
11/ 1/20	4.300

EXHIBIT B

Upcoming Calendar	Review	Result	Excel
-------------------	--------	--------	-------

Morgan Stanley, Dean Witter & Co. - Chicago , IL's Bid
Concordia

PARITY

\$1,850,000 General Obligation Bonds
Tax Increment Bonds, Series 2002-C

For the aggregate principal amount of \$1,850,000.00, we will pay you \$1,825,950.00, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %
11/01/2003	70M	3.0000
11/01/2004	80M	3.0000
11/01/2005	80M	3.0000
11/01/2006	80M	3.0000
11/01/2007	85M	3.0000
11/01/2008	85M	3.0000
11/01/2009	90M	3.2500
11/01/2010	95M	3.2500
11/01/2011	95M	3.3000
11/01/2012	100M	3.4000
11/01/2013	105M	3.5000
11/01/2014	110M	3.6500
11/01/2015		
11/01/2016	235M	4.0000
11/01/2017		
11/01/2018	255M	4.1250
11/01/2019		
11/01/2020	285M	4.3000

Total Interest Cost: \$760,995.74
Discount: \$24,050.00
Net Interest Cost: \$785,045.74
TIC: 3.965733
Time Last Bid Received On:09/18/2002 10:26:05 CDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Morgan Stanley, Dean Witter & Co., Chicago , IL
Contact: Susan Sugrue
Title: Vice President
Telephone:312--82-7-68
Fax: 312--98-4-44

<https://www.tm3.com/Parity/main.htm?frame=content&page=parityBidform&customer=TM...> 9/18/2002

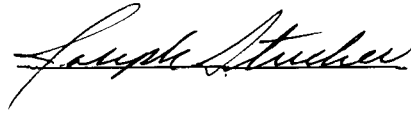
PARITY Bid Form

Page 2 of 2

Issuer Name: City of Concordia

Company Name: Morgan Stanley - Morgan Stanley DW Inc

Accepted By:



Accepted By:

/s/ Susan Sugrue

Date:

9-18-02

Date:

September 18, 2002

Thomson Municipal Market Monitor.© 1995-2002 Thomson Financial Municipals Group. All rights reserved. Trademarks page.(54)

TM3 Client Services 1-800-367-8215, 7:30 a.m. to 5:00 p.m. EST.

Please send comments to webmaster@tm3.com.**THOMSON FIN.****MUNICIPALS GI**

Wed Sep 18 13:40:47 2002

<https://www.tm3.com/Parity/main.htm?frame=content&page=parityBidform&customer=TM...> 9/18/2002

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 2, 2002

The governing body met in regular session on October 2, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Pro Tem Bombardier presiding and the following members present: Commissioners Baumann, Hosie and Jindra.

Absent: Joseph Strecker

Other Officers: City Attorney Uri, Deputy Clerk Deneault .

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

Visitors: Lisa Fleming, Brian Strait, Jeff Stricklin, Jack Gould, Burl Maley, Jessica LeDuc, Rev. Gay Robertson, Ron Copple, Larry Remmenga, Ryan Weir, Kirk Lowell, Barbara Henry and Joshua Seward.

Pastor Gay Robertson provided the invocation before the city commission meeting.

Minutes of the September 18, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 18

APPROVED

Appropriation Ordinance No. 18 was approved according to law.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Barbara Henry with Commission on Aging presented "Lifelong Community Initiative". The City of Concordia is one of the eight cities selected to participate in the new programs sponsored by the Kansas Department of Aging. The area board members are Commissioner Bombardier, Dan Gerber, Martha Fyfe, Kirk Lowell, Lisa Snavey and Barbara Henry. October 3, 2002 is the first scheduled meeting at the Salina Senior Citizens Center. A press conference will be held October 17, 2002 at Marquis Place, with all the commissioners invited to attend.

RESOLUTION NO. 2002-1465 SAFETY MANUAL

PASSED

Thereupon, there was presented a Resolution entitled:

WHEREAS, THE GOVERNING BODY RECOGNIZES THAT EMPLOYEES ARE THE CITY'S MOST VALUABLE ASSETS, AND THAT IN ORDER TO PROTECT THE CITY'S EMPLOYEES, PROPERTY AND FINANCIAL STABILITY, THE GOVERNING BODY FULLY SUPPORTS THE SAFETY EFFORTS OF THE CITY MANAGER, DEPARTMENT HEADS, AND EMPLOYEES; AND

Thereupon, Commissioner Jindra moved that said Resolution be adopted. The motion was seconded by Commissioner Baumann. 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, being as follows:

Yea: Commissioners Bombardier, Baumann, Jindra, and Hosie.

Nay: None

Thereupon, the Mayor ProTem declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1465 and was signed by the Mayor ProTem and attested by the Clerk.

REVOLVING LOAN PLAN

TABLED

City Attorney Uri stated the revolving loan plan would need to be tabled, to further review. Commissioner Baumann moved to table the revolving loan plan. Commissioner Jindra seconded. Motion carried.

MAYOR/COMMISSIONER COMMENTS

Commissioner Hosie asked Chief Maley if the additional 911 calls were flowing O.K. Chief Maley replied the first night there was a glitch, but now is running smoothly. Chief Stricklin stated the number of ambulance runs has increased somewhat. Commissioner Hosie stated news reports from the County stated additional 911 funds are only to be used for additional equipment.

Commissioner Bombardier thanked Ron Copple, Director of Public Works for the fine job on the new curb and gutters throughout the city.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 2, 2002, contd.**STAFF COMMENTS**

Chief Maley reminded the commission of the 911 Advisory Board meeting at 7:00 p.m. on October 15, 2002. Commissioner Jindra, the representative from the commission will not be able to attend the meeting. Commissioner Hosie will consider attending in place of Commissioner Jindra.

Commissioner Hosie asked Chief Maley if the new roof has had any leaks with the recent rains. Chief Maley stated the new roof has not leaked yet. The roof project has been completed but not inspected yet. The city engineer has authorized 90% payment to the contractor.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL

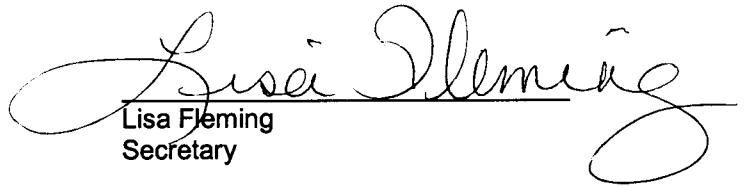
At this time Commissioner Jindra moved that the commission recess into executive session for ten (10) minutes to discuss non-elected personnel and requested Larry Uri to be present. Commissioner Baumann seconded. Motion carried. Time: 4:18 p.m.

The commission reconvened at 4:28 p.m.

Mayor Pro Tem Bombardier announced that there was no binding action taken.

Mayor Pro Tem Bombardier announced there would be a study session Wednesday, October 9, 2002 at 6:00 p.m. and the next regular city commission meeting October 16, 2002 at 4:00 p.m. The commission will also be attending the League meeting October 13-15, 2002, in Wichita.

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


Lisa Fleming
Secretary

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 16, 2002

The governing body met in regular session on October 16, 2002, at 4:05 p.m. in the City Commission Room in the City Hall, with the Mayor Pro Tem Bombardier presiding and the following members present: Commissioners Baumann, Bombardier, Hosie and Strecker.

Absent: Commissioner Jindra.

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue

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

Visitors: Jessica LeDuc, Jeff Stricklin, Joshua Seward, Melinda Seward, Rev. Gay Robertson, Ryan Weir, Burl Maley, Larry Remmenga, Gary Strait, Ron Copple, Doug McKinney, Jack Gould, Dee Brown, Kirk Lowell, Bruce Kimmel, Louise Brown, and Eric Johnson.

Pastor Gay Robertson provided the invocation before the city commission meeting.

Minutes of the October 2, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 19

APPROVED

Appropriation Ordinance No. 19 was approved according to law.

THIRD QUARTER INVESTMENT REPORT

City Clerk Lanoue presented the third quarter investment report per Ordinance No. 1860. Total interest in the third quarter 2002 was \$18,909.79 compared to \$35,768.85 for 2001. Commissioner Strecker moved to place on file the third quarter investment report. Commissioner Baumann seconded. Motion carried.

PROCLAMATION

Mayor Strecker read a proclamation and declared Sunday, October 27, 2002, "Change Your Clock, Change Your Battery Day".

Mayor Strecker read a proclamation and declared the City of Concordia a "Kansas Lifelong Community".

PLANNING COMMISSION APPOINTMENTS PHIL GILLILAND, JUDIE DEAL AND DENNIS SMITH

City Manager Lee stated that Phil Gilliland and Judie Deal have indicated a willingness to be reappointed to the Planning Commission. David Erickson prefers not to be reappointed. Dennis Smith has filled out an Expression of Interest Form and is willing to serve on the Planning Commission at this time. Commissioner Strecker moved to reappoint Phil Gilliland and Judie Deal and to appoint Dennis Smith to three (3) year terms, beginning 11-02-2002 to 11-1-2005. Commissioner Bombardier seconded. Motion carried.

PUBLIC COMMENTS

Kirk Lowell thanked all the people that worked on the Downtown Revitalization Grant; Burl Maley for the data base, Campbell & Johnson, Engineering, Design Concordia and the Landowners and Private Business Owners.

REVOLVING LOAN PLAN

TABLED

Larry Uri advised this item needed to be tabled until November 6, 2002. Commissioner Bombardier moved to table the Revolving Loan Plan. Commissioner Baumann seconded. Motion carried.

DOWNTOWN REVITALIZATION PROJECT GRANT – KDOC&H

AUTHORIZED

Wynndee Lee advised this agreement was with the State following their guidelines. Commissioner Hosie moved to authorize the Mayor to sign the agreement. Following discussion, Commissioner Strecker seconded. Motion carried.

DOWNTOWN REVITALIZATION AGREEMENT WITH NCRPC

AUTHORIZED

Wynndee Lee advised this agreement was with NCRPC to administer the grant. Doug McKinney, NCRPC, stated they would be the certified grant administrator on the project.

SPRINGSTED

Bruce Kimmel, with Springsted, thanked the commission for their business on the TIF district and stated it was a pleasure working the city staff.

SENIOR PROJECT – SIGN AT 11TH & LINCOLN

DAVID JOSHUA SEWARD

Josh stated to the commission the maintenance of the sign would be the city's. Commissioner Baumann stated he had meet with the Browns regarding the sign and the city is supportive of the project. Dee Brown stated that the Brown's wishes were to have a sign on the highway to recognize the panthers. Ms. Lee advised that the groups involved in the sign should meet together.

EMPLOYEE SERVICE AWARDS

GARY STRAIT

Larry Remmenga presented Gary Strait with an award for ten (10) years of service with the City of Concordia. Mr. Remmenga stated Gary started with the City in 1992 as a Municipal Service Worker and currently is an Equipment Operator.

RESOLUTION NO. 2002-1466 – KENNETH REMFRY
312 W. 14TH – LOT 4 BLOCK 50
NUISANCE ABATEMENT

APPROVED

Thereupon, there was presented a Resolution entitled:

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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, being as follows:

Yea: Commissioners Strecker, Bombardier, Hosie and Baumann.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1466 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1467
CLASSIFIED EMPLOYEES

PASSED

Thereupon, there was presented a Resolution entitled:

Thereupon, Commissioner Strecker moved that said Resolution be adopted. The motion was seconded by Commissioner Baumann. 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, being as follows:

Yea: Commissioners Strecker, Bombardier, Hosie and Baumann.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1467 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1468
NON-CLASSIFIED EMPLOYEES

PASSED

Thereupon, there was presented a Resolution entitled:

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Hosie. 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, being as follows:

Yea: Commissioners Strecker, Bombardier, Hosie and Baumann.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1468 and was signed by the Mayor and attested by the Clerk

MAYOR/COMMISSIONER COMMENTS

Mayor Strecker thanked Wynndee, Staff, Larry Uri and Kirk Lowell for obtaining the \$200,000 grant for the downtown.

Commissioner Bombardier stated the city received the silver award from KMIT and will receive a 2% reduction in work comp premiums.

Commissioner Hosie thanked the individuals that worked on the Downtown Revitalization Grant and congratulated Gary Strait on his ten years with the city.

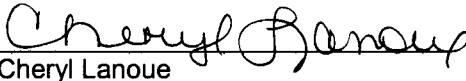
STAFF COMMENTS

Ryan Weir, Director of Park & Recreation, advised the commission the Bicycle Barn and Wal-Mart donated items for the fundraiser for the skateboard park. Mayor Strecker drew the following names:

Roller Blades	Shelby Fraser
Protective Gear	Derrick Barrett
Protective Gear	Wyatt Brichalli
Skateboard	Isac Winter

Mayor Strecker announced there would be a study session on October 23, 2002 at 6:00 p.m. and October 30, 2002 at noon.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 6, 2002

The governing body met in regular session on November 6, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Baumann, Bombardier, Hosie and Jindra.

Absent: None

Other Officers: City Attorney Uri and City Clerk Lanoue

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

Visitors: Jessic LeDuc, Jeff Stricklin, Rev. Bill Boyle, Ryan Weir, Burl Maley, Larry Remmenga, Ron Copple, Tom DeBauche, Ryan Regnier, Roberta Lowery, Andrea Trost, Rio Deal, Kendra Krier, Kristen Starr, Chris Nease, Grant Wisdom, Keaton Lambert, Bobby Knudsen, Jamie Winter, Marian Condray, Joe Breault, Rod & Kathy Imhoff, Phil Gilliland, Joe Goedert, Darrin Russell, Kim Muff, Amanda Michaud, Lana Michaud, Sheila Caspers, Lynette Fredrickson, Barbara Henry, Scott Demars, Ted Kalthoff, Connie, Anderson, Janet Lowell, Diane Price, Larry Henry, Ron Deal, Dana Brewer, Scott Wetter, Robert Steimel and Kirk Lowell.

Reverend Bill Boyle provided the invocation before the city commission meeting.

Minutes of the October 16, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 20

APPROVED

Appropriation Ordinance No. 20 was approved according to law.

PUBLIC COMMENTS

All public comments regarding Rod's Thriftway Food Store's Revolving Loan were moved to the Public Hearing section.

PUBLIC HEARING – ROD'S THRIFTWAY FOOD STORE
REVOLVING LOAN

HELD

Mayor Strecker opened the public hearing for Rod's Thriftway Food Store.

Darrin Russell, President of the Chamber, advised the commission the Rod's Food Store was a good project and was good for the downtown business area as a whole.

Roberta Lowery, Chamber, advised the chamber supported the Rod's Project and that the project was the keystone to downtown. She felt this was a positive project for the downtown.

Barbara Henry, Commission on Aging, stated the project was important for the seniors.

Ted Kalthoff stated he wanted to encourage the commission on this project because it was an important service to the people and the businesses of the community.

Roy White, hospital administrator, advised that this project would be impressive in the recruitment of professionals to the area.

Kirk Lowell, CloudCorp, presented the following:

The CloudCorp Finance Committee is responsible for reviewing the City of Concordia Revolving Loan Fund (CRLF) applications and making related loan recommendations to the City Commission, per resolution number 2001-1389. The committee's mission is to make a good faith and responsible effort to properly leverage, grow and secure the public monies contained in the high risk CRLF while making CRLF recommendations that enhance business growth opportunities in our community.

On September 9, 2002 Rod & Kathy Imhoff and Rod's Food Stores, Inc. doing business as Rod's Thriftway applied for a CRLF direct loan in the amount of \$323,700 to help expand their current grocery store. The \$1,561,300 total project cost will include remodeling the existing store, providing additional equipment, inventory and operating capital. The project will create 9.25 full-time equivalent jobs. The CRLF project cost per job created is \$34,995. This is within the CRLF requirement of \$35,000 per job. It is proposed that 51% of the jobs created will be Low to Moderate Income (LMI) qualifying.

The \$323,700 of CRLF funds will be used as follows:

Working Capital	\$105,200
Inventory	\$114,200
Fixtures and Equipment	\$104,300

The CRLF balance as of October 24, 2002 is approximately 369,099. Approval of the Rod's Thriftway application will result in a CRLF balance of approximately \$45,000, leaving funds available for financing of future projects.

On September 18, 2002, the Committee met to review the application and unanimously voted, except for one abstention, for CloudCorp to provide positive support and formally present the Rod's Thriftway CRLF application to the City Commission for formal consideration and approval.

The Committee's CRLF approval is based on the following:

- Applicant's strong management ability.
- Historic business earnings show that applicant can own and operate a profitable business.
- Formal market study indicates that ample market share is available to the project.

Therefore, the CloudCorp Finance Committee is recommending that the City Commission formally consider and approve the following CRLF loan:

- Borrowers – Rodney and Kathy Imhoff and Rod's Food Stores, Inc.
- Loan Amount - \$323,700
- Loan Type – Direct
- Term – 9 years and 6 months
- Interest – Fixed Interest rate of 2.0%(Stated approved 9-27-02)
- Payments – 6 months interest only, then 108 months principal and interest.
- Collateral – Third mortgage on 301 and 307 W 6th Street and a third lien on all corporate assets.
- Conditions of Approval:
 - The Citizens National Bank is to notify the City of Concordia if borrowers are ever in default on the bank's loan agreement.
 - Creation of 9.25 Full time Equivalent jobs in which 51% are Low to Moderate Income qualifying.
 - Automated Clearing House (ACH) loan payments.

It is recommended that the City's CRLF loan commitment be contingent upon three additional sources of financing:

- Conventional Bank Loan
- Small Business Administration 504 Loan
- Personal Equity Injection

The loan application deviated from three of the existing CRLF program requirements. The deviations and related Committee proposals are as follows:

1. Two appraisals have not been provided for fixed assets being purchased with CRLF funds or for fixed assets being offered as collateral for the CRLF loan.

Proposal: The Committee is recommending that the contractor and vendor cost estimates and/or bids contained in the CRLF application are used in the place of formal appraisals.

2. The proposed CRLF loan amount exceeds 50% of the total assets of the current CRLF balance.

Proposal: The Committee is recommending that the CRLD loan limit policy be waived for this project.

3. After funding of the project, the CRLF will be able to maintain its administration funds of 10% of assets.

Proposal: The Committee is recommending that this requirement be waived. The total assets of the CRLF are approximately \$556,000 and the remaining balance after the proposed CRLF loan will be approximately \$45,399. This amount is very close to the current 10% policy requirement.

The Committee also recommends the following to the City of Concordia:

- Concordia City Commissioners consider and give positive approval of said CRLF application.
- City Manager send a formal letter concerning Rod's Thriftway approved CRLF loan to Citizens National Bank and Four Rivers Development, Inc.
- City Attorney prepare all CRLF loan closing documents.
- CLRF loan closing documents contain loan number of 85-BF-293-009 and monthly ACH payments to Concordia Revolving Loan Fund.

Mayor Strecker closed the public hearing.

ROD'S THRIFTWAY FOOD STORE REVOLVING LOAN

APPROVED & AUTHORIZED

Commissioner Bombardier moved to approve the revolving loan for \$323,700, authorized the City Manager to send a letter of loan approval and the Mayor to sign the loan closing documents. Commissioner Jindra seconded. Motion carried.

Kirk Lowell, Cloud Corp, thanked the commission for the positive support on the Rod's Thriftway Revolving Loan.

ORDINANCE NO. 2002 – 2847 – INCREASE COURT COSTS

APPROVED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE INCREASING COURT COSTS ASSESSED BY CONCORDIA MUNICIPAL COURT; REPEALING CONCORDIA CODE SECTIONS 16-10 AND 16-11; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 16-10.

Thereupon, Commissioner Strecker moved that said Resolution be adopted. The motion was seconded by Commissioner Bombardier. 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, being as follows:

Yea: Commissioners Strecker, Bombardier, Jindra, Hosie and Baumann.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Resolution No. 2002-2847 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1469
REVOLVING LOAN PLAN

APPROVED

Thereupon, there was presented a Resolution entitled:

WHEREAS, THE GOVERNING BODY OF THE CITY OF CONCORDIA HAS DETERMINED THAT A COMPLETE REVISION OF THE PLAN FOR THE USE AND PLACEMENT OF THE CITY OF CONCORDIA REVOLVING LOAN FUND IS NECESSARY AND ADVISABLE IN ORDER TO PROVIDE FOR THE EFFICIENT AND BENEFICIAL USE OF THE FUND,

Thereupon, Commissioner Jindra moved that said Resolution be adopted. The motion was seconded by Commissioner Bombardier. 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, being as follows:

Yea: Commissioners Strecker, Bombardier, Jindra, Hosie and Baumann.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1469 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1470
EMPLOYEE HANDBOOK

PASSED

Thereupon, there was presented a Resolution entitled:

WHEREAS, THE GOVERNING BODY HAS CONSIDERED CERTAIN AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE CITY OF CONCORDIA AND HAS DETERMINED THAT THE SAID AMENDMENTS SHOULD BE ADDED TO THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY;

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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, being as follows:

Yea: Commissioners Strecker, Bombardier, Jindra, Hosie and Baumann.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1470 and was signed by the Mayor and attested by the Clerk.

MAYOR/COMMISSIONER COMMENTS

Mayor Strecker thanked Rod & Kathy Imhoff for their investment in the community and also for their help in obtaining the \$200,000 Downtown Revitalization Grant for the City.

Commissioner Baumann recognized the High School Government students.

Commissioner Hosie thanked Rod & Kathy Imhoff for the investment. Commissioner Hosie asked the audience how they felt about the pickup of the tree limbs during the last storm. Roberta Lowery stated she had heard good comments and thanked the crews for her neighborhood.

STAFF COMMENTS

City Attorney Uri advised the commission that there was a claim filed with the city on an accident at the pool. The claim has been submitted to the insurance carrier.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

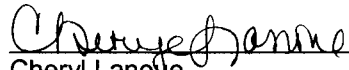
At this time Commissioner Strecker moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 5:02 p.m. Inviting: Cheryl Lanoue and Larry Uri.

The commission reconvened at 5:32 p.m.

Mayor Strecker announced that there was no binding action taken.

Mayor Strecker announced the commission would be attending a retreat on November 12, 2002 from 1:00 p.m. to 5:00 p.m. at City Hall.

There being no further business, Commissioner Jindra moved to adjourn the meeting to November 13, 2002 at 12:00 p.m. at City Hall. Commissioner Baumann seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD NOVEMBER 13, 2002

The governing body met in adjourned session on November 13, 2002, at 12:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners Baumann, Hosie and Bombardier.

Absent: Commissioner Jindra.

Other Officers: City Manager Lee and City Clerk Lanoue.

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

Visitors: None.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the commission recess into executive session for sixty (60) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 12:05 p.m. Inviting: Wynndee Lee.

The commission reconvened at 1:05 p.m.

Mayor Strecker announced that there was no binding action taken.

Commissioner Bombardier moved to recess into executive session for an additional sixty (60) minutes to discuss non-elected personnel. Commissioner Baumann seconded. Motion carried. Time: 1:05 p.m. Inviting: Wynndee Lee and Cheryl Lanoue.

The commission reconvened at 2:05 p.m.

Mayor Strecker announced that there was no binding action taken.

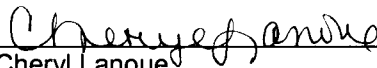
INTERIM CITY MANAGER APPOINTMENT

CHERYL LANOUE

Commissioner Baumann moved to approve the agreement with Cheryl Lanoue, as interim city manager. Commissioner Bombardier seconded. Motion carried.

Mayor Strecker announced there would be a study session following the meeting.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 20, 2002

The governing body met in regular session on November 20, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners, Bombardier, Hosie and Jindra.

Absent: Baumann

Other Officers: City Manager Lee, City Attorney Uri and City Clerk Lanoue

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

Visitors: Jessic LeDuc, Jeff Stricklin, Rev. Bill Boyle, Ryan Weir, Burl Maley, Larry Remmenga, Ron Copple, Ron Deal, Ken Johnson, Melvin Davenport, Gale Haag, Andy Mosher, Tim Stangel, Don Dean, Richard Palmquist, Roberta Lowery, Kirk Lowell, Denise Rochefort-Reynolds, Mark Paul and Scott Condray.

Reverend Bill Boyle provided the invocation before the city commission meeting.

Minutes of the November 6, 2002 regular meeting were approved as written.

Commissioner Hosie moved to amend the minutes of the November 13, 2002 meeting to reflect the said agreement between the City and Cheryl Lanoue was carried by a vote of the governing body, being as follows:

Yea: Commissioners Strecker, Bombardier, Hosie and Baumann.

Nay: None.

Commissioner Bombardier seconded. Motion carried.

APPROPRIATION ORDINANCE NO. 21

APPROVED

Appropriation Ordinance No. 21 was approved according to law.

HOUSING AUTHORITY – APPOINTMENT

KIM WIESNER

City Manager Lee stated that Kim Wiesner has indicated a willingness to be reappointed to the Housing Authority. Commissioner Bombardier moved to reappoint Kim Wiesner to a four (4) year term from 1-1-03 to 12-31-06. Commissioner Jindra seconded. Motion carried.

NCRPC BOARD – APPOINTMENT

DARREL HOSIE

City Manager Lee stated that she currently was filling the seat on the NCRPC board for the city and possibly one of the city commissioners would be willing to serve. Commissioner Bombardier moved to appoint Commissioner Hosie to the North Central Regional Planning Commission Board. Commissioner Jindra seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING – CURB AND GUTTER

HELD

NOBERT, SWENSON, URI, BREWER & LONG, SUNSET HOME, INC.,
GANSTROM, DEAL, NEWTON, COX, MAISH, COLLINS, BUSS, LEE, GERARD

Mayor Strecker opened the public hearing for the curb & gutter projects. Mayor Strecker announced that this was a hearing on proposed assessments as set out in the assessment rolls prepared by the City Clerk and on file in the Office of the City Clerk, for the following improvement:

Curb and gutter replacement at the following locations: 224 E. 13th, 613 Washington, 620 2nd Avenue, 715 W. 10th, 707 W. 5th, 616 W. 7th, 336 W. 9th, 1615 Cedar, 112 E. 10th, 114 E. 10th, 448 W. 7th and 1004 Valley.

The Governing Body determined that the notice of hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas Legislative Session Laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

There were no public comments.

Mayor Strecker stated the crew did a good job.

Mayor Strecker closed the public hearing.

FINAL COST & ASSESSMENT ROLL

APPROVED

City Clerk Lanoue presented the following documents:

- Exhibit A – Final Cost
- Exhibit B – Assessment Roll Certification

Ms. Lanoue stated letters would go out to the property owners to advise their portion of the cost and they would have thirty (30) days to make payment to the city before it would be assessed to the property taxes roles.

Commissioner Jindra moved to approve the final cost and the assessment roll certification. Commissioner Bombardier seconded. Motion carried.

ORDINANCE NO. 2002 – 2848
2002CURB AND GUTTER PROJECTS

APPROVED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND
LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN
INSTALLMENTS FOR THE COST.

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

Yea: Commissioners Strecker, Bombardier, Jindra and Hosie.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2002-2848 and was signed by the Mayor and attested by the Clerk.

SANITARY SEWER BID

ACCEPTED

Larry Remmenga, Director of Utilities, advised the commission that the city received bids from the following.

<u>BIDDER</u>	<u>BID AMOUNT(Alt #2)</u>
Smoky Hill LLC	\$388,913
Midlands Contracting, Inc.	\$423,043.96
APAC Shearers	\$496,107.14

Smoky Hill, LLC would begin in February, 2003 and complete in June, 2003.

Following discussion, Commissioner Hosie moved to accept the bid from Smoky Hill, LLC for \$388,913. Commissioner Strecker seconded. Motion carried.

LIFE SAFETY AWARD – STATE FIRE MARSHAL

PRESENTATION

Gale Haag, State Fire Marshal's Office, presented Chief Stricklin and Andy Mosher with the 2001 Life Safety Award.

STAFF COMMENTS

Wynndee Lee advised the city received the Geometric project at 6th & Lincoln, for 2006.

Larry Uri advised the Rod's mortgage was filed last week and the loan would close on 12-6-02. Mr. Uri stated that Rod was able to provide life insurance to secure 2/3 of the loan.

MAYOR/COMMISSIONER COMMENTS

Mayor Strecker stated that Wynndee and he had not always agreed but the bottom line is the community is a better place.

Wynndee Lee stated it was a privilege and a challenge to work in the various positions and her family enjoyed it here.

Mayor Strecker stated the commission would be recessing for twenty (20) minutes for cake.
Time: 4:35 p.m.

The commission reconvened at 4:55 p.m.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Bombardier moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Jindra seconded. Motion carried. Time: 4:55 p.m. Inviting: Cheryl Lanoue and Larry Uri.

The commission reconvened at 5:20 p.m.

Mayor Strecker announced that there was no binding action taken.

Larry Uri, City Attorney, advised to the extent it may apply, Section 4.8 of the personnel policies and procedures manual of the city is waived with respect to the employment of the employee as interim city manager. In the event that the employee, acting as interim city manager, deems it advisable to take a personnel action with respect to any employee of the city who would be a member of the employee's immediate family as defined in the definitions section of the personnel policies and procedures manual of the city, the employee shall refer the proposed personnel action to the governing body for decision. Commissioner Strecker moved to approve the addendum. Commissioner Bombardier seconded. The vote being as follows:

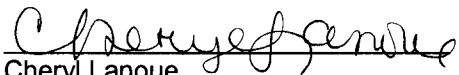
Yea: Commissioners Strecker, Bombardier, Hosie and Jindra.

Nay: None.

Motion carried.

Mayor Strecker announced there would be a study session following the meeting.

There being no further business, Commissioner Strecker moved to adjourn. Commissioner Jindra seconded. Motion carried


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 4, 2002

The governing body met in regular session on December 4, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners, Bombardier, Hosie, Baumann and Jindra.

Absent: None.

Other Officers: City Attorney Uri and City Clerk Lanoue

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

Visitors: Jessica LeDuc, Stacie LeClair, Jeff Stricklin, Larry Remmenga, Ron Copple, Kirk Lowell and Kelsey Larson.

Minutes of the November 20, 2002 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 22

APPROVED

Appropriation Ordinance No. 22 was approved according to law.

PUBLIC COMMENTS

There were no public comments.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bombardier thanked the Street Department for putting up the snowflakes and welcomed the government students.

Commissioner Hosie recognized Carol & Tom Richard, Carpet Plus for their improvement to the building and would like the Downtown Revitalization Grant to help them on the sidewalk if there is money available.

Commissioner Strecker advised there was a question on the tobacco policy for the city. Cheryl Lanoue advised the new policies that would be effective January 1, 2003 state that there would be no tobacco use except during rest breaks in designated areas, but stated there was some confusion on what the commission's wishes were. Was it as stated above or no tobacco use at all during working hours? Commissioners agreed no tobacco use except during rest breaks in designated areas.

STAFF COMMENTS

Cheryl Lanoue advised the commission the city would be losing approximately \$24,000 and \$40,000 in General Fund revenues for 2002 and 2003, respectively.

Cheryl Lanoue announced there would be a study session following the meeting.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the commission recess into executive session for forty-five (45) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 4:27 p.m.

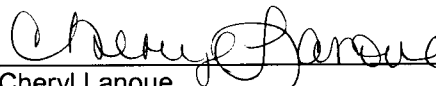
The commission reconvened at 5:12 p.m.

Commissioner Bombardier moved to recess into executive session for an additional forty-eight (48) minutes to discuss non-elected personnel. Commissioner Jindra seconded. Motion carried. Time: 5:12 p.m.

The commission reconvened at 6:00 p.m.

Mayor Strecker announced that there was no binding action taken.

There being no further business, Commissioner Baumann moved to adjourn. Commissioner Hosie seconded. Commissioner Baumann moved to amend the motion to adjourn to December 9, 2002 at 6:00 p.m. Commissioner Hosie seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD DECEMBER 13, 2002

The governing body met in adjourned session on December 13, 2002, at 6:00 p.m. at the Moose Lodge, with the Mayor Strecker presiding and the following members present: Commissioners, Bombardier, Hosie, Baumann and Jindra.

Absent: None.

Other Officers: Interim City Manager Cheryl Lanoue

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

Visitors: Larry Paine.

Mayor Strecker reconvened the meeting at 7:30 p.m. at City Hall.

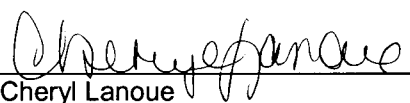
EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the commission recess into executive session for three (3) hours to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 7:30 p.m.

The commission reconvened at 10:25 p.m.

Mayor Strecker announced that there was no binding action taken.

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


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD DECEMBER 9, 2002

The governing body met in adjourned session on December 9, 2002, at 6:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners, Bombardier, Hosie, Baumann and Jindra.

Absent: None.

Other Officers: City Clerk Lanoue

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

Visitors: Mac Manning, Jr.

Commissioner Bombardier moved to recess the meeting to the Moose Lodge until 7:30 p.m. Commissioner Bombardier seconded. Motion carried.

Mayor Strecker reconvened the meeting at 7:30 p.m. at City Hall.

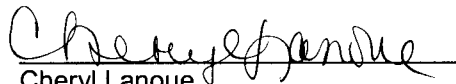
EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Baumann moved that the commission recess into executive session for one hundred eighty minutes (180) to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 7:30 p.m. Inviting: Mac Manning, Jr.

The commission reconvened at 10:00 p.m.

Mayor Strecker announced that there was no binding action taken.

There being no further business, Commissioner Jindra moved to adjourn the meeting to December 13, 2002 at 6:00 p.m. at the Moose Lodge and reconvening at City Hall at 7:30 p.m. Commissioner Baumann seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 18, 2002

The governing body met in regular session on December 18, 2002, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Strecker presiding and the following members present: Commissioners, Bombardier, Hosie, Baumann and Jindra.

Absent: None.

Other Officers: City Attorney Uri, Interim City Manager Lanoue and Deputy City Clerk Deneault.

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

Visitors: Jessica LeDuc, Jeff Stricklin, Robert L. Steimel, Ron Deal, Don Dean, Ryan Weir, Burl Maley, Alicia Thoman, Bruno Rehbein, Bob Burns, Larry Remmenga, Ron Copple, Kirk Lowell and Justin Dixon

Bob Burns of the Wesleyan Church provided the invocation before the city commission meeting.

Minutes of the December 4, 2002 regular meeting were approved as written.

Minutes of the December 9, 2002 adjourned meeting were approved as written.

Commissioner Hosie moved to the amendment the minutes of the December 13, 2002 meeting to reflect inviting: Larry Paine. Commissioner Strecker seconded. Motion carried.

APPROPRIATION ORDINANCE NO. 23

APPROVED

Appropriation Ordinance No. 23 was approved according to law.

PUBLIC COMMENTS

Robert Steimel thanked the commission for the \$5000 donation to the Community Foundation. Mr. Steimel stated the Foundation has received \$90,000 in pledges. Mr. Steimel advised that either the Mayor or City Manager would need to sign the Community Foundation Pledge Agreement.

Commissioner Bombardier moved to authorize the Mayor to sign the Community Foundation Pledge Agreement. Commissioner Hosie seconded. Motion carried.

ORDINANCE NO. 2002-2849

ALSTOM POWER AIR PREHEATER COMPANY TAX ABATEMENT

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE CONTINUING THE EXEMPTION OF CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES.

Thereupon, Commissioner Strecker moved that said Ordinance be adopted. Commissioner Jindra seconded the motion. 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 governing body, the vote being as follows:

Yes: Commissioners Bombardier, Baumann, Jindra, Hosie and Strecker.

No: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2002-2849 and was signed and approved by the Mayor and attested by the Clerk.

ORDINANCE NO. 2002- 2850

F & A FOOD SALES TAX ABATEMENT

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE CONTINUING THE EXEMPTION OF CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES.

Thereupon, Commissioner Jindra moved that said Ordinance be adopted. Commissioner Baumann seconded the motion. 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 governing body, the vote being as follows:

Yes: Commissioners Bombardier, Baumann, Jindra, Hosie and Strecker.

No: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2002-2850 and was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2002-1471 - (BOUNDARY)

APPROVED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS, DEFINING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS.

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. 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:

Yes: Commissioners Bombardier, Strecker, Baumann, Hosie and Jindra.

No: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2002-1471 and was signed by the Mayor and attested by the Clerk.

DESIGNATION OF OFFICIAL DEPOSITORIES

APPROVED

Interim City Manager Lanoue advised the commission that state law requires that banking institutions holding public funds need to be designated by the elected officials. Commissioner Hosie moved to authorize The Citizens National Bank, UMB, Gold Bank and Peoples Exchange Bank the official depositories for 2003. Commissioner Strecker seconded. Motion carried.

CLOUDCORP FUNDING AGREEMENT

APPROVED

Kirk Lowell, CloudCorp, was presenting Cloudcorp's annual funding agreement. Mr. Lowell stated Cloudcorp has worked on the following projects:

- Community Foundation
- Downtown Revitalization Grant
- Rod's
- Blosser Skyline Phase 2 plat
- Wind energy project
- City of Miltonvale grant for fire equipment
- Concordia Automart Expansion
- Budreau Expansion
- Small Business Development Center with College
- Farmer Ranch Store
- Housing Development
- Bio-Diesel
- Cloud County Community Lake Project
- Apollo Theatre
- Concordia Homestore expansion

Following discussion, Commissioner Jindra moved to approve CloudCorp Funding Agreement for 2003, for \$32,500. Commissioner Strecker seconded. Motion carried.

SWIMMING POOL BOILER/HEATER BID AWARD

Cheryl Lanoue, Interim City Manager, advised the commission that the city received bids from the following.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Whitney Plumbing and Heating	\$19,943.00
Griffin's Heating, Air, Electric (Minneapolis, KS)	\$17,550.50
Hood Heating received 9-16-02 sent back to bidder	

The City budgeted \$12,500.00 for the boiler replacement. The low bid is more than \$5,000.00 over the budgeted amount. Lanoue suggested three alternatives, 1.) Accept one of the bids. 2.) Reject all bids. 3.) Transfer \$12,500.00 to equipment replacement and solicit for the boiler/heater in 2003.

Following discussion, Commissioner Bombardier moved to reject all bids. Commissioner Jindra seconded. Motion carried.

MAYOR/COMMISSIONER COMMENTS

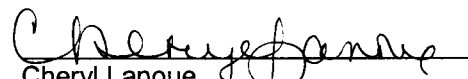
Commissioner Hosie asked if 18th Street was done. Don Dean advised the street was opened but not complete.

STAFF COMMENTS

Cheryl Lanoue advised that the City Commission would be attending the Employee Christmas Dinner at City Hall on Friday, December 20, 2002 at noon. City Hall will be closed from noon to 1:30p.m.

City Hall will close at 4:00p.m. December 24, 2002 and be closed December 25 and 26 for the Christmas Holiday.

There being no further business, Commissioner Strecker moved to adjourn the meeting to December 20, 2002 at 6:00 p.m. at the Moose Lodge and reconvening at City Hall at 7:30 p.m. Commissioner Bombardier seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD DECEMBER 20, 2002

The governing body met in adjourned session on December 20, 2002, at 6:00 p.m. at the Moose Lodge, with the Mayor Strecker presiding and the following members present: Commissioners Bombardier, Hosie, Baumann and Jindra.

Absent: None.

Other Officers: Interim City Manager Cheryl Lanoue.

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

Visitors: William Tackett.

Mayor Strecker reconvened the meeting at 7:30 p.m. at City Hall.

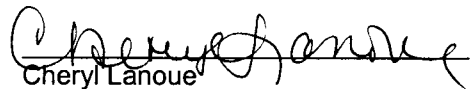
EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the commission recess into executive session for three (3) hours to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 7:30 p.m. Inviting: William Tackett

The commission reconvened at 10:05 p.m.

Mayor Strecker announced that there was no binding action taken.

There being no further business, Commissioner Jindra moved to adjourn the meeting to January 6, 2002 at 6:00 p.m. at the Moose and reconvening at City Hall at 7:30 p.m. Commissioner Baumann seconded. Motion carried.


Cheryl Lanoue
Interim City Manager

(Seal)