
**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, March 20, 2019

5:30 p.m.

The governing body met in regular session on March 20, 2019, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Absent: None.

Other Officers: City Manager Amy Lange, City Clerk Stacey Smith, Finance Director Amber Farha, and City Attorney Justin Ferrell.

There being a quorum present, Mayor Matthew called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Marian Condray, Susie Haver, Ken Johnson, Dave Garnas, S. Christina Brodie, Bruce Douglas. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ric Fredrickson, Police Chief; Chris Atkins, Recreation Director.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Hasch moved to approve the agenda. Commissioner Sacco seconded. Motion carried.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ITEMS SCHEDULED AT A CERTAIN TIME

Cloud County Health Center Presentation

David Garnas, hospital administrator, gave the presentation. He discussed the master facility plan for a potential new hospital. An architect has been retained. Information will be released to the community the first part of April, with costs associated to be released in June.

He discussed changes to the facility over the last year. A walk-in clinic was started, with February having the highest number of walk-ins at 277. The hospital now offers podiatry, dermatology, and pediatric neurology, as well as other services.

Cloud County Tourism – Year End Review

Susie Haver discussed activities in 2018. Thirteen group tours were given, which were setup and lead by tourism. This equated to 936 visitors. Small group tours – non-planned – totaled 113, with 415 visitors. Over 5000 people came through the doors, with a large number spending the night. Tourism continues to rise, with local attractions such as the Orphan Train Complex and the Brown Grand Theatre.

Proclamation for March for Meals Month

Commissioner Lambertz read the proclamation, and March 2019 was declared as the 17th Annual March for Meals Month.

ACTION AGENDA (*Action Expected*)

Approval of February 20 and March 6, 2019 Minutes

Commissioner Sacco moved to approve the minutes from February 20 and March 6, 2019. Commissioner Snavelly seconded. Motion carried.

Approval of Appropriation Ordinance #4

Commissioner Snavelly moved to approve appropriation ordinance #4. Commissioner Sacco seconded. Motion carried.

Approval of Appropriation Ordinance #5

Commissioner Hasch moved to approve appropriation ordinance #5. Commissioner Snavelly seconded. Motion carried.

Ordinance 2019-3147 Snow Removal from Sidewalks

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REPEALING CONCORDIA CODE SECTION 18-115 AND ADDING NEW CONCORDIA CODE SECTION 18-115 PROVIDING FOR IMMEDIATE ENFORCEMENT FOR FAILURE TO REMOVE SNOW FROM SIDEWALKS IN A TIMELY MANNER.

Amy Lange itemized the changes from the previous ordinance, which allows 24 hours to clear snow, and sets a fine if snow is not cleared timely. She said wording needed to be added in Section 18-115 (c) (3) which includes “and subsequent.”

Thereupon, Commissioner Lambertz moved that said Ordinance be passed, as amended. The motion was seconded by Commissioner Hasch. 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 Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Nay: None.

Thereupon, the Mayor declared said Ordinance passed and the Ordinance was then duly numbered Ordinance No. 2019-3147, 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.

Purchase of Police Department Server

The current server has reached the end of its life. A quote was received from Kirby Fox of LockIT Technologies of \$11,404.00. LockIT currently does the IT for the City. It was recommended to replace the server immediately due to the sensitivity of information and the importance of having no down time in the police department and dispatch.

Commissioner Sacco moved to approve the purchase of the server from LockIT Technologies for \$11,404.00. Commissioner Snavelly seconded. Motion carried.

Connecting Link Application

The City can receive state funds due to the highways running through town. Ron Copple earmarked the project for repairing the highway south from Wal-Mart. The project would be a 90/10 match, and is estimated to cost about \$900,000. Ron Copple stated he would bring the project back for approval if KDOT approves the application.

Mill and Overlay Bid Approval – Archer Street

Archer 5th to 11th Street has been proposed. Both Hall Brothers and APAC-Kansas submitted bids, as follows:

Hall Brothers	\$102,020.50	Start date April 15
APAC-Kansas	\$106,816.10	Start date September 16

Mr. Copple said \$140,000 had been earmarked for the project. He stated 11th to 12th Street also needs repair, and asked for approval of an additional estimated \$25,000 for this project, including engineering. Several spots need extensive patching as well.

Commissioner Hasch moved to approve the mill and overlay bid by Hall Brothers for \$102,020.50, and to authorize the approval of an additional \$25,000 for one extra block from 11th to 12th Streets as well as patching. Commissioner Lambertz seconded. Motion carried.

Trail Lighting Contract Approval

The current trail system has had lighting installed except on the north leg from 20th to 21st Street. Money gifted to the City by Lavon Brosseau to be used partly for lighting was used for the trail, with \$10,312.00 remaining. A grant from Dane G. Hansen of \$10,000.00 leaves about \$2,000 for the City to contribute to finish the project, according to an estimate of \$22,377.00 received from Hood Heating and Air. No bids were requested from other vendors, as the City has chosen to work with Hood's, who did the lighting on the first mile of the trail.

Commissioner Lambertz moved to approve the proposal for lighting at Heritage Trail from Hood Heating & Air for \$22,377.00. Commissioner Snavelly seconded. Motion carried.

REPORTS

Manager's Report

Amy Lange thanked the Community Foundation for three grants recently awarded to the City. She said there will be three listening tour stops this year, all during the week of March 25. On March 29, an intergovernmental meeting will be held at City Hall.

Staff Reports

Bruno Rehbein said a building permit has been issued for the new Dollar Tree, with plans to break ground as soon as possible.

Chris Atkins said that OCCK intends to start a bike share program in town, partnering with Blue Cross. Bike racks will most likely be installed near the bus stops. He said registration has begun on summer sports.

Mayor/Commissioner Comments & Reports

Mayor Matthew stated he's happy we are reinstating the intergovernmental meetings, and has heard positive feedback about it. He encouraged people to contribute towards the Nebraska flood plight.

Commissioner Snavelly received clarification on semi trucks being allowed to travel on streets, and wondered if there was a way to direct them to the highways.

ADJOURN

There being no further business, at 6:53 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith

Stacey Smith
City Clerk