

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

Wednesday, April 3, 2019

5:30 p.m.

The governing body met in regular session on April 3, 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 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, Scott Tempero, Denise de Rochefort-Reynolds, Janet Eubanks, Pam Campbell, Della Strait, Adrian Douglas, Doyle Reed. 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

Stacey Smith stated due to Amy Lange's absence, the discussion on the listening tour would be postponed, as well as the study session item for public transportation. A proclamation from the Cloud County Health Center was added.

Commissioner Lambertz moved to approve the agenda as amended. Commissioner Sacco seconded. Motion carried.

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

Cloud County Community College Presentation

Dr. Adrian Douglas discussed several items in the works at the college. She said a fabrication lab/maker space would soon be starting up. CCCC is beginning a coding academy. "Project Cloudfrastructure" would encourage working remotely and being able to live in Concordia, by preparing for the future of technology by offering 10G internet service. Dr. Douglas said the college would be hosting a community project to allow students and faculty to help around the community.

Alcohol Awareness Month Proclamation

Janet Eubanks presented the proclamation, as head of the alcohol dependency committee. She discussed local programs they support.

Mayor Matthew read the proclamation, and April was declared as Alcohol Awareness Month.

Donate Life Month Proclamation

Pam Campbell of CCHC encouraged organ donation. She invited the community to a flag raising at the hospital on April 11.

Mayor Matthew read the proclamation, and April was declared as Donate Life Month.

PUBLIC COMMENTS

None.

ACTION AGENDA (*Action Expected*)

Approval of March 20, 2019 Minutes

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

Approval of Appropriation Ordinance #6

Commissioner Hasch moved to approve appropriation ordinance #6. Commissioner Snavelly seconded. Motion carried.

Frank Carlson Library Board Appointment

Two terms are expiring on the library board. Sue Gustafson is completing her first term and is interested in continuing. Scot Henderson will be completing his second term and is not eligible for reappointment. Lindsay Metcalf has expressed interest in serving. Denise de Rochefort-Reynolds, library director, recommended the appointment of both Ms. Gustafson and Ms. Metcalf.

Commissioner Hasch moved to appoint Sue Gustafson and Lindsay Metcalf to the Frank Carlson Library board. Commissioner Lambertz seconded. Motion carried.

Federal Funds Exchange Approval

The federal funds exchange program allows the City to receive 90% of the funds to be exchanged. Currently, the City has \$61,412.67 in banked funds, which means we would receive \$55,271.40. If funds are not exchanged, the City can use 100% of the banked funds, but we would have to follow federal aid requirements, meaning it is more beneficial to receive 90% to be used as we see fit. Staff recommends the exchange, to be used towards the State and Campus Drive street project completed last year.

Commissioner Snavelly moved to approve the exchange of federal funds in the amount of \$61,412.68. Commissioner Sacco seconded. Motion carried.

Approval of Demo Program Application for 403 E. 5th St.

The house at 403 E. 5th St. sustained damaged from a fire in 2017. The new owner wishes to remove the damaged structure for future development. He received two estimates from contractors, as per our guidelines. Based on the lowest amount of \$8,500.00 from Jenson Ag Services, the owner will be reimbursed \$3,850.00.

Commissioner Lambertz moved to accept 403 E. 5th St. into the demo program and to reimburse the owner \$3,850.00 upon completion. Commissioner Snavelly seconded. Motion carried.

REPORTS

Manager's Report

None.

Staff Reports

Ron Copple said his crews are making headway on the potholes around town. He said spring cleanup is all next week, with utilities personnel helping out. He also gave an update on the progress of the new pool slide.

Mayor/Commissioner Comments & Reports

Commissioner Lambertz said he is impressed by the collaboration of city staff.

Mayor Matthew noted his pride of Kansas and this community for the generosity towards Nebraska with flood donations.

ADJOURN

There being no further business, at 6:16 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith _____

City Clerk