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

Wednesday, March 4, 2020

5:30 p.m.

The governing body met in regular session on March 4, 2020, 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 Wentz.

Absent: None.

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

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

Visitors: Jim Lowell, Toby Nosker, Don Dean, David Metz, Emily Benedick. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Ric Fredrickson, Police Chief; Bruno Rehbein, Building Inspector; Chris Atkins, Recreation Director; Eric Voss, Fire Chief.

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

APPROVAL OF AGENDA

Amy Lange removed the two proclamation/presentation items until the next meeting, added the pool upgrades under the action agenda, and added an executive session for confidential business data.

Commissioner Snavelly moved to approve the agenda as amended. Commissioner Wentz seconded. Motion carried.

PUBLIC COMMENTS

None.

ACTION AGENDA *(Action Expected)*

Approval of February 19, 2020 Minutes

Commissioner Lambertz moved to approve the minutes from February 19, 2020. Commissioner Snavelly seconded. Motion carried.

Approval of Appropriation Ordinance #4

Commissioner Wentz moved to approve appropriation ordinance #4. Commissioner Hasch seconded. Motion carried.

***Community Block Development Grant – Alley Replacement
Department of Commerce Grant Agreement***

We have been awarded \$561,660.00 in grant funds to replace three blocks of alley downtown, including the water lines. Matching funds will come from the CIP as well as the water fund. A total project cost has been estimated at \$1,032,685.00. Emily Benedick, North Central Regional Planning Commission, said the project must be completed by March 2022. Construction will likely occur in spring 2021.

Commissioner Snavelly moved to authorize the mayor to sign the grant agreement with the Dept. of Commerce, and the conditions resolution letter. Commissioner Hasch seconded. Motion carried.

Campbell & Johnson Design Contract

Campbell & Johnson will be responsible for the preliminary engineering and construction engineering, at a cost of \$117,735.00.

Commissioner Lambertz moved to authorize the mayor to sign the consulting agreement with Campbell & Johnson Engineers in the amount of \$117,735.00. Commissioner Wentz seconded. Motion carried.

Pool Improvements Phase 3

Amber Farha discussed the year 3 phase of the pool improvements, presenting staff's recommendation for the last year of funds. She said everything could be purchased with funds generated by the \$2 fee on the water bills, with less than \$1,000 coming from the special parks and rec fund.

Recommended:

Climbing wall, two panels wide and five panels high	\$27,430.00
Aqua Zip'N, which is a small zip line hanging out over the water	\$13,474.00
Floatable in the middle pool at a length of 16'	\$ 9,000.00

Approximately \$150,000.00 will have been collected through the special fee, and over \$200,000.00 will have spent towards pool improvements.

Commissioner Snavelly moved to authorize the city manager to sign the contracts for the purchase of the climbing wall, Aqua Zip'N and floatable, to be paid for from the swimming pool department and the Special Parks and Recreation Fund. Commissioner Lambertz seconded. Motion carried.

REPORTS

Manager's Report

Amy Lange discussed an upcoming Senate bill that would take away our portion of county sales tax that we currently receive.

Staff Reports

None.

Mayor/Commissioner Comments & Reports

Commissioner Hasch voiced approval at the removal of the house at 603 Matthew.

EXECUTIVE SESSION

Confidential Business Data

Commissioner Lambertz moved that the city commission recess into executive session to discuss confidential business data or trade secrets of a business, K.S.A. 75-4319 (b)(4) with Amy Lange and Justin Ferrell in attendance, and to reconvene in the city commission chamber at 6:10 p.m. Commissioner Wentz seconded. Motion carried by the following vote:

Aye: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Wentz.

Nay: None.

Time: 5:58 p.m.

The commission reconvened at 6:10 p.m.

ADJOURN

There being no further business, at 6:10 p.m. it was moved and seconded to adjourn to a study session, to discuss the commission policy statement for utility bills and the annual citywide cleanup.



/s/ Stacey Smith
City Clerk