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

Wednesday, January 6, 2021

5:30 p.m.

The governing body met in regular session on January 6, 2021, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Wentz, Hasch Hutchinson, and Belden.

Absent: None.

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

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

Visitors: Toby Nosker, Jim Lowell, Dwight Whitead, Dave Garnas. Staff present: Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Ric Fredrickson, Police Chief; Eric Voss, Fire Chief; Jeremy Arnold, Utilities Director; Chris Atkins, Recreation Director.

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

APPROVAL OF AGENDA

Amy Lange added an action item for approval of replacement HVAC unit.

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

PUBLIC COMMENTS

None.

DISCUSSION AGENDA *(Items Deserving of Brief Discussion, Action may be taken)*

Review of Ordinance 2020-3170

Dave Garnas, CEO of the hospital, said cases continue to drop slightly. The concern is the lack of area hospital beds for patients needing more care.

The commission consensus was to leave the mandate in place for at least two more weeks.

ACTION AGENDA *(Action Expected)*

Minutes of December 16, 2020 Meeting

Commissioner Wentz moved to approve the minutes of December 16, 2020. Commissioner Hasch seconded. Motion carried.

Appropriation Ordinance #24

Commissioner Wentz moved to approve appropriation ordinance #24. Commissioner Hasch seconded. Motion carried.

Resolution 2021-2117 Determination of County for Annexation

There was presented to the City Commission a Resolution requesting the Cloud County commissioners to make certain findings regarding annexation of property.

Thereupon, on motion of Commissioner Hasch, seconded by Commissioner Hutchinson, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Wentz, Hasch, Hutchinson, and Belden.

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2021-2117 was signed and approved by the Mayor and attested by the Clerk.

Ordinance 2021-3172 Franchise Agreement with Kansas Gas Service

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE, GRANTING TO KANSAS GAS SERVICE, A DIVISION OF ONE GAS, INC., AND ITS SUCCESSORS AND ASSIGNS, A NATURAL GAS FRANCHISE, PRESCRIBING THE TERMS THEREOF AND RELATING THERETO, PROVIDING DEFINITIONS OF TERMS, PRESCRIBING A FRANCHISE FEE, PROVIDING TERMS AND CONDITIONS FOR THE USE OF PUBLIC RIGHTS-OF-WAY, REQUIRING ADVANCE NOTICE OF WORK AND DUTY TO REPAIR, PROVIDING FOR INDEMNIFICATION AND A HOLD HARMLESS AGREEMENT, PROVIDING FOR RULES AND REGULATIONS, PRESCRIBING INSURANCE REQUIREMENTS, RESERVING CERTAIN RIGHTS, PROVIDING FOR REVOCATION AND TERMINATION, PROVIDING FOR AN ACCEPTANCE OF THE TERMS OF THE FRANCHISE, PROVIDING FOR A REOPENER, PROVIDING FOR NOTICE OF ANNEXATIONS, PRESCRIBING RELEVANT GOVERNING LAW, PROVIDING FOR TRANSFER AND ASSIGNMENT OF THE FRANCHISE, PROVIDING FOR POINTS OF CONTACT AND NOTIFICATIONS, PROVIDING FOR AN AGREEMENT TO RENEGOTIATE, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH THE TERMS HEREOF.

Thereupon, Commissioner Wentz moved that said Ordinance be passed as amended. The motion was seconded by Commissioner Belden. 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 Lambertz, Wentz, Hasch, Hutchinson, and Belden.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2021-3172, 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.

Rooftop HVAC at City Hall

This week, it was discovered the HVAC unit in the fire department training room wasn't operating correctly. To expedite the purchase due to the cold weather, it was requested of both possible contractors in town to supply a quote. Only one was received, from Hood Heating & Air. The purchase of \$5,967.00 will be made with CIP funds.

Commissioner Hutchinson moved to approve the purchase and installation of the replacement rooftop unit at City Hall by Hood Heating and Air in the amount of \$5,967.00. Commissioner Hasch seconded. Motion carried.

REPORTS

Manager's Report

Amy Lange said the federal coronavirus relief act has expired, which gave employees pay if they are quarantined due to the virus. Starting January 1, if employees become ill or are quarantined as a close contact, they will need to use their leave time.

She said an invitation has come from Lt. Governor Toland to discuss the airport runway project tomorrow.

Staff Reports

None.

Mayor/Commissioner Comments & Reports

The Santa Claus letters received at the Broadway Plaza were discussed. Some commissioners participated in writing return letters to the children. Hundreds of letters were received last Christmas season.

ADJOURN

There being no further business, 5:57 p.m. it was moved and seconded to adjourn to a study session for commissioner orientation.



/s/ Stacey Smith
City Clerk