



City of Bonner Springs
KANSAS

P.O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

WORKSHOP MEETING
6:15 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, April 8, 2019

Life is Better in Bonner Springs

Phone: 913-422-1020 Fax: 913-441-1366 Website: www.bonnerrsprings.org

WORKSHOP AGENDA

1. 2019-2020 Health Insurance

City Manager will provide a review of matters concerning Health Insurance for 2019-2020

Action NA

Recommendation NA

Documents:

[HEALTH INSURANCE WORKSHOP MEMO.DOC](#)

2. Stormwater Master Plan Review

Wilson Engineering will provide a review of the Stormwater Master Plan.

Action None - Workshop presentation and discussion

Recommendation None - Workshop presentation and discussion

Documents:

[STORMWATER MASTER PLAN WORKSHOP MEMO.DOC](#)

CITY COUNCIL MEETING - 7:30 P.M.

1. Citizen Concerns About Items Not On Today's Agenda. (Copies Of Written Material Presented To The City Council Also Needs To Be Provided To The City Clerk.)

This item is for comments and questions from the audience about items that are not included on today's agenda.

2. CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

a. Minutes Of The March 25, 2019 City Council Meeting

Action Make a motion to approve the minutes of the March 25, 2019 City Council meeting as presented.

Recommendation NA

Documents:

[CCM MINUTES 03252019.DOCX](#)

b. Claims For City Operations

Enclosed are the Supplement Claims for City Operations in the amount of \$117,681.26 and the Regular Claims in the amount of \$180,113.33.

Action	Make a motion to approve the claims for City operations for April 8, 2019
Recommendation	The Finance Director recommends approval

Documents:

[SUPPLEMENTAL CHECK REGISTER.XLS](#)
[SUPPLEMENTAL CHECK REGISTER-DETAILED INVOICES.XLS](#)
[MAIN CHECK REGISTER.XLS](#)
[MAIN CHECK REGISTER - DETAILED INVOICES.XLS](#)

c. Appointments To Boards And Commissions

Appointments to Boards and Commissions: Library Board - Appoint Kelby Sherer to replace Sara Niemann and reappoint Clausie Smith for an additional four-year term; Bonner Beautiful - Reappoint Cecelia Correa, Norman Maier, Sherri Neff and Ted Stolfus for additional three-year terms; Senior Center Advisory Board; Appoint Deloris Owsley for a three-year term.

Action	Make a motion to approve the appointments to boards and Commissions
Recommendation	The Mayor recommends approval

REGULAR MEETING AGENDA

The City Council will consider the following items individually.

1. 2019-2020 Health Insurance

Action	Make a motion authorizing the City Manager to sign an agreement with MPR to provide employees with a triple option health insurance plan, Dental coverage, and vision coverage as presented.
Recommendation	Recommend approval

Documents:

[HEALTH INSURANCE MEMO.DOC](#)

2. Stormwater Master Plan Acceptance

The City Council at the May 14, 2018 meeting, approved the expenditure of \$43,000 to engage professional services from Wilson & Company, Inc. to provide a Stormwater Master Plan for the City. The City Council was provided a review of the plan during a workshop on April 8th, 2019.

The Master Plan is at the completion stage which requires official acceptance by the City Council.

Action	Make a motion to accept the Stormwater Master Plan.
Recommendation	The Public Works Director recommends acceptance.

Documents:

[STORMWATER MASTER PLAN MEMO.DOC](#)

3. Resolution Authorizing Sale Of Bonds

The City's Bond Counsel prepared the enclosed Resolution for the City Council approval to authorize the sale of G.O. Bonds Series 2019-A in the approximate amount of \$9,980,000 to provide funding for the Government Services Center Project.

Action Make a motion to approve a resolution authorizing the public sale of approximately \$9,980,000 principal amount of General Obligation Refunding and Improvement Bonds, Series 2019-A.

Recommendation The Finance Director recommends approval

Documents:

[MEMO G O BOND ISSUE 2019-A REFINANCE 2011-A BONDS.DOCX](#)
[RESOLUTION AUTHORIZING SALE - BONNER SPRINGS GO BONDS SERIES 2019-A.DOC](#)

4. Phone System And Service Upgrade

Action Make a Motion to Approve the Purchase of a New Phone System from Link-Lite Networking, Inc. at a Cost not to Exceed \$29,096, and Broadvoice Phone Service at an estimated annual cost of \$4,500.

Recommendation The Community and Economic Development Director Recommends Approval

Documents:

[PHONE SYSTEM.DOC](#)

REPORTS

1. City Manager's Report

Action NA

Recommendation NA

Documents:

[CITY MANAGERS UPDATE.DOC](#)
[SUP-139 FARMS AT WOODEND SPRINGS SUMMARY 4.3.2019.DOCX](#)

2. City Council Items

3. Mayor's Report