

City Council Minutes – Regular Meeting – Monday, August 12, 2019

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, August 12, 2019.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Rodger Shannon, Jordan Mackey, Mike Thompson, Chris Wood, Dani Gurley, Mark Kipp, Tom Stephens and Bob Reeves

City Staff Present: Sean Pederson, City Manager, Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Frank Abart, Public Works Director;

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Councilmember, Mike Thompson to lead the invocation.

Item No. 1 - Citizen Concerns About Items Not on Today's Agenda – None Presented

CONSENT AGENDA

The Mayor read the Consent Agenda Items and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No Items were removed.

1. Minutes of the July 22, 2019, City Council Meeting – Presented for approval.

2. Claims for City Operations for August 12, 2019 - Presented for approval were supplement claims in the amount of \$127,181.65 and regular claims in the amount of \$875,056.03.

3. Claims for PHA Operations for August 12, 2019 - Presented for approval were regular claims in the amount of \$2,927.94.

4. Tiblow Days – Public Use Request – The Bonner Springs Edwardsville Chamber of Commerce submitted a Public Use Request for Tiblow Days from August 22 through August 24, 2019.

5. Tiblow Days – Carnival Permit – Jones & Company has applied to provide the Tiblow Days Carnival again this year from August 22 through August 24, 2019 to close by 11:00 p.m. each night.

6. Tiblow Days – Bier Garten – Kobi's Bar & grill submitted a Public Use Request for the Tiblow Days Bier Garten on Saturday, August 24, 2019 from 8:00 a.m. through midnight.

Reeves made a motion to approve the consent agenda as published. Shannon seconded the motion and it carried on a vote of eight to zero.

REGULAR MEETING AGENDA

Item No. 1 – Public Hearing for Kansas Public Water Supply Loan Fund and the Water Meter Upgrade –

The Public Works Director presented:

Gurley made a motion to open a Public Hearing for the Kansas Public Water Supply Loan Fund beginning at 7:37 p.m. Reeves seconded the motion and it carried on a vote of eight to zero.

➤ About ten years ago the city began upgrading the water meters.

➤ Staff request the City Council approve a requesting a loan from KDHE to help complete the upgrade and move to more efficient water meter reading technology.

➤ Loan repayment is for a ten-year period at approximately 2.27%. Annual payment will be about \$57,000

Reeves made a motion to close the Public Hearing at 7:38 p.m. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 2 – Resolution for Application for Kansas Public Water Supply Loan Fund for Water Meter Upgrades –

The Public Works Director presented:

➤ The City has about 2,854 meters and this project will fund replacement of about 1,300 meters.

Stephens made a motion approving the resolution authorizing staff to apply for a KDHE Water System Improvement loan. Shannon seconded the motion and it carried on a vote of eight to zero. **Assigned Resolution No. 2019-08.**

Item No. 3 – Public Hearing for 2019 Budget Amendments and 2020 Budget –

Reeves made a motion to open a Public Hearing for the 2019 Budget amendments and 2020 Budget beginning at 8:07 p.m. Stephens seconded the motion and it carried on a vote of eight to zero.

➤ The Finance Director reviewed the Budget process and timeline.

➤ July 22, 2019 the City Council approved the Public Hearing Notice which was published on July 25, 2019.

➤ The Finance Director reviewed the proposed 2020 Budget.

➤Tracy Brooks, Linda Lane, asked if the Budget is Public Information.

Gurley made a motion to close the Public Hearing at 8:08 p.m. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 4 – Approve the 2019 Budget Amendments and 2020 Budget and Establish Maximum Expenditures –

Reeves made a motion to adopt the 2019 Budget amendments and the 2020 Budget. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 5 – Agreement for Water, Wastewater and Stormwater Rate Analysis – The Public Works Director presented:

➤The City has completed Master Plans for Water, Wastewater and Stormwater and staff is requesting to conduct a new rate plan analysis.

➤The City received a quote from Carl Brown with GettingGreatRates.com to complete the rate analysis. Mr. Brown conducted the previous rate analysis and is familiar with City operations.

Stephens made a motion to approve an agreement with Carl Brown representing GettingGreatRates.com to perform a Utility Rate Analysis for the water, wastewater and stormwater funds for an amount not to exceed \$21,173. Reeves seconded the motion and it carried on a vote of eight to zero.

REPORTS

Item No. 1 - City Manager's Report – The City Manager:

➤Tiblow Days is coming up as well as the concert by the Rainmakers

➤The utility drop box in front of City Hall was vandalized for a second time and was decommissioned. All after hours utility payments will need to be made at Union Bank and Trust going forward.

➤Distributed a schedule of milestone dates for the new City Hall and police facilities. The project is expected to be substantially completed in September 2020.

➤Staff has been having conversations with Leavenworth County regarding future plans impacting water and sanitary sewer service, etc.

➤Staff met with the Unified Government regarding the Loring Service Area agreement and suggested Loring residents provide input on what services they want provided by Bonner Springs.

Item No. 2 - City Council Items –

➤Thompson provided the Community Action Coalition website address set up as a result of the Community Needs Assessment. The website will provide a source for volunteers to find needs projects that fit their ability and resources.

➤Kipp thanked City staff for their work on the budget and the agenda.

➤Stephens asked if the City will waive late fees for residents affected by the vandalism of the drop box.

➤Reeves shared a picture of Spring Creek and reported the shale had deteriorated and washed up downstream. He believes the shale needs to be removed and replaced with rock. He thanked staff for killing the weeds in Springs Creek.

Item No. 3 – Mayor's Report – The Mayor:

➤Replacing the riprap in Springs Creek is part of the stormwater plan discussions

➤Hopes the conversations with Leavenworth County include addressing stormwater runoff.

➤Asked for an update on the status of the CES project. Staff stated the waterlines are complete but there is more work to be done on sidewalks and a retaining wall; then a different contractor will resurface the roads. The project is on schedule.

➤The Groundbreaking Ceremony for the new Police Building will be Saturday, August 24th at 12:30 p.m.

➤The time capsule from the old City Hall building will be unveiled at the Mayor's Banquet and contributions will be accepted for the time capsule for the new building.

➤has been meeting with the Wyandotte/Johnson County Mayors Council.

The meeting adjourned at 8:51 p.m.

_____ Christina Brake, City Clerk