The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, August 14, 2017.

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: Tom Stephens, Bob Reeves, Dani Gurley, Joe Peterson, Mike Thompson, Mark Kipp and Rodger Shannon

**Governing Body Absent:** Councilmember George Cooper

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Rick Sailler, Public Works Director and Matt Beets, Project Manager

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** – Renee Stanley, 125 Emerson, stated there are three houses on her street that have repeat property maintenance code violations. She stated 111, 115 and 120 Emerson continue to violate the property maintenance codes and create an eyesore for the neighborhood. She shared pictures with the City Council of the debris in the yard and suspected code violations. She is also concerned about the condition of the curbs on Emerson.

Travis Slankard, 411 Allcutt, stated patrons have asked for a City Council booth at the Farmers’ Market for citizens to ask questions and address issues with councilmembers.

**CONSENT AGENDA**

The Mayor read the Consent Agenda Items 2 through 6 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 2 – Minutes of the July 24, 2017 City Council Meeting** – Presented for approval.

**Item No. 3 - Claims for City Operations for August 14, 2017** - Presented for approval were Supplement Claims in the amount of $133,163.37 and Regular Claims in the amount of $274,183.89.

**Item No. 4 – Public Housing Authority Claims for August 14, 2017** – Presented for approval were Regular Claims in the amount of $5,590.25.

**Item No. 5 – Carnival Permit – Chamber Tiblow Days** – The Chamber applied for a Carnival Permit for Tiblow Days for August 17, 18 and 19, 2017. The approval is contingent upon satisfactory inspection. Jones and Company will provide the Carnival and the Chamber requested the permit fee be waived.

**Item No. 6 – Consumption/Possession Permit – Tiblow Days Chamber Request for Cereal Malt Beverage** – The Chamber applied for a Consumption/Possession Permit for Cereal Malt Beverages for the Chamber BBQ for Tiblow Days from 8:00 a.m. on August 18 through 1:59 a.m. August 19, 2017. The approval is contingent upon satisfactory inspection and the Chamber requested the permit fee be waived.

**Item No. 7 – Consumption/Possession Permit – Tiblow Days Chamber Request for Alcoholic Beverages** – The Chamber applied for a Consumption/Possession/Sales Permit for Alcoholic Beverages for Tiblow Days from 4:00 p.m. to 11:59 p.m. on August 18 and August 19, 2017. The approval is contingent upon satisfactory inspection and the Chamber requested the permit fee be waived.

**Item No. 8 – Kobi’s Annual Bike Show Consumption/Possession/Sales Permit** – Kobi’s applied for a Consumption/Possession/Sales Permit for Alcoholic Beverages for their annual Bike Show on September 9, 2017 from 8 a.m. to Midnight. The request included a Temporary Alcoholic Beverage License, the Private Use of Parking Lot Permit to be approved administratively, permission to park motorcycles on the west side of Cedar from Second Street to Front Street approval contingent upon a safety inspection. Kobi’s requested the City Council waive the fees for the fundraiser.

**Item No. 9 – Anytime Fitness Request for Use of Public Parking Lot** – Anytime Fitness requested to use the city parking lot near Centennial Park at 6:30 p.m. each Thursday in September to hold community outreach Zumba classes.

**Item No. 10 – League Voting Delegates for Annual Conference Business Meeting** - The City Council nominated the Mayor and the Council President for the two voting delegate positions for the business and policy session to be held on September 18, 2017, at the annual league meeting in Wichita.
CONSENT AGENDA APPROVAL

Gurley made a Motion to Approve the Consent Agenda. Stephens seconded the motion and it carried on a vote of seven to zero.

REGULAR MEETING AGENDA

Item No. 11 – Public Hearing for 2017 Budget Amendments and 2018 Budget –

Stephens made a Motion to Open a Public Hearing for the 2017 Budget Amendments and 2018 Budget beginning at 7:48 p.m. Gurley seconded the motion and it carried on a vote of seven to zero.

➢ The budget calendar started in May and included internal meetings, committee meetings and two work sessions and concludes today.

➢ The 2018 budget does not increase the mill levy.

➢ 71% of property taxes go to the general fund, 15% go to the library, and 14% go to debt obligations.

➢ Goals are to continue to conservatively estimate revenues and balance those with the expectations of residents for services.

➢ The 2018 budget is approximately $18,000,000 and maximizes contingencies for unforeseen needs.

➢ Contingency Funds are ten percent (10%) of projected expenditures, the maximum allowed by state law.

➢ The property tax lid goes into effect this year. The 2018 Budget, if adopted, provides for a total property tax amount less than the maximum levy; therefore, the City is not required to hold an election.

➢ Changes in general fund: $200,000 was previously allocated to erosion control at Lion’s park. That was modified to $50,000 which allows $150,000 toward maintaining the swimming pool.

➢ Expected revenue increase of approximately $270,000 due to increased property valuations.

➢ Total projected revenue is approximately $8,000,000.

➢ The 2018 budget cleans up some funds that were allocated for small expenditures; Bonner Beautiful and City Band were moved under Parks and Recreation, the Property Maintenance Code Officer was moved under the Police Department, the Project Manager was moved under Community Development, the cemetery was moved into a special revenue fund to better track income and expenditures.

➢ The city participated in a National Citizen Survey to capture residents’ opinions about the community. 86% of respondents rated the city as an excellent or good place to live and ranked safety and economy as priorities in the coming two years.

➢ The majority of survey respondents felt the city should address maintaining and improving city-owned utilities in the next five years. The 2018 budget allocates $100,000 to the storm sewer infrastructure, $50,000 towards the water department master plan, $160,000 to the Clark water line replacements, $50,000 towards the sewer master plan, $90,000 towards the Springs Creek interceptor, $100,000 to wasterwater main rehabilitation, and $150,000 to manhole replacement and rehabilitation.

➢ Survey respondents rated the city excellent or good in mobility and felt the city should invest in maintaining and improving streets. The 2018 budget includes hiring an additional public works maintenance employee, $15,000 to improve street sign reflectivity, $230,000 for purchase of new street sweeper, and $975,000 for street repairs.

➢ Utility revenues include a 4% rate increase and 5 and 7.5 month carryovers.

➢ Amendments to the 2017 budget include: Cornell/Emerson/Sheidley waterlines; water tank maintenance; 134th and 126th Streets PRVs; booster station improvement; 40th Street waterline replacement; and meter upgrades; Capital Improvement Sales Tax Fund – Lion’s Park trail extension; and the electronic welcome sign.

Reeves made a Motion to Approve the 2017 Budget Amendments and 2018 Budget, if adopted, provides for a total property tax amount less than the maximum levy; therefore, the City is not required to hold an election.

Item No. 12 – Approve 2017 Budget Amendments & 2018 Budget & Establish Maximum Expenditures – Reeves made a Motion to Approve the 2017 Budget Amendments and the 2018 Budget. Shannon seconded the motion and it carried on a vote of seven to zero.

Item No. 13 – Bid Award for Demolition of Police Buildings –

➢ The city council passed a resolution on June 26 authorizing the City Manager to approve a contract for demolition of the former Police Department buildings at 120 and 130 Nettleton. The resolution included a maximum contract amount of $30,000.

➢ The city received four bids: Dale Brothers - $37,394, Kaw Valley Companies - $43,300, Midland Wrecking Company - $49,264, and Harvey Brothers Trucking & Wrecking - $54,050.

➢ Since the low bid exceeded the $30,000 maximum allowed by the resolution, staff is presenting it to the city council for consideration.

➢ The cost of the demolition will be paid from unused funds in the Community and Economic Development department in the General Fund.
Thompson made a Motion to Award the Bid to Demolish the Police Department Buildings to Dale Brothers for an Amount Not to Exceed $37,394. Reeves seconded the motion and it carried on a vote of seven to zero.

**Item No. 14 - City Manager’s Report –**
- Reminded everyone that Tiblow Days begins Thursday, August 17th.
- Thanked everyone for coming to the National Night Out.
- Thanked everyone for attending the 27th Annual Spaghetti Dinner which raised approximately $1,300 for the Nancy Jones Johnson Scholarship fund.
- The Government Services Center public meeting was Thursday, August 10, and over 150 people attended. Attendees were able to look at basic renderings of concept options and locations for a new building. The majority of attendees supported using the 1918 building and additional space adjacent to the building. The final presentation to Council from SFS is scheduled to occur at the September 25th Council Meeting.
- Noted the new city website is up and running.

**Item No. 15 – City Council Items –**
- Gurley reminded everyone of the City Band concert Thursday night.
- Reeves complimented city staff, especially Barb Bille for performing a very difficult job managing property maintenance code violations.
- Stephens thanked staff and Public Works for their hard work getting the storm debris cleaned up. He asked about plans for the home on Stephen Lane that was badly damaged.
- Kipp spent time with the Park Board in Lion’s Park Monday night for the trail completion and there are a lot of neat things going on.
- Shannon congratulated and thanked staff for their hard work on the public meeting Thursday night. It is evident the 1918 building is important to residents.

**Item No. 16 – Mayor’s Report –** The Mayor:
- Thanked Ms. Stanley for bringing her concerns to the city council and believes improvements in the area will help the whole community.
- Stated the storm was followed by record numbers of calls for the police and fire departments and generated almost 600 hours of clean up time for the public works department. The deadline for brush pick up was last Friday. The Mayor asked if there were still some areas remaining where the city did not pick up brush. The City Manager stated the intent of the deadline was to alleviate the reappearance of brush in areas that were already cleaned up. The Mayor stated he appreciated the patience of the citizens and is happy the city was able to provide this service to resident.
- Asked about the status of the Riverview project. The City Manager stated the bid opening was completed in the beginning of August and staff is waiting on one property owner to sign the Right of Way release before the project can begin.
- Asked staff to follow up with Ms. Stanley and monitor the properties she was concerned about to make sure new violations and repeat violations are addressed.
- Appreciates the Senior Center and the spaghetti dinner.

The meeting adjourned at 8:31 p.m. __________________________ Amber McCullough, City Clerk