

# Monday, February 8, 2021

P.O. Box 38, 200 East Third Street, Bonner Springs, KS 66012

**WORKSHOP MEETING - 6:30 p.m.** 

**REGULAR CITY COUNCIL MEETING - 7:30 p.m.** 

# MEETING WILL BE IN PERSON IN THE COMMUNITY CENTER GYMNASIUM

The meeting is open to the public.

We will follow all safety precautions recommended by the Centers for Disease Control and Prevention, the Kansas Department of Health and Environment, and local health officers. Attendees are required to wear masks and observe proper social distancing.

If you are exhibiting symptoms of illness, think you may have been exposed to illness or would prefer to listen online please use the instructions below.

Please be aware that online or phone attendance is for listening only and does not enable participation in the meeting.

From your computer, tablet or smartphone use this link: https://www.gotomeet.me/CityCouncilMeeting

or

From your phone, dial (786)535-3211
From any device, when prompted enter the meeting Code: 209-273-597

10

From your one-touch enabled device: tel:+17865353211,,209273597#

# Life is Better in Bonner Springs

Phone: 913-422-1020 Website: www.bonnersprings.org

# **WORKSHOP AGENDA - 6:30 P.M.**

# 1. Public Housing Authority Repositioning Discussion

Thomas Scott, Executive Director/CEO of the Kansas City Kansas Public Housing Authority will answer questions about repositioning the Bonner Springs PHA to the Kansas City Kansas PHA.

Action NA Recommendation NA

#### **CITY COUNCIL MEETING - 7:30 P.M.**

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. (COPIES OF MATERIAL PRESENTED TO THE CITY COUNCIL MUST ALSO 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.

#### **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.

# 1. Minutes Of The January 25, 2021 City Council Meeting

Action NA Recommendation NA

Documents:

01252021 CCM MINUTES.PDF

#### 2. Claims For City Operations

Staff enclosed the supplement claims for City operations in the amount of \$24,664.79 and the regular claims in the amount of \$264,765.52. A utility refund register is also attached in the amount of \$3,627.88.

Action Make a motion to approve the claims for City operations for

February 8, 2021.

Recommendation The Finance Director recommends approval.

#### Documents:

SUPPLEMENT CHECK REGISTER.PDF SUPPLEMENT INVOICE APPROVAL LIST.PDF REFUND CHECK REGISTER 2.2.2021.PDF MAIN CHECK REGISTER.PDF MAIN CHECK INVOICE APPROVAL LIST.PDF

#### 3. Claims For Public Housing Authority

Staff enclosed the PHA regular claims in the amount of \$39,445.95.

Action Make a motion to approve the Public Housing Authority claims for

February 8, 2021.

Recommendation The Public Housing Authority Director recommends approval.

#### Documents:

PHA CHECK REGISTER.PDF
PHA CHECK INVOICE APPROVAL LIST.PDF

#### 4. Public Use Request - KU Disc Golf Club Tournament

The KU Disc Golf Club submitted a Public Use Request for use of the Cedar Ridge

Disc Golf Course on Saturday, May 1, 2021 from 8:00 a.m. - 5:00 p.m. for a disc golf tournament. Funds raised form the tournament will go towards the KU Disc Golf Club. Approval will be dependent upon receiving the Certificate of Insurance and adherence to all State, County and City regulations.

Staff attached the application with the applicant's personal information redacted.

Soccer games will be occurring on Saturday, May 1st as well. Recreation Staff will coordinate between the two activities and ensure designated parking is available for soccer players.

Action NA Recommendation NA

Documents:

PUBLIC USE REQUEST APPLICATION - KU DISC GOLF CLUB.PDF

#### **OLD BUSINESS**

#### **NEW BUSINESS**

# 1. Public Hearing - Kansas Public Water Supply Loan Fund Application

Action Multiple motions are required - see memo for details

Recommendation The Public Works Director recommends approval.

Documents:

BONNER SPRINGS SRF APP\_1.5.2021.PDF SRF LOAN MEMO R1.DOCX

#### 2. Resolution - Kansas Public Water Supply Fund Loan

Action Make a motion to approve a resolution authorizing staff to

complete an application to KDHE regarding a loan from the

Kansas Public Water Supply Loan Fund.

Recommendation The Public Works Director recommends approval.

Documents:

BONNER SPRINGS SRF APP RESOLUTION\_1.5.2021.DOCX SRF LOAN MEMO R1.DOCX

#### 3. KDOT - CCLIP Funding Agreement

An agreement with KDOT to provide 90% funding up to \$300,000 on a project to make roadway surface improvements to a large portion of K-32 through the City. The scope includes mill and fill asphalt overlay to Cedar from Nettleton to Front, and on Front from Cedar to the intersection with K-7.

Action Make a motion to approve the proposed contract agreement with

the Kansas Department of Transportation to provide K-32 project

funding.

Recommendation The Public Works Director recommends approval.

#### Documents:

U-2377-01 (12-21) CCLIP (SP) RESURFACING PROJECT (BONNER SPRINGS) FINAL.PDF
COUNCIL MEMO CCLIP FEB 2021.DOCX

# 4. Final Plat: PT-100-21 "Bonner Crossing"

Action Make a motion to accept the dedication of easements and rights-

of-way as shown on the final plat.

Recommendation The Planning Commission recommends approval.

#### Documents:

CC MEMO PT-21-100 FINAL PLAT BONNER CROSSING 2.8.21.DOCX PT-21-100 FINAL PLAT BONNER CROSSING.PDF LEGAL DESCRIPTION PT-21-100 FINAL PLAT BONNER CROSSING.PDF PC MINUTES 1.19.2021 DRAFT.DOCX

# 5. Recreation Registration Software

Action Make a motion authorizing the City Manager to execute an

agreement with Civic Rec for recreation registration software.

Recommendation The Assistant City Manager and Recreation Manager recommend

approval.

#### Documents:

RECREATION SOFTWARE MEMO.DOCX
BONNER SPRINGS KS - CIVICREC PRICE UPDATED PRICE QUOTE.PDF

#### **REPORTS**

#### 1. City Manager's Report

Action NA Recommendation NA

#### Documents:

CITY MANAGERS UPDATE 2-4-2021.DOC
CODE REPORT.PDF
2-1 DEVELOPMENTS PLANNING DIV..PDF
CF BONNER SPRINGS R.PDF
2021-0129\_CH\_FIELD\_OBSERVATION\_REPORT\_SFS\_ARCHITECTURE.PDF
2021-0129 PF FIELD OBSERVATION REPORT SFS ARCHITECTURE.PDF

#### 2. City Council Items

3. Mayor's Report