

Osawatomie, Kansas. **February 27, 2014.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hampson, Hunter, LaDuex, Maichel and Walmann. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Jim & Katie Mitzner, Joseph Mitzner, Cristina Ramirez and Colleen Truelson.

INVOCATION. In the absence of Debra Huss, Hunter did the invocation.

CONSENT AGENDA. Approval of the February 27 Agenda. Motion made by LaDuex, seconded by Hunter to approve the February 27 agenda. Yeas: All.

Presentations, Comments from the Public:

Jim Mitzner, 1504 Parker, applied for the Public Safety Committee. He has years of experience in law enforcement, including the County Sheriff's Department and he would appreciate their vote.

Public Hearings: none

Unfinished Business:

CITY MANAGER'S CONTRACT. The changes include an increase in the annual salary to \$86,259.60, a one-time salary bonus of \$2,000, and an increase in deferred compensation to \$3,500. The City will pay the membership for: 1) a single-membership, with cart, to the Golf Course and 2) a family membership to the O-Zone. Motion made by Hunter, seconded by Maichel to approve the contract as presented. Yeas: All.

CONSIDERATION OF COUNCIL VACANCY. The Nominating Committee, comprised of Mayor Govea, President Hunter, and Ward 2 Councilmember Farley, met and considered three candidates: Cristina Ramirez, Jamie Wilson, and Kurt Wright. The Committee recommended Cristina Ramirez. LaDuex nominated Kurt Wright. Motion made by LaDuex, seconded by Hunter that nominations cease. There was discussion about the nominees. Ramirez was given the opportunity to talk. Dickinson called the question, seconded by Hampson. Yeas: All. Motion made to close the nominations. Yeas: All. Motion made by Farley, seconded by Hampson to elect Ramirez to fill the vacancy left by Amanda Martin's resignation. Yeas: Dickinson, Farley, Hampson, Maichel, and Walmann. Nays: Hunter and LaDuex.

New Business:

APPOINTMENTS:

Public Safety Committee	Ward 1	Ben Maimer	2015
	Ward 2	Jim Mitzner	2015
	Ward 3	Danessa Mitzner	2014
	Ward 4	Pastor John Wastlund	2015
	At-large	Richard Canon	2014

Motion made by Maichel, seconded by Hampson to approve the appointments and the terms. Yeas: Dickinson, Hampson, LaDuex, Maichel, Martin, and Walmann. Nay: Hunter.

ORDINANCE – SPECIAL USE PERMIT FOR 337 E. PACIFIC. The owner, John Klein, requested the rezoning of the eastern half of the property from R2 (Medium Density Residential) to GB (General Business). The rezoning would be conditional on a lot-split between the two properties being filed and completed by the owner upon conditional approval of the zoning change. The Osawatomie Planning Commission held a public hearing February 5, 2014. Only Klein appeared at the hearing and one letter was received in opposition to the rezoning request based upon traffic and complaints about how the property was kept in the past. The Commission discussed issues involved with the rezoning and subsequent lot-split. The Commission considered other alternatives. After the hearing, the Planning Commission recommended, without dissent, the issuance of a Special-Use Permit to affirm the continued

use of the garage as a storage building to support the commercial business, subject to the execution of the lot split. The Special Use Permit would be issued to Klein for his use and would not be transferable with the property. No protest was filed during the 14-day protest period following the decision. Motion made by LaDuex, seconded by Walmann to go with the Planning Commission's decision and approve the Special-Use Permit. Yeas: All. The Ordinance was assigned No. 3718.

MOSQUITO FOGGER PURCHASE. At the end of last season, the 20-year old mosquito fogger quit and parts are nonexistent. Alternatives were considered keeping in mind State inspections and liability. Looked at purchasing a new unit and came up with three options, all from Van Diest Supply Company. Would like to stay with Van Diest since they offer free calibration, certification, and education credits that meet Kansas Department of Agricultural requirements.

London Fogger 18-20	\$9,533.80
Clarke Cougar	\$10,097.10
Clarke Grizzly	\$12,081.40

The London Fogger machine is best suited for the City. Motion made by Hunter, seconded Hampson to approve the purchase of the London Fogger for \$9,533.80. Yeas: All.

Council Reports:

Maichel: Looking forward to Public Safety Committee starting.

Hampson: Youth golf training had a good turnout with 26 participating in the two sessions.

Dickinson: Attended the Gospel Concert. First Presbyterian Church is holding their annual Chili/Soup fundraiser Saturday.

Hunter: Economic Development Committee discussed a draft of an IRB policy and application process. Also, about having public education on the optic fiber coming in.

LaDuex: Miami County Tourism held a networking dinner to maximize opportunities.

Farley: Recreation youth programming is going pretty well. Janet McRae and Shelagh Wright held a welcome reception for the Rainbow Center. They are moving their services to the State Hospital.

Mayor's Report:

Attended the Chamber of Commerce meeting. The Chamber plans to sponsor five Osawatomie High School students at the archeological dig this summer and asked if the City would also be interested in sponsoring five students. The Chamber talked about an essay question that would be handled by the High School. Those winning would be selected and the Council, if interested, would pay the \$5 per student sponsor fee. Walmann donated \$50 towards the sponsorships. Motion made by LaDuex, seconded by Maichel to use Walmann's \$50 donation to sponsor students who want to participate in the dig. Yeas: All.

A Kansas City, Missouri representative will be putting items from Osawatomie in all the Big 12 Conference basketball tournament hotels.

Would like to do ice cream socials again this summer. Would like dates for each ward. Ward 4 will be holding theirs June 14.

City Manager's Report:

Projects:

Rail-banking for Trail. Received a return call from the Union Pacific about having a walkthrough meeting on the trail March 7.

Levees Pilot Study Kickoff. Received confirmation from FEMA on the kickoff meeting for the Pilot project on the LAMP procedures on March 12.

Lake Shelter House Roof. Staff met with Dan and Christle Macek to discuss the work that needs to be done. The Maceks will be coordinating with the volunteers to get a schedule set so City employees can coordinate a time for demolition ahead of their work. The project scope and schedule will be approved by the Parks & Recreation Committee.

Building at Sports Complex. A grant request was submitted based upon the estimates and drawings provided by Shane Hall. If the City receives the grant, staff will start working on finalizing building designs and working with Parks & Recreation to come up with an approved project scope and budget. Those recommendations will come to the Council and if approved, the project will be put out for bid.

Issues:

State Legislation. A letter from the Council was sent to the two legislative committees and the Miami County delegation regarding moving city and school elections to November with the likeliness of them becoming partisan. The most recent information is that the House Bill is tight on the votes and so in a holding pattern. However, the Senate Bill is being pushed by their leadership and likely to pass when it gets out of Committee. There is a real desire in the Senate to have partisan elections.

Industrial Revenue Bond Policy. The Economic & Community Development Committee met to discuss the IRB policy. Several changes were made and need to be approved by the City's bond counsel and finance advisor before bringing it to the Council.

Planning Commission. The Planning Commission met last night to consider a requested rezoning from R-1 to R-2 for 412 Brown. The Commission decided to table the issue until March 19. They plan to invite all the residents of that block, the Council and other interested parties to talk about rezoning the entire block to R-2 and possibly other areas that surround the Central Business District to serve as a buffer zone for R-1.

RFP for Police Garage/Sallyport. A formal RFP on the Garage/Sallyport project has been sent out. Bids will be due in April.

Home for Sale. A flyer will soon be out to announce that the home at 501 1st Street will be open for bids to remove it. The deadline will be mid- to late March and a few people have already expressed interest. For the first bid cycle, the home will be for anyone to purchase and move off the property. If there are no acceptable bids, the City will look into moving the home to an available lot, placing it on a foundation and then putting it up for sale.

Motion made at 8:13 p.m. by Hunter, seconded by Hampson to adjourn. Yeas: All.

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