

Osawatomie, Kansas. **March 12, 2015.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:33 p.m. Council members present were Dickinson, Farley Hampson, Hunter, LaDuex, Maichel, Walmann and Wright. Also present were City Manager Cawby, City Attorney Wetzler and Acting Secretary Sullivan. Visitors were Shelagh Wright, Ben Wendt, Cody McMullen, DJ Needham and Collen Truelson.

INVOCATION. Councilman Hunter delivered the delivered the invocation.

CONSENT AGENDA. Approval of March 12 Agenda and approval of minutes of February 12 and February 26 Council meetings. **Motion** made by LaDuex, seconded by Hunter to approve the Consent Agenda as amended. Yeas: All.

Presentations, Comments from the Public:

Cody McMullin, 804 South St, bought lot with trailer that is on the condemnation list and needs an extension.

Ben Wendt, 36469 Crescent Hill, wanted to know if the school was taking over the ball park. Asked if batting cages were going to be put in. Hampson said they would be installed and that the park would be ready for baseball season, weather permitting.

Shelagh Wright advised the Council that she submitted her resignation to the Chamber Board, effective March 31, 2015.

Public Hearings: none

Unfinished Business: none

New Business:

**APPOINTMENTS:** none

**PROCLAMATION - MARCH FOR MEALS MONTH.** **Motion** made by Hunter, seconded by Maichel to approve the proclamation. Yeas: All.

**FIRST AMENDMENT TO KDHE WASTEWATER LOAN FUND AGREEMENT.** The Wastewater Treatment Plant project took longer than expected. The original deadline to establish payments was one year year after the loan was granted. The deadline will now be sixth months after completion. The amendment grants the six month extension and makes the payments interest only. **Motion** made by Maichel, seconded by Hunter to approve the the first amendment to the KDHE loan agreement. Yeas: All.

**APPROVAL OF CAPITAL IMPROVEMENT PLAN CHANGE.** The budget for the Concession Stand project was \$135,900 and some adjustments need to be made. The Sports Complex money approved for 2014 would be moved to 2015 and to take savings from the other accounts which were general park improvements. **Motion** made by Dickinson, seconded by Hampson to modify the changes to the CIP for the Sports Complex. Yeas: All.

**DEMOLITION BIDS FOR CONDEMNED STRUCTURES.** Cody McMullen bought 812 South Street. He is more than half way done with the demolition but needs more time. The bids received were:

	<u>Gowing Construction</u>	<u>Harvey Brothers</u>	<u>Remco Demolition</u>
345 Parker	\$10,975	\$10,500	\$ 4,160
403 Chestnut	\$11,350	\$ 7,853	\$ 4,880
715 Chestnut	\$ 3,195	\$ 3,000	\$ 1,800
812 South St	\$ 3,100	\$ 3,000	\$ 1,800
901 Chestnut	\$ 3,475	\$ 3,500	\$ 1,800
1006 5 <sup>th</sup>	<u>\$ 9,850</u>	<u>\$ 8,460</u>	<u>\$ 4,200</u>
	\$41,945	\$36,313	\$18,640

**Motion** made by LaDuex, seconded by Maichel to accept the Remco Demolition bid but remove 812 South Street with the adjusted bid of \$16,840. Yeas: All

City Manager Cawby recommended giving McMullen 30 days to finish 812 South Street and to revisit at the May 14 Council meeting. **Motion** made by LaDuex, seconded by Hampson to give the owner of 812 South Street 30 more days. Yeas: All.

**COMPREHENSIVE PLAN PROPOSAL.** The most recent plan is from 1998 and needs to be updated. This will give the Planning Commission guidelines to follow. Scott Michie, the City's on-call planner, provided a bid of \$22,000 to get the Plan started. He can start around August and it will take about nine months. **Motion** made by LaDuex, seconded by Hunter to accept Scott Michie's bid of \$22,000. Yeas: All.

Council Reports:

Maichel: Would like to make letters of appreciation to people that serve on the Advisory Boards.

Mayor's Report:

March 16 – March 20 is March for Meals. If anyone would like to assist with the Meals On Wheels program, contact the Senior Center

City Manager's Report:

*Projects:*

**Golf Course Clubhouse Renovations.** Most of the interior renovations are complete. The next steps will be to paint the outside of the building and to stain the deck.

*Issues:*

**T-Mobile Contract.** Has been working with T-Mobile quite a bit over the past few weeks on several issues. First, T-Mobile has already been in and upgraded the antennae and connections to fiber so that they can offer 4G service in the near future. T-Mobile is also asking to place a microwave dish on the east water tower to back-feed another tower that doesn't have fiber close enough to provide 4G coverage. Is working with City Attorney Wetzler negotiating a revision to the contract to receive additional compensation for this dish installation.

**Insurance.** The City was approached by two new companies about putting out for bid the City's property and liability insurance coverage for 2015 (renewal is April 1). One company dropped out, but the City's current provider EMC and the health insurance broker Gallagher, are both submitting bids for 2015. Those numbers should be presented to the Council for selection at the March 26 meeting.

**2015 Budget.** While we ended 2014 with very good balances, but we also built a budget for 2015 that was very aggressive and fairly lean. Since then there have been some unexpected surprises, Three Department level positions departed, one which had a major payout. Also, the uncertainty of the recreation programs and the unanticipated expenses at the sports complex have been wildcards in the

process. Because of these, he has revised the budget internally to reflect more accurately the 2015 expenses to help Department Heads manage the numerous budget changes.

**OHS Alumni Dance.** The Alumni Committee has asked for the 500 block of the downtown area to be blocked off on the Saturday evening of Memorial Weekend for the Alumni Dance. They would like to have the band at the east end of the street with the rest of the street available for people to dance, set up chairs to listen, etc. They would also like to allow people to bring in alcohol, or at least CMB, for a part of the few hours. He has talked logistics with them and still waiting on feedback from the Chamber.

EXECUTIVE SESSION – none

OTHER DISCUSSION/MOTIONS: none

At 7:59 p.m. **motion** made by Hunter, seconded by LaDuex to adjourn. Yeas: All.

*/s/ Ann Elmquist*  
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Ann Elmquist, City Clerk