

Osawatomie, Kansas. **August 22, 2013.** 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, Hunter, LaDuex, and Maichel. Absent were Hampson, Martin, and Walmann. Also present were City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist. Visitor was Coleen Truelson.

**APPROVAL OF AGENDA.** Motion made by Hunter, seconded by LaDuex to approve the consent agenda. Yeas: All.

Public Participation; Presentations: none

Public Hearings:

**HEARING ON 2013 REVISED AND 2014 PROPOSED BUDGET.** Mayor Govea opened the hearing at 6:30 p.m. City Manager Cawby made a few comments. There being no comments from the public, the hearing was closed at 6:40 p.m.

**HEARING ON INTEGRATED RESOURCES PLAN (IRP).** Mayor Govea opened the hearing at 6:41 p.m. City Manager Cawby had no changes from what was presented before. There being no comments from the public, the hearing was closed at 6:44 p.m.

Unfinished Business:

**ADOPT REVISED 2013 BUDGET.**  
**ADOPT 2014 BUDGET.**  
**ADOPT PROPOSED 2013-2018 CIP.**

Motion made by Hunter, seconded by LaDuex to adopt the budgets and CIP. Yeas: All.

**ORDINANCE – 2014 BUDGET LEVY.** Motion made by Dickinson, seconded by Hunter to approve the ordinance approving the increase of tax revenues for the 2014 Budget year. Yeas: All. The Ordinance was assigned No. 3710.

**WAPA INTEGRATED RESOURCES PLAN (IRP).** Motion made by LaDuex, seconded by Hunter to adopt the IRP. Yeas: All.

**SLUDGE PRESS EQUIPMENT ACCEPTANCE.** BG Consultants received preliminary approval to merge the sludge project into the head works project. Staff evaluated the Aero-Mod belt press equipment. All comments from area wastewater treatment operators using the same equipment were positive, including its simple operation that doesn't require a significant amount of mechanical adjustment during operation. BG Consultants provided recent proposals for basically the same equipment.

<b>Aero-mod sludge press</b>		<b>\$215,000</b>	
Cowetta, OK	2012	\$204,000	5.00%
Hinckley, IL	2013	\$201,000	6.50%
Peru, IL	2013	\$269,870	25.50%
Harrison, MO	2012	\$240,000	11.50%

It could cost about \$9,000 to go through the bid process and valuable time would be lost. Staff feels very comfortable with the vendor and their close proximity and Kansas manufacturing location would be significant factors in a selection. City Manager Cawby negotiated the price down to \$208,000. Motion made by LaDuex, seconded by Maichel to approve the purchase of the Aero-Mod equipment for \$208,000. Yeas: All.

New Business:

**APPOINTMENTS.** There are still appointments to made. Have not received enough applications for some of the new committees to be complete. City Manager Cawby will publicize the openings.

**ORDINANCE – SPECIAL USE PERMIT TO ALLOW CHILD CARE CENTER AT 1312 6<sup>TH</sup> IN C-3 DISTRICT.** Sara Campa has applied for a special use permit to operate a day care center at 1312 6th Street. The building has previously been operated as a child care center. She does not own the property, but owner Marsha Adams supports the application. The Osawatomie Planning Commission held a public hearing July 31, 2013. Only Campa appeared at the hearing and there was not any opposition. After the hearing, the Planning Commission recommended approval of a Special Use Permit by unanimous vote. No protest was filed during the 14-day protest period following the decision of the Planning Commission. Motion made by Hunter, seconded by LaDuex to support the Planning Commission's recommendation and approve the special use permit for a child care center at 1312 6<sup>th</sup> Street. Yeas: All. The Ordinance was assigned No. 3711.

**ORDINANCE AUTHORIZING BONDS FOR PUBLIC BUILDING IMPROVEMENTS.** The purchase of 105 E Main Street and 509 1st Street for a new police station makes it necessary to finance the projects. The closing on the two properties should occur at the end of September. The project budget is set at \$575,000 for the buildings, furniture & equipment, house relocation, parking area and building renovation to a courtroom/council room. Issuing temporary notes in the amount of \$600,000 is recommended for any contingencies or surprises. Then when the bonds are issued, it could be a lower amount. City Council will need to take three actions to initiate the temporary bonds process to finance the police station project. Motion made by Dickinson, seconded by Hunter to authorize the issuance of General Obligation Bonds for the project. Yeas: All. The Ordinance was assigned No. 3712.

**RESOLUTION AUTHORIZING THE SALE OF TEMPORARY NOTES.** Motion made by Hunter, seconded by LaDuex to authorize the issuance of temporary bonds in the amount of \$600,000. Yeas: All. The Resolution was assigned No. 672.

**FIDUCIARY ENGAGEMENT LETTER WITH GEORGE K. BAUM & COMPANY.** The agreement establishes that George K. Baum & Company is acting as a financial advisor to the City on this transaction and not as an underwriter. Motion made by Hunter, seconded by LaDuex to authorize the Mayor to sign the Fiduciary Letter of Engagement with George K. Baum & Company. Yeas: All.

**2013 AUDIT ENGAGEMENT SELECTION.** The cost for the 2013 audit will be \$8,650, plus \$1,900 if a single audit is required. Motion made by Hunter, seconded by LaDuex to authorize the Mayor to sign the Letter of Engagement with Jarred, Gilmore & Phillips. Yeas: All.

**ADOPT RESOLUTION FOR 2013 GAAP WAIVER.** Motion made by Maichel, seconded by LaDuex to approve the resolution for the 2013 GAAP Waiver. Yeas: All. The Resolution was assigned No. 673.

Council Reports:

Dickinson: Received a lot of compliments from employees about the picnic the Council held for them.

Hunter: The chip and seal is currently be done. The pig roast went very well. Council should consider doing this once a year.

LaDuex: Thanked those who donated their time to the picnic.

Farley: Expressed the same thoughts.

Mayor's Report:

The employee picnic was very well received and there was good interaction.

Would like the ministers in the area to take turns and do the invocation at the beginning of the meeting. Also, wants them to give a short talk about what their church does in the community. There was discussion about having it on the agenda or having it before the meeting begins. The City Attorney will look into it. This is to be placed on the September 26 meeting agenda.

City Manager's Report:

**Picnic.** Enjoyed the staff picnic, had a good turnout and has heard good comments from staff.

*Projects:*

**Rail-banking.** The City was notified that the Surface Transportation Board issued the City the interim use request for the trail. Now have to negotiate with Union Pacific for several matters during the next 180 days. The City will be reaching out to the Kanza Rail-Trails Conservancy for guidance in completing the transaction.

**Chip Sealing.** The County should complete chip sealing tomorrow. It has gone fairly well, with minimal issues. If there is extra oil, should at least do a single chip seal of the alley next to the future police station.

**Zoning Regulations.** The Planning Commission will meet next week and on September 11 they will meet to finalize the zoning regulations.

Issues: none

Motion made at 7:42 p.m. by Hunter, seconded by LaDuex to adjourn. Yeas: All.

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