

Osawatomie, Kansas. **November 13, 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, Walmann and Wright. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Marvin Halvorsen, Jerry Bechtel, Wayne Linder, Drew Spisak, Phil Dudley, Mike Solo, Bill Graves, Richard Alonzo, Mike Moon, Alan Hire, Blake Madden, Ted Bartlett, Kyle Glaser, Ryan Crowley and Colleen Truelson.

INVOCATION. Pastor Marvin Halvorsen, Blessed Hope Seventh Day Adventist Church, delivered the invocation..

CONSENT AGENDA. Approval of November 13 Agenda, approval of the minutes of October 9 and October 23 Council Meetings, approval of Appropriation Ordinance 2014-10 and approval of WWTP Improvements Project Pay App 5. **Motion** made by Hunter, seconded by Dickinson to approve the Consent Agenda as presented. Yeas: All.

Presentations, Comments from the Public:

Pastor Halvorsen said their church's strongest suit is health education. November 18 at 7:00 p.m. they will have a health presentation. NEWSTART is an acronym for a healthy lifestyle based on eight parts to help achieve optimum health.

Richard Alonzo, 736 Walnut, said the Christmas trees and American flags have been put up before Veteran's Day. Waited and very upset that the City did not get the flags up. He is proud that the school holds a celebration for our local veterans and is very appreciative.

Wayne Linder, Wellsville, is a member of the Golf Course. Understands that an outside company will be taking care of the Golf Course. The Men's Club built a new shed and paid for the zoysia grass. Need to consider what the members want.

Jerry Bechtel, 1539 Main Street, said that if the City is going to lease out the Golf Course that will take away Brad Waggoner's living. Talked about WAPA putting in the Golf Course when they dammed the lake for another source of water for the city. There are lots of people that have put a lot of their own money into the Course. He said the City is making themselves look foolish. Waggoner has done a lot of work on the course.

Drew Spisak, Wellsville, has been a member for 20 years. Waggoner cares because of the improvements he's made. If someone else comes in, all the Wellsville members will drop their memberships.

Phil Dudley, 1536 Pacific Court, said that if the Golf Course is turned over to someone else, it won't get the care of a City asset. Asked if the Sports Complex makes enough money. Activities are needed for adults. It's a disrespect to Waggoner, but understands the economics. The Golf Course brings a lot of people in from the surrounding area.

Mike Solo, 32485 399th Street, this is the first year he has joined. Waggoner is friendly and knows everyone. The Course has a great home-town feeling. Hasn't seen any marketing. Remarkable supervision and only three employees.

Mayor Govea said the City needs to look at all possibilities. Walmann said that the Council's job is to be responsible in the manner the Course is handled. It's not about whose running it. City Manager Cawby said there are five members on Golf Course Committee consisting of members and patrons.

Public Hearings:

CONDEMNATIONS. Property owners were given the opportunity to show cause why their structure should not be condemned and ordered repaired or demolished. The Mayor opened the public hearing at 7:09 p.m. Structures considered for condemnation were 345 Parker, 403 Chestnut, 715 Chestnut,

812 South Street, 901 Chestnut and 1006 5th Street. No property owners or other parties in interest were in attendance. Hearing closed at 7:37 p.m. **Motion** made by LaDuex, seconded by Hunter to authorize the City Manager to create resolutions for the properties listed on the agenda. Yeas: All.

Unfinished Business: none

New Business:

APPOINTMENTS: none

ABANDONMENT OF ALLEY – REQUEST FROM E & H PROPERTIES, INC. A request was received from E & H Properties to vacate the east-west alley between the 600 blocks of Mulberry and Cedar. When an alley is vacated, the land reverts to the owners of the adjacent lots and is divided equally and in proportion to the current alley frontage of the respective lots. E & H Properties owns all but one parcel on each side of the alley. Written permission was received from the owner of the other parcel. Also, Kansas Gas Service has provided documentation that they do not have utilities in the alley and have no problem with the vacation. **Motion** made by LaDuex, seconded by Wright to approve the abandonment of the alley. Yeas: All. The Ordinance was assigned No. 3723.

SELECTION ON RFQ AND APPROVAL OF CONTRACT – COMPLEX BUILDING. Triangle Builders, LLC and Wendt Construction were interviewed about the project. The proposals and bids were strictly for construction of and finish work within the new building. A majority of the site and utility work for the building will be performed by City staff in an effort to reduce costs. The bids received were as follows:

Triangle Builders, LLC	\$150,000
Wendt Construction	\$105,000

The selection committee consisting of Ryan Crowley, Ted Bartlett, Blake Madden and Don Cawby reviewed each proposal and recommended that the City enter into a contract with Wendt Construction. In addition to the lower cost, the committee felt that Wendt Construction would be more accommodating to the City by allowing City staff to perform work in conjunction with their work and alongside their crew. A master plan is needed for the Sports Complex. **Motion** made by LaDuex, seconded by Wright to approve the selection of Wendt Construction and approve the City drafting a contract with Wendt Construction. Yeas: All.

2014 Standard Traffic Ordinance – Repealing Previous Ordinance and Adopting Corrected Ordinance. City Attorney Wetzler had question about the LKM’s second corrected ordinance. **Motion** made by Hunter, seconded by LaDuex for staff to make the technical adjustments. Yeas: All. The Ordinance was assigned No. 3724.

PSC RECOMMENDATION – DESIGNATED EMERGENCY SNOW ROUTES.

PSC RECOMMENDATION – AMENDMENT TO NO PARKING AT 4TH & BROWN.

Two recommendations were received from the Public Safety Committee. However, only three of the five members were present and no one had talked to any City staff. **Motion** made by Farley, seconded by Walmann to table both recommendations and to allow staff to review and bring back next month. Yeas: All.

RESCHEDULE DECEMBER 11 MEETING. City Manager Cawby will not be able to attend the December 11 Council meeting due to eye surgery. The budget amendment hearing is December 18. **Motion** made by Hunter, seconded by Hampson to cancel the December 11 meeting. Yeas: All.

Council Reports:

Walmann: The Boy Scout bused at Applebee’s for their Veteran’s Day deal. They would look each veteran in the eye and said thank you.

LaDuex: Appreciates the help the City gave at the annual Freedom Festival.

Hunter: Pleased to see the nuisance report and the activity. The new wall at the railroad museum is just about up and they are starting to put items back into the museum.

Hampson: The Parks & Recreation Committee discussed how the Emerald Ash Borer could effect the city.

Maichel: The Public Safety Committee reviewed a few items.

Mayor's Report:

Attended the League's dinner at Ottawa.

December 19 is the City Employee Breakfast in the Auditorium. There will also be an award ceremony.

City Manager's Report:

Nuisances. Nuisance Officer Glaser canvassed the east side of town for vehicle violations. He has issued 34 letters.

Golf Course. The Golf Course Committee reviewed four RFPs on operating the Golf Course. Two were selected to interview.

Sewer Plant. The project is almost done. BG Consultants will review the output. Sludge is being hauled once a week by L&K Services. The box at the headwaters had to be realigned but that didn't fix everything.

Budget Amendment. Will try to get the final draft out by December 1.

Sally Port. One bid received and was over budget. Looking at doing a stick building now and having subcontracts instead of hiring a contractor who would then hire subcontractors.

Trailer at 509 1st Street. David Klawonn has been notified that if the trailer is not removed by next week the City will have to move it.

EXECUTIVE SESSION – none

OTHER DISCUSSION/MOTIONS: none

At 8:30 p.m. **motion** was made by Hunter, seconded by LaDuex to adjourn. Yeas: All.

Ann Elmquist, City Clerk