

ELLINWOOD, KANSAS
CITY COUNCIL MEETING
March 8, 2011, 7:00 P.M.
AGENDA

A. CALL TO ORDER

B. ROLL CALL

_____ Mayor Koelsch	_____ CM Fullbright	_____ CM Clawson
_____ CM Rapp	_____ CM Nielsen	_____ CM Wilson
_____ Administrator	_____ Clerk	_____ Attorney

C. APPROVAL OF MINUTES

Attached you will find minutes from the February 8, 2011 meeting. If there are no corrections, the minutes will need to be approved as written.

D. APPROPRIATIONS

Attached is a listing of appropriations and encumbrances. Adoption of the appropriations ordinance authorizing payment of the bills is requested.

E. OLD BUSINESS

1. Public Hearing on 116 East 1st
2. Public Hearing on 414 East 4th

F. VISITORS

G. NEW BUSINESS

1. Service Awards
2. Request by U.S.D. 355 Regarding Bus Garage
3. Request by U.S.D. 355 Regarding Golf Practice Area
4. Presentation by Golden Belt Community Foundation
5. Appointment to KMEA Board of Directors
6. Review of Special Purpose Vehicle Registration Fee
7. Executive Session

H. REPORTS

1. Municipal Court Report for February is attached
2. Utilities Production Report is attached

3. Staff Report

I. ADJOURNMENT

F: "2011 Council Agendas"

MEETING DATE: March 8, 2011

ITEM NO. E 1

AGENDA ITEM SUMMARY

SUBJECT: Public Hearing on 116 East 1st

SUMMARY:

A public hearing was held on the structure at 116 East 1st on November 16, 2010. At that time, the hearing was continued to March 8, 2011, for review. The owners of the property have received notice of the continued hearing. A copy of that notice is enclosed.

It does not appear that any work has been done on the roof since the November meeting. Council can give additional time to make the repairs or make findings concerning the structure.

MEETING DATE: March 8, 2011

ITEM NO. E 2

AGENDA ITEM SUMMARY

SUBJECT: Public Hearing on 414 East 4th

SUMMARY:

A public hearing is scheduled regarding the condition of this property. Notice has been provided to Jane Isern who is the court appointed conservator and guardian of Lois Lipner, the registered property owner.

If council determines that the property constitutes a dangerous, dilapidated, or unsafe structure, then council may condemn the property and order it to be repaired or demolished. A copy of a proposed Resolution is attached.

MEETING DATE: March 8, 2011

ITEM NO. G 1

AGENDA ITEM SUMMARY

SUBJECT: Service Awards

SUMMARY:

A service award will be presented to the following city employee for his years of service to the City of Ellinwood. The awards will be presented to:

Tony Schmitt – 10 years – Fire Department

MEETING DATE: March 8, 2011

ITEM NO. G 2

AGENDA ITEM SUMMARY

SUBJECT: Presentation by U.S.D. 355 Regarding Parking Garage

SUMMARY:

Representatives of U.S.D. 355 will be present regarding a request for a bus parking garage. The District requests it be allowed to purchase city owned property on East Santa Fe for the construction of the garage.

Additional information will be furnished regarding this item.

MEETING DATE: March 8, 2011

ITEM NO. G 3

AGENDA ITEM SUMMARY

SUBJECT: Presentation by U.S.D. 355 Regarding Golf Practice Area

SUMMARY:

Representatives of the school district will be present to request permission to continue to use the airport for golf practice. Attached is a letter from Greg Maxwell regarding the request. Although the letter is dated January 3, it was not delivered to the city office until mid-February.

MEETING DATE: March 8, 2011

ITEM NO. G 4

AGENDA ITEM SUMMARY

SUBJECT: Presentation by Golden Belt Community Foundation

SUMMARY:

A representative of Golden Belt Community Foundation will be present to give information about the services provided by the Foundation. This information may be important as we look to invest the Vivian Archer Funds in the future.

MEETING DATE: March 8, 2011

ITEM NO. G 5

AGENDA ITEM SUMMARY

SUBJECT: Appointment to KMEA Board of Directors

SUMMARY:

Each year we need to renew appointments to the Kansas Municipal Energy Agency Board of Directors. Dave Lloyd and I currently serve as Directors and Mayor Koelsch is the alternate. My term is due to expire in April 2012. The terms of Dave and Mayor Koelsch expire in May 2010. We are recommending reappointment of Dave Lloyd as Director and Mayor Koelsch as alternate.

Attached is the form to appoint the Director to the Kansas Municipal Energy Agency Board of Directors.

MEETING DATE: March 8, 2011

ITEM NO. G 6

AGENDA ITEM SUMMARY

SUBJECT: Review of Special Purpose Vehicle Registration Fee

SUMMARY:

This matter is on the agenda for review of the registration fee charged for Special Purpose Vehicles which includes golf carts and work utility vehicles. Our ordinance provides for an annual fee of \$5.00 for each vehicle registered and proof of insurance.

Attached is a copy of our ordinance. Staff recommends amending the ordinance to require a one time registration fee of \$5.00. From a practical standpoint, the insurance requirement is difficult to enforce and it is difficult for individuals to obtain specific insurance on golf carts. State statute does not require insurance and we recommend the city drop that requirement.

MEETING DATE: March 8, 2011

ITEM NO. G 7

AGENDA ITEM SUMMARY

SUBJECT: Executive Session

SUMMARY:

An executive session is requested for discussion of non-elected personnel.

MEETING DATE: March 8, 2011

ITEM NO. G 8

AGENDA ITEM SUMMARY

SUBJECT:

SUMMARY:

