

CITY COUNCIL CHAMBERS
JUNE 8, 2010
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Fullbright, Nielsen, Clawson, Rapp, Wilson and Mayor Koelsch. Also present was Mary Jo Cunningham representing the Ellinwood Leader, and Karen LaPierre representing the Great Bend Tribune.

C. APPROVAL OF MINUTES: A motion was made by Councilmember Wilson to approve minutes for the May 11, 2010 meeting, seconded by Councilmember Clawson. Motion carried. All voting in favor.

D. APPROPRIATIONS: A motion was made by Councilmember Nielsen to authorize payment of bills and claims processed, seconded by Councilmember Fullbright. Motion carried. All voting in favor.

E. OLD BUSINESS: NONE

F. VISITORS: Mary Jo Cunningham, Karen LaPierre, Chris Komarek, Connie Roth, Heather Roth and Daryle Nielsen.

G. NEW BUSINESS:

1. Service Awards: Service awards were presented to the following city employees for their years of service to the City of Ellinwood. The awards were presented to:

Spencer Proffitt – 10 years – Fire Department
Chris Komarek – 30 years – Electric Department

2. Homemakers Unlimited FCE Request: Presented to council was a request from Homemakers Unlimited for the use of Wolf Park during both the Spring and Fall City Wide Garage Sale events. Their plans are to section off the park into booths and make them available to individuals or groups at a minimal fee. They are also requesting trash receptacles and 1 or 2 port-a pots. They plan to use proceeds of the event for a city project.

A motion was made by Councilmember Nielsen to approve the request from Homemakers Unlimited for the use of Wolf Park and to provide trash receptacles and port-a-pots as needed for the event. Motion seconded by Councilmember Wilson. Motion carried. All voting in favor.

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3. Ordinance for Consumption of Cereal Malt Beverages on Public Property: Presented to council for review was Ordinance 2010-4, an ordinance that allows for the consumption of cereal malt beverages and alcoholic liquor in the City Park in association with the beverage tent and the After Harvest Festival Dance.

A motion was made by Councilmember Fullbright to approve Ordinance 2010-4, an ordinance exempting certain following described public property, the title of which is vested in the City of Ellinwood, Kansas to permit the consumption of alcoholic liquor and cereal malt beverages thereon, as authorized by charter ordinance No. 5 of said city and establishing the time when such exemption shall be effective. Councilmember Nielsen seconded the motion. Motion carried. All voting in favor.

4. Cereal Malt Beverage License Application for After Harvest Festival: Presented to council was an application for a cereal malt beverage license, submitted by the V.F.W. for operation of a beverage tent at the After Harvest Festival. A motion was made by Councilmember Nielsen to approve the cereal malt beverage application for operation of a beverage tent for the V.F.W. at the After Harvest Festival, seconded by Councilmember Fullbright. Motion carried. Councilmembers Clawson, Nielsen, Fullbright and Wilson voting aye, with Councilmember Rapp abstaining.
5. Fraud Risk Policy: The City auditors, Adams, Brown, Beran and Ball have suggested that the City adopt a fraud risk policy. Presented to council was a draft of a proposed fraud risk policy. All city employees will be required to acknowledge they have received a copy of the policy. A motion was made by Councilmember Clawson to approve the fraud risk policy as written, seconded by Councilmember Nielsen. Motion carried. All voting in favor.
6. Resolution to Refinance Bonded Indebtedness: Presented to council were two resolutions for refinancing the city bonded indebtedness. Mr. Larry Kleeman with Citycode Financial prepared an analysis report indicating an estimated net savings of approximately \$42,000 over the term of the indebtedness. Refinancing the indebtedness reduces the amount of payments owed by the city, but it does not extend the period of indebtedness.

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A motion was made by Councilmember Fullbright to approve Resolution 60810-A, a resolution declaring it necessary and advisable to provide for the giving of notice of redemption of the City's certificates of participation (COP) and authorizing and providing for the underwriting and offering for sale of the City's COP, series 2010, in the approximate principal amount of \$685,000. Motion seconded by Councilmember Wilson. Motion carried. All voting in favor.

A motion was made by Councilmember Clawson to approve Resolution 60810-B, a resolution declaring it necessary and advisable to provide for the giving of notice of redemption of the City's general obligation bonds and authorizing and providing for the underwriting and offering for sale of the City's general obligation refunding bonds, series, 2010, in the approximate principal amount of \$400,000. Motion seconded by Councilmember Rapp. Motion carried. All voting in favor.

H. REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for May 2010.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported the city has sprayed for mosquitoes once and will spray again when the weather conditions allow.
 - b) Staff reported Officer Becker is at the academy until end of July, and Officer Leiker will attend a 2 week Dare program training.
 - c) Staff reported the police department is looking to purchase vests and has applied for a Department of Justice grant to help offset the cost.
 - d) Staff reported the water department is working on a water project at Main and 7th Streets.
 - e) Staff reported the electric department is working on underground lines on the south side of 6th Street near Wieland.
 - f) Staff reported the street department will begin street patching.

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- g) Staff gave an update on the Neighborhood Revitalization Program. Staff has attended meetings at the County, Barton County Community College, Ellinwood District Hospital, and will attend the Ellinwood school board meeting next Monday night. The County has approved the program, the college is expected to approve the program, the hospital tabled the issue and will re-visit at their next meeting.
- h) Staff reported the pump was used and successfully moved water north of 7th Street, during the recent rains.
- i) Staff reported the Ellinwood Historical Society has requested approval from the council to hold their Folk Fest along Main Street, the first weekend of October.
- j) Staff gave a brief update on proposed regulations that could affect the power plant.

I. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Clawson that the meeting be adjourned, seconded by Councilmember Nielsen. Motion carried. All voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk