

**CITY COUNCIL CHAMBERS**  
**APRIL 10, 2012**  
**7:00 P.M.**

**A. CALL TO ORDER:**

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

- C. **APPROVAL OF MINUTES:** A motion was made by Councilmember Kirk Clawson to approve minutes for the March 13, 2012 regular council meeting, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

- D. **APPROPRIATIONS:** A motion was made by Councilmember Kirk Clawson to authorize payment of bills and claims processed, seconded by Councilmember Branden Rapp. Motion carried. All voting in favor.

**E. OLD BUSINESS:**

1. Street Sweeper: Presented to council was a lease purchase proposal from Community Bank of the Midwest for the purchase of the street sweeper. The lease purchase amount was \$30,000, with a term of 48 months and an interest rate of 3.025%.

A motion was made by Councilmember Irlan Fullbright to approve the lease purchase from Community Bank of the Midwest, with the terms noted above, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

- F. **VISITORS:** Mary Jo Cunningham, Karen LaPierre, Chris Komarek, and councilmember elect Kathy Hines.

**G. NEW BUSINESS:**

1. General Liability, Property, and Casualty Insurance Renewal: The City's general liability, property and casualty, and worker's compensation insurance is up for renewal. This year's premium is \$102,864 compared to \$98,067 for last year.

A motion was made by Councilmember Kirk Clawson to accept the general liability, property and casualty, and worker's compensation insurance renewal as presented, seconded by Councilmember Branden Rapp. Motion carried. All voting in favor.

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2. Wolf Park Request: Presented to council was a request by Jason Winget to use Wolf Park facilities on Saturday May 5<sup>th</sup>, from 4:00 p.m. to 8:00 p.m for a fundraiser for a mission trip this summer.

A motion was made by Councilmember Rick Wilson to allow Jason Winget to use Wolf Park facilities on Saturday May 5<sup>th</sup>, from 4:00 p.m. to 8:00 p.m. for a fundraiser, with the stipulation of cleaning up the park when the event is finished. Motion seconded by Councilmember Irlan Fullbright. Motion carried. All voting in favor.

3. Executive Session: An executive session is requested for discussion of purchase of real estate. A motion was made by Councilmember Kirk Clawson to adjourn into executive session for ten (10) minutes for discussion of purchase of real estate and that the council meeting will reconvene in the council chambers. Councilmember Irlan Fullbright seconded the motion. Motion carried. All voting in favor. The governing body recessed into executive session at 7:35 p.m.

Meeting reconvened into regular session at 7:45 p.m. No action taken.

**REPORTS:**

1. Municipal Court Report: Presented to Council was the Municipal Court Report for March, 2012.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
  - a) Staff reported the City has received notification from the Kansas Board of Emergency Medical Services that the Ellinwood EMS has been approved to receive grant monies for a defibrillator. The total cost of the defibrillator is \$35,435. The grant requires a 25% match from the City in the amount of \$8,858.75. Staff explained the City's match can be paid from the Ambulance Contribution Fund.
  - b) Staff reported city crews are replacing water lines at the swimming pool. The street department is mowing and working on drainage on South Kennedy. Staff also reported that repairs to the water well at the grade school have been completed.

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- c) Staff reported bids have been received for the demolition of the house next to the city shop and the railroad bunkhouses behind the house. The low bid from Eakin Enterprises was accepted in the amount of \$4,800 for the house and \$4,600 for the bunkhouses.
- d) Staff reported Jon Perron has received his journeyman license. Also Jon will begin paramedic class at Fort Hays State University beginning in September.
- e) Staff reported there has been a lot of interest in the Sidewalk Improvement Plan. The city has received 7 applicants at this point.

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

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Frank Koelsch, Mayor

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Kim Schartz, City Clerk