

**CITY COUNCIL CHAMBERS**  
**JUNE 12, 2012**  
**7:00 P.M.**

**A. CALL TO ORDER:**

- B. **ROLL CALL:** Members present were Councilmembers Irlan Fullbright, Kirk Clawson, Kathy Hines, Rick Wilson and Mayor Frank Koelsch. Councilmember Gaila Nielsen was absent. 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 Kathy Hines to approve minutes for the May 8, 2012 regular council meeting, seconded by Councilmember Rick Wilson. Motion carried. All present voting in favor.

- D. **APPROPRIATIONS:** A motion was made by Councilmember Irlan Fullbright to authorize payment of bills and claims processed, seconded by Councilmember Kathy Hines. Motion carried. All present voting in favor.

**E. OLD BUSINESS: NONE**

- F. **VISITORS:** Jacque Isern, Mary Jo Cunningham, Karen LaPierre, Chris Komarek, Nancy Baird, Debbie Glenn, Carl Myers, Kayla Schartz, Stephanie Troyer, Kyle Blakeslee, Jeff and Annette Troyer.

1. Recognition of Ellinwood High School FBLA Team: Kayla Schartz, Stephanie Troyer and Kyle Blakeslee, representing the Ellinwood High School Future Business Leaders of America (FBLA) were present to provide details to the council about their upcoming trip to San Antonio, Texas on June 28<sup>th</sup> through July 2<sup>nd</sup> to compete at the national conference. The FBLA chapter qualified 6 students this year for national competition. The chapter has only been in existence 3 years and they have qualified students in two out of the 3 years. In addition to the students listed above, Rachel Morales, Rachel Doll and Sarah Fox also qualified.

**G. NEW BUSINESS:**

1. Service Award: A service award was presented to Debbie Glenn for her 30 years of service to the City of Ellinwood.
2. Kansas Power Pool Presentation: Carl Myers, Director of Member Services of Kansas Power Pool (KPP) was present to provide council with an update of activities of KPP.

**CITY COUNCIL CHAMBERS**

**JUNE 12, 2012  
7:00 P.M.**

3. Chamber Request: Nancy Baird, representing the Chamber of Commerce was present to request use of city facilities for the After Harvest Festival on July 19<sup>th</sup> through the 21<sup>st</sup>. Facilities requested include the practice football field, City Park, Wolf Park, Wolf Pond and the city streets for the 5 and 10K run.

A motion was made by Councilmember Clawson to approve the request from the Ellinwood Chamber of Commerce to use city facilities as requested above, seconded by Councilmember Rick Wilson. Motion carried. All present 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 Kansas Sidewinders, MC for operation of a beverage tent at the After Harvest Festival. A motion was made by Councilmember Rick Wilson to approve the cereal malt beverage application for operation of a beverage tent for the Kansas Sidewinders, MC at the After Harvest Festival, seconded by Councilmember Kathy Hines. Motion carried. All present voting in favor.
5. Fireworks Display: The past several years the City has joined with other community members to provide a fireworks display for the community and surrounding area. Donations are received from local businesses and individuals to help defray the costs to the City.

A motion was made by Councilmember Kathy Hines to approve the 4<sup>th</sup> of July fireworks display to be held on July 3<sup>rd</sup>, with an alternate date of July 4<sup>th</sup> in the case of inclement weather, subject to Menges Rental approval of the date. Motion seconded by Councilmember Clawson. Motion carried. All present voting in favor.

6. Evans, Bierly & Hutchison (EBH) Proposal regarding East Santa Fe: Staff wanted council to be aware of a situation regarding the highway right of way on East Santa Fe. Originally the highway right of way was 100 ft., but after a survey by EBH it was determined that the actual highway right of way is only 80 ft., therefore the City owns an extra 20 ft. along the south side of East Santa Fe. A proposal to deed the 20 ft. to the property owners and then have the properties re-platted is an option.

**CITY COUNCIL CHAMBERS  
JUNE 12, 2012**

7:00 P.M.

**REPORTS:**

1. Municipal Court Report: Presented to Council was the Municipal Court Report for May, 2012.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
  - a) Staff reported the electrical underground work on Isern Street has been completed. The water department is working on turning valves and replacing worn out valves. They have also installed a new meter can at Pohlman Park and are cleaning sewer lines. The street department has been spraying for weeds. Kevin Clair attended a compost school in Manhattan.
  - b) Staff reported there have been a couple of problems with the street sweeper and Key Equipment has been addressing and repairing any problems to date.
  - c) Staff reported Joiner Construction has completed the roof on the gazebo at Pohlman Park.
  - d) Staff reported a new police officer, James Renfro has been hired as of June 4, 2012.
  - e) Staff reported Kevin Clair will schedule a demonstration to view the benefits of purchasing a curb and gutter machine.

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

-----  
Frank Koelsch, Mayor

-----  
Kim Scharz, City Clerk