

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

**A. CALL TO ORDER:**

**B. ROLL CALL:** Members present were Councilmembers Kirk Clawson, Irlan Fullbright, Kathy Hines, Gaila Nielsen, 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 June 12, 2012 regular council meeting, seconded by Councilmember Irlan Fullbright. Motion carried. All voting in favor.

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

**E. OLD BUSINESS: NONE**

**F. VISITORS:** Mary Jo Cunningham, John & Jacque Isern, Debbie Glenn, Brittney Glenn, Nathan Miller, Chris Komarek, Karen Snay, Connie Potts, John Prescott, Karen LaPierre, Lana Kimpler

**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:

Brittney Glenn – 5 years – Ambulance Department  
Nathan Miller – 30 years – Water & Sewer Department

2. Sidewinders Request for Use of Wolf Pond and Consumption of CMB:  
The Sidewinders are requesting use of Wolf Pond on August 25<sup>th</sup> for the purpose of a reunion of current and former Sidewinder members. They are also requesting permission for consumption of cereal malt beverages at Wolf Pond on that date. After some discussion as to the length of time to allow the use, a motion was made by Councilmember Rick Wilson to allow the Sidewinders use of Wolf Pond for their reunion until 10:30 p.m. and also to allow the consumption of cereal malt beverages up to 10:30 pm. Motion seconded by Councilmember Kathy Hines. Motion carried. All voting in favor.

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3. Recreation Commission Report: John Isern, a representative of a committee studying the feasibility and need for a formal recreation commission was present to address council. Mr. Isern explained the committee has been evaluating the current recreation program and discussing the future of the recreation program. He explained a community survey will be mailed out in August, asking for public input as to the direction of the recreation program. The committee would like to come back to the Council after compiling results of the survey.
4. Kansas Power Pool Agreements: Presented to council were 2 agreements relating to the City's membership in the Kansas Power Pool. The first agreement authorizes Kansas Power Pool to enter into specific agreements with their member cities to provide financing for internal electrical projects. The second agreement was a specific agreement that pertains to the RICE upgrades.

A motion was made by Councilmember Gaila Nielsen to approve the First Supplemental Power Purchase Contract, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor. A motion was made by Councilmember Irlan Fullbright to approve Schedule 1 to form, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor.

5. Study Session for 2013 Budget: A study session is recommended to review the 2013 budget.

A motion was made by Councilmember Irlan Fullbright to schedule the budget review session for Monday July 23, 2012 at 6:00 p.m, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

6. Complaint Regarding 503 East 4<sup>th</sup> Street: Lana Kimpler was present at the meeting to express concerns about the condition of the property at 503 East 4<sup>th</sup> Street. The owners of the property, Connie Potts and Karen Snay were present at the meeting to address the concerns expressed by Ms. Kimpler and the council. No action taken.

#### **REPORTS:**

1. Municipal Court Report: Presented to Council was the Municipal Court Report for June, 2012.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.

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3. Staff Reports:

- a) Staff reported the 4<sup>th</sup> of July display was very well attended, and very complimentary comments had been received. Staff informed council of the possible need for traffic control in the future.
- b) Staff reported there have been some complaints about dog feces at the City Park. One possible solution would be to place dispenser bags in the park area for dog owners to use.
- c) Staff reported complaints have been received in the city office in regard to bind weed problems around town. Staff will inquire as to what other communities are doing to address this problem.
- d) Staff reported Cody Waite has been hired as of July 9, 2012 to work in the water department.
- e) Staff reported the curb & gutter repair and the brick replacement on 2<sup>nd</sup> Street has been completed and looks great. Staff and city employees were very impressed with the curb and gutter machine.
- f) Staff reported an After Harvest Festival meeting will be held with Nancy Baird and all the department heads. The electric department is continuing their underground work. Jon Perron will begin working some in the power plant to learn the generating process. Staff also reported work has begun on the manhole repair and refurbish project.
- g) Staff reported the City now owns the property at 414 E. 4<sup>th</sup> and the property at 400 E. 4<sup>th</sup> will soon be deeded to the City.
- h) Southern Star company will be renting the rocked area east of the city shop for a couple of months to be used for a holding area.

- 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 Gaila Nielsen. Motion carried. All voting in favor.

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Frank Koelsch, Mayor

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Kim Schartz, City Clerk