

CITY COUNCIL CHAMBERS
JULY 8, 2014
7:00 P.M.

A. CALL TO ORDER:

ROLL CALL: Members present were Councilmembers Alan Brauer, Kirk Clawson, Irlan Fullbright, 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 Rick Wilson to approve minutes for the June 10, 2014 regular council meeting seconded by Councilmember Irlan Fullbright. Motion carried. All voting in favor.

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

E. OLD BUSINESS: NONE

F. VISITORS: Ron and Mary Jo Cunningham, Brad Smiley, Chris Komarek

G. NEW BUSINESS:

1. Set Work Study Session for 2015 Budget Review: A study session is recommended to review the 2015 budget.

A motion was made by Councilmember Alan Brauer to schedule the budget review session for Tuesday July 22, 2014 at 7:00 p.m. seconded by Councilmember Irlan Fullbright. Motion carried. All voting in favor.

REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for June, 2014.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported a lease agreement has been executed with Dennis Lebbin to construct a 50 ft x 100 ft metal building at the airport.

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- b) Staff reported the city has received very positive comments about the 4th of July fireworks display. Attendance was down a little possibly because Great Bend also had a display.
- c) Staff explained an AHF meeting with Chamber administrator and department heads is planned for Wednesday afternoon.
- d) Staff reported the following costs for the city wide clean up: 646 tires at a cost of \$969.00, stone waste management hauling charges of \$1690.00, and Barton County landfill costs of \$693. Environmental code letters are now being sent out.
- e) Staff reported the city will be purchasing a security camera from INA Alert.
- f) Staff reported the house at 415 E. 3rd has been demolished. The demolition of the Main Street buildings has been delayed by weather events.
- g) Staff reported the signed contract has been received on the Link property. The Links have agreed to pay half of the surveying costs.
- h) Staff explained the meeting with the County commissioners regarding the EMS request for funding was very positive. The proposal is to pay an additional \$50,000 to the smaller services in the county, not including Great Bend. That would be approximately \$16,000 – \$20,000 for Ellinwood.
- i) Staff explained the City has received a letter confirming the renewal of the ISO rating of a 3.
- j) Staff reported the City has received a Fire Act Grant for 12 new air packs. The grant is for \$95,250 with a 5% match. The City share of 5% will be approximately \$5,000.
- k) Staff reported H & B Communications is continuing to work on installing fiber optic lines.
- l) Chuck Bartlett of Alfred Benesch & Company informed staff additional flood study information would be completed in a couple of weeks.
- m) Staff reported the industrial waste disposal tank is set up and ready. Scott's Welding Service will be billed \$400 per month based on a maximum of 15 to 20 loads per month.
- n) Staff reported a letter will be sent to homeowners on each side of an alley to address drainage issues in the alley.

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- o) Staff met with County Commissioners regarding the ditch going to the river on East E Street. The county indicated a willingness to share in the cost of cleaning the ditch in the amount of \$26,000 - \$30,000. Staff reported an excavator could be rented at a cost of \$50 to \$75 an hour.
- p) Staff reported Marcia Sieker notified the city office that she will no longer be able to clean the City office. A replacement will be hired soon.

- 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 voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk