

CITY COUNCIL CHAMBERS
OCTOBER 13, 2015
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Kirk Clawson, Rick Wilson, James McCormick, Gaila Nielsen, Alan Brauer, and Mayor Irlan Fullbright. Also present was Robert Peter, city attorney, Mary Jo Cunningham, representing the Ellinwood Leader and Veronica Coons, representing the Great Bend Tribune.

C. APPROVAL OF MINUTES: A motion was made by Councilmember Rick Wilson to approve minutes for the September 8, 2015 regular council meeting, seconded by Councilmember Alan Brauer. 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 Gaila Nielsen. Motion carried. All voting in favor.

E. OLD BUSINESS: NONE

F. VISITORS: Terry Boor, Debbie Komarek, Ron and Mary Jo Cunningham, Brittney Glenn, Josh Komarek, Montara Johansen, Lawrence and Shell Broce, Lawrence and Norma Robl, Tammy Sturn, Amy Hammeke, Judy Hayes, Jacque Isern, Lindsey Bogner, Crystal Glenn, Rod Weber, David Tucker, Jr., Terri Siefers, Ted Loomis, Ken Edgett, Randy Strickland, Rachel Moore, Austin Moore, Fred and Cynthia Gunn, Jesse Broce, Robert S Reser and boy scouts, Nathan Hammeke, Wyatt Wilson, Justice Delgado and Zachary Siefers

Debbie Komarek addressed council with concerns regarding the status of the building at first and main. Several visitors were present to address council during agenda item 2. Norma Robl addressed council regarding preservation of the scout cabin stating that it is a Wolf Building.

G. NEW BUSINESS:

1. Foundation for EMS Donations: Lindsay Bogner, executive director of the Ellinwood Hospital Foundation and Brittney Glenn, EMS director were present to request council to consider placing funds that have been donated to the EMS service in an endowment fund within the Ellinwood Hospital Foundation. Those funds are currently being held in the Ambulance Contribution Fund of the City. Ms. Bogner explained the foundation would permanently restrict \$5000 with the remainder to be invested, with the principal and earnings available to fund projects of the EMS service. She also explained this would allow the EMS service to fundraise for specific projects. Also no management fees would be charged by the Foundation.

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Staff explained the city auditors have recommended waiting until after the end of the year, if council approves the request. A motion was made by Councilmember Alan Brauer to approve the placement of the Ambulance Contribution monies in the Ellinwood Hospital Foundation as endowment funds, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor.

2. Scout House Roof: Staff presented council with an estimate from Joiner Construction Inc. to replace the roof at a cost of \$4,048, with an additional cost of \$700 to replace deteriorating decking. Several visitors were present to address council about the scout cabin roof and other improvements to the structure. Visitors told the council the scout cabin is used at least once a week. Staff explained the roof is the main priority at this time. Robert S Reser addressed council and told them he has an individual who will donate 100% of materials. It was suggested that the scouts form a committee and meet with Bud Newberry, City Administrator to discuss potential improvements to the scout cabin. The meeting was scheduled for Wednesday, October 21 at 7:00 at Mr. Reser's home at 207 W C. This issue was tabled awaiting the outcome of the meeting.

Mayor Irlan Fullbright, requested item 6 on the agenda, Ellinwood Chamber of Commerce Request, be moved to item 2a.

- 2a. Ellinwood Chamber of Commerce Request: Jacque Isern, representing the Ellinwood Chamber of Commerce was present to request the use of Wolf Park for the annual Christkindlmarket, including the use of the band shell for the Christmas tree on Sunday December 6th. Ms Isern also requested council to allow the use of live animals for their Living Nativity.

A motion was made by Councilmember James McCormick to allow the Ellinwood Chamber of Commerce to utilize Wolf Park for the Christkindlmarket on Sunday, December 6th, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

3. Stop Sign at Humbolt and Pohlman: Staff has received a request to remove the stop sign on the northeast corner of the intersection of Humbolt and Pohlman. After some discussion, Councilmember Gaila Nielsen made the motion to approve the request to remove the stop sign at Humbolt and Pohlman, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

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4. Resolution for KDOT Project Financing: Presented to council was Resolution 101315, a resolution authorizing the City to borrow funds for temporary financing of utility service and improvements pursuant to K.S.A. 12-16,109. This resolution will allow the city to secure temporary financing for the KDOT project through Community Bank of the Midwest. A motion was made by Councilmember Alan Brauer to approve Resolution 101315, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

5. Executive Session Related to Attorney Client Privilege: An executive session is requested for discussion of matters related to client attorney privilege, with Robert Peter, city attorney present. A motion was made by Councilmember Kirk Clawson to adjourn into executive session for fifteen (15) minutes for discussion of matters subject to client attorney privilege, with Robert Peter, city attorney and Kim Schartz, city clerk present and that the council meeting will reconvene in the council chambers, seconded by Councilmember James McCormick. Motion carried. All voting in favor. The governing body recessed into executive session at 7:55 p.m.

Meeting reconvened at 8:10 p.m. No action taken.

H. REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for September, 2015.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff will meet with the Hospital Board regarding the Neighborhood Revitalization Plan on October 28th.
 - b) Staff reported the City has received an invitation to tour the Dogwood Facility on October 28th. Please call the city office by October 23rd if interested in attending.
 - c) Staff reported the city crews have been working on the swimming pool.
 - d) Staff reported the electric portion of the KDOT project is progressing as scheduled.
 - e) Staff reported the League of Kansas Municipalities is having a regional dinner at the Cosmospher in Hutchinson on October 29th. Please call the city office by October 23rd if interested in attending.

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

Irlan Fullbright, Mayor

Kim Scharz, City Clerk