

CITY COUNCIL CHAMBERS
MARCH 9, 2010
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Fullbright, Nielsen, Clawson, Welch and Mayor Koelsch. Councilmember McCrary was absent. Also present was Mary Jo Cunningham, representing the Ellinwood Leader, and Karen LaPierre representing the Great Bend Tribune.

C. APPROVAL OF MINUTES: A motion was made by Councilmember Fullbright to approve minutes for the February 9, 2010 meeting, seconded by Councilmember Clawson. Motion carried. All present voting in favor.

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

E. OLD BUSINESS:

1. Neighborhood Revitalization Plan: Presented to Council was a proposed draft of the Neighborhood Revitalization Plan, including a hi-lighted map of suggested areas to be included in the program. After much discussion, Robert Peter, city administrator asked council to review the proposed criteria and map and provide him with feedback before the next council meeting.

A motion was made by Councilmember Fullbright to approve a public hearing on the Neighborhood Revitalization Plan to be held on April 13th, 2010 at 7:15 p.m. Motion seconded by Councilmember Nielsen. Motion carried. All present voting in favor.

F. VISITORS: Mary Jo Cunningham, Karen LaPierre, Justin Joiner and Chris Komarek.

G. NEW BUSINESS:

1. Review of Airport Usage: As the airport usage has increased, complaints have surfaced in regard to non-airport related usage. The usage includes driving range for golf practice, a dog run to exercise dogs, and model airplane flying. After some discussion, council suggested the City try to provide alternative locations for the above activities.

A motion was made by Councilmember Nielsen to prohibit dogs at the airport effective April 15th, 2010, seconded by Councilmember Clawson. Motion carried. All present voting in favor.

CITY COUNCIL CHAMBERS
MARCH 9, 2010
7:00 P.M.

2. Annexation of Airport Property: Presented to council was ordinance 2010-2, an ordinance annexing land to the City of Ellinwood, Kansas. A motion was made by Councilmember Fullbright to approve ordinance 2010-2 annexing the airport property, including the compost site, seconded by Councilmember Clawson. Motion carried. All present voting in favor.
3. Appointment to KMEA Board of Directors: Each year the city has to renew appointments to the Kansas Municipal Energy Agency Board of Directors. Robert Peter and Dave Lloyd currently serve as directors and Mayor Koelsch is the alternate. Robert Peter's appointment as director #1 was for a two year term, which will expire in May, 2011. Therefore, director #2 and the alternate need to be appointed.

A motion was made by Councilmember Clawson to appoint Dave Lloyd as director #2 and Mayor Koelsch as the alternate, seconded by Councilmember Welch. Motion carried. All present voting in favor.

H. REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for February 2010.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported Chris Komarek and Spencer Proffitt attended NIMS training in Great Bend.
 - b) Staff reported a sewer issue at 215 W. 2nd, which will require the City to cut up part of the street to take the line east and attach to the sewer line on Kennedy Street. At the request of staff, council approved charging the customer materials only for this project.
 - c) Staff explained the legislative proposal on increased sales tax on utilities.
 - d) Chris Komarek has received notification of a fire grant in the amount of \$19,590.00 with a 5% match of \$979.00. The grant proceeds will be used for fire hose and attachments.
 - e) Staff reported Kim Schartz will be attending the City Clerk Conference in Wichita, March 10th through the 12th.
 - f) Staff will be meeting with Jeff Jensen regarding the City insurance renewal.

CITY COUNCIL CHAMBERS
MARCH 9, 2010
7:00 P.M.

- g) Staff reported the street and parks department continues to work on alleys and will be putting shale on the south ball fields.
- h) Staff reported the sale of the final lot on 11th Street.
- i) Staff reported that he was elected president of the Kansas Power Pool.

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

Frank Koelsch, Mayor

Kim Schartz, City Clerk