

**CITY COUNCIL CHAMBERS  
SPECIAL MEETING – APRIL 20, 2010  
7:00 P.M.**

**A. CALL TO ORDER**

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

**C. VISITORS:** Mary Jo Cunningham, Karen LaPierre, Carl Isern, Nancy Baird, Rick Wilson, Richard Doll, Rick Wilson, Jacque Isern, Cap and Robin Proffitt, Justin Joiner, Derek Joiner, and Branden Rapp.

**D. NEW BUSINESS:**

1. Public Hearing on Neighborhood Revitalization Plan: The second of two public hearings was held on the Neighborhood Revitalization Plan at 7:00 p.m. Public comments were heard from Carl Isern, Nancy Baird, Richard Doll, Jacque Isern and Cap and Robin Proffitt. After hearing public comment, Mayor Koelsch declared the public hearing closed at 7:30 p.m.
2. Neighborhood Revitalization Plan: Presented to council was the Neighborhood Revitalization Plan including Resolution No. 42010, a resolution adopting the revitalization plan and designating a revitalization area and Ordinance No. 2010-3, an ordinance adopting a neighborhood revitalization plan designating a revitalization area, and approving an interlocal agreement.

A motion was made by Councilmember Nielsen to adopt Resolution 42010 and the findings of the 2 tier plan, to approve the designated areas on the map as Tier 1, with the remainder of the City as Tier 2, approve a start date of April 20, 2010 and approve the formulas of Tier 1 and Tier 2 as follows:

Tier 1 – 8 year plan - 3 years @ 80%, 3 years @ 60% and 2 years @ 40%  
Tier 2 – 5 year plan - 80% the first year, 70% second year, 60% third year  
50% fourth year and 40% the final year

Motion seconded by Councilmember Clawson. Motion carried. All present voting in favor.

A motion was made by Councilmember Nielsen to adopt Ordinance 2010-3, an ordinance adopting the neighborhood revitalization plan, designating a revitalization area, and approving interlocal agreement. Motion seconded by Councilmember Clawson. Motion carried. All present voting in favor.

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**E. REPORTS:**

Staff reported the City is reviewing an agreement with Statepayments.com and may begin accepting credit/debit cards. The convenience fee of \$3.95 per transaction is assessed to the customer and there would be no cost to the City.

**F. 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.

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Frank Koelsch, Mayor

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Kim Schartz, City Clerk