

CITY COUNCIL CHAMBERS
JULY 12, 2011
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Fullbright, Rapp, Wilson and Mayor Koelsch. Councilmembers Clawson and Nielsen were absent. Also present was Mary Jo Cunningham, representing the Ellinwood Leader.

C. APPROVAL OF MINUTES: A motion was made by Councilmember Rapp to approve minutes for the June 14, 2011 regular council meeting seconded by Councilmember Fullbright. Motion carried. All present voting in favor.

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

E. OLD BUSINESS:

1. Public Hearing on 116 East 1st: The public hearing from May 10, 2011 was continued until July 12, 2011. At the May 10th meeting the owners were given a final extension of time until July 11th to complete the roof. The owners of the property were not present at the meeting. Robert Peter, city administrator explained that some roof repairs have been made. The public hearing will be continued until August 9th, 2011 and the owners will be required to be present at the meeting.

F. VISITORS: Mary Jo Cunningham, Chris Komarek, Jacque Isern and Lloyd Kurtz.

G. NEW BUSINESS:

1. Service Award: A service award was presented to Darren Beckwith for his 5 years of service to the Fire Department.
2. Chamber Request for Use of Facilities: Presented to council was a request from Jacque Isern, representing the Ellinwood Chamber of Commerce, for use of Wolf Park, Wolf Pond and Main Street for the Cattle Drive on September 17, 2011. The requested property will be used to provide activities and vendors for the community and visitors during the Cattle Drive. The activities will be held in the morning of September 17, 2011 until approximately 2:00 p.m. The Chamber is also requesting the City to provide electricity for the vendors.

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A motion was made by Councilmember Rapp to approve the use of Wolf Park, Wolf Pond and Main Street on September 17, 2011 for the Cattle Drive. Motion seconded by Councilmember Wilson. Motion carried. All present voting in favor.

H. REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for June 2011.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported the fireworks display on July 3rd was a huge success. He contributes part of the large turnout to the display being held on July 3rd instead of July 4th. The City received donations from area businesses and individuals in the amount of \$1,950.
 - b) Staff reported the contractors have completed the work at the sewer treatment plant and are requesting the city to review their work.
 - c) Staff reported the city staff is preparing for the After Harvest Festival. The power plant has been generating off and on dependent on the load. A water line project will begin soon in the 300 block of Pembroke. Staff reported a transmission problem with the tractor used at the compost site.
 - d) Staff inquired about a minimal financial contribution to the City of Reading, to aid in their tornado recovery. The general consensus of the council was to approve the contribution.
 - e) Staff invited council to a Kansas Power Pool regional meeting which will be held on July 21, 2011 at 7:00 pm. Items on the agenda include discussion of the requirement for catalytic converters on the power plant engines and the possible purchase of an interest in a natural gas electric generation plant in Missouri.
 - f) Staff reported that Tom Starnes has been hired for seasonal mowing, and Chantz and Cole Clawson have been hired as seasonal help to assist with various water and electrical projects.

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- g) Staff has completed the preliminary budget and a budget review session will be held on Wednesday, July 20, 2011 at 7:00 p.m.
- h) Staff informed the council they are invited to an AHF breakfast on July 22nd at 7:30 a.m. Please call the city office if you would like to attend.
- i) Staff has been in contact with Mr. and Mrs. Potts regarding the clean up at 106 E. B. and they appear to be about half done with the clean up and are requesting an additional 60 days.

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

Frank Koelsch, Mayor

Kim Schartz, City Clerk