

CITY COUNCIL CHAMBERS
SEPTEMBER 13, 2011
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Clawson, Fullbright, Nielsen, Rapp, Wilson and Mayor Koelsch. 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 Wilson to approve minutes for the August 9, 2011 regular council meeting, seconded by Councilmember Nielsen. Motion carried. All voting in favor.

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

E. OLD BUSINESS:

1. Public Hearing on 116 East 1st: The public hearing from July 12, 2011 was continued until August 9, 2011, so the property owners could be present at the meeting to provide an update on the property. At the July 12, 2011 meeting, Robert L. Peter, city administrator explained that some roof repairs have been made to the property.

The homeowners were present at the meeting and explained the roof repairs are complete and the windows have been ordered and will be installed upon receipt. The homeowners have complied with the request to repair the property therefore the public hearing is declared closed.

F. VISITORS: Mary Jo Cunningham, Karen LaPierre, Chris Komarek, Wayne Richardson and Lloyd Kurtz.

Wayne Richardson was present to address council in regard to an elm leaf beetle infestation which could result in trees dying within the City.

G. NEW BUSINESS:

1. Appointment of Delegates to the League of Kansas Municipalities: The annual conference for the League of Kansas Municipalities is scheduled for October 8th – 10th, 2011. It is necessary that a voting delegate and alternate be designated by the council.

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A motion was made by Councilmember Clawson to designate Robert L. Peter, City Administrator as voting delegate and Kim Schartz, City Clerk as alternate voting delegate, seconded by Councilmember Nielsen. Motion carried. All voting in favor.

2. Childhood Cancer Awareness Proclamation: Mayor Koelsch signed a proclamation hereby proclaiming September as “Childhood Cancer Awareness Month”, and encourages all citizens to honor childhood cancer patients, survivors, their families and caregivers and remember the young people who have lost their life to this devastating disease.
3. Consideration of Ordinance Adopting 2011 Uniform Public Offense Code: Presented to council was Ordinance 2011-6 an ordinance regulating public offenses within the corporate limits of the City of Ellinwood, Ks incorporating by reference the “Uniform Public Offense Code for Kansas Cities,” Edition of 2011.

A motion was made by Councilmember Fullbright to adopt Ordinance No. 2011-6, seconded by Councilmember Nielsen. Motion carried. All voting in favor.

4. Cattle Drive: Lloyd Kurtz, a member of the Cattle Drive committee, was present at the meeting to provide final details in regard to the cattle drive coming through Ellinwood on September 17, 2011.
5. Drive-up Window Proposal: Presented to council was a proposal from Diebold in the amount of \$5,815 to replace the Drive-up window equipment.

A motion was made by Councilmember Nielsen to accept the proposal from Diebold in the amount of \$5,815 for replacement of the drive-up window equipment, seconded by Councilmember Fullbright. Motion carried. All voting in favor.

6. Sidewalk Improvement Plan: Robert L. Peter, city administrator discussed with council the possibility of implementing a sidewalk improvement program, where the City and property owners partner for improvements to dilapidated sidewalks. Council agreed this would be a good program for the City and directed Robert L. Peter to work on the details of a plan and present them at a future meeting.

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REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for August 2011.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported Blake Wornkey has been hired.
 - b) Staff reported the cooling tower for the power plant is in, but hasn't been installed yet. It is estimated that it will take a week to complete the installation of the cooling tower. The power plant has generated 84 hours this summer. Staff also reported the capacity testing for Kansas Power Pool is complete.
 - c) The street sealing project has been completed and the street department is also working to clean up the draw north of town. Staff reported re-seeding will be done at the parks and the ball fields. The compost tractor is still broke down.
 - d) Staff reported the electric department is continuing to work on underground electrical lines. Tree trimming is scheduled to start around the 10th of October and last 3 to 4 weeks.
 - e) Staff explained the well at Wolf Pond needs to be pulled, and that Clarke Well will be doing the work.
 - f) Staff reported the property at 106 E. B has been cleaned out and demolition bids will be sent out this week.

- 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 Wilson. Motion carried. All voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk