
MINUTES

BASEHOR CITY COUNCIL

March 19, 2001

7:00 P.M.

Basehor City Hall

OFFICIAL PRESIDING: Mayor John Pfannenstiel

**MEMBERS PRESENT: Pres. Chris Garcia, Joseph Odle, Victor Ziegler, Burl Gratny,
and Julian Espinoza**

**Staff Present: Mary Mogle, Vincent Weston, Gene Myracle, Mike Hooper,
Baron Powell and John Thompson**

The monthly meeting of the Basehor City Council was called to order by Mayor John Pfannenstiel at 7:00 p.m with all members present.

MINUTES

A motion was made by V. Ziegler and seconded by B. Gratny to approve the minutes of February 20 meeting, February 26 telephone poll and March 8 worksession. All aye. Motion carried 5-0.

TREASURER'S REPORT

Approval of Treasurer's Report & Supplement - A motion was made by J. Espinoza and seconded by B. Gratny to approve the February 2001 Treasurer's report and March 20th Supplement as presented. All aye. Motion carried 5-0.

Investments - No recommendations were made this month.

CITIZENS AND PETITIONS

John Breuer, developer for Prairie Gardens Subdivision, requested two items be addressed by the city council.

Item #1. Request City Participation for Improvements to 158th Street

Mr. Breuer requested the city join area property owners in efforts to improve 158th Street. He noted his subdivision west of 158th Street will be ready to start soon and will have a better chance of selling homes if the lots were located on paved road. Mr. Breuer stated he

has received the majority of signatures for permanent and temporary easements along 158th Street. He has been working with Leavenworth County to acquire cost estimates and engineering design. The participation by the city-at-large would be a little over \$60,000.00. The majority of costs will be borne by area developers.

Item #2. Request the City Waive Performance Bond in Lieu of "Letter of Credit"

Mr. Breuer requested the city waive the requirement to post a maintenance bond for Prairie Gardens improvements in lieu of him providing the city with a letter of credit.

The code administrator and city attorney both agreed the bond requirement could be posted in the form of a "letter of credit" as long as it was an "irrevocable letter of credit.

Citizen Comments Regarding Agenda Items - Jim Cunningham, county resident, appeared before the council to protest the possibility of the Delaware Indians locating a casino in the Basehor-Tonganoxie area.

There being no further residents to come forth, the mayor closed the public portion of the meeting.

ACTION ITEMS

Item #1. Approval of Contractor Payments for Wastewater Treatment Facility

A motion was made by J. Odle and seconded by C. Garcia to approve Payment Request #19 for the wastewater treatment facility as presented. All aye. Motion carried 5-0.

Item #2. Approval of Payment to State Revolving Loan

A motion was made by C. Garcia and seconded by V. Ziegler to approve the principal and interest debt payment of \$180,000.00 to the State Revolving Loan. All aye. Motion Carried 5-0.

Item #3. Approval of Purchase of Planning Cabinets and Computer for Planning Department

A motion was made by V. Ziegler and seconded by B. Gratny to approve the purchase of planning cabinets and a computer in the amount of \$3713.51 as presented. The funds will be allocated in the Planning Capital Outlay fund. All aye. Motion carried 5-0.

Item #4. Approval to Purchase Vehicle and Equipment for Police Department

A motion was made by J. Odle and seconded by C. Garcia to approve up to \$30,000 for the purchase of a 2001 Crown Victoria vehicle and equipment as presented. All aye. Motion carried 5-0.

Item #5. Approval to Hire Additional Full-Time Police Officer

A motion was made by V. Ziegler and seconded by B. Gratny to approve hiring of an additional full-time police officer and to amend pay range and position assignment as printed. All voted in favor except J. Odle. Motion carried 4-1.

Item #6. Approval to Commence Sewer and Solid Waste Account Delinquency Process (first reading)

A motion was made by B. Gratny and seconded by J. Espinoza to grant authorization to the administrative staff to notify sewer and solid waste delinquent accounts, in writing, of the collection process. All aye. Motion carried 5-0.

Item #7. Approval of Ordinance Annexing Falcon Lakes Subdivision

A motion was made by J. Odle and seconded by J. Espinoza to approve the ordinance and interlocal agreement with the contingency that the county agree to continue to remove snow and remit impact and excise fees, for the area, back to the City of Basehor. All aye. Motion carried 5-0.

Council reserved the right to be polled or meet upon receipt of final draft of agreement.

Item #8. Approval to Purchase Broom Bucket for Unloader

A motion was made by B. Gratny and seconded by V. Ziegler to approve the purchase of a broom bucket from KC Bobcat in the amount of \$2,950.00. Funds will come from the General Street Capital Outlay fund. All voted in favor, with C. Garcia abstaining. Motion carried 4-0-1.

Item #9. Approval to Transfer \$15,000 from General Fund to Equipment Reserve Fund

A motion was made by J. Odle and seconded by V. Ziegler to transfer \$15,000 from the General Fund to the Equipment Reserve Fund to pay for the police car. All aye. Motion carried 5-0.

STAFF REPORTS

City Superintendent

Wastewater Plant Tour - Superintendent Myracle reported the wastewater treatment plant is about 90% completed and would be glad to give anyone a tour that wished to view the plant at this time.

Country Meadows Subdivision - The city superintendent reported the ground has been too wet to complete the drainage project in Country Meadows Subdivision.

153rd & Rickel Street - The city superintendent reported the culvert at the corner of 153rd & Rickel had deteriorated and caved the street. Greeley Gas had to realign the gas line that intersected with the culvert.

Code Administrator

Review Draft of Interlocal Agreement with Fairmount Township for Parking Lot Improvements - Code Administrator Mike Hooper presented a draft of the proposed cost estimates and Interlocal Agreement, between the City Of Basehor and Fairmount Township, for the purpose of improving the front parking lot to meet ADA requirements at city hall. Action will be addressed at the April meeting.

MAYOR'S REPORT

Discussion of Proposed Indian Casino - Council discussed the pros and cons of having an Indian Casino in the Basehor area. They requested the newspaper ask citizens to call city hall or write letters giving their opinions.

COUNCIL MEMBER REPORTS

Chris Garcia

Sidewalks at the Library - Councilman Garcia submitted a letter from the Basehor Community Library requesting the replacement of the sidewalk at the library be addressed soon. The superintendent explained some of the problems they are having with meeting ADA requirements there and will schedule a meeting with library officials to discuss the matter.

Burl Gratny

Laboratory Equipment - Councilman Gratny noted the wastewater treatment plant is only two to three months from coming online and suggested the city superintendent order his laboratory equipment to ensure it is onsite in time.

ADJOURNMENT

There being no further business to discuss, B. Gratny moved to adjourn the monthly meeting. J. Odle seconded the motion. All aye. Motion carried 5-0.

Submitted for Council approval with/without corrections this 16th day of April, 2001.



John Pfannenstiel, Mayor

Attest:



Mary A. Mogle, City Clerk CMC