

MINUTES

BASEHOR CITY COUNCIL

March 20, 2000

7:00 PM

Basehor City Council

Official Presiding: Mayor John Pfannenstiel

Members Present: Pres. Robert Vervaecke, Joseph Odle, Burl Gratny, Victor Ziegler, and Chris Garcia

Staff Present: Mary Mogle (clerk), Vincent W. Weston (police chief), Gene Myracle (supt), Pat Cox, Cecil and Brian Kingsley (engineers)

CALL TO ORDER

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

APPROVAL OF MINUTES

Councilmember Garcia requested an amendment to the minutes of February 22, page 2, paragraph 3 be changed to read "J. Odle moved to table action until the March meeting for further study. R. Vervaecke seconded the motion. Odle, Vervaecke, Gratny-Aye. Garcia and Ziegler-Nay. Motion carried 3-2.

A motion was made by J. Odle and seconded by B. Gratny to approve the minutes of January 31, March 6, telephone polls of February 28 and March 1st as written and the minutes of February 22 with the amendment as previously stated. All aye. Motion carried 5-0.

APPROVAL OF TREASURER'S REPORTS

Approval of Expenses – A motion was made by V. Ziegler to approve the February 2000 Cash Receipts and Accounts Payable reports as presented. R. Vervaecke seconded the motion. All aye. Motion carried 5-0.

Approval of Investments – There were no investments to be addressed at this time.

Item #3. Capital Improvement Projects (Infrastructure)

A list of capital improvement projects and a possible financing analysis were submitted for council review (attached to original minutes). The discussion included how to accomplish , and who should pay for the improvements, as well as possible priorities.

Item #4. Tour of Leavenworth County Justice Center

An announcement was made by the mayor that a tour of the Leavenworth County Justice Center has been arranged for Tuesday, Wednesday or Thursday evening, March 28-30, for any staff or council member who would like to tour the center before it opens.

There being no further business to discuss, the worksession adjourned at 10:30 p.m.

Submitted for Council approval with/without corrections this 17th day of April, 2000.

John Pfannenstiel, Mayor

Mary A. Mogle, CMC City Clerk

CITIZENS AND PETITIONS

Jeff Johnson – Mr. Johnson appeared, on behalf of Mrs. Sandra Swedo, to express their concerns about the construction of a new Walmart Superstore in Bonner Springs, Kansas.

Citizen Comments Regarding Agenda Items – Don Mayberry, along with other board members and staff of Cons. Rural Water District No. 1 water department, appeared to express their concerns regarding the issuance and language of a franchise agreement to Suburban Water Inc.

Southern Leavenworth County Leadership Student – Councilmember, Chris Garcia, recognized Southern Leavenworth County Leadership student, Julian Espinoza and Sara Jump.

ACTION ITEMS

Item #1. Award Bid for Wastewater Treatment Plant

Engineer Pat Cox announced he spoke with Kansas Dept. of Health and Environment regarding the bids received for the construction of the wastewater facility. The low bid was for \$4,147,000. The bids are in the process of being reviewed by KDHE and BG Consultants staff. Mr. Cox requested this topic be included in the discussion for the worksession being scheduled for March 27th.

Item #2. Proposed Franchise Agreement for Suburban Water (1st reading)

A motion was made by B. Gratny and seconded by R. Vervaecke to waive the actual reading of the ordinance creating a franchise agreement with Suburban Water Inc. All aye. Motion carried 5-0. The seconded reading will be held on April 17, 2000.

Item #3. Amendment of Municipal Equipment Plan

R. Vervaecke moved to approve the amendment to the 5 Year Municipal Equipment Plan as presented (plan attached to original minutes). J. Odle seconded the motion. All aye. Motion carried 5-0.

Item #4. Approval of Purchase of Maintenance Vehicle

V. Ziegler moved to approve the purchase of a F250 ¾ ton heavy duty truck for the maintenance department, in the amount of \$23,813 from Rusty Eck Ford. C. Garcia seconded the motion. All aye. Motion carried 5-0.

Item #5. Approval of Purchase of Administrative Vehicle

It was moved and seconded by J. Odle and V. Ziegler to accept the bid from Rusty Eck Ford for a 2000 Ford Taurus, in the amount of \$14, 427.00, to be used by the staff and code administrator for daily routine. Odle, Ziegler, Gratny, Garcia-Aye. Vervaecke-Nay. Motion carried 4-1.

Item #6. Solid Waste Contract

A motion was made by J. Odle to approve the language in the proposed solid waste contract and show an annual commitment of (1) one 40 cubic ft. dumpster for city-wide cleanup and approve the contract be distributed for bids. V. Ziegler seconded the motion. All aye. Motion carried 5-0.

Item #7. Approval of Future Development Plan

Mayor Pfannenstiel reported in the "Economic Development" section, of the Future Development Plan, the word "industrial" should be eliminated and replaced with "commercial" and recommended adoption of the future development projects list as presented on page 18.

C. Garcia moved to adopt the Future Development Plan as amended. R. Vervaecke seconded the motion. All aye. Motion carried 5-0.

Item #8. Approval of Disposal of 1991 Ford Administrative Vehicle

B. Gratny moved to allow the city clerk to dispose of the 1991 Ford Administrative Vehicle by bid process with a time frame of her discretion. R. Vervaecke seconded the motion. All aye. Motion carried 5-0.

Item #9. Approval of Confined Space Entry Equipment

J. Odle moved to purchase confined space entry equipment as requested and not to exceed \$8,300.00. R. Vervaecke seconded the motion. All aye. Motion carried 5-0.

Item #10. Approval of Full-time Police Officer Position

This item was tabled for future review.

Item #11. Approval to Commence Sewer and Solid Waste Account Delinquency Process

This item was tabled due to computer problems.

Item #12. Schedule Work Session to Discuss Infrastructure Improvements, Wastewater Rates, Connection Fees and Possible Annexation

R. Vervaecke moved to hold a work session on March 27 at 7:00 p.m. to discuss infrastructure improvements, wastewater rates, connection fees and possible annexation. B. Gratny seconded the motion. All aye. Motion carried 5-0.

Item #13. Approval of Liability Insurance and 30 Day Extension

Mayor Pfannenstiel explained the City's insurance package is due on April 1st. A new bid is being compiled and will be ready later in the week; however, in the meantime, the renewal policy from Evans Insurance is being presented for approval. The mayor requested approval of a thirty day extension on this policy. The bid presented by Evans Insurance is 9,579.00.

A motion was made by B. Gratny and seconded by V. Ziegler to approve the bid from Evans Insurance for \$9,759.00 and grant a thirty-day extension to acquire additional bids. Gratny, Ziegler, Garcia, Odle-Aye Vervaecke-Nay. Motion carried 4-1.

Item #14. Approval of Stormwater Project on Leavenworth Road

Mayor Pfannenstiel requested approval to make repairs to the ditches and culverts on Leavenworth Road, west of 155th Street, to help eliminate some of the stormwater problems being experienced by property owners. The work would start at 155th Street and go west to the city park. The approximate project cost is \$3,000.00 and would be charged to the Special Highway Fund. Council discussed various liability issues associated with the project.

A motion was made by C. Garcia and seconded by V. Ziegler to approve the project as presented. Garcia, Ziegler, Gratny-Aye. Odle and Vervaecke-Nay. Motion carried 3-2.

STAFF AND COMMITTEE REPORTS

City Engineer

Presentation of Infrastructure Cost Estimate – Engineer Cecil Kingsley presented a cost estimate for infrastructure projects listed in the Future Development Plan. Mr. Kingsley explained each project and explained the costs did not include the acquisition of easements and rights-of-way.

City Attorney

Discussion of Speed Limit Statutes – City attorney John Thompson reported the Kansas Statutes (KSA8-1560) give cities the authority to amend speed limits and outlines a procedure to follow. Mr. Thompson recommended having an engineers report performed in order to meet statute requirements. Engineer Cecil Kingsley gave a brief description of the contents of this type of study.

Chief of Police

Discussion of Video Cameras for Police Vehicles – Table for further study.

Full-time Police Officer Position – “Universal Cops” grant applications will not be available until after April 13th.

Code Administrator

Status of City Hall Renovation Proposal - In the absence of code administrator, Mike Hooper, Mayor Pfannenstiel reported the original bid for the renovation of city hall was over \$167,000. If the city acts as the general contractor, the cost will be approximately \$116,701 to construct a 21'x75' extension onto the west side of city hall and create offices in the garage areas. The renovation should allow adequate area for staff for another 10 years. The capital improvement fund will be used to pay for the project. Cost estimates and contracts will be finalized at the April meeting.

MAYOR'S REPORT

Mayor Pfannenstiel had no further business to discuss at this time.

COUNCIL MEMBER REPORTS

Chris Garcia

Proclamation for Library Week – Councilmember Garcia moved to pass a proclamation recognizing National Library Week and the anniversary of the Basehor Community Library. J. Odle seconded the motion. All aye. Motion carried 5-0.

Letter of Support for John Novak – Councilmember Garcia reported he received a call from county resident, John Novak, requesting a letter be sent to the legislature supporting Kansas legislation to permit a liquor store in the unincorporated area of Leavenworth County.

R. Vervaecke moved to authorize the mayor to write a letter indicating that the governing body is not opposed to the legislation. B. Gratny seconded the motion. All aye. Motion carried 5-0.

ADJOURNMENT

There being no further business to discuss, R. Vervaecke moved to adjourn the meeting with a second from B. Gratny. All aye. Motion carried and the meeting was adjourned at 9:30 p.m.

Submitted for Council approval with/without corrections this 17th day of April, 2000.

John Pfannenstiel, Mayor

Attest:

Mary A. Mogle, CMC City Clerk