

MINUTES

BASEHOR CITY COUNCIL

January 20, 1998

7:30 P.M.

Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

MEMBERS PRESENT: Pres. Robert Vervaecke, Joseph Odle, Charles Wilderson, Victor Ziegler and Burl Gratny.

Staff Present: Mary Mogle, CMC Bill Mogle, City Supt. Jane Scherer, Treasurer
John Thompson, Atty. Joe Scherer, P.C. Chair. Vince Weston, COP

The monthly meeting of the Basehor City council was called to order at 7:30 p.m. by Mayor Pfannenstiel with all members present.

APPROVAL OF MINUTES

A motion was made by J. Odle and second by B. Gratny to approve the minutes as written for December 15 meeting, December 15 worksession, December 18 telephone poll and January 5 worksession. All Aye. Motion Carried 5-0.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report & Supplement - V. Ziegler moved to approve the December 1997 Treasurer's report as presented and approve the payment of bills to First State Bank (10.00), United States Post Office (350.00), John F. Thompson (90.00) and Epic Life Ins. (1197.02). C. Wilderson second the motion. All Aye. Motion Carried 5-0.

Investments - A motion was made by C. Wilderson and second by V. Ziegler to reinvest CD #20214 in the amount of \$50,000.00 for six months at the highest yield rate available. All Aye. Motion Carried 5-0.

CITIZENS AND PETITIONS

Public Requests-No written requests were received this month.

Public Portion - Mayor Pfannenstiel announced this portion of the meeting was for citizens to express their opinion regarding any agenda item. There were no citizens who wished to speak at this time. The public portion was then closed.

STAFF AND COMMITTEES

City Attorney

Joint Planning Services Agreement - City attorney, John Thompson, reported he discussed the agreement for a joint county-city planner with the county attorney, David VanParys. The county has agreed to amend the original agreement allowing the cities to be released from the agreement with a written ninety day notice.

Planning Commission

Rural Water District #1 - Planning Commission reviewed a site plan for Cons. Rural Water District #1 for a new office building. The building will be located on the northwest corner of 155th and Crestwood Drive.

MAYOR'S REPORT

Joint City-County Planner - Mayor Pfannenstiel announced he received a list of fringe benefits proposed for a joint city-county planner. The cities will be liable for 25% of the fringe benefits and a built-in pay raise for year three. Any changes made to the agreement must be agreed upon by both parties. Since the county will be furnishing a vehicle, they are requesting a reimbursement for mileage. The city attorney suggested the agreement state the reimbursement rate should not exceed the state approved rate. Originally there was going to be one planner for both cities, however, the county director has now recommended that Tonganoxie and Basehor utilize different planners. He expressed his thoughts that a planner on the premises will help to reduce the work load on the clerical staff. Councilmen Ziegler and Gratny noted one advantage to having a joint planner will help coordinate matters between the city and county. The Council felt that before action was to be taken they needed more answers to their questions and directed the Mayor to check further into a payment schedule, fringe benefits, sixty day out clause and drop the cities contribution from 16,000.00 to 15,000.00 and pay no benefits. The matter was continued to the February agenda.

24-40 Highway - With the construction of 24-40 Highway, the City of Basehor received responsibility of the two north lanes. Mayor Pfannenstiel discussed the possibility of annexing the south side of 24-40 Highway in order to solve a policing jurisdictional issue. If the City annexes the south side, they become responsible for the maintenance of the stop light. Insurance will cost approximately \$1,700.00 per year and whatever cost will be incurred to maintain the light in working order. The annexation issue was table indefinitely. Chief Weston reported he has had conversation with the State of Kansas about reducing the speed limit between 142nd Street and 158th Street from 65 mph to 55 mph.

Chamber of Commerce Membership - Mayor Pfannenstiel announced the City is renewing their membership, as a corporate member, and that Victor Ziegler will be the representative for this year.

Remodeling of City Hall Offices - A request was made by Mayor Pfannenstiel to remodel the clerk and mayor offices. The maintenance store room will be changed into a supply room for the clerks office. A north-south wall will be built in the mayor's office leaving a seven foot work area. The original supply room will be changed into an office for a new planner or a general office and finally a wall will be built in the existing hallway and a door to the mayor's office added. The doors accessible to the public will be built to meet ADA regulations. Cost estimates have not yet been obtained for cabinets. Plans are being made to address the outside access to the building to meet ADA regulations.

A motion was made by J. Odle and second by V. Ziegler to approve the remodeling projects as presented. All Aye. Motion Carried 5-0.

Payment to Bruce Browne - A report was given by Mayor Pfannenstiel that a check was generated on January 31, 1996 to Bruce Browne for engineering services. Mr. Browne was later discharged for breach of services and the check was placed on hold.

A motion was made by B. Gratny to void the check to Mr. Browne. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

Sewer Connection for Cons. Rural Water District #1 - Mayor Pfannenstiel reported in 1981 the water district gave the City a free water hookup for the city hall building and is now asking that the City reciprocate and give Cons. Rural Water District #1 a free sewer hookup for a planned office building.

J. Odle moved to waive the sewer connection fee to Cons. Rural Water District #1. Wilderson second the motion. Wilderson, Odle, Ziegler, Gratny-Aye. Vervaecke-No. Motion Carried 4-1.

Sewer Treatment and Sludge Process - R. Vervaecke moved to approve the sewer treatment process design as the Carrousel Plant with a 25% dewatering sludge process with landfill disposal. J. Odle second the motion. All Aye. Motion Carried 5-0.

COUNCIL MEMBER REPORTS

Charles Wilderson

Leavenworth Area Development - C. Wilderson moved to contribute \$350.00 to LAD for 1998. V. Ziegler second the motion. All Aye. Motion Carried 5-0.

Victor Ziegler

Special Solid Waste Rate - Councilman Ziegler announced he received a phone call from a resident stating that many years ago the Council passed an ordinance allowing a reduction in solid waste rates for residents over the age of 65 and/or disabled. Mayor Pfannenstiel noted he had received inquiry also. He will review the ordinance and make recommendation in the future. The Mayor stated those

those currently being charged the reduce rate will continue to receive it until further notice.

Robert Vervaecke

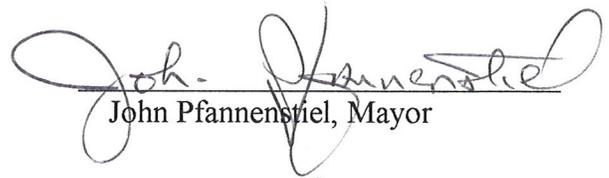
Business License - Councilman Vervaecke questioned requiring a business license was worth the effort. If so, the City should be enforcing zoning regulations on those businesses that are not in the proper zoning area. Mayor Pfannenstiel has directed the clerk to compile a list of all fees being collected currently so they may be reviewed in the near future.

Joint City-County Planner - Mr. Vervaecke asked that input be given by the planning commission regarding a joint city-county planner.

ADJOURNMENT

There being no further business to discuss, J. Odle moved to adjourn the meeting. B. Gratny second the motion. All Aye. Motion Carried 5-0. Meeting Adjourned.

Submitted for Council approval with/without corrections this 17 day of Feb, 1998.



John Pfannenstiel, Mayor



Mary A. Mogle, CMC

SUPPLEMENT TO JANUARY 1998 TREASURER'S REPORT

BG Consultants Engineering Services for 1/98	6587.00
Casey's General Store Gasoline & Misc. for 1/98	397.97
Southwestern Bell Wireless Cellular Phone Services for 1/98	174.25
Jane A. Scherer Expenses While Attending CCMFOA Conference in Wichita, KS	100.00
Epic Life Insurance Co. Health/Life Insurance for 3/98	1197.02
Gould Evans & Associates Planning Services for 1/98	600.00
TOTAL BILLS SUBMITTED FOR PAYMENT	9056.24