

MINUTES

BASEHOR CITY COUNCIL

July 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: John Thompson, Atty. Cecil Kingsley, Engineer Mary Mogle, Clerk
Jane Scherer, Trea. Vince Weston, COP Tracy Lee, Planner
John Matthews, Planning Chairman**

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

APPROVAL OF MINUTES

A motion was made by V. Ziegler and second by C. Wilderson to approve the Minutes of July 15 public hearing and July 15 monthly meeting as printed. All Aye. Motion Carried 5-0.

R. Vervaecke moved to approve the minutes of June 29th as printed. V. Ziegler second the motion. All Aye. Motion Carried 5-0.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report & Supplement - It was moved and seconded by C. Wilderson and B. Gratny to approve the July 1998 Treasurer's Report as submitted. All Aye. Motion Carried 5-0.

A motion was made V. Ziegler and second by B. Gratny to approve payment to Epic Life in the amount of \$1,568.07. All Aye. Motion Carried 5-0.

Investments - A motion was made by R. Vervaecke and second by B. Gratny to reinvest CD #20214 in the amount of \$50,000.00 for 6 months and CD #20087 in the amount of \$40,000.00 for 12 months. All Aye. Motion Carried 5-0.

Miscellaneous - R. Vervaecke moved to authorize the city treasurer to void check #3511, dated 6/30/96 issued to Troy Howe for \$1.00 which had not clear the bank after two years. B. Gratny second the motion. All Aye. Motion Carried 5-0.

SCANNED

2-23-07 *lt*

CITIZENS AND PETITIONS

Bill Hooker - Mr. Hooker failed to appear. The matter will be tabled indefinitely.

Agenda Comments - Mayor Pfannenstiel opened the floor to any citizen present who wished to comment on any item on the agenda. There were no comments. The public portion of the meeting was then closed.

STAFF AND COMMITTEES

Chief of Police

Animal Control - A request has been received by Marsha Piersol, 15400 Wellington Place Dr. to have a third dog. An inspection has been made of the property and neighbors have been contacted with no complaints received.

A motion was made by B. Gratny and second by V. Ziegler to allow the owner to maintain a third dog on their property. All Aye. Motion Carried 5-0.

City Engineer

Sewer Project Update - City engineer, Cecil Kingsley, reported the project is going very well and is on schedule. Mr. Kingsley expects approval from Kansas Department of Health & Environment on the design and revolving loan very soon. The next item on the agenda is to negotiate with Carrousel for the mechanical plant. Carrousel pays all expenses for the engineer and two council members to come to Salt Lake City, Utah. Mayor Pfannenstiel reported that he and council president, Robert Vervaecke will be attending the meeting in Utah in August. Mr. Kingsley anticipates bid letting, for collection system improvements, to occur some time in late August or early September.

City Attorney

Prairie National Estates Agreement - Negotiations are still in process and will be addressed at a later date.

Public Offense Code & Standard Traffic Ordinance - It was moved and seconded by Councilmen Odle and Vervaecke to adopt by reference the 1998 Standard Traffic Ordinance and Public Offense Code as presented. All Aye. Motion Carried 5-0.

Planning Commission

Basehor-Linwood Elementary School Parking Lot Site Plans - City planner, Tracy Lee, reported the planning commission reviewed the site plan for a new parking lot at the west elementary school. The planning commission expressed several concerns and made the following recommendations:

1. Letter from the state architect stating that both parking lots meet all ADA requirements.
2. The project engineer and the city engineer get together to resolve drainage concerns.
3. The sidewalk be extended to the west property line along Leavenworth Road.
4. Traffic through the new parking lot be one-way.
5. The exit of the new parking lot line up with 156th Street to the south.
6. vacation of the street right-of-way through the school property.

Miss Lee noted the school engineers are already addressing the drainage situation and a letter from the state architect has been received certifying that the project meets all ADA requirements. The school district is requesting the construction of sidewalks be postponed until Leavenworth Road is improved. Mr. Swartz, project director, explained the school is more than willing to installed their sidewalk, but currently it will not connect to any existing sidewalk. Miss Lee reported to reduce traffic conflicts and help traffic flow at 156th and Leavenworth Road, the parking lot should be "one-way only" and the exit align with 156th St. to the south.

Following a discussion, J. Odle moved to approve the site plan, with alignment as shown, making the west side of the west "exit" a right turn lane, and not require sidewalks at this time. V. Ziegler second the motion. Odle, Wilderson, Ziegler, Gratny-Aye. Vervaecke-Nay. Motion passed 4-1.

Park Advisory Board

Mayor Pfannenstiel announced the park advisory board met this month. Plans for a new restroom were discussed.

MAYOR'S REPORT

1998 Street Repair Program - Mayor Pfannenstiel submitted a list of streets (9.66 miles) to be considered for chip and seal this year along with patch work to Poplar Street. An estimate of \$163,554.40 was received from Leavenworth County Dept. of Public Works. Mayor Pfannenstiel reported he will contact Kansas City Kansas to see if they will assist financially with repairs to 142nd. Street. This will help reduce the cost by \$7,140.00. The mayor reported that \$167,700.00 was available to spend on street repairs this year. Major repairs and drainage problems will have to be addressed next year.

A motion was made by R. Vervaecke to authorize up to \$160,000.00 to be spent on chip and sealing of city streets in 1998. V. Ziegler second the motion. All Aye. Motion Carried 5-0.

1999 Budget Hearing - C. Wilderson moved to hold the 1999 Budget public hearing on August 17, 1998 at 7:00 p.m. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

Planning Commission Appointment - A motion was made by R. Vervaecke and second by B. Gratny to approve the Mayor's appointment of Ferna Moser to the planning commission (to fill the vacant position of Kenneth Magaha). All Aye. Motion Carried 5-0.

COUNCIL MEMBER REPORTS

Robert Vervaecke

Employee Policy & Job Description Manuals - Council agreed to meet again on August 3rd at 7:00 p.m. to review and finalize the "employee policy and job description" manuals.

Charles Wilderson

Survey - Councilman Wilderson announced a community survey will be performed by Cindy Sheen. The survey is part of Mrs. Sheen's project at Kansas State University. Mr. Wilderson requested the city provide up to \$300.00 for materials needed. All labor will be provided through volunteer labor. Council agreed.

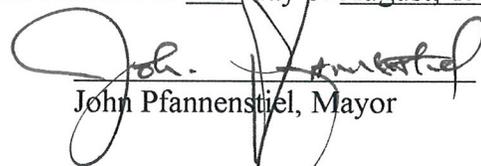
OTHER ANNOUNCEMENTS

Mayor Pfannenstiel announced there would be a budget worksession following this meeting. He encouraged the public to attend.

ADJOURNMENT

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

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


John Pfannenstiel, Mayor


Mary A. Mogle, City Clerk