

MINUTES

BASEHOR CITY COUNCIL

March 16, 1998

7:00 P.M.

Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

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

Staff Present: Mary Mogle, Vince Weston, John Thompson, Bill Mogle, Jane Scherer, Cecil Kingsley, Pat Cox and Chad Thompson

---

The monthly meeting of the Basehor City Council was called to order at 7:15 p.m. by Mayor John Pfannenstiel at 7:15 p.m. with all members present.

***EXECUTIVE SESSION***

Mayor Pfannenstiel requested a twenty minute executive session to discuss attorney-client privilege and personnel matters.

J. Odle moved to adjourn into a twenty minute executive session for attorney-client privilege and personnel matters. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

The meeting was called back to order at 7:35 p.m.

***APPROVAL OF MINUTES***

A motion was made by V. Ziegler and second by B. Gratny to approve the minutes of February 17, 1998 as written. All Aye. Motion Carried 5-0.

***CITIZENS AND PETITIONS***

Petitions - There were no presentations this month.

Citizen Input Regarding Agenda Items - Mayor Pfannenstiel asked if there was any person in the audience who wished to give input regarding any item on the agenda. There were no comments, the public portion of the meeting was then closed.

### ***TREASURER'S REPORT***

*Approval of Treasurer's Report & Supplement* - R. Vervaecke moved to approve the February 1998 Treasurer's report and supplement (2,503.31). B. Gratny second the motion. All Aye. Motion Carried 5-0.

*Investments* - A motion was made by R. Vervaecke and second by C. Wilderson to transfer \$100,000.00 from the money market account and invest in a six month certificate of deposit at the highest rate available. All Aye. Motion Carried 5-0.

### ***STAFF AND COMMITTEE REPORTS***

#### **City Clerk**

*Sewer & Solid Waste Delinquent Accounts* - City clerk, Mary Mogle, explained that all delinquent accounts sixty days or older are placed on a delinquent account list. March, of every year, starts a process to notify property owners to abate their delinquent utility accounts or the balance will be placed on the ad valorem tax roll with the county. The clerk requested permission to notify the property owners, in writing, of the matter. Next month the clerk will present an updated list and schedule a public hearing date.

It was moved and seconded by R. Vervaecke and V. Ziegler to allow the clerk's office to notify customer's of their delinquent accounts. All Aye. Motion Carried 5-0.

*Southwestern Bell Telecom* - A motion was made by C. Wilderson and second by V. Ziegler to renew the maintenance agreement on the telephone system for a period of six months for amount of \$214.50. All Aye. Motion Carried 5-0.

#### **City Superintendent**

*Sidewalk Project* - City superintendent, Bill Mogle, reported approximately 700 linear ft. of sidewalk from Leavenworth Road south to the high school on the west side of 155th Street is scheduled for repair. Since the county no longer accepts responsibility for the rights-of-way along 155th Street, BG Consultants has been directed to mark the area involved. Repairs are scheduled to commence on March 30th. BG Consultants will also mark the properties designated to receive new sidewalks from Leavenworth Road north to Poplar Street.

*Street Survey* - Mr. Mogle has a target date of May 1st to complete the street survey. The project is two-thirds complete.

*155th & Elm Street Repairs* - A report was given by the superintendent, that pavement settling is occurring where a gas line has been installed. Mr. Mogle stated past repairs have not been successful. It is his opinion the pavement should be cut out and repaired properly with reinforced concrete with an asphalt cap. The engineers will be getting back with him regarding the necessary specifications.

*Dog Kennels* - Dr. Tuttle has agreed to allow the city to have four dog runs constructed at the same time the clinic expands their own runs. The expansion should occur in the next sixty days. Design and cost estimate will be ready at the April meeting.

### ***MAYOR'S REPORT***

*Sewer Facility Public Hearing and Worksession* - A motion was made by B. Gratny and second by R. Vervaecke to hold a public hearing on April 13, 1998 at 7:00 p.m. regarding the sewer facility state revolving loan. All Aye. Motion Carried 5-0.

*Fee, Permits, and License* - Mayor Pfannenstiel went over a list of the fees currently being charged by the city. The mayor went over the list (attached to original minutes) item by item. If the council has no objections to the changes in the fees suggested, he will submit the necessary paper work at the next meeting. There were no objections entered at this time.

### ***COUNCIL MEMBER REPORTS***

#### **Charles Wilderson**

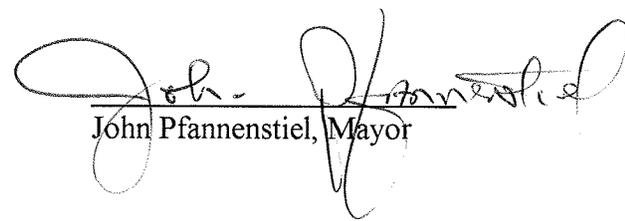
*PRIDE* would like to thank the city maintenance staff for installing shelves in the storage room so that they may house some of their supplies.

*1998 Fireworks Display* - Due to construction occurring at the high school this summer, a Fourth of July celebration will not take place unless another location can be found.

### ***ADJOURNMENT***

There being no further information to come before the council, V. Ziegler moved to adjourn the meeting. B. Gratny second the motion. All Aye. Motion Carried 5-0. Meeting adjourned at 8:15 p.m.

Submitted for council approval with/without corrections this 20th day of April, 1998.



John Pfannenstiel, Mayor



Mary A. Mogle, City Clerk

# Residents in Attendance at Public Meeting.

1. Robert A + Maxine Miller

2. Bill Hooker

3. Lois Fulkerson

4. Anna M. Landauer

5. Leo Ingram

6. Ray Harvey

7. Judy Rockwell m

8. Walter Heimbaugh na

9. Ed Wheeler ma

10.

11.

12.

13.

14.

15.

16.

17.

18.

19.

20.

21.

22.

23.

24.

25.