

MINUTES

BASEHOR CITY COUNCIL

February 17, 1997

7:30 PM

Basehor City Hall

OFFICIAL PRESIDING: MAYOR BRYCE D. BETTIN

MEMBERS PRESENT: Charles Wilderson, Joseph Odle, Jerry Barlow, John Pfannenstiel and Robert Vervaecke

Staff Present: Jane Scherer, Treas. Bill Mogle, WWTO John Thompson, Atty.
Vince Weston, COP Joseph Scherer, PC Chairman

The meeting of the Basehor City Council was called to order by Mayor Bryce Bettin. Pledge of allegiance was recited followed by roll call with all members present. (In the absence of the city clerk, at the request of the mayor, roll call and minutes were taken by Bill Mogle.)

APPROVAL OF MINUTES

A motion was made by R. Vervaecke and second by C. Wilderson to approve the Minutes of January 20, 1997 and February 10, 1997 as written. All Aye. Motion Carried 5-0.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report - J. Pfannenstiel moved to approve the January 1997 Treasurer's Report as submitted. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

Investments - C. Wilderson moved to reinvest CD #20139 for six months at the highest yield rate available. J. Odle second the motion. All Aye. Motion Carried 5-0.

Paying of Bills - It was moved and seconded by J. Pfannenstiel and C. Wilderson to pay \$892.50 to Gould Evans Associates for planning consulting fees for December 1996. All Aye. Motion Carried 5-0.

APPROVAL OF MUNICIPAL COURT REPORT

J. Barlow moved to approve the January 1997 Municipal Court report as written. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

CITIZENS AND PETITIONS

Joseph Furjanic of 15531 Crestwood Drive submitted a written request to have his sewer and waste bill reduced by \$132.28. Furjanic noted this bill is the responsibility of the previous property owner.

A motion was made by C. Wilderson to dismiss the charges on Mr. Furjanic's bill but continue to make an effort to collect from the previous property owner. J. Odle second the motion. All Aye. Motion Carried 5-0.

Tom Mills - Request waiver to asphalt parking lot until ground settles. Since Mr. Mills was not present the request was tabled.

SCANNED

2-28-97 *at*

David Carson - Announced he was one of the owners of the land being considered for the new wastewater treatment plant. Carson noted the tract includes 166 acres of which the city is only requesting to purchase a portion (40 acres). Carson noted they are unwilling to sell any of their land and if the City chooses to proceed with condemnation proceedings the landowners will file additional suits to stop the proceedings. The landowners will also request the trial be moved to Johnson County because they practice law in Wyandotte County owning land in Leavenworth County and will be viewed as outsiders.

BASEHOR PARK ADVISORY BOARD

No meeting was held in February per John Pfannenstiel. The next meeting will be March 12, 1997.

BASEHOR PLANNING COMMISSION

24-40 Highway - A report was submitted by planner, David Knopick, regarding the future growth along the 24-40 Highway corridor. Knopick pointed out trends towards development and suggested adopting a policy in conjunction with updating the City's comprehensive plan.

CITY ENGINEER

Sewer Rate Structure - A sewer rate structure proposal was submitted by Mayor Bettin. The proposal calls for the rates to be reviewed in March of each year prior to passage of the annual budget. The rates will be based on water usage for December, January and February of every year. Council tabled the matter for further study.

Adjust USD #458 Sewer Rate - Engineers recommended reducing Class IX (Schools) from \$559.70 to \$229.00 based on records provided by the water company. Water records indicate the school population should be reduced from the original 109 population to a level of 45.

A motion was made by C. Wilderson and second by J. Pfannenstiel to amend the original ordinance reducing Class IX from \$554.70 per month to \$229.00. Pfannenstiel, Wilderson, Vervaecke and Barlow-Aye. Odle-Nay. Motion Passed 4-1.

CITY CLERK (Not Present)

CHIEF OF POLICE

Nothing to report at this time.

CITY ATTORNEY

Sewer District #12 - Attorney, John Thompson, reported the following items are to be addressed tonight in order to finalize Sewer District #12.

1. Final Project Cost
2. Proposed Assessment
3. Certify legal descriptions
4. Set Public Hearing Date

Council unanimously agreed to direct the city clerk to publish notice with the district cost being \$215,700.00 along with each individual assessment in the Basehor Sentinel the week of February 26, 1997. Council also agreed to hold the hearing March 10, 1997 at 7:00 p.m. Thompson reminded Council they will act on the final ordinance at the conclusion of the public hearing.

Land Acquisition for Sewer Plant - Thompson presented for Council consideration an ordinance to start land condemnation proceedings for property located at 171st & Parallel to house the proposed sewer facility. Thompson also noted an appraiser will need to be hired and legal proceedings to add the matter to the estate of Mr. Fields deceased daughter. The attorney did not feel these two factors would slow down the process. Thompson stated the property owners have agreed to sell the entire 166 acres but the cost is prohibitive to the City. Bettin announced the devaluation of the remaining acreage will be taken into consideration

Bettin noted that Mr. Carson earlier stated this project was developer driven Mayor Bettin wished to go on record that in no way has the location or time frame been based on any pending developments.

Council agreed to hold a work session at 6:30 pm, March 17th, prior to the regular Council meeting to discuss the selection for the treatment plant.

MAYOR'S REPORT

Animals-At-Large - Mayor Bettin reported he has received calls from area citizens complaining about the dogs and cats running at large and is trying to enforce regulations as much as possible.

COUNCIL MEMBER REPORTS

Joseph Odle - None

Charles Wilderson - None

Jerry Barlow - None

Robert Vervaecke - Requested the Planning Commission address the elementary school parking situation and report at the next council meeting.

John Pfannenstiel - 24-40 Highway Task Force will hold a breakfast meeting on February 22, 1997 at 8:30 pm, Bitler's BBQ.

EXECUTIVE SESSION

Mayor Bettin requested a twenty minute executive session to discuss personnel.

A motion was made by R. Vervaecke and second by J. Pfannenstiel to recess into a twenty minute executive session for the purpose of discussing personnel (city superintendent position). All Aye.

At 9:35 pm Mayor Bettin reconvened into regular session. The following action was taken:

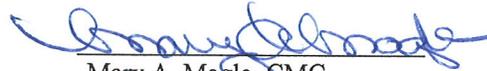
Mayor Bettin appointed William Mogle as the new city superintendent. A motion was made by J. Odle and seconded by C. Wilderson to appoint William Mogle as the first full-time city superintendent. All Aye. Motion Carried 5-0.

ADJOURNMENT

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

Submitted for Council approval with/without corrections this 17th day of March, 1997.


Bryce D. Bettin, Mayor


Mary A. Mogle, CMC

*Minutes were taken by Bill Mogle, transcribed by Mary Mogle