

MINUTES

BASEHOR CITY COUNCIL

March 17, 1997

7:30 PM

Basehor City Hall

OFFICIAL PRESIDING: MAYOR BRYCE D. BETTIN

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

**Staff Present: Jane Scherer, Treas. Vince Weston, COP Bill Mogle, City Supt.
Mary Mogle, CMC John Thompson, Atty. Joseph Scherer, P.C Chairman**

The monthly meeting of the Basehor City Council was called to order by Mayor Bryce Bettin with all members present.

APPROVAL OF MINUTES

A motion was made by R. Vervaecke and seconded by J. Pfannenstiel to approve the Minutes of February 17, 1997 as written. All Aye. Motion Carried 5-0.

APPROVAL OF TREASURER'S REPORT

R. Vervaecke moved to approve the February 1997 Treasurer's Report as submitted. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

It was moved and seconded by J. Pfannenstiel and J. Odle to pay Casey's General Store up to 508.27. All Aye. Motion Carried 5-0.

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by J. Barlow and seconded by J. Pfannenstiel to approve the February 1997 Municipal Court Report as printed. All Aye. Motion Carried 5-0.

CITIZENS AND PETITIONS

WILLIAM HOOKER, CITIZENS SAVINGS AND LOAN, appeared to request Council permission to connect to Lateral Sewer District #12 prior to finalization. Hooker noted the bank wishes to expand their current structure but is limited to when they can start the project since the facility is currently serviced by a wastewater holding tank.

City attorney, John Thompson, anticipates the lateral district to be finalized within the next 30-40 days. He suggested putting several issues to rest before allowing connections.

LEAVENWORTH AREA DEVELOPMENT representative Charles Wilderson, noted it was time for the annual contribution. Last year's contribution was \$550.00 and requested the City contribute the same amount for 1997.

Following a brief discussion, C. Wilderson moved to contribute \$550.00 to Leavenworth Area Development for 1997. J. Pfannenstiel second the motion. Wilderson, Pfannenstiel-Aye. Odle, Barlow, Vervaecke-Nay. Motion failed 2-3.

SCANNED

2-28-07 *dt*

DEVELOPERS JEFF AND JOSEPH SCHERER requested a written commitment for fifty sewer connections on a piece of property located west of 155th Street and south of Parallel. Joe Scherer noted purchasing the property was a large investment and needed assurance from the City that sewers were going to be available.

Engineer, Pat Cox, recommended approval to help retire the debt of the new facility. Council directed Cox to contact Kansas Dept. of Health & Environment for a written commitment for approval prior to the City giving their answer. Council scheduled a special meeting for March 31, 1997 at 7:30 p.m. to discuss sewer facility land acquisition and sewer connection requests for Scherer (50) and Rockwell (12).

SHARON HERDMAN, 15422 Chestnut, requested Council consideration to dig a ditch on the south side of Chestnut Street to help eliminate her drainage problem. Herdman noted her situation was unique since the culvert under 155th Street belongs to the County and the ditch east of 155th Street is the City's responsibility.

Mayor Bettin reported the city superintendent has received an estimate of \$3200.00 from the County. Mogle has scheduled a meeting with the county engineer regarding the division of the bill. Council continued this matter to 31st of March, 1997.

BASEHOR PARK ADVISORY BOARD

Nothing to discuss at this time.

OPEN AGENDA

Charles Wilderson introduced Sheila Hogue and Jason Anderson, members of the 1997 Southern Leavenworth County Leadership Class.

BASEHOR PLANNING COMMISSION

Chairman, Joseph Scherer, reported he currently addressing the traffic problem at the elementary school with principal, Pam Lewis. Scherer requested permission to organize a task committee to study the problem. Scherer would like to have two members each from council, planning board, school district, citizens and police chief. He reported a short term solution would be to have the buses go back to loading in front and car riders be picked up in the rear on Klamm Street. R. Vervaecke agreed to sit on the committee.

CITY SUPERINTENDENT

TELEWISE SEWER LINE - Supt. Mogle requested the sewer main from Maple south to Hickory and the line running from 155th & Hickory west to 155th Terrace. Mogle stated the purpose of the request is that the property located at 2704 N. 155th St. has received sewer backup on two occasions within the last twelve months.

A motion was made by R. Vervaecke and second by C. Wilderson to spend up to \$1000.00 to televise the necessary lines. All Aye. Motion Carried 5-0.

MONTHLY UPDATE - Mogle reported he came on board full-time effective March 10. During his week of employment he has implement a twice a day check on the lift stations and lagoons. Checks the park for debris and vandalism. He has patched streets, cleaned city hall property, mowed at city hall and park and implemented a traffic sign inventory. Mogle also reported he will be meeting with the county's director of Public Works, David Mahoney, regarding signs and street program and to open a line of communication between the city and county. Mogle will be assisting the park board with the construction of the walking path at the city park.

CITY CLERK

1997 SEWER & WASTE DELINQUENTS - Clerk Mogle presented Council with a list of sewer and solid waste delinquent accounts that are 61 days or older. Mogle noted this is the first month of the three month process to turn all delinquent accounts over to the County for collection on the ad valorem tax roll.

A motion was made by J. Odle and second by J. Barlow to direct the clerk's office to notify all delinquent accounts. All Aye. Motion Carried 5-0.

ANNUAL DONATIONS - A motion was made by J. Odle and second by R. Vervaecke to donation \$50.00 to Friends of the Library (summer reading program), \$50.00 to Project Graduation and \$100 to PRIDE (holiday contest). All Aye. Motion Carried 5-0.

LIABILITY INSURANCE - It was moved and seconded by C. Wilderson and J. Odle to pay \$10,271.00 to Evans Insurance for liability insurance (less worker's comp) from April 1, 1997 to March 31, 1998. All Aye. Motion Carried 5-0.

EMPLOYEE HEALTH INSURANCE - Postponed to the March 31, 1997 Special Meeting.

CENTRAL STATES OPEN HOUSE - Chamber of Commerce extended an invitation to City Council to attend the open house and ribbon cutting for Central States Emblem on Monday, March 24th from 9:00-11:00 a.m.

CITY ATTORNEY

EMINENT DOMAIN ORDINANCE - Thompson presented an ordinance proceeding with eminent domain proceedings on the property belonging to David Carson and John Fields. The land will be used for the new sewer facility. Council agreed to postpone the adoption until they could study other locations at the meeting on March 31st.

SEWER DISTRICT #12 - Requested executive session to discuss this matter.

OATH OF OFFICE - Thompson stated he was asked to check into when the new Mayor and Council members could assume office. Charter Ordinance states the election will take place the first Tuesday in April and will take office in May. However, state statues do not prohibit the newly elected officials to take office in April if that is the wishes of the present board. Council agreed to allow new officials to take office on April 21st.

MAYOR'S REPORT

WASTEWATER POLICY - Tabled from last month meeting, Mayor Bettin presented a wastewater policy adopting the use of water consumption rates rather than engineering standards to figure annual wastewater rates. The intent of the policy is not to be based on an individual usage.

Vervaecke stated he wants to work out the problem regarding the school districts monthly assessment before he votes on the policy. It was stated the school board is requesting another decrease on their monthly bills.

A motion was made by R. Vervaecke and second by J. Barlow to deny the school district's request to reduce their monthly maintenance sewer bill. Wilderson, Barlow, Odle, Pfannenstiel-Aye. Wilderson-Nay. Motion Carried 5-0. *Correction 4/21/97: 4-1 Vote. man.*

The wastewater policy was tabled to the April meeting.

COUNCIL MEMBER REPORTS

CHARLES WILDERSON announced PRIDE will be holding a city wide clean-up on April 19th. The city superintendent has agreed to assist with organization with Council's approval. Council gave their approval.

JOHN PFANNENSTIEL - Requested Board approval to hold a "swearing in ceremony" the evening before the April when all the new members could take their Oath of Office as well as friends and family give their farewells to those members leaving office. Pfannenstiel noted he will make all the arrangements at no cost to the city. Wilderson suggested holding the ceremony from 7:00-7:30 p.m. prior to the April 21st meeting. The majority of Council agreed to hold the meeting on April 20 at Basehor City Hall.

EXECUTIVE SESSION

Mayor Bettin requested a thirty minute executive session to discuss legal matters and personnel.

R. Vervaecke moved to recess into a thirty minute executive session to discuss legal and personnel matters with the city attorney. J. Odle second the motion. All Aye. Motion Carried 5-0.

Mayor Bettin reconvened into regular session at 9:30 p.m. with the following action to be taken:

It was moved and seconded by R. Vervaecke and C. Wilderson to hold a public hearing to finalize Lateral Sewer District #12 on April 14, 1997 at 7:00 p.m. at Basehor City Hall. All Aye. Motion Carried 5-0.

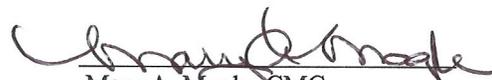
ADJOURNMENT

There being no further business to come before the Council, J. Odle with a second from J. Barlow moved to adjourn the meeting. Motion Carried. Meeting was adjourned at 10:10 PM.

Submitted for Council approval with without corrections this 21st day of April, 1997.



Mayor Bryce D. Bettin



Mary A. Mogle, CMC

Check-In List

3-17-97

1. Pat Cox, BG Consultants, Inc.
2. Bud Fatur
3. JOSEPH SCHERER
4. De Ziegler
5. Gary Billings
6. Jan Hampe
7. Bill HOOKER - CITIZENS
8. Jeanne Massing
9. Shawn Herdman
10. Sheila Segue
11. Jason Anderson
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