

MINUTES

BASEHOR CITY COUNCIL

September 15, 1997

7:00 P.M

Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

MEMBERS PRESENT: PRES. ROBERT VERVAECKE, CHARLES WILDERSON,
VICTOR ZIEGLER AND BURL GRATNY

MEMBERS ABSENT: JOSEPH ODLE

Staff Present: Jane Scherer, Treas. John Thompson, Atty. Cecil Kingsley & Pat Cox, Eng.
Vince Weston, COP Bill Mogle, Supt. Mary Mogle, CMC

The monthly meeting of the Basehor City Council was called to order by Mayor Pfannenstiel followed by roll call. All members were present except Joseph Odle.

EXECUTIVE SESSION

Mayor Pfannenstiel requested an executive session to discuss land acquisition, non-related matter of attorney-client privilege and personnel matters for a period of up to one hour.

It was moved and seconded by R.Vervaecke and B. Gratny to recess into executive session for up to one hour to discuss land acquisition, matters of attorney-client privilege and personnel. All Aye. Motion Carried 4-0.

At 8:10 p.m, Mayor Pfannenstiel called the meeting back to order and announced the regular monthly meeting would commence. Pledge of Allegiance was recited.

APPROVAL OF MINUTES

V. Ziegler moved to approve the Minutes of August 18th, August 25th Special Meeting and August 25th Public Hearings as printed. B. Gratny second the motion. All Aye. Motion Carried 4-0.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report - A motion was made by R. Vervaecke and second by C. Wilderson to approve the August 1997 Treasurer's Report as submitted. All Aye. Motion Carried 4-0.

Investments - C. Wilderson moved to reinvest CD #14436 in the amount of \$50,000.00 for a period of one year at the highest rate available. V. Ziegler second the motion. All Aye Passed 4-0.

SCANNED

2-28-07 lt

Pay Bills - A motion was made by R. Vervaecke to pay Casey's General Store (477.15), Citizens Savings & Loan (30.00), Epic Life (1,197.02) and University of Kansas (30.00). B. Gratny second the motion. All Aye. Motion Carried 4-0.

CITIZENS AND PETITIONS

Mayor Pfannenstiel opened the floor to questions and comments from the audience regarding any agenda items. There were no comments. Public portion closed.

STAFF AND COMMITTEES

City Clerk

Nothing to report at this time.

Chief of Police

Crosswalks at Elementary School - Chief Weston presented a drawing, prepared by the city superintendent, depicting proposed additional crosswalks, stop signs and no parking signs necessary to control vehicle and pedestrian traffic on Klamm Street. Weston explained the plan calls for three crosswalks located at 155th Terrace, 156th Street and 157th Street along Klamm Street. The plan also calls for a stop sign to be erected at 156th Terrace and "No Parking Signs" to be placed on the north side of Klamm Street. Mayor Pfannenstiel reported the City has worked closely with the school administration in preparing this plan.

City attorney, John Thompson, presented two versions of an ordinance authorizing the enforcement of the crosswalks and signage. One version is very specific and stipulates each sign to be erected according to the Municipal Uniform Traffic Sign Code manual. The second version is a basic version calling for the crosswalks and signs to be erected at the City's discretion to allow for future changes. Thompson recommended passage of the ordinance which specifies each sign to be erected in the Rankin and Klamm Addition. He noted the specific sign designation ordinance will have more validity in a court of law. Thompson also reported the stop sign at 156th Terrace & Klamm and "No Parking" signs can be added to the ordinance. Mayor Pfannenstiel stated it is his recommendation to pass the more general ordinance to allow for flexibility and place time restraints on the "No Parking" signs.

A motion was made by V. Ziegler and second by B. Gratny to adopt the general ordinance designating the crosswalks, placement of a stop sign at 156th Terrace & Klamm Street and "No Parking" signs prohibiting parking on the north side of Klamm Street from the hours of 8:45-9:15 a.m and 3:45-4:15 p.m on school days only. Gratny, Ziegler, Wilderson-Aye. Vervaecke-Nay. Motion Carried 3-1.

City Superintendent

Sidewalk Repairs - Superintendent Mogle reported the Mayor, Councilman Vervaecke and himself surveyed existing sidewalks for needed repairs. Following the survey, Mogle noted he was instructed to contact Leavcon Concrete to acquire an estimate to make the necessary repairs. It was reported by Mogle that Leavcon Concrete is not interested in fall work but would be glad to bid the job for the spring of 1998. Mayor Pfannenstiel reported he is working with the prison to see if the City would qualify for an inmate crew to make the necessary sidewalk repairs.

Contracts - Mr. Mogle noted advertisements for the bidding of cleaning services, snow removal and salt/sand spreading will be published in the Basehor Sentinel for the next two weeks and that contracts have been prepared for Council review. The city attorney commented that an addendum has been attached to each contract stipulating a one year release clause based on the Kansas Cash Basis law. Bids will be presented at the October meeting.

City Engineer

Sewer in Wolfe Creek Basin Area - Engineer, Pat Cox, reported on September 5th City and County officials met with Kansas Department of Health & Environment officials to discuss the possibility of connecting several unincorporated areas of Leavenworth County in need of sewerage treatment to the Basehor facility. Mr. Cox noted KDHE has requested a feasibility study be performed within the next sixty days, however, he is still waiting on information from Leavenworth County. Mr. Cox cautioned Council to enter into written contracts with the County regarding any connections made to the City's system from the unincorporated areas. These contracts will be critical to the sizing of the new plant.

City Attorney

Land Acquisition - Discussion tabled.

Ordinance Authorizing Temporary Note - City attorney, John Thompson, presented an ordinance prepared by bond counsel authorizing the acquisition of land for a sewage treatment site and the issuance of a temporary note not to exceed \$200,000.00 for the purchase of land. It is the intent of the governing body to pay the note off from proceeds in the sewer fund.

A motion was made by B. Gratny and second by R. Vervaecke to approve the ordinance as presented authorizing acquisition of land and the issuance of temporary note in the amount of \$200,000.00. Gratny, Vervaecke, Wilderson-Aye. Ziegler-Nay. Motion Carried 3-1.

MAYOR'S REPORT

1998 Sewer Rates - Mayor Pfannenstiel presented a formula to figure sewer rates for 1998 based on water consumption per household. A rate of .004 cents per gallon will generate revenue of approximately \$215,000.00 in 1998. Businesses requiring special treatment will need to be reviewed as well as a vacant and minimum fee charge set. Following a brief discussion, Mayor Pfannenstiel reported he will prepare a resolution for the October meeting addressing these matters.

Deer Harvesting - A report was given by Mayor Pfannenstiel regarding damage to crops caused by deer on land owned by Joe Nick located at 14720 State Avenue. Based on a written report submitted by Kansas Department of Parks & Wildlife biologist, Mr. Lekie, Mayor Pfannens recommended that Mr. Nick will be allowed to harvest the deer by method of archery weapons during the prescribed Kansas hunting season. Since the property is located within the city limits of Basehor, firearms will not be allowed. A resolution was prepared and presented granting permission to harvest by archery weapons for the 1997 hunting season.

A motion was made by R. Vervaecke and second by B. Gratny to pass the resolution as submitted allowing Mr. Nick to harvest the deer on his property in accordance with Kansas Department of Parks & Wildlife regulations. All Aye. Motion Carried 4-0.

COUNCIL MEMBER REPORTS

Robert Vervaecke

Nothing to report.

Charles Wilderson

Councilman Wilderson announced the PRIDE judges will be coming to Basehor at 9:15 a.m. on September 22nd and request the use of city hall for the hour long presentation. Permission was granted.

Victor Ziegler

Councilman Ziegler questioned the city planners expense report. Mayor Pfannenstiel noted the meal expenses were for another company, not the City of Basehor. Mr. Ziegler would also like to see the Council start opening a line of communication with the county commissioners regarding the planning and developing area surrounding Basehor. Mayor Pfannenstiel reported he has started dialogue with Commissioner Eldridge and felt progress was made regarding the matter.

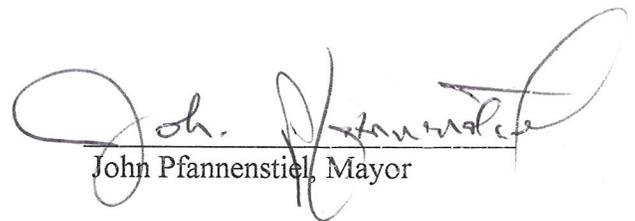
Burl Gratny

Councilman Gratny reported a citizen has approached him to see about the 40 mph speed limit south of Parallel on 155th Street be decreased to 30 mph. Chief Weston reported it is the County's jurisdiction in setting speed limits on 155th Street.

ADJOURNMENT

There being no further business to discuss, R. Vervaecke moved to adjourn the meeting. B. Gratny second the motion. All Aye. Motion Carried 4-0.

Submitted for Council approval with/without corrections this 20th day of
October, 1997.


John Pfannenstiel, Mayor


Mary A. Mogle, City Clerk

FOR SPEED LIMIT SIGNS

Mike Progniet	15526 ELM ST.
Cynthia L. Hamy	15515 Elm St. Basehor
Distacy Jobey	15515 Elm St. Basehor
Sharon Scheurer	15568 Crestwood Dr. Basehor
Walter & Handley	15521 Elm St.
F. C. Hair	15523 Elm St. Basehor
Helen V. Heen	15523 Elm St Basehor
Tracy Hallmark	2415 N 155 Terr
Buffy Roberts	15522 ELM
Claudene Sarnett	15525 Elm St.
Margaret Smith	15527 Elm St.
Neck Billaci	15529 ELM ST
Violet M. Milton	15530 Elm St.
Helen Lane	2404 N. 155 th St. Terr.
Shielding Lane	" " " " "
Modesty Rymer	2412 N. 155 Terr.
Lamar Rym	" "
Joretta Tomassine	2423 N. 155 th Terr.
Larry Kesner	2418 N 155 th Terr.
Johanna German	15537 Walnut Ct.
GARY COGLEY	2434 N 155 TERR
Weki Lemj	2440 - 155 Terr
GARY Durbin	15531 WALNUT CT.
Carolyn M. Hellinghead	15526 Walnut Ct.
Heborah Heerlin	15531 Walnut Ct.
Elizabeth M. Baustran	15526 Walnut Ct.
Jerry Wade	15538 Walnut CT
Saran Dyker	2623 N. 156 th Terr.
Jeff W. Moss	2455 W. 155 th Terr
Carol Moss	" " "
Marilyn Crouch	2463 N. 155 th Terr

FOR SPEED LIMIT SIGNS

Don Jarbo 15524 Crestwood Dr.
Gene Jarbo 15528 Crestwood Dr.
Wald A Burns 2471 N 155th Terrace
Rod Cole 15560 CRESTWOOD Drive
Angie Payne 15564 Crestview Dr
Jim R. Smith 15568 Crestwood Dr.
Richard L. Hernandez 15567 Crestwood
Jay W. Tomasevic 2423 N. 155th Terr. CRESTWOOD
Karel Linnick 2416 N. 155th Terr. CRESTWOOD