

**MINUTES**

**BASEHOR CITY COUNCIL**

**October 20, 1997**

**7:00 PM**

**Basehor City Hall**

**OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL**

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

**Staff Present: Vince Weston, COP    Jane Scherer, Treasurer    Mary Mogle, CMC  
John Thompson, Atty.    Cecil Kingsley & Pat Cox, BG Consultants  
Joseph Scherer, PC Chairman**

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The monthly meeting of the Basehor City Council was called to order at 7:00 p.m. by Mayor John Pfannenstiel. Roll call was answered with all members present.

***EXECUTIVE SESSION***

Mayor Pfannenstiel requested a thirty minute executive session to discuss personnel, land acquisition and attorney-client privilege.

Councilman Wilderson moved to recess into a thirty minute executive session to discuss personnel, land acquisition and attorney-client privilege. Victor Ziegler second the motion. All Aye. Motion Carried 5-0. (7:05 p.m.)

At 7:35 p.m., Mayor Pfannenstiel reconvened into regular session welcoming the general public.

***APPROVAL OF MINUTES***

A motion was made by V. Ziegler to approve the Minutes of September 15, 1997 Monthly Meeting, September 29, 1997 Special Meeting and October 6, 1997 Special Meeting & Worksession as written. All Aye. Motion Carried 5-0.

***APPROVAL OF TREASURER'S REPORT & INVESTMENTS***

**TREASURER'S REPORT** - It was moved and seconded by J. Odle and V. Ziegler to approve the September 1997 Treasurer's Report as printed. All Aye. Motion Carried 5-0.

**INVESTMENTS** - Based on recommendations made by city treasurer, Jane Scherer, Councilman Gratny moved to transfer \$200,000.00 from the Overnite Municipal Investment Pool to the long term pool investing \$100,000.00 for six months (5.54%) and the remaining \$100,000.00 for one year (5.59%). Transferring \$100,000.00 from the money market account to be invested in two \$50,000.00 certificates of deposit with terms of six months and one year. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

**PAYMENT OF BILLS** - R. Vervaecke moved to pay Epic Life (1197.02), Bill Bucholz (350.00), Elite Electric (1862.30), Douglas Pump (2,342.30), Kanza Foundation (30.00) and Vincent Weston (25.00). J. Odle second the motion, totaling \$4,609.30. All Aye. Motion Carried 5-0.

**JUDICIAL CENTER PAYMENT** - C. Wilderson moved to allocate up to \$35,000.00 toward the payment due (to Leavenworth County Treasurer) for the Judicial Center. B. Gratny second the motion. All Aye. Motion Passed 5-

**SCANNED**

*2-28-07*

*CITIZENS AND PETITIONS*

Mayor Pfannenstiel opened the public portion of the meeting with no response. The public portion was then closed.

*STAFF REPORTS*

*CITY SUPERINTENDENT*

CLEANING SERVICE BID - Postponed until further notice.

SNOW REMOVAL & SALT/SAND APPLICATION BIDS - Bids were submitted by the following companies:

Snow Removal:	Digger Jim	\$75.00/per man hour per truck
	A & D Associates	\$50.00/per man hour per truck
Salt/Sand Application:	Digger Jim	\$75.00/per ton (excluding special mix)

It was the recommendation of the city superintendent and mayor to award both bids to Digger Jim based on the type of equipment available and past experience.

R. Vervaecke moved to award the snow removal and salt/sand application contracts to Digger Jim for a period of three years. J. Odle second the motion. All Aye. Motion Carried 5-0.

*CITY ENGINEER*

SEWER TREATMENT FACILITY- Pat Cox, BG Consultants, requested Council approval to schedule worksessions with potential sewer treatment facility vendors. He suggested meeting with at least two suppliers on October 27 and the final supplier on November 3. Council agreed to meet at 7:00 p.m. on the suggested days.

Engineers requested Council discuss, at one of their worksessions, methods of handling "out-of-city sewer districts". Engineer Kingsley requested the city planner be in attendance. Planning chairman, Joe Scherer, requested the planning board members also be invited to attend. The consensus of the Council was to hold this discussion on October 27th following the vendor presentations.

*PLANNING COMMISSION*

WILLMING GRINDER PUMP - Chairman Scherer reported the planning board has reviewed and approved the installation of an interior grinder pump at 1708 N. 155th Street. Scherer noted the pump will lift the sewage from the basement bathroom approximately forty inches to the gravity flow service line. The property owner understands that he has ultimate responsibility for the equipment and maintenance costs. Mr. Willming was in the audience and stated he did understand that operation and maintenance of the pump system was his responsibility. Engineer, Pat Cox, stated the owner should put a check valve in the force main to assure minimal backup. Willming once again agreed.

A motion was made by J. Odle and second by C. Wilderson to allow Mr. Willming to install an interior grinder pump system as discussed. All Aye. Motion Carried 5-0.

SEWER PLANT TOURS - Chairman Scherer requested the planning board members be invited to tour area sewage facilities with the city council. Mr. Cox stated that anyone who wishes to attend is welcome.

*CITY ATTORNEY*

LAND ACQUISITION - City attorney, John Thompson, reported the property owners, Miller and Trowbridge, have signed contracts for the sale of approximately 19 acres of ground to the City of Basehor for a new sewage treatment facility. The city gave \$8,500.00 per acre. Thompson requested Council approval to authorize the Mayor to sign contracts, authorize the issuance of earnest checks to the property owners on October 21st and arrange for temporary notes for the balance.

A motion was made by R. Vervaecke to sign the contracts for land purchase, issue earnest checks and arrange for temporary notes to pay the balance owed to the property owners. J. Odle second the motion. All Aye. Motion Carried 5-0.

*MAYOR'S REPORT*

OPEN BURNING ORDINANCE - Mayor Pfannenstiel announced the Fairmount Township Fire Department has requested the City of Basehor adopt an ordinance, similar to that of Leavenworth County, regulating by permit opening burning on the ground. Attorney Thompson reported he inserted a clause which will give the Basehor Police Department policing powers to enforce the ordinance within the city limits.

Councilman Gratny requested the ordinance be amended to read "regulate" instead of "banning" and in Section 1 to state "regulate" not "prohibit".

A motion was made by B. Gratny and second by C. Wilderson to approve the ordinance with the aforementioned changes. All Aye. Motion Passed 5-0.

RESOLUTION AUTHORIZING 1998 SEWER RATES - A resolution was presented by Mayor Pfannenstiel describing the method of assessing a sewer rate for 1998. The Mayor noted the rate will be based on an average three month winter water consumption and multiplied by .004 cents per gallon. A minimum rate of \$5.00 will be assessed.

R. Vervaecke moved to approve the resolution regulating the method of monthly sewer rate charge as written. V. Ziegler second the motion. All Aye. Motion Carried 5-0.

RESOLUTION TO INCREASE SOLID WASTE CHARGE FOR 1998- Based on increasing costs in postal fees, labor, and equipment it deems necessary to increase the solid waste charge for 1998, reported Mayor Pfannenstiel. An increase from \$7.65 to \$8.00 per month will generate approximately \$3,000.00 per year based on the current 709 users.

A motion was made by B. Gratny and second by V. Ziegler to approve the resolution increasing solid waste charges to \$8.00 per month as written. All Aye. Motion Carried 5-0.

158TH STREET REPAIRS - Mayor Pfannenstiel reported he is in receipt of a letter from David Breuer, KC Construction requesting the county commissioners consider improvements (chip & seal) to 158th Street. At this time the City is financially unable to participate in any major repairs. Mayor Pfannenstiel suggested looking into creating impact or benefit fees for those involved in that area. Councilman Vervaecke asked that the planning commission consider designating 158th Street as a true arterial and not allow driveway cutouts.

Council agreed that 158th Street should be considered in a long range plan and that chipping and sealing is only a short term method and a waste of taxpayer dollars and to direct the planning commission to look into recommendations for methods and fees to handle this form of infrastructure.

SIDEWALK REPAIRS - Arrangements have been made with Lansing Correctional Facility to obtain the use of an inmate work crew to help the city with repairs to existing sidewalks and possibly build a new sidewalk from Leavenworth Road north to Poplar Street.

***COUNCIL MEMBER REPORTS***

ROBERT VERVAECKE

Nothing to report at this time.

JOSEPH ODLE

Nothing to report at this time.

CHARLES WILDERSON

Councilman Wilderson welcomed members, Lena Mayberry, Robert Kobler, and Duane Neu of the 1997-98 Southern Leavenworth County Leadership Class.

VICTOR ZIEGLER

Councilman Ziegler urged Council to encourage further discussion regarding the annex the businesses along Parallel.

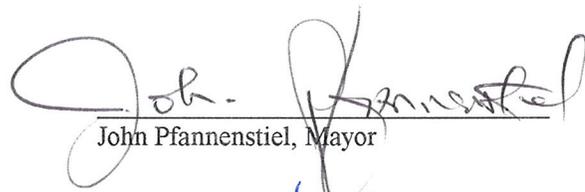
BURL GRATNY

Nothing to report at this time.

***ADJOURNMENT***

There being no further business to discuss, R. Vervaecke moved to adjourn the meeting. J. Odle second the motion. All Aye. Meeting adjourned at 8:40 p.m.

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

  
John Pfannenstiel, Mayor

  
Mary A. Mogle, CMC