

MINUTES

BASEHOR CITY COUNCIL

May 19, 1997

7:15 PM

Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

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

Staff Present: Mary Mogle, CMC      William Mogle, City Supt.      John Thompson, Attorney  
Donald Wilson, A/C      Jane A. Scherer, Treasurer      Cecil Kingsley & Pat Cox, Eng.  
Joseph Scherer, P.C.

---

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

***EXECUTIVE SESSION***

Mayor Pfannenstiel requested a thirty minute executive session to discuss land acquisition and matters of attorney/client privilege.

A motion was made by R. Vervaecke to enter into a thirty minute executive session to discuss land acquisition and matters of attorney/client privilege. J. Odle second the motion. All Aye. Motion Carried 4-0. (7:05 PM)

Mayor Pfannenstiel requested Burl Gratny, Pat Cox and Cecil Kingsley attend the session.

At 7:35 p.m. Mayor Pfannenstiel called the meeting back into regular session.

***APPROVAL OF MINUTES***

It was moved and seconded by C. Wilderson and J. Odle to approve the Minutes of April 21, 1997 as written. All Aye. Motion Carried 4-0.

***APPROVAL OF TREASURER'S REPORT***

INVESTMENTS - Action on CD #20205 will be postponed until the June 16th meeting.

BUDGET WORKSESSION - A motion was made by V. Ziegler to hold a budget worksession on June 3, 1997 at 7:00 p.m. in the Mayor's chambers. R. Vervaecke second the motion. All Aye. Motion Carried 4-0.

TREASURER'S REPORT - A motion to approve the April 1997 Treasurer's Report was made by R. Vervaecke and second by C. Wilderson. All Aye. Motion Carried 4-0.

***APPOINTMENT OF COUNCIL MEMBER***

Mayor Pfannenstiel submitted the name of Burl Gratny to fill his unexpired term on the City Council.

J. Odle moved to approve the appointment of Burl Gratny with a second by C. Wilderson. All Aye. Motion Carried 4-0.

SCANNED

2-28-07 *lt*

Mr. Gratny received Oath of Office from city attorney John Thompson and then gave a brief acceptance speech.

***CITIZENS AND PETITIONS***

LEAVENWORTH AREA DEVELOPMENT - Joe Jenkins, LAD president, stated he was present to request an annual contribution of \$1,000.00 to the LAD budget. Jenkins gave a brief report of how the association arrives at the contributions for each city. LAD director, Gary Carlson gave a report regarding his time spent promoting Basehor and other Leavenworth County cities.

Council members discussed the pros and cons of being a member of LAD. Councilman Gratny encouraged LAD to get involved with the telephone company regarding the long distance range for Basehor.

CITIZEN COMMENTS - Susan Guy, Basehor Chamber of Commerce, updated the Council regarding the recent contacts LAD and herself have made to area businesses. Guy noted many existing businesses are interested in expanding and urged Council to support LAD since they have a professional staff to assist with these matters.

GOVERNING BODY INSTITUTE - Mayor Pfannenstiel reported he, Mr. Gratny and Mr. Vervaecke attended the Governing Body Institute and learned many new interesting facts. Based on the information he received at the training session, he will experiment with the location of "Citizens Comments" for the next few meetings.

***STAFF AND COMMITTEE REPORTS***

**CITY CLERK** - Clerk Mogle requested Council change the address of 15410 Ripley to 15421 Ripley since the house should be an odd number rather than even.

**CITY SUPERINTENDENT** - Mogle reported the City has property that is not needed any longer and requested permission to dispose of the surplus through sealed bids.

Items to be disposed of: 16 Ft. Van Body, John Deere Mower, Ingersol Mower, Refrigerated Drinking Fountain, Conference table, addressograph and lift station.

Councilman Vervaecke asked about the situation with the pond dam at the city park. Mogle reported he has found that the dam is seeping through and will address the situation as soon as possible.

**CITY ENGINEER** - Mayor Pfannenstiel reported last month the council members expressed interest in Site "E" for the location of the new sewer facility. All three property owners, Miller, Simpson and Trowbridge, have expressed willingness to sell.

Engineer Pat Cox reported Site "E" is located southwest of the existing south lagoon property. KDHE district engineer, Pat McCool, has given his blessing for this location, however, the city still needs to do geology testing engineer to make sure these properties are feasible. Cox explained the route of pumping that will likely occur to connect the north and south lagoons together as well as bring the waste to the new facility.

SEWER DIST. #12 - Cecil Kingsley reported all the necessary repairs to Lateral District #12 have been made and that the retainer of \$5,000.00 can be released pending receipt of maintenance bond. Kingsley wanted to assure the governing body that just because they release the check, it does not release the company from a maintenance period. Thompson asked the engineer to acquire a release from the contractor stating the City of Basehor does not owe them any more money and that all bills are paid in full.

**PARK ADVISORY BOARD** - Necessary to amend By-Laws changing meeting times from month to whenever necessary and the location of the meeting.

**PLANNING COMMISSION** - Chairman Joe Scherer invited the public and Council to attend the June 3, 1997 meeting. The Board will be discussing the problems with the elementary street parking and traffic.

***UNFINISHED BUSINESS***

**ORDINANCE ORDERING CONDEMNATION FOR SITE "A"** - J. Odle moved to table the matter until they have time to study Site "E" further. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

***NEW BUSINESS***

**Item #1. Sewer Site "E".**

J. Odle moved to acquire appraisals and core samples on properties owned by Miller, Trowbridge and Simpson. V. Ziegler second the motion. All Aye. Motion Carried 5-0.

**Item #2. Contribution to LAD.**

A motion was made by V. Ziegler and second by C. Wilderson to contribute \$1,000.00 to LAD for 1997. C. Wilderson second the motion. Discussion followed. Odle, Vervaecke, Gratny-No. Ziegler, Wilderson-Aye. Motion failed 2-3.

**Item #3. Contribution to MARC.**

No motion received. No action taken.

**Item #4. Address Change.**

R. Vervaecke moved to change the address of 15410 Ripley to 15421 Ripley. All Aye. Motion Carried 5-0.

**Item #5. Council Orientation.**

A motion was made by J. Odle and second by R. Vervaecke to hold orientation with all department heads starting May 20th, 21st, 27th and 28th at 4:00 p.m. All Aye. Motion Carried 5-0.

**Item #6. Council Retreat.**

A motion was made by V. Ziegler to hold a Council retreat on May 31, 1997 starting at 8:00 a.m. Basehor City Hall then retreating to Bedknobs and Biscuits B & B for lunch and adjourn at 4:00 p.m. B. Gratny second the motion. All Aye. Motion Carried 5-0.

**Item #7. Resignation of Patti Srubas, BOZA.**

V. Ziegler moved to accept the resignation of Patti Srubas, Board of Zoning Appeals. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

**Item #8. Payment to Western Industrial Mechanical.**

J. Odle moved to release payment of \$5,000.00 to Western Industrial Mechanical with the contingent that they sign a document stating that the City of Basehor is making final payment on the project and that proper maintenance bonds have been received. Ziegler second the motion. All Aye. Motion Carried 5-0.

**Item #9. Annual Appointments.**

It was moved and seconded by J. Odle and C. Wilderson to accept the Mayor's slate of appointments (attached to original minutes). All Aye. Motion Carried 5-0.

**Item #10. Disposal of Excess Property.**

A motion was made by J. Odle and second by B. Gratny to instruct the staff to place a classified ad in the Basehor Sentinel newspaper accepting sealed bids for thirty (30) days to sell 16 ft. van body, John Deere mower, Ingersol Mower, refrigerated drinking fountain, conference table, addressograph and lift station. Items are to be sold to the person making the highest bid. If no bids are received, the staff shall dispose of items in the most expedient manner possible. All Aye. Motion Carried 5-0.

**Item #11. Park Improvements.**

R. Vervaecke and second J. Odle to authorize staff to purchase and install, or have installed, the following items in the Basehor City Park. The items will be paid for from funds donated to the city treasury by the Basehor Park Association. The cost is estimated to be \$3,000.00.

- 2) 6 ft. park benches, near the playground
- 2) 6 ft. park benches, near the pond
- 2) infant swings, on existing frame
- 1) spring riding toy, in the playground
- 1) 10 ft. picnic table, on the gazebo
- 2) informational signs, constructed and installed by maintenance staff

**MAYOR'S REPORT**

USD #458 SEWER BILL - A meeting was held with asst. superintendent Dr. Cormack, board member Randy Cunningham and Robert Vervaecke to discuss the districts monthly sewer bill. Pfannenstiel and Vervaecke explained that the city governing body is not inclined to amend the monthly bill at this time but is considering basing sewage bills or water consumption beginning in January 1997. The Council held a discussion about how to calculate bills in the future. Council will discuss the matter further at a later date.

Clerk was directed to obtain water records from District #1.

**COUNCIL MEMBER REPORTS**

**Robert Vervaecke** - Nothing to report at this time.

**Joseph Odle.** Expressed concern about the costs of BG Consultants for engineering services. He stated to date the City has paid \$92,429.50 toward the sewer facility without the purchase of land and when the project starting the engineers estimated \$150,000.00 for the entire project. Odle also said Sewer District #12 paid engineering fees of \$24, 990.00. This figure does not include regular engineering fees or planning board consultant.

Mayor Pfannenstiel noted he will review the contract and report to the Council.

**Charles Wilderson** - Requested Mayor Pfannenstiel make the school district aware the city is considering Site "E".

**Victor Ziegler** - Urged the City to consider annexing commercial properties to the east of 147th Street. The City is losing revenue and is providing services such as police protection.

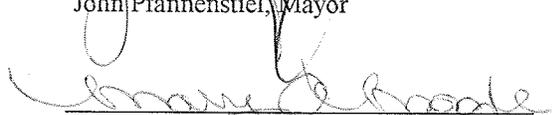
**Burl Gratny** - Nothing to report at this time.

**ADJOURNMENT**

There being no further business to discuss, R. Vervaecke moved to adjourn the meeting. J. Odle second the motion. Meeting Adjourned at 9:05 p.m.

Submitted for Council approval with/without corrections this 16th day of June, 1997.

  
John Pfannenstiel, Mayor

  
Mary A. Mogle, CMC