

MINUTES

BASEHOR CITY HALL

May 20, 1996

7:30 PM

Basehor City Hall

OFFICIAL PRESIDING: MAYOR BRYCE D. BETTIN

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

Staff Present: Jane Scherer, Treas.

William Mogle, WWTO

Mary Mogle, City Clerk

Cecil Kingsley, PE

Vincent W. Weston

The monthly meeting of the Basehor City Council was called to order by Mayor Bryce Bettin at 7:30 PM. The flag salute was recited. All members were present.

APPROVAL OF MINUTES

A motion was made by J. Pfannenstiel to approve the Minutes of April 15th and Telephone Poll of April 18th as printed. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

APPROVAL OF TREASURER'S REPORT

INTRAFUND TRANSFER - R. Vervaecke moved to approve an intrafund transfer of \$200.00 from the General Police Commodities fund to the General Police Capital Outlay fund (make remaining payments on Stalker radar gun). All Aye. Motion Carried 5-0.

BUDGET WORK SESSION - Council unanimously agreed to hold a budget work session on June 10, 1996 at 7:00 PM.

TREASURER'S REPORT - It was moved and seconded by C. Wilderson and J. Odle to approve the April 1996 Treasurer's Report as presented. All Aye. Motion Carried 5-0.

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by R. Vervaecke and seconded by J. Barlow to approve the April 1996 Municipal Court Report as printed. All Aye. Motion Carried 5-0.

CITIZENS AND PETITIONS

ALFRED MUSSETT presented each Council member with a copy of the Kansas City Star dated December 17, 1995 talking about Urban Sprawl and Development.

PARK ADVISORY BOARD

John Pfannenstiel reported the park board is in the process of finalizing the installation of fence posts, moving the gate and laying out the walking path. No new business was discussed.

PLANNING COMMISSION

Mayor Bettin announced there was no new business to come before the planning board this month. The planner is reviewing the comprehensive plan and will be amending the capital improvement section to coincide with the new sewer plan.

CITY ENGINEER

COUNTY SEPTIC TANK INSPECTIONS - The city engineer reported the County is doing away with all septic tank permits and inspections. It is his recommendation that no building permits be issued without control. Kingsley felt the City should still require a perk test and a certified design system plan.

Following a lengthy discussion regarding adequate lot sizes and permit requirements, C. Wilderson moved to authorize BG Consultants to draft an ordinance regulating septic tank testing and installation inspections for the June meeting. J. Pfannenstiel second the motion. All Aye. Motion Carried 5-0.

Kingsley stated he will confer with the city attorney for ordinance preparation. A recommendation was also made to include language in the ordinance that no property owner on septic tank could stand in the way of the creation of a sewer benefit district.

SEWER IMPROVEMENTS - Kingsley reported he is in receipt of a Consent Order from KDHE designating a schedule the City will have to meet in order to comply on the new sewage system. KDHE is requiring the City to complete the project by October 1, 1998. Kingsley reported the City will need to start complying with repairs to the existing system to eliminate infiltration problems. The cost will be approximately \$213,500.00 which can be funded through the State's revolving loan program. The engineer recommended using the revolving loan fund for the majority of the project. The only items the fund cannot be used for is the purchase of land and easement acquisition. The loan will not go against the City's bond indebtedness.

Copies of the engineer contract was submitted for Council approval. Council members requested a copy be given to them for review prior to approval. Mayor Bettin reserved the right to poll the Council since the deadline is June 10, 1996.

CITY CLERK

ADDRESS CHANGE - Mogle requested Council approval to change the addresses for lots 5 and 6 of Rankin III. The addresses are currently 15708 and 15710 Klamm Street and should be 15709 and 15711 Klamm Street.

A motion was made by J. Pfannenstiel and second by R. Vervaecke to approve the address changes for lot 5 and 6, Rankin III to 15709 and 15711 Klamm Street as requested. All Aye. Motion Carried 5-0.

TOWNSHIP HALL AND ATHLETIC RESTROOM - A request was made by the city clerk to start having the township board pay their own sewer bill and once the Athletic Association moved up to the sports complex turn the sewer bill over to the school district. Mogle reported both entities are quasi municipalities and receive tax dollars to maintain their buildings. Mogle noted the request was not to cause hardship to the two entities only to find additional revenue for the city budget.

Councilman Barlow reported he received a call from a township board member who stated the City agreed many years ago to pay the Township's sewer bill with no time limit stipulated. Mogle noted she will research the old Minutes for the June meeting.

BUILDING PERMIT/COURT FINES - A comparative list of court fines was submitted for Council review. Mogle recommended adopting the City of Leavenworth fine schedule and asked that all pages presented be adopted in their entirety. The purpose of the proposal is to bring consistency within the court system.

No recommendation was made for the increase of building permit fees. Mogle noted she will continue to research the matter if that was the Council's wishes. Mayor Bettin directed the clerk to contact the building inspector for any recommendations he may have regarding the increase in fees.

A motion was made by J. Pfannenstiel to publish in the newspaper that a public hearing will be held on June 17, 1996 regarding the adoption of the proposed court fines as printed and include an additional \$30.00 for speeding in a school zone. R. Vervaecke second the motion. Discussion followed. Odle requested school zones be clearly defined and arrangements be made to increase the speed from 20 mph to 30 mph within the school zones for summer months. Pfannenstiel withdrew his original motion.

A motion was made by J. Pfannenstiel to publish the proposed fine schedule and make copies available to the public before the next meeting. Public hearing will be held on June 17, 1996. C. Wilderson second the motion. Odle, Wilderson, Pfannenstiel and Barlow-Aye Vervaecke-No. Motion Carried 4-1.

1996 STREET REPAIRS - A current list of street repair work was presented to the Board for their approval. Mogle reported in the total estimated cost of repairs to be performed by Leavenworth County Department of Public Works is \$50, 618.29.

R. Vervaecke moved to approve the clerk's recommendation for street repairs as presented (\$60,618.29). J. Odle second the motion. All Aye. Motion Carried 5-0.

CHIEF OF POLICE

ANIMAL CONTROL ORDINANCE - A copy of the ordinance was submitted for Council's review. No action was taken other than directing the Chief of Police to enforce the current ordinance.

MAYOR'S REPORT

ANNUAL APPOINTMENTS - Mayor Bettin submitted a slat of appointments for Council approval. Those listed were all part-time and reserve employees, William Pray as municipal judge and the law firm of Davis, Beall, McGuire & Thompson.

A motion was made by J. Odle and second by J. Barlow to accept the slat of appointments as presented. All Aye. Motion Carried 5-0.

SHRINE AD FOR GREG LAFFERE - Shriner's organization sponsors an All American football game in Topeka of which Greg Laffere has been invited to participate. The Shriner's organization is requesting the City purchase an ad in their program book honoring Mr. Laffere.

Councilman Barlow spoke in opposition of this request stating he felt it was inappropriate way to spend tax payers money. No action was taken.

24-40 HIGHWAY RESOLUTION - Mayor Bettin presented a resolution directed to Kansas Department of Transportation expressing Council support for a left hand turn-in lane on the east bound land between 158th Street and 155th Street. Bettin noted he has two options, allow the landowners to create a benefit district to construct an access

APPOINTMENTS

FULL TIME EMPLOYEES ARE NO LONGER REQUIRED TO BE APPOINTED.

PART-TIME EMPLOYEES:

Office Staff:

Patricia Massingill, Assistant City Clerk/Recording Secretary to Planning Board
Jane Scherer, Treasurer
Jenne Laytham, Clerk #2

Police Department:

Richard Boultinghouse, Part-time
Steve Belk, Part-time
Duane Pant, Reserve
Dennis Nichols, Reserve
Donald Wilson, Part-time and Animal Control Officer

Maintenance and Wastewater Departments:

Donald Wilson, General & Street Maintenance
William Mogle, Wastewater Operator

CONTRACT LABOR

Davis, Beall, McGuire & Thompson Law Firm
John Thompson, City Attorney
Curt Winegarner, Prosecutor

William E. Pray, Municipal Judge

BG Consultants (12/31/96)
Cecil Kingsley, Principal

Evans Gould Associates (to 12/31/96)
David Knopick, Planning Consultant

A motion was made by J. Pfannenstiel and second by J. Odle to pass the resolution as printed. All Aye. Motion Carried 5-0.

CEREAL MALT BEVERAGE LICENSE - A motion was made by J. Barlow and seconded by J. Odle to approve the cereal malt beverage license for Bichelmeyer Bros. Odle, Barlow, Vervecke, Pfannenstiel-Aye. Wilderson-No. Motion Carried 4-1.

SEWER DISTRICT #12 - Mayor Bettin reported the total amount due on Sewer District #12 and the 8" Sewer Extension upgrade is \$31,436.00. Bettin announced maintenance bonds were still due and for some reason the contractor is not responding to repairs as well as in the past.

Mayor Bettin directed the clerk to send a copy of the bill to each council member for their review prior to payment being made.

Wilderson inquired as to the status of retiring the temporary notes into bonds on Sewer District #12. Mayor Bettin responded stating the contractor still needs to seed and ditch several areas and there is also a lawsuit pending.

CHARLES WILDERSON

LEAVENWORTH AREA DEVELOPMENT - Wilderson announced the week of June 10th is Business and Industry Week. On June 27th at Holy-Field Winery, three local business, K. C. Construction, Central States Emblem and Duncan Cabinets will be recognized as leading employers for the area.

A motion was made by C. Wilderson and seconded by J. Pfannenstiel to authorize the Mayor to sign a proclamation recognizing the local business. All Aye. Motion Carried 5-0.

JERRY BARLOW

Nothing to report at this time.

JOSEPH ODLE

Nothing to report at this time

ROBERT VERVAECKE

Nothing to report at this time.

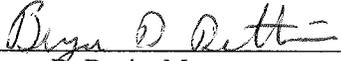
JOHN PFANNENSTIEL

Nothing to report at this time.

ADJOURNMENT

There being no further business to discuss, it was moved and seconded to adjourn the meeting. All voted unanimously in favor. Meeting adjourned at 9:20 PM.

Submitted for Council approval with/without corrections this 17 day of June, 1996.


Bryce D. Bettin, Mayor


Mary A. Mogle, City Clerk