



INVESTMENTS - An offer was submitted by First State Bank to allow the City to purchase "repo" bonds at a higher rate of interest than is offered by a bank for certificates of deposit. Treasurer Scherer explained the Municipal Investment Pool funds come due in two days so a decision needs to be made whether to roll over the funds or reinvest them. Rates from First State Bank, Citizens Savings & Loan and the Municipal Investment Pool were submitted to Council.

C. Wilderson moved to transfer the MIP funds into a daily rate until a decision could be made subject to approval from accountant, Steve Wagner. And invest CD #13237 for \$50,000.00 with Citizens Savings & Loan for six months.

After further discussion, C. Wilderson moved to amend his motion to invest the money that is in the MIP in U.S. Treasury Bills (six month) and Notes (1 year) for entire amount and reinvest CD #13237 in the amount of \$50,000 with Citizens Savings & Loan for six months upon approval from accountant, Steve Wagner. B. Bettin seconded the motion. All Aye. Motion passed unanimously 4-0.

SCHERER CONST. PAYMENT - Clerk Mogle submitted for payment two bills totaling \$280.00 from Scherer Construction for the installation of culverts for lots 3 & 4, Scherer Subdivision. She explained a normal rate is \$60.00 per installation but since the street was not ditched the operator had to cut ditches so the water would flow properly. There will be one more lot included in the \$140 rate to finish out the subdivision.

J. Pfannenstiel moved to reimburse Scherer Construction \$140 per lot-maximum three lots for the installation of culverts in the Scherer Subdivision. B. Bettin seconded the motion. All Aye. Motion Carried 4-0.

#### APPROVAL OF MUNICIPAL COURT REPORT

J. Pfannenstiel moved to approve the November 1994 Municipal Court Report as written. All Aye. Motion Carried 4-0.

#### CITIZENS AND PETITIONS

BILL NEW - Not Present.

LIONS CLUB - Richard Hayes, Basehor Lions Club, was present to request the City provide electricity for lights and service wagon during the Christmas Holidays. The tree will be located on the township property.

J. Barlow moved to provide electricity for the Lions Club Christmas display. The motion was seconded by J. Pfannenstiel. All Aye. Motion Carried 4-0.

Hayes stated that if the power and outlets were not adequate then the Lions Club would make necessary installations. Mayor Odle stated a letter of confirmation will be sent to the club.

#### **PLANNING COMMISSION**

JUDY ROCKWELL - Tabled until the January 1995 meeting for a proper "Petition of Annexation" to be filed.

#### **CITY ENGINEER**

SEWER DISTRICT #12 - Browne requested payment be release to Western Industrial Mechanical in the amount of \$19,990.33 for progress made to date per submitted statement. Browne reported the work is going slow but feels the company is getting good compaction and is doing a good job. The company will be spending the next two to three days cleaning up the excess dirt and hopefully seeding and mulching excavated yards and right-of-ways.

SEWER STUDY - Questions regarding the previously submitted sewer study report was raised by Councilman Pfannenstiel. Browne reported it is going to take him some time to research the councilman's questions.

Odle proposed waiting to do so until after the Board receives the cost analysis from the Wolf Creek Watershed Committee at which time the Council will hold a worksession.

It was suggested by Mayor Odle that Browne attend the Committee meetings on a monthly basis to give engineering input. Wilderson was in agreement.

#### **CITY CLERK**

JANUARY MEETING - A motion was made by C. Wilderson and seconded by J. Pfannenstiel to move the January 16th meeting to January 9th due to Martin Luther King holiday. All Aye. Motion Passed 4-0.

WAGNER & ASSOCIATES - Mogle submitted for approval a renewal contract with Wagner & Associates for the 1994 Audit and 1996 Budget. The audit will cost approximately \$2,750.00 with the budget estimated at \$1,140.00.

Pfannenstiel requested Wagner attend the worksession and that each Councilmember receive a copy of the budget prior to the worksession so they may have the opportunity to study it.

1/9/95  
change to  
"audit"

**CITY ATTORNEY**

TEMPORARY NOTES FOR SEWER DIST. #12 - A report was given by Thompson explaining the temporary notes submitted to the State Treasurer for approval has been delayed. The State has changed administrative practices which now requires additional paperwork when issuing notes on a sewer district. Thompson requested Council authorize him to contact Wolf & Nichols, bond counsel, to draft the necessary transcripts.

J. Pfannenstiel moved to authorize the attorney to proceed with bond counsel to obtain funds for Sewer District #12. The motion was seconded by C. Wilderson. All Aye. Motion Carried 4-0.

WELLINGTON PLACE STREETS - Thompson reported that Miles has refused to make the necessary repairs to Wellington Place subdivision according to the guidelines set out by engineer, John Schlaegel. Thompson noted that a Petition has been drafted and is in the hands of attorney, Gary Nelson for filing.

Mayor Odle directed the clerk to notify the contact person in Wellington Place subdivision and report the status of the matter.

**MAYOR'S REPORT**

CEREAL MALT/LIQUOR LICENSE RENEWALS - Mayor Odle made a blanket recommendation to renew the cereal malt license for Casey's General Store, John's Grocery and Rose Room. Also renewal for Rumsey's Liquor Store and Kelley's Bar & Grille for liquor licenses.

It was moved by J. Barlow to renew the cereal malt licenses and liquor licenses to Caseys, John's Grocery, Rose Room, Rumsey's Liquor Store and Kelley's Bar & Grille. J. Pfannenstiel seconded the motion. Barlow, Pfannenstiel and Bettin-Aye. Wilderson-No.

UPDATE ON LIFT STATION AND LAGOON - Odle reported last month the pump station went out. KDHE is threatening to fine the City. They have also mandated the City place both pumps back into operation. Both check valves have been replaced along with the station being rewired. As far as he knew the City has complied with all their demands. Browne informed the Council the new station will be delivered on January 3rd.

The City has also received complaints on the odor at the south lagoon. KDHE directed the City to apply sodium nitrate to the ponds and install a fifth aerator. Mogle reported the nitrate has been applied and the fifth aerator is in place but he still needs to connect to the electrical box.

The representative from KDHE regional office informed the Mayor and operator that the lagoons appear to be at capacity. And will be recommending to the State office that we be allowed to dredge the facilities. A written report from KDHE is expected early January. Odle reported if the State does not allow the City to dry on-site, the project will end up costing the city about \$875,000.00 verses \$60,000.00.

Wastewater operator, Bill Mogle, requested the City give him some direction to take regarding the report he has to file with KDHE by December 25th.

Pfannenstiel noted the operator has accomplished the majority of requests made by KDHE. One item still open is to contact the businesses and schools in the area to determine what types of products they may be dumping into the drains.

Wilderson questioned Mogle regarding his written recommendations. Odle stated these are topics that can be discussed at the worksession.

#### CHARLES WILDERSON

LEAVENWORTH AREA DEVELOPEMENT - Councilman Wilderson requested LAD director, Brien Starner, be invited to attend the January council meeting to discuss potential plans for the Basehor area. Council was in agreement.

DEPARTMENT OF TRANSPORTATION - Wilderson rose the question of the pending lawsuit and restraining order placed on the 24-40 Highway project. Thompson stated he has not received any further correspondence regarding the matter.

#### BRYCE BETTIN

CODE ENFORCEMENT - Bettin expressed concern over the dilapidated house located on the corner of 156th & Leavenworth Road. He noted the windows and doors are broke out and creates a potential hazard with young children.

Thompson responded by informing the Council that once the City files a complaint of this nature they would be forced to file blanket complaints throughout the city. The case has a better chance of winning in court if the complaint

is file by an individual. Odle commented he had hoped the school district would file a complaint.

ADJOURNMENT

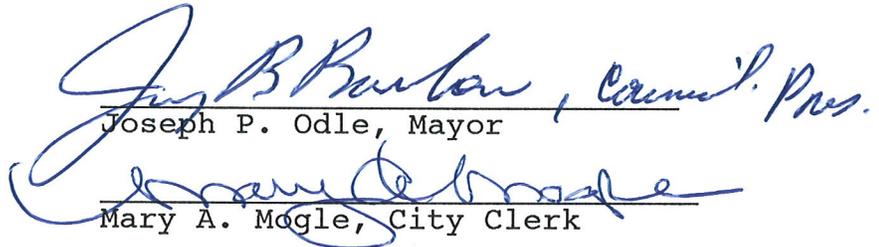
There being no further business to discuss, J. Barlow and J. Pfannenstiel moved to adjourn the meeting. All Aye. Meeting was adjourned at 8:45 P.M.

Passed and approved this 9<sup>th</sup> day of January, 1995  
without corrections.

  
~~Joseph P. Odle, Mayor~~ *men*

Mary A. Mogle, City Clerk

Passed and approved this 9<sup>th</sup> day of January, 1995  
with corrections.

  
Joseph P. Odle, Mayor

  
Mary A. Mogle, City Clerk