M I N U T E S

BASEHOR CITY COUNCIL
APRIL 2, 1991
7:30 PM
Basehor City Hall

Due to lack of quorum, the April 1, 1991 City Council meeting was rescheduled for April 2, 1991.

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

MEMBERS PRESENT: Pres. John Novak, Mark Grube, Daniel Hubbel and Francis Scherer

Others Present: John Thompson, Atty. Jane Scherer, Treas. Vincent Weston, CDP Mary Mogle, Clerk Jim Hewitt, County Planner Citizens

Mayor Odle opened the meeting with the flag salute followed by roll call. All members were present except Jerry Barlow.

APPROVAL OF MINUTES

A motion was made by J. Novak and second by D. Hubbel to approve the March 4, 1991 Minutes as written. All voted in favor. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

D. Hubbel moved to approve the March 1991 Treasurer's Report and reinvest Certificate of Deposit #6629. The motion was second by M. Grube. Vote was unanimously infavor. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was moved and seconded by M. Grube and D. Hubbel to accept the March 1991 Municipal Court report as submitted. All Aye. Motion Pass (4-0)

CITIZENS AND PETITIONS

LEAVENWORTH COUNTY PLANNER, JIM HEWITT, was present to update Council of activities on the Old Meyer Dairy property. Currently operating on this property is Piper Tarp Company and Osage Iron & Metal. He explained a public hearing will be held April 10th to hear a request from Hankamer Ready Mix, Inc. for a special use permit to operate a concrete, block and asphalt plant on the premises also. Hankamer's plans are to use two of the present lagoons for wastewater and the other two cells to store flyash material.

Council expressed concerns with concrete dust, asphalt odor and increase traffic which will eventually cause severe damage to Parallel Street.

SCANNED

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Grube asked to go on record that he has opposed the last two proposed concrete plants and is strongely opposing this one.

Mayor Odle submitted for Council approval a letter to be sent to the County Commissioners requesting a postponement in their decision for sixty days or denial of the entire project.

J. Novak moved to send the proposed letter to the County Commissioners requesting the sixty day extension as submitted by Mayor Odle. M. Grube second the motion. All Aye. Motion Carried. (4-0)

Councilman Novak requested the County submit an updaied traffic count on Parallel and 24-40 Hwy.

Other topics briefly discussed were:
1) County implementing a Wastewater Management Plan.
2) Construction stopped on Briarwood West because State and County has not yet approved street plans.
3) Possible annexation of Meyers Dairy area.
4) City requested the county planner keep Council informed of all activities within the legal boundary.
5) New County regulations require any subdivision over five lots will be required to have its own sewer system.

GLENWOOD ESTATES, represented by engineer Don White, was present to request the City issue a letter denying the developer use of Basehor's sewer facility. White explained this subdivision is over two and one-half miles away.

A motion was made by J. Novak and second by M. Grube to deny acceptance of any sewage treatment from the Glenwood Estates Subdivision. All Aye. Motion Passed (4-0)

CITY CLERK

SEWER & SOLID WASTE DELINQUENTS - Clerk Mogle submitted a list of sewer and solid waste delinquent accounts totaling $5,295.59. She asked Council approval to send out the first stage of notices.

J. Novak moved to allow clerk to notify all delinquent accounts by mail. M. Grube second the motion. All voted unanimously infavor. (4-0)

DOG/CAT DAYS - Clerk reported on Saturday, May 4th & 11th has been scheduled for vaccination and city license. Mogle also requested sending notices to all property owners of these dates as well as a summary of the animal control regulations.

It was moved and second by D. Hubbel and F. Scherer to schedule Dog/Cat Days for May 4th & 11th and send notices to all property owners. All voted in favor. (4-0)

CHIEF OF POLICE

SEMINAR - A motion was made by M. Grube and second by F. Scherer to send Chief Weston to Wichita on May 8-10 for a Chief of Police seminar. All voted yes. (4-0)

CITY ATTORNEY

SEWER RATE INCREASE ORD. - A motion was made by D. Hubbel and M. Grube to pass for first reading and waive the reading to increase the monthly sewer bills by 5% per year for the next ten years. All voted unanimously infavor. (4-0)

Final reading will be on May 6, 1991.

RESOLUTION - D. Hubbel and M. Grube moved to approve a resolution to approve an ongoing sewer maintenance program. All Aye. Motion Carried. (4-0).

BASEHOR PARK ASSOCIATION

DONNA CRAWFORD AND JOHN PFANNENSTIEL represented the Basehor Park Association. Mrs. Crawford updated the Council on the status of the grant being reopened by the State. All information must be filed by May 1, 1991. She asked the Council to make a committment to provide sewer, restrooms, bury power lines and future maintenance. She would also like to see the City pass a one mil levy for parks and recreation. She informed Council a special meeting may have to be scheduled inorder to sign and file all the necessary paperwork prior to May 1, 1991.

Mayor Odle asked Mrs. Crawford to draw up a long range financial cost and report back to him.

BASEHOR PLANNING COMMISSION

REZONING REQUEST - The Board requested rezoning from Rural to B-3 south of Parallel from 14301 Parallel to 1814 N. 142nd Street excluding the property owned by Mr. Garbrandt. Those properties include Joseph Stimetz, Neal Miller and Richard McClure.

The Council was in total agreement not to spot zone and felt the Garbrandt property should be included in the rezoning.

A motion was made by J. Novak and second by F. Scherer to send the request back to the Planning Commission for further consideration to include all property from Stimetz to McClure. All unanimously agreed. (4-0)

MAYOR'S REPORT

No Topics of Discussion At This time.

JOHN NOVAK

MARK GRUBE

DANIEL HUBBEL

FRANCIS SCHERER

ADJOURNMENT

There being no further business to discuss, D. Hubbel moved to adjourn the meeting with F. Scherer seconding. Motion Passed 4-0.

Submitted for Council approval (with, without) corrections

this ..... day of ....., 1991.

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Mary A. Magle, City Clerk

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