MINUTES

BASEHOR CITY COUNCIL
April 2, 1990
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

MEMBERS PRESENT: Pres. John Novak, Mark Grube, Daniel Hubbel, Jerry Barlow (F. Scherer-absent)

Others Present: Jane Scherer, Treas. Valerie Krueger, I-Atty Mary Mogle, Clerk Bruce Browne, Eng. Bill Mogle, WWTO Citizens

Mayor Odle called the meeting to order with the Pledge of Allegience followed by roll call. All members present except Francis Scherer.

APPROVAL OF MINUTES

A motion was made by J. Novak and second by M. Grube to approve the March 5, 1990 Minutes as written. All Ave. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

M. Grube moved to approve the March 1990 Treasurer's Report as submitted and reinvest CD #6629 with First State Bank for six months. The motion was second by J. Novak. All Ave. Motion Carried. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

D. Hubbel moved and J. Novak second to approve the March 1990 Municipal Court Report as submitted. All Ave. Motion Passed. (4-0) Receipts - 3,114.00

CITIZENS AND PETITIONS

No requests received.

CONTRACTOR BIDS

The bids will be tabled until the May meeting in order to view the weir change at the north lagoon.

BASEHOR PLANNING COMMISSION

The Planning Commission recommends amending Section 7-2 of the Subdivision Regulations from 24 x 40 paved driveways to read:

"Double paved driveway of 40 x 20 feet, to extend from the property line to the garage. Curbed and guttered streets; from the street to the garage".

SCANNED

3-5-7 ok

D. Hubbel moved to accept the Planning Commissions recommendation and amend the Subdivision Regulations to accept 20 x 40 paved driveways. J. Novak second the motion. All were in favor. Motion passed. (4-0)

CITY ENGINEER

BOUNDARY/ZONING MAP - Engineer Browne estimated 15-20 hours to update the City's legal boundary/zoning map. The approximate cost would be around $800.00. He will also provide the city with a map showing streets only which can be used for future street projects.

A motion was made by M. Grube and second by D. Hubbel to authorize the engineer to update the City's boundary/zoning map. All Aye. Motion Carried. (4-0)

CITY CLERK

SEWER & WASTE DELINQUENTS - Clerk submitted a list of sewer and solid waste delinquents totaling $4,315.00. She requested Council approval to notify those listed of the delinquency.

M. Grube moved to instruct the clerk to send notices to those delinquent on the utility bills. J. Novak second the motion. All Aye. Motion Carried. (4-0)

Mayor and Council briefly discussed with the attorney if legally the City would be able to add an additional monetary amount to the delinquent account in hopes of deterring residence from non-payment. Attorney will report back at the May meeting on this position.

DOG DAYS - Clerk requested a motion to hold Dog & Cat Vaccination Days on May 19th and June 2nd. Dr. Ringel has agreed to work the clinic again this year.

A motion was made by D. Hubbel and second by J. Grube to hold Dog & Cat Days on May 19th and June 2nd. Motion Passed (4-0)

CITY ATTORNEY

FINE SCHEDULE - Interim attorney Krueger reported she has received only two replys from other cities regarding their fine schedules. A proposal will be submitted next month on bonds and the more serious offenses.

MAYOR'S REPORT

1990 STREET PROGRAM - Mayor Odle reported the 1990 Street repair program will cost approximately $52,000.00. This will include sealcoating streets west of 155th Street, bomagging Parallel (west of 155th St. to city limits), sealcoating the front parking lot, building and sealcoating Sycamore St., Hickory Street Extention (156th to 157th) as discussed and the ditch in Meyer Subdivision. This estimate does not include 142nd Street. The

Mayor will be asking Wyandotte County for assistance this year on 142nd Street.

Mayor Odle informed Council that the south ditch in the Meyer Addition will not be opened at this time since there is a dispute concerning easements. Attorney Krueger advised Council that they cannot legally go onto the Luttrell's property without obtaining an easement.

A motion was made by J. Novak and second by J. Barlow to approve the 1990 Street Program as submitted. All Aye. Motion Carried. (4-0)

156TH & KLAMM CULVERT - A request was made by Mayor Odle to replace the street culvert at 156th & Klamm. He reported the current pipe is about 4" and will not allow the water to flow properly. Engineer Browne suggested installing a 12" corrugated metal pipe.

A motion was made by J. Novak and second by M. Grube to include the culvert replacement in the 1990 street program. All Aye. Motion passed (4-0).

EXECUTIVE SESSION

Mayor Odle entertained a motion for a ten minute executive session to confer with the attorney regarding possible litigation.

It was moved and second by J. Novak and D. Hubbel to convene into executive session. All Aye. Motion Carried. (8:00 p.m.)

The Board reconvened into regular session with Mayor Odle reporting that no action was taken in executive session.

JOHN NOVAK

ZONING VIOLATIONS - Councilman Novak questioned if the City was aware that a business was located at 155th Terr. & Hickory along with two apartments.

Novak also noted that two residences on 142nd Street were in violation of the Rural zoning and should be rezoned to commercial or make them comply to the regulations.

Council instructed the attorney to check into the two subjects and report back with a recommendation.

GRANT MONEY - The availability of the Leavenworth grant money was raised by J. Novak. Mayor Odle reported the Advisory Committee is still holding the 10,000.00 in escrow but feels additional funds will not be available since the County lowered the committees allocation for 1990.

JERRY BARLOW (no comments at this time)

MARK GRUBE (no comments at this time)

DANIEL HUBBEL

STREET LIGHT - Councilman Hubbel requested the clerk contact KPL to clean the street light at 155th Terr. and Maple.

ADJOURNMENT

There being no further business, J. Novak moved, J. Barlow second the motion to adjourn. Motion Carried. (4-0)

Submitted for Council approval (with, without) corrections this 7th day of May, 1990.

Mary A. Wagle, City Clerk