MINUTES

BASEHOR CITY COUNCIL
November 5, 1990
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: PRESIDENT JOHN NOVAK

MEMBERS PRESENT: Mark Grube, Jerry Barlow, Daniel Hubbel and Francis Scherer

Others Present: John Thompson, Atty. Jane Scherer, Treas.
Bruce Browne, Eng. Mary Mogle, Clerk
Bill Mogle, WWTO Vince Weston, COP
(see attached for others)

Council President, John Novak, called the November 5th meetino to order with the Pledge of Allegiance. Roll call was then answered.

APPROVAL OF MINUTES

A motion was made by D. Hubbel and second by J. Barlow to approve the October 1990 Minutes as written. All Aye. Motion Passed and Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

M. Grube moved to approve the October 1990 Municipal Court Report and reinvest CD #8070. D. Hubbel second the motion. All voted in favor. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

J. Barlow and M. Grube moved to approve the October 1990 Municipal Court Report as submitted. Motion Carried (4-0)
Receipts - 3,151.00

CITIZENS AND PETITIONS

GENE OWENS - PETITION FOR ANNEXATION - Developer, Gene Owens, appeared before the Board to request annexation of the proposed Briarwood West Subdivision into the City of Basehor. He explained in order to develope said mentioned property, he needs to hook onto city sewers and understands it is his responsibility to pay all costs incurred in making the connection.

Engineer Browne submitted a report stating "the City could accept the flows from Briarwood if the developer utilizes private grinder pumps for each lot, the force main system is built and paid for by the developer, and the developer would pay for any modifications necessary to the city system". Browne explained Briarwoods peak times would overflow the current lift station but that there is adequate capacity in the south lagoon if no other areas in Basehor (proper) develope. A brief discussion included topics regarding the watershead areas, land excavation and if KDHE would allow the addition.

SCANNED

3-5-7 lt

M. Grube moved to table the matter until the December 1990 Council meeting. J. Barlow second the motion. All Aye. Motion Carried. (4-0)

BASEHOR PLANNING COMMISSION

PIN OAK SUBDIVISION PHASE II REZONING - Basehor Planning Commission recommends approval to rezone Pin Oak Country Estates Phase II from "Rural" to "R-1" (single family).

A motion was made by D. Hubbel and second by J. Barlow to approve the rezoning of Pin Oak Country Estates from "R" to R-1". All voted unanimously in favor. (4-0)

CITY ENGINEER

UPGRADING OF SOUTH LAGOON - Per City Councils request in September, Engineer Browne submitted a report* listing his recommendations to upgrade the South Lagoon. The following is listed in brief:

1) The City's population will most closely follow the "Historical" population trend. Approaching Year 2000, the trend will move up to the total population of about 2,500. Ninety percent of this population will be concentrated around the City Core and be served by sanitary sewers.

2) The present lagoon systems have adequate capacity to handle wastewater loads from all presently platted, but unbuilt, home sites.

3) Some additional capacity will be available in the South Lagoon to allow for development in South Basehor.

4) Due to its age, the pump station at 155th & Chestnut should be replaced in 1992.

5) The North Lagoon System will need to have its capacity enlarged from 75,000 to 105,000 gallons per day in 1994.

6) The South Lagoon System will need to have its capacity enlarged from 140,000 to 180,000 GPD by 2000.

7) Sewer Service Charge rates should be increased five percent in 1991 and every three years thereafter.

8) Presently available funds must be committed in 1991 for replacement equipment, spare parts, and electrical upgrading to keep the systems functionning.

9) The City should adopt a financing plan similar to that in the report in order to provide funds for a new treatment facility west of the City.

*A copy of the report has been incorporated for reference to the Official November Minutes.

Council unanimously agreed to hold a worksession on the 26th of November at 7:30 p.m. to discuss the report and Briarwood West in depth.

Twenty-two resident of Briarwood were present to oppose the annexation of Briarwood West. Charles Gibson, Walter Heimbaugh and Mrs. Madrigar spoke against the annexation for several reasons. They wish to maintain a country atmosphere by having larger lots, additional watershed caused by asphalt streets and the fact that Mr. Owens has not delivered the promises he made to those currently owning homes in Briarwood.

REVISISION OF FLOOD ZONE - Sharon Herdman and Donald Stroud requested the City revise the flood maps in the Landauer Subdivision.

M. Grube moved to direct the city engineer to proceed with the necessary revisions and recommendations of the Flood Zone Map in the Landauer Addition. The motion was second by D. Hubbel. All Aye. Motion Carried. (4-0)

CITY CLERK

ADVISOR TO PLANNING BOARD - Tabled to the December meeting.

STREET LIGHTS - Clerk submitted a map of additional areas proposed for street lights. Two (2) in Country Meadows Subd., three (3) in the Hickory Pointe Subdivision and one (1) at 152nd & Chestnut.

J. Barlow moved and M. Grube second the motion to accept the recommendation of KPL Gas Service submitted map. All Aye. (4-0)

FOURTH OF JULY - J. Barlow and F. Scherer moved to allocate $2000.00 for fireworks, insurance, etc. for the celebration in 1991. John Pfannenstiel, with Basehor Park Committee, agreed to handle the festivities for next year.

CHIEF OF POLICE

REPAIRS TO 1984 POLICE CAR - J. Barlow moved to repair the power steering pump on the police car. M. Grube second the motion. All Aye. Motion Carried. (4-0)

RADIO - A motion was made by J. Barlow and second by M. Grube to purchase an additonal hand-held MX810 radio and charger to be used for animal control and city-wide functions. Approximate cost will be $1300.00. All voted unanimously in favor. (4-0)

CITY ATTORNEY

Requests executive session at end of meeting.

MAYOR'S REPORT (John Novak, President)

A motion was made by D. Hubbel and J. Barlow to renew the cereal malt beverage license for Casey's Store and a liquor license for Rumsey's Liquor Store for the year 1991.

MARK GRUBE

JERRY BARLOW

DANIEL HUBBEL

Councilman Hubbel inquired the status of the door-to-door census taken in October. Clerk reported they still have about twelve homes they have not made contact with and they have used the information to double check residents with the sewer billing.

FRANCIS SCHERER

Dave Tillitson was present to ask Council to post a lower speed limit in the Rankin Addition and post more stop signs.

Council directed Chief Weston to make a recommendation at the next meeting.

EXECUTIVE SESSION

At 8:30 p.m. an executive session was called for thirty minutes regarding personnel and legal matters.

The Council reconvened into open session at 9:05 p.m. with President Novak stating that no action will be taken regarding the executive session.

ADJOURNMENT

J. Barlow and D. Hubbel moved to adjourn the meeting. All Aye. Motion Carried. Meeting was adjourned at 9:10 p.m.

Submitted for Council approval (with, without) corrections this 3rd day of December, 1990.

Mary A. Mogle

Mary A. Mogle, City Clerk