

MINUTES

BASEHOR CITY COUNCIL
August 5, 1986
7:30 P.M.
Basehor City Hall

MEMBERS PRESENT: John Novak
JERRY BARLOW *Absent*
MARK GRUBE
JAMES "Pete" MCKENZIE

OFFICIALS PRESIDING: Mayor Anna Mary Landauer

Others Present: Robert Van Cleave, City Attorney
Jane Scherer, Treasurer
Jean Hedges, Asst. C.O.P.
Donald Wilson, Animal Control
Mary A. Mogle, City Clerk
Leavenworth Area Development
Ron Bacon, County Planning Director
Citizens of Basehor

The meeting was called to order at 8:05 p.m. by Mayor Landauer. Members present were John Novak, Mark Grube, and James McKenzie. Members absent were Jerry Barlow and Daniel Hubbel.

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES

M. Grube made motion to approve the Minutes of July 1st as written. The motion was second by J. Novak. All Aye. Motion Carried. (3-0)

M. Grube made motion to approve Minutes of July 7th as written. The motion was second by J. McKenzie. No action taken.

Ed Lorance stated that Lonnie Lowman and Mark Deis reported that the lift station had not been working for two weeks previous to the flood and that the Mayor and Novak agreed. Wants the Council to have these statements reflected in the Minutes of July 7th.

Mayor Landauer stated that she did not recall making that statement. J. Novak stated that he did state the lift station was down on the 21st of June but had no knowledge thereafter of the station not working.

Property owners asked why the light was not working. S. Guy stated that Dick Haves disconnected the light because he was having so many calls from people thinking that when the light was on the station was not working.

J. Novak made motion to approve the Minutes of July 7th with the correction to read on page 1 where Deis and Lowman stated the lift station had not been working properly for "two weeks". The motion was second by J. McKenzie. All Aye. Motion Carried. (3-0)

SCANNED

3-7-07 *st*

APPROVAL OF TREASURER'S REPORT

M. Grube made motion to approve the Treasurer's Report as submitted and pay vouchers to Donald Wilson (52.96), Harry Reese (89.10), Rural Water #4 (13.20), KPL (395.74), and Greeley Gas (18.52). The motion was second by J. Novak. All Ave. Motion Carried. (3-0)

APPROVAL OF MUNICIPAL COURT REPORT

J. Novak made motion to approve the Municipal Court report as submitted. The motion was second by J. McKenzie. All Ave. Motion Carried. (3-0)

CITIZENS AND PETITIONS

VAUGHN STONER - Alley behind his store is causing flooding to his neighbors and down onto his store lot. Stoner stated that the residence will be willing to pay for the culverts if the city would pay to have them installed.

Steven Ebert stated that the culvert at the south end needs to be raised.

Council agreed to pay to have the culverts installed upon the recommendation from engineer on the culvert size and lengths.

JOHN LANDAUER/RON BACON/JERALD COOPER - Would like direction from Council as to what necessary steps he has to take in order to have his streets approved by Council and the engineer.

Council discussed as to the advantages and disadvantages of paving the streets.

M. Grube made motion to approve 26' wide streets with 6" rock, chat overlay, with chip and sealed. Mr. Landauer to draw up agreement that he will develop 153rd & Landauer and 153rd & Cedar in the future. Upon final approval from city engineer. The motion was second by J. McKenzie. All Ave. Motion Carried. (3-0)

LEON HARMS - Asked if steps have been taken to repair the sewer lines.

McKenzie stated that Breuer checked the manholes around Harms property and everything checked out perfectly.

LEAVENWORTH AREA DEVELOPMENT - Asked to be dismissed and if they could be put on the agenda next month. Council apologized for the delay in the meeting.

SHARON HERDMAN - Submitted Flood Zone Map and Information from the Corp of Engineers asking the Council to take the necessary steps to revise the incorrect map.

Suggestion was made that both Mrs. Herdman and Council contact

the County Commissioners regarding the culvert on 155th & Chestnut. Ron Bacon agreed to take the information back to the County Engineer.

McKenzie made motion to purchase 50' x 150' for an easement on the west side of 155th St. from Mr. Thompson whom resides in Arkansas. No second to motion. No action taken.

SUSAN GUY - Asked Council to have the KSCI prisoners come out on 150th St. and take care of the weeds.

Would also like to know if the City Hall has emergency lighting and exit lights incase of power outage. Mayor stated that she has purchased two reserve lights.

AMBROSE JENNINGS - Asked how often the manholes throughout the city are checked. Feels the operator should report to the Council every month.

Also, would like Council to move the rock piles to another location which would help to eliminate rock draining into his field.

RANKIN ESTATES - Asked for Council to approve the Planning Commissions Recommendation for rezoning on lots 9-19 from R-1 to R-3.

Nils Ekstrom represented the majority of the adjoining property owners requesting that lot #9 remain as R-1. Rankin opposed giving up this lot when he has already conceded to giving up two lots at the public hearing.

McKenzie made motion to accept the Planning Commissions recommendation to rezone lots 9-19 from R-1 to R-3. The motion was second by J. Novak. All Aye. Motion Carried. (3-0)

H.E. Miller Const. stated that he has posted bond from the streets but will not honor the ditches since the utility company has come in and tore them up. Rankin said he would be responsible for contacting Greeley Gas to repair the damaged ditches.

Rankin asked Council to give approval for issuance of building permits. Council agreed from the recommendation of Bruce Browne.

ANIMAL CONTROL

Ordinance #185 - Asked Council to consider amending Ordinance #185 to include "Cruelty to Animals". Council asked attorney to check into the matter.

CHIEF OF POLICE

Asst. C.O.P, Jean Hedges had no comment.

CITY CLERK

COMPUTER - Reported to Council that a tentative agreement has been reached with Wang and ASCI to exchange the OIS-40 System for a

Wang PC. 30 megabyte CPU, cartridge disk drive, compiler, and Matrix printer. Programmer will write new program free of charge if the city will agree to pay the remaining \$750 to ASCI for the previous utility billing.

J. Novak made motion to accept Wang & ASCI proposal. The motion was second by J. McKenzie All Aye. Motion Carried. (3-0)

VACATION - Clerk will take vacation from 8/12 to 8/21/86.

RICHARD BREEDLOVE - Reported that the property at 1933 153rd Terr. has been charged for sewer each month but is not hooked up per Bruce Browne and owners. Council agreed to refund the charges.

CITY ATTORNEY

EMPLOYEE BENEFIT ORD. - Amended the previous ordinance to eliminate social security benefits and include a deferred compensation plan.

Novak made motion to accept the Employee Benefit Ordinance on the first reading to include the revision on Section 1 - Schedule C from \$50 to \$100 (clothing allowance) and to eliminate Section 5 - Article 2 (police holiday pay). McKenzie second the motion. All Aye. Motion Carried. (3-0)

Second reading to be September 2, 1986.

DEFERRED COMPENSATION PLAN - J. Novak made motion to accept Resolution 86-3 as the first and final reading. M. Grube second the motion. All Aye. Motion Carried. (3-0)

INSURANCE ON SIGNS - M. Grube made motion to insure the Basehor Chamber of Commerce signs on the city property and casualty insurance policy for the cost of \$100. J. Novak second the motion All Aye. Motion Carried. (3-0)

WAGE INCREASE - M. Grube made motion to initial a 5% wage increase to all city employees (excluding legal, engineering, accountants, and contracted firms) effective August 1, 1986. J. Novak second the motion. All Aye. Motion Carried. (3-0)

MAYOR'S REPORT

BID ON LAGOON MOTOR - Mayor reported she has received a bid from Douglas Pump for 1,308.00 to replace motor at north lagoon.

Donald Wilson reported that he has received a bid from KC Electric to rewind the motor for \$180 and \$50 to remove and install the motor if he would help. Council agreed to hire K.C. Electric.

BOATWRIGHT MEMORIAL SCHOLARSHIP FUND - Novak and Grube felt that something of this magnitude should be kept on a personal basis but should not come out of city funds.

JERRY BARLOW

Barlow wanted to go on record that he is totally against holding meetings without a publication in the newspaper.

MISCELLANEOUS

R. Van Cleave asked Council to make a motion on the acceptance of Rankin Estates Phase III sewers and streets discussed previously in the meeting.

M. Grube made motion to approve Bruce Brownes recommendation to approve the sewers and streets in the Rankin Estates Phase III subdivision and begin issuing building permits. J. McKenzie second the motion. All Aye. Motion Carried. (3-0)

ADJOURNMENT

M. Grube made motion to adjourn the meeting. The motion was second by J. Barlow. All Aye. Motion Carried. Meeting Adjourned at 11:55 p.m.

Submitted by

Marv A. Mogle
City Clerk

These Minutes are subject to Council approval on September 2, 1986.

MINUTES
PUBLIC HEARING
1987 BUDGET

BASEHOR CITY COUNCIL
August 5, 1986
7:00 PM
Basehor City Hall

MEMBERS PRESENT: John Novak
Mark Grube
James "Pete" McKenzie

OFFICIAL PRESIDING: Mayor Anna Mary Landauer

Others Present: Robert Van Cleave, City Attorney
Jean Hedges, Asst. C.O.P.
Mary Moyle, City Clerk
Citizens of Basehor

The meeting was called to order by Mayor Landauer at 7:25 p.m..
Members present were John Nova, Mark Grube, and Pete McKenzie.
Members absent Jerry Barlow and Daniel Hubbel.

Council discussed whether or not they can anticipate receiving funds
from Revenue Sharing in 1987.

Novak stated that the mil levv has dropped by .10% from 1986 budget.

Susan Guy asked if the 1985 Budget was amended and why did the
Council spend in an excess of \$120,000 that was not budgeted. She
also wanted to know why the 1987 Budget has double in expenditures
while the mil levv has lowered. Asked Council to explain what the
additional \$200,000 is going to be spent on.

M. Grube stated that he felt the expenditures in 1985 were because
the sewer fund and the general fund are non-budgeted items but have
to be run through as being budgeted.

J. Novak asked if the meeting could be postponed for a couple of
hours till the treasurer arrived. Council agreed.

(Budget hearing resumed approximately 8:15 p.m.)

Mrs. Scherer stated that the 1985 Budget had a reserve of \$159,000
at the end of December 1985. She confirmed Mr. Grube's explanation
of the expenditures being non-budgeted items but shown as budgeted.

Council asked city treasurer to contact the accountant, Wayne Wolf,
and have him put in writing explanations to Mrs. Guy's questions.

J. McKenzie made motion to approve the 1987 Budget as submitted by
Wayne Wolf. The motion was second by J. Novak. All Aye. Motion
Carried. (3-0)

Submitted by

Mary A. Moyle
City Clerk

SCANNED

3-7-07 *lt*