MINUTES

BASEHOR CITY COUNCIL
FEBRUARY 1, 1988
7:30 PM
Basehor City Hall

MEMBERS PRESENT: John Novak, Mark Grube, Daniel Hubbel, Jerry Barlow, Pete McKenzie.

OFFICIAL PRESIDING: MAYOR ANNA MARY LANDAUER

Others Present: John Thompson, Bruce Browne, Jane Scherer, Mary Mogle, Bill Mogle, Lloyd Beth, Citizens of Basehor.

Mayor Landauer called the meeting to order at 7:35 pm. All members present.

John Novak excused himself from the meeting to attend a Water Board Meeting.

APPROVAL OF MINUTES

P. McKenzie moved to approve the January Minutes as written. Motion was second by M. Grube. All Aye. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

A motion was made by P. McKenzie and second by M. Grube to take $60,000 in $10,000 increments from money market account and invest in certificate of deposits for six month each. The money to remain in Leavenworth County. All Aye. Motion Carried. (4-0)

A motion was made by M. Grube and second by D. Hubbel to approve the January 1988 Treasurer's Report as submitted and pay expenditures (Lee's Service and Basehor Chamber of Commerce). All Aye. Motion Carried. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by M. Grube and second by P. McKenzie to approve the January 1988 Municipal Court Report as submitted. All Aye. Motion Carried. (4-0) Receipts - 533.00

CITIZENS AND PETITIONS (No Requests)

CITY ENGINEER

JENNINGS PROPERTY - Browne explained he has surveyed the drainage problem of the property south of city hall belonging to Ambrose Jennings. Asked if there were any questions. Council had no questions at this time.

Mr. Jennings requested to speak so he may address Brownes report. Approval to speak was given by Councilman McKenzie.

Jennings went over his objections to various lines in the report and felt the city has an obligation to correct the drainage problem since they caused it by installing sewer mains on his property.

Browne stated the only obligation the city has is to maintain were their sewer line exsists. Jennings said the exposed pipe south has never been repaired properly. Browne rebutled in saying the shot rock that is currently down there is now collecting silt and does not feel anything more should be done at this time.

Jennings concluded by saying the city agreed years ago to maintain the burm adjoining our properties to eliminate the run-off from city hall. He said this was started last year but never completed.

M. Grube moved to get necessary machinery to re-establish the ditch on the south side of city hall. P. McKenzie second the motion. All Aye. Motion Carried. (4-0)

Council asked Browne to look into the drainage problem.

153RD TERRACE - Reported the ditch on the east side is too flat to drain correctly and should be deepened for about 50 feet to the south. Also the second culvert (south) needs to be dug up and reset about 6" lower with fall toward the south to allow proper flow from the ditch.

15810 & 15814 LEAVENWORTH RD. - Reported Mr. Dyer, builder, will have to install a 6" or 8" drain pipe at 15810 Leavenworth Rd. from the east side north to the rear of the house.

He reported the city should open the ditch between 15810 and 15808 entrance pipes to provide drainage to the east.

Council agreed to perform the road ditching.

PLANNING COMMISSION

LANDAUER EXTENTION - Planning Commission is requesting the developer be made to open the extension of 153rd Street between Landauer and Chestnut Streets before further building occurs.

Browne stated the city can force Mr. Landauer to open this extension at his expense since it is shown on the original plat.

A motion was made by P. McKenzie and second by M. Grube to open the extention between Landauer and Chestnut at the developers expense. Instructed city attorney to write necessary notification. All Aye. Motion Carried. (4-0)

CITY PARK

Browne reported he has received approval from the State level regarding the government grant, but has not received comfirmation at the federal level. He will check into refiling procedures.

INSURANCE BIDS

Bids were received by the following companies:

EVANS INSURANCE - $5,371.00 for present coverage (subject to change after payroll and waterworks audit).

COMMERCIAL UNDERWRITERS - $5,296.00 for present coverage with the only change being the deductible of $100 to $250 for the 1984 & 1986 Police Cars.

(NOVAK RETURNED AT 8:45 PM)

A motion was made by M. Grube and second by D. Hubbel to accept the bid for $5,371.00 from Evans Real Estate to include the change of all vehicles having a $250 deductible on collision. All Aye. Motion Carried. (5-0)

SEWER FEES

M. Grube stated the Council had gained valuable information at their work session earlier but did not feel ready to make a decision.

A motion was made by M. Grube and second by J. Novak to set up another work session on February 15, 1988 at 7:00 pm (basement) to discuss the matter further.

ROCK HAULING BIDS

Council agreed to award the bid to Palmer Trucking for $2.15/ton for the hauling of 1988 chat. Palmer was the only bid submitted.

LAGOON MOWING BIDS

BILL MOGLE - "Bid to mow interior areas of north & south lagoons. Including trimming edges of lagoons, fence lines and 5 Ft. area on exterior of each fence. Three to Four week Schedule."

45 hrs. @ 8.50 per hour = 382.50

D & J ENTERPRISES - "Supply all equipment and labor required to mow the lagoons for a hourly rate of 7.00 dollars."

TONY TURNER - "Cut grass inside fences of Basehor north and south lagoons plus cut a path along outside fences. Bid includes weed-eat along ponds and fences. Grace cut every three (3) weeks."

8.25 per hour, Minimum of forty-five hours.

A motion was made by P. McKenzie and second by D. Hubbel to award the bid to D & J Enterprise for $7.00/hr. All Aye. Novak-Nay. Motion Carried (4-1)

Council suggested Mayor contact Mr. Lee and have him submit in writing type of equipment, exact areas to be mowed and trimmed, and approximate hours.

McKenzie requested the option to discuss bidding procedures at the work session on February 15th.

CITY CLERK

HIGHWAY SIGNS - Clerk stated she would like to start working on getting the Highway Dept. to install signs on the major throughfares indicating Basehors' location.

REAPPRAISAL MAPS - Clerk reported the county now has seventeen new maps ($150) for the Basehor area due to the reappraisal. She reported she has petitioned to Commissioner Oroke to see if the County will give each city the first set free if not she would like purchase the maps.

CULVERTS - Clerk reported the city has paid out $1,000 in 1987 to have entrance pipes installed. Asked Council if they wished to continue this precedent.

M. Grube moved to have city attorney draw up a resolution to have the city pay for installation of replacement tubes and not new construction tubes. Motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

COMPREHENSIVE PLAN - Clerk reported the Planning Commission denied the Councils request to change section 4-8 of the new Comprehensive Plan to read five years on rezoing. Rezoning will remain at two years.

CHIEF OF POLICE

ASSAULT INCIDENT - Chief Beth submitted pictures of the assault that took place last November by the railroad tracks on Parallel.

DRUG SEMINAR - Beth reported a drug seminar will be held on February 4th at 7:00 at the Knights of Columbus Hall. He asked that the city rent a Public Address System for $30.

Brenda Smith suggested contacting the PTA and borrowing the one they bought last year.

NEIGHBORHOOD WATCH - Beth reported he hopes to start having at least one drug seminar a month and one neighborhood watch seminar per month for the remainder of the year.

VANDALISM - Beth reported they were unable to catch who "farmed" the yards last month but has a lead on the person vandalizing the mail boxes.

POLICE CAR REPAIR - Reported the 1986 Ford Police Car needs to have the ball joints replaced at soon as possible.

VCR AND TV - Beth requested the city purchase a VCR and Tele-sion to help assist in their seminars and police training class which will be starting around March 1st.
Council suggested looking around for a used equipment.

CITY ATTORNEY

ORDINANCES - A motion was made by D. Hubbel and second by J. Novak to waive reading and approve Ordinances pertaining to installation of stop sign on 153rd Terr. & Parallel, Urinating In Public, and Municipal Ordinance. All Aye. Motion Carried. (5-0)

ORD. 212 - AN ORDINANCE RELATING TO THE ESTABLISHMENT OF MUNICIPAL COURT AND PROCEDURES.

ORD. 213 - AN ORDINANCE OF THE CITY OF BASEHOR, KANSAS PROHIBITING URINATING UPON PUBLIC PROPERTY OF BASEHOR, KANSAS, OR UPON PLACES GENERALLY ACCESSIBLE TO THE PUBLIC.

ORD. 214 - AN ORDINANCE PROVIDING FOR A STOP SIGN AT 153RD TERRACE AND PARALLEL.

FENCE RESTRICTIONS - John Thompson reported the city nor state has an ordinance regulating areas that can be fenced by barbwire. He considers the lagoon property a "desirable nuisance" which would constitute the installation of barbed fencing.

HODGE TRAILER - Thompson reported negotiations are continuing and hopes to have finalized by the end of the month.

DELINQUENCY CHARGES - Clerk stated she asked the attorney to check into whether or not the city can assess a delinquent charge to a bill if a partial payment has been made. Explained software programer was told by past clerk that it was illegal so therefore that is the way the program was written.

Attorney Thompson reported the city can charge a delinquent fee to bills with partial payment as long as the amount is considered reasonable.

Clerk will ask programer to rewrite program.

MAYOR'S REPORT

PLANNING COMMISSION APPOINTMENTS - Mayor asked that Bert Mitchell and Tom Kerr be appointed to the Planning Commission. Councilman McKenzie submitted the name of John Lillig also.

A motion was made by J. Novak and second by J. Barlow to approve Bert Mitchell and Tom Kerr to the Planning Commission replacing Vicki Thorne and James Cook. All Aye. Motion Carried.

1988 STREET PROJECT - Mayor reported the Leavenworth County Dept. of Public Works has given an estimate of $21,998.00 to do the streets on the west side of 155th Street in July. Rock will cost $4,690.00 plus hauling. Total of about $28,000.00

McKenzie felt that before the streets are sealed they need to have the washboard effect smoothed out a week or so before County performed work.

Mayor stated a couple of culverts need to be replaced and several cleaned before sealing. McKenzie said he would contact Charlie Peterson to see if the fire department will clean the pipes.

MORTGAGE RESOLUTION - Mayor asked Council if they wished to approve the Resolution distributed by Geroge K. Baum allowing first time home owners special credits.

D. Hubbel moved to approve the resolution submitted by George K. Baum & Company. Second by P. McKenzie. All Aye. Motion Carried. (5-0)

ALLIANCE AGAINST FAMILY VIOLENCE - Mayor asked if the Council wanted to enter into a general membership registration with the Alliance Against Family Violence. She felt the police department should handle the registration. Council agreed. Information was given to Chief Beth at this time.

CARRY-SAT - Mayor received a letter from a satelite dish company, Carry-Sat, asking the city to send $40 for an informational package on their company to see if we would want to have them locate in our town. Council took no action.

HERDMAN LAWSUIT - Attorney Thompson reported the insurance company is still refusing coverage regarding the flooding of 1986 . He feels the courts will have to decide the cities responsibility to the property owners.

CENTENNIAL - Mayor reported Community Education is going to hold a logo contest from March 1 to April 1, 1988 for a Centennial Logo. The winner will receive a $50 savings bond. The Centennial Celebration will be held on June 14, 1989. Proceeds are designated to go for a Centennial Park. Mayor asked Council if they wish to donate towards the expense.

A motion was made by P. McKenzie and second by J. Barlow to donate $50 to the Basehor Centennial Association. All Aye. Motion Carried. (5-0)

INVENTORY - Mayor reported she was concerned regarding a few items in the basement belonging to city employees. She requested the city attorney check with the insurance company regarding the city's liability in case of theft or fire.

JOHN NOVAK

FOURTH OF JULY - Reported there will be a meeting on February 23rd at 7:30 pm regarding the celebration.

MARK GRUBE

DANIEL HUBBEL

JERRY BARLOW

PETE MCKENZIE

RANKIN ADDITION - Suggested the Council hire a contractor to grade the road sides in Rankin Addition III where the asphalt is giving way. He estimates the cost of grading, laying the sides, and sealing will be between $3000 and $4000.

Council asked McKenzie to work up a bid sheet for the work session on the 15th of February.

ADJOURNMENT

Novak moved to adjourn the meeting. Barlow second the motion. All Aye. Motion Carried. Meeting Adjourned at 10:35 pm.

Submitted by,

Mary A. Mogle
City Clerk

3-7-88
DATE APPROVED

These Minutes are subject to Council approval on March 7, 1988.