approved 4-7-88
w/o correction

MINUTES

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

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

OFFICIAL PRESIDING: Mayor Anna Mary Landauer

Others Present: John Thompson, Attorney
Jane Scherer, Treasurer
Bill Mogle, WWTO
Lloyd Beth, COP
Mary Mogle, Clerk
Citizens of Basehor

Mayor Landauer called the March 7th Council Meeting to order at 7:30 PM. Councilmen Novak, Hubbel, Barlow, and McKenzie were present. Councilman Grube absent.

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES

A motion was made by D. Hubbel and second by P. McKenzie to approve the Feb. 1st Work Session Minutes, Feb. 1st Council Meeting Minutes, Feb. 15th Work Session Minutes, and Feb. 29th Work Session Minutes as written. All Aye. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

A motion was made by J. Novak and second by D. Hubbel to reinvest CD #3719 at the highest rate of interest. All Aye. Motion Carried. (4-0)

A motion was made by D. Hubbel and second by P. McKenzie to approve the February 1988 Treasurer's Report as submitted. All Aye. Motion Carried. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by P. McKenzie and second by D. Hubbel to approve the February 1988 Court Report as submitted. All Aye. Motion Carried. (4-0)

(Grube Arrived at 7:40 pm)

CITIZENS AND PETITIONS

MELVIN PEBLEY - Asked the City of Basehor to grade, ditch, and resurface Ripley Street. He feels the City should install a cul-de-sac at the city limits on Ripley Street or in the County by Mrs. Barron. Would also like to see another street light installed on Ripley. Mr. Pebley felt out of common courtesy the city should have the snow removal contractor remove <u>all</u> of Ripley Street including the county portion.

SCANNED

3-6-7 lt

Attorney Thompson informed Mr. Pebley that the County must give the city permission to install the cul-de-sac, the city cannot spend tax dollars outside their city limits.

AMBROSE JENNINGS - BERM & SEWER MAIN - Thanked Council for digging the berm, but will be surprised if it works. He also stated if the Council was still aware of the "deplorable condition of the water crossing at the sewer main on the south line".

PARK ACQUISITION - Mr. Jennings and Sheryl Turner stated they did not feel the map was properly drawn up. Councilman Hubbel and Grube stated the map is only for conceptual purposes and is meant to utilize vacant ground, there are no homes being considered for purchase or condemnation. Mrs. Turner reported she had talked with Mr. Kivett, Dept. of Wildlife & Parks regarding the information submitted by the city. Mr. Kivett told her he felt the city has misrepresented the information submitted for the grant. She would like to go on record not opposing the park just the drawing. All effected property owners felt the city had purposesly kept them in the dark about the location of the park.

PLANNING COMMISSION

Councilman Barlow made mention of an error written in the Planning Commission Minutes of January 18, 1988 concerning the installation of the flashing school lights being put in by the city. He stated the city has not committed to the cost of the lights nor the electricity.

EXTENTION OF 153RD & LANDAUER - Commission requested the Council give John Landauer a deadline to open the street from Landauer to Chestnut. Council stated this was discussed last month and was referred to the attorney. Attorney Thompson asked to have this matter deferred to the April meeting so he may make contact with Mr. John Landauer. Council agreed.

BASEHOR STREET - Commission inquired as to the progress of upgrading Basehor Street. Clerk Mogle reported she has been in contact with KPL on the relocation of the light poles and also mailed Mr. Eberth a letter regarding the brush removal.

STREET SIGNS - Commission recommended the Council look into the need for stop signs, yield signs, and speed limit signs around town. Suggested a blanket ordinance could cover the placement of various signs. Mayor Landauer reported that signs have been placed in the Rankin Addition and several other locations the past week.

SEWER FEE RATES

Clerk reported the class inwhich she and Treasurer Scherer attended on Utility Management was very imformative. Stated most cities base their increases upon the gallons of flow, but since the City of Basehor does not have flow meters we would have to go solely on the bases of expenditures and receipts. Mogle reported she spoke with the seminar instructor about finding someone to help figure the rate increase and he has agreed to do the tabulations for a fee.

Clerk Mogle stated that once the first increase was figured the city staff would have a format to go by for future increases.

A motion was made by M. Grube and second by J. Novak to send a letter to concerned party asking that a proposal outline along with cost regarding the sewer rate increase be submitted. All Aye. Motion Carried. (5-0)

CITY CLERK

SEWER & WASTE DELINQUENTS - Clerk submitted a listing of the property owners with delinquent accounts of sixty days or older.

Clerk asked Council approval to mail certified letters to those involved and also set up a Public Hearing for April 4th at 7:00 PM.

A motion was made by M. Grube and second by J. Barlow to notify concerned parties and set up hearing for April 4th at 7:00 PM. All Aye. Motion Carried. (5-0)

DOG DAYS - Clerk asked Council approval to hold Dog & Cat Vaccination Days on May 14th and 21st and purchase tags for $40. She reported Dr. Ringel will be the vetrenarian again this year.

A motion was made by P. McKenzie and second by M. Grube to hold Vaccination Days on May 14th & 21st and purchase tags for $40. All Aye. Motion Carried. (5-0)

CHIEF OF POLICE

VCR & TELEVISION - Chief Beth reported he has purchased a television out of his pocket and is working on having a VCR donated to the department.

DRUG SEMINAR - Reported the next drug seminar will be held on March 10th, 7:00 pm. at the Knights of Columbus Hall.

CITY ATTORNEY

STANDARD TRAFFIC ORD. - Attorney Thompson asked for Council approval to adopt in ordinance form the new 1987 Standard Traffic Regulations

A motion was made by J. Novak and second by P. McKenzie to adopt the 1987 Standard Traffic Regulation Ordinance for 1st reading. All Aye. Motion Carried. (5-0)

DIVERSION AGREEMENT & FEES - Attorney Thompson explained to Council diversion was for first time DUI offenders. Requested Council establish a fine amount from $200 to $500 inwhich half would be earmarked for a police educational fund. This would eliminate the Chief Beth having to come to the meetings requesting items like TV, VCR, and training films. Thompson suggested tabling till April meeting in order to give Council time to consider.

RAILROAD ABANDONMENT - Attorney Thompson informed Council they have till April 15th to protest the abandonment of the railroad tracks east of Basehor. Thompson stated the city would not have to use paid council (attorney) to represent the city, but a Council-member could be designated as a representative and outline the pros and cons to maintaining the rail spur.

Grube stated the only protest the city could maintain was that of being a prime location for a industrial site. Council agreed to check into filing a protest letter.

STREET SIGN ORD. - Attorney Thompson submitted a ordinance providing for authority to install street signs. The ordinance allows every 90 days an ordinance be passed for signs approved by the legal authorization of the Chief of Police.

A motion was made by P. McKenzie and second by J. Novak to approve on the 1st reading the Street Sign Ordinance giving the Chief of Police authorization to place signs as needed. All Aye. Motion Carried. (5-0)

CULVERT RESOLUTION - Thompson submitted an ordinance making the property owner responsible for maintenance and replacement of their driveway culverts.

A motion was made by P. McKenzie to approve the ordinance on the first reading. There was not a second to his motion.

Novak felt the city's only responsibility was to repair pipe that has been destroyed due to construction work and the property owner was responsible for maintaining and cleaning their own culvert.

McKenzie recended his first motion and made motion to leave Resolution #25 in effect and have the city be responsible for installation and maintenance. Grube second the motion. All Aye. Motion Carried. (5-0)

HODGE TRAILER - Thompson reported the appeal with William Hodge has not been reconciled and will be going to court.

MAYOR'S REPORT

BENEFIT SEWER DIST. - Mayor Landauer informed Council she has requested the city engineer begin proceedings to create a sewer benefit district from Parallel St. south to State Ave. She has talked with the majority of the land owners and feels they will be willing to sign a petition.

ANNEXATION - Mayor Landauer asked Council if they had anything further to discuss regarding the annexation of property. Councilman Novak suggested Attorney Thompson contact previous attorney Robert Van Cleave to acquire any information from him regarding Meyers Dairy.

CITY PARK - Mayor Landauer reported the State has granted the city an extention till March 11th to submitted necessary documentation. Citizens questioned as to the cities budget for operations and maintenance along with providing adequate police protection.

JOHN NOVAK

4TH OF JULY - Novak reported the celebration is coming along well and another meeting has been scheduled for May.

ALLEY PIPE - Novak asked why the pipe at the end of the alley behind Casey's has not yet been replaced with gas pipe.

McKenzie suggested clerk calling American Compressed Steel or National Steel.

MARK GRUBE

DANIEL HUBBEL

JERRY BARLOW

PETE MCKENZIE

BID PROPOSAL - McKenzie read a bid proposal regarding the repairs needed to the ditches and curbs of Rankin Estate III. He estimates the work to cost between $3000-$4000. Council suggested the bids be submitted two ways, with asphalt and without asphalt.

LAGOON BOAT - McKenzie stated the boat purchased by the city last month looks to be the one that was stolen from his boy over a year ago. He felt the city should reimburse his son for the boat.

Mayor Landauer and WWTO Mogle reported they received a bill of sale from the man they bought the boat from and feels it was legitimate.

ADJOURNMENT

A motion was made by M. Grube and second by J. Novak to adjourn the meeting. All Aye. Motion Carried. Meeting Adjourned.

Submitted by,
Mary A. Mogle
Clerk

4-7-88
DATE APPROVED

These Minutes are subject to Council approval on 4/4/88.