

City Council Minutes – Regular Meeting – Monday, April 23, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, April 23, 2018.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Rodger Shannon, Chris Wood, Tom Stephens, Dani Gurley, Mike Thompson, Bob Reeves, Mark Kipp and Jordan Mackey

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Carol Sharp, Human Resources Director; Rick Sailer, Public Works Director and Denny Hubbel, Fire Chief

Others Present: Adrian Serene, Kutak Rock

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Dr. Deann Detar-Newbert, Bonner Springs First Christian Church, to lead the invocation.

Item No. 1 – Drinking Water Week Proclamation – The Mayor presented a Proclamation to staff of the Public Works department in honor of National Drinking Water Week.

Item No. 2 - Citizen Concerns About Items Not on Today's Agenda – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 6 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 3 – Minutes of the April 9, 2018, City Council Meeting – Presented for approval.

Item No. 4 - Claims for City Operations for April 23, 2018 - Presented for approval were supplement claims in the amount of \$17,354.99 and regular claims in the amount of \$145,811.79.

Item No. 5 – Public Housing Authority Claims for April 23, 2018 – Presented for approval were regular claims in the amount of \$12,933.72.

Item No. 6 – Massage Establishment & Therapist License for Back & Body Massage – Yang Lu, Owner of Back & Body Massage, located at 607 Tulip Drive, Suite H, applied for Massage Therapy Business Establishment and Therapist Licenses and paid the required fee.

CONSENT AGENDA APPROVAL

Reeves made a Motion to Approve the Consent Agenda. Thompson seconded the motion and it carried on a vote of eight to zero.

REGULAR MEETING AGENDA

Item No. 7 – 2018-2019 Health Insurance – The Human Resources Director presented:

- Staff recommended removing the In Network (INO1) buy-up plan from the health care plan offerings; the cost for the plan is increasing 10.6%
- Staff recommended increasing the city's contribution to the family Health Savings Account plans from \$0 to \$130.

Shannon made a Motion to Approve Elimination of the INO1 Health Insurance Plan and Increase HSA Contributions for Covered Family Plans. Mackey seconded the motion and it carried on a vote of eight to zero.

Item No. 8 – Comprehensive Classification and Compensation Study – The City Manager presented:

- The city received six proposals in response to the RFQ/P.
- The review team consisting of the Human Resources Director, Police Chief, Streets Superintendent and City Manager to evaluate the proposals.
- Staff recommended the City Council award the Comprehensive Classification and Compensation Study to Springsted Human Capital Advisors.

Stephens made a Motion to Award the Comprehensive Classification and Compensation Study to Springsted Human Capital Advisors, Pending City Attorney Review of a Contract, and Authorize the City Manager to Sign the Contract. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No 9. – Award Bid for Sanitary Sewer Cured-In-Place Pipe Installation – The Public Works Director Presented:

- The city received two bids for the Sanitary Sewer Cured-In-Place Pipe (CIPP) project; SAK Construction, LLC - \$87,868 and Insituform Technologies USA, LLC - \$91,063.20.
 - Staff recommended the City Council approve awarding the bid to SAK Construction, LLC.
- Mackey made a Motion to award the Bid for Sanitary Sewer CIPP to SAK Construction, LLC for an Amount not to Exceed \$87,868. Gurley seconded the motion and it carried on a vote of eight to zero.

Item No. 10 – Resolution for General Obligation Bond Issue 2018-A – The Finance Director presented:

- Staff recommended the City Council approve a resolution authorizing the sale of approximately \$1,760,000 in general obligation bonds.
 - Revenue from the bonds will be used to redeem the temporary notes used to fund the Riverview project and to fund engineering and design costs of the Government Services Center.
- Reeves made a Motion to Approve a Resolution Authorizing the Public Sale of Approximately \$1,760,000 Principal Amount of General Obligation Improvement Bonds, Series 2018-A. Stephens seconded the motion and it carried on a vote of eight to zero. **Assigned Resolution No. 2018-03.**

Item No. 11 - City Manager’s Report – The City Manager:

- Stated the South Dakota Supreme Court is currently hearing a case regarding the ability to collect sales tax from retailers without a physical presence in the state.
- Shared a map highlighting development in Bonner Springs.
- Congratulated staff of the Public Housing Authority for it being designated as a HUD High Performer for 2017.

Item No. 12 - City Council Items –

- Kipp thanked staff for the development article on social media.
- Kipp challenged the City Council to a Disc Golf game when the course is finished.
- Reeves stated shrubbery is encroaching the road on either side of Metropolitan west of Nettleton.

Item No. 13 – Mayor’s Report – The Mayor:

- The Rotary Club suggested a 5K be incorporated into the Tiblow Trot.
- Noticed some dilapidated houses in town that need to be addressed.
- Expressed appreciation for those who participated in the City Wide Spring Clean-up.
- Chris Wood and Jordan Mackey attended the Governing Body Institute.
- Marble Days is May 5th.
- Barnyard Babies was at the Agricultural Hall of Fame this past weekend.
- The Farmers’ Market opens May 5th.
- The Farmers’ Market Bar-B-Que is May 19th.
- Books, Blocks and Bubbles at the Library and Yoga at the Farmers’ Market are coming up.

The meeting adjourned at 8:01 p.m.

_____ Amber McCullough, City Clerk