

City Council Minutes – Regular Meeting – Monday, November 24, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, November 24, 2014.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, Racheal Haas, Jack Knight, Eric Freeman and Joe Peterson

Governing Body Absent: Councilmembers George Cooper, Bob Reeves and Rodger Shannon

City Staff Present: Jack Helin, City Manager; Rita Hoag, City Clerk; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Don Slone, Planning Director; Brian Hunt, Building Official and Rick Sailer, Utilities Director

The Mayor opened with the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 – Plaque Presentation by Kansas Division of Water Resources for FEMA Community Rating System Achievement – Tom Morey, Kansas Division of Water Resources for FEMA, presented a plaque to recognize the City's acceptance into the Community Rating System program. The rating provides reductions in flood insurance premiums. Don Slone, Planning Director; Brian Hunt, Building Official and Melissa Mitchell, Unified Government of Wyandotte County/Kansas City, Kansas, worked together to achieve the goal and accepted the CRS plaque on behalf of the City.

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 7 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 November 10, 2014 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – November 24, 2014 – Presented for approval were the Supplement Claims in the amount of \$44,460.26 and Regular Claims in the amount of \$60,085.96.

Item No. 5 – Public Housing Authority Claims – November 24, 2014 – Presented for approval in the amount of \$13,508.27.

Item No. 6 – Addendum to State Set Off Agreement – Staff enclosed an addendum by the State Set Off Program to amend the current agreement approved by the City Council in December 2003. The Set Off Program will no longer charge a CACOLLECT fee but will increase the Collection Fee from 18.4% to 19% effective January 1, 2015. The addendum applies to all accounts the City has with the Set Off Program.

Item No. 7 – Appointments to Boards and Commissions – Library Board: Appoint Jen Anders to fill the position held by Jane Rink who can no longer serve since she is now a Library employee. Ms. Anders will fill the unexpired term which ends April 2018.

CONSENT AGENDA APPROVAL

Stephens made a Motion to Approve the Consent Agenda as presented. Peterson seconded the motion and it carried on a vote of five to zero. Councilmember Stephens abstained on Check No. 125495.

REGULAR MEETING AGENDA

Item No. 8 – Public Hearing for Kansas Public Water Supply Loan Fund for Water System Pipeline and Water Treatment Plant Improvements –

The Mayor opened the Public Hearing at 7:37 p.m.

The Public Works Director made a presentation:

- The City Council in the Workshop Meeting in January 2014 reached consensus to apply for a loan through the Kansas Public Water Supply Loan Fund (KPWSLF) program in an amount of \$2,000,000.
- The City Clerk published a notice of a Public Hearing on November 24, 2014 at 7:30 p.m.
- The estimated cost to design and construct the Morse Waterline is \$800,000.
- The estimated cost to design and construct the Water Treatment Plant Improvements is \$1,120,000
- The final loan amount is based on the actual Project costs. The annual debt payment on a \$2,000,000 loan at the current interest rate of 2.56% is \$130,000. This is about a \$3.35 or 7.5% increase on the average monthly residential water bill.
- Staff recommends the City Council approve a Resolution to authorize the completion of a KPWSLF application in a total amount of \$2,000,000 to fund the Morse Avenue Waterline and Improvement to the Water Treatment Plant project.

The Mayor closed the Public Hearing at 7:44 p.m.

Item No. 9 - Resolution to Authorize Completion of an Application to the Kansas Department of Health and Environment for a Loan in the Approximate Amount of \$2,000,000 –

➤ Staff included in the agenda a Resolution which KDHE requires the City Council approve to move forward with the loan application.

➤ After the City Council approves the Resolution, Staff will complete the application for submission to the Kansas Department of Health and Environment.

Peterson made a Motion to Approve a Resolution to Authorize Completion of an Application to the Kansas Department of Health and Environment for a Loan in the Approximate Amount of \$2,000,000. Knight seconded the motion and it carried on a vote of five to zero. **Assigned Resolution No. 2014-15.**

Item No. 10 – Award Bid Headworks Operation Facility Electrical Upgrade Project –

The Utilities Director made a presentation:

➤ The City received two bids for the Headworks Operation Facility Electrical Upgrade Project: Yates Electrical Co., Inc. - \$27,498 and Capital Electrical Construction Co., Inc. - \$30,654.

➤ The Contractor will relocate the controls and electrical systems out of the dry-well at the Wastewater Treatment Plant into the new control room constructed in 2013.

➤ Staff recommends the City Council award the bid for the Wastewater Treatment Plant Headworks Operation Facility Electrical Upgrade Project to Yates Electrical Co., Inc. in the total amount of \$27,498.

➤ The 2014 Wastewater Operating Budget includes \$55,000 for this project. The System Integrator's estimated cost to complete the project is \$21,775 for a total estimated cost of \$49,273 which leaves a balance of \$5,727.

Haas made a Motion to Award the Bid for the Headworks Operation Facility Upgrade Project to Yates Electrical Co., Inc. in the Total Amount of \$27,498. Peterson seconded the motion and it carried on a vote of five to zero.

Item No. 11 – Wastewater Treatment Plant Headworks Operation Telemetry System Integration Upgrade –

➤ R.E. Pedrotti Company is the selected System Integrator for the Wastewater Treatment Plant. They are a sole source contractual provider.

➤ R.E. Pedrotti provided an estimate for the project of \$21,775.

➤ Staff recommends the City Council award the Telemetry design, work to program and Control Panel construction to R.E. Pedrotti Company in the total amount of \$21,775.

Peterson made a Motion to Award the Wastewater Treatment Plant Headworks Operation Telemetry System Integration Upgrade to R.E. Pedrotti Company in the Total Amount of \$21,775. Stephens seconded the motion and it carried on a vote of five to zero.

Item No. 12 – City Manager's Report – The City Manager added:

➤ Deffenbaugh will begin to collect trash for the entire City on Tuesdays to begin on December 2.

➤ Provided a breakdown of costs for the reduced fund amount for the Marc Grant for the K-32 Corridor Study.

➤ Congratulated Detective Farr for recognition by Mothers Against Drunk Driving.

➤ The eastbound I-70 ramp onto K-7 is open.

➤ The 118 Street bridge is open.

➤ The City received a Thank You note from Sunflower Hills for work done.

➤ This year the City will not send out reminders and warnings about the snow removal regulations.

➤ Anyone who wants to volunteer for the Snow Angels program should contact Barb Bille.

➤ Candy Cane Christmas parade participants should be at the First Christian Church at 6:00 p.m.

➤ Received a letter of resignation from Krista Gentry, Public Housing Director.

➤ The public reception for Rita's retirement is on December 22 in the Sunflower Room at the Community Center.

➤ Wished everyone a Happy Thanksgiving.

Item No. 13 – City Council Items –

➤ Knight asked how was the Bonner Animal Rescue meeting? The City Manager replied the City is in the process of negotiating with the Great Plains ASPCA for service.

➤ Haas wished everyone a Happy Thanksgiving.

➤ Stephens attended the high school Site Council meeting. The high school plans to renovate the auditorium and the athletic complex. He commended the Pow Wow, the high school newspaper, on the high quality writing.

Item No. 14 – Mayor's Report –

➤ Asked when will work finish on the ramp from K-7 onto I-70? The City Manager stated KDOT expects to complete work before Christmas.

➤ Participated in a meeting with the school district and local realtors to better promote the school district.

➤ Attended the Kansas Teacher of the Year Awards. Two Bonner Springs High School teachers were nominated for the award.

- Requested City employees get December 26 off. Staff will place the item on the December 15 Agenda for City Council consensus.
- Appreciates the Vaughn Trent Holiday Basket program and invited everyone to the Mayor's Christmas Tree lighting.

The meeting adjourned at 8:11 p.m. _____ Amber McCullough, City Clerk