

CITY COUNCIL AGENDA

Monday, January 26, 2015

Council Meeting – 7:30 p.m.

1. Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

CONSENT AGENDA - If a Councilmember has a simple question about an item, it can be asked before the Mayor calls for the vote on the Consent Agenda. An item only needs to be removed from the Consent Agenda if it warrants discussion.

2. Minutes of the January 12, 2015 City Council Meeting
3. Claims for City Operations for January 26, 2015
4. Public Housing Authority Claims for January 26, 2015

REGULAR MEETING AGENDA

5. Final Acceptance & Approve Final Payment for the Pratt Water Line Project
6. City Manager's Report
7. City Council Items



City of Bonner Springs

P. O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

NO WORKSHOP MEETING

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, January 26, 2015

Life is Better in Bonner Springs

ITEM NO. 1.

**City Council Regular Agenda
Monday, January 26, 2015 – 7:30 p.m.**

**Present
&
Vote**

Stephens	_____	Peterson	_____
Cooper	_____	Knight	_____
Reeves	_____	Freeman	_____
Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

ACTION: None

STAFF RECOMMENDATION:

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

ITEM NO. 2.

**City Council Regular Agenda
Monday, January 26, 2015 – 7:30 p.m.**

**Present
&
Vote**

Stephens	_____	Peterson	_____
Cooper	_____	Knight	_____
Reeves	_____	Freeman	_____
Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Minutes of the January 12, 2015 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on January 12, 2015.

STAFF RECOMMENDATION: The City Clerk Recommends Approval

Enclosed are the minutes for approval and attached is the Workshop Summary as information.

City Council Workshop Meeting – Monday, January 12, 2015 – 6:00 p.m.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, Jack Knight, Eric Freeman, Joe Peterson (arrived at 6:03 p.m.), George Cooper, Racheal Haas (arrived at 6:15 p.m.) and Rodger Shannon

Governing Body Absent: Bob Reeves

City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk; Rick Sailer, Utilities Director; Tillie LaPlante, Finance Director; Marcia Harrington, Community and Economic Development Director

Others Present: Chris Lenz, Manager, Gardner Capital Development Kansas; Korb Maxwell, Posinelli Law Firm, and Mike Reilly, Triple R Development

WS – 1 – Resolution of Support for Development of Affordable Senior Rental Housing – The Community and Economic Development Director made a presentation:

➤ Introduced Chris Lenz, Manager, Gardner Capital Development Kansas, LLC.

➤ The Cedar Springs subdivision, 138 and Morse Avenue, was developed in 2005-2006. The economic downturn in 2008-2009 stopped development in the subdivision and twenty-four platted lots with all utilities in place remain undeveloped.

➤ Cedar Springs Gardens is a proposed rental housing project for persons 55 years of age and older consisting of twelve two-bedroom duplexes. Each unit will have approximately 947 square feet of living space.

➤ The total approximate cost is \$5,365,000. Tax credit equity will fund \$4,253,000. A deferred developer fee will be approximately \$140,000. A conventional first mortgage loan will fund \$972,000.

➤ The current Neighborhood Revitalization Property Tax Rebate Program does not allow rental duplex units. The current plans expire in August 2015 and City staff will review amendments to allow rebates for senior housing projects.

➤ Mr. Lenz plans to apply for the Affordable Housing Tax Credit through the Kansas Housing Resources Corporation which requires a non-binding Resolution of Support.

➤ The attached Resolution of Support indicates the City will support the project by including it in the Property Tax Rebate Program.

➤ Staff recommends the City Council approve the Resolution of Support for development of affordable housing by Gardner Capital Development Kansas, LLC.

➤ The City would eventually realize additional property tax with the estimated \$5,365,000 new housing project.

WS – 2 – Triple R Properties, LLC Memorandum of Understanding – The Community and Economic Development Director made a presentation:

➤ Introduced Korb Maxwell, Posinelli Law Firm; Mike Reilly and Jerry Reilly, Developers, Triple R Properties, LLC.

➤ Triple R Properties, LLC proposed development of an estimated \$64 million dollar Westgate Project to include:

- Westgate Villas – approximately thirty-five (35) acres for 115 villa lots at a price point of \$200,000.
- Westgate Apartments – approximately twenty-one (21) acres for 250-396 high-end, market-rate units.
- Westgate Plaza – approximately seventeen (17) acres for 85,000 +/- square feet of commercial development.

➤ The project requires full access on State Avenue at the half-mile mark west of 118 Street which already has a median break on State Avenue, a quarter mile full access point on State Avenue and access from 118 Street. The Developer requested the City support negotiation with the Unified Government and possibly the State of Kansas for the quarter-mile access point.

➤ The Developer requested the City create a Tax Increment Financing (TIF) district to reimburse the Developer on a “pay as you go” basis for up to twenty (20) years. The City’s share of the 2014 taxes on the entire 71.887 acres was \$221.48. If the City approves the TIF this year, the City will continue to collect that amount for twenty (20) years and once the TIF expires, the City will realize full property taxes on project improvements.

➤ The Developer requested the City create a Community Improvement District (CID) to impose an additional sales tax and/or special assessment on the property for a period up to twenty-two (22) years.

➤ The Developer requested the City issue Industrial Revenue Bond (IRB) financing for the apartment complex.

➤ The Developer requested the City cap City fees at \$3,000 per unit for the single-family villa homes and \$1,950 per unit for the multi-family units. If the developer constructs 511 units as planned, combined revenue for all housing units would be \$1,105,320.

➤ The City does not have utilities in close proximity to the area and will work with the Unified Government for sewer services and BPU for water services.

- The Unified Government needs to design and install approximately 1,500 linear feet of gravity sewer and a sewer meter station for which the City will be responsible for payment.

- The City needs to install an eight-inch (8") water meter at the southwest corner of State and 118 Street for an estimated cost of \$362,725 which includes an interconnect fee, PILOT, meter and installation.
 - The combined off-site utility costs are estimated at \$662,725.
 - The Developer's total per square foot share for the off-site utilities is \$265,732 which they will pay up front.
 - The Developer will provide a letter of credit for the remaining \$396,993 to secure the off-site utility construction costs. The City will reduce the letter of credit semi-annually or annually by \$859 per occupancy permit issued for each housing unit.
- The City will realize minimum total incentive fees of \$44,500. The City will place the TIF and CID funding Agreement amounts in separate accounts to pay for outside professional assistance and will refund any remaining amount to the Developer. The City cannot determine the IRB one percent (1%) Origination Fee until the Developer requests the bond issuance amount.

The meeting adjourned at 7:04 p.m.

City Council Minutes – Regular Meeting – Monday, January 12, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 12, 2015.

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

Governing Body Absent: Bob Reeves

City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk; Marcia Harrington, Community and Economic Development Director; Rick Sailer, Utilities Director; Tillie LaPlante, Finance Director and Skip Dobbs, Parks and Recreation Director

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

Item No. 1 - Citizen Concerns About Items Not on Today's Agenda – Brian Wagner, 512 Sheidley, was concerned that the intersection at Cedar and Third street is unsafe for pedestrians in the crosswalk. He states traffic coming north on Cedar does not have enough notice and pedestrians have been almost hit in the crosswalk. Mr. Wagner was also concerned about a large dip in the road at the intersection of Morse and Emerson.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 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. 2 – Minutes of the December 15, 2014 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations – January 12, 2015 – Presented for approval were the Supplement Claims in the amount of \$356,629.47 and Regular Claims in the amount of \$96,578.48.

Item No. 4 – Public Housing Authority Claims – January 12, 2015 – Supplement Claims were presented for approval in the amount of \$11,352.64.

Item No. 5 – Unified Government Contract for Senior Center Funds for 2015 – The Unified Government submitted the enclosed agreement for the City to extend the current contract for January 1 through December 31, 2015. The contract includes funds in the amount of \$6,450, unchanged from previous years.

Item No. 6 – Approval of Resolution of Support for Development of Affordable Senior Rental Housing. Staff recommends the City Council approve a Resolution of Support for Development of Affordable Senior Rental Housing by Gardener Capital Development Kansas, LLC. **Assigned Resolution No. 2015-01.**

Item No. 7 – Approval of Triple R Properties, LLC Memorandum of Understanding and Authorize the Mayor Sign. Staff recommends the City Council approve and authorize the Mayor to sign the Triple R Properties, LLC Memorandum of Understanding.

CONSENT AGENDA APPROVAL

Cooper made a Motion to Approve the Consent Agenda. Stephens seconded the motion, and it carried on a vote of seven to zero.

REGULAR MEETING AGENDA

Item No. 8 - Award Bid Gym HVAC – The Parks and Recreation Director made a presentation:

➤ The City received seven bids for the Community Center Gym HVAC project: Envirotech Heating and Cooling - \$43,540, Luke Heating and Air Conditioning - \$49,585, LADD Service Company - \$49,828, Lower Plumbing, Heating and Air Conditioning - \$57,154, KC Mechanical, Inc. - \$77,552, The Wilson Group - \$83,466 and PCI Mechanical Service - \$114,900.

➤ The contractor will install four (4) 7.5 ton units needed to cool and heat the gym.

➤ Staff discussed with Envirotech the option to duct two units to the other side of the gym for better air balance. The cost of the additional duct work is \$4,540 for a total cost of \$48,080.

➤ Staff recommends to award the bid for the Community Center Gym HVAC project to Envirotech Heating and Cooling for a total cost of \$48,080.

➤ The 2015 General Fund Parks and Recreation budget includes \$62,000 for the Gym HVAC project.

Stephens Made a Motion to Approve the Purchase and Installation of Gymnasium HVAC Units and Additional Duct Work from Envirotech Heating and Cooling for a Total Amount of \$48,080. Shannon seconded the motion, and it carried on a vote of seven to zero.

Item No. 9 – Reject Gym Windows Bids – The Parks and Recreation Director made a presentation:

➤ The City received three bids for the Community Center Gym Windows project: The Wilson Group - \$58,550, Byers Glass and Mirrors - \$48,770 and Advanced Glass and Mirror - \$36,619.

➤ Each bid is over the \$28,000 estimate.

➤ Staff and the Building Official met with a local contractor and plan to rewrite the specs and rebid the project to allow contractors to bid on the project within budget.

Stephens made a Motion to Reject the Bids Received for the Gym Windows Installation. Peterson seconded the motion, and it carried on a vote of seven to zero.

Item No. 10 – Accept Project and Approve Final Payment to Utility Solutions for the Lake of the Forest Improvement Project – The Utilities Director made a presentation:

➤ Staff recommends the City Council:

- Approve the Change Order to Utility Solutions in the amount of \$2,022 for Work Change Directive No. 1.
- Approve the final payment to Utility Solutions in the total amount of \$8,091.85
- Accept the Lake Forest Lift Station Upgrade Project completed by Utility Solutions for a total cost of \$123,419.

➤ The contractor removed the existing lift station equipment and replaced it with refurbished equipment, demolished an existing dry well, constructed a new meter vault and generator.

➤ Work Change Directive No. 1 was to install a new LED yard light, pole and electric eye in the amount of \$2,022.

➤ The total project cost was \$193,278.15 of which a 2014 general obligation bond funded \$100,000. The 2014 Amended Wastewater Operating Fund Budget included the remaining \$93,278.15.

Cooper made a Motion to Approve Acceptance, a Final Change Order and Final Payment for the Lake of the Forest Lift Station Upgrade Project to Utility Solutions. Shannon seconded the motion, and it carried on a vote of seven to zero.

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

➤ Thanked the Community and Economic Development Director, the Utilities Director and the Finance Director for their efforts on the workshop items. Economic Development takes time to accomplish.

➤ Reminded everyone City offices are closed on Monday, January 19 to recognize Martin Luther King, Jr. Day.

Item No. 12 – City Council Items –

➤ Peterson thanked the City Manager for his work to get the street light repaired at 142 and Sandusky.

Item No. 13 – Mayor’s Report –

➤ Presented a proclamation on Wednesday, January 7, to Bonner Springs Police Officers to recognize Friday, January 9, 2015 as Law Enforcement Appreciation Day.

➤ Will present with Edwardsville Mayor, John McTaggart, a joint proclamation to honor Dr. Martin Luther King, Jr. Day On Monday, January 19, at the Dr. Martin Luther King, Jr. Celebration at 1:00 p.m. at the Bonner Springs First Christian Church.

The meeting adjourned at 7:44 p.m.

_____ Amber McCullough, City Clerk

ITEM NO. 3.

**City Council Regular Agenda
Monday, January 26, 2015 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Claims for City Operations for January 26, 2015

ACTION: Make a Motion to Approve the Claims for City Operations for January 26, 2015

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval and State that all Expenditures Comply with the State of Kansas Cash Basis Law

Enclosed are the Supplement Claims for City Operations in the amount of \$94,091.87 and the Regular Claims in the amount of \$417,428.78.

Note: If a Councilmember has questions on any of the claims, it would be helpful to call or email ahead in order to get a detailed answer.

Check Register Report

SUPPLEMENTAL CHECK REGISTER

Date: 01/22/2015

Time: 9:31 am

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Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
125924	01/16/2015	Printed		2470	ATMOS ENERGY	GAS SERVICE	1,729.22
125925	01/16/2015	Printed		1274	BARBARA BILLE	KACE CONFERENCE EXPENSE	41.88
125926	01/16/2015	Printed		7193	CHASE PROCESSING	PAYROLL DEDUCTIONS	660.00
125927	01/16/2015	Printed		4009	CONCENTRA MEDICAL CENTER	AGILITY TESTING-POLICE	105.00
125928	01/16/2015	Printed		3665	W H GRIFFIN, TRUSTEE	PAYROLL DEDUCTIONS	1,656.00
125929	01/16/2015	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	3,360.55
125930	01/16/2015	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	73.00
125931	01/16/2015	Printed		3960	JOHN HANCOCK	PAYROLL DEDUCTS/BENEFITS	310.00
125932	01/16/2015	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	1,101.37
125933	01/16/2015	Printed		2014	KCPL	ELECTRIC SERVICE	508.74
125934	01/16/2015	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	2,744.82
125935	01/16/2015	Printed		8001	MIDWEST PUBLIC RISK	HEALTH,DENTAL,VISION INSURANCE	67,160.36
125936	01/16/2015	Void	01/16/2015			Void Check	0.00
125937	01/16/2015	Printed		6709	NUTS & BOLTS	WATER HEATER/MAINT SUPPLIES	300.86
125938	01/16/2015	Printed		1811	RICOH USA, INC.	COPIER LEASE	247.45
125939	01/16/2015	Void	01/16/2015			Void Check	0.00
125940	01/16/2015	Printed		4137	UNIVERSITY OF KS HOSPITAL AUTH	PHYSICALS & DRUG SCREENS	1,504.00
125941	01/16/2015	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	12,588.62
Total Checks: 18						Checks Total (excluding void checks):	94,091.87
Total Payments: 18						Bank Total (excluding void checks):	94,091.87
Total Payments: 18						Grand Total (excluding void checks):	94,091.87

Check Register Report

CHECK REGISTER

Date: 01/22/2015

Time: 11:18 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 1

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125942	01/21/2015	Printed		3169	AKAWAM	COFFEE SERVICE-PW/UT	110.28
125943	01/21/2015	Printed		3562	ALAMAR	UNIFORMS-POLICE	413.92
125944	01/21/2015	Printed		1191	ALLIANCE PUMP & MECHANICAL INC	WELL MAINTENANCE-UT	13,761.73
125945	01/21/2015	Printed		6000	APAC	ROCK F/LION'S PARK-PARKS	506.06
125946	01/21/2015	Printed		3988	APWA	MEMBERSHIP DUES 2015	450.00
125947	01/21/2015	Printed		5817	ARBOR DAY FOUNDATION	ANNUAL MEMBERSHIP DUES 2015	15.00
125948	01/21/2015	Printed		2894	ARROW INTERNATIONAL	MEDICAL SUPPLIES-EMS	1,160.78
125949	01/21/2015	Printed		7084	AT&T U-VERSE	INTERNET SVC 12/10/14-1/9/15	340.00
125950	01/21/2015	Printed		2470	ATMOS ENERGY	GAS SERVICE	5,707.19
125951	01/21/2015	Void	01/21/2015			Void Check	0.00
125952	01/21/2015	Void	01/21/2015			Void Check	0.00
125953	01/21/2015	Void	01/21/2015			Void Check	0.00
125954	01/21/2015	Void	01/21/2015			Void Check	0.00
125955	01/21/2015	Void	01/21/2015			Void Check	0.00
125956	01/21/2015	Printed		6536	BANKCARD PROCESSING CENTER	CTC BROCHURES, TRAINING, TOOL BX	8,886.45
125957	01/21/2015	Printed		0109	BERNING TIRE COMPANY	FLAT TIRE REPAIR-PW	45.00
125958	01/21/2015	Printed		0117	BOARD OF PUBLIC UTILITIES	WATER USAGE/DECEMBER 2014	4,867.76
125959	01/21/2015	Printed		0121	BONNER SPGS LIBRARY	JO/WY/LV CO TAX DISTRIBUTION	193,134.53
125960	01/21/2015	Printed		7027	BONNER SPRINGS ANIMAL CARE CTR	VET SERVICES-PD	1,542.00
125961	01/21/2015	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	17.86
125962	01/21/2015	Printed		4743	BSN SPORTS, INC	PICKLEBALL TOURNAMENT SETS-REC	399.98
125963	01/21/2015	Printed		7254	BUSINESS RADIO LICENSING	FCC LICENSE RENEWAL	95.00
125964	01/21/2015	Printed		0139	BYERS GLASS & MIRROR INC	WEATHER STRIPPING F/COMM CENTR	25.00
125965	01/21/2015	Printed		0019	CHEMQUEST INC	CHEMICALS-WATER	3,291.75
125966	01/21/2015	Printed		0147	CITY ATTORNEYS ASSOCIATION	MEMBERSHIP DUES 2015	35.00
125967	01/21/2015	Printed		0213	COLEMAN EQUIPMENT INC	WRENCH ADAPTOR-PW	20.32
125968	01/21/2015	Printed		0218	COMMENCO INC	CARRY HOLDER-POLICE	295.80
125969	01/21/2015	Printed		0222	CONRAD FIRE EQUIPMENT INC	VEH MAINT/REPAIRS-FIRE	8,251.97
125970	01/21/2015	Printed		7249	CSM	RENTAL DEPOSIT REFUND	100.00
125971	01/21/2015	Printed		0238	DEFFENBAUGH DISPOSAL SERVICE	DUMPSTER RENTALS	97.00
125972	01/21/2015	Printed		1075	DSA PRECISION CLEANING	CUSTODIAL SUPPLIES	1,244.00
125973	01/21/2015	Printed		5964	ENSIGN DEVELOPMENT CO LLC	CAR WASHES 1/14-1/15-PD	3,129.00
125974	01/21/2015	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASHES-PD/UT	24.00
125975	01/21/2015	Printed		7247	FAITHFUL CLEANING	OCCUPATIONAL LICENSE OVERPYMT	30.00
125976	01/21/2015	Printed		7205	FC INDUSTRIES	ANIMAL CREMATION-PD	250.00
125977	01/21/2015	Printed		4342	FELDMANS	UNIFORMS/STREET MAINT SUPPLIES	686.16
125978	01/21/2015	Printed		7122	NICOLE FERGUS	RENTAL DEPOSIT REFUND	100.00
125979	01/21/2015	Printed		7248	WEIL FREEMAN	RENTAL DEPOSIT REFUND	150.00
125980	01/21/2015	Printed		4275	HAYNES EQUIPMENT CO INC	GRINDER PUMP MAINT-UT	217.50
125981	01/21/2015	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN - EMS	113.82
125982	01/21/2015	Printed		0821	HOLLIDAY SAND AND GRAVEL CO	SAND F/BRICKS AT DOG PARK	19.50
125983	01/21/2015	Printed		6581	INLAND TRUCK PARTS CO.	VEH MAINT/REPAIRS-UT/PW	1,726.99
125984	01/21/2015	Printed		3289	J & D EQUIPMENT INC	EQUIP REPLACEMENT PARTS-PW	109.09
125985	01/21/2015	Printed		1021	JACKSON SERVICE CENTER INC	VEH MAINT-TIBLOW TRANSIT	108.45
125986	01/21/2015	Printed		1022	JO CO LANDFILL INC	LANDFILL CHARGES/DEC 1-31	5,474.28
125987	01/21/2015	Printed		5345	JOHNSON COUNTY WASTEWATER	WASTEWATER CHARGES/DEC 14	115.79
125988	01/21/2015	Printed		7252	CHRISTOPHER JOHNSON	RENTAL DEPOSIT REFUND	100.00
125989	01/21/2015	Printed		0612	KANSAS DEPARTMENT OF REVENUE	VEH FUEL TAX REFUND PERMIT	6.00

Check Register Report

CHECK REGISTER

Date: 01/22/2015

Time: 11:18 am

Page: 2

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
125990	01/21/2015	Printed		3927	KANSAS MUNICIPAL INS TRUST	2015 WORKERS COMP INSURANCE	108,471.00
125991	01/21/2015	Printed		5308	KANSAS ONE-CALL	LOCATE FEES/DECEMBER 2014	108.00
125992	01/21/2015	Printed		0488	KEYSTONE LABORATORIES INC	WATER ANALYSIS F/WTP	55.00
125993	01/21/2015	Printed		0852	LANMAN INCORPORATED	COMPUTER MAINT-PD/FIRE/CC	522.50
125994	01/21/2015	Printed		1836	LOWE'S CREDIT SERVICES	BUILDING/PARK SUPPLIES & FENCE	678.81
125995	01/21/2015	Printed		2834	MACPP	MEMBERSHIP DUES-FINANCE	50.00
125996	01/21/2015	Printed		9817	MEDASSURE HEARTLAND, LLC	MEDICAL WASTE DISPOSAL-EMS	72.10
125997	01/21/2015	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	126.58
125998	01/21/2015	Printed		6244	NEXTEL	RAVEN-X/AIR CARDS-PD	174.52
125999	01/21/2015	Printed		0947	O'REILLY AUTO STORES INC	VEH MAINT&EQUIP SUPPLIES	248.33
126000	01/21/2015	Printed		7251	GREG OCHOA	RENTAL DEPOSIT REFUND	100.00
126001	01/21/2015	Printed		2126	OMNI SVC GROUP LLC	DEC AMB BILLING	2,057.10
126002	01/21/2015	Printed		2955	P.B. HOIDALE CO. INC	CATHODIC PROTECT TEST-C CLERK	531.25
126003	01/21/2015	Printed		3393	PACE ANALYTICAL	LAB TESTING F/WWTP	252.00
126004	01/21/2015	Printed		7012	PAUL PETERSON	VEH MAINT/REPAIRS-PD	1,073.51
126005	01/21/2015	Printed		2838	PREMIER AUTOMOTIVE OF BS KS	TIRES-UT	656.95
126006	01/21/2015	Printed		7032	PRINTING SYSTEMS	UT PAST DUE NOTICES/ENVELOPES	1,598.78
126007	01/21/2015	Printed		3676	PROFESSIONAL ASSOCIATION	PRE-HIRE EVALUATION-PD	350.00
126008	01/21/2015	Printed		0646	PUSHWATER ENTERPRISES INC	BURNING PERMITS & FLYERS	543.22
126009	01/21/2015	Printed		4746	QUEEN'S PRICE CHOPPER	FOOD & BALLOONS-HOAG RECEPTION	73.22
126010	01/21/2015	Printed		5302	R E PEDROTTI CO INC	HOF PROJECT-UT	1,900.00
126011	01/21/2015	Printed		1811	RICOH USA, INC.	COPIER LEASES	840.85
126012	01/21/2015	Printed		3423	S & W HEALTHCARE	MEDICAL SUPPLIES-EMS	278.79
126013	01/21/2015	Printed		3714	SAMS CLUB DIRECT	EMPLOYEE CELEBRATION FOOD/SUPP	314.21
126014	01/21/2015	Printed		3714	SAMS CLUB DIRECT	FOOD F/SENIOR CENTER ACTIVITY	67.22
126015	01/21/2015	Printed		7246	SANDSTONE CONCESSIONS LP	OCCUPATIONAL LICENSE OVERPYMNT	75.00
126016	01/21/2015	Printed		7253	SAMANTHA SHALABI	REC PROGRAM OVERPYMT REFUND	25.00
126017	01/21/2015	Printed		8441	SHAWNEE COPY CENTER	NEWSLETTER & CALENDAR-SC	75.00
126018	01/21/2015	Printed		6885	JUDY SHELTON	GIFT CERTIFICATE F/ CTC PHOTOS	50.00
126019	01/21/2015	Printed		2927	SHRED-IT US JV LLC	SHREDDING SERVICE-EMS	47.80
126020	01/21/2015	Printed		6081	STAPLES ADVANTAGE	CALCULATOR,POST ITS,TAPE,FOLDR	122.31
126021	01/21/2015	Printed		7250	LESLY SULLIVAN	RENTAL DEPOSIT REFUND	100.00
126022	01/21/2015	Printed		1656	SWISSPHONE LLC	SWISSPHONE SUBSCRIPTION-FIRE	800.00
126023	01/21/2015	Printed		5375	TG TECHNICAL SERVICES	CALIBRATE GAS DETECTORS-WWTP	195.00
126024	01/21/2015	Printed		6802	TOTAL ELECTRIC CONTRACTORS INC	TRAFFIC SIGNAL REPAIRS	730.50
126025	01/21/2015	Printed		1832	TRANSACT TECH INC	CREDIT CARD ROLLS-CITY HALL	33.03
126026	01/21/2015	Printed		3025	U.S. VENTURE, INC	TIRES-POLICE	995.68
126027	01/21/2015	Printed		3585	UNIFIED GOVERNMENT TREASURER	FOOD PERMIT F/POOL	40.00
126028	01/21/2015	Printed		3736	UNIFIED TREASURER	PRISONER CARE-PD	1,886.50
126029	01/21/2015	Printed		6819	UNIFIRST COPPRORATION	UNIFORM,RUG RENTAL-PW,UTIL	269.59
126030	01/21/2015	Printed		5442	UNITED COMMUNICATIONS CORP	PAGER REPAIRS-FIRE	77.35
126031	01/21/2015	Printed		7087	UNITED METRO MEDIA	AQUATIC DIRECTOR AD	450.00
126032	01/21/2015	Printed		6332	UTILITY SOLUTIONS LLC	LAKE FOREST LS IMPROVEMENTS-UT	8,091.85
126033	01/21/2015	Printed		8402	VALLEY FEED & SUPPLY COMPANY	BALES OF STRAW-UT	35.00
126034	01/21/2015	Printed		3088	VANCE BROTHERS, INC	ASPHALT-PW	212.03

Check Register Report

CHECK REGISTER

Date: 01/22/2015

Time: 11:18 am

Page: 3

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
126035	01/21/2015	Printed		0915	VERIZON WIRELESS	TELEMETRY SERVICE-WW	11.01
126036	01/21/2015	Printed		7054	WATERISAC	2015 MEMBERSHIP DUES-UT	499.00
126037	01/21/2015	Printed		4735	WESTLAND CONSTRUCTION	PRATT WATER MAIN&138 PRV PROJ	16,272.00
126038	01/21/2015	Printed		8411	WILSON & COMPANY ENGINEERS	ENGINEER SERVICES	7,971.23
126039	01/21/2015	Printed		3012	WORK ZONE	SPEED LIMIT SIGN-PW	45.00

Total Checks: 98 **Checks Total (excluding void checks): 417,428.78**

Total Payments: 98 **Bank Total (excluding void checks): 417,428.78**

Total Payments: 98 **Grand Total (excluding void checks): 417,428.78**

ITEM NO. 4.

**City Council Regular Agenda
Monday, January 26, 2015 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Public Housing Authority Claims for January 26, 2015

ACTION: Make a Motion to Approve the Public Housing Authority Claims for January 26, 2015

STAFF RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Claims in the amount of \$15,883.71.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 01/22/2015

Time: 9:43 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST-PHA Checks							
97087	01/22/2015	Printed		P827	P ATMOS ENERGY	TENANT UTILITY REIMBURSEMENT	98.34
97088	01/22/2015	Printed		P 797	P BANKCARD PROCESSING CENTER	JANITORIAL/MAINT/OFFICE SUPPLY	101.46
97089	01/22/2015	Void	01/22/2015			Void Check	0.00
97090	01/22/2015	Printed		P506	P CITY OF BONNER SPGS	REIMB WAGES/BENEFITS/UTIL	11,572.17
97091	01/22/2015	Printed		P540	P DEFFENBAUGH DISPOSAL SVC	REFUSE SERVICE	271.54
97092	01/22/2015	Printed		P991	P JAMES O. GOSS JR	QUARTERLY PEST CONTROL	325.00
97093	01/22/2015	Printed		P433	P KONE INC	ELEVATOR MAINTENANCE	988.68
97094	01/22/2015	Printed		P800	P NUTS & BOLTS	MAINTENANCE MATERIALS	91.60
97095	01/22/2015	Printed		P753	P RICOH USA, INC	COPIER LEASE	136.00
97096	01/22/2015	Printed		P472	P WESTAR ENERGY	ELECTRIC SERVICE	2,099.26
97097	01/22/2015	Printed		P472	P WESTAR ENERGY	TENANT UTILITY REIMBURSEMENT	199.66

Total Checks: 11	Checks Total (excluding void checks):	15,883.71
Total Payments: 11	Bank Total (excluding void checks):	15,883.71
Total Payments: 11	Grand Total (excluding void checks):	15,883.71

ACTION FOR CONSENT AGENDA

MOTION: _____

SECOND: _____

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

- Reminder:**
- 1. Councilmembers need to abstain on check numbers on the claims issued to their personal business.**
 - 2. If a Councilmember has a simple question about a Consent Agenda item, it can be asked before the Mayor calls for a vote on the Consent Agenda.**
 - 3. If a Councilmember feels a Consent Agenda item warrants discussion, then it needs to be removed from the Consent Agenda.**

Staff Present: _____

REGULAR AGENDA

The City Council will consider the following items individually.

ITEM NO. 5.

**City Council Regular Agenda
Monday, January 26, 2015 – 7:30 p.m.**

**Present
&
Vote**

Stephens	_____	Peterson	_____
Cooper	_____	Knight	_____
Reeves	_____	Freeman	_____
Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Final Acceptance & Approve Final Payment for the Pratt Water Line Project

ACTION: Make a Motion to Approve Acceptance of the Pratt Avenue Waterline Project and Final Payments to Westland Construction in the total amount of \$5,622.00 and Engineered Systems Inc. in the total amount of \$20,829.00.

STAFF RECOMMENDATION: The City Manager, City Clerk, Finance Director, Project Manager, and Utilities Director Recommend Approval

The enclosed memorandum provides the recommendation for acceptance and for approval of final payment.

**CITY OF BONNER SPRINGS
PROJECT MANAGER MEMORANDUM**

Date: January 20, 2015
To: Mayor and City Council
Through: City Manager *MA*
From: Project Manager and Utilities Director

Subject: Project Acceptance for the Pratt Avenue Waterline Project and Approve Final Payment.

Recommendation

- Approve Final Payment to Westland Construction in the total amount of \$5,622.00.
- Approve Final Payment to Engineered Systems Inc. in the total amount of \$20,829.00
- Accept the Pratt Avenue Waterline Project Completed by Westland Construction.

Background

The project included the installation of 550 linear feet of eight-inch waterline along the north side of Pratt Avenue between 137 Street and Castle Drive. The Project also included the installation of a new Pressure Reducing Valve (PRV) vault at 138 Street near Morse Avenue. The PRV vault was supplied by Engineered Systems Inc. (ESI) under a separate contract with the City.

The Project extended an eight-inch (8") waterline from 137 Street to Castle Drive along Pratt Avenue completing a "loop" for water distribution. The PRV installed on 138 Street and Morse Avenue provides an emergency water supply from our higher pressure zone into the lower pressure if a major waterline break occurs in the lower pressure zone. We have experienced low water pressure at the high school in the past due to large mainline breaks or shutdowns. As part of this project, we added a portion of Cedar Springs to the high pressure zone system to avoid low water pressure problems when the storage tanks are low.

Discussion

On 17 July 2014, the City Clerk opened three bids for the project. On 28 July, City Council accepted the bid from Westland Construction for the work. Staff conducted a Pre-Construction meeting on 6 August 2014 with the Contractor and City Staff and scheduled the Notice to Proceed date for 12 August on the 45 working day contract.

Once the waterline was installed along Pratt Avenue and placed in-service, the project was suspended until the pre-assembled PRV was delivered by ESI. Installation of the vault was completed in the weeks following the delivery on 20 November. We scheduled the PRV startup for 9 January 2015. The City Engineer, ESI and the Contractor met with Utilities Department staff to verify and adjust the PRV for operation.

Financial Impact

The original estimated Project Cost estimate was \$100,000. The Design Engineering completed by Wilson & Co. in 2009 totaled \$4,417.00. Total Construction cost of \$77,049.00 along with \$1,884.30 of construction engineering expenses were funded through the 2014 Water Operating Budget. Total Project Cost was \$83,350.30.

ITEM NO. 6.

**City Council Regular Agenda
Monday, January 26, 2015 – 7:30 p.m.**

**Present
&
Vote**

Stephens	_____	Peterson	_____
Cooper	_____	Knight	_____
Reeves	_____	Freeman	_____
Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: City Manager's Report

ACTION: None

STAFF RECOMMENDATION:

Report attached.

City Managers Update

Date: January 26, 2015

To: Mayor and City Council

1. Officer Anthony Davis inducted into UMKC Hall of Fame

On Friday, January 23, 2015, Officer Anthony Davis, our School Resource Officer, will be inducted into the University of Missouri at Kansas City (UMKC) Athletics Hall of Fame. Officer Davis was part of the 1991-1992 UMKC Men's Basketball team that still holds records at UMKC today. Congratulations to Officer Davis.

2. Planning Department Update – Neighborhood Revitalization Program (NRP):

This program continues to do very well for the City. Of special note, 58 properties will complete the program with their rebate for the second half of the 2014 taxes. Of the 58 properties, 48 of those properties were under the 10-Year, 95% Rebate that all taxing entities will realize full tax value next year. Of the 18 properties added to the program in 2015, 16 properties are located in the Lei Valley subdivision.

As of January 1, 2015, the NRP program status is as follows:

- 542 – Properties have applied for the NRP program since it was adopted in 1997
- 197 – Properties currently receive a tax rebate
- 58 – Properties will complete the program after the 2014 tax year late July 2015
- 18 – Properties were added to the rebate program effective January 1, 2015
- 4 – Properties are currently “Under Construction” and will become eligible in 2016

3. Parks and Recreation Update

- a. Girls Volleyball: 92 participants; 12 teams (94; 12 last winter) Games start February 14
- b. Soccer Registration: \$45/Resident; \$50/ Non-Resident. Deadline: February 18
- c. Tumbling Session #1: Class starts Monday, January 26. Residents: \$32.50/Non-Residents: \$37.50
- d. Safe Sitter Class: 7 kids registered. Class is held on Saturday, January 31
- e. Mother/Son Valentine Dance: Saturday, February 7th. 7-9pm. \$18/Residents; \$23/Non-Residents (per couple)
- f. 21 pickleballers this week; Pickleball at Community Center – Tuesdays and Thursdays, 1-3pm

ITEM NO. 7.

**City Council Regular Agenda
Monday, January 26, 2015 – 7:30 p.m.**

**Present
&
Vote**

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: City Council Items

ACTION: None

STAFF RECOMMENDATION: