CITY COUNCIL AGENDA
Monday, June 22, 2015

Workshop – 7:00 p.m.

WS-1 Use of Kansas Public Water Supply Loan Fund (KPWSLF) for Water System Pipeline Improvements

Council Meeting – 7:30 p.m.

1. Proclamation Presentation Parks & Recreation Month

2. 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.

3. Minutes of the June 8, 2015 City Council Meeting

4. Claims for City Operations for June 22, 2015

5. Public Housing Authority Claims for June 22, 2015

6. Appointments to Boards & Commissions

REGULAR MEETING AGENDA

7. Commercial Dumpster Grant Program

8. Project Acceptance and Final Payment for the Headworks Operation Facility Telemetry and Control Panel

9. Project Acceptance and Final Payment for the Water Treatment Plant Backwash Settling Tank

10. City Manager's Report

11. City Council Items

12. Mayor's Report

13. Executive Session to Discuss Non-Elected Personnel Matters

WORKSHOP MEETING

7:00 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday June 22, 2015

Life is Better in Bonner Springs

ITEM NO. WS-1

Workshop Agenda
Monday, June 22, 2015 – 7:00 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Use of Kansas Public Water Supply Loan Fund (KPWSLF) for Water System Pipeline Improvements

STAFF RECOMMENDATION:

Enclosed is the memo with the recommendation, background, discussion and financial impact for the projects recommended for the KDHE Public Water Supply Loan Fund Program for Water System Pipeline Improvements

BONNER SPRINGS UTILITIES

PROVIDING SAFE DRINKING WATER FOR OUR CITY AND CLEAN WATER FOR THE ENVIRONMENT

MEMORANDUM

Date: March 13, 2015
To: Mayor and City Council
Thru: Jack Helin, City Manager
From: Rick Sailler, Director

Subject: **Use of Kansas Public Water Supply Loan Fund (KPWSLF) for Water System Pipeline Improvements.**

Recommendation: The City Council authorize the completion of a loan application for KPWSLF to be used for Water System Pipeline improvements.

Background: The Kansas Department of Health & Environment (KDHE) has a loan program (KPWSLF) for cities to use for water system improvements. The loans are 60% of current market rates repaid over 20 years. KDHE notified the City that they were selected to receive funds as part of the KPWSLF program. KDHE approved the use of up to $1,270,000 in loan funds for designated Water System Pipeline improvements.

Discussion: The Projects submitted for KPWSLF program are listed below:

1) Pine Avenue Pipeline Replacement Project will install a new eight-inch (8") waterline from Front Street to Nettleton. The existing four-inch (4") waterline is 60-80 years old and is part of the inner City pipeline replacement work that is required to maintain an adequate water supply system. The new 8" waterline will provide better flow and pressure, increasing fire protection and providing an alternate supply to the aged 8" line that is experiencing breaks. The Warner 8" runs from Front Street up Warner to Spring and then north on Emerson to Murphy and west to Sheidley, where it turns north again and runs to Metropolitan. This waterline may be selected for pipe burst replacement in the future, but we will need an alternate feed into this neighborhood prior to shutting down or replacing this waterline. The advantage of the new Pine 8" is the benefit that it will connect to the 12" Front Street waterline and the 8" Nettleton waterline, thereby looping the water system within this neighborhood. This extension was planned during the Front Street Improvement Project so accessing the 12" waterline on Front Street will not be required. *Estimated Project Cost = $270,000*

2) Morse Avenue Pipeline Project is Phase One of a 2-Phase project. The waterlines on Morse are a mix of four-inch (4"), six-inch (6") and eight-inch (8") sizes. Phase 1 will replace the aged 4" and 6" waterline east of Nettleton with a new 12" waterline that will connect to the main distribution 12" waterline at Cornell. The vital pipeline will provide much better flow and pressure for the Nettleton waterline and entire City. *Estimated Project Cost = $250,000*

3) Sheidley Avenue Transmission Pipeline will be installed on Sheidley from Morse north to an intersecting point where the old water tower used to sit. At that point the new 12" waterline will run east towards the water tanks to provide a secondary feed to the City from the storage tanks. The lower portion of Bonner Spring is wholly dependent on the existing 12" waterline that runs north from Morse & Cornell to the Storage Tanks. Any disruption of this waterline will create a loss of pressure for large portions of the City and inability to operate the Water Treatment Plant due to loss of transmission capability to the storage tanks. The 12" waterline will ultimately replace the aged 8" waterline on Sheidley that is experiencing failures due to age. The "west supply" was designed when the new storage tanks were constructed but the pipeline was never built. This pipeline adds redundancy to our system which is vital for water supply. *Estimated Project Cost = $750,000*

Financial Impact: The KDHE loan program allows entities to apply for the loan and then draw the money as needed. The current annual interest rate is 2.17%. There is a one-time loan origination fee of $3,175 which will come out of the loan proceeds. The annual debt payment on the $1,270,000 loan money at the current interest rate would be $80,000. This equates to about a $2.17 increase on an average monthly residential bill (6,000 gallons); roughly $0.07 per day. Improvements to the water system are needed to meet current and future demands and using low cost interest loan funds is the best financial option we have. Cash Reserves are being dedicated to smaller, less costly pipeline improvement projects.

ITEM NO. 1.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Proclamation Presentation Parks & Recreation Month

ACTION: Proclamation Presentation

STAFF RECOMMENDATION:

The Mayor will present a Proclamation to the Parks & Recreation Department and Board in observance of Parks & Recreation Month in July.

ITEM NO. 2.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

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. 3.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Minutes of the June 8, 2015 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on June 8, 2015

STAFF RECOMMENDATION: The City Clerk Recommends Approval

Enclosed are the minutes for approval.

City Council Workshop Meeting – Monday, June 8, 2015 – 6:45 p.m.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, Bob Reeves, Rodger Shannon, Dani Gurley, Joe Peterson, Mike Thompson and Mark Kipp
Governing Body Absent: Councilmember George Cooper
City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk

WS – 1– Public Officials Liability Training and Commercial Dumpster Screening Grant Program –

- The City Manager played the video provided by Midwest Public Risk Public Officials' Liability Risk Management and provided a handout summarizing the training.
- The City Manager discussed the Commercial Dumpster Screening Grant Program with the Governing Body.
- In 2004 the City offered a 50% grant and 50% no interest loan to encourage property owners to screen dumpsters. There was no interest in the program.
- In 2007, the City offered an 80% grant and 20% property owner cost share program to encourage property owners to screen dumpsters. There was no interest in the program.
- In July 2014, the City Council reached consensus to regenerate the dumpster enclosure program with a 50%/50% cost split.
- Staff recommended the City amend the cost sharing to 75% City and 25% private to encourage grandfathered property owners to screen their dumpsters.

The City Council reached consensus to move forward with the Dumpster Screening Grant Program with an 80% City and %20 private cost sharing.

The meeting adjourned at 7:27 p.m.

City Council Minutes – Regular Meeting – Monday, June 8, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, June 8, 2015.
Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, Dani Gurley, Joe Peterson, Mike Thompson, Bob Reeves, Mark Kipp, and Rodger Shannon
Governing Body Absent: Councilmember George Cooper
City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk

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 – None presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 5 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 May 26, 2015 City Council Meeting – Presented for approval.
Item No. 3 – Minutes of Special Budget Retreat Meeting June 2, 2015 – Presented for approval.
Item No. 4 – Claims for City Operations – June 8, 2015 – Presented for approval were the Supplement Claims in the amount of $104,880.12 and Regular Claims in the amount of $381,438.11.
Item No. 5 – Public Housing Authority Claims – June 8, 2015 – Presented for approval in the amount of $3,703.93.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 6 – City Council Appointments to Boards and Commissions – Band Commission: Appoint Dani Gurley as City Council liaison; Tourism Committee: Appoint Dani Gurley as City Council liaison; Parks and Recreation Commission; Appoint Mark Kipp as City Council liaison; Senior Center Advisory Board: Appoint Mike Thompson as City Council liaison. Reeves made a Motion to Approve the City Council Appointments to Boards and Commissions. Shannon seconded the motion and it carried on a vote of seven to zero.
Item No. 7 – City Manager's Report – The City Manager added:
- The application from Gardner Capital Development Kansas LLC for the Cedar Springs Gardens was not awarded tax credits. Chris Lenz was encouraged to resubmit the project in February 2016.
- Steak N' Shake pushed the opening to June 22 or 23, 2015.
- The Property Maintenance Code Enforcement Officer delayed sending out weed violation notices due to the wet weather to give residents time to abate the issue.
- The United States Army's birthday is June 14.
- KDOT District Engineer Jim Pickett retired. Paul Gripka is the new District Engineer.

Item No. 8 – City Council Items –
- Reeves stated Spring Creek has a lot of weeds.

Item No. 9 – Mayor's Report –
- Appreciates Stephens reaching out to Senator Fitgerald with budget concerns. The Mayor also reached out to the Senator and Representative about concerns. Encouraged others to also contact representatives.
- The Kansas Legislation is continuing with the Property Tax Lid.
- Met with Johnson County/Wyandotte County Council of Mayors last week who sent a letter to the Legislators regarding concerns.
- Is discussing the Neighborhood Revitilization Program with the other taxing jurisdictions.
- Received compliments on the Memorial Day Ceremony.
- Evaluation Forms for the City Manager are due in one week. Please return the evaluations in a sealed envelope to the City Clerk or the Mayor.

At 7:42 p.m., Stephens made a Motion to Adjourn to Executive Session for Personnel Matters for a Period Not to Exceed Twenty Minutes. Shannon seconded the motion and it carried on a vote of seven to zero. At 7:54 p.m., Thompson made a Motion to Return to Regular Session With No Action Taken. Kipp seconded the motion and it carried on a vote of seven to zero.

The meeting adjourned at 7:54 p.m. _____ Amber McCullough, City Clerk

ITEM NO. 4.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Claims for City Operations for June 22, 2015

ACTION: Make a Motion to Approve the Claims for City Operations for June 22, 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 $8,133.77 and the Regular Claims in the amount of $360,925.22.

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: 06/17/2015
Time: 12:16 pm
Page: 1

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							
127214	06/05/2015	Printed		7413	JAMIE ARNETT	SECURITY DEPOSIT REFUND	8.94
127215	06/05/2015	Printed		7411	ANGELINA BOYER	POOL OVERPAYMENT REFUND	30.00
127216	06/05/2015	Printed		7193	CHASE PROCESSING	PAYROLL DEDUCTIONS	660.00
127217	06/05/2015	Printed		0144	CITY OF BONNER SPRINGS KS	SECURITY DEPOSITS APPLIED	500.00
127218	06/05/2015	Printed		5654	KEN CROSBY	SECURITY DEPOSIT REFUND	103.28
127219	06/05/2015	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	3,370.53
127220	06/05/2015	Printed		7414	DOMINIC ISLEY	SECURITY DEPOSIT REFUND	39.18
127221	06/05/2015	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	815.59
127222	06/05/2015	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	2,582.82
127223	06/05/2015	Printed		7412	JESSICA THOMAS	SECURITY DEPOSIT REFUND	23.43
				Total Checks: 10		**Checks Total (excluding void checks):**	**8,133.77**
				Total Payments: 10		**Bank Total (excluding void checks):**	**8,133.77**
				Total Payments: 10		**Grand Total (excluding void checks):**	**8,133.77**

Check Register Report

CHECK REGISTER

Date: 06/18/2015
Time: 9:02 am
Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
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127224	06/17/2015	Printed		3169	AKAWAM	COFFEE SERVICE-CITY HALL,UT,PW	110.28
127225	06/17/2015	Printed		3562	ALAMAR	UNIFORMS-PD	655.34
127226	06/17/2015	Printed		0402	ALDEN-HARRINGTON FUNERAL HOME	FLOWERS F/POLICE WEEK CEREMONY	91.00
127227	06/17/2015	Printed		7169	AMERICAN RED CROSS-HEALTH &	LIFEGUARDING TRAINING-POOL	595.00
127228	06/17/2015	Printed		6000	APAC	GRAVEL & ROCK-PARKS,PW, UT	1,529.02
127229	06/17/2015	Printed		5184	AT & T MOBILITY	MOBILE PHONE SERVICE	2,010.59
127230	06/17/2015	Printed		2470	ATMOS ENERGY	GAS SERVICE	1,031.04
127231	06/17/2015	Printed		2129	BARTLETT & WEST INC	DESIGN BACKWASH TANK-UT	2,000.00
127232	06/17/2015	Printed		7425	BEAR COMMUNICATIONS LLC	OCCUPATIONAL LICENSE OVERPYMNT	15.00
127233	06/17/2015	Printed		0109	BERNING TIRE COMPANY	TIRES & REPAIRS-EMS, UT	676.80
127234	06/17/2015	Printed		7416	BG CONSULTANTS, INC	ARCHITECTURAL/ENGINEERING SVC	3,800.00
127235	06/17/2015	Printed		7410	BLANKENSHIP EXCAVATING LLC	SIDEWALK F/FIELDS 2 & 3-PARKS	9,965.00
127236	06/17/2015	Printed		2849	BOCKYN LLC	RECREATION SOFTWARE FEES	150.00
127237	06/17/2015	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	482.21
127238	06/17/2015	Printed		6734	BREATHING AIR SERVICES, INC	AIR COMPRESSOR INSPECTION-FIRE	877.00
127239	06/17/2015	Printed		7417	CONNIE CAPALLA	RENTAL DEPOSIT REFUND	75.00
127240	06/17/2015	Printed		4847	DUSTIN CARE	MILEAGE EXPENSE 5/18-6/8	52.33
127241	06/17/2015	Printed		9854	CARROLL SEATING COMPANY, INC	BASKETBALL GOALS-GYM	4,000.00
127242	06/17/2015	Printed		7422	JULIO ISRAEL CASAS	RENTAL DEPOSIT REFUND	100.00
127243	06/17/2015	Printed		6354	CINTAS FAS LOCK BOX 636525	SVC FIRE EXTINGUISHERS-FIRE/PR	785.02
127244	06/17/2015	Printed		0966	CITY OF OLATHE	SUMMER CAMP ACTIVITIES	100.00
127245	06/17/2015	Printed		3895	CLAYTON PAPER INC	COPY PAPER-CITY HALL	441.95
127246	06/17/2015	Printed		6827	OLA CLINGAN	CITY COUNCIL PICTURES	140.00
127247	06/17/2015	Printed		0951	COCA-COLA REFRESHMENTS USA INC	DRINKS-LION'S PARK CONCESSION	275.64
127248	06/17/2015	Printed		0213	COLEMAN EQUIPMENT INC	WEED EATER,TRIMMER LINE,RENTAL	553.09
127249	06/17/2015	Printed		5560	COMMERCIAL AQUATIC SVCS INC	CHEMICALS,TILE MARKERS-POOL	557.85
127250	06/17/2015	Printed		0222	CONRAD FIRE EQUIPMENT INC	EQUIPMENT MAINT/REPAIRS-FIRE	416.48
127251	06/17/2015	Printed		3139	THE COTERIE INC	SUMMER CAMP ACTIVITIES	165.00
127252	06/17/2015	Printed		2922	CROSSLAND HEAVY CONTRACTORS	BACKWASH TANK F/WWTP	45,245.00
127253	06/17/2015	Printed		7400	JOSIAH CROWLEY	BASEBALL UMPIRE FEES	118.00
127254	06/17/2015	Printed		6509	CS CAREY, INC.	MULCH F/DOWNTOWN PARKS	60.00
127255	06/17/2015	Printed		0458	DAIRY QUEEN	GIFT CARDS-CITY BAND	450.00
127256	06/17/2015	Printed		4465	E LIFEGUARD	LIFEGUARD WHISTLES-POOL	213.00
127257	06/17/2015	Printed		2817	EAGLE AUTO STRIPPING INC	PLANT MAINTENANCE SUPPLIES-WTP	90.00
127258	06/17/2015	Void	06/17/2015			Void Check	0.00
127259	06/17/2015	Printed		7142	EDWARDS CHEMICALS INC.	CHEMICALS &MAINT SUPPLIES-POOL	2,298.64
127260	06/17/2015	Printed		7424	RYAN ELLIS	COURT BOND REFUND	200.00
127261	06/17/2015	Printed		7407	EVCO WHOLESALE FOOD CORP	CONCESSION SUPPLIES-POOL/LPARK	2,665.40
127262	06/17/2015	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASHES-PD	76.00
127263	06/17/2015	Printed		4342	FELDMANS	WEED KILLER,TRIMMER LINE,GLOVE	479.16
127264	06/17/2015	Printed		0321	FIRE DETECTION SERVICES INC	FIRE ALARM MONITORING 4 MONTHS	1,795.00
127265	06/17/2015	Printed		7225	FORTILINE, INC	PIPING/POLYWRAP 142ND ST PRV	494.00
127266	06/17/2015	Printed		1942	GRASS PAD INC	CONDITIONER-BALL FIELD,FLOWERS	916.17
127267	06/17/2015	Printed		0021	HACH COMPANY	CHEMICALS-UT	460.37

Check Register Report

CHECK REGISTER

Date: 06/18/2015
Time: 9:02 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							
127268	06/17/2015	Printed		5640	AARON HALL	BAND ASST DIRECTOR-1/2 PMT	735.50
127269	06/17/2015	Printed		1089	HAWKINS, INC	CHEMICALS-UT	2,407.64
127270	06/17/2015	Printed		4275	HAYNES EQUIPMENT CO INC	GRINDER PUMP MAINT-UT	609.16
127271	06/17/2015	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN-EMS	135.73
127272	06/17/2015	Printed		7402	CADEN HENLEY	BASEBALL UMPIRE FEES	25.00
127273	06/17/2015	Printed		7423	HEIDI HILL	RENTAL DEPOSIT REFUND	100.00
127274	06/17/2015	Printed		7419	TIFFANY HOLLAND	COURT BOND REFUND	50.50
127275	06/17/2015	Printed		7421	LUCINDA HONTZ	RENTAL DEPOSIT REFUND	250.00
127276	06/17/2015	Printed		2915	INDUSTRIAL PROCESS SYSTEMS	SLUDGE PUMP REPAIRS-WWT	6,900.64
127277	06/17/2015	Printed		5902	JC'S SPEEDY LUBE	VEH MAINT/REPAIRS-UT	191.86
127278	06/17/2015	Printed		0359	JIMS LOCK & SAFE SERVICE	LOCK REPAIRS-POOL	135.00
127279	06/17/2015	Printed		1596	JOHN DEERE LANDSCAPES	PUMP F/BASEBALL FIELDS-PARKS	49.01
127280	06/17/2015	Printed		4564	KA-COMM INC	VEH MAINT/REPAIRS-PD	50.00
127281	06/17/2015	Printed		7376	KANSAS CITY CHAPTER OF YOUNG	SUMMER CAMP ACTIVITIES	263.00
127282	06/17/2015	Printed		5308	KANSAS ONE-CALL SYSTEM, INC	LOCATE FEES/MAY 2015	115.00
127283	06/17/2015	Printed		2014	KCPL	ELECTRIC SERVICE	510.81
127284	06/17/2015	Printed		1921	KUSTOM SIGNALS INC	EQUIPMENT MAINT/REPAIRS-PD	70.15
127285	06/17/2015	Printed		0852	LANMAN INCORPORATED	COMPUTER SVC/MAINT	1,025.00
127286	06/17/2015	Printed		2128	LAS CORP	TIRE REPAIR-PD	15.08
127287	06/17/2015	Printed		4600	LAYNE CHRISTENSEN CO	WELL TREATMENT-UT	11,995.00
127288	06/17/2015	Printed		1836	LOWE'S CREDIT SERVICES	MAINT/REPAIR SUPPLIES-PARKS,PD	427.35
127289	06/17/2015	Printed		7418	REBECCA MCKEE	RENTAL DEPOSIT REFUND	150.00
127290	06/17/2015	Printed		7160	BLAKE MCMAHAN	BASEBALL UMPIRE FEES	115.00
127291	06/17/2015	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	27.24
127292	06/17/2015	Printed		7036	MIDWEST PUBLIC RISK OF KANSAS,	PROPERTY/LIABILITY/AUTO INSURN	190,586.26
127293	06/17/2015	Printed		5116	MILLER SIGN SHOPPE LLC	SIGNS F/CITY BAND	300.00
127294	06/17/2015	Printed		6849	MJV-A LLC	UNIFORM CLEANING-PD	489.00
127295	06/17/2015	Printed		7214	MOTOROLA SOLUTIONS, INC.	UPGRADE FIRE/EMS RADIOS	1,377.50
127296	06/17/2015	Printed		2826	SUSAN MUCKENTHALER	TRANSCRIPTION SERVICES-PD	234.00
127297	06/17/2015	Printed		6244	NEXTEL	WIRELESS CARDS-PD	72.12
127298	06/17/2015	Printed		5601	NITV FEDERAL SERVICES	EXAMINERS TRAINING-PD	1,295.00
127299	06/17/2015	Printed		3094	NORRIS EQUIPMENT CO LLC	NEW MOWER & PARTS-PW/PARKS	11,060.75
127300	06/17/2015	Printed		5050	NORTHERN SAFETY CO INC	GLOVES-UT	33.81
127301	06/17/2015	Void	06/17/2015			Void Check	0.00
127302	06/17/2015	Void	06/17/2015			Void Check	0.00
127303	06/17/2015	Void	06/17/2015			Void Check	0.00
127304	06/17/2015	Printed		6709	NUTS & BOLTS	BUILDING/ST MAINT/REPAIR SUPP	558.80
127305	06/17/2015	Void	06/17/2015			Void Check	0.00
127306	06/17/2015	Printed		0947	O'REILLY AUTO STORES INC	VEH MAINT/SUPPLIES-PD,PARKS,PW	900.12
127307	06/17/2015	Printed		0187	OLATHE WINWATER WORKS	DISTRIBUTION MAINT SUPPLIES-UT	758.00
127308	06/17/2015	Printed		2126	OMNI SVC GROUP LLC	MAY AMB BILLING	1,979.76
127309	06/17/2015	Printed		3393	PACE ANALYTICAL	LAB TESTING F/WWTP	408.00
127310	06/17/2015	Printed		7012	PAUL PETERSON	VEH MAINT/REPAIRS-PD	1,227.86
127311	06/17/2015	Printed		2884	PITNEY BOWES	QTRLY MAINT/RENTAL AGMT	462.00
127312	06/17/2015	Printed		0904	PREDATOR TERMITE & PEST CONTRL	MOWING & PEST CONTROL	995.25
127313	06/17/2015	Printed		0646	PUSHWATER ENTERPRISES INC	FLYERS,ENVELOPES,DIGITAL SCAN	805.30
127314	06/17/2015	Printed		4746	QUEEN'S PRICE CHOPPER	FOOD F/SC ACTIVITIES&CITY BAND	144.45
127315	06/17/2015	Printed		8031	REDDI SERVICES INC	BUILDING/GROUNDS MAINT/REPAIRS	755.00
127316	06/17/2015	Printed		8035	REEVES-WIEDEMAN COMPANY	TOILET KIT-POOL	117.65

Check Register Report

CHECK REGISTER

Date: 06/18/2015
Time: 9:02 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							
127317	06/17/2015	Printed		1811	RICOH USA, INC.	COPIER LEASES	922.56
127318	06/17/2015	Printed		3714	SAMS CLUB DIRECT	CONCESSION/CUSTODIAL SUPPLIES	889.91
127319	06/17/2015	Printed		7159	KEITH SANTOS	BASEBALL UMPIRE FEES	128.00
127320	06/17/2015	Printed		1684	RAENEY SEATON	REPLACES CK# 127040	37.00
127321	06/17/2015	Printed		3663	CAROL SHARP	MILEAGE EXPENSE 6/1-6/3	81.08
127322	06/17/2015	Printed		8441	SHAWNEE COPY CENTER	NEWSLETTER,DOOR HANGERS-SC/UT	366.95
127323	06/17/2015	Printed		8226	SHERWIN WILLIAMS CO	PAINT F/WTP PIPE	155.10
127324	06/17/2015	Printed		2927	SHRED-IT US JV LLC	SHREDDING SERVICE-EMS	42.80
127325	06/17/2015	Printed		0735	SIMPLE SIMONS PIZZA	PIZZA FOR POOL PARTY	64.00
127326	06/17/2015	Printed		9993	SOUTHEASTERN EMERGENCY	UNIFORM-EMS	56.00
127327	06/17/2015	Printed		2726	BRANDON SPIESS	BASEBALL UMPIRE FEES	172.00
127328	06/17/2015	Printed		6081	STAPLES ADVANTAGE	TONER,INK,PENS,POST IT,STAPLER	687.81
127329	06/17/2015	Printed		0963	STATE INDUSTRIAL PRODUCTS	DISINFECTANT SPRAY-EMS	339.98
127330	06/17/2015	Printed		0766	T A STOLFUS DVM	VET SERVICES-PD	1,136.00
127331	06/17/2015	Printed		7420	MEHRAN TAKESTANI	COURT BOND REFUND	306.00
127332	06/17/2015	Printed		2466	TFM COMM INC	VEH EQUIPMENT-PD	410.00
127333	06/17/2015	Printed		2063	THOMAS MCGEE LC	CITY TREASURER-BOND	180.00
127334	06/17/2015	Printed		6802	TOTAL ELECTRIC CONTRACTORS INC	TRAFFIC SIGNAL REPAIRS	424.67
127335	06/17/2015	Printed		6757	WILLIAM TURLEY	BAND DIRECTOR 1/2 PMT	1,602.50
127336	06/17/2015	Printed		6819	UNIFIRST COPRORATION	UNIFORM,RUG RENTAL-PW,UTIL	398.57
127337	06/17/2015	Printed		3078	USA BLUE BOOK	LAB TESTING SUPPLIES-WWT	75.22
127338	06/17/2015	Printed		3088	VANCE BROTHERS, INC	ASPHALT-PW	444.27
127339	06/17/2015	Printed		8403	VARSITY SPORTS INC	SHIRTS F/NEW COUNCIL MEMBERS	217.08
127340	06/17/2015	Printed		8404	VESTA LEE LUMBER COMPANY	CONCRETE,WOOD STAKES-PARKS	57.50
127341	06/17/2015	Printed		0712	W W GRAINGER	BLOWER & GROUNDS MAINT SUPP	195.14
127342	06/17/2015	Printed		4731	WALKER TOWEL & UNIFORM SVC INC	RUG RENTAL-FIRE/EMS	62.59
127343	06/17/2015	Printed		7375	WATCHMEN SECURITY SERVICES	DVR RECORDER F/INVESTIGATIONS	2,243.99
127344	06/17/2015	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	14,041.09
127345	06/17/2015	Printed		2754	STEVE WILLIAMS	BASEBALL UMPIRE FEES	50.00
127346	06/17/2015	Printed		8411	WILSON & COMPANY ENGINEERS	ENGINEER SERVICES	6,611.73
127347	06/17/2015	Printed		6810	WOOD OIL CO	FUEL-PARKS	40.00
127348	06/17/2015	Printed		2956	YATES ELECTRIC CO INC	COLLECTION SYST MAINT-WWT	360.00

Total Checks: 125 **Checks Total (excluding void checks): 360,925.22**

Total Payments: 125 **Bank Total (excluding void checks): 360,925.22**

Total Payments: 125 **Grand Total (excluding void checks): 360,925.22**

ITEM NO. 5.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Public Housing Authority Claims for June 22, 2015

ACTION: Make a Motion to Approve the Public Housing Authority Claims for June 22, 2015

STAFF RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Claims in the amount of $15,797.51.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 06/18/2015
Time: 9:01 am
Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST-PHA Checks							
97184	06/17/2015	Void	06/17/2015			Void Check	0.00
97185	06/17/2015	Printed		P 797	P BANKCARD PROCESSING CENTER	MEMORIAL DAY & MAINT SUPPLIES	635.56
97186	06/17/2015	Printed		P312	P C & C LOCK SERVICE	DEADBOLT	14.95
97187	06/17/2015	Void	06/17/2015			Void Check	0.00
97188	06/17/2015	Void	06/17/2015			Void Check	0.00
97189	06/17/2015	Printed		P506	P CITY OF BONNER SPGS	REIMB WAGES/BENEFITS/UTIL	14,083.33
97190	06/17/2015	Printed		P840	P EARL BRYANT ENTERPRISES INC	AIR CONDITIONER MAINTENANCE	418.00
97191	06/17/2015	Printed		P991	P JAMES O. GOSS JR	PEST CONTROL-1 UNIT	150.00
97192	06/17/2015	Void	06/17/2015			Void Check	0.00
97193	06/17/2015	Printed		P800	P NUTS & BOLTS	PLUMBING & MAINT SUPPLIES	243.67
97194	06/17/2015	Printed		P838	P RH ZEFFERT AND ASSOCIATES	UTILITIES ALLOWANCE STUDY	116.00
97195	06/17/2015	Printed		P753	P RICOH USA, INC	COPIER LEASE	136.00

Total Checks: 12 **Checks Total (excluding void checks): 15,797.51**

Total Payments: 12 **Bank Total (excluding void checks): 15,797.51**

Total Payments: 12 **Grand Total (excluding void checks): 15,797.51**

ITEM NO. 6.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Appointments to Boards & Commissions

ACTION: Make a Motion to Approve Appointments to Boards & Commissions

STAFF RECOMMENDATION:

Tourism Committee - Reappoint Bruce Breslow whose term expires in July 2015 for another four year term ending July 2019. His bio form is on file in the City Clerk's Office.

ACTION FOR CONSENT AGENDA

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

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. 7.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Commercial Dumpster Grant Program

ACTION: Select a Cost Share Amount and Approve Governing Body Policy GB-15-02 for the Commercial Dumpster Enclosure Grant Program

STAFF RECOMMENDATION: The City Manager, Community and Economic Development Director, Finance Director and City Clerk Recommend Approval

Enclosed is the memo with the recommendation, financial impact and background for the Dumpster Enclosure Grant Program. This item was discussed at the June 8, 2015 Workshop and Council reached consensus to move forward with the policy and program.

MEMORANDUM

DATE: 18 June 2015
TO: Mayor and Council
FROM: Community and Economic Development Director, Finance Director, City Clerk and City Manager

SUBJECT: **Dumpster Enclosure Grant Program**

REFERENCE: City Manager Memo, dated 4 June 2015, Subject Above

BACKGROUND: Refer to reference, copy attached.

RECOMMENDATION: Select a cost share amount and approve the attached Governing Body Policy on a Dumpster Enclosure Grant Program.

DISCUSSION:
Based on the consensus of the City Council, the cost share for the Dumpster Enclosure Grant Program was changed to 80% City Grant, 20% private match.

However, Councilmember Kipp made a good point to increase the grant amount based on the fact that we are doing this program to help make the City look better and more aesthetically pleasing. The business owner gains no competitive advantage to participate nor does it increase profits, so there is no real incentive for them to take advantage of the program. Therefore, to take the view of doing something for the greater good and to make it appeal more to business/property owners that have a grandfathered dumpster, I would suggest the City Council reconsider a higher cost share percentage, such as a 90% City and 10% private match. This is offered as food for thought and possible additional discussion.

FINANCIAL IMPACT:
Staff included an amount of $50,000 in the Solid Waste Enterprise Fund budget for the Dumpster Enclosure Grant Program. This amount uses approximately 52 percent of the reserve but leaves an estimated amount of $57,171 of carry over funds. This program will be funded from year to year only as approved by the City Council in the annual Solid Waste budget. The intent would be to reduce the budgeted amount in future years based on the actual dollars spent in the Grant Program the past year. Again, this line item will be reviewed annually during the budget process.

MEMORANDUM

DATE: 4 June 2015
TO: Mayor and Council
FROM: Community and Economic Development Director, Finance Director, City Clerk and City Manager

SUBJECT: Dumpster Enclosure Grant Program

RECOMMENDATION: Approve the attached Governing Body Policy on a Dumpster Enclosure Grant Program.

BACKGROUND:
The grant/loan program to screen dumpsters was started in 2004 as a way to encourage property owners to help improve the appearance of their properties and the downtown business district as a whole. At that time, new construction was required to have dumpster screening as well as any change of use, change of ownership or with the issuance of a building permit for exterior improvements which included additions or enlargement of existing developments. However, existing dumpsters were "grandfathered" and did not have to add an enclosure.

The grant program was envisioned to provide funding that consisted of a 50% City grant and 50% City no-interest loan that was available on a first come, first serve basis based upon the submittal of an application form. Property owners would repay the loan over time with the payments added to their City utility bill.

At that time, the City had $10,000 in the Solid Waste Budget to use for the program and the estimated cost of dumpster enclosures was $5,000. Businesses who shared a dumpster would have priority, since it would reduce the total number of dumpsters.

The program was presented to Downtown Bonner, Inc. at one of their monthly meetings, and there was no interest in the program with the main reason being the cost. In 2007, the City Council provided consensus to change the program requirements to an 80% City/20% Property Owner cost-share program and the businesses were still not interested.

With no interest in the program from the beginning in 2004, staff did not create a full policy nor advertise it.

In July of 2014, the staff made a comprehensive presentation on dumpster enclosure issues to the full Council based on the issue of smelly dumpsters raised by an individual Council member. There was Council consensus for the following actions which the staff accomplished:

- Sent courtesy letters to businesses reminding them of the requirement to not allow the dumpsters to be malodorous.
- Sent out a news release and placed on City web page the dumpster requirements and how citizens could complain if there was an issue.

Additionally, there was Council consensus to regenerate the dumpster enclosure grant program with a 50/50 cost split and advertise the same. The Council also approved a budget amount of $50,000 for the grant program in the 2015 Solid Waste budget. There has been no interest or contact with the staff about the program since that time.

DISCUSSION:
City staff believes a dumpster enclosure grant program is a worthwhile program and would like to amend the cost sharing to 75% City / 25% private, to make it more desirable for grandfathered property/business owners to use.

The estimated cost to construct a dumpster enclosure – Three Sides – Double Gate - 10X12 for a total of 44 linear feet plus a concrete pad approach:

- Chain Link Fence with Slats: $2,500 plus concrete approach $1,680. Total $4,180.
- Wood Fence: $1,700 plus concrete approach $1,680. Total $3,380.
- Concrete Block: $2,900 plus concrete approach $1,680. Total $4,580

Using the 75/25% split:
If the total cost of a dumpster enclosure is $3,400, the City would grant $2,550 (75%) and the property/business owner would provide $850 (25%) towards the cost.

FINANCIAL IMPACT:
Staff included an amount of $50,000 in the Solid Waste Enterprise Fund budget for the Dumpster Grant Program. This amount uses approximately 52 percent of the reserve but leaves an estimated amount of $57,171 of carry over funds. The recommendation is that this amount be budgeted in future years but reduced by the amounts used in the Grant Program. This line item will be reviewed annually during the budget process.

CITY OF BONNER SPRINGS
Governing Body Policy

Type Policy	Governing Body
Policy #	GB-15-

Subject	**Commercial Dumpster Enclosure Grant Program**

Date Adopted	
Prepared By	Community & Economic Development Director, City Manager
Approved By	Governing Body
Purpose	To establish a policy and procedures to provide funding from the Solid Waste fund to assist grandfathered businesses to build dumpster enclosures.

Policy Statement:
The Governing Body hereby adopts the attached Commercial Dumpster Enclosure Grant Program and procedures to assist grandfathered businesses to construct dumpster enclosures in order to meet City ordinances and improve the appearance of businesses in the City.

General:
The Commercial Dumpster Enclosure Grant Program is designed to assist businesses that were not required to have dumpster enclosures at the time the City changed the Zoning regulation to require enclosures for dumpsters. Those businesses that did not have a dumpster enclosure at that time are considered "Grandfathered" and are not required to have a dumpster enclosure.

The intent of the Grant Program is to provide financial assistance to grandfathered businesses to construct dumpster enclosures. Dumpster enclosures improve the appearance of both the business and the City. Applications are received on a first-come, first-serve basis as long as there are budgeted City funds available. The program is administered by the City's Building Official.

The attached Policy prescribes the procedures and requirements of the program. An application form must be completed in accordance with the policy in order for a property/business owner to be considered for the Grant Program.

Funding of Program:
The Governing Body shall approve Grant Program funds on an annual basis as part of the annual budget process and those funds shall be listed as a line item in the Solid Waste Budget. Only those funds approved in each year's budget will be available for the program.

City of Bonner Springs, Kansas
Commercial Dumpster Enclosure Grant Program
Policy and Procedures

Purpose. The purpose of the Commercial Dumpster Enclosure Grant Program is to provide grant money for construction of dumpster enclosures to assist property and/or business owners to screen their commercial dumpsters and improve the appearance of their properties. The use of dumpster enclosures helps to improve the appearance of commercial districts and the City as a whole. The program is only available to property and/or business owners that have "grandfathered" dumpsters. Businesses are encouraged to share dumpsters to reduce costs for monthly rental and construction of an enclosure. Enlarging an existing enclosure to allow a grandfathered business to share an enclosure also qualifies for the program.

Funding. The Grant Program consists of a 75% City grant and 25% private match by the property/business owner for the cost of the dumpster enclosure. In order to qualify for the Grant Program, a completed application, copy attached, must be submitted to the City. The application must be approved and the dumpster enclosure must be constructed before the grant money is awarded to the applicant. Written cost estimates must be submitted with the grant application and documentation of final costs must be submitted upon finished construction of the dumpster enclosure. Only direct construction costs are eligible for the Grant Program. The grant is offered on a first come, first serve basis provided there are available City budgeted funds.

For example: If the total cost of a dumpster enclosure is $3,400, the City will grant $2,550 (75%) and the property/business owner must provide $850 (25%) towards the cost.

Policies. The applicant must meet the following requirements to qualify for the program:

1. Grant funds are only available to a property/business owner with a "grandfathered" dumpster.
2. The program is only for commercial business dumpsters, to include multi-family housing, public entities and not-for-profit organizations. Home occupations are not eligible for the Program.
3. Applicants shall consult with the City Building Official and Planning Director on location and size of dumpster enclosure.
4. City approved dumpster enclosure specifications must be used. (Copy attached)
5. Applicants are required to obtain a Fence Permit Application prior to construction of the enclosure. The Fence Permit fee of $25.00 will be waived.
6. Applicants are responsible to obtain bids and must meet with and obtain approval of the City to select a contractor to construct the dumpster enclosure. Only direct construction costs are eligible for the Grant Program. If an applicant does not use a licensed contractor to construct the enclosure, labor and any other indirect costs will not be eligible for grant funds.
7. A completed application form and written estimate of the enclosure shall be submitted and approved by the City prior to construction of the enclosure.
8. Final invoice and documentation, including proof of payment of the contractor, must be submitted to the City upon completion of the construction of the dumpster enclosure before the City's 75% grant will be awarded to the property/business owner.
9. The grant payment is contingent upon a final inspection and approval by the Building Official.
10. The grant is offered on a first come, first serve basis and if funds are available.
11. The business and contractor must have a current City Occupational (business) License.
12. Grant funds will not be awarded to property/business owners that have City code violations, delinquent taxes, assessments or bills owed to the City.

Contact. Brian Hunt, Building Official, City of Bonner Springs |205 E Second, P O Box 38 | Bonner Springs, KS 66012 I 913-667-1719 I brianh@bonnersprings.org

City of Bonner Springs, Kansas
Commercial Dumpster Enclosure Grant Program
Application

The applicant must meet all Commercial Dumpster Enclosure Grant Program Policies in order to qualify for the Program.

Property/Business Owner's Name: _____

Property/Business Address:

_____

Business Phone: _____ **Cell Phone:** _____

Email: _____

Proposed location of dumpster enclosure (Attach sketch of location):

_____

_____

Applicant will check all that apply:

- ☐ I have applied for or have been issued an annual City Occupational License.
- ☐ I have no City code violations, delinquent taxes, assessments or bills owed to the City.
- ☐ This request is for a "grandfathered" commercial dumpster enclosure, where no current enclosure exists or an enclosure is to be enlarged to accommodate a grandfathered business.
- ☐ I will provide the location and size of the dumpster enclosure prior to construction with the understanding that both must be approved by the City.
- ☐ I understand that the City's dumpster enclosure specifications must be used and that I must obtain a Fence Permit, for which the fee will be waived.
- ☐ The estimated cost of the dumpster enclosure is $_____ and the written estimate is attached.
- ☐ I understand that the application must be approved by the City prior to construction of the enclosure.
- ☐ Documentation of final costs including proof of payment to contractor will be submitted to the City upon completion of the dumpster enclosure.
- ☐ I understand that the City must approve the contractor to construct the enclosure.
- ☐ I understand that the grant payment is contingent upon a final inspection and approval by the Building Official.
- ☐ I have read the attached Grant Program Policy and agree to abide by the requirements and policies set forth.

Applicant Signature: _____ Date: _____

TO BE COMPLETED BY CITY PERSONNEL

City personnel - check all that apply and initial beside your respective Departmental responsibility:

☐ **Property Maintenance:** _____ (initial here)

- o Past Property Maintenance Code violations: ☐ No ☐ Yes
- o List past violations and dates: _____
- o Current Property Maintenance Code violations: ☐ No ☐ Yes
- o List current violations : _____

☐ **City Clerk:** _____ (initial here)

- o Occupational License No.: _____
- o Property Taxes Current: ☐ No ☐ Yes
- o Assessments Current: ☐ No ☐ Yes

☐ **Finance Director:** _____ (initial here)

- o Bills/invoices are owed to the City: ☐ No ☐ Yes: _____
- o Program funds available: ☐ No ☐ Yes

☐ **Planning Director:** _____ (initial here)

- o Location and size of dumpster enclosure approved. _____

☐ **Building Official: :** _____ (initial here)

- o Fence Permit Application is complete and ready for issuance: Fence Permit No. _____
- o Location and size and material of dumpster enclosure approved: _____
- o Estimated cost: _____ (Documentation attached for initial approval.)
- o Final Cost: _____ (Documentation attached after enclosure is completed.)
- o 75% Grant Funds: _____ 25% Private Match _____

☐ **Application denied.** Reason denied:

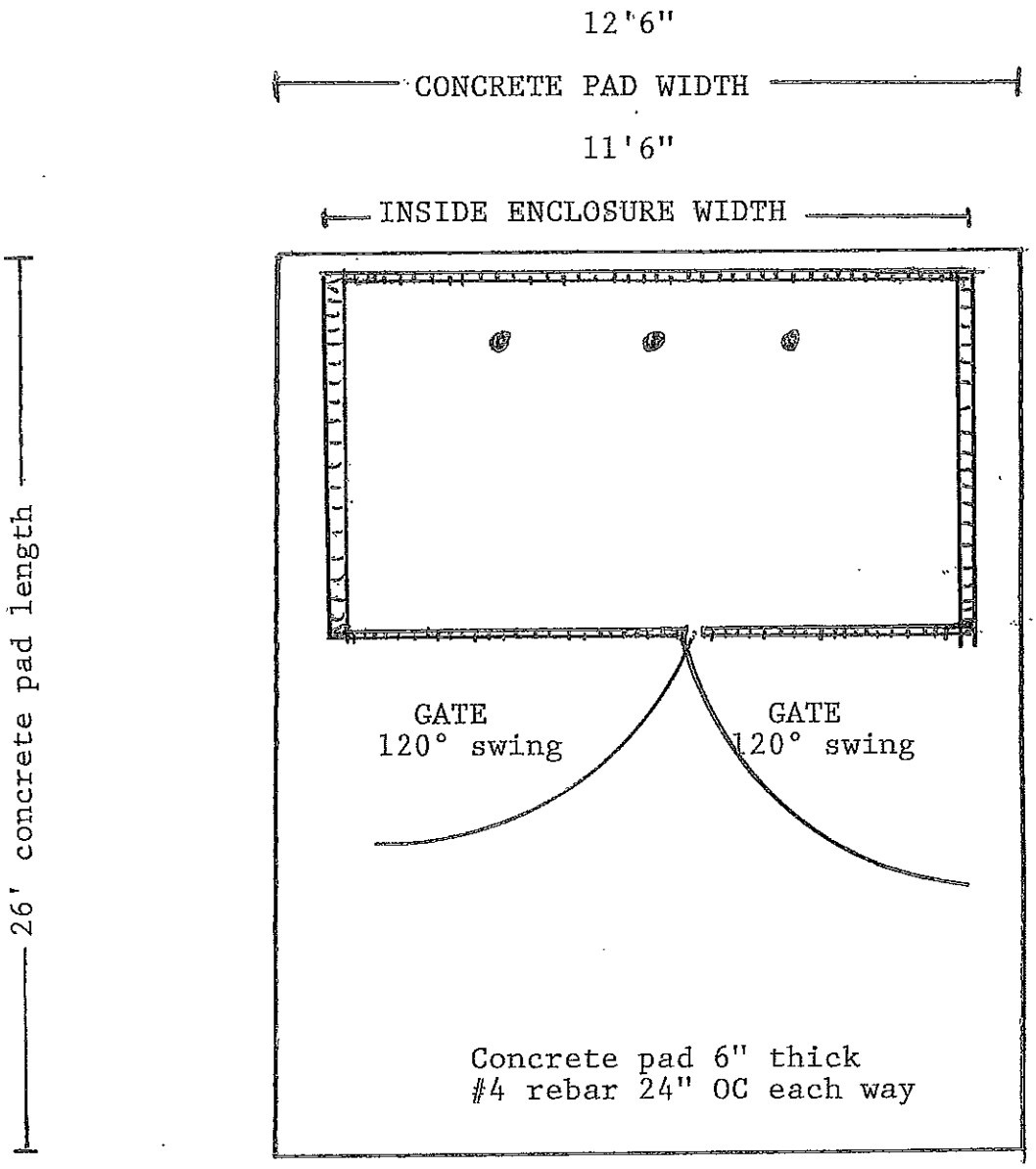
☐ **Application approved.** Applicant currently meets all Grant Program policies.

Approvals:

_____ Date: _____
Building Official

_____ Date: _____
Finance Director

_____ Date: _____
City Manager



** Pad width& Enclosure width may vary to accomadate more 1 dumpster

6" Pipe Bollard
18"x30" Footing
4' Tall off pad

Container Encl.
min. 6' High

ITEM NO. 8.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Project Acceptance and Final Payment for the Headworks Operation Facility Telemetry and Control Panel

ACTION: Make a Motion to Approve Final Acceptance and Final Payment in the Amount of $1,050 to R.E. Pedrotti Company for the Telemetry and Control Panel of the Headworks Operation Facility Project

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

Enclosed is the memo with the discussion and financial impact for the final acceptance and payment for the Headworks Operation Facility Telemetry and Control Panel Project.

CITY OF BONNER SPRINGS
PROJECT MANAGER MEMORANDUM

Date: May 29, 2015
To: Mayor and City Council
Through: City Manager
From: Project Manager and Utility Director

Subject: Approve Final Payment for the Headworks Operation Facility Telemetry and Accept the Control Panel Construction portion of the Project.

Recommendation

- Approve Final Payment to R.E. Pedrotti Company in the total amount of $1,050.00
- Accept the Telemetry and Control Panel Construction portion of the Headworks Operation Facility Project completed by R.E. Pedrotti Company for a total cost of $21,000.00.

Background

R.E. Pedrotti Company was the selected System Integrator for the Wastewater Treatment Plant (WWTP). They have worked with Staff to design and implement the various control components for this project. We did not bid this work for System Integration since this is sole source contractual work.

The project was approved by Council as part of the 2014 Wastewater Budget. R.E. Pedrotti submitted a quote/estimate of $21,000 to complete the work necessary for our Supervisory Control & Data Acquisition (SCADA) system. The work included primary devices for monitoring various pumping operations and the construction of a new Control Panel which houses the Programmable Logic Controller (PLC) and various low voltage electrical components including three (3) Variable Frequency Drives (VFD's) for operations of the Headworks Facility at the WWTP.

Discussion

Staff completed testing and training on the new SCADA equipment and verified that all pumps and equipment are working properly.

Financial Impact

The Headworks Facility Project which began with the construction of a building in 2013 had an estimated project budget of $70,000. In February of 2015 council approved an additional $15,000 for the project due to unanticipated costs encountered as the project progressed, bringing the total project budget to $85,000. Final Project costs for the Headworks Operation Facility total $81,888.15 which is $3,111.85 under budget..

ITEM NO. 9.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Project Acceptance and Final Payment for the Water Treatment Plant Backwash Settling Tank

ACTION: Make a Motion to Approve Final Acceptance, a Change Order and Final Payment in the Amount of $27,867 to Crossland Heavy Contractors, Inc. for the Water Treatment Plant Backwash Settling Tank Project

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

Enclosed is the memo with the discussion and financial impact for the final acceptance and payment for the Water Treatment Plant Backwash Settling Tank Project.

CITY OF BONNER SPRINGS
PROJECT MANAGER MEMORANDUM

Date: June 17, 2015
To: Mayor and City Council
Through: City Manager
From: Project Manager and Utility Director

Subject: Approve Change Order and Final Payment for the Water Treatment Plant Backwash Settling Tank Project and accept the Public Improvement Project.

Recommendation

- Approve Change Order in the amount of $2,872.00
- Approve Final Payment to Crossland Heavy Contractors, Inc. in the total amount of $27,867.00
- Accept the Water Treatment Plant Backwash Tank Project completed by Crossland Heavy Contractors, Inc. for a total cost of $502,772.00

Background

The project included construction of a 132,000 gallon glass-lined bolted steel filter backwash waste settling tank, installation of a 12'x7' concrete vault, valves, piping, chemical feed system and electrical services for the valves and vault.

On 14 July 2014, the City Clerk opened three bids for the project. On 22 September, City Council approved the low bid from Crossland Heavy Contractors, Inc for the work. Staff conducted a Pre-Construction meeting on 10 November 2014 with the Contractor and City Staff and scheduled the Notice to Proceed date for 01 December 2014.

Discussion

The project included three Work Change Directives (WCD). All three WCD's are considered minimal and we waited until the project was complete before combining them into a single Change Order for the project. The WCD are described below:

Work Change Directive #1 – Consisted of two items:

1. As required by the Kansas Department of Health and Environment (KDHE) SRF Loan regulations this project must include prevailing wages. During the time between the release of the bid packet and the bid opening, some of these wage rates changed. We notified the Contractor and they made the adjustments to their bid amount to incorporate the new wages. This was an increase of $800 on the project.

2. The construction plans indicated some of the underground pipe be encased in concrete and strengthened with rebar. After further review by the Project Engineer, City Engineer, Contractor and BSU staff the decision was made to eliminate the rebar from the encasement and **save** $1,125 on the project.

Work Change Directive #2 – The plans called for a gravel walkway between the tank and vault. After the project commenced, BSU staff decided a concrete pad in this area would help keep the area dry and maintenance free. The cost of this improvement was $1,536.

Work Change Directive #3 – The project did not call for lightning protection for the tank or equipment. As one of the highest structures in the immediate area, the Electrical Contractor

strongly suggested lightning protection. The tank manufacturer commented that about 50% of the tanks they construct include lightning protection which will offer additional protection to the tank structure in case of a strike. The Contractor's electrician provided a scope and quote to ground the tank and equipment which the City Engineer and Project Engineer reviewed and agreed with. The cost to ground the tank project was $1,661.

Financial Impact

Construction and engineering costs for the Backwash Storage Tank (BWST) project total $582,549.35. These costs are funded through a KDHE loan which was approved by council in the amount of $600,000. Geotechnical expenses in the amount of $4,550, City Engineer fees for Project oversight in the amount of $3,534.35, and preliminary engineering expense in the amount of $7,555 were paid through the Water Operating budget. Total Project Cost is $598,188.70.

ITEM NO. 10.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Manager's Report

ACTION: None

STAFF RECOMMENDATION:

Report attached.

City Managers Update

Date: June 22, 2015
To: Mayor and City Council

1. **Aging Water Infrastructure across the U.S.** – FYI - Attached is an article that was in the KC Star that discusses aging water infrastructure across the U.S. and how entities are going to have to raise rates to pay for repairs and replacement.

2. **Independence Day Holiday** – City Offices will be closed Friday, July 3rd in observance of the July 4th Independence Day Holiday.

3. **Parks and Recreation Update:**
   a. **Current**:
      - Summer Ball: 334 kids (302 last year)
      - Adult Softball: Co-Rec: 8 teams (10 last summer) Men's: 5 teams (5 last summer)
      - Summer Camp: Averaging 120 kids/week

   b. **Upcoming**:
      - Search 2 Swim Expedition: Thursday, June 25 – July 17, 5pm.
        - Free scavenger hunt in which special hole punches are hidden in 4 parks.
        - Clues are given out to find the hole punches to mark their entry card.
        - Entry cards are free and given out at the front desk of the Community Center.
        - Everyone that gets all four punches on their card is included in a drawing to win a free 10 punch pass to the Aquatic Park.
      - Family Kickball Night: Friday, July 10th, 6:00-8:00pm, at Lion's Park.

4. **Community and Economic Development Update** –
   a. **Steak 'N Shake Announces Opening** – The new Steak 'N Shake located at I-70/K-7 has announced their opening day for Tuesday, June 23, 10:00 a.m. A ribbon cutting ceremony will take place at 10:10 a.m. that morning for which you are invited to attend. We hope you can attend to show them community support.
   b. **Rodeo Drive Boutique & Salon Grand Opening** – As reported in May, this new retail store and hair salon has opened at 134 N. 130th Street on the back side of the former ReMax building at I-70/K7. The shop features clothing, jewelry, boots, purses and other home and personal accessories. The Grand Opening will be held on Friday and Saturday, June 26-27 from 10:00 a.m. to 8:00 p.m.
   c. **Festival of the Arts and Bonner Blast** – We wanted to remind you of these upcoming events on Saturday, June 27, in downtown Bonner Springs. The Arts Festival will get underway at 9:00 a.m. and continue to 6:00 p.m. The City Band ice cream social starts at 8:00 p.m. and concert at 8:30 p.m. in Kelly Murphy Park and the grand finale fireworks display will begin around 9:45 p.m.

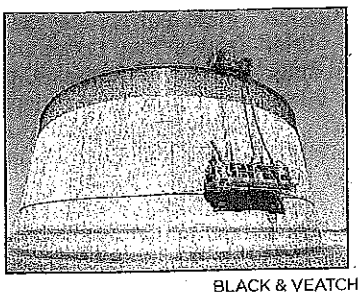
Water utilities considering more rate increases

Annual Black & Veatch survey finds concerns about finances, climate, infrastructure challenges.

By GREG HACK
ghack@kcstar.com

U.S. water utilities have increased rates substantially this century, but most remain concerned about aging facilities and are considering further rate increases to cope with environmental and financial pressures, according to an annual survey released Tuesday.

This is the fourth year the area's largest engineering firm, Black & Veatch, has surveyed water industry leaders, and aging infrastructure has been their top concern every year. Recent droughts and flooding, along with other concerns related to climate change and water quality, are adding to those worries.



BLACK & VEATCH

A Black & Veatch project helped deliver more water to the Midland, Texas, area.

The report on the survey, answered by 454 water industry sources, notes that although municipally owned water utilities "increased their per capita spending by 60 percent between 2001 and 2010," the Environmental Protection Agency estimates that those utilities will need to invest $335 billion in their systems in the next 20 years — not including projects needed solely to address climate change.

Some other key findings in the survey and report:

▮ When asked what their utility was doing, planning to do or considering to stabilize revenue, 60 percent said "increasing base or fixed charges." And of those, more than half said they would need a rate increase of at least 5 percent "to fully cover services and provide funding over the next 10 years." Only 20 percent answered, "nothing, my revenues are stable."

▮ One measure of weather and climate change concerns came when respondents were asked what had hurt utility revenue in the past five years. The most frequent answer, at 46.6 percent, was slow growth in new customers

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WATER SURVEY

FROM A9

and residential building. But 40.5 percent mentioned drought and 31.1 percent mentioned wet weather.

▮ Global urbanization is increasing, from 35 percent of the population in urban areas in 1963 to 54 percent today and an expected 60 percent in 2030. And with many cities in coastal areas, that increases the need for infrastructure that can withstand severe weather and rising sea levels.

▮ Some U.S. water managers, "after years of immobility created by limited capital, are moving toward resilience" — which combines fiscal soundness with the ability to meet day-to-day needs and to be prepared for extreme events. Nearly one-third of respondents said their utilities were measuring resilience by tracking such statistics as the number, length and severity of service disruptions and outages. But even more systems — 38.9 percent — said they had no tools to measure resilience, and 28.5 percent "didn't know."

"Resilient systems are hard-wired to identify risk and manage assets," said John Chevrette, president of Black & Veatch's management consulting business. "With so many challenges taking aim at our water supply, providers must take stock of their infrastructure, rate systems and contingency plans so that they are ready for whatever hurdles come next."

▮ More systems are considering use of new technology, including data analytics, to save energy and water. But lack of data to prove such steps would be cost effective and a lack of revenue to implement the changes were listed as big barriers to adopting such technology.

▮ Smart city programs, to better use data and to coordinate energy and water savings across systems, are still the exception. Of survey respondents, just 11.4 percent said their community had a smart city program or was planning one.

Cindy Wallis-Lage, president of Black & Veatch's water business, summed up: "The current drought and damage to water systems from a second straight extreme winter highlight the challenges facing many utilities. Yet, many organizations lack the capital to do anything more than get by with what they have. Service providers must work with their customers to develop rates that support the investment needed to provide reliable and sustainable water infrastructure which can handle the challenges associated with climatic and demographic changes."

ITEM NO. 11.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Council Items

ACTION: None

STAFF RECOMMENDATION:

ITEM NO. 12.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Mayor's Report

ACTION: None

STAFF RECOMMENDATION:

The Mayor will give a verbal report at the meeting on Monday.

ITEM NO. 13.

City Council Regular Agenda
Monday, June 22, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom **Stephens**				
George **Cooper**				
Bob **Reeves**				
Dani **Gurley**				
Joe **Peterson**				
Mike **Thompson**				
Mark **Kipp**				
Rodger **Shannon**				
Mayor Jeff Harrington				
RESULT	**PASS**	**FAIL**		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Executive Session to Discuss Non-Elected Personnel Matters

ACTION: Make a Motion to go into Executive Session to Discuss Non-Elected Personnel Matters

STAFF RECOMMENDATION: