

REGULAR CITY COUNCIL MEETING  
CITY ADMINISTRATIVE OFFICES  
511 N. COMMERCIAL

September 17, 2012  
7:30 P.M.

**PRESIDING:** Mayor Keith DeHaven

**GOVERNING BODY MEMBERS PRESENT:** Larry Emmel, Thom Noone, Lynne Vigil, Rick Jacob

**GOVERNING BODY MEMBERS ABSENT:** Jon Jenson

**ALSO ATTENDING:** Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; Dustin Avery, Piper Jaffrey

ADDITIONS/DELETIONS TO THE AGENDA

**MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.**

CONSENT AGENDA

**MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE THE CONSENT AGENDA INCLUDING:**

**MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 4, 2012.**

**PAYROLL CHECKS 26374-26401**

**GENERAL DISBURSEMENT CHECKS 58289-58337**

**MOTION CARRIED.**

PUBLIC COMMENT

Dustin Avey, Piper Jaffrey came to Council to explain Ordinance #813 and Resolution 091712 approving the refunding and improvement bonds, series 2012-A.

NEW BUSINESS

City Administrator Reimer received an Email from Bill Christian, Principal Planner for Wichita Area Metropolitan Planning Organization (WAMPO). A map of proposed expansion into Harvey County for transportation was presented to Council. WAMPO would gain more census dollars but no guarantee that the dollars would ever be spent in the city.

It was consensus of Council to notify WAMPO that the city was not interested.

**MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE ORDINANCE NO 813 AUTHORIZING ISSUANCE OF GO REFUNDING AND IMPROVEMENT BONDS. MOTION CARRIED.**

**MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE RESOLUTION 091712 AUTHORIZING SALE OF BONDS. MOTION CARRIED.**

STAFF REPORTS

City Administrator Jaci Reimer reported on:

- a) Public Building Commission bond authorization and bond sale on Oct. 15<sup>th</sup> agenda.
- b) A letter from Adrian & Pankratz was received conveying the intention of Newton Healthcare Corporation (Newton Medical Center) to enter into a lease agreement with the city.

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- c) Wilson & company held a pre-bid conference for perspective bidders on Thursday, September 13<sup>th</sup>. There was a good turnout. Several contractors asked if the time for turning in the bid be pushed back 2 weeks. The substantial completion date of June 1<sup>st</sup> will remain, the bids will be on the agenda Oct. 15<sup>th</sup> for acceptance and award. It was the consensus of the Council to push back the bid date 2 weeks later.
- d) Zoning Ordinance & Subdivision review reminder.
- e) Fire Prevention Week – Fire Dept will be contacting the grade school. There are 4 new EMTs that have joined the department.
- f) Swimming Pool report, Jaci will verify the final numbers for expenses and will get with Amy regarding concessions.
- g) Fall Festival update, almost 500 people came through gate at the Rodeo. Council member Jacob commended everyone that volunteered with Fall Festival.
- h) City Superintendent prospects.
- i) Youth Council, Mayor DeHaven would like to visit with Jaci about choosing a representative from the governing body.
- j) Council discussed promoters for sale of land. Staff will check on possible agents.
- k) Council member Emmel asked about the property at the corner of 1<sup>st</sup> and Madison. Jaci reported that the city has received a clearance letter from KDHE. WB Services has met their obligation, the next step will be dismantling the building.

Attorney Brad Jantz continued discussion regarding the property at 1<sup>st</sup> and Madison.

#### MAYOR & COUNCIL REPORTS

**MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE FIRE PREVENTION WEEK PROCLAMATION, OCTOBER 7-13, 2012. MOTION CARRIED.**

**MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE CONSTITUTION WEEK, SEPTEMBER 17-23, 2012. MOTION CARRIED.**

#### OLD BUSINESS

Council member Noone asked questions about the Subdivision Regulations regarding half streets in section 4 #8. He asked if half streets were reasonable for new development. City Administrator Reimer said in the master street plan there are no half streets allowed, so it is null and void. Noone also asked about the street right-of-way width and in the central business district are pet shops regarded the same as kennels. Attorney Jantz said a pet shop is retail, not a breeder. Noone also asked about the regulations on heavy industrial, listing sanitary landfill. Is this something we would want to allow? Administrator Reimer said there are no heavy industrial zones in the city, so the zone would have to be created first to allow sanitary landfills.

Zoning Ordinance & Subdivision Regulation, will be placed on October 15<sup>th</sup>, agenda along with the planner, John Riggs.

#### MEETING/DATE REMINDERS

Oct. 6-8, 2012, LKM League Conference, Topeka

**MOVED BY NOONE AND SECONDED BY JACOB TO ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:39 PM

  
Janise P. Enterkin, CMC  
City Clerk