

CITY OF LARNED, KANSAS

REGULAR SESSION

MONDAY, MAY 1, 2017

6:30 PM

Mayor William Nusser called the regular session to order with the following Councilmembers present: Councilmember Kim Barnes, Councilmember George Elmore, Councilmember Carroll Bennett, Councilmember Sharon McGinness, Councilmember Jason Murray, Councilmember Gary Rainbolt, Councilmember Dennis Wilson and Councilmember Terry Clark.

City Attorney Ron Smith, Financial Officer Monica Steiner and City Clerk Sabrina Quinn were also present.

Visitors: Ralph Streit, Craig Schartz, Isabella Poyner, Kiana Meyer, Sarah Manry, Matthew Figger, Kaelin Millan, Joan Basgall, Brian Carlton, Alex Lessard, David Sallee, Allen Taylor, Charles Spina, Bob Rein, Rick Reason, Joan Wilson, Frieda Smith, Bob Pivonka, Bud and Brenda Johnson, Randy Bird, Mike Gilmore, Josh Riedel, Barbara Dirks.

Mayor Nusser introduced the new City Manager Brad Eilts.

Approval of Minutes:

April 3, 2017 – Regular Session Council Meeting Minutes.

On a motion by Councilmember Murray, seconded by Councilmember Clark, to approve the minutes and carried.

Appropriation Ordinance #5

On motion of Councilmember McGinness, seconded by Councilmember Barnes, and carried.

Appropriation's Ordinance #5 in the amount of \$794,378.60 and transfers, more or less, was approved for payment.

Junior City Council Report

Sarah Manry reported on the visit to the Sanitation Department and the Pawnee County Dump.

Public Comments

No public comments were noted.

Utility HelpNet

City Manager Eilts presented the update from Utility HelpNet. City Manager Eilts explained that a new contract would be completed with wording changes. City Manager Eilts updated that the ARC Flash study was in the report stage.

Golden Belt Telephone Presentation

Beau Rebel and Randy Washburn presented history of Golden Belt Telephone. Mr. Rebel is proposing to construct a fiber-optic network in Larned. Mr. Rebel stated that initially this service would be offered to Larned Business' with the possibility of expansion. Mr. Rebel stated their plans were to bury the fiber lines underground and anticipate completion by the end of the year. Mr. Rebel stated that Mr. Washburn would be the supervisor of this project.

On a motion by Councilmember Elmore, seconded by Councilmember McGinness to support Golden Belt Telephone, with a contract for franchise fees.

Motion carried.

Introduction of Executive Director of the Chamber of Commerce/Economic Development

Brian Carlton, president of Economic Development introduced Alexandra "Alex" Lessard as the Executive Director of the Larned Chamber of Commerce. Alex gave a brief presentation about herself. Brian Carlton advised the Council of an open position on the Pawnee County Economic Development committee. Councilmember Bennett stated he was interested in the position.

On a motion by Councilmember Murray, seconded by Councilmember Rainbolt to appoint Councilmember Bennett to the Pawnee County Economic Development committee.

Motion carried.

CMB License (Santa Fe Trail Days)

On a motion by Councilmember McGinness, seconded by Councilmember Bennett to approve cereal malt beverage license for Santa Fe Trail Days located on West 7th St. and Broadway from June 9th to June 11th.

Motion carried.

AirMed Care Network Presentation

Nate Brown, representative of the AirMed Care Network, presentation on air ambulance membership program.

American Legion Riders Chapter #106 Flag Burial Vault

Councilmember Wilson stated the American Legion Riders Chapter # 106 are requesting use of City right-of-way to construct a Flag Burial Vault. Frieda Smith, Building Inspector has reviewed the location and found that there would be no utility concerns, and that it would be flush with the existing concrete, presenting no trip hazard nor restricting access to the sidewalk.

Councilmember Wilson recused himself from voting, or additional discussion.

On a motion by Councilmember McGinness, seconded by Councilmember Bennett to approve the flag burial site.

Motion carried.

Mosquito Spray unit Replacement

Allen Taylor, Street Department Supervisor, presented an update on the mosquito sprayer. Allen stated that the current sprayer did not pass the droplet test. Due to the age and condition of the sprayer, it is no longer very efficient.

Allen presented bids from two companies for a new sprayer. Allen explained that the City has worked with Van Diest Supply Company for many years. Allen stated we currently purchase our Biomist from Van Diest Supply Company. Allen explained the Cougar sprayer is listed at \$10,900.00 and Van Diest has provided a \$1,500.00 discount to the City in-lieu of a trade-in. In addition to servicing the new unit as needed, they have offered to train City staff at no charge. Allen stated the other bid from Industrial Chemical Cleaner in Houston, Texas for a similar unit would cost \$10,224.00, this would be with limited or no associated service or training.

On a motion by Councilmember Wilson, seconded by Councilmember McGinness to approve the purchase of a new mosquito sprayer in the amount of \$9,400.00.

Motion carried.

EMT Training classes & Burdett EMS Update

City Manager Eilts presented EMT training in Larned. City Manager Eilts stated funding for the training would be partially paid for by the Kansas Board of Emergency Medical Services' Education Initiative Grant, or about \$1,500.00 per student. Larned would be the sponsoring organization, providing training equipment for the class and a venue for volunteer service. The cost to the City was estimated about \$350.00 for advertising and some materials for the class.

On a motion by Councilmember Murray, seconded Councilmember Bennett to approve EMS training not to exceed \$2500.00.

Motion carried.

Adjournment



Larvina Quinn

City Clerk



William Nusser

Mayor