

CITY OF LARNED, KANSAS

REGULAR SESSION

MONDAY, JULY 3, 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 Gary Rainbolt, Councilmember Dennis Wilson, Councilmember Terry Clark and Councilmember Jason Murray.

Absent: Councilmember Sharon McGinness, City Clerk Sabrina Quinn.

City Attorney Ron Smith, City Manager Brad Eilts, Financial Officer Monica Steiner were also present.

Visitors: Vicki Gillett, Craig Schartz, Josh Riedel, Joan Wilson, Ralph Streit, Mike Gilmore, David Sallee, John Drews, Rob W. Connelly, Ryan Glessner

Approval of Consent Agenda:

June 5, 2017 – Regular Session Council Meeting Minutes.

Special Meeting Work Session on July 13, 2017 and July 20, 2017.

On a motion by Councilmember Bennett, seconded by Councilmember Elmore, to approve the minutes, special meeting works sessions and carried.

Appropriation Ordinance #7

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

Appropriation's Ordinance #7 in the amount of \$627,168.71 and transfers, more or less, was approved for payment.

No public comments were noted.

Lift Station at 17th and Santa Fe

Monica Steiner Financial Director, explained the cost of and where the money would come from, the funds would come from scheduled transfer from sewer fund to the sewer reserve. The Council may want to consider transferring the funds for 2018 in July instead of at the end of the year.

Ryan Glessner with PEC explained the options that were given. He explains that PEC gives City several options for cost purposes.

John Drews, Sewer Superintendent explained that options 1 and 2, would have potential to leave the home owner with an odor, and that the lift station would not be able to be fenced, due to the location of the pumps.

Ryan Glessner, gave clarification on why option 3 was best option. Due to the age of the equipment and for the safety of the employees. Ryan explained that the life expectancy is 25 years for equipment, but the structure of the lift station should last the city 50 years.

John Drews, Sewer Superintendent explained how it would be more difficult to work on the lift station if it is left in the current location due to having to go underground to work on them. John explained that if a new lift station is put in place it would allow for any work to be done above ground.

Explanation was given on how the generator's will be placed behind a 6 foot cedar fence. Padlocks would be placed to secure the location.

On a motion by Councilmember Elmore, seconded by Councilmember Rainbolt to go with Option 3, placing a new sewer lift station on 17th and Santa Fe across the street from its current location.

Motion passes.

Water Department Presentation

Water Superintendent David Sallee gave an explanation of the amount of time the water department have put in fixing water leaks. David explained 3rd & Fry, cement type pipe in the 1980's, he explained it doesn't last as long. David spoke about the water leak on Broadway street, he stated that the pipe busted at the bottom. He also stated that his department is trying to maintain what is already in place.

Phinney School Playground

Mayor Nusser stated that he would be going to the next school board meeting to discuss the what will be happening to the property. Discussion will take place at a later time, Mayor Nusser encouraged Council Members to visit with their constituents regarding the need for an additional park. Updates would be given each month, once more information is gathered.

On a motion by Councilmember Barnes, seconded by Councilmember Murray to table the conversation of the Phinney School Playground.

Motion passes.

4 H Building

Discussion took place on the 4H building. City Manager Eilts explained the cost to upgrade the 4H building to be estimated at \$80,000.00. This would be to bring the building up to fire code and ADA accessibility.

Councilmember Murray would like to see the property appraised.

On a motion by Councilmember Rainbolt, seconded by Councilmember Bennett to close the 4H building for rental.

Motion passes.

Fair Board Cereal Malt Beverage License

On a motion by Councilmember Murray, seconded by Councilmember Wilson to approve the Cereal Malt Beverage License for the Pawnee County Fair.

Motion Passes.

Mabel's Café Cereal Malt Beverage License

On a motion by Councilmember Wilson, seconded by Councilmember Rainbolt to approve the Cereal Malt Beverage License for Mabel's Café.

Motion Passes.

League of Kansas Municipalities Annual Conference

City Manager Eilts gave a brief presentation of the opportunities that will be available at the conference for the City Councilmembers. Councilmember's will report to City Manager Eilts at the August Council Meeting for registration purposes.

Distribution of 2018 Proposed Budget


2018 Proposed Budget was distributed to the Councilmembers. City Manager Eilts gave a brief explanation of the budget.

Discussion took place regarding the budget.

Adjournment

Meeting adjourned.


City Clerk


William Nusser
Mayor

