

City of Larned, KS
Regular Session Meeting Minutes
City Council Chambers
Monday August 6, 2018
6:30 P.M.

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

Councilmember Jason Murray was absent.

City Attorney Ron Smith, City Manager Bradley Eilts, Finance Director Monica Steiner and City Clerk Kara Rath were also present.

Visitors: Rick Reason, Karen Van Vleet, David Sallee, Craig Schartz, Allen Taylor, Greg Vahrenberg, Clayton Kelley, Patrick Jacobs, Alan Smith

Pledge of Allegiance

Approval of Agenda

The agenda was approved.

No further discussion took place.

Approval of Consent Agenda:

Regular Session Council Meeting Minutes from July 2nd, 2018 and July 16th, 2018 were reviewed Councilmember McGinness noted a miss spelling, corrections have been made.

Mayor Nusser asked that the Appropriations be moved following the consent agenda.

Councilmember McGinness motioned to approve the consent agenda; it was seconded by Councilmember Elmore.

Motion carried.

Appropriation Ordinance #7:

Finance Director Monica Steiner reported on the expenses listed on the financial report. On a motion by Councilmember Rainbolt seconded by Councilmember Elmore and carried for Appropriation Ordinance #7 in the amount of \$1,307,178.53 and transfers more or less were approved for payment.

Public Comments:

No comments were noted.

Recognition of Colby Hill

Police Chief Charles Orth presented Colby Hill, who graduated from the Police Academy. He is the new patrol officer at the PD; he is also cross-trained in dispatch.

Old Business:

RV Parking at Prairie Vista Duplexes

At the June 2018 Council meeting, Dale Meadows of the Prairie Vista Duplexes requested to allow the parking of recreational vehicles owned by tenants in the west end of the parking lot of the complex. On a motion by Councilmember Rainbolt, and seconded by Councilmember McGinness, City Manager Bradly Eilts will make an amendment to the existing policies and procedures set forth for the duplexes. This shall include that the owner of said RV, camper, boat, trailer or car shall belong to a tenant of the duplex, the parking shall follow the City Code, Chapter 8.16 regarding inoperability, tenants must show proof of ownership and it shall be provided to the manager, two (2) spaces per tenant, the spaces shall be limited to the south west corner of the lot, and a waiver releasing the City of any liability shall also be signed.

New Business:

Piper Jaffray

Greg Vahrenberg and Clayton Kelley from Piper Jaffray in Kansas City spoke to Council to provide their general approach to a pool project. As with the other consultants, there is no cost for services until bonds are issued.

The Council discussed the options of mill levy increases vs. sales tax increases. The mayor also indicated that the public should vote on the matter at hand.

Network Security Services and Upgrades

Patrick Jacobs with Office Products Inc. in April presented to Council the identified needs of the City and areas for improvement. Some of the items addressed would be a one-time fee while some would require an annual license or fee, and there is a monthly fee for the data back up and retention and some administration costs. Patrick is working on getting the City set up with an organization called TechSoup that specifically deals with 501c3 clients, such as governmental institutions. The account with them would have no cost to the City, and the benefits would allow us to purchase software from them at drastically reduced prices of normal retail costs.

The projected one-time costs of \$23,243.05, annual costs of \$6,621.47, monthly fees of \$730.00, and annual costs (after year one) of \$5,279.53. The financial considerations for these items would be drawn from the various departments who utilize the hardware and/or software.

Patrick suggested that the implementation be phased in in the next year and a half.

Councilmember Barnes motioned that the City approve the networking and system security improvements through OPI at the costs listed, Councilmember McGinness seconded.

Motion Passed.

Planning Commission

The Larned Township has purchased a property at 1444 100th Ave. Their intended use is for storage of township equipment. Current zoning at this location is A-1 Agricultural. Under this zoning classification, businesses and agencies falling under the NAICS Code 237310 Highway, Street and Bridge Construction are not allowed. The Larned City/County Planning Commission requests to allow this use as "Permitted" or "Conditional" use.

On a motion by Councilmember McGinness to amend zoning regulations to allow Highway, Street, and Bridge Construction, Councilmember Bennett seconded. City Manager Eilts confirmed that this would be "Permitted" use, it was confirmed.

Motion passed.

Staff Presentation

Karen VanVleet oversees the GIS program for the City; she works daily with each of the departments and utilities enhancing their productivity through the program. Karen works closely with David Sallee from the water department, he is knowledgeable in the system and she is also

working on training Kris Foster from electric distribution. She indicated that the mappings of the water meters are 99.9% complete, electric meters are 95%, and transformers 75% complete.

Adjournment

Meeting Adjourned.

City Clerk, Kara Rath



Mayor, William Nusser