

Grandview Plaza City Council

Met in Regular Session

November 16, 2010 at 6:30 PM

Mayor Hall called the meeting to order at 6:30 PM. Present was Council-members Grant, Rider, Edison, Sacher, and Hagemeister. Also present was Shirley Bowers, Roger Unruh, Jerome Thomas, Chief Clark Gerry Bielefeld, Allan Rothlisberg, and Wynn and Melissa Craig.

The Pledge of Allegiance was given, with invocation given by Pastor Hagemeister.

Grant moved to approve the October 19, 2010 minutes as written; seconded by Sacher. Unanimous.

Jerome Thomas reported on his departments. He needed clarification from the council on how many apartment buildings would be constructed for the Razor Back Ridge Project. Sacher moved to approve the 20 apartment buildings; seconded by Grant. Unanimous. Approving the 20 buildings, means the city will gain three parks, in exchange for 5 buildings to be built in the present city park area. The Monument that is currently in the park will be moved to one of the new park areas. Jerome received a proposal for \$12,000 from Schwab Eaton for engineering services to study the water and sewer systems, and future needs for the expansion. Rider moved to approve the \$12,000 bid proposal to be billed in monthly installments, as work is completed; seconded by Edison. Unanimous. Jerome received a KDOT report for the traffic issues at Exit 299. Further study needs to be determined for future growth of the area. Rider moved that the proposal be forwarded to Mr. Unruh for review of the project, seconded by Sacher. Unanimous. Jerome reported that necessary repairs were being made on the dump truck at this time, and the winter salt and sand supply was on hand. Skid loader, snow plows; blades are all ready for the first winter storm. He added \$150 to the tree cutting bid, making that bid \$1035, due to more trees needing cut. The annual volunteer firefighter's wages will total \$5187 to be paid out at the end of November.

Chief Clark delivered his monthly activity report. Donations were being requested and received at this time for Thanksgiving dinner to be provided for 4 families within the city. At Christmas time, there will be 4 families so far to be adopted. The funds not covered by donations will be paid out of the Youth Activity fund for the Police and Fire departments. This year GVPPD will also participate in the JCPOA "Shop with a Cop" program. Donation collections are being taken at Handy's. Glen Mallon turned in his resignation at a part time police officer. He leaves the department in good standing. Clark reported that the Ka-Com bill received for the 2008 Tahoe was above the quoted amount. That bill is now being audited.

Questions were raised on the bill from Verizon and why the police department had changed companies. Clark reported that the police department changed their cell phone service to Verizon, because JCPD and the County both changed to them. The rates are supposed to be cheaper, and communication with other law enforcement agencies was improved. Another question was raised regarding the cost of polo shirts and non-uniform shirts, sweatpants, etc being purchased by the three departments. Thomas stated that the shirts and sweatpants he purchased was being paid for by the Grant fund, and not part of the general budget. Rider moved to approve the October bills; seconded by Edison. Unanimous. Rider moved to approve the October Financial Statement. Unanimous.

Grant moved to approve Ordinance 10-04, regarding the levying a 1% retail sales tax in the City of Grandview Plaza for 3 years. The revenue received for this tax is to fund street repairs and other necessary general governmental purposes in the best interest of the city. Rider seconded the motion. Unanimous.

Rider moved to not power wash the building at this time, seconded by Edison. Unanimous. Discussion on the licensing of the local Ice Cream Vender was discussed. The council felt that this person needed to be licensed, and a back ground check run on him for safety concerns. Police officers are instructed to let this person know, the next time he comes to GVP, that he need to see the City Clerk.

Wynn Craig expressed disappointment that grass seed had not been planted in the "gully area" to prevent further erosion. He also asked about city ordinances regarding vehicles, unstacked firewood, and merchandise being left out side at a particular business.

Mr. Unruh reported that no further information was available on the County booking fees as of today, so the city cannot move forward until further information was available.

At 7:35, Rider moved to enter into executive session for 15 minutes to discuss personnel issues, to include all department heads; seconded by Sacher. Unanimous. Motion to re-enter regular session at 7:50 was made by Edison; seconded by Sacher. Unanimous.

Hagemeister moved to authorize the city clerk to notify Blue Cross Blue Shield to continue the present health insurance coverage paid in full by the City of Grandview Plaza. Motion seconded by Grant. Edison and Sacher voted yes, Rider voted No. Motion passed 4 to 1 in favor.

Sacher moved to adjourn the meeting at 8:00 PM. seconded by Edison. Unanimous. .

Shirley Bowers, City Clerk