

## Grandview Plaza City Council

Met in Regular Session February 21, 2017 at 6:30 PM

Meeting was called to order at 6:30 pm, by Mayor Rick Geike. Present were council members Honey Grant, Marvin Edison, Jack Rider, Robert Rodney and Gary Sacher. Also present was Roger Unruh, Janet Young, Chief Shawn Peirano, Jerome Thomas, Alan Rothlisberg, Gary Sith, Stuart Porter, Ingrid Green, Renate Helt, and Garrett Nordstrom.

Mayor Geike led the Pledge of Allegiance.

Honey Grant led the Invocation.

Gary Sacher made a motion to approve the January 17, 2017 minutes. Robert Rodney seconded the motion. Motion carried, vote unanimous.

Jerome Thomas requested to buy 14 pagers for the fire department at a cost of \$4581.00. Marvin Edison made a motion to approve the purchase. Gary Sacher seconded the motion. Motion carried, vote unanimous. 2) Jerome requested to approve Jordan McClurkin as a new volunteer fire fighter. Gary Sacher made the motion to approve him. Jack Rider seconded the motion. Motion carried, vote unanimous. 3) Jerome provided a statement of \$3000.00, which would be the cities cost for the KDOT project on Flinthills and J Hill. Honey Grant made a motion to pay the \$3000.00. Gary Sacher seconded the motion. Motion carried, vote unanimous. 4) Jerome advised the council that the catwalk in the park needed to be replaced and that he had purchased the wood to fix it. 5) Jerome provided 3 bids to the mayor for the replacement of the curbing at the entrance of the community center. 1<sup>st</sup> bid-Gustafsen for \$7034.00, 2<sup>nd</sup> bid-Sherbert for \$8852.00 and 3<sup>rd</sup> bid-Troy Concrete for \$5,500.00. Robert Rodney made a motion to hire Troy Concrete to fix curbing. Gary Sacher seconded the motion. Motion carried, vote unanimous. 6) Jerome advised the council that he was certified for another 2 years on water.

Chief Peirano advised the council that they had responded to 443 incidents. Chief Peirano provided the council with estimated cost of water usage for the splash park.

After much discussion. Jack Rider made a motion to table the splash park project until all current projects are completed. Marvin Edison seconded the motion. Yes votes were Jack Rider, Gary Sacher, and Marvin Edison. No votes were Honey Grant and Robert Rodney. Motion carried.

Chief Peirano presented council with cost of replacing current phones in police department and city building from Pugh Communications for a total of \$3532.24. Gary Sacher made motion to approve the purchase. Jack Rider seconded the motion. Motion carried, vote unanimous. 2) Chief Peirano requested to purchase 6 new computers for a cost of \$5100.00. Gary Sacher suggested that the computers be purchased as needed. No motion put on table.

Janet Young advised the council that Junction City had raised the water rates to .0224 cents per cubic foot. Janet Young requested a motion to raise cities rates to match (per Ordinance 06-12). Honey Grant made the motion to raise our rates to match. Gary Sacher seconded the motion. Motion carried, vote unanimous. Janet Young presented Resolution 17-01 which is cities GAAP waiver for 2017. Honey Grant made a motion to pass the GAAP waiver. Robert Rodney seconded the motion. Motion carried, vote unanimous. Janet Young requested permission to attend the City Clerks Spring Conference from March 15-17, 2017. Registration is \$300.00. Hotel room \$108.00 per day. Honey Grant made a motion to allow Janet to attend conference. Gary Sacher seconded the motion. Motion carried, vote unanimous.

Gary Sacher moved to approve the January expenditures, seconded by Robert Rodney. Motion carried, vote unanimous.

Honey Grant moved to approve the January financial statement, seconded by Gary Sacher. Motion carried, vote unanimous.

City attorney Roger Unruh presented Ordinance 17-01 to the council. Ordinance 17-01 authorizes the execution of a loan agreement between the City of Grandview Plaza and the State of Kansas (through KDHE) for obtaining a loan from the Kansas Water Pollution Control Revolving Fund. To finance the wastewater treatment project and dedication a source of revenue for repayment of that loan. Jack Rider made a motion to pass Ordinance 17-01 as written. Gary Sacher seconded the motion. Motion carried (5-0), vote unanimous.

Garrett Nordstrom, from Governmental Assistance Services, addressed the council about the 2017 CDBG grant. The city was denied that grant. Mr. Nordstrom stated that he was unsure why the grant was denied and would follow up on it and inform the council when he knew something.

Stuart Porter, from Schwab-Eaton, addressed the council and advised them that one reason the city had been denied the grant was the Public Need portion was not adequate. Stuart Porter advised the council that the Alternative Plans that were addressed in the grant needed more of an explanation as to why those plans were not feasible.

Stuart Porter advised the council that after speaking with representatives from KDHE and they advised that as long as the city was showing forward progress with the lagoon project then the city would not be penalized. Stuart Porter presented the council with addendum to agreement for engineering services. Stuart Porter advised that his agency would begin to design the sewer lagoon for approval by KDHE. Gary Sacher made a motion to approve the addendum. Marvin Edison seconded the motion. Motion carried, vote unanimous

Honey Grant made a motion to adjourn. Robert Rodney seconded the motion. Motion carried, vote unanimous.