CALL MEETING TO ORDER
Mayor Linda Ball declared a quorum present at 7:07 pm and called the regularly scheduled meeting to order.

MEMBERS PRESENT
Council members present were Jeff Albers, Carl Koster, Philip Mize, Judy Lehner, and Greg Kampling. Staff present were Police Chief Ken Winter, Maintenance and Fire Chief Brad Ewy, City Clerk Danielle Young, City Attorney Lee and Austin Parker, and City Administrator Randall Oliver. Guests present were Brett and Craig Albers, Rick Needham, Travis Mounts- TSN, Chuck Beth- SCKEDD.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS
Administrator Oliver stated three items needed to be added to the agenda.
Resolution 263-2015 for the CDBG Grant
Lot Split for USD 268
Window Tinting for City Hall

CONSENT AGENDA

All matters listed on the Consent Agenda are considered one motion and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

a) Approve bills list.
b) Approval of minutes for the May 14, 2014 City Council meeting
c) Building Permit – 100 W 6th Ave- Coonrod & Associates
d) Building Permit- 731 S Main St- Coonrod & Associates
e) Building Permit- 126 W 5th Ave- Coonrod & Associates
f) Building Permit- 944 N Main- Commerce Construction
g) Building Permit- 409 N Washington- All Size Sheds
h) Building Permit- 125 N Main- Car Wash Canopy
i) Electrical Permit – 609 N Washington- Brockmeyer Inc
j) Mechanical Permit- 512 E 2nd- Cheney Electric
k) Mechanical Permit- 328 W 2nd Ave- Fahnestock
l) Plumbing Permit- 126 W 5th Ave- Professional Mechanical Contractors
m) Plumbing Permit- Professional Mechanical Contractors
n) Roofing Permit- 403 N Adams- Rosenhagen Construction
o) Roofing Permit- 330 Evergreen Ct- Eaton Roofing & Exteriors
p) Roofing Permit- 635 N Adams- Eaton Roofing & Exteriors
q) Roofing Permit- 318 Evergreen Ct- Eaton Roofing & Exteriors
r) Roofing Permit- 905 N Garfield- Eaton Roofing & Exteriors
s) Roofing Permit- 915 Filmore- Eaton Roofing & Exteriors
t) Roofing Permit- 106 Shadybrook- Burwell Construction
u) Sign Permit- 223 E South Ave- Luminous Neon
v) Sign Permit- 412 N Main- Luminous Neon

Council member Carl Koster moved to adopt the Consent Agenda as listed.
Council member Greg Kampling seconded the motion. Motion carried unanimously.

PUBLIC AGENDA
Rick Needham, purchased 135 Crestview Ct and has been cleaning out the trees along Santa Fe for several weeks. Needham would like to put up a fence with a gate along Santa Fe, but Needham was unaware that the property line was in the trees. So the fence would be south of the property line. Needham asked Council to allow him to put the fence up and he would remove it if the street was developed.
Attorney Parkers stated that there is a right of way use procedure. Council can give people permission based upon the condition. Attorney Parker stated that the Council could give Needham permission to put the fence up, but it would be subject to the understanding that if it needs to come down Needham would have to remove it. The condition is the same as a conditional use permit, but permitting them to use our right of way. If the property is sold, Council can designate if the permit goes with the property when it is sold. The right of way use permit can be filed with the register of deeds. Council asked Needham to pay the recording fees and expense. Needham agreed.

Council member Carl Koster moved to proceed in issuing a permit to utilize the right of way and authorized Mayor Ball to sign and file with the register of deeds.
Council member Jeff Albers seconded the motion. Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS
CONSIDERATION TO RESCHEDULE JULY COUNCIL MEETING
Administrator Oliver reported that the Sedgwick County Fair is July 8-11th. Oliver suggested moving the Council meeting back one week to July 16th.
Council member Jeff Albers moved to reschedule the Council meeting until July 16th, 2014.
Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF UTILITY EXTENSIONS
Clerk Young presented to the Council about staff’s concern of the rising past dues and number of extensions and shut-offs done each month. Staff recommended discontinuing utility extensions. It was decided to publish a notice in the newsletter and
bills and place a sign in the lobby that extensions would no longer be allowed on utility bills after August 1st. Post dated checks will no longer be accepted either.

**CONSIDERATION OF RESOLUTION 263-2015**
Jeff Albers excused himself from his Council position. Chuck Beth, SCKEDD, asked Council to approve Resolution 263-2015 which authorizes the Mayor to file the CDBG application and pledges matched money. The sewer project is estimated at $544,290 worth of construction and $17,000 for grant administration. Albers Finishing and Solutions has pledged to create 15 new jobs within 2 years. Beth discussed the finding in the environmental review. Attorney Parker reviewed and approved the documents. Beth stated in next week’s paper the environmental review will be published, giving 15 days for someone to appeal. Council member Philip Mize moved to pass Resolution 263-2015. Council member Greg Kampling seconded the motion. Motion carried 4-0-1. Council member Albers abstained.

**LOT SPLIT**
A lot split application was received for the baseball complex renovation at South Main and MacArthur. The lot split would allow the tract of land to be split into Tract B and Tract C2. Tract C2 would eventually be deeded to the school and Tract B would be the City’s. Council member Albers asked about putting a sign on the corner of Tract C2. Would like to put sign in on the corner and will take a sign easement in south east corn.er

Council member Jeff Albers authorized the city administrator to approve the lot splits between Tract A and Tract C1 and between Tract B and Tract C2 with consideration of a sign easement on the southeast corner of Tract C2. Council member Philip Mize seconded the motion. Motion carried unanimously.

**EASEMENT VACATE**
Administrator Oliver stated USD 268 would be building the elementary gymnasium over the water and gas line. A vacation and dedication for the utility easement is required. The school will pay the cost to relocate the water and gas line around the elementary gymnasium.

At the high school there is a need to eliminate tract a1 and a2 that has the water and sewer line in it. Attorney Parker stated a vacate is done by virtue of an ordinance, which will state what we will be retained.

**WINDOW TINT**
A bid was received for tinting the front windows/door at City Hall and the windows/door by the police station. The tint is supposed to cut down 84% of the heat rays. It was asked that a second quote be received by Dave Bush.
POLICE REPORT
Chief Winter stated that the department had been having success at clearing criminal cases. Winter stated that Carla Ewy stated the Sedgwick County parade will not be able to set-up in the high school parking lot this year because of construction. Winter believed W. 6th Ave would need to be blocked off for the parade staging. Winter also mentioned that they would have bike patrol during the fair. The department will also try to do bike patrol during the summer. Lee and Austin Parker have offered a scholarship to send an officer to training. The police department will borrow an official police bike and will try to purchase it. Mayor Ball stated she appreciated the officers being at the blood drive.

FIRE REPORT
Ewy did not have anything to add to his report.

MAINTENANCE REPORT
Ewy stated there solar lights are back on at the Cheney sign on the highway. Ewy stated they will begin on the water line that is going north. They have gone as far as they can on South Main.

GOLF COURSE REPORT
Director of Golf Kevin Fowler was not present.

ADMINISTRATOR’S REPORT
Administrator Oliver stated he would discuss the budget during the workshop after the meeting. Oliver reported that the Sedgwick County Commission voted to remove the 3 mile area of influence. Council member Mize asked if their decision would affect annexation. Oliver stated it shouldn’t effect annexation. Attorney Parker stated there are seven ways to unilaterally annex, but annexation law will change in the next few weeks.

ATTORNEY’S ITEMS
Attorney Lee Parker stated he has been waiting to see what legislation is going to be decided. Parker congratulated Clerk Young for winning the Virgil Basgall award. It was mentioned that Dick Rumsey passed away, he was the former Cheney City Attorney, good friend, successor, and served the community honorably as city attorney. Mayor requested that money be sent towards his memorial.

CLERK’S ITEMS
Clerk Young discussed the goals that were set in the Comprehensive Plan. Young plans to create a budget timeline for the goals.

MAYOR’S ITEMS
Mayor Linda Ball had nothing to report.

COUNCIL ITEMS
Council member Carl Koster had nothing to report.
Council member Jeff Albers had nothing to report.
Council member Philip Mize had nothing to report.
Council member Judy Lehner had nothing to report.
Council member Greg Kampling had nothing to report.

ADJOURN
Council member Jeff Albers moved to adjourn at 8:20 pm.
Council member Carl Koster seconded the motion. Motion carried unanimously.

__________________________________________
Mayor Linda Ball

(seal)

Attest:

__________________________________________
Danielle Young, City Clerk
WORKSHOP- BUDGET 2016
June 11th, 2015
Administrator Oliver stated that he believes the assessed valuation for personal property will go down by about $190,000 and result in a $10,000 loss for the 2016 budget.

The budget public hearing will be held at the August meeting. Oliver hopes to have budget numbers at the July meeting.

Natural gas- rates were increased in 2012. Oliver is not recommending a rate change for 2016.
Water- rates were increased in 2009. City will need to paint outside of the water tower at approximately $50,000.
Painting the Water Tower- Oliver discussed putting a “Cheney” logo on the tower. Discussed using a graphic designer, but would cost or using a local individual for a cheaper option.
Sewer- rates were increased in 2010. The sewer lining project will be finished in 2015. The sewer fund is weak and Oliver would like to look at changing tap and inspection fees.
Storm Water Utility- a study was done in 2004 and showed $400,000 worth of work to be done on South Main. A storm water utility fee or general fund tax were discussed to fund the improvements. If a tax was used it wouldn’t collect tax from the school, Golden Age Home, or other who have the most runoff. Oliver stated $3/month would bring in $30,000/year. A commercial rate could be determined based on the concrete and roof footprint. Council member Koster preferred a utility fee instead of a tax. Council member Kampling and Koster thought we should start on the project.
Police- looking at new car every year to get a better trade in value. Budget 30,000/year.
Streets- Santa Fe needs something done from Main Street to Lake Rd. It was discussed grinding it, vibrating, packing and sealing it. Ewy will call APAC to see what options are available. Rolled concrete was also discussed, which is comparable to asphalt pricing, but concrete streets have less maintenance. Council thought City should bid a new concrete street.
Trash- a .50 increase in cost will be incurred by the city starting Jan 1, 2016. Council thought the increase should be passed onto the citizens.
General Administration- Staff is looking at a software update. Council member Koster asked about remote read
Golf- Oliver stated the Golf Course may need to look at updating the irrigation sprinkler system. The cart lease will end May 2017. A new point of sale system is also needed.
Bond and Interest- Oliver stated the special assessments are funding themselves so there is an extra $100,000 in the fund.
Parks and Pools- discussed focusing on getting one of the diamonds completed. The school is paying to blade the diamonds to grade. Neises will continue farming the land. The pool liner has made a difference. Adding shade areas at the pool was discussed.
Fire Dept- $150,000/year to fund. The Townships currently pay 2 mills. Staff will look into the number of runs that are made inside vs. outside the city limits.
Mayor Ball and Council members Koster and Mize believed new light poles on Main Street would be a good project.
Council stated they were okay with a 3 mil increase.

It was stated another workshop would be held.