CITY OF CHENEY MEETING OF THE REGULAR CITY COUNCIL

131 N MAIN ST COUNCIL CHAMBERS, CITY HALL April 10, 2014; 7:30 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

Council President Philip Mize declared a quorum present at 7:30 pm. Council members present were Carl Koster, Jeff Albers, Judy Lehner, and Greg Kampling. Staff present were Fire Chief and Maintenance Superintendent Brad Ewy, Cherry Oaks Superintendent Kevin Fowler, Cherry Oaks Pro Shop Manager Jim Richmond, City Administrator Randall Oliver, Deputy City Clerk Mary Bronston, City Clerk Danielle Young, City Attorneys Lee and Austin Parker. Guests present were Hank Sanford, Kimberly Becker, Tricia Parker.

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 March 13, 2014 City Council meeting
- c) Building Permit- Dennis Lyons -212 Wolf
- d) Electrical Permit- Clupney Carpentry- 425 E South Ave- Decker Electric
- e) Plumbing Permit- Skip White- 608 Cherry Oaks
- f) Roofing Permit- Brad Ewy- 420-424 E 2nd Ave- Eaton Roofing
- g) Roofing Permit- Steve Hanner- 569 Bob White Ct- Eaton Roofing
- h) Roofing Permit- Jim Skillen- 500 Quail Run- Eaton Roofing
- i) Siding Permit- Russ Campbell- 735 Filmore- S & J Construction
- j) Sign Permit- Lubber'- 944 N Main- Ron's Sign Co

Council member Jeff Albers moved to adopt the consent agenda as listed. Council member Carl Koster seconded the motion.

PUBLIC AGENDA

Hank Sanford with Hank-is-Wiser Brewery discussed the 15 minute parking signage in front of the post office. He asked for the 15 minute parking to be specified that it is 24 hours a day 7 days a week. Council was receptive to changing the sign.

Kimberly Becker, CHS Dance team coach, stated that the dance team and cheerleaders would like to have a fireworks stand, in the vacant bank lot at 2nd and Main, as a fundraiser. Upon

filling out the application and after looking at all of the costs, their projected maximum revenue is \$10,000 and costs are \$7000. The group was hoping to raise \$5000, so it could be split between the two groups. Becker asked for Council to lower the permit fee of \$1000. Council stated the permit was lowered a few years ago from \$2000 to \$1000 and did not want to lower it anymore because the cost helps offset fire department runs. Council member Greg told Becker to talk to Marcia Kampling about another firework contact.

Becker also asked what would happen if it was a dry year. Fire Chief Ewy said that they should still be able to sell them.

Council member Koster thought the permit fee of \$1000 was reasonable compared to other communities.

OLD BUSINESS

NEW BUSINESS

Linda Ball submitted a written statement for the appointment.

Mayor Ball requested Council's confirmation on the following appointment. The mayor appoints Kenneth Winter as Chief of Police for the City of Cheney, Kansas with the initial salary of \$55,000, conditioned upon successfully passing a medical examination, psychological screening, background check and job qualification check.

Council member Carl Koster moved to approve the mayor's conditional appointment of Kenneth Winter as Chief of Police for the City of Cheney, Kansas with the initial salary of \$55,000. Council member Greg Kampling seconded the motion. Motion carried unanimously.

CONSIDERATION OF VOTING DELEGATE FOR KANSAS MUNICIPAL UTILITIES 2014 ANNUAL MEETING

The City is required to appoint voting delegates for the KMU annual business meeting. Council member Greg Kampling moved to designate Randall Oliver as voting delegate and Brad Ewy as alternate delegate.

Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF 2014 POOL FEES

Administrator Oliver stated staff recommended keeping the pool fees the same as 2013. Council member Judy Lehner moved to approve the 2014 Swimming Pool fees Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF RESOLUTION 254-2014 AN AMENDED FLEXIBLE BENEFITS CAFETERIA PLAN, MEDICAL CARE REIMBURSEMENT PLAN AND DEPENDENT CARE REIMBURSEMENT PLAN FOR THE CITY OF CHENEY, KANSAS

Clerk Young stated that the current Cafeteria plan was done in 2009. The new plan was completed by Aflac to update the regulations. The Attorney and Auditor reviewed the plan. Council member Carl Koster moved to adopt Resolution 254-2014 Council member Jeff Albers seconded the motion. Motion carried unanimously.

CONSIDERATION OF RFQ FOR UPDATING COMPREHENSIVE PLAN

Clerk Young presented the plan approach that was created by Dave Knopick of dPlanIt. Young will work on the project to receive credit on her MPA, with assistance from Knopick. Knopick would like a joint kick-off meeting with the City Council and Planning Commission. WSU will be contracted to work with Young on the community involvement aspect through dPlanIt. The plan is expected to be completed by the end of 2014.

Council member Carl Koster moved to approve the plan with staff and dPlanit and staff as

presented to update the Comprehensive Plan not to exceed \$11000. Council member Greg Kampling seconded the motion. Motion carried unanimously.

DOLLAR GENERAL LAND

Administrator Oliver talked with John Hillman about selling the 8 acres of land on North Main at Auction. If the property is listed with a realtor, there is a 6% commission and a 5% commission plus \$1000-\$1200 in advertising fees if sold at auction. Two-thirds of the property will be under the new draft floodplain. Council would like for a drainage easement to be recorded before selling the property.

Council member Albers noted that there are already two interested parties and thought City should try to get fair market value from the interested parties.

Council member Koster thought the property should be exposed to the market.

Attorney Lee Parker noted that sealed bids could be taken on this property. A sign could be posted on the property and it could all be listed in the newspaper and website with a deadline for sealed bids to be accepted. If no bids are accepted, then the City would only be out advertising costs. The City should retain the right to reject all bids and give a full disclosure of the floodplain and easement. Bids could be due by 4 pm day of July 17th Council meeting, so people would see the for sale sign during the fair.

Council member Greg Kampling moved to sell the land by way of sealed bid due 4 pm on July 17th, 2014.

Council member Jeff Albers seconded the motion. Motion carried unanimously.

CONSIDERATION OF PURCHASING A CONCRETE BREAKER AND PIPE LINE LOCATOR FOR THE MAINTENANCE DEPARTMENT

Maintenance Superintendent Brad Ewy asked to purchase a concrete breaker, which is a concrete jack hammer attachment for a skid steer. This would allow the city to replace curbs and gutters. Our current skid steer is capable of operating the attachment. Attorney Lee Parker added that this attachment could save on workers comp claims from using a hand-held jack hammer.

Ewy also received bids for a new pipe locator. DC & B was the lowest bid of \$1,190. Council member Jeff Albers moved to purchase a concrete breaker from Price Brothers for \$6275 and a pipeline locator from DC & B for \$1190.

Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF PURCHASING STREET SIGNS

Young presented three bids to purchase several street and parking signs that are faded and missing. Council member Koster asked to hold off on the Drug Free Gun Free zone sign since the Governer is looking at new legislation.

City Council also discussed having no parking on south side of W. 6th from Main to Adams because of high number of kids during recreation events. Oliver stated he would talk to the Superintendent. Attorney Parker will draft an ordinance for next month.

Council member Carl Koster moved to purchase signs from National Sign Company in the amount of \$995.50

Council member Greg Kampling seconded the motion. Motion carried unanimously.

EMERGENCY OPERATIONS/DISASTER RESPONSE POLICY

Sedgwick County reviewed the plan and staff made recommended changes.

DEBRIS MANAGEMENT PLAN

Sedgwick County reviewed the plan, which would complement the County's plan and give authority to the City. Sedgwick County does not allow public workers to go on other property,

but Cheney city code allows workers to do so if it is not cleaned up and charge property owner a fee.

Council member Greg Kampling moved to adopt Emergency Operation/Disaster Response Plan and Debris Management Plan.

Council member Judy Lehner seconded the motion. Motion carried unanimously.

POLICE REPORT

Council member Koster talked about the high number of traffic tickets wrote.

Council member Mize noted that of the 26 speeding tickets written, 6 were written for 10 mph and over and the rest were up to 20 mph over.

FIRE REPORT

Fire Chief Brad Ewy stated that while working on the Emergency Disaster policy, a new generator was discussed for the fire station. Ewy would like a natural gas auto-switch generator-started looking at fire station. He will bring a bid to the next council meeting.

MAINTENANCE REPORT

Maintenance Superintendent talked about the sidewalk on 5th Ave from the pool to Lincoln that needs to be replaced. Adding off-street parking was also discussed. It was estimated that the sidewalk would cost about \$1500.

Ewy asked if the aluminum can money could be used to help pay for the off street parking. Ewy was instructed to get numbers on the cost of replacing the sidewalk and installing off street parking and asked Trevor Frank if aluminum can funds could be used.

Ewy also stated they had flagged 400 feet of sidewalk at the Back 9.

GOLF COURSE REPORT

Cherry Oaks Pro Jim Richmond stated that the men's, ladies, and senior league had started this month. Tournaments will be starting soon.

Cherry Oaks Maintenance Superintendent Kevin Fowler talked about maintenance on the course and a pond not holding water. They also trimmed several trees in March.

ADMINISTRATOR'S REPORT

Administrator Oliver reported that the grade school would like to use the swimming pool 2 or 3 days in May for the grade kids. The school will pay for the lifeguards.

WAMPO presented three options for the Council to be notified of the MOVE 2040 initiative. Greg Kampling moved for Mayor Ball to attend the one meeting or Carl Koster if Mayor Ball is unavailable.

Council member Jeff Albers seconded the motion.

Oliver asked Council's approval to dispose of the 1985 Chevy Fire Truck. The City does not have a title and cannot get one. Council talked about giving the truck to a smaller town in need. Ewy stated he would check with some smaller towns.

Oliver informed the Council that he had received several calls about the over population of stray cats in Cheney. He stated that Park City has ordinance or City could take cats to county for \$29. Nothing was decided.

ATTORNEY'S ITEMS

Attorney Lee Parker had no items to discuss.

CLERK'S ITEMS

Clerk Young stated that the employee picnic would be May 19th at 6 pm at Cherry Oaks.

Statements of Substantial interest were provided to the Council members. They are due back by April 25, 2014.

Young also stated she needed photos of Council members for create ID cards.

MAYOR'S ITEMS

Mayor Linda Ball was absent.

COUNCIL ITEMS

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

ADJOURN

Council member Jeff Albers moved to adjourn at 9:36 pm. Council member Greg Kampling seconded the motion.

	Mayor Linda Bal
(Seal)	
Attest:	
Danielle Young, City Clerk	