

ELLINWOOD, KANSAS
CITY COUNCIL MEETING
October 12, 2021, 7:00 P.M.
City Office

AGENDA

A. CALL TO ORDER

B. ROLL CALL

_____ Mayor Fullbright

_____ CM Prescott

_____ CM Clawson

_____ CM Isern

_____ CM Oelke

_____ CM Lebbin

_____ Administrator

_____ Clerk

_____ Attorney

C. RECITATION OF THE PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

Attached you will find minutes from the September 14, 2021 meeting. If there are no corrections, the minutes will need to be approved as written.

F. APPROPRIATIONS

Attached is a listing of appropriations and encumbrances. Adoption of the appropriations ordinance authorizing payment of the bills is requested.

G. OLD BUSINESS

H. VISITORS

I. NEW BUSINESS

1. Neighborhood Revitalization Plan
2. KPP Voting Delegate
3. 307 W 2nd Demo Bids
4. KGS Franchise
5. Storm Water Drainage Study
6. Power Plant Fuel Purchase
7. Distributive Generation Rate Ordinance
8. Distributive Generation Standards Ordinance
9. Fire Department Grant

10. Executive Session for Discussion of Acquisition of Property

J. REPORTS

1. Municipal Court Report for September is attached
2. Utilities Production Report is attached
3. Staff Report

K. ADJOURNMENT

L: "2021 Council Agendas"

MEETING DATE: October 12, 2021

ITEM NO. 11

AGENDA ITEM SUMMARY

SUBJECT: County Neighborhood Revitalization Plan

SUMMARY:

The county commissioners have approved a new countywide Neighborhood Revitalization Plan. Enclosed is the draft copy of the plan that also includes the application form and the Interlocal Agreement. A County representative will be in attendance at the meeting to answer any questions and request the city participate in this plan by agreeing to the Interlocal Agreement. The plan is to be in place for 10 years.

MEETING DATE: October 12, 2021

ITEM NO. 12

AGENDA ITEM SUMMARY

SUBJECT: KPP voting Delegates

SUMMARY:

Each city that is a member of the KPP has a vote on certain business items concerning KPP operations. Each member city is allowed one primary voting delegate and two alternates. It is suggested that the city update the voting delegates before the annual meeting to be held in December. Staff's recommendation is to re-appoint City Administrator Chris Komarek as the primary voting delegate and Jon Perron and Jarrod Carr as alternates.

MEETING DATE: October 12, 2021

ITEM NO. 13

AGENDA ITEM SUMMARY

SUBJECT: 307 West 2nd Demolition Bids

SUMMARY:

The city recently sent out bid requests for the demolition of the structures at 307 West 2nd.

The following bids were received:

Stone Sand Co. Inc.	\$4,980
Steve Peter	5,900

Staff will have more information at the meeting.

MEETING DATE: October 12, 2021

ITEM NO. 14

AGENDA ITEM SUMMARY

SUBJECT: Kansas Gas Service Franchise Agreement Discussion

SUMMARY:

Staff will give council an update on the progress with making changes to the current franchise agreement with KGS. Formal action is expected to be taken at the November council meeting.

MEETING DATE: October 12, 2021

ITEM NO. 15

AGENDA ITEM SUMMARY

SUBJECT: Storm Water Drainage Study

SUMMARY:

Staff will share information and a cost estimate with council about possibly doing more storm water drainage studies.

MEETING DATE: October 12, 2021

ITEM NO. 16

AGENDA ITEM SUMMARY

SUBJECT: Fuel Purchase for Power Plant

SUMMARY:

Staff will discuss the need to purchase Diesel Fuel for the power plant as we enter the winter season. Following engine testing this week staff will have updated information as to the quantity needed and the current fuel pricing for councils' approval at the meeting.

MEETING DATE: October 12, 2021

ITEM NO. 17

AGENDA ITEM SUMMARY

SUBJECT: Distributive Generation Rate Ordinance

SUMMARY:

In 2019 the city adopted an ordinance setting costs and rates for electric customers generating electricity (distributive generation/solar) and connecting to our utility system. Due to some recent actions by other utilities with their customers, our staff and the KPP believe we need to make some changes to this ordinance. Staff will hand out a draft ordinance with suggested changes at the meeting with more information.

MEETING DATE: October 12, 2021

ITEM NO. 18

AGENDA ITEM SUMMARY

SUBJECT: Distributive Generation Interconnection Standards Ordinance

SUMMARY:

In 2019 the council adopted the current Interconnection Standards for Installation and Parallel Operation of Customer Owned Generation Facilities and it included the associated Net Metering Rate Rider. Because of the changes made in the previous agenda item changes are also require with the Interconnection Standards. Staff will present a draft ordinance for consideration and will explain the changes in more detail at the meeting.

MEETING DATE: October 12, 2021

ITEM NO. 19

AGENDA ITEM SUMMARY

SUBJECT: Fire Department Grant

SUMMARY:

The fire department received a grant for the purchase of 800 mhz radios. I will have more information at the meeting.

MEETING DATE: October 12, 2021

ITEM NO. I 10

AGENDA ITEM SUMMARY

SUBJECT: Executive Session for Discussion of Acquisition of Property

SUMMARY: