

CITY COUNCIL CHAMBERS
OCTOBER 12, 2010
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Clawson, Nielsen, Fullbright, Wilson, Rapp and Mayor Koelsch. Also present was Mary Jo Cunningham, representing the Ellinwood Leader and Karen LaPierre, representing the Great Bend Tribune.

C. APPROVAL OF MINUTES: A motion was made by Councilmember Clawson to approve minutes for the September 14, 2010 regular council meeting and September 28, 2010 special council meeting. Motion seconded by Councilmember Nielsen. Motion carried. All voting in favor.

D. APPROPRIATIONS: A motion was made by Councilmember Fullbright to authorize payment of bills and claims processed, seconded by Councilmember Nielsen. Motion carried. All voting in favor.

E. OLD BUSINESS: None.

F. VISITORS: Mary Jo Cunningham, Karen LaPierre, and Chris Komarek.

G. NEW BUSINESS:

1. Amendment to Liquor License Ordinance: Presented to council was Ordinance 2010-11, an ordinance amending Chapter 3, Article 3-402, Private Clubs for the City of Ellinwood. The state regulations have changed for licensing of private clubs. Certain private club liquor licenses can now be renewed for two years. This ordinance allows the city to issue liquor licenses to private clubs for the same term as the state license.

A motion was made by Councilmember Nielsen to approve Ordinance 2010-11, seconded by Councilmember Fullbright. Motion carried. All voting in favor.

2. Renewal of Vision Care Plan: The Vision Care Plan is renewed every two years and is up for renewal on December 31st. The premium will increase from \$18.10 to \$18.72 per month.

A motion was made by Councilmember Clawson to approve the 2 year renewal of the vision service plan, seconded by Councilmember Rapp. Motion carried. All voting in favor.

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OCTOBER 12, 2010
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3. Resolution in Support of K-96 Project: Presented to council was Resolution No. 101210, a resolution supporting the extension of a K-96 corridor from Nickerson to Sterling. The ultimate goal of the K-96 corridor is to provide an extension of K-96 from Wichita to I-70. The project is now being promoted in segments, with the next segment from Nickerson to Sterling. The counties of Reno, Rice and Barton as well as communities in those counties are unified in their efforts to support the project.

A motion was made by Councilmember Rapp to approve Resolution 101210, seconded by Councilmember Nielsen. Motion carried. All voting in favor.

4. Executive Session: An executive session is requested to discuss confidential financial matters related to a private business. A motion was made by Councilmember Nielsen to adjourn into executive session for 15 (fifteen) minutes to discuss confidential financial matters related to a private business and that the council meeting will reconvene in the council chambers, seconded by Councilmember Rapp. Motion carried. All voting in favor. The governing body recessed into executive session at 7:15 p.m.

Meeting reconvened into regular session at 7:30 p.m. No action taken.

5. H & B Communication Request: H & B Communication has requested to purchase the property just north of the Sprint tower on West A Street, and plan to construct a building with technology upgrades totaling approximately \$260,000, which will improve broadband capability in Ellinwood and the surrounding area. They have also expressed interest in acquiring the tower itself. The city and the school have repeaters on the tower.

A motion was made by Councilmember Nielsen to authorize Robert Peter, city administrator to negotiate with H & B Communications on the purchase of the proposed property, subject to the condition of allowing the repeaters for the city and the school to stay on the tower. Motion seconded by Councilmember Clawson. Motion carried. All voting in favor.

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H. REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for September 2010.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported tree trimming will start in the next few days, and it is expected to take up to a month to complete. Curb and gutter repairs will also start in the next few weeks.
 - b) Staff reported demolition of the house at 400 East 4th is planned to start on October 13th.
 - c) The Ellinwood Police department, Barton County Sheriff's department, and Highway Patrol will conduct a driver license and seat belt check on October 21st from 1:00 p.m. to 4:00 p.m. between the 300 and 500 blocks of West Santa Fe.

- I. **ADJOURNMENT**: There being no further business at this time, a motion was made by Councilmember Clawson that the meeting be adjourned, seconded by Councilmember Nielsen. Motion carried. All voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk