## CITY COUNCIL CHAMBERS NOVEMBER 16, 2010 7:00 P.M.

### A. CALL TO ORDER:

- B. ROLL CALL: Members present were Councilmembers Clawson, Fullbright, Rapp and Mayor Koelsch. Councilmembers Nielsen and Wilson were absent. 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 October 12, 2010 regular council meeting. Motion seconded by Councilmember Fullbright. Motion carried. All present voting in favor.
- D. **APPROPRIATIONS**: A motion was made by Councilmember Fullbright to authorize payment of bills and claims processed, seconded by Councilmember Clawson. Motion carried. All present voting in favor.
- E. OLD BUSINESS: None.
- **F. VISITORS**: Mary Jo Cunningham, Karen LaPierre, Chris Komarek, Art Keffer, Nancy Baird, Maria Sotelo and 2 other interested parties.

#### **G. NEW BUSINESS:**

1. Public Hearing regarding 116 East 1st: At the September 14, 2010 council meeting the property at 116 East 1<sup>st</sup> was considered as being potentially dangerous or dilapidated and a resolution was subsequently passed setting a time and place for public hearing where the owner, his or her agent, lien holders or occupants may appear.

The governing body shall hear all evidence submitted by the owner, his or her agency, lien holders of record and occupants having an interest in such structure as well as evidence submitted by the enforcing officer filing the statement and shall make its findings by resolution.

A public hearing was held on the dangerous/unsafe structure at 116 East 1<sup>st</sup>. Presented to council were several pictures that were taken of the property. Maria Sotelo and two other interested parties were present and addressed council regarding the above property and requested additional time to repair the property. They explained that they are in the process of replacing the roof, and will begin work to repair the porch. They are also working on the inside of the structure as well.

## CITY COUNCIL CHAMBERS NOVEMBER 16, 2010 7:00 P.M.

During the discussion, council noted that the property had been cleaned up, and that it appeared that progress had been made on the structural repairs needed. A motion was made by Councilmember Fullbright to continue the public hearing until the March 8, 2011 council meeting. Motion seconded by Councilmember Rapp. Motion carried. All present voting in favor.

2. Recreation Report: Nancy Baird, Recreation Director, was present to give an overview of the recreation program activities for the year. The year started out with youth basketball for grades 3 through 6. There were 35 participants from Ellinwood, 5 from Claflin and 26 from Bushton. There were also 4 teams that participated in the men's basketball league. The summer activities included T-ball, which was opened up to 4 year olds this year, so that 4 teams could be filled. There were 30 participants in T-ball, 51 participants in Robo-Pitch, and 12 participants for Cal-Ripken. The fall season included volleyball in which there were 38 participants from Ellinwood, 23 from Claflin and 9 from Bushton; soccer which included 51 participants and football which included 25 participants. The Halloween Party in the Park was very well attended and enjoyed by all. A Christmas craft class is being planned for December.

Council expressed their appreciation to Nancy Baird for her work to make the recreation program a success.

#### H REPORTS

- 1. <u>Municipal Court Report</u>: Presented to Council was the Municipal Court Report for October 2010.
- 2 <u>Utilities Production Report</u>: Presented to Council was the Utilities Production Report.
- 3. Staff Reports:
  - a) Staff attended a K-96 meeting and gave an update on the project.
  - b) Staff reported the sign has been completed on 156 Highway, directing travelers to Ellinwood.
  - c) Staff reported that H & B Communications is going to take over the Sprint tower and he is currently drafting the contract with H & B.
  - d) Staff invited council to the employee Christmas party on December 3<sup>rd</sup>.

# CITY COUNCIL CHAMBERS NOVEMBER 16, 2010 7:00 P.M.

- e) Staff gave an update on the R.I.C.E. regulations that will affect the engines at the power plant.
- f) Staff explained the City can expect increased costs for the EMS department because of new regulations in regard to training and equipment.
- g) Staff reported the KMU promotional video project went well and the finished product should be completed in early spring, 2011.
- 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 Rapp. Motion carried. All present voting in favor.

	Frank Koelsch, Mayor	
Kim Schartz, City Clerk		