

CITY COUNCIL CHAMBERS
MAY 10, 2011
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Clawson, Fullbright, Nielsen, Rapp, and Mayor Koelsch. Councilmember Wilson was 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 April 12, 2011 regular council meeting and April 25, 2011 and May 4, 2011 special council meetings. Motion seconded by Councilmember Nielsen. 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 Rapp. Motion carried. All present voting in favor.

E. OLD BUSINESS:

1. Public Hearing on 116 East 1st: The public hearing from March 8, 2011 was continued until May 10, 2011. At the March 8, 2011 council meeting the owners stated they were still working on the roof, but were unable to finish it because of the weather. The owners of the property were not present at the meeting to provide an update on the progress of the repairs. Robert Peter, city administrator explained that additional work has been done on the roof, however it is still not finished.

A motion was made by Councilmember Nielsen to approve a final extension of time until July 11, 2011 to complete the roof, seconded by Councilmember Clawson. Motion carried. All present voting in favor.

F. VISITORS: Mary Jo Cunningham, Karen LaPierre, Nancy Baird, Rachel Morales, Kayla Schartz, Terry Brown, Amber Littler, Danielle Hoffman, Glen Sander and Chris Komarek.

G. NEW BUSINESS:

1. 2011 Audit Report: Presented to council was the 2010 audit report. Present at the meeting was Amber Littler, Danielle Hoffman and Terry Brown, representing Adams, Brown, Beran & Ball, Chtd. Ms. Littler reviewed the audit with council. A motion was made by Councilmember Nielsen to accept the 2010 audit report as presented by Adams, Brown, Beran & Ball, Chtd., seconded by Councilmember Rapp. Motion carried. All present voting in favor.

CITY COUNCIL CHAMBERS
MAY 10, 2011
7:00 P.M.

2. Adoption of Barton County Multijurisdictional Hazard Mitigation Plan: Presented to council was Resolution No. 051011, a resolution adopting the Barton County Multi-Jurisdictional Hazard Mitigation Plan. The City is required to participate in the plan to be eligible for FEMA benefits in the future.

A motion was made by Councilmember Clawson to approve Resolution No. 051011, seconded by Councilmember Nielsen. Motion carried. All present voting in favor.

3. Ellinwood Commission on Aging Request: Presented to council was a request from the Ellinwood Commission on Aging to appoint Larry Drees and Ron Cunningham to the board to fill two 2 vacant positions.

A motion was made by Councilmember Nielsen to appoint Larry Drees and Ron Cunningham to the Ellinwood Commission on Aging Board, seconded by Councilmember Fullbright. Motion carried. All present voting in favor.

4. Cereal Malt Beverage License Application for After Harvest Festival: Presented to council was an application for a cereal malt beverage license, submitted by the Kansas Sidewinders, MC for operation of a beverage tent at the After Harvest Festival. A motion was made by Councilmember Nielsen to approve the cereal malt beverage application for operation of a beverage tent for the Kansas Sidewinders, MC at the After Harvest Festival, seconded by Councilmember Rapp. Motion carried. All present voting in favor.

5. Ordinance for Consumption of Cereal Malt Beverages on Public Property: Presented to council for review was Ordinance 2011-3, an ordinance that allows for the consumption of cereal malt beverages and alcoholic liquor in the City Park in association with the beverage tent and the After Harvest Festival Dance.

A motion was made by Councilmember Fullbright to approve Ordinance 2011-3, an ordinance exempting certain following described public property, the title of which is vested in the City of Ellinwood, Kansas to permit the consumption of alcoholic liquor and cereal malt beverages thereon, as authorized by charter ordinance No. 5 of said city and establishing the time when such exemption shall be effective. Councilmember Nielsen seconded the motion. Motion carried. All present voting in favor.

CITY COUNCIL CHAMBERS
MAY 10, 2011
7:00 P.M.

6. Chamber Request: Nancy Baird, representing the Chamber of Commerce was present to request use of city facilities for the After Harvest Festival on July 14th through the 16th. Facilities requested include the practice football field, City Park, Wolf Park, Wolf Pond and the city streets for the 5 and 10K run.

A motion was made by Councilmember Clawson to approve the request from the Ellinwood Chamber of Commerce to use city facilities as requested above, seconded by Councilmember Fullbright. Motion carried. All present voting in favor.

7. FBLA Presentation: Kayla Schartz and Rachel Morales, representing the Ellinwood High School Future Business Leaders of America (FBLA) were present to provide details to the council about their upcoming trip to Orlando, Florida to compete in the national competition. According to Ms. Schartz and Ms. Morales this is only the 2nd year of FBLA at EHS and the chapter has qualified 5 young women to attend the national competition. The national conference will be held the last week of June.
8. Chip and Seal Bid: Presented to Council were three bid proposals for the 2011 chip and seal project. The bids received were as follows:

Hi-Plains Sand - \$2.22 per square yard	\$51,113.28
APAC-Kansas - \$2.27 per square yard (including a \$5,625 mobilization charge)	\$57,889.48
Holland Paving \$3.15 per square yard	\$72,525.00

A motion was made by Councilmember Clawson to accept the bid of \$51,113.28 from Hi-Plains Sand in Kanopolis for the chip and seal project, seconded by Councilmember Nielsen. Motion carried. All present voting in favor.

9. Aaron Birzer to address council: Aaron Birzer was present at the meeting to address council regarding animal carcasses being dumped in the county ditches.

H. REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for April 2011.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.

CITY COUNCIL CHAMBERS
MAY 10, 2011
7:00 P.M.

3. Staff Reports:

- a) Staff reported the slide for the pool has been ordered at a cost of \$8700 and it is back ordered 14 to 18 days.
- b) Staff reported unauthorized charges from identity theft have been reported on the city credit card and are currently being disputed.
- c) Staff reported a dividend in the amount of \$4,938.73 has been received from EMC Insurance.
- d) Letters have been sent requesting donations for the annual fireworks display. The display will be held July 3rd or 4th. Jerry Menges will be remembered at the display.
- e) Staff reported “unofficial” census population of 2,131.
- f) Staff reported he will be at a KMU meeting, along with Dave Lloyd, and Chris Komarek, on Wednesday through Friday.
- g) Staff reported the street department is working on cleaning trees in the draw, and working on the south ballfields. Tom Starnes has been hired to help with seasonal mowing. The power plant is getting ready for generating season. The electric department is replacing poles in the 500 block of East 4th. The water department is getting the swimming pool ready and working on manhole inspections. Staff has also been working on the budget.

- 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 Fullbright. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk