

**CITY COUNCIL CHAMBERS**  
**JUNE 13, 2017**  
**7:00 P.M.**

**A. CALL TO ORDER:**

**B. ROLL CALL:** Members present were Councilmembers Alan Brauer, Kirk Clawson, Gaila Demel, Ken Lebbin, James McCormick and Mayor Irlan Fullbright. City attorney Robert Peter was present. Also present was Mary Jo Cunningham, representing the Ellinwood Leader and Veronica Coons representing the Great Bend Tribune.

**C. APPROVAL OF MINUTES:** A motion was made by Councilmember Alan Brauer to approve minutes for the May 8, 2017 special council meeting and the May 9, 2017 regular council meeting seconded by Councilmember Gaila Demel. Motion carried. All voting in favor.

**D. APPROPRIATIONS:** A motion was made by Councilmember Ken Lebbin to authorize payment of bills and claims processed, seconded by Councilmember Gaila Demel. Motion carried. All voting in favor.

**E. VISITORS:** Ron and Mary Jo Cunningham, Brittney Glenn, Judy Hayes, Jon Perron, Janice Birzer, Mark Chesney,

**F. OLD BUSINESS: NONE**

**G. NEW BUSINESS:**

1. KMGA Board of Directors Appointment: The City is entitled to appoint a director to the Board of the Kansas Municipal Gas Agency. Bud Newberry is listed as the current director and David Lloyd is still shown as the alternate director on a permanent term. The city will need to appoint a director for the 2 year term beginning September 1, 2017.

A motion was made by Councilmember Gaila Demel to appoint Chris Komarek as director to the board of the Kansas Municipal Gas Agency for a 2 year term, beginning September 1, 2017 and James McMullen as an alternate director on a permanent basis, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

2. KPP Update: Mark Chesney, General Manager and CEO of the Kansas Power Pool (KPP) was present to give council an update on activities within the Power Pool. Since September, 2016 the Kansas Power Pool has attempted to sign on the remaining 14 of the total 24 cities that belong to KPP to a long term contract to allow for long term purchasing and financing of the KPP. At this point in time, 22 of the 24 cities have

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formally accepted the long term contract. Mr. Chesney explained the Pool has received an A- bond rating and are currently working on a power supply study.

3. Discussion of Net Metering/Parallel Generation Standards: With the potential of customer owned renewable energy generation, the city needs to consider standards and regulations for customers wishing to tie into our electrical system. Presented to council for review is a Net Metering/Parallel Generation Rate Rider for Customer-Owned Renewable Energy Generation Facilities and Interconnection Standards for Installation and Parallel Operation of Customer-Owned Residential and Commercial Renewable Energy Generation Facilities.

Staff explained regulations have to be in place so the City is prepared when approached by a citizen to sell electricity back to the grid. More importantly, the regulations are in place to protect the City's electrical distribution system, city staff and provide for the safety of the homeowner.

A motion was made by Councilmember James McCormick to approve the Net Metering/Parallel Generation Rate Rider for Customer-Owned Renewable Energy Generation Facilities and Interconnection Standards for Installation and Parallel Operation of Customer-Owned Residential and Commercial Renewable Energy Generation Facilities. Motion seconded by Councilmember Ken Lebbin. Motion carried. All voting in favor.

4. Discussion on Use of Motor Home/Camper Parking at Wolf Pond: The City has an area at Wolf Pond that allows for the parking of motor homes and/or campers. The City currently has four spots available which have electric and water hook-ups. These spaces can be rented for \$8 per day for up to 2 weeks. Currently the spaces are rented out on a first come first serve basis. Numerous requests have been made in the past to reserve the spaces in advance and also to extend the duration beyond the two weeks. Staff requests council to review the current policy and consider other options.

After much discussion, council directed staff to review State Park camping rules and regulations and incorporate applicable items into a policy for council to review at a future meeting. Staff also discussed with council the possibility of expanding future camping sites.

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5. Executive Session for Acquisition of Property: An executive session is requested for discussion of possible acquisition of property related to flood control. A motion was made by Councilmember Ken Lebbin to adjourn into executive session for (15 ) fifteen minutes for discussion of possible acquisition of property related to flood control, with Robert Peter, city attorney, and Chris Komarek, city administrator present and that the council meeting will reconvene in the council chambers, seconded by Councilmember Gaila Demel. Motion carried. All voting in favor. The governing body recessed into executive session at 8:45 p.m.

Meeting reconvened at 9:00 p.m. No action taken.

**REPORTS:** (These reports were given prior to executive session)

1. Municipal Court Report: Presented to Council was the Municipal Court Report for May, 2017.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
  - a) Staff reported city staff has been working on normal maintenance, mowing, changing out water meters and engine testing at the power plant.
  - b) Staff gave an update on the KDOT project. They are working on getting everything east of Hirsch Street done. Currently there are two turning points on Santa Fe at Main Street and Hirsch. Staff explained the water from the splash pad has created some issues for KDOT.
  - c) Staff reported there have been some personnel changes. Travis Kaiser will be transferring to the Electric Department in July. Chad Petz has submitted his resignation. The City is currently advertising for a position in the street department and the water department.

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

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Irlan Fullbright, Mayor

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Kim Schartz, City Clerk