

City Council Meeting Minutes
City of Larned
City Council Chambers
June 3rd, 2019
6:30 PM

Mayor William Nusser called the regular session to order with the following Councilmembers present: Councilmember Kim Barnes, Councilmember Dennis Wilson, Councilmember Terry Clark, Councilmember Gary Rainbolt, Councilmember George Elmore, Councilmember Jason Murray, and Councilmember Sharon McGinness.

Councilmember Carroll Bennett was absent.

City Manager Bradley Eilts, City Attorney Ron Smith, and City Clerk Kara Rath were also present.

Visitors: Josh Riedel, Karen VanVleet, Dean VanVleet, Cris Naegele, Penny Riedel, Art Riedel, Scott Upson, Carl Nolan, Erin Atteberry, Randy Bird, Lance Duft, Ralph Streit, Randy Parker, Russell Linderer, Allen Taylor, Brandi Hagerman, Charles Lacobee

Pledge of Allegiance

Approval of Agenda

Councilmember Elmore motioned to approve the agenda, Councilmember McGinness seconded to approve the agenda as presented.

Motion Passed.

Approval of Consent Agenda

Councilmember McGinness motioned to approve the consent agenda, Councilmember Clark seconded.

Motioned Passed.

Appropriation Ordinance #5

City Manager Bradley Eilts reported on the expenses listed on the financial report. On a motion by Councilmember Elmore and seconded by Councilmember Rainbolt and carried for Appropriation Ordinance #5 in the amount of \$946,304.38 and transfers more or less were approved for payment.

Motion Passed.

Public Comments:

No public comments

Recognition of Firefighter:

Josh Riedel was congratulated for completing a 14 week specialized training that included Hazardous Material, Field Operations, and a written test to be certified as a nationally recognized Firefighter I.

New Business:

Swimming Pool Reserve Fund Ordinance

The Swimming Pool Reserve Fund will be a separate Fund within the City's 'treasury' that would have legally restricted uses assigned to it through the Ordinance. The fund would be established "for money to be budgeted and appropriated from year to year "for the continued operation, maintenance, and improvement of the Pool Facilities. The money's in this fund will be exclusively used for purposes of paying costs from time to time of operating, maintaining, repairing, improving, modifying, remodeling, replacing, and extending the Pool Facilities and for any such purpose including the costs of operation, and to pay the costs of additions, modifications, improvements, or replacements for the existing Pool Facilities or to pay all or part of the principal and interest on bonds issue to provide such additions, modifications, improvements, or replacements, all as determined in the discretion of the Governing Body."

Councilmember Barnes, would like to be very transparent, and would like to have some sort of Certificate issued by the City Clerk. Golden Belt Foundation has some guidelines that we could reference.

Councilmember McGinness motioned to accept the ordinance, Councilmember Rainbolt seconded.

On a roll call vote the council accepted the ordinance as written, seven Ayes.

Substation Upgrade Project

Chris Naegele spoke to council in regards to the delays in the Substation Upgrade due to weather. He has visited with the contractors and would like to move the Substantial Completion date of June 15th, 2019 to June 29th, 2019. The final completion date of July 15th, 2019 would not change. This date change would apply both to the Electricomm and Utility HelpNet contract dates.

Councilmember Elmore motioned to approve the date change to June 29th, 2019, Councilmember Wilson seconded.

Motion Passed.

Rehabilitation of Airport Hangar

Paul Wertenberger Construction of Hays, KS was the low bid for the West T Hangar for \$242,500.

The original agreement with Olsson stated the Sections 4-7 may be added by an amendment. The Amendment is specifically for Construction (including observation) services, based on 35 working days, not to exceed \$50,100 and for Close Out Services on the grant for \$7,300.

Councilmember Rainbolt motioned to approve Paul-Wertenberger Construction and Amendment No. 1 with Olsson, Councilmember Elmore seconded.

Motion Passed.

Upgrade of Police Car Video System

Lance Duft with the LPD came to council requesting an upgrade of its motor vehicle recording system. At the time of the last upgrade Watch Guard did not offer a body audio/video mic as part of the vehicle's system. The LPD is asking for one new car system with a body pack that has audio and video capabilities.

The quote is for \$12,960 and includes cameras and microphones, hardware, software, licensing, and the associated program technical services and warranties. The second is for \$14,505 to OPI for acquisition and installation of a dedicated server for storage that automatically downloads video and audio files, software, firewall protections, and other related costs.

On a motion by Councilmember Elmore, and seconded by Councilmember Rainbolt with staff recommendation of second backup that will be purchased next year.

Motion Passed.

Contract with Bajillion

Representatives of the City and County have been meeting with Bajillion regarding the next steps for marketing and communications strategies.

Council agreed to work closer with Bajillion. Council will submit to the City Manager what they would like to see implemented in the future.

The quarterly accountability sessions will continue with Councilmembers participating.

Staff Presentations:

Allen Taylor spoke in regards to mosquito spraying, and wash out of the levy.

Ralph Streit gave an update on the power plant and substation project.

Randy Parker spoke on the way they are handling the load amount on the transformers while the substation is being constructed. Also spoke on storm sirens.


City Manager, Eilts indicated that a storm siren has been ordered with a battery back-up. The siren will cover the entire City, it will be placed on the corner of 12th and State St. Mayor Nusser, indicated that the siren was purchased outside of normal expenditure approval of the \$5,000.

Adjournment

Meeting Adjourned.



City Clerk, Kara Rath



Mayor, William Nusser