



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
April 8, 2013  
7:00 Regular Meeting

Honorable Jason K. Ward, Mayor  
Council Members  
Chris Donnelly                  James Truesdell  
Bill Peak                          Andy Gilner                  Kara Reed

**Open Regular Rescheduled Meeting – 7:00 p.m.**

**I. Pledge of Allegiance**

**II. Consent Agenda**

- a) Approval of Minutes – Regular Meeting dated March 25, 2013 and Special Meeting April 1, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1704
- c) Consider approval of payment to Himpel Lumber for various sewer and street maintenance supplies in the amount of \$3,216.36.
- d) Consider approval of payment to the Honeycreek Disposal for waste hauling service for the month of March amount of \$22,801.75.
- e) Consider approval of payment to Midwest Public Risk for the City employee health benefits in the amount of \$30,022.00.
- f) Consider approval of payment to the Tonganoxie Library Board in the amount of \$15,425.54 for their portion of property tax receipts.

**Open Agenda**

“Members of the public are welcome to use this time to comment about any matter relating to City business. The comments that are discussed under Open Agenda may or may not be acted upon by the Council during this meeting. Please wait to be recognized by the Mayor, then **state your name and address** and all comments are to be directed to the chair.”

**III. Old Business**

- a) Discussion on U.S. 24-40 Highway improvements – Held

- b) Update on PWWSD#6 review of submitted termination language in order to enter an operating agreement with Public Wholesale Water Supply District #6 and #9 and authorizing a minimum purchase of \$3,300 per year from the Water Operating Fund
- c) Update on Chieftain Trail
- d) Sale of property at 636 E. Third Street
- e) City of the Second Class Discussion

#### **IV. New Business**

- a) Oath of Office for re-elected council members
- b) Update on the Tonganoxie Days Festival – Connie Torneden
- c) Proclamation declaring April 19<sup>th</sup> as International Day of Congenital Diaphragmatic Hernia Awareness – Heather Crockett
- d) Request approval of Ordinance No. 1362 – Amending the Zoning Ordinance relating to alcohol sales for on-site consumption within a Limited Business District
- e) Request approval of a Cereal Malt Beverage License for the Mirth Café Too
- f) Request approval the application of Michael and Virginia Owens for the Rebate Incentive Program
- g) City Administrator Agenda
  - 1. Request approval of swimming pool fees for the Summer 2013 season
  - 2. Executive session to discuss confidential matters of non-elected personnel
  - 3. Request approval to fill the Pool Manager position and delegate to the pool manager the hiring of all water park staff with approval of City Administrator
- h) City Attorney Agenda
  - 1. *First Reading*, Request approval of Ordinance No. 1357 – An ordinance to provide more effective enforcement for addressing inoperable vehicles
- i) Mayor Agenda
  - 1. Review of swimming pool recruitment
- j) Council President Agenda
- k) City Council Agenda

1. Retail Commercial Development Committee Report – Bill Peak
  - i. Approval of Ordinance No. 1350 - Amending Ordinance No. 1342 Retail Attraction and Retention Incentive Program, repealing Section 2A sales tax rebate incentives
2. Infrastructure Committee Report – Jim Truesdell
3. Industrial Park Committee Report – Chris Donnelly
4. Update on fireproof storage in city hall – Bill Peak

**V. Information & Communications (No Action Required)**

1. 2013 Water Purchased and Sold
2. Public Wholesale Water District No. 6 - 2011 & 2012 Financial Statements

**VI. Adjourn**