



Mayor Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Jim Truesdell Curtis Oroke, Chris Donnelly, Andy Gilner, and Kara Reed. Also in attendance were Interim City Manager Jamie Shockley, City Attorney Michael Kelly, and Deputy City Clerk Teresa Bastron.

Approval of Minutes and Consent Agenda

- Mr. Gilner moved to approve the minutes from October 17, 2016. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda and approve Pay Ordinance A-1790. Mr. Oroke seconded. All ayes. Motion carried.

Open Agenda

- Kay Soetart addressed the council and asked for a memorial plaque to be displayed on the bench in Magnatech park. Mr. Donnelly moved to approve the placement of the plaque in the park. Mr. Oroke seconded. All ayes. Motion carried.
- Monica Gee, 612 E. 4th Street, addressed the council and expressed her appreciation and excitement over the outcome of the Spooktacular event. She also reminded the Council of the Run for the Blue event taking place on Saturday, November 12.

Old Business

Public Hearing Regarding ¾ Cent Sales Tax

- Nicole Holifield, Library Director, thanked the Council for supporting the library and provided the Council with an overview of the needs, limitations, and programs the current library has as well as the plans and goals for a potential new facility.
- Mr. Gilner moved to add the library into the ballot language. Mr. Oroke seconded. All ayes. Motion carried.
- Elizabeth Daniels and David Frese both spoke in favor of a new library.

Review Proposed Ballot Language for ¾ Cent Sales Tax

- Brian Kingsley, City Engineer, gave the Council an overview of the project list that was put together by city staff that could be paid for with the proposed ¾ cent sales tax.
- City Council asked Mr. Kingsley to work with Ms. Shockley to finalize the project list and costs and look at some potential funding and grant opportunities through state and federal programs.

Consider options for drainage issue in Greystone Subdivision

- Mayor Ward explained the outcome of the public hearing for a proposed benefit district in the Greystone subdivision to fix drainage issues. It was made clear at the public hearing that the residents did not support a benefit district, so the council committed to looking at other funding possibility to pay for the improvements.
- Ms. Shockley explained the proposed financial mechanisms for paying for the improvements, and the Council agreed that the only solution they were comfortable with was looking at using some of the revenue from the ¾ cent sales tax if it is approved by voters. No formal action was taken.

New Business

Second Reading: Ordinance 1414; Amending Chapter IV of the City of Tonganoxie Code Relating to Building and Construction

- Ms. Shockley explained that the ordinance was a result of concerns about the city's practice of requiring an engineer's stamp on the construction plans for houses that are less than 4,000 square feet, and this ordinance would give the building inspector the authority to not require that on construction plans. Mr. Gilner moved to approve the Ordinance. Mr. Truesdell seconded. All ayes. Motion carried.

Consider approval of adoption agreement for the City's deferred compensation employee benefit plan

- Ms. Shockley explained that the Council agreed to offer a \$50 per pay period match for full-time employees who participate in a city-sponsored deferred compensation retirement plan. In order to offer that benefit, the City Council must approve the revised adoption agreement.
- Mr. Gilner moved to approve the adoption agreement with Security Benefit. Mr. Gilner seconded. All ayes. Motion carried.

Resolution 11-16-01: Approving a Waiver of the Generally Accepted Accounting Principles (GAAP)

- Ms. Shockley explained that the resolution would be GAAP waiver for the 2016 and 2017 financial statements.
- Mr. Donnelly moved to approve a waiver of the Generally Accepted Accounting Principles (GAAP) for the 2016 and 2017 financial statements.

Consider approval of a CMB license application for Casey's General Store

- Mr. Donnelly moved to approve the CMB license application for Casey's General Store. Mr. Truesdell seconded. All ayes. Motion carried.

Consider approval of a temporary CMB license application for Leavenworth County Fraternal Order of Police Lodge 47

- Mr. Donnelly moved to approve the temporary CMB license and fee waiver. Mr. Gilner seconded. All ayes. Motion carried.

Discussion on proposed pedestrian traffic improvements on Pleasant Street

- Ms. Shockley explained the proposals for pedestrian improvements in the area of the middle and elementary schools. Chief Brandau explained the speed limit, traffic, and school traffic issues on various streets.
- Mr. Donnelly moved to install a crosswalk at Pleasant and 6th Street. Mr. Gilner seconded. All ayes. Motion carried.
- The Council agreed to lower the speed limit on Pleasant from 4th to Washington. City staff will research the process to do this and will bring it back to the City Council at a future meeting.

City Manager Agenda

- Ms. Shockley requested an executive session to discuss matters of confidential trade secrets of a third party for a period of 5 minutes to include the interim city manager, city attorney, and governing body. Mr. Gilner moved. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to return from executive session and make a note no action was taken. Mr. Truesdell seconded. All ayes. Motion carried.
- Ms. Shockley explained that Midwest Carpet had expressed interest in purchasing the old Public Works shop and wanted to know if the Council would be interested in entertaining an offer from them. The Council said that because the library is interested in the property for a new library, it would be best to first know what the building is worth before any action is taken on that property. The Council advised staff to purchase an appraisal for the building.

With no further business, Mr. Gilner made a motion to adjourn the meeting. Ms. Reed seconded. All Ayes.

Meeting adjourned at 9:45 p.m.