

**City Council Meeting**  
November 21, 2016  
7:00 p.m. Regular Meeting



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 City Clerk Patty Hagg.

**Approval of Minutes and Consent Agenda**

- Mr. Gilner moved to approve the minutes from November 7, 2016. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda and approve Pay Ordinance A-1791. Mr. Donnelly seconded. All ayes. Motion carried.

**Open Agenda-**

- Nobody addressed the Council during Open Agenda.

**Old Business**

**Resolution for ¾ Cent Sales Tax**

- Ms. Shockley reviewed Resolution 11-16-02 that provides ballot language for the ¾ cent sales tax with a ballot date of 2/28/17.
- Mr. Donnelly moved to approve Resolution 11-16-02 as presented. Mr. Gilner seconded. All ayes. Discussion. Ms. Reed made a motion to add the 2/28/17 mail in ballot election date to the motion. Mr. Oroke seconded. All ayes. Motion carried.

**New Business**

**Review and Adopt Ordinance 1415 – Interlocal Agreement with the City, Leavenworth County and Port Authority**

- Ms. Shockley reviewed the Ordinance and asked Ms. Shannon Marcano, Special Counsel for the Interlocal Agreement, to discuss the details of Interlocal Agreement. Ms. Marcano highlighted several points of the agreement that will provide for the development of the Industrial Park and recommended approval. Mr. Bixby, County Commissioner, commented on the hard work that has been done and also recommended approval. Bill New, First State Bank President, also commented on the agreement, the cooperation of everyone involved and recommended approval of the Ordinance.
- Ms. Reed moved to adopt Ordinance 1415. Mr. Donnelly seconded. All ayes. Motion carried.

**Consider approval of CMB license for G&P Country Market**

- Mr. Truesdell made a motion to approve the 2017 CMB license for G&P Country Market. Mr. Donnelly seconded. All ayes. Motion carried.

**Consider approval of probation services agreement with the City of Leavenworth**

- Ms. Shockley explained the county will no longer provide probation services and the City of Leavenworth has decided to take on the responsibilities. She stated they expected everything to remain the same however they have not finalized salaries and office rental agreements. They will notify the cities if there is an increase in the fees for the probation services. Ms. Reed moved to approve the probation services agreement. Mr. Gilner seconded. All ayes. Motion carried.

**Consider approval of public infrastructure for Stone Creek Phase 7**

- Ms. Shockley explained that Jon Carlson, BG Consultants, sent notice the work was complete and council must officially accept the public infrastructure. Mr. Donnelly abstained from discussion.
- Mr. Oroke made a motion to approve the infrastructure for Stone Creek Phase 7. Mr. Truesdell seconded. All ayes. Motion carried. 4-0 Mr. Donnelly abstained from the vote.

**Consider approval of public infrastructure for Jackson Heights Phase 7B**

- Ms. Shockley explained that Jon Carlson, BG Consultants, sent notice the work was complete and council must officially accept the public infrastructure..
- Mr. Truesdell made a motion to approve the infrastructure for Jackson Heightd Phase 7B. Mr. Gilner seconded. All ayes. Motion carried.

**City Manager Agenda**

- Ms. Shockley reviewed the October financial report and asked David Frese to discuss the building plans for a new city library. Mr. Frese and Ms. Soetart discussed a possible new location at 4<sup>th</sup> & Church St. They stated they thought this would be a better site for the community but would depend on a group of investors to purchase the property first. No action was taken.

**City Attorney Agenda**

- Mr. Kelly stated he would like the council to consider expanding municipal court to two days instead of one. Ms. Shockley suggested more research should be done before the council took action because of the added expense of a two day court. No action was taken.

**Mayor Agenda**

- Mayor Ward extended a thank you from him and the city for the success of the Mayor's Christmas Tree Lighting on November 19th. He stated he appreciated all the hard work the committees and staff did in preparation of the event and was grateful for the memories that were created for the people of the community who attended.

**Mayor Pro Tem Agenda**

- Ms. Reed discussed a 2017 Fall Festival to coincide with the blooming of the Sunflowers at Grinter Farms. She presented a budget estimate of \$35,000.00 with a Council contribution of \$15,000.00. She suggested a Festival date of Saturday, 8/26/17 from noon to 11 pm with plans to have live entertainment, a beer garden, food trucks, and events for children.
- Tongie Days in June was also discussed. The library members stated this will be the 30th anniversary of the Library Run and they would like to continue to be involved with the June Festival. Mr. Oroke volunteered to chair the Tongie days festival and would talk to long time organizer Connie Tornado before the next council meeting.
- Mayor Ward stated he would like the festivals on the next agenda for a council vote on whether to have one or two festivals in 2017

**City Council Agenda**

- Mr. Gilner thanked everyone for all the decorations and success of the Mayor's Christmas Tree Lighting. He appreciated the effort from all the committees, the grade school and the high school. The councilmembers all agreed it was an overall success.

With no further business, Mr. Gilner made a motion to adjourn the meeting. Ms. Reed seconded. All Ayes.  
Meeting adjourned at 7:53 p.m.

Respectfully submitted

Patty Hagg  
City Clerk