



Mayor Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Curtis Oroke, Chris Donnelly, Andy Gilner, and Kara Reed. Jim Truesdell was absent. Also in attendance was City Manager George Brajkovic, Assistant City Manager Jamie Shockley, and Interim City Attorney Keyta Kelly.

Approval of Minutes and Consent Agenda

- Mr. Donnelly moved to approve the minutes from February 21, 2017. Ms. Reed seconded. All ayes. Motion carried.
- Ms. Reed moved to approve the consent agenda. Mr. Donnelly seconded. All ayes. Motion carried.

Open Agenda-

- No comments during open agenda.

Old Business

Second Reading - Ordinance 1419 – Business License Fees

- Ms. Shockley reviewed our current policy and late fees for business license renewals. She also reviewed Ordinance 1419 and the changes to reduce the late fee penalty on business license renewals.
- Mr. Donnelly moved to approve Ordinance 1419. Ms. Reed seconded. All ayes. Motion carried.

New Business

Resolution 03-17-01; updating authorized users on the City’s municipal investment pool account

- Ms. Shockley explained the need for the resolution, which would allow her to place George Brajkovic as an authorized user on the City’s MIP account.
- Ms. Reed moved to approve Resolution 03-17-01. Mr. Oroke seconded. All ayes. Motion carried.

Consider approval of request for two complimentary water park season passes for LMH Endowment Summer Spray 5K

- Mr. Donnelly moved to authorize the request for two children’s water park season passes for LMH fundraiser. Ms. Reed seconded. All ayes. Motion carried.

Consider approval of expenditure to replace the floor in the bath houses at the water park

- Ms. Shockley explained the need for replacing the floors of the bathrooms at the water park.
- Mr. Gilner moved to approve the expenditure to replace the floors in the bath houses in an amount not to exceed \$9,500 to UNI Floor Inc. Ms. Reed seconded. All ayes. Motion carried.

City Manager Agenda

¾ Cent Sales Tax Discussion

- Mr. Brajkovic congratulated the Council on the sales tax passing and requested that they set a work session within the next month to prioritize projects before making a decision on how the sales tax dollars will be spent.

Greystone Drainage Discussion

- Mr. Brajkovic gave a presentation outlining the drainage issues in the Greystone subdivision on Whilshire and gave a timeline of the actions the City has taken to date. He requested that the Council give him time to study the issue further and bring forward a recommendation on how best to address this issue at a later date.
- The Council discussed addressing the issue. Mayor Ward expressed the need to put the issue to rest and address the issue with the solution provided by BG Consultants at a meeting several months ago. Mayor Ward indicated that the council informally committed to addressing this problem once the sales tax passed and he would like to see it resolved.
- Ms. Reed said she doesn’t feel comfortable with the \$125,000 solution because she doesn’t believe that the City is the only one liable for this problem and she wants to see the developer held responsible for the issues.
- Mr. Oroke expressed concerns with why the city did not catch the issue and the engineering calculation mistake, and Ms. Shockley explained that the City’s engineer does not check calculations done by the developer’s engineer on a stamped set of plans. Requiring them to do so would drastically increase the development fees the city would need to charge to recoup the costs associated with this scope of professional services.
- The Council agreed to discuss the issue further during their work session when prioritizing city projects and requested that Mr. Brajkovic bring forward a list of options for them to consider further.

Discussion on possible annexation

- Ms. Shockley explained that there was a developer just south of city limits who purchased the old Somers farm and plans to do a retreat/conference center in the area. The City has to provide comments back to Leavenworth County regarding their special use permit request, and she wanted to hear from the Council as to whether this was an area they wanted to explore annexing.
- The Council indicated that they would like to work with the developer to explore annexation.

Mayor Agenda

- Mayor Ward asked for the Council to vote on the appointment of a new planning commissioner. The City received 8 applications, and the Planning Commission recommended 4 applicants to the Council. Those applicants were Steve Christensen, Eric Wylie, Cynthia Stewart-Grant, and Zach Stoltenberg.
- Mayor Ward indicated that he believed Zach Stoltenberg was the strongest candidate. Mr. Donnelly moved to appoint Zach Stoltenberg to the planning commission. Mr. Gilner seconded. All ayes. Motion carried.

Executive Session to Discuss Matters of Non-Elected Personnel

- Mayor Ward requested an executive session to discuss matters of non-elected personnel for a period of 10 minutes to include the governing body and city manager. Mr. Gilner moved. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Donnelly moved to return from executive session and make a note that no action was taken. Ms. Reed seconded. All ayes. Motion carried.
- Mayor Ward requested an executive session to discuss matters of confidential trade secrets of a third party to include the governing body, city manager, assistant city manager, and city attorney for a period of 10 minutes. Mr. Donnelly moved. Mr. Oroke seconded. All ayes. Motion carried.
- Mr. Gilner moved to return from executive session and make a note that no action was taken. Ms. Reed seconded. All ayes. Motion carried.

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