

CITY COUNCIL MEETING APPROVED MINUTES

July 16, 2018

7:00 p.m. Regular Meeting



Open Regular Meeting – 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

- Mayor Ward opened the meeting at 7:00 p.m.
- Roll Call: Council members present were Mayor Ward, Mr. Himpel, Ms. Stevens, and Mr. Oroke. Ms. Reed and Mr. Bennett were absent. City Manager George Brajkovic, Assistant City Manager Dan Porter, and City Attorney Shannon Marcano were also in attendance.
- Mayor Ward led the Pledge of Allegiance.

II. APPROVAL OF MINUTES – REGULAR MEETING DATED JULY 2, 2018

- Mr. Himpel made a motion to approve the draft minutes from the July 2, 2018 City Council meeting.
- Ms. Stevens seconded.
- Vote of all ayes, motion carried.

III. CONSENT AGENDA

- a) Review bill payments
- Mr. Himpel made a motion to approve the consent agenda.
- Mr. Oroke Seconded.
- Vote of all ayes, motion carried.

IV. 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. In order to speak during open agenda, you must sign up with your name and address with the city clerk or designee **before the meeting**. Comments will be limited to 3 minutes. Please wait to be recognized by the Mayor and **state your name and address** for the record.

- Jake Dale, 1023 Starla Court, addressed the City Council on the topic of the Planning Commission appointments on the agenda and offered his support for the recommendation received from the rest of the Planning Commission.

V. OLD BUSINESS

- No Items

VI. NEW BUSINESS

- a) Ordinance 1444: Kansas Gas Service Franchise Agreement
- Shannon Marcano introduced the item and described the recent negotiations with the utility company to reach the agreement in its current state. The agreed upon rate of gross receipts is increased to 5% from 4% with this

agreement, which is 15 years in duration. At 5 year intervals, both parties will have the opportunity to renegotiate with proper written notification 120 days in advance.

- **Ms. Stevens made a motion to approve Ordinance 1444.**
- **Mr. Oroke seconded.**
- **Vote of all ayes, motion carried.**

b) Resolution 07-18-02: First Amendment to Real Estate Contract of Sale Between Tongie 5, LLC, and the City of Tonganoxie

- Mr. Brajkovic introduced the item and delivered a brief presentation to the City Council.
- **Mr. Himpel made a motion to approve Resolution 07-18-02.**
- **Mr. Oroke seconded.**
- **Vote of all ayes, motion carried.**

c) Tongie Tidal Waves Year End Report

- Janet Falk addressed the City Council and delivered a report on the Tongie Tidal Waves 2018 season. She noted that this was her 10th season of leadership and that this year included 147 participants on the team and a meet competition record of 4-0.
- Mayor Ward thanked Ms. Falk for her comments and service and commended her efforts to provide an outstanding opportunity for youth in the community.

d) City Manager Agenda

1. June Financial Report and Q2 2018 Treasurer's Report

- Mr. Brajkovic noted that the financial report information will be prepared for the August 6, 2018 regular City Council meeting.

2. Vote to publish maximum tax levy for 2019

- Mr. Porter noted that this request is to authorize staff to publish notice of the budget public hearing to be held on August 6, 2018, which includes a description of the maximum tax levy associated with the 2019 budget.
- **Ms. Stevens made a motion to direct staff to publish notice of an August 6th public hearing on the 2019 proposed budget, including a maximum tax rate of \$1,844,912.**
- **Mr. Oroke seconded.**
- **Vote of all ayes, motion carried.**

e) City Attorney Agenda

f) Mayor Pro Tem Agenda

g) City Council Agenda

h) Mayor Agenda

1. Consideration of Planning Commission City and County Position Appointments

- Crystal Henson addressed the Council on her background and interest in serving on the Planning Commission.
- **Ms. Stevens made a motion to recommend Crystal Henson for appointment to a City position on the Planning Commission.**
- **Mr. Himpel seconded.**
- **Vote of all ayes, motion carried.**

- Howard Brewington addressed the Council on his background and interest in serving on the Planning Commission.
- Monica Gee addressed the Council on her experience with the Planning Commission and interest in continuing to serve.
- **Mr. Himpel made a motion to recommend Monica Gee for reappointment as a County position on the Planning Commission.**
- **Ms. Stevens seconded.**
- **Vote of 3 ayes, 1 nay (Mayor Ward), motion carried.**

VII. INFORMATION & COMMUNICATIONS (NO ACTION REQUIRED)

VIII. ADJOURN

- **Mr. Himpel made a motion to adjourn the meeting.**
- **Ms. Stevens seconded the motion.**
- **Vote of all ayes, motion carried.**
- **Meeting adjourned at 7:36 p.m.**

Respectfully submitted,



Dan Porter, Assistant City Manager