

CITY COUNCIL MEETING APPROVED MINUTES

September 4, 2018

7:00 p.m. Regular Meeting



Open Regular Meeting – 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

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

II. APPROVAL OF MINUTES – REGULAR MEETING DATED AUGUST 20, 2018

- Mr. Himpel made a motion to approve the minutes from the August 20, 2018 City Council meeting.
- Mr. Bennett seconded.
- Vote of all ayes, motion carried.

III. CONSENT AGENDA

- a) Review bill payments
- Mr. Bennett 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.

- Rhonda Bradley, 504 S Delaware, addressed the Council about a concern at her home with a pipe protruding out and creating a possible issue with the road.

V. OLD BUSINESS

- No Items

VI. NEW BUSINESS

- a) Leavenworth County Port Authority Industrial Spec Building Program Presentation
- Mr. Dan Gutshall delivered a presentation including information regarding the draft industrial speculative building program.

b) City Manager Agenda

1. Animal Control Services RFP

- Mr. Brajkovic presented information on the 2018 Animal Control Services RFP to the City Council.

c) City Attorney Agenda

d) Mayor Pro Tem Agenda

- Ms. Reed announced her resignation from the City Council effective October 15, 2018 due to her moving to a residence outside of City limits.

e) City Council Agenda

- Mr. Himpel requested that staff provide information soon about the level of water production and purchase.
- Ms. Stevens thanked all members of the local community who volunteered and contributed to the success of the Sunflower Stroll event over Labor Day weekend.

f) Mayor Agenda

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 7:48 p.m.

Respectfully submitted,



Dan Porter, Assistant City Manager