

City Council Meeting Minutes
December 17, 2018
7:00 Regular Meeting

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

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

II. Approval of Minutes – Regular meeting dated December 3, 2018

- **Mr. Oroke made a motion to approve the minutes from the December 3, 2018 City Council meeting.**
- **Ms. Patterson seconded.**
- **Vote of all ayes, motion carried.**

III. Consent Agenda

- a) Review bill payments
- **Ms. Patterson 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.

- Jerry Pruitt, 21800 Parallel Rd, addressed the City Council about Project Precision, a project recently announced as a potential manufacturing employer at the Leavenworth Industrial Park.
- Mr. Brajkovic mentioned that the City of Tonganoxie's Business Park was submitted for the opportunity but eliminated from the options by a site consultant associated with the project due to considerations of parcel size and employee availability for a project of this size.

V. Old Business

VI. New Business

- a) Resolution 12-18-01: Kansas Gas Main Extension Agreement - Tonganoxie Business Park
 - Mr. Brajkovic introduced the item.
 - **Ms. Patterson made a motion to approve Resolution 12-18-01, approving an agreement for installation of natural gas facilities by Kansas Gas Service for service to the Tonganoxie Business Park.**
 - **Mr. Oroke seconded.**
 - **Vote of all ayes, motion carried.**
- b) Resolution 12-18-02: 2019 Court Services Contract with the City of Leavenworth
 - Mr. Porter introduced the item and indicated that funds were allocated for the contract within the 2019 adopted budget.

- **Mr. Oroke made a motion to approve Resolution 12-18-02, authorizing the execution of the 2019 Court Services Contract with the City of Leavenworth.**
- **Ms. Patterson seconded.**
- **Vote of all ayes, motion carried.**

c) Consider Approval of CMB License Renewal for Fastrax 1, G&P Country Market and Brother's Market

- Mr. Porter introduced the item.
- Ms. Patterson noted the incomplete status of G&P Country Market and asked that the motion be split to allow for approval contingent on satisfactory completion of the application materials.
- **Ms. Patterson made a motion to approve CMB license renewal for Fastrax 1 and Brother's Market.**
- **Mr. Oroke seconded.**
- **Vote of all ayes, motion carried.**
- **Ms. Patterson made a motion to approve CMB license renewal for G&P Country Market provided the application materials are completed in a satisfactory manner for application requirements.**
- **Mr. Oroke seconded.**
- **Vote of all ayes, motion carried.**

d) City Manager Agenda

1. November Monthly Budget Report

- Mr. Porter presented the monthly budget report.

2. Library Project Update

- Mr. Brajkovic presented the Library Project Update. He indicated that Geotechnical testing provided favorable results and the next touch point for the City Council would likely be in February 2019.
- Mr. Himpel requested more financial information be provided about the Library project in future monthly updates.

e) City Attorney Agenda

f) Mayor Pro Tem Agenda

g) City Council Agenda

h) Mayor Agenda

VII. Information & Communications (No Action Required)

VIII. Adjourn

- **Ms. Patterson made a motion to adjourn the meeting.**
- **Mr. Oroke seconded the motion.**
- **Vote of all ayes, motion carried.**
- **Meeting adjourned at 7:44 p.m.**

Respectfully submitted,



Dan Porter, Assistant City Manager