

City Council Meeting Minutes  
July 15, 2019  
7:00 Regular Meeting

**Open Regular Meeting – 7:00 p.m.**

**I. Pledge of Allegiance**

- Mayor Pro Tem Himpel opened the meeting at 7:00 PM with the Pledge of Allegiance.
- Roll Call: Council members present were Mayor Pro Tem Himpel, Mr. Oroke, Mr. Bennett, Ms. Patterson, and Ms. Stevens. Mayor Ward was absent. City Manager George Brajkovic, City Attorney Anna Krstulic, Public Works Director Kent Heskett, Police Chief Greg Lawson, Fire Chief John Zimbelman, and Assistant City Manager Dan Porter were also in attendance.

**II. Approval of Minutes –Regular meeting dated July 1, 2019**

- **Mr. Bennett made a motion to approve the minutes from the regular meeting dated July 1, 2019.**
- **Ms. Stevens 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. Bennett 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.

- Dianne Bretthauer, 1415 E 1<sup>st</sup> Street, addressed the City Council and expressed concerns with code enforcement efforts.
- Mike Stieben, 2035 Copper Creek Court, addressed the City Council and recapped the recent activity he has completed as part of the Leavenworth County Commission, including the budget development process and an upcoming trip he will be making to the White House in Washington DC.
- Jamie Lawson, 1831 Finch Drive, addressed the City Council and offered thanks for the attention directed to the codes issues in the City.
- No other members of the public wished to speak.

**V. Old Business**

**VI. New Business**

- a) Presentation on 2019 Tongie Tidal Waves Season
- Janet Falk addressed the City Council and provided an update on the 2019 season for the Tongie Tidal Waves swim team. She asked that the City Council consider that she will not be able to continue in her role directing the swim team, and most comparable communities fill the role with the local recreation commission.
- b) Consideration of Amending the Authorization for Contract with BG Consultants for Interceptor Sewer Final Design Phase
- Mr. Brajkovic introduced the item and provided an update on the progress of the Interceptor Sewer project.
- **Ms. Stevens made a motion to authorize staff to provide a notice to proceed to BG Consultants for the final design phase of the Interceptor Sewer project for an amount not to exceed \$109,000.**

- **Mr. Oroke seconded.**
- **Vote of all ayes, motion carried.**

c) City Manager Agenda

1. Urgent Needs Grant Update

- Mr. Brajkovic updated the City Council about the status of the grant, including that the application should be submitted within one week.

2. Library Project Update

- Mr. Brajkovic updated the City Council about the status of the construction activities at the site of the new Library and the Special Inspections RFP. He commented that the draft lease agreement with the Library Board for the facility is being created now that the building design is completed.

3. Planning Commission Expiring Terms Update

- Mr. Brajkovic advised the City Council that two City representative terms on the Planning Commission will expire in August 2019 and one incumbent has expressed a desire to continue in the role.
- Mr. Porter advised the City Council that the boards and commissions application is now available on the City's website and the proposed consideration of applications would result in consideration by the Planning Commission on August 1 and by the City Council on August 5.

d) City Attorney Agenda

e) Mayor Pro Tem Agenda

1. Review of Ordinance 1294, Amending Chapter XIV of the City Code Including Section 14-209. PARKING IN RESIDENTIAL AREAS

- Mayor Pro Tem Himpel commented that the minutes from the February 22, 2010 are available on the City's website and demonstrate the extensive conversation around the decision to exempt the City from regulation of parking on unimproved surfaces. He asked the City Council to consider the issue in an upcoming meeting after hearing input from residents.
- Ms. Stevens commented that she would like to wait until the September 3, 2019 meeting to discuss the item in order to give more time for public discussion.
- Ms. Patterson commented that she wouldn't be able to attend the August 5, 2019 City Council meeting so she hoped the discussion could be planned for the August 19, 2019 meeting.
- Mr. Oroke commented that he supported holding the discussion on August 19, 2019.
- **Mr. Himpel made a motion to add a discussion item to the August 19, 2019 agenda.**
- **Ms. Patterson seconded the motion.**
- **Vote of all ayes, motion carried.**

f) City Council Agenda

- Ms. Patterson offered congratulations to Janet Falk for her 11 years of service as the director of the Tongie Tidal Waves Swim Team.
- Ms. Stevens summarized the 2020 budget workshop discussions from earlier in the evening, including the proposed addition of a part time codes enforcement position.

g) Mayor Agenda

1. Executive session pursuant to consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship

- **Ms. Patterson made a motion to move that the City Council recess into executive session to discuss a claim filed against the City pursuant to the attorney-client consultation exception, K.S.A. 75-4319(b)(2). The open meeting will resume in the City Council chamber at 7:50 p.m. The executive session will include the Governing Body, City Attorney, City Manager, Assistant City Manager, and Police Chief.**
- **Ms. Stevens seconded the motion.**
- **Vote of all ayes, motion carried.**

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- **Ms. Patterson made a motion to return the City Council from executive session at 7:50 PM. No binding action was taken in the executive session.**
- **Mr. Oroke seconded the motion.**
- **Vote of all ayes, motion carried.**

**VII. Information & Communications (No Action Required)**

**VIII. Adjourn**

- **Ms. Patterson made a motion to adjourn the meeting.**
- **Mr. Oroke seconded.**
- **Vote of all ayes, motion carried. Meeting Adjourned at 7:51 PM.**

Respectfully submitted,



Dan Porter, Assistant City Manager