

AGENDA
CITY COMMISSION MEETING
Tuesday, August 7, 2012
1:00 P.M.
Amended Agenda (08-07-12)

- I. **Note: Pre-meeting at 11:00 a.m. – 11:45 a.m., located in the large meeting room at the City Administrative Center to review Buffalo Dunes Golf Course irrigation plans. Administrative staff will be present and the pre-meeting is open to the public.**
- II. **REGULAR MEETING CALLED TO ORDER AND CITY CLERK ANNOUNCING QUORUM PRESENT.**
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION.**
- IV. **APPROVAL OF THE MINUTES OF THE LAST REGULAR MEETING, WHICH IF NO CORRECTIONS ARE OFFERED, SHALL STAND APPROVED.**
- V. **PUBLIC COMMENT Agenda Schedule Allowance: 30 minutes (5 minutes per spokesperson)**
- VI. **CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Mayor Crase and City Manager Allen request Governing Body consideration and approval to proclaim August 7, 2012 as Lil' Twisters Day.
 - B. Mr. George Wharton requests Governing Body consideration and approval of a waiver from the Garden City Zoning Regulations for "C-3" District uses, to allow a storage warehouse and off-site advertising at 515 N. Main Street, Garden City, Kansas.
 - C. Mr. Jim Bailes, Frontier Kia (Dodge City) requests Governing Body consideration and approval of a waiver from the Garden City Zoning Regulations to allow off-site advertising in "C-2" Districts on a developed lot. (Walmart parking lot)
 - D. Mr. Daryl Hamlett, President of the Tumbleweed Festival, Inc., requests Governing Body consideration for the use of a portion of Lee Richardson Zoo (The West Green) on August 24th, 25th, and 26th for the 21st annual Tumbleweed Festival. The request includes set-up beginning on August 20th – 24th and teardown from August 27th – 28th. The request also includes volunteer help to able to drive in gates at no charge, and have the drive in gates closed on 25th and 26th during the festival to maintain safe walking areas.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. Staff would like to take this opportunity to introduce and welcome the newest member of the City's Management team, Ms. Jennifer Cunningham, City Prosecutor. Jennifer's first day on the job is August 7, 2012.
 - B. City Manager Allen would like to recognize Buffalo Dunes Golf Course and the staff for being recently ranked #4 for 2012 Golfweek - Best in State. Congratulations!
 - C. The City has received a franchise payment from AT&T for the month of June 2012 in the amount of \$6,082.74.

- D. The City has received a civil judgment disbursement check from the Clerk of the District Court, Liberal, Kansas in the amount of \$55,420.26 (Center for Independent Living, Inc).
- E. The City has received correspondence from Cox Communication regarding a line-up change.
- F. A Request for Proposals has been distributed to local architects and sign builders regarding replacement of the community's entrance signs. The RFP specifies the Design-Build contracting method, requiring teams submitting proposals to perform the design and construction of the signs under a single contract. Proposals are due to the City by September 7, 2012.
- G. Staff has provided several items of information for Governing Body review including the following: from Finance Director Hitz the monthly City and County sales tax report, from Assistant City Engineer Mestdagh the street projects update and from Director of Aviation Powell the monthly enplanement reports.
- H. Meetings of note:
 - ✓ August 5 - 6, 2012 – Pink Fire Truck – 6:00 – 8:00 p.m. Sunday and 9:00 a.m. to noon Monday at the Clarion Inn.
 - ✓ August 7, 2012 – National Night Out
 - ✓ August 9, 2012 –SHRM of SWKS 4th Annual HR Workshop at GCCC campus
 - ✓ August 8 – 11, 2012 - Southwest Kansas Pro-Am
 - ✓ August 16, 2012 – Garden City Area Chamber of Commerce Annual Banquet
 - ✓ August 25 - 26, 2012 - Tumbleweed Festival
 - ✓ August 26, 2012 – MDA Boot Block
 - ✓ August 27 & 28, 2012 – Battle of the Badges Blood Drive at Church of the Nazarene from 2:00 p.m. – 7:00 p.m.
 - ✓ September 8, 2012 – The Garden City Community Mexican Fiesta
 - ✓ September 19, 2012 – Chamber Breakfast – State of the City address at Wheatlands Convention Center
 - ✓ October 11, 2012 – Cultural Relations 2012 Diversity Breakfast at Fiesta Courtyard – theme is Africa.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2321-2012A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Ordinance No. _____, an ordinance approving the rezoning of land from “I-1” Light Industrial District to “C-3” Central Business District; amending the Zoning Ordinance, the Comprehensive Plan of the City, and the District Zoning map of the City; and repealing the Ordinances of the City of Garden City, Kansas. (105 N. Seventh Street)
- B. Resolution No. _____, a resolution authorizing the removal of nuisance conditions from the property listed below in the City of Garden City, Kansas, pursuant to Section 38-139 of the Code of Ordinances of the City of Garden City, Kansas. (302 N. Fifth Street and 101 N. Taylor Avenue)

- C. Resolution No. _____, a resolution authorizing the removal of motor vehicle nuisances from certain properties in the City of Garden City, Kansas, pursuant to Section 38-63 of the Code of Ordinances of the City of Garden City, Kansas. (518 N. Thirteenth Street – unregistered boat and trailer)
- D. Resolution No. _____, a resolution requesting that the Board of County Commissioners of Finney County, Kansas, make findings and determinations pursuant to K.S.A.12-520C, that the annexation of a parcel of land will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within Finney County, Kansas.

X. OLD BUSINESS.

- A. Several projects authorized in the 2012 and 2013 budgets require debt financing. City Engineer Cottrell has provided a memorandum outlining debit issuance options for the Governing Body’s consideration and approval.

XI. NEW BUSINESS.

- A. At the July 17, 2012 pre-meeting, the Governing Body discussed several tracts of underutilized or unused City property. Pursuant to that discussion, City Engineer Cottrell has prepared a Request for Proposals for the disposal and/or use of the American Legion building for Governing Body consideration.

- B. Governing Body consideration and acceptance of a Quit Claim Deed of all water rights appurtenant to a tract of 0.51 acres more or less located in the Northwest Quarter of Section 21, Township 24 South, Range 32 West of the 6th P.M. from the City of Garden City, Kansas to Ronald L. Jameson and Nancy Bieker.

C. Advisory Board Recommendations:

- 1. Police / Citizen Advisory Board – 1 appointment
- 2. Golf Advisory Board – 1 appointment

- D. **Consent Agenda for approval consideration:** (The items listed under this “consent agenda” are normally considered in a single motion and represent items of routine or prior authorization. Any member of the Governing Body may remove an item prior to the vote on the consent agenda for individual consideration.)

- 1. Governing Body consideration and acceptance of bids received August 1 & 2, 2012, and authorization for the Mayor and City Clerk to execute the contracts for the following projects:
 - a. Reject all bids for restroom construction in A. Harold Long Park.
 - b. Watermain construction in Taylor North Addition on Joe McGraw Street.
 - c. Street construction in Taylor North Addition on Joe McGraw Street.
 - d. Sewer & Water construction for Schulman Crossing.
 - e. Street construction for Schulman Crossing.

- f. Watermain construction on Inge Avenue from Fulton Street to Kansas Avenue.
- 2. Governing Body consideration and approval of bids received on July 19, 2012 for the replacement of a 1999 Ford F450 bucket truck for the Electric Department.
- 3. Governing Body consideration and approval of an agreement between U.S.D. 457 and the City of Garden City, Kansas for school resource officers.
- 4. Permission for Max Rojas to reserve Space 8, Lot 25, Zone J, Valley View Cemetery for the period of one year for the consideration of \$50.00.
- 5. Permission for Angie & Jim Dunsworth to reserve Space 5, Lot 17, Zone J, Valley View Cemetery for the period of one year for the consideration of \$50.00.
- 6. Permission for Bill &/or Jane Heller to reserve Space 4, Lot 47, Zone J, Valley View Cemetery for the period of one year for the consideration of \$50.00.
- 7. Permission for Janice Combs to reserve Space 2, Lot 46, Zone J, Valley View Cemetery for the period of one year for the consideration of \$50.00.
- 8. Quit Claim Deed from Mario J. & Virginia L. Lopez, Valley View Cemetery, Zone K, Lot 117, Spaces 4 and 5 to City of Garden City.
- 9. Quit Claim Deed from the Heirs of Plankenhorn transferring Space 7, Lot 5, Zone C, Valley View Cemetery to Garnand Funeral Home.
- 10. Licenses:
 - (2012 New)**
 - a) SanJuan Autentica Comida Mexicana..... Cereal Malt Beverage
 - b) Continental Siding Supply Class E-SOC Specialized

XII. CITY COMMISSION REPORTS.

- A. Commissioner Fankhauser

- B. Commissioner Law

- C. Commissioner Cessna

- D. Mayor Crase

E. Commissioner Doll

XIII. ADJOURN.

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

July 17, 2012

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 p.m. at the Finney County Administrative Center on Tuesday, July 17, 2012 with all members present. Commissioner Doll opened the meeting with the Pledge of Allegiance to the Flag and Invocation. The minutes of the last meeting were approved.

Mayor Crase congratulated the Garden City Lil' Twisters team on their recent State Championship in the 12 & under Fast Pitch Softball tournament.

Commissioner Doll moved to approve the request from Mr. Bill McNeill, Finney County Fair President, for a waiver of the deposit fee on the carnival permit application for the Pride of Texas Carnival to be held in conjunction with the Finney County Fair on July 25 – July 29, 2012. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Doll moved to approve the request from Mr. P-Jay Patel, for a waiver for an off-site directional sign located at 2414 E. Kansas Avenue, Garden City, Kansas. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve the request from Fire Chief Shelton to allow the Mayor to proclaim October 25-27, 2012 as Cares Enough to Wear Pink Days in Garden City, Kansas. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve the request from Battalion Chief Jim Morris for the use of public rights-of-way on August 26, 2012 from 9:30 a.m. - 3:00 p.m. in order to hold the annual fundraising event for the Muscular Dystrophy Association. Mayor Crase seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

No action was taken or needed on the request from The Arts Center on Main for a street closure on Saturday, July 28, 2012 to hold National Day of Dance. Staff approved the request.

Commissioner Fankhauser moved to approve the request from The Friends of Lee Richardson Zoo for the zoo to be closed all day to the public on September 8, 2012 for the final preparations for "A Wild Affair: Jungle Boogie" and permission to serve wine and beer. This event is scheduled to begin at 6:00 p.m. and end at approximately 10:30 p.m. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Applications for the Fiscal Year 2013 Kansas Affordable Airfares Program (KAAP) were awarded in the amount of \$4.75 million for a Sedgwick County proposal for Wichita's

Mid-Continent Airport and \$250,000 for Garden City’s proposal for the Garden City Regional Airport.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement report; from Fire Chief Shelton the monthly activity report; from Police Chief Hawkins the monthly activity report; from Community Development Director Kentner the monthly code enforcement and building reports; from Zoo Director Sexson the monthly zoo report; from Communications Specialist Freburg the monthly communications report; from Assistant City Engineer Mestdagh a construction update and from Public Works Director Curran the CIP schedule and the City Link ridership report.

Meetings of note:

- ✓ July 16, 2012 – Joint Meeting of Finney County Commissioners and City Commissioners from City of Garden City and Holcomb at Finney County Administrative Center
- ✓ July 25 – 29, 2012 - Finney County Fair
- ✓ August 5 – 6, 2012 – Pink Fire Truck – 6:00 p.m. – 8:00 p.m. Sunday and 9:00 a.m. – noon Monday at the Clarion Inn
- ✓ August 7, 2012 – National Night Out
- ✓ August 8 – 11, 2012 - Southwest Kansas Pro-Am
- ✓ August 25 - 26, 2012 - Tumbleweed Festival
- ✓ September 8, 2012 – The Garden City Community Mexican Fiesta
- ✓ October 11, 2012 – Cultural Relations 2012 Diversity Breakfast at Fiesta Courtyard – theme is Africa.

Appropriation Ordinance No. 2320-2012A. “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,757,695.39”, was read and considered section by section. Commissioner Doll moved to approve and pass Appropriation Ordinance No. 2320-2012A. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Ordinance No. 2553-2012, “AN ORDINANCE AMENDING THE ZONING REGULATIONS FOR THE CITY OF GARDEN CITY, KANSAS; ADOPTING NEW ZONING REGULATIONS TO REGULATE SIGNS AND OUTDOOR ADVERTISING; AMENDING ZONING REGULATION SECTIONS 2.030, 23.010, 23.020, 23.030, 23.040, 23.050, 23.060, 23.070, 23.080, 23.090, 23.100, 23.110 AND 23.120; REPEALING IN THEIR ENTIRETY CURRENT ZONING REGULATION SECTIONS 2.030, 23.010, 23.020, 23.030, 23.040, 23.050, 23.060, 23.070, 23.080, 23.090, 23.100, 23.110 AND 23.120; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS”, was read and considered section by section. Commissioner Doll moved to approve Ordinance No. 2553-2012. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Ordinance No. 2554 -2012, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “L-R” LOW DENSITY RESIDENTIAL DISTRICT TO “C-2” GENERAL COMMERCIAL DISTRICT; AMENDING THE ZONING ORDINANCE AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT ZONING ORDINANCE AND DISTRICT ZONING MAP; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS”, was read and considered section by section. Mayor Cruse moved to approve Ordinance No. 2554-2012. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Ordinance No. 2555-2012, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “R-1” SINGLE FAMILY RESIDENTIAL DISTRICT TO “C-2” GENERAL COMMERCIAL DISTRICT; AMENDING THE ZONING ORDINANCE AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT ZONING ORDINANCE AND DISTRICT ZONING MAP; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS”, was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2555-2012. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

At 2:30 p.m., Mayor Cruse opened the Public Hearing for the purpose of the Governing Body hearing and answering comments, concerns, questions and/or objections of taxpayers relating to the proposed 2013 Budget for the City of Garden City.

There being no comments from the public, Mayor Cruse closed the public hearing.

Commissioner Cessna moved to approve and authorize the certificate of the budget, which summarizes the maximum levy of property tax, \$6,402,605 equaling 38.963 mills, for specific taxing funds, establishes the maximum expenditure for all funds of the city’s budget and totals \$81,125,580 (including transfers). Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve the request from Traffic Advisory Board of the proposed school crossings and advance warning signage near Horace Good Middle School and Abe Hubert Elementary School. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Cruse moved to approve the semi-annual report for the CDBG Revolving Loan Fund on behalf of Great Plains Development, Inc. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Doll moved to approve the following:

1. Governing Body consideration and approval of a lease agreement between J. Kent Scott, d/b/a Scott Auction and the City of Garden City, Kansas on pasture at the Garden City Regional Airport.
2. Governing Body consideration and acceptance of bids received July 12, 2012 for the Main Street KLINK project.
3. Governing Body consideration and acceptance of a 10’ utility easement along the west side of the Garden City Veterinary Clinic, 1223 W. Buffalo Jones Avenue from Mr. David Sells.
4. Licenses:

(2012 New)

a) Electri-tech, Inc.....Class D-E Electrical

Mayor Crase seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Crase adjourned the meeting since there was no further business before the Governing Body.

David D. Crase, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Doll congratulated the Lil’ Twisters on being State Champions. Commissioner Doll said he hopes everyone will keep our soldiers in Afghanistan and the Middle East in our thoughts and prayers.

Commissioner Fankhauser stated the Joint Meeting of the Governing Bodies of the Finney County, City of Garden City and City of Holcomb was good and some things were accomplished. Commissioner Fankhauser mentioned that there are not a lot of cities and counties that have such a great working relationship. Commissioner Fankhauser stated Mr. Randy Hrabec from the Northwest District is assisting Great Plains Development Inc. in Dodge City.

Commissioner Law had no comments.

Commissioner Cessna stated he has noticed a lot of dead trees throughout the community and asked what the process is that the City follows. Public Works Director Curran stated there is process in place to mark those trees and that the numbers have increased over the last few years from 18 to 66 and the department is expecting over 100 this year. Commissioner Cessna asked if there was possible funding from other city programs. Public Works Director Curran and City Manager Allen explained the different funds.

Mayor Crase thanked Finney County for the use of the Finney County Commission Chambers during the last 3 meetings. Mayor Crase stated the Joint Meeting of the Governing Bodies was good and that he hopes both City Manager Allen and County Administrator Partington will get together and compare budgets and try to come up with some ideas or ways to save the taxpayers money.

Petitions

PROCLAMATION

WHEREAS, To excel in any sport, you must demonstrate, in addition to natural ability, an outstanding spirit of dedication, enthusiasm and hard work; and

WHEREAS, the Lil' Twisters became State Champions for the ASA 12 and Under Class C Silver Division on Sunday, July 15, 2012; and

WHEREAS, the team consists of twelve players from Garden City and Holcomb, including: Brooke Bascue, Hailey Dart, Kaci Finch, Kamryn Gomez, Aubrey Hahn, Molly Harrington, Reagan Linenberger, Alyssa Long, Mekinzie Rojas, Anna Roth, Eboni Sapien, and Taylor Sleep; and

WHEREAS, the Lil' Twisters are coached by Kim Sleep assisted by Brianna Mader and Katie Hahn

NOW, THEREFORE, I, David D. Crase, Mayor of the City of Garden City, Kansas do hereby proclaim August 7, 2012 as

Lil' Twisters Day

in Garden City, Kansas and urge all citizens to acknowledge and express their pride in your accomplishments and to encourage our youth in their endeavors towards excellence in life and show appreciation for your good sportsmanship and inspired team unity.

Signed and sealed this 7th day of August, 2012.

David D. Crase, Mayor

Attest:

Celyn N. Hurtado, City Clerk

STAFF REPORT
GC2012-037: WAIVER REQUEST FROM THE GARDEN CITY ZONING REGULATIONS FOR "C-3"
DISTRICT USES, OFF-SITE ADVERTISING, AND FEE
515 N. Main St., Garden City, KS

GENERAL INFORMATION

Date:	June 18, 2012	Jurisdiction:	Garden City
Owner:	George Wharton		
Applicant:	Today's Office Furniture, LLC		
Requested Action:	Waiver		
Purpose:	To allow a storage warehouse and off-site advertising in "C-3" District		
Location address:	515 N. Main Street		
Comprehensive Plan:	The Comprehensive Plan shows this lot as Residential Potential		
Sites Existing Zoning:	"C-3" Central Business District		
Surrounding Zoning:	North	"C-3" Central Business District	
	South	"C-3" Central Business District	
	East	"C-3" Central Business District	
	West	"C-3" Central Business District	
Land Area:	Contains .16 acres +/-		
Notice Date:	This project was published and noticed by mail as required by code.		

COMMENTS & REQUIRED IMPROVEMENTS

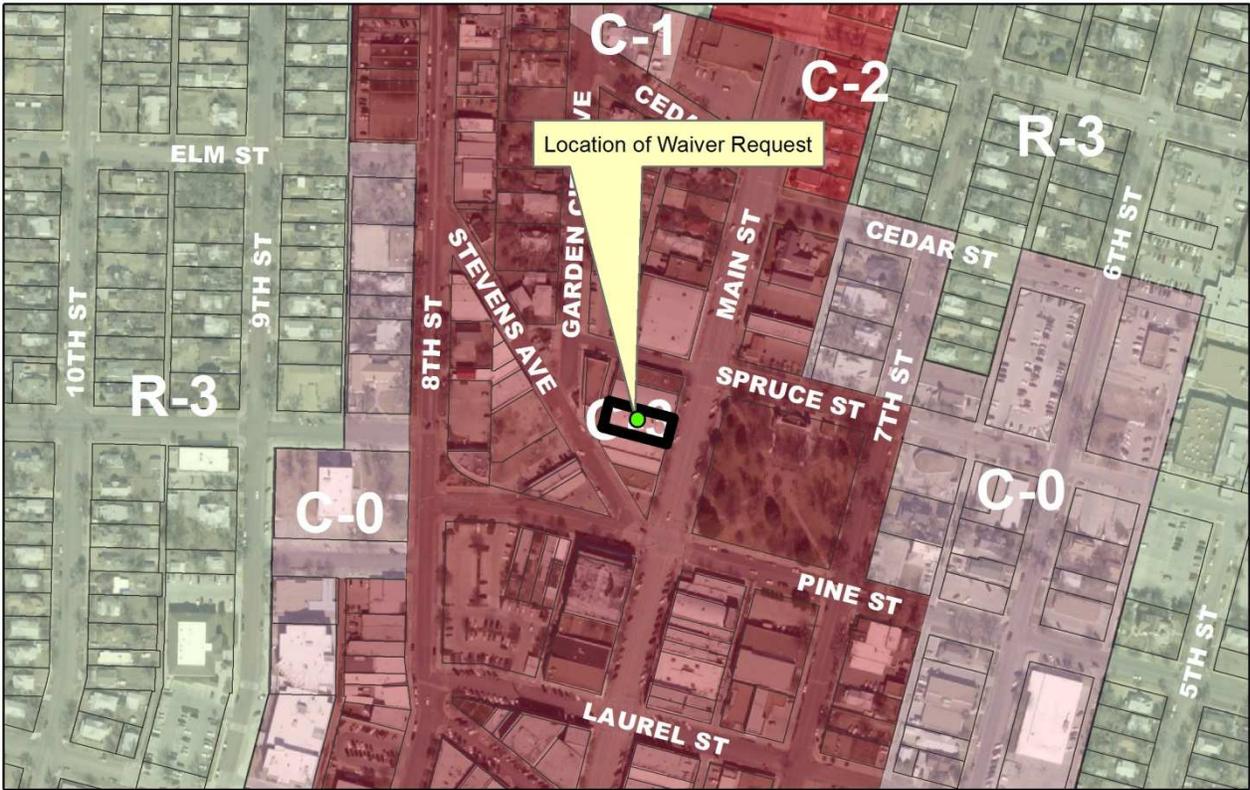
1. A complaint was received by the Community Development Department about a use at 515 N. Main Street that was not permitted by the "C-3" District Regulations. Staff visited with the proprietor and he elected to seek a waiver for the use.
2. The building at the address has been leased by Today's Office Furniture, LLC for the past eight years and has been used primarily as a warehouse to store excess merchandise from their store on Chestnut.
3. The applicant claims that the location on Main Street is also used as a showroom and that retail sales are conducted on the premises, but was unable to provide regular business hours for the location and the blinds are consistently drawn. It is the opinion of staff that the primary purpose of the Main Street site is for warehousing, which is not a permitted use in the "C-3" District. (Section 16.020)
4. The applicant also uses the location on Main Street to advertise for his primary store location on Chestnut, though the same business operates the Main Street location, the signs are considered offsite advertising because the signs advertise products available at a location other than that where they are located. Off-site advertising is not permitted in the "C-3" District. (Section 23.090)
5. The Applicant would also like to have the waiver fee waived.

RECOMMENDATION

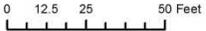
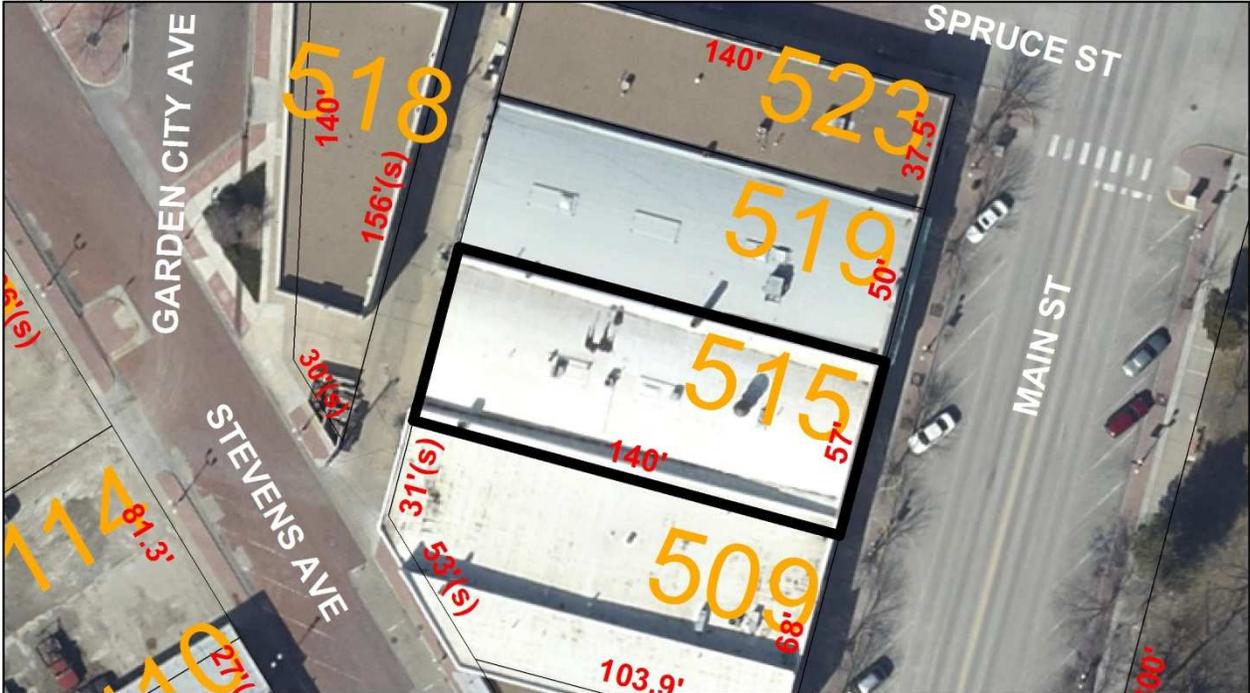
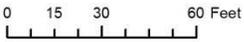
Staff is unable to recommend approval of the waiver(s).

PLANNING COMMISSION RECOMMENDATION: (19/Jul/2012) The Area Planning Commission recommends **APPROVAL** of the Waiver Request.

Members Present- 5
Yea- 4
Nay- 1



Case Number: GC2012-037
 Address: 515 N. Main Street
 Applicant: Today's Office Furniture, LLC
 Request: Waiver





515 N Main from the East



500 Block of Main Street



Off-Site Signage on Premises

STAFF REPORT
GC2012-038: WAIVER REQUEST FROM THE GARDEN CITY ZONING REGULATIONS FOR OFF-SITE ADVERTISING IN "C-2" DISTRICTS
3101 E. KANSAS AVE., Garden City, KS

GENERAL INFORMATION

Date:	June 25, 2012	Jurisdiction:	Garden City
Owner:	Walmart		
Applicant:	Jim Bailes, Frontier Kia (Dodge City)		
Requested Action:	Waiver		
Purpose:	To allow off-site advertising on a developed lot.		
Location address:	3101 E. Kansas Avenue		
Comprehensive Plan:	The Comprehensive Plan shows this lot as Commercial Potential		
Sites Existing Zoning:	"C-2" General Commercial District		
Surrounding Zoning:	North "A" Agriculture District (County) South "C-2" General Commercial District East "C-2" General Commercial District West "C-2" General Commercial District		
Land Area:	Contains 28 acres +/-		
Notice Date:	This project was published and noticed by mail as required by code.		

COMMENTS & REQUIRED IMPROVEMENTS

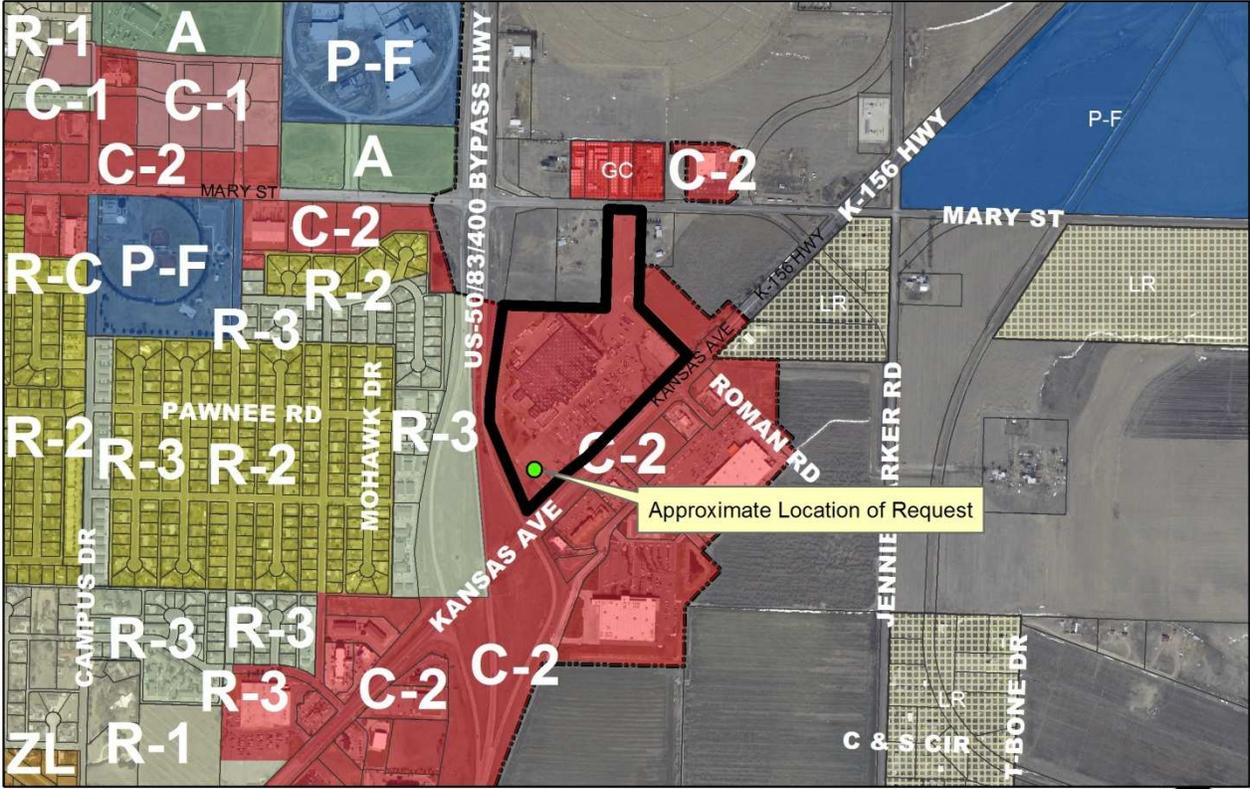
1. Frontier Kia would like to display some of their available vehicles in the Wal-Mart parking lot from August 28 through September 3, 2012 and an October promotion with dates yet to be determined.
2. The applicant has stated that no sales will be processed on site. Interested parties will be taken to Dodge City to process any vehicle purchases. Because no sales will be processed on site, the request is effectively to place vehicles for the purpose of advertising products or services available at another location, i.e. off-site advertising.
3. Off-site advertising on a developed lot is prohibited by the Zoning Regulations of Garden City. (Section 23.020.B, 23.080.B(10))
4. The applicant feels that the promotions would benefit adjacent businesses by increasing sales for the periods that the promotions are active.

RECOMMENDATION

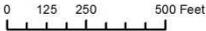
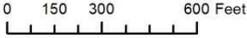
Staff is unable to recommend approval of the waiver.

PLANNING COMMISSION RECOMMENDATION: (19/Jul/2012) The Area Planning Commission recommends **DENIAL** of the waiver request.

Members Present- 5
Yea- 5
Nay- 0



Case Number: GC2012-038
 Address: 3101 E. Kansas Ave
 Applicant: Frontier Kia
 Request: Waiver





Proposed Location from the East



Proposed Location from South



Proposed Location from North



Proposed Location from Northeast

July 27, 2012

Matt Allen, City Manager

City of Garden City

301 N. 8th

Garden City, Ks 67846

Dear Matt,

I am writing to you on behalf of the Tumble Festival board of directors, to request use of the green on the west end of the Lee Richardson Zoo. We are requesting specifically the dates of August 24, 25 and 26, 2012. We are also requesting permission to set up beginning Monday August 20 through August 24 and tear down August 27 and 28. No special needs are required on setup or tear down except that our volunteer helpers are able to drive in during those dates without charge. During the festival we would request that the drive in gates be closed to the general public so that we can maintain safe walking areas for our Tumbleweed guests.

It doesn't seem possible that our festival is celebrating its 21st year of producing family friendly entertainment for our city and other regional friends. We would appreciate you sharing with your staff and the commissioners, our gratitude for great people who are helpful and supportive of our event. What a pleasure it is to work with you and I think it safe to say that without the city of Garden City the Tumbleweed festival would not be as successful. We will be again working with the Zoo, Police, road and solid waste departments.

Thank you again for all you have done in the past twenty years for the Tumbleweed Festival and thanks in advance for what we anticipate will be another great partnership in making our community a better place to call home. If you have any questions, please call me anytime.

Working together,

Daryl Hamlett, President
Tumbleweed Festival Inc

Report of the City Manager

Celyn Hurtado

From: Matt Allen
Sent: Monday, July 16, 2012 10:37 AM
To: Celyn Hurtado
Subject: Fwd: 2012 Golfweek Best in State
Attachments: Member Resources.pdf; ATT00001.htm; Facility Invite.doc; ATT00002.htm

Agenda item for August.
Matt

Sent from my iPhone

Begin forwarded message:

From: "McMinn, Brendan" <bmcminn@ngf.org>
Date: July 16, 2012 10:34:36 AM CDT
To: <cwasinger@garden-city.org>
Cc: <mallen@garden-city.org>
Subject: 2012 Golfweek Best in State

Congratulations!

Buffalo Dunes Golf Course ranked #4 for 2012 Golfweek Best in State.

Please see the attached invitation to be a member of the National Golf Foundation. The new 2012 State of Industry report that debuted at the NGF Golf Business Symposium is now available to members. Key takeaways include:

- Participation appears to be stabilizing at a new base of approximately 26 million
- The natural market correction of the imbalance of supply and demand continued in 2011
- Recessionary effects are lessening – positive signs are appearing in golfer confidence and rounds played

Get all the latest information and trends on golfers, rounds, off-course retail, ranges, equipment sales, turf maintenance, course openings/closings and much more.
Be a knowledge leader. Join NGF.

Login: cwasinger@garden-city.org

Thank you for your support.

Brendan McMinn
National Golf Foundation
1150 South US Highway 1, Suite 401
Jupiter, Florida 33477
Tel: (561)-354-1648
Fax: (561)-354-1698
bmcminn@ngf.org

KS

Kansas, Garden City Municipal Fee (AT&T)

Reporting Period: June 1, 2012 to June 30, 2012

FEIN: 430529710
Southwestern Bell Telephone Company
AT&T

Tax Identification Number

43-0529710

3100 Cumberland Boulevard, Suite 700
Atlanta, GA 30339
877-829-4141 - Phone
770-956-0700 - Fax

Return Due: 07/15/2012

Total Fee Due:	\$6,082.74
Adjustments:	\$0.00
Uncollectibles:	\$0.00
Admin Fees:	\$0.00

Net Fee Amount to be Remitted: \$6,082.74

Remit To:

City of Garden City
P.O. Box 998
Garden City, KS 67846

Tax Payer:



Keith Nichols, VP, Managed Services

7/12/2012

Date

I hereby declare that all information provided herein is true, complete and accurate to the best of my knowledge.

Tax Preparer:



Jade Wade, Manager

7/12/2012

Date

I hereby declare that all information provided herein is true, complete and accurate to the best of my knowledge.

First National Bank

1700 N. Lincoln Liberal, Kansas 67901 (620) 624-1971
502 S. Jackson Hugoton, Kansas 67951 (620) 544-8965
83-283-1011



13921

CLERK OF THE DISTRICT COURT
415 N. WASHINGTON, STE. 103
LIBERAL, KS 67901
620-626-3375

CHECK NO. 13921

PAY

DATE

AMOUNT

TO THE ORDER OF

July 18 2012

\$55,420.26

City of Garden City Kansas

VOID AFTER 90 DAYS
CLERK OF THE DISTRICT COURT

***** Fifty-Five Thousand Four Hundred Twenty and 26/100 Dollars*****

Miss Black
Wendy Capel

Civil judgment disbursement, case number 2011-CV-000075

⑈013921⑈ ⑆101102836⑆ 02 0 117⑈

CLERK OF THE DISTRICT COURT

13921

Commerce Bank, N.A. vs. Center For Independent Li

Check Number 13921

Date July 18 2012

Check Amount \$55,420.26

Civil judgment disbursement, case number 2011-CV-000075

City of Garden City Kansas
Randall D Grisell
124 Grant Avenue
Garden City KS 67846

Attn: Faye

FD Details on back



901 S. George Washington Blvd.
Wichita, Kansas 67211
316.260.7000 tel
www.cox.com

July 24, 2012

Mr. Matt Allen
City Manager
301 N. 8th Street
Garden City, KS 67846

Dear Mr. Allen:

On or after Saturday, September 15, 2012, the following Cox cable channels will officially launch, although they will be available with a special preview starting Wednesday, August 15, 2012:

- PAC 12 – channel 247
- Cool TV (KSAS, Wichita) – channel 674
- The Country Network (KMTW, Wichita) – channel 673

A subscription to Cox Advanced TV Sports & Information Pak is required for PAC 12. A subscription to Cox TV or Clear QAM tuner is required for Cool TV (KSAS, Wichita) and The Country Network (KMTW, Wichita).

If you have any questions about any of Cox's service packages, please feel free to contact me at (785) 215-6720 or coleen.jennison@cox.com.

Best Regards,

Coleen Jennison
Government Affairs Director
Cox Communications

[Faint mirrored text bleed-through from the reverse side of the page]



In harmony with the Cox Conserves eco-friendly program, we are proud to print on Forest Stewardship Council-certified paper.

Date: August 3, 2012

Request for Proposals for the Community Entrance Sign Replacement (Design-Build)

The City of Garden City is inviting interested firms to submit proposals to replace one or more of the community entrance signs at the boundaries of Garden City. The Design-Build method of contracting will be utilized for this project; each responding team shall be responsible for both the design and construction of these signs.

Project Location

Community entrance signs will remain at the following locations:

- East of Garden City on US-50/400, west of Towns Road
- South of Garden City on US-83 at Buffalo Dunes Golf Courses

If chosen for replacement, new signs would be constructed at these sites. Teams should familiarize themselves with these existing sites and any constraints they may present to proposed designs. Irrigation systems are available at these locations.

There is currently an entrance sign located northeast of Garden City on K-156, west of Towns Road. If chosen for replacement, this sign may be replaced at this location or may be relocated adjacent to K-156 closer to the City Limits. No irrigation system is available at the current location, so proposals should include a design option appropriate for such conditions.

In addition, signs may be constructed north of Garden City on US-83 or west of Garden City on US-50. Sites for these signs, if constructed, will be selected at a later date by the City.

Scope of Work

The selected team shall be solely responsible for all design and construction related to the replacement of community entrance signs.

The design shall meet all applicable building codes, specifically those regarding wind and snow loads. Special care should be taken to account for the increased wind speeds that these sites experience. All materials to be used in the design shall be detailed in the proposal.

All proposals shall incorporate the City's current logo and font style. Designs shall adhere to the Garden City Graphics Standard Guide regarding the City's logo and font.

The proposed design shall include adequate lighting of the sign for night visibility. Proposals should assume that electric service is available at all existing and proposed sites. Any proposed landscaping plans should include options for irrigated sites and non-irrigated sites.

The successful team shall provide the City with final plans for approval prior to beginning construction.

The team shall perform all construction-related items for this work, including but not limited to:

- Demolition and disposal of existing sign
- Site Preparation
- Irrigation System adjustments



Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

**CITY ADMINISTRATIVE
CENTER
301 N. 8TH
P.O. BOX 998
GARDEN CITY, KS
67846-0998
620.276.1130
FAX 620.276.1137
www.garden-city.org**



Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

- Construction of proposed sign
- Site Restoration

Depending on the quality and price of the design, the City may choose to replace one or more of the entrance signs. **Proposals will be scored based on the price of design and construction of one sign, but costs to construct two, three, and four signs should also be included in the proposal.**

Selection Process

Following receipt of all proposals, a selection committee will review the proposals and select a minimum of three teams to conduct live interviews. The selection committee will be comprised of members of City staff, the City Commission, the Finney County Convention and Tourism Bureau, and Garden City Downtown Vision.

Proposals will be scored used a Weighted Criteria Method, with 60% weighted towards the qualitative aspects of the proposal's design and 40% weighted towards the cost of design and construction of one sign.

Submittals

Interested teams should submit their proposals to the City Engineer's Office (301 N. 8th Street) by September 7, 2012. Proposals should include the following:

- Name and members of the design-build team
- Description of the team's background, capabilities, and relevant experience
- Names of personnel that would be assigned to the project, including their qualifications and relevant experience
- Preliminary Design drawings and exhibits showing the proposed entrance signs
- Proposal Cost Sheet (in a sealed envelope).

Please contact the City Engineer's Office at (620) 276-1130 with any questions regarding this RFP.

CITY ADMINISTRATIVE
CENTER
301 N. 8TH
P.O. BOX 998
GARDEN CITY, KS
67846-0998
620.276.1130
FAX 620.276.1137
www.garden-city.org

PROPOSAL COST SHEET

COMMUNITY ENTRANCE SIGN REPLACEMENT
CITY OF GARDEN CITY

TO THE CITY OF GARDEN CITY, KANSAS:

The undersigned hereby certifies that he has carefully examined the requirements described in the Request for Proposal regarding the location, character and extent of the work to be done under this proposal if selected. He further certifies that he is familiar with the type of construction and materials involved within the proposed design.

The undersigned hereby proposes to furnish all design, plans, tools, appliances, equipment, materials and labor required to construct and complete the project in a thorough and workmanlike manner in accordance with the plans, specifications and documents attached hereto, for the following prices, to-wit:

SINGLE ENTRANCE SIGN REPLACEMENT:

Design and construct ONE new community entrance sign (including demolition of one existing sign) in conformance with the Request for Proposal for the lump sum price of _____ Dollars (\$ _____).

MULTIPLE ENTRANCE SIGN REPLACEMENT:

Design and construct TWO new community entrance signs (including demolition of two existing signs) in conformance with the Request for Proposal for the lump sum price of _____ Dollars (\$ _____).

Design and construct THREE new community entrance signs (including demolition of two existing signs) in conformance with the Request for Proposal for the lump sum price of _____ Dollars (\$ _____).

Design and construct FOUR new community entrance signs (including demolition of two existing signs) in conformance with the Request for Proposal for the lump sum price of _____ Dollars (\$ _____).

TEAM: _____

Title _____

BY: _____
(Printed Name)

ADDRESS _____

(Signature)

(Date)



GARDEN CITY™

— KANSAS —

Graphic Standards Guide





CONTENTS

- 3 **Our Vision**
- 4 **Logo Components**
 - Clear Zone**
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TYPES OF LOGO FILES

NOTE: Logo files are available for downloading at www.growgardencity.com

EPS *(Print)*

Vector-based image that will not lose quality if scaled larger than the provided size. Available in four-color process, spot color, and black and white.

TIF *(Print)*

High-resolution, pixel-based image that will lose quality if scaled larger than the provided size. Available in four-color process, and black and white.

JPEG *(On-Screen Uses or In-House Printing)*

Both high- and low-resolution, pixel-based images that will lose quality if scaled larger than the provided size. Available in RGB format, and black and white.

TYPES OF LOGO COLORS

Spot-Color *(Print)*

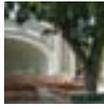
Spot-color printing uses pre-mixed ink colors determined by the Pantone Matching System (PMS). They accurately represent color chips provided to the print and design industry.

Four-Color Process *(Print)*

Process printing uses four inks (cyan, magenta, yellow and black — also referred to as CMYK) printed together to create a wide spectrum of colors.

RGB Format *(On-Screen Use)*

Colors are used in RGB (red, green and blue) format when they appear on computer or television screens.



OUR VISION

In 2011, a task force made up of the Finney County Convention and Tourism Bureau; the Garden City Area Chamber of Commerce; city, county and school district professionals and elected officials; and community volunteers came together to guide Garden City through a rebranding process.

New Boston Creative Group, LLC, was hired to conduct community research and develop a new community brand. The task force decided to build its new identity around an “International Garden” theme that explores what Garden City is physically (land, beauty, agricultural history), and what it is emotionally (the people, culture, kinship). The task force felt this theme would make Garden City distinct from other communities in the state and nation.

The goal of the initiative is to encourage outsiders to spend more time and money in the community. The target audience is anyone living in the region who would need retail or professional services, any business considering locating in the region, or anyone considering traveling to Garden City for business or pleasure.

The program will be measurable through increases in bed tax, pull factor, and sales tax.

ABOUT THE LOGO

This logo brings together many different aspects of Garden City. As a whole, it represents the garden theme through use of the regional yucca plant. The racial and ethnic diversity of Garden City’s population is shown through the different sizes and colors of the leaves. The leaves overlap and build upon each other to show unity and collaboration — coming together to a single point on the horizon, just like people and families from all over the world are drawn together in Garden City.



LOGO COMPONENTS



The Garden City logo consists of three main elements: The primary Yucca Plant icon, the GARDEN CITY logotype, and location.

Each of these elements has been custom-created and should never be recreated or re-typeset. To maintain consistency and create a strong visual identity, the Garden City logo should only be used from existing digital files.

For marketing and advertising purposes, the logo will appear with the tagline. (See Alternative Logo, page 6.)



PRIMARY LOGO

The horizontal version of the Garden City logo (Yucca Plant icon centered above the logotype) is the preferred logo format.

All proportions are based on an element's relationship to the height of the word GARDEN CITY in the logotype, represented by the letter X.

The proportion of each element has also been carefully calculated and the size relationships between the elements should be maintained whenever they are used together.



CLEAR ZONE

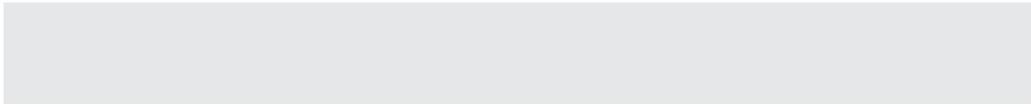
The Garden City logo should always have an area of open space or "clear zone" around it. No other graphic elements should fall within this area around the logo.

Where "X" is equal to the height of the word GARDEN CITY in the logotype, leave at least X amount of clearance on all sides of the logo.



MINIMUM SIZES

The Garden City logo should always be used at an appropriate size to make sure it is legible. When the primary logo is used, it should be no smaller than 1" at its widest point.



GRAYSCALE, ONE-COLOR USAGE & REVERSE



GRAYSCALE USAGE

A grayscale version of the Garden City logo will be used when the logo is to be printed in black & white.



ONE-COLOR USAGE

An alternate version of the Garden City logo will be used when only one color is available. In this version, all elements of the logo are one solid color.

The one-color logo should only be used as an alternative to the preferred full-color or grayscale version. It should not be used in four-color process printing or in RGB formats.

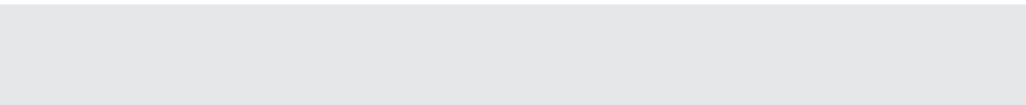


ONE-COLOR REVERSE USAGE

When only one color is available and the logo appears on black or another dark color, a one-color reverse version is available. In this version, the logo is all white.

Use this logo only when absolutely necessary.

A note about trademark — The logo files New Boston has provided include a trademark symbol, which means the owner claims trademark. This serves as a warning to others that they must respect your intellectual property. To register a trademark and use the ® symbol, NBCG recommends working with a trademark attorney to go through the trademark application process.



TAGLINE, ALTERNATIVE LOGO & TYPEFACES

THE WORLD GROWS HERE™

TAGLINE

The tagline should always be used in its entirety without any abbreviation. It can be used with or without the logo. Whenever possible, use in all caps for consistency.

Using with a™ symbol declares your trademark. To officially register the tagline, please contact a trademark attorney.



ALTERNATIVE LOGO

Logo with tagline can be used when there is no possibility of confusion with another city by the same name.

Calibri

ABCDEFGHIJKLMNOPQRSTUVWXYZ
abcdefghijklmnopqrstuvwxyz
1234567890@#\$\$%^&*!—-?;:;”>{}[]()

Garamond Regular
ABCDEFGHIJKLMNOPQRSTUVWXYZ
abcdefghijklmnopqrstuvwxyz
1234567890@#\$\$%^&*!—-?;:;”>{}[]()

TYPEFACES

There are two typefaces that may be used for Garden City branded materials:

- Calibri Bold (headlines)
- Garamond Regular (body text).



LOGO COLORS

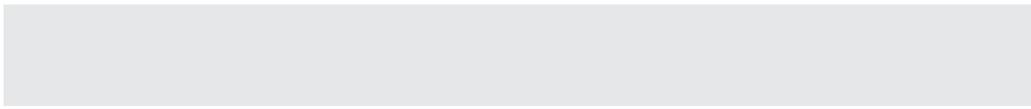


The Garden City logo color palette is composed of seven colors that represent this vibrant city.

Four-color process printing is the preferred option and should be used whenever possible. However, spot-color printing may be used when four-color process printing is not available. When the logo is used on the web or on screen, the RGB format should be used. The Garden City logo spot colors and their corresponding four-color process and RGB formulas are listed below.

The color samples in this guide are just a visual representation of the colors and should not be used as an accurate color match. Actual Pantone chips should be used to match colors when printing.

	4 COLOR PROCESS (CMYK)	SPOT COLOR (PANTONE)	RGB (WEB)
 Tangerine	C 3 M 44 Y 85 K 0	PMS 143	R 241 G 157 B 65
 Bright Green	C 29 M 7 Y 83 K 0	PMS 390	R 190 G 204 B 85
 Sky Blue	C 57 M 10 Y 0 K 0	PMS 2915	R 70 G 175 B 210
 Purple	C 55 M 74 Y 0 K 0	PMS 2587	R 115 G 61 B 151
 Dark Green	C 43 M 20 Y 40 K 10	PMS 5497	R 102 G 132 B 121
 Maroon	C 33 M 91 Y 49 K 16	PMS 208	R 154 G 53 B 86
 Gray	C 0 M 0 Y 0 K 80	PMS Cool Gray 10	R 88 G 89 B 91



INCORRECT USAGE



DO NOT reposition the elements of the logo.



DO NOT distort or stretch the logo. Make sure it is always scaled proportionally.



DO NOT change the colors of the logo.



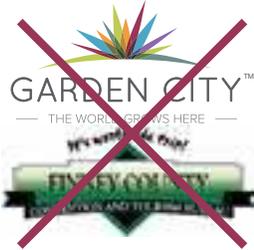
DO NOT place the logo on a background without sufficient contrast.



DO NOT place the logo on a photographic background without sufficient contrast.



DO NOT use the logo without all of the necessary elements.



DO NOT use the logo in a way that violates the minimum clear space, especially in a co-branding situation.



DO NOT use the logo as a solid color.



SAMPLE ADVERTISEMENT



CITY PARK

- Lee Richardson Zoo
- Art in the Park
- Boo! at the Zoo
- Tumbleweed Festival
- Sandsage Bison Range
- Hot Air Balloon Classic
- Southwest Kansas Pro Am
- Mosaic's Rock n' Roll Rally
- Two Beautiful Golf Courses
- Beef Empire Days and Rodeo
- Historic Windsor Hotel
- Finney County Museum
- Fiesta and Cinco de Mayo
- Oktoberfest and Fall Fest
- Tet New Year Celebration
- World's Largest Municipal Concrete Swimming Pool



THE WORLD GROWS HERE

Visit Garden City, Kansas

800.879.9803

www.gardencitychamber.net/ctb



KEY MESSAGES

Grow with Garden City! We are a...

- **THRIVING MICROPOLITAN AREA**

that serves as the regional retail and professional service hub of Southwest Kansas. Garden City serves people from five different states with its retail, healthcare, and professional services.

- **COMMUNITY WITH A DIVERSE, AGRICULTURE-BASED HERITAGE**

For generations, our population has welcomed immigrants from around the world. These different nationalities are celebrated in the community and are well educated in our schools. These groups make Garden City's culture and lifestyle unique from those of other Kansas communities. We are a national model for how a small city adopts to, and strengthens itself with, the contributions of people from all over the world.

- **FUN PLACE TO VISIT, OFFERING:**

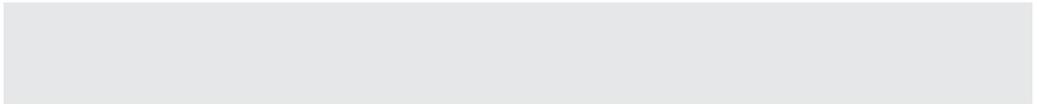
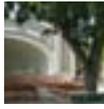
- The Lee Richardson Zoo and the Finnup Center for Conservation Education
- A thriving downtown business district, including the Art Center on Main and the historic Windsor Hotel
- A rich calendar of annual events
- An abundance of dining options, including many restaurants with ethnic specialties
- The Big Pool
- Two award-winning golf courses
- Sandsage Bison Refuge and Wildlife Area
- Excellent regional hunting.

- **WONDERFUL PLACE TO RAISE A FAMILY OR RETIRE, OFFERING:**

- An award-winning educational system (K-12 and community college)
- A terrific local healthcare system with many specialties such as heart and cancer care
- Affordable cost of living
- Low unemployment
- Wonderful parks and recreation options, including an award-winning zoo
- Access to both locally-owned stores and national retailers
- A strong social-service system
- A multitude of churches and active philanthropic organizations
- A young population with an average age of approximately 28.

- **TERRIFIC PLACE TO OWN OR OPERATE A BUSINESS, WITH:**

- A dedicated, hard-working workforce
- Access to both manual and skilled laborers
- Easy access to highway, rail and air transportation
- Plenty of land and real estate available for new industry, retail, office or agricultural development.



GLOSSARY OF TERMS

Clear Zone — To make the logo stand out, no other art or type should be placed within the clear zone around the logo.

Co-Branding — If two logos appear together to imply a cooperative effort, it is called co-branding. Logos used in co-branding should always be given the appropriate clear zone around each.

Digital File — Graphic designers prepare digital files for use in printing or on websites.

Logotype — Words used as part of the logo.

Re-typeset — To re-typeset essentially means to re-type. Don't type the words in a logo or tagline; instead, always use the artwork provided.

Reverse Logo — A logo changed to white for use on a dark background.

Tagline — Tagline refers to a short phrase that often accompanies a logo to make it more descriptive.

Typeface — Typeface is the same as "font." A font or typeface is a professionally designed alphabet. Most logo guidelines specify the typeface to use with the logo.

Typesetting — Before computers became a part of design and printing, words were prepared for print by manually setting individual letters in the right sequence: "typesetting." The term is still used to describe preparation of letters and words for print. If you choose a font and letter size for placement in a document, you are "typesetting."



Founded in 2006, New Boston Creative Group, LLC, is a full-service marketing and communications company with offices in Manhattan and Garden City, Kansas. New Boston partners with businesses, organizations and communities to help clients achieve their goals. The result is affordable, professional marketing that provides a positive return on investment. A team of native Kansans, New Boston specializes in projects that promote Kansas entities and improve the quality of life across the state.

www.newbostoncreative.com | 877-315-8185

Staff Reports

CITY OF GARDEN CITY, KANSAS
ANALYSIS OF COUNTY-WIDE SALES TAX RECEIPTS

MONTH RECEIVED	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
JANUARY	100,753	110,613	98,895	82,749	119,104	99,080	87,049	90,999	89,620	90,890	96,504	112,365	136,559	194,148	172,402	201,675
FEBRUARY	97,772	116,101	102,071	135,771	115,633	119,867	107,746	112,817	106,162	108,918	117,464	120,392	112,708	168,090	206,332	201,136
MARCH	63,174	76,790	57,317	111,517	94,385	89,945	83,994	93,138	83,528	84,800	91,096	111,384	127,434	176,275	176,089	187,616
APRIL	88,011	106,447	123,837	110,045	92,941	86,892	88,516	82,176	88,156	88,367	97,920	97,076	105,529	136,058	140,393	176,191
MAY	76,170	68,320	97,870	111,720	98,017	94,809	97,270	92,019	96,607	100,809	103,484	113,955	102,518	173,875	182,165	217,621
JUNE	98,943	101,351	82,439	99,148	93,362	101,379	98,922	86,040	82,884	99,561	98,793	107,235	110,225	174,577	192,468	197,406
JULY	69,728	111,185	110,519	111,647	91,208	99,915	97,573	91,205	88,888	95,381	109,492	130,863	126,193	163,203	175,188	199,698
AUGUST	106,018	99,497	103,623	113,844	98,717	96,327	91,715	97,295	101,836	104,308	99,317	123,221	103,580	180,595	178,778	0
SEPTEMBER	97,303	80,911	99,996	84,773	99,232	88,585	102,820	94,038	87,159	93,570	106,941	133,521	111,381	174,612	178,054	0
OCTOBER	67,150	91,376	107,914	129,697	106,658	102,705	97,918	90,696	105,259	101,146	112,166	117,796	108,343	174,202	189,062	0
NOVEMBER	106,905	82,002	82,861	103,094	97,348	82,869	78,619	89,706	95,946	94,231	107,500	117,428	111,973	153,378	174,342	0
DECEMBER	58,085	73,954	75,058	97,466	89,406	101,296	96,993	94,616	88,792	94,570	109,693	114,846	160,409	161,622	196,711	0
TOTAL RECEIPTS	<u>1,030,010</u>	<u>1,118,546</u>	<u>1,142,399</u>	<u>1,291,473</u>	<u>1,196,011</u>	<u>1,163,668</u>	<u>1,129,136</u>	<u>1,114,745</u>	<u>1,114,837</u>	<u>1,156,551</u>	<u>1,250,370</u>	<u>1,400,082</u>	<u>1,416,852</u>	<u>2,030,635</u>	<u>2,161,984</u>	<u>1,381,343</u>
PERCENTAGE CHANGE	3.74%	8.60%	2.13%	13.05%	-7.39%	-2.70%	-2.97%	-1.27%	"FLAT"	3.74%	8.11%	11.97%	1.20%	43.32%	6.47%	

*REFLECTS HERE & THEREAFTER THE NET AMOUNT OF COUNTY-WIDE SALES TAX.
CITY REIMBURSES TO COUNTY THE DEDICATED 1/4 CENT FOR FAIRGROUNDS PROJECT.

(1) REFLECTS HERE & THERE AFTER INCREASE IN COUNTY TAX FROM .75¢ TO 1¢

CITY OF GARDEN CITY, KANSAS

ANALYSIS OF CITY SALES TAX RECEIPTS

MONTH RECEIVED	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
JANUARY	358,435	407,469	383,636	310,710	390,595	379,780	309,257	357,335	335,673	351,457	351,627	409,255	529,129	415,161	432,278	483,869
FEBRUARY	368,848	440,061	360,909	447,336	389,764	444,123	419,884	434,310	423,853	416,061	444,506	465,707	415,062	416,555	509,745	497,844
MARCH	218,329	273,056	191,835	371,146	344,152	321,705	304,720	346,371	316,320	317,599	338,956	418,336	461,822	432,675	426,585	438,777
APRIL	329,095	380,780	467,188	364,979	334,588	303,909	313,029	317,571	318,835	321,431	358,967	361,119	388,668	328,743	328,309	409,253
MAY	285,838	241,167	343,692	377,482	356,202	340,131	354,013	345,880	351,143	372,027	382,562	426,812	362,989	430,701	442,882	502,577
JUNE	338,859	358,841	284,831	344,293	341,573	336,435	356,920	340,240	319,314	364,552	363,536	398,458	413,934	423,173	471,595	457,884
JULY	298,420	408,343	382,217	361,811	331,627	359,143	329,005	338,923	330,628	350,754	394,947	456,516	469,538	402,144	431,189	453,965
AUGUST	336,414	311,866	365,112	369,837	350,737	342,529	322,875	376,955	371,521	377,510	372,473	456,809	373,995	433,641	420,914	
SEPTEMBER	326,694	303,113	364,871	304,050	363,139	324,385	366,794	362,024	323,475	341,558	388,244	463,398	421,706	415,115	433,117	
OCTOBER	265,785	374,010	362,872	449,981	382,926	368,395	357,624	341,725	369,193	365,725	408,881	446,179	411,421	425,392	450,833	
NOVEMBER	382,512	320,162	319,267	332,271	355,951	296,743	287,373	339,384	337,133	351,892	352,723	435,767	402,883	390,433	412,877	
DECEMBER	184,972	271,436	270,677	327,755	323,048	381,904	364,126	338,971	338,058	356,317	396,872	432,701	461,792	412,973	481,207	
TOTAL RECEIPTS	<u>3,694,201</u>	<u>4,090,304</u>	<u>4,097,107</u>	<u>4,361,650</u>	<u>4,264,300</u>	<u>4,199,181</u>	<u>4,085,619</u>	<u>4,239,689</u>	<u>4,135,146</u>	<u>4,286,883</u>	<u>4,554,294</u>	<u>5,171,057</u>	<u>5,112,939</u>	<u>4,926,706</u>	<u>5,241,531</u>	<u>3,244,169</u>
PERCENTAGE CHANGE	0.12%	10.72%	0.17%	6.46%	-2.23%	-1.53%	-2.70%	3.77%	-2.47%	3.67%	6.24%	13.54%	-1.12%	-3.64%	6.39%	



Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

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MEMORANDUM

DATE: July 13, 2012
TO: Governing Body
FROM: Alex Mestdagh
RE: Street Projects Update

The following is a progress report on ongoing roadway projects throughout the City:

Main Street Reconstruction (Maple Street to Fulton Street)

The City's 2012 KLINK project will be a reconstruction of this section of Main Street in 9" of concrete pavement. Two-way traffic will be maintained during the project, and construction will be phased to keep traffic in lanes served by the existing BNSF warning arms at all times.

The contractor is J-A-G Construction, and a pre-construction open house for the project will be held August 6. Construction will begin later this summer.

Safe Routes to School Sidewalk Construction

Staff submitted Final Plans to KDOT for approval as directed by the Governing Body at the July 3 meeting, and the plans are awaiting environmental clearance. Upon state approval, Staff will present the plans to the Governing Body one final time prior to bidding the project.

Schulman Crossing

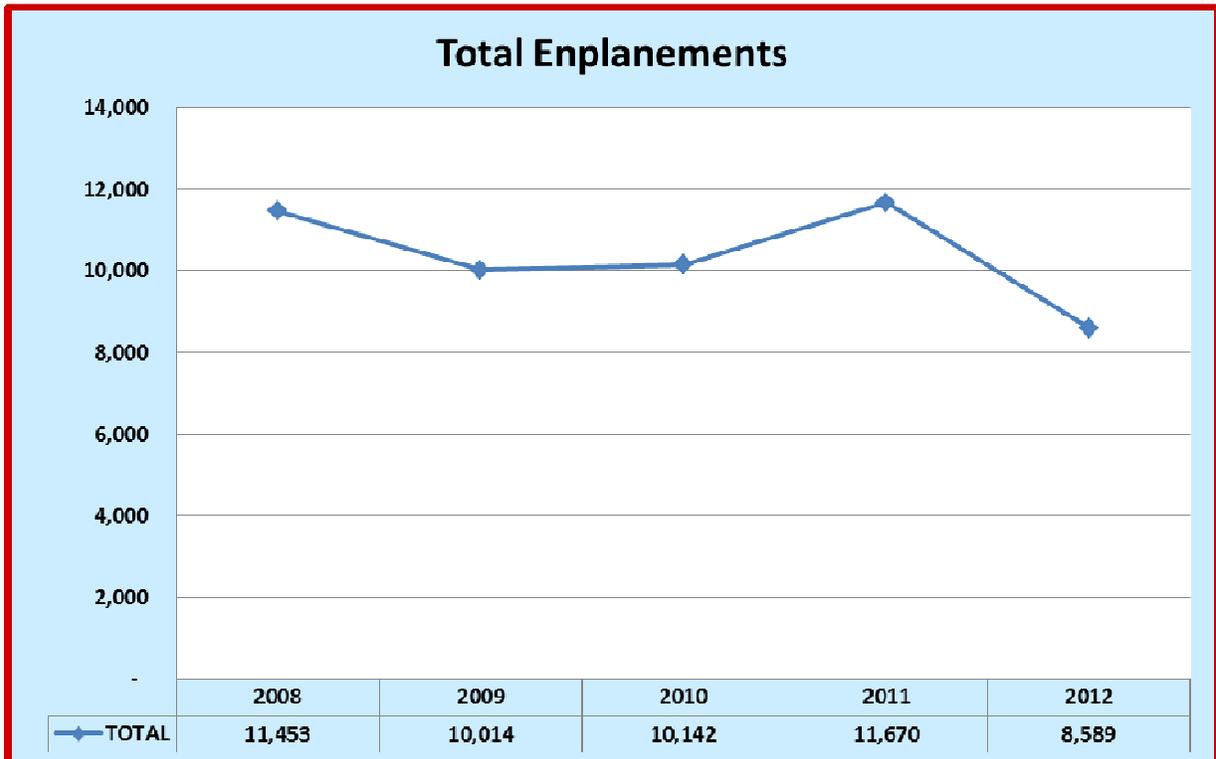
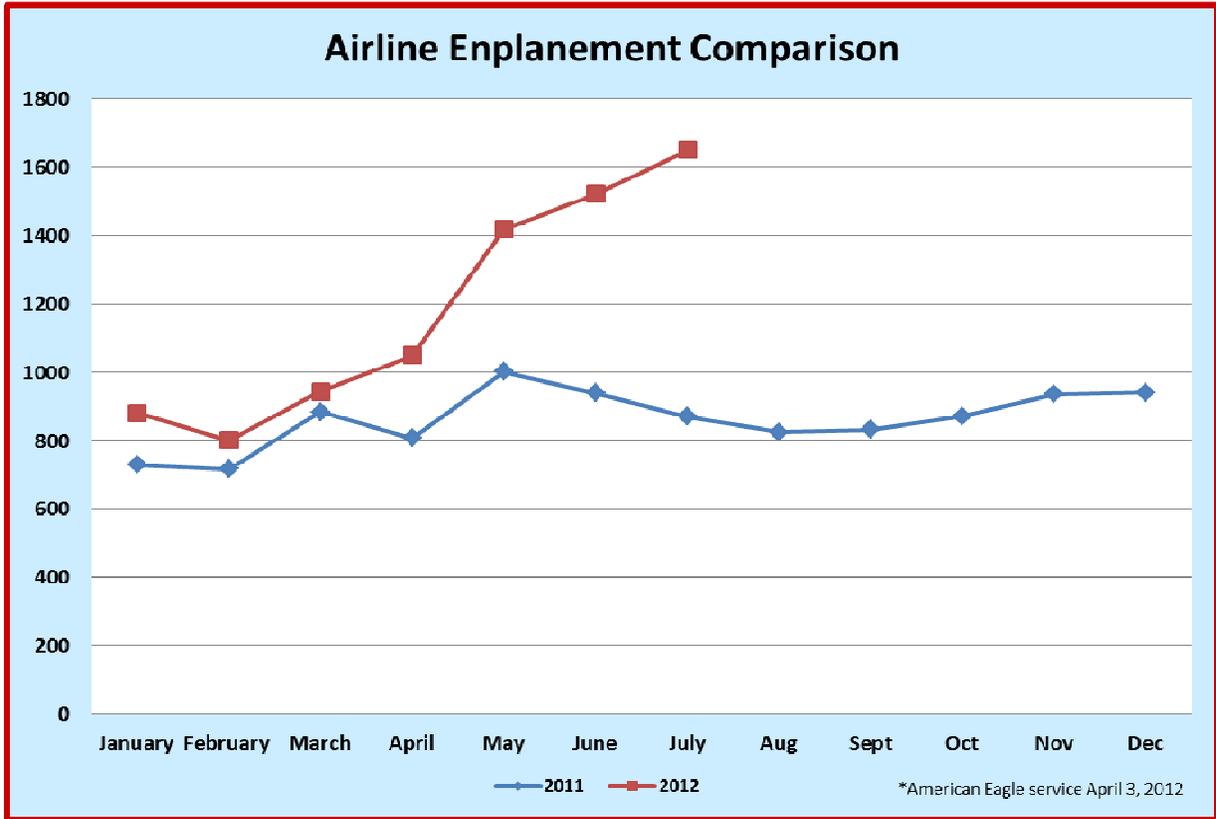
Sporer Land Development (Oakley, KS) has begun site work for this development. Utility relocation and demolition of existing structures, except the Staats residence and adjacent out buildings, have been completed. Bid openings for the water and sewer projects, along with the Lareu Road and Schulman Avenue roadway improvements, were held August 2. Pending Governing Body approval, the water and sewer project will begin later this month, but the roadway improvements will likely be rebid.

The City has received KDOT approval for the proposed US-50/83/400 Bypass improvements; allowing final design to proceed. These improvements are scheduled to be bid later this summer.

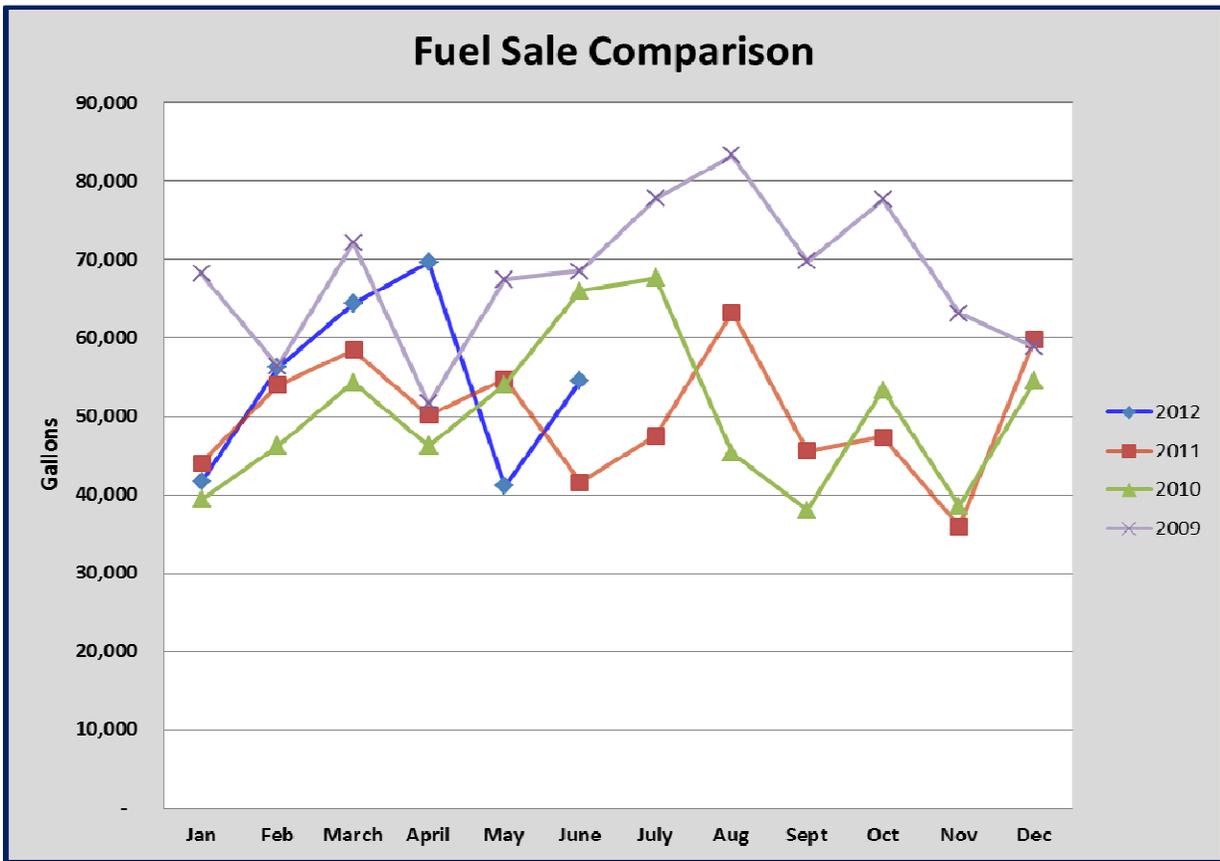
Joe McGraw Street

This new concrete roadway west of Taylor Avenue (just north of the Talley Trail) will provide access to the Preferred Cartage property. Bids for this project were opened August 2, and pending Governing Body approval, a construction schedule will be established with the successful bidders.

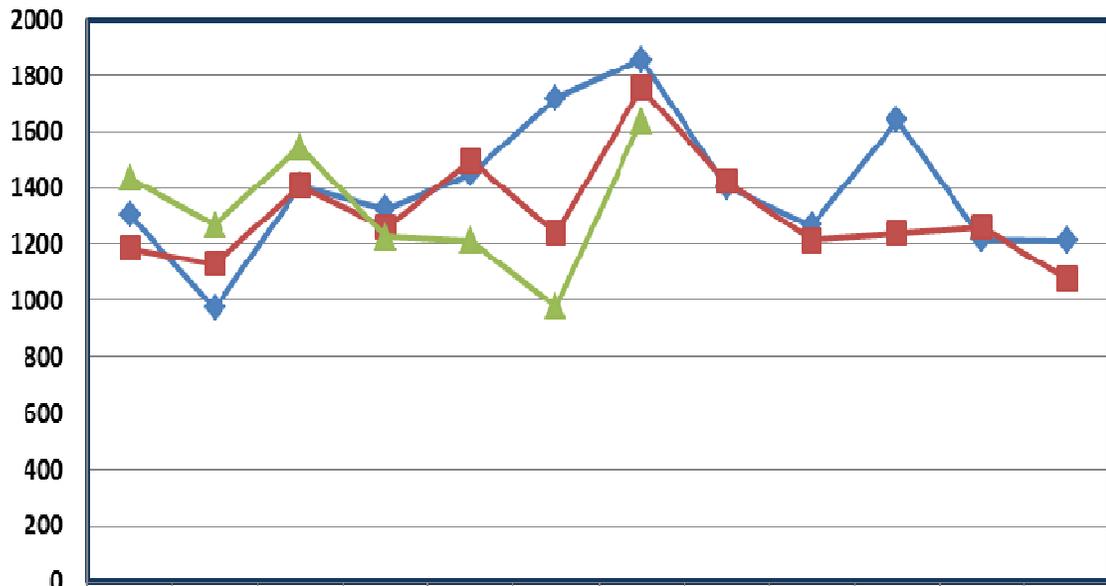
GARDEN CITY REGIONAL AIRPORT MONTHLY REPORTS



2012	American Eagle	Denver	Allegiant Air	Total
Jan.	-	881	0	881
Feb	-	801	128	929
March	-	944	0	944
April	961	87	86	1134
May	1417	-	0	1417
June	1521	-	114	1635
July	1649	-	0	1649
Aug		-		0
Sept		-		0
Oct		-		0
Nov		-		0
Dec		-		0
TOTAL	5548	2713	328	8589

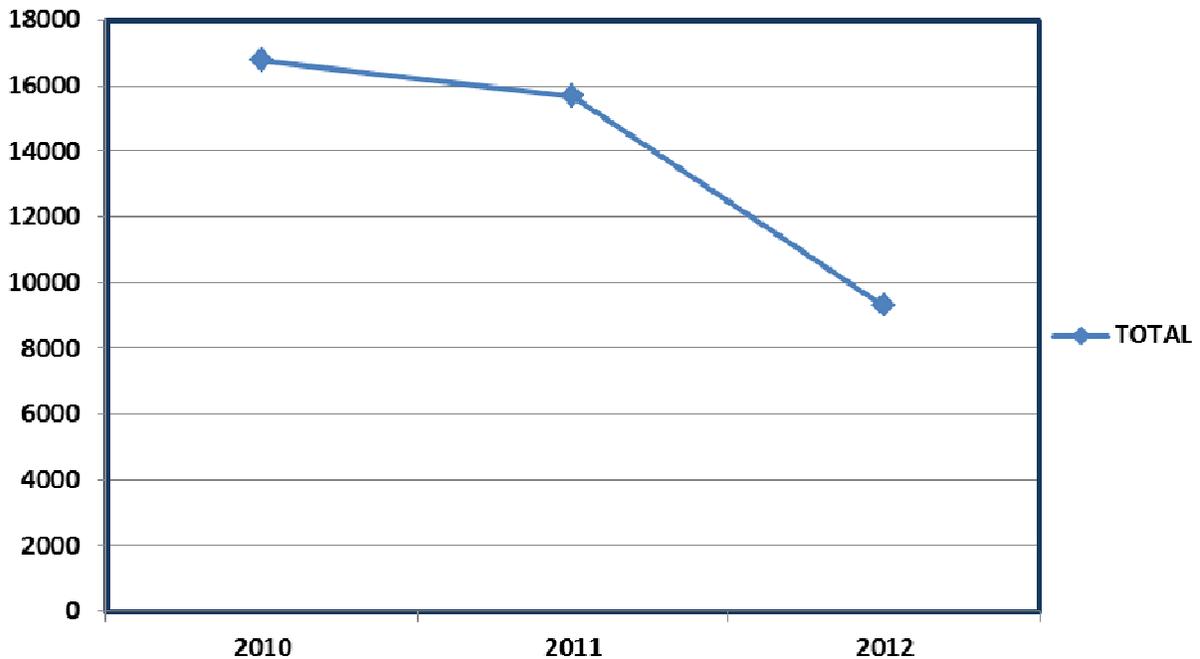


Monthly Operations Comparison



	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
2010	1305	972	1407	1326	1452	1721	1855	1406	1267	1640	1218	1211
2011	1185	1132	1407	1262	1497	1239	1756	1425	1214	1240	1262	1076
2012	1434	1269	1546	1225	1212	978	1638					

Annual Operations Comparison



**CONSIDERATION OF
APPROPRIATION ORDINANCE**

Ordinances & Resolutions

STAFF REPORT
GC2012-032: Comprehensive Plan Amendment, Rezoning and Waiver Request
105 N 7th St., Garden City, KS- John McClellan

GENERAL INFORMATION

Date:	May 21, 2012	Jurisdiction:	Garden City
Owner:	Garden City Co-Op		
Applicant:	John McClellan		
Requested Action:	Comprehensive Plan Amendment and Rezoning Request		
Purpose:	Rezone Property from "I-1" to "C-3"		
Location address:	105 N. 7 th Street		
Comprehensive Plan:	The Comprehensive Plan shows this lot with Industrial Potential		
Sites Existing Zoning:	"I-1" - Light Industrial District		
Surrounding Zoning:	North "C-3" - Central Business District South "I-1" - Light Industrial District East "I-1" - Light Industrial District West "C-3" - Central Business District		
Land Area:	Contains 0.32 acres +/-		
Notice Date:	This project was published and noticed by mail as required by code.		

COMMENTS & REQUIRED IMPROVEMENTS

1. The applicant is requesting to rezone the property from "I-1" Light Industrial District to "C-3" Central Business District to expand his business L&L Floor Covering at this location.
2. The property is currently owned by the Garden City Co-Op. However they are in the process of swapping this property with a property owned by the applicant on South Main Street.
3. The City's Comprehensive Plan shows this area as Industrial Potential therefore rezoning the property would require the Comprehensive Plan to be amended as well.
4. The Applicant would like to build a showroom/warehouse extension of his current business on Main Street (also zoned "C-3").
5. Rezoning to "C-3" would allow the applicant to build to the property lines as there are no setback requirements for that district. The "I-1" District requires a thirty (30) foot front yard setback which would severely limit the applicants building potential.
6. Before the Applicant will be permitted to build on the property a detailed site plan stamped by an architect or engineer registered in the State of Kansas which meets or exceeds the City's requirements shall be submitted to the Planning and Community Development Department for review.

RECOMMENDATION

Staff is recommends approval of the rezoning request contingent upon approval of the Comprehensive Plan Amendment.

Case was tabled on June 21, 2012 due to lack of applicant representation.

On July 19, 2012, The Area Planning Commission recommended adding a waiver request to the original request to allow a warehouse operation at the premises, conditional upon the proposed building to be built to suit and match the "C-3" Central Business District within one of the main corridors into town.

PLANNING COMMISSION RECOMMENDATION: (19/Jul/2012) Area Planning Commission recommends **APPROVAL** of the:
 Members Present- 5

Comprehensive Plan Amendment:

Yea- 5

Nay- 0

Rezoning:

Yea- 5

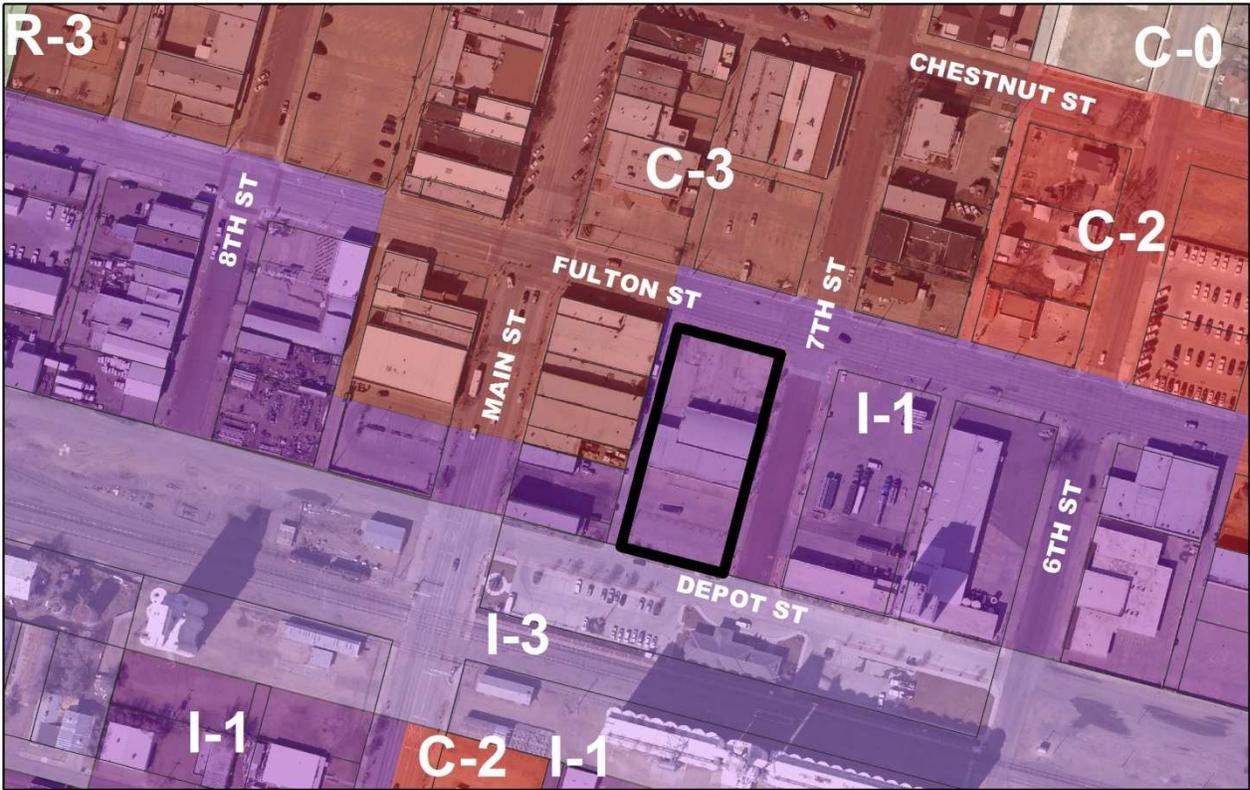
Nay- 0

Waiver

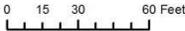
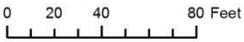
Yea- 5

Nay- 0

Waiver of warehouse to be built to suit and match the "C-3" Central Business District within one of the main corridors into town.



Case Number: GC2012-032
 Address: 105 N 7th Street
 Applicant: John McClellan
 Request: Rezone "I-1" to "C-3"





View of Buildings to the South of Site



View of Site from 7th Street (East)



View of Site from 7th and Fulton (Northeast)



View of neighborhood to West of Site along Fulton

(Published in the Garden City Telegram on the _____ day of August, 2012)

ORDINANCE NO.

AN ORDINANCE APPROVING THE REZONING OF LAND FROM "I-1" LIGHT INDUSTRIAL DISTRICT TO "C-3" CENTRAL BUSINESS DISTRICT; AMENDING THE ZONING ORDINANCE, THE COMPREHENSIVE PLAN OF THE CITY, AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT ZONING ORDINANCE, COMPREHENSIVE PLAN, AND DISTRICT ZONING MAP; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS.

BE IT ORDAINED by the Governing Body of the City of Garden City, Kansas:

SECTION 1. The Zoning Ordinance of the City of Garden City, Kansas, adopted by Ordinance No. 2528-2011 with all amendments thereto, is hereby amended and shall read as follows:

The boundary of the "C-3" Central Business District is hereby amended to include the following described real property:

Lot Thirteen (13), Fourteen (14), Nineteen (19), Twenty (20), Twenty-one (21), and Twenty-two (22) of Block Thirty-seven (37) of the Original Plat of the City of Garden City, Finney County, Kansas.

SECTION 2. The "Future Land Use Map" of the City of Garden City, Kansas, adopted by Ordinance No. 2469-2010 with all amendments thereto, is hereby amended as follows:

The boundary of the Central Business District Potential overlay is hereby amended to include the following described real property:

Lot Thirteen (13), Fourteen (14), Nineteen (19), Twenty (20), Twenty-one (21), and Twenty-two (22) of Block Thirty-seven (37) of the Original Plat of the City of Garden City, Finney County, Kansas.

SECTION 3. The "Future Land Use Map" adopted by Ordinance No. 2469-2010, as previously existing and amended, be and the same is hereby amended, to be replaced and continue hereafter as amended in this ordinance.

SECTION 4. The District Zoning Map referred to in the Zoning Regulations Article 3, Section 3, of the Garden City, Kansas, adopted by Ordinance No. 2528-2011, as previously existing and amended, be and the same is hereby amended, to be consistent with the amendments set forth herein.

SECTION 5. The current Zoning Ordinance and District Zoning Map of the City of Garden City, Kansas, as previously existing and amended, be and the same hereby are repealed, to be replaced as specified in this ordinance.

SECTION 6. That this ordinance shall be in full force and effect from and after its publication in the Garden City Telegram, the official city newspaper.

APPROVED AND PASSED by the Governing Body of the City of Garden City, Kansas, this 7th day of August, 2012.

Dan Fankhauser, Vice Mayor

ATTEST:

Celyn N. Hurtado,
City Clerk

APPROVED AS TO FORM:

RANDALL D. GRISELL,
City Counselor

(Published in The Garden City Telegram on the _____ day of _____, 2012)

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE REMOVAL OF NUISANCE CONDITIONS FROM THE PROPERTY LISTED BELOW IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-139 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS.

WHEREAS, the Governing Body of the City of Garden City has declared it unlawful for any person to maintain nuisance conditions on private property within the City of Garden City, and

WHEREAS, the resident and/or owners of the private property at the address listed herein have been notified pursuant to Section 38-137 of the Environmental Code of Ordinances and have neither abated the nuisance conditions nor requested a hearing before the Governing Body.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Garden City, Kansas:

SECTION 1. Ten (10) days after passage of this Resolution, and after notification of person in violation by one of the methods prescribed in Section 38-139, the Public Officer is hereby authorized to abate the following nuisance conditions:

*302 N. 5th-plastic containers, scrap lumber, tires, scrap metal, misc junk, trash, litter, & debris on property
101 N. Taylor-scrap lumber, construction material, tires, misc junk, scrap metal, plastic containers, trash, litter, & debris on property*

SECTION 2. The abatement costs incurred by the City shall be charged against the lot or parcel of ground on which the nuisance is located.

PASSED AND APPROVED by the Governing Body of the City of Garden City, Kansas, on this 7th day of August, 2012.

Dan Fankhauser, VICE MAYOR

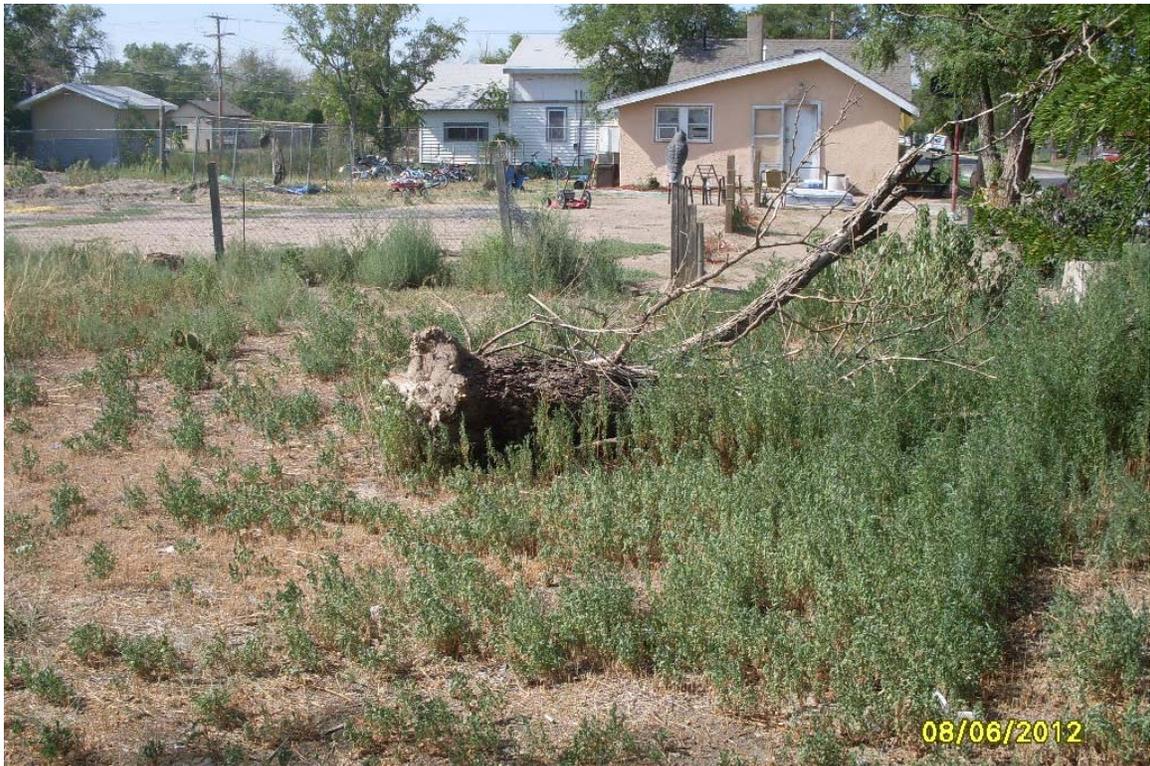
ATTEST:

Celyn N. Hurtado, CITY CLERK



















RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE REMOVAL OF MOTOR VEHICLE NUISANCES FROM CERTAIN PROPERTIES IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-63 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS.

WHEREAS, the Governing Body of the City of Garden City has declared it unlawful for any person to maintain a motor vehicle nuisance on private property within the City of Garden City, and

WHEREAS, the resident and/or owners of the private property at the addresses listed herein have been notified pursuant to Section 38-63 of the Code of Ordinances and have neither abated the nuisance conditions nor requested a hearing before the Governing Body.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Garden City, Kansas:

SECTION 1. Ten (10) days after passage of this Resolution the Public Officer is hereby authorized to abate the following motor vehicle nuisance conditions:

518 N. 13th-unregistered boat and trailer with flat tires stored on property

SECTION 2. The abatement costs incurred by the City shall be charged against the lots or parcels of ground on which the motor vehicle nuisance is located.

PASSED AND APPROVED by the Governing Body of the City of Garden City, Kansas, on this 7th day of August, 2012.

Dan Fankhauser, VICE MAYOR

ATTEST:

Celyn N. Hurtado, CITY CLERK



KA 185 HY

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06/25/2012



Memo

To: City Commission
From: Kaleb Kentner
CC: File
Date: 8/6/2012
Re: Annexation of a Parcel of Land at 2845 N. Jennie Barker Road

Issue: Consideration of a request by Cecil O'Brate to annex a one (1) acre parcel of land at 2845 N. Jennie Barker Road.

Background: Cecil O'Brate is in process of selling the parcel mentioned above and would like the City to annex it and extend City utilities.

Because the parcel is not contiguous to the corporate limits of Garden City, K.S.A. 12-520c requires the City obtain approval from the Board of County Commissioners prior to the passage of an annexation ordinance. The attached resolution will serve as a notice and request to the Finney County Board of Commissioners.

Alternatives:

1. The City may adopt the resolution thereby beginning the annexation process.
2. The City may reject the resolution thereby terminating the annexation process at this time.

Recommendation: Staff recommends the Commission adopt the resolution beginning the annexation process.

COMMUNITY
DEVELOPMENT
DEPARTMENT
SERVING
GARDEN CITY
HOLCOMB
AND
FINNEY COUNTY
620-276-1170

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620-276-1120
inspection@garden-city.org

CODE COMPLIANCE
620-276-1120
code@garden-city.org

PLANNING AND
ZONING
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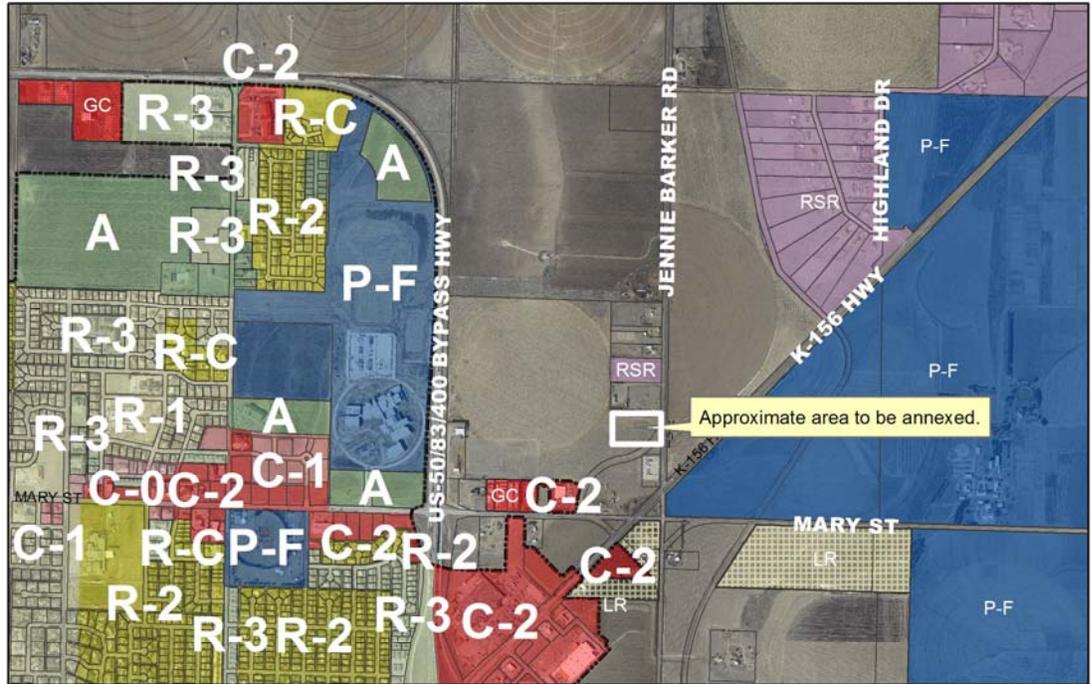
GARDEN CITY, KS

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620.276.1170

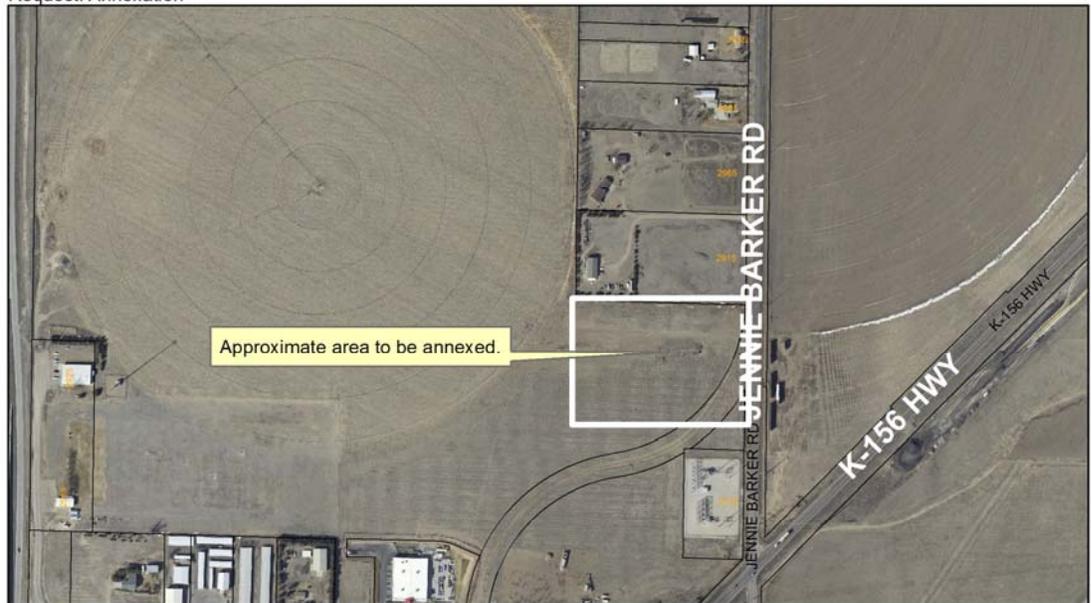
FAX 620.276.1173

www.garden-city.org



Case Number: GC2012-049
Address: 2845 N Jennie Barker
Applicant: O'Brate Realty, Cecil O'Brate
Request: Annexation

0 150 300 600 Feet



0 125 250 500 Feet

RESOLUTION NO. _____

A RESOLUTION REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS OF FINNEY COUNTY, KANSAS, MAKE FINDINGS AND DETERMINATIONS PURSUANT TO K.S.A.12-520c, THAT THE ANNEXATION OF A PARCEL OF LAND WILL NOT HINDER OR PREVENT THE PROPER GROWTH AND DEVELOPMENT OF THE AREA OR THAT OF ANY OTHER INCORPORATED CITY LOCATED WITHIN FINNEY COUNTY, KANSAS.

Whereas, the Governing Body of the City of Garden City has received a petition pursuant to K.S.A. 12-520c from Cecil O’Brate requesting the annexation of a parcel of land that lies at the SE/4 of Section 4, Township 24 South, Range 32 West of the 6th P.M. and Baseline in Finney County, Kansas. More particularly described in Exhibit A and shown in Exhibit B.

Whereas, the Governing Body of the City of Garden City has planned for the growth of the City as outlined in its comprehensive plan and,

Whereas, the Governing Body of the City of Garden City has deemed it advisable to annex the described parcel pursuant to K.S.A. 12-520c.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Garden City, Kansas, that the Board of county Commissioners of Finney County, Kansas, make a finding as required by K.S.A. 12-520c(a)(3), and notify the Governing Body as required by subsection (c) of the statute.

PASSED AND APPROVED by the Governing Body of the city of Garden City, Kansas, on this 7th day of August, 2012.

Dan Fankhauser, VICE MAYOR

ATTEST:

Celyn N. Hurtado, CITY CLERK

Exhibit A
Legal Description

A tract of land in the SE/4 of Sec 4 T24S R32W of the 6th P.M. and Baseline in Finney County, Kansas, more particularly described as: Commencing at the SE Comer of said Quarter, thence on a bearing of N0°40'53"8 on the East Line of said Quarter a distance of 7322.04 feet to a point, thence N88°13'12"W a distance of 40.01 feet to the Point of Beginning, thence on a curve to the Right with a Radius of 560 feet, an initial tangent of S0°42'51"W and an arc length of 278.00 feet, thence N60°50'33"W a distance of 164.06 feet, thence N0°40'53"E a distance of 192.53 feet, thence S88°13'12"E a distance of 212.00 feet to the Point of Beginning. Said tract contains 45,441 sq.ft. or 1.043 ac. more or less.

Old Business

MEMORANDUM

TO: GOVERNING BODY

FROM: Steve Cottrell

DATE: July 24, 2012

RE: 2012 & 2013 CAPITAL IMPROVEMENTS – BOND ISSUE

ISSUE

With the adoption of the 2013 Budget at your last meeting, we can now address those projects authorized in the 2012 and 2013 budgets which require debt financing.

BACKGROUND

At your retreat on February 15th, the Governing Body discussed the Capital Improvements Program and the potential projects that will require debt financing. At your May 1, 2012 meeting, we discussed the potential 2012 bond issue. The 2012 and 2013 CIP projects that are included in the 2012 and 2013 budgets are identified below.

2012 and 2013 projects requiring debt financing

Major Trafficway Bond

	<u>Principal</u>	<u>Debt Service</u>
2013 Main St. KLINK (Fulton to Main)	\$ 310,000	\$ 38,750
Subtotal	\$ 310,000	\$ 38,750

Public Building Bond

Elephant Yard Expansion	\$ 105,000	\$ 13,125
Airport Parking Lot	\$ 510,000	\$ 63,750
Subtotal	\$ 615,000	\$ 76,875
Grand Total 2012	\$ 925,000	\$ 115,625

Issuance costs of 2% are included

The current General Obligation Bond Debt schedule is provided. As shown, we had a reduction of \$71,725 (0.454 mills) in debt service from 2011 to 2012. In 2013 we will have a reduction of \$90,096 (0.570 mills), which could service approximately \$725,000 in new debt.



Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

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**Engineering
Department**

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

Options available to the Governing Body include:

Option 1: Bond the 2012 and 2013 CIP projects as shown, with an estimated debt service of \$115,625, with an increase in the 2013 debt service of \$25,529.

Option 2: Bond only the Public Building Bond projects in 2012, \$615,000 – and defer financing the 2013 KLINK project until next year – with an estimated debt service of \$76,875, which is a decrease of \$13,221 in 2013 debt service.

Option 3: Bond only the Elephant Yard Expansion, in 2012, which would complete the project with the 2011 bond funds, at an estimated debt service of \$13,125, thereby freeing up \$76,971 in the 2013 budget.

Option 4: Bond only the Airport Parking Lot in 2012, at an estimated debt service of \$63,750, thereby freeing up \$26,346 in the 2013 budget.

Option 5: Defer all bond projects until 2013 or later.

ALTERNATIVES

- 1) Authorize all or some of the proposed 2012-13 projects for a bond sale along with the special assessments.
- 2) Defer the bond projects until a 2013.

RECOMMENDATION

Staff is requesting guidance and direction from the Governing Body

FISCAL

The debt service requirements for the identified Options are described above. The projected debt service schedules for the above options, excluding the special assessments, are provided on the attached Proposed General Obligation Bond Debt ~ 2012 Bond Issue Options.

A handwritten signature in black ink that reads "Steve Cottrell".

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PROPOSED GENERAL OBLIGATION BOND DEBT ~ 2012 BOND ISSUE OPTIONS

SERIES	DESCRIPTION	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
TOTALS as of 12/31/2011		1,807,887	1,717,791	1,690,291	1,627,737	1,476,366	1,322,355	414,801	611,929	344,842	199,875	0
Difference from prior year		-71,725	-90,096	-27,500	-62,554	-151,371	-154,011	-907,554	197,128	-267,087	-144,967	-199,875
Option 1 ~ Only projects identified for debt financing in 2012 CIP												
2012	Internal Improvement <i>\$925,000</i>		115,625	115,625	115,625	115,625	115,625	115,625	115,625	115,625	115,625	115,625
TOTALS		1,807,887	1,833,416	1,805,916	1,743,362	1,591,991	1,437,980	530,426	727,554	460,467	315,500	115,625
Difference from prior year		-71,725	25,529	-27,500	-62,554	-151,371	-154,011	-907,554	197,128	-267,087	-144,967	-199,875
Option 2 ~ All projects identified for debt financing in 2012 CIP + the 2013 KLINK project												
2012	Internal Improvement <i>\$615,000</i>		76,875	76,875	76,875	76,875	76,875	76,875	76,875	76,875	76,875	76,875
TOTALS		1,807,887	1,794,666	1,767,166	1,704,612	1,553,151	1,399,230	491,676	688,804	421,717	276,750	76,875
Difference from prior year		-71,725	-13,221	-27,500	-62,554	-151,461	-153,921	-907,554	197,128	-267,087	-144,967	-199,875
Option 3 ~ Only the 2012 Elephant Yard Expansion												
2012	Internal Improvement <i>\$105,000</i>		13,125	13,125	13,125	13,125	13,125	13,125	13,125	13,125	13,125	13,125
TOTALS		1,807,887	1,730,916	1,703,416	1,640,862	1,489,491	1,335,480	427,926	625,054	357,967	213,000	13,125
Difference from prior year		-71,725	-76,971	-27,500	-62,554	-151,371	-154,011	-907,554	197,128	-267,087	-144,967	-199,875
Option 4 ~ Only the 2012 Airport Parking Lot												
2012	Internal Improvement <i>\$500,000</i>		63,750	63,750	63,750	63,750	63,750	63,750	63,750	63,750	63,750	63,750
TOTALS		1,807,887	1,781,541	1,754,041	1,691,487	1,540,116	1,386,105	478,551	675,679	408,592	263,625	63,750
Difference from prior year		-71,725	-26,346	-27,500	-62,554	-151,371	-154,011	-907,554	197,128	-267,087	-144,967	-199,875

7/24/2012

sfc

New Business



GARDEN CITY

— KANSAS —

**REQUEST FOR PROPOSALS
FOR USE OF THE
AMERICAN LEGION BUILDING**

2012

AMERICAN LEGION BUILDING USE REQUEST FOR PROPOSALS

The City of Garden City is requesting formal proposals for the use of the former American Legion building, 125 W. Pine Street. Proposals will be received at the City Engineer's Office, 301 N. 8th Street, Garden City, Kansas, until 2:00 p.m., September 27, 2012. Presentations to the City Commission will then be scheduled in October.

The proposal documents may be obtained from the City Engineer's Office. The proposals will be evaluated by the City Commission. The City reserves the right to reject any or all proposals and to accept the proposal deemed to be in the best interest of the City. The documents are also available electronically. Email steve.cottrell@gardencityks.us for further information.

The public may also offer suggestions to the City Commission for use of the Armory. Suggestions may be submitted to the City Engineer until 2:00 p.m., September 27, 2012.

A pre-submittal information meeting will be held at 11:00 am, August 21, 2012 in the second floor meeting room at the City Administration Center, 301 N. 8th Street to explain the proposal process.

A handwritten signature in cursive script that reads "Steve Cottrell".

Steven F. Cottrell, P.E.
City Engineer

AMERICAN LEGION BUILDING USE PROPOSAL GENERAL

The City of Garden City is requesting formal proposals for the use of the former American Legion building, 125 W. Pine Street. Proposals will be received at the City Engineer's Office, 301 N. 8th Street, Garden City, Kansas, until 2:00 p.m., September 27, 2012. Presentations to the City Commission will then be scheduled in October.

A pre-submittal information meeting will be held at 11:00 am, August 21, 2012 in the second floor meeting room at the City Administration Center, 301 N. 8th Street to explain the proposal process.

A calendar for Selection is contained herein. Minor variations may occur due to conflicts.

Specific information on the property follows. Additional requirements also follow.

Evaluation criteria may include, but are not limited to, the following factors:

- Character and type of use
- Service or community organizations, individually or as co-tenants, that:
 - help our new residents become acclimated to life in Garden City and the United States and lead toward citizenship
 - arts or other civic based programs
- Financial capability to complete and operate the proposed use
- Timeline to complete the project
- Private financing vs. public financing
- Incentives requested
- Qualifications of the user and experience with the type of use proposed.

The City reserves the right to reject any or all proposals and to accept the proposal deemed to be in the best interest of the City.

**CITY OF GARDEN CITY
AMERICAN LEGION BUILDING USE PROPOSAL
SELECTION PROCEDURE**

A. INITIAL SUBMITTALS *(8 hard copies & PDF or other electronic files)*

1. *Submittals* for ranking proposals
 - A. Written description of the proposed use with sufficient detail to convey the intent for building and property use
 - B. Identification of the major parties involved
 - C. Preliminary drawings (11x17) with sufficient detail to convey the respondent's intent for building and property use
 - i. Floor plan sketches
 - ii. Conceptual site plan
 - D. Waivers, if any, requested from City development policies and regulations
 - E. Method of financing the project
 - i. Proof of commitment of funding to complete and operate the proposed use
 - ii. Private v. Public funding
 - iii. Incentives requested such as –
 - a. Acquisition of the property
 - b. Design and/or construction of interior remodeling
 - c. Waiver of permit fees
 - F. Projected schedule to complete the project *(specific dates are not required, use number of weeks or months)*

B. INITIAL RANKING

Depending on the number and quality of the Submittals received, the City Commission may rank the submittals and invite the top 3 to 5 to make presentations.

C. PRESENTATIONS *(8 hard copies & PDF or other electronic files of any new material or if different from initial submittal)*

D. FINAL RANKING

1. City Commission will re-rank submittals after presentations.
2. The City reserves the right to reject any or all proposals and to accept the proposal deemed to be in the best interest of the City.

E. LEASE/SALE

If the selected proposal is not from within the City of Garden City government, the entity will be required to execute a long term lease. If the entity requires fee simple ownership of the property, a sales contract will be prepared, which will include a revision clause should the project not be started and/or completed within a specified timeline.

FORMER AMERICAN LEGION BUILDING



Building History: the building was constructed in 1931 for the American Legion, and served that function until late 2011, when the American Legion moved to the former National Guard Armory. No building plans are available.

Building Size: 3,300 ± Sq. Ft. per floor.

Handicap Access: The building is not currently ADA accessible.

Types of use:

- Not for profit agency, as a single tenant or multiple agencies as co-tenants
- For profit use consistent with existing Zoning.

Parking: The property does not have any associated off street parking. Parking is available at the City parking lot on the south side of Pine Street.

Utilities: (Water, Sewer and Electric and Black Hills Energy billing histories are attached)

Water – 1” service from the existing 4” main in 8th Street, meter is at NW corner of building. A 1” irrigation meter is in the landscaped area in front.

Sewer – service connected to the existing 8” main in Pine Street

Electric – 400a, 120/240v, service (Demand Meter) on east side of building.

Solid Waste – dumpster on east side of building

Gas – service connected to the existing 2” gasline at NW corner of building

Phone – service entrance east side of building???

Cable TV – service entrance east side of building???

Current Zoning: C-3, Central Business, see attached. Rezoning may be possible.

Floodplain: The site is not in the existing and proposed floodplain.

**AMERICAN LEGION BUILDING USE PROPOSAL
SCHEDULE FOR SELECTION**

Advertise & distribute RFP	August 10, 2012
Pre-submittal Meeting at the City Administrative Center	August 21, 2012, 11:00 am
Submit Proposals, City Engineer's Office	September 27, 2012, 2:00 pm
Review and rank Initial Submittals – completed by	October 5, 2012
Schedule presentations to City Commission	October 9, 2012
Presentations to City Commission	October 16 <i>or</i> 30, 2012
City Commission decision	November 6, 2012
Negotiate Lease	November, 2012
City Commission Approval of Lease	December 4, 2012

ARTICLE 16

“C-3” CENTRAL BUSINESS DISTRICT

SECTIONS:

16.010	Purpose And Intent
16.020	Permitted Uses
16.030	Conditional Uses
16.040	Height Regulations
16.050	Yard Requirements
16.060	Parking Requirements
16.070	Sign Regulations
16.080	Supplemental Development Standards

16.010 PURPOSE AND INTENT. The Central Business District is established to provide a District of concentrated retail commercial and service uses that are intended to service the needs of the local trade area. The “C-3” District is intended to be located only in the downtown area of the City and to be expanded out from that central area in an orderly and progressive manner as demand for additional commercial land is generated.

16.020 PERMITTED USES. The following uses and structures, and no others, are permitted in the “C-3” District.

1. Amusement places.
2. Antique shops, providing all merchandise be enclosed in or building.
3. Apparel and accessory stores.
4. Artist studios and art shops.
5. Apartments above ground floor level.
6. Automobile supply accessory stores.
7. Auditorium.
8. Bakery and pastry shops (retail only).
9. Banks and other savings and lending institutions.
10. Barber shops, beauty shops, chiropody, massage, or similar personal service shops.
11. Bicycle shops (sales and repair).
12. Boarding and Lodging Houses.
13. Books and stationery stores or shops.
14. Business or commercial schools, including dancing and music academies.
15. Business machine repair, sales, and services.
16. Cigar and tobacco stores.

17. Clothing and costume rental.
18. Commercial recreation uses.
19. Convenience store. (Ord. #1687, 2/10/88)
20. Custom dressmaking, millinery, tailoring and similar trades.
21. Delicatessens and catering establishments.
22. Department stores.
23. Drug stores.
24. Dry goods and notion shops.
25. Dry cleaning establishments.
26. Electric repair shops.
27. Fire stations, police stations, and other public buildings.
28. Fix-it, radio or television repair shops.
29. Florist or gift shops.
30. Furniture and home furnishing shops and stores.
31. Garages for storage of motor vehicles.
32. Government administration buildings.
33. Grocery, fruit, and vegetable stores.
34. Hardware stores and shops.
35. Hobby shops.
36. Hotels and motels.
37. Household appliance stores.
38. Interior decorator shops.
39. Jewelry and metal craft stores and shops.
40. Laundries and laundrettes.
41. Leather goods and luggage stores.
42. Libraries and museums.
43. Lock and key shops.
44. Mail order catalogue stores.
45. Medical and dental clinics.
46. Medical and orthopedic equipment stores.
47. Meeting halls and auditoriums.
48. Messenger and telegraph service stations.
49. Milk and milk products distribution stations.

50. Music and music instrument stores and studios.
51. Newspaper offices.
52. Newsstands.
53. Newsprint, job printing, and printing supplies stores.
54. Offices and office buildings.
55. Office supply and equipment stores.
56. Pet shops.
57. Photographic equipment and supply stores.
58. Photographic studios.
59. Post office and court buildings.
60. Picture frame shops.
61. Package liquor stores.
62. Parking lots and garages (commercial, public and private).
63. Paint stores.
64. Pawn shops.
65. Plumbing, heating, and air conditioning shops when the entire operation is conducted entirely within the building.
66. Prescription shops.
67. Private clubs fraternities, sororities, and lodges.
68. Public and private parking lots for temporary storage of automobiles.
69. Radio and TV stores.
70. Radio and television studios.
71. Railway, taxi, and bus passenger stations.
72. Restaurants and tea rooms.
73. Sporting goods stores.
74. Service stations (gas and oil).
75. Shoe stores and repair shops.
76. Tailor shops.
77. Taverns.
78. Theaters.
79. Toy shops.
80. Travel bureaus.
81. Utility company offices.

82. Stores and shops, for the conduct of retail business, similar to the uses enumerated above.

16.030 CONDITIONAL USES. The following uses and structures may be permitted only after they have been reviewed and approved as required by Article 29.

- (A) Towers. (Ord. # 2074, 10/27/98)
- (B) Garages and auto repair shops, but not including auto body and fender work and auto painting.

16.040 HEIGHT REGULATIONS. A building may be erected to any height not in conflict with other ordinances.

16.050 YARD REQUIREMENTS.

- (A) Front Yard:
 - (1) No front yard is required for structures in this district except to conform to the building code, fire code, and other City ordinances.
- (B) Side Yard:
 - (1) No side yard is required for structures in this district except to conform to the building code, fire code, and other City ordinances.
- (C) Rear Yard:
 - (1) No rear yard is required for structures in this district except to conform to the building code, fire code, and other City ordinances. For all new construction or major additions there shall be required a rear yard of ten (10) feet.

16.060 PARKING REQUIREMENTS. None required.

16.070 SIGN REGULATIONS. See Article 23.

16.080 SUPPLEMENTAL DEVELOPMENT STANDARDS. See Article 22.

MEMORANDUM

TO: Governing Body

THRU: Matt Allen, City Manager

FROM: Mike Muirhead, Public Utilities Director

DATE: July 20, 2012

RE: Quitclaim Deed Water Rights

ISSUE

The City of Garden City quitclaims to Ronald L Jameson and Nancy Bieker all water rights appurtenant to a tract of 0.51 acres more or less located in the Northwest Quarter of Section 21, Township 24 South, Range 32 West of the 6th P.M.

BACKGROUND

The City acquired 0.51 acres of property from Ronald L. Jameson and Nancy Bieker in November 2006. The property was used to develop an electrical substation to feed the ethanol plant. The water rights to this property were not retained by the seller at this time. This water right is part of a larger water right that includes the Jameson's property located south of the railroad tracks and east of the highway 50 bypass.

ALTERNATIVES

1. Approve the Quitclaim Deed of all water rights as proposed and authorize the Mayor to execute the contract.
2. Deny the Real Estate Agreement.

RECOMMENDATION

Staff recommends Governing Body approval for accepting the Quitclaim Deed of all water rights appurtenant to tract of 0.51 acres more or less located in the Northwest Quarter of Section 21, Township 24 South, Range 32 West of the 6th P.M

FISCAL NOTE

There is no fiscal impact in the budget.

RECORDING INFORMATION

QUITCLAIM DEED

On this ____ day of _____, 2012, for no consideration and solely for the purpose of clearing title encumbrances, the City of Garden City, Kansas, a municipal corporation, quitclaims to Ronald L. Jameson and Nancy Bieker, the following described real property in Finney County, Kansas:

All water rights appurtenant to a tract of 0.51 acres more or less located in the Northwest Quarter of Section 21, Township 24 South, Range 32 West of the 6th P.M., described as follows:

Commencing at the northeast corner of said quarter section; thence on an assumed bearing of south 00 degrees 12 minutes 00 seconds west, 50.00 feet along the east line of said quarter section to the northeast corner of a tract of land described in the deed recorded in book 282 at pages 349-351 in the office of the Register of Deeds of Finney County, Kansas; thence north 89 degrees 24 minutes 23 seconds west, 263.00 feet along the north line of said tract to the northwest corner of said tract; thence south 00 degrees 12 minutes 00 seconds west, 30.10 feet along the west line of said tract to the POINT OF BEGINNING; FIRST COURSE, thence continuing south 00 degrees 12 minutes 00 seconds west, 250.80 feet along said west line to the southwest corner of said tract; SECOND COURSE, thence north 35 degrees 29 minutes 09 seconds east, 305.67 feet; THIRD COURSE, thence north 89 degrees 22 minutes 53 seconds west, 176.58 feet to the POINT OF BEGINNING. The above described tract contains 0.51 acre, more or less.

City of Garden City, Kansas, by:

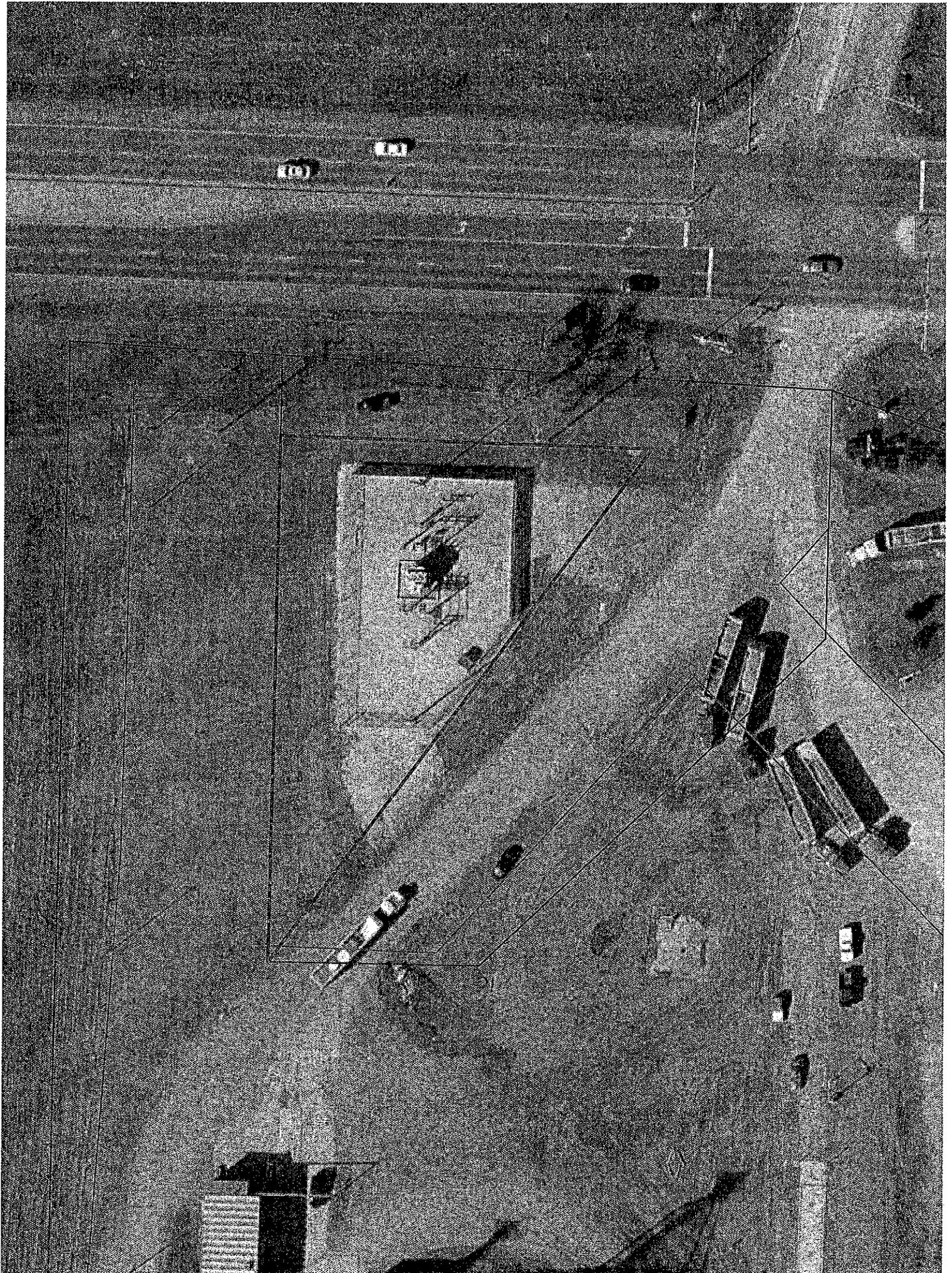
David Crase, Mayor

STATE OF KANSAS, FINNEY COUNTY, ss:

This Quitclaim Deed was acknowledged before me on this ____ day of _____, 2012, by David Crase as mayor for and on behalf of the City of Garden City, Kansas.

NOTARY PUBLIC

My Appointment Expires: _____



QUITCLAIM DEED 276 149

THIS DEED, Made this 14th day of September, 2006, by and between The State of Kansas, acting by and through Debra L. Miller, as Secretary of Transportation of the State of Kansas, of the first part, and City of Garden City of Finney County, in the State of Kansas of the second part:

WITNESSETH, That said party of the first part, in consideration of the sum of one dollar and other valuable consideration to it duly paid, has sold, and by these presents does Remise, Release and Quitclaim unto the said parties of the second part, their heirs and assigns, forever, all that tract of land situated in the County of Finney and State of Kansas described as follows, to-wit:

A tract of land in the Northwest Quarter of Section 21, Township 24 South, Range 32 West of the 6th P.M.; described as follows: COMMENCING at the Northeast corner of said Quarter Section; thence on an assumed bearing of South 00 degrees 12 minutes 00 seconds West, 50.00 feet along the East line of said Quarter Section to the Northeast corner of a tract of land described in deed recorded in Book 282 at Page 349-351 in the office of the Register of Deeds for Finney County, Kansas; thence North 89 degrees 24 minutes 23 seconds West, 263.00 feet along the North line of said tract to the Northwest corner of said tract; thence South 00 degrees 12 minutes 00 seconds West, 30.10 feet along the West line of said tract to the POINT OF BEGINNING; FIRST COURSE, thence continuing South 00 degrees 12 minutes 00 seconds West, 250.80 feet along said West line to the Southwest corner of said tract; SECOND COURSE, thence North 35 degrees 29 minutes 09 seconds East, 305.67 feet; THIRD COURSE, thence North 89 degrees 22 minutes 53 seconds West, 176.58 feet to the POINT OF BEGINNING. The above described tract contains 0.51 acre, more or less.

The party of the first part hereby retains any and all abutters' rights of access to said highway.

The Secretary may install a fence or other device to delineate the above described controlled access highway facility. If such fence or other device is installed, the Secretary assumes no legal or other responsibility for fencing private property.

RESTRICTIVE COVENANT: Grantees, for their heirs and assigns, do hereby covenant and agree, said covenant to run with the land, that the land conveyed herein shall not be used for billboards, signboards or other outdoor advertising purposes.

The above described land is subject to easement for the right of ingress and egress, reconstruction, and maintenance of all existing utilities and appurtenances thereto.



STATE OF KANSAS
ss. #6354
FINNEY COUNTY

This instrument was filed for Record on the 15 day of Nov A.D. 2006 at 10:47 o'clock A M and duly recorded in book 276 Page 149 Fee \$ 12.00
Rita Alsop
Register of Deeds

DATA ENTRY ✓
LAND INDEX ✓

Entered In Transfer Record In my office this 16 day of Nov A.D., 20 06
Elsa Ulrich
Finney County Clerk

Together with the appurtenance and all the estate, title and interest of said party of the first part therein. TO HAVE AND TO HOLD ALL and singular the above-described premises, together with the appurtenances, unto the said parties of the second part, their heirs and assigns forever.

I, Jerome T. Younger, P.E., Assistant Secretary and State Transportation Engineer, pursuant to the authority delegated to me by the Secretary of the Kansas Department of Transportation under K.S.A. 75-5005, hereby certify that I have authority to act on behalf of the Secretary of Transportation when the Secretary is absent or unavailable, and further certify I have signed the above foregoing document in accordance with that authority.

The Secretary of the Kansas
Department of Transportation

276 149

BY:

[Signature]
Jerome T. Younger, P.E.
Assistant Secretary and State
Transportation Engineer

STATE OF KANSAS)

COUNTY OF SHAWNEE)

ss:

BE IT REMEMBERED, that on this 2nd day of November, 2006, before me, that the undersigned, a Notary Public in and for the County and State aforesaid, came Jerome T. Younger, P.E., Assistant Secretary and State Transportation Engineer for the State of Kansas, who is personally known to me to be the same person who executed the foregoing instrument of writing and such person acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal the day and year last above written.

[Signature]
Notary Public

My Commission Expires:

03/12/2009



MEMORANDUM

TO: City Commission
FROM: James R. Hawkins, Chief of Police
DATE: August 1, 2012
SUBJECT: Police / Citizen Advisory Board Recommendation



I am recommending Michelle Branton be accepted to serve as a new member of the Police/Citizen Advisory Board to represent the African American.

The board would welcome Ms. Branton as a new member. Michelle is currently an instructor at the Garden City Community College.

If approved the Police/Citizen Advisory Board would be left with seven vacancies; GCCC Student, High School Student, Senior Citizen, Homemaker, Religious Community, Business and Hispanic Representatives.

Your thoughtful consideration is appreciated.

James R. Hawkins
Chief of Police

Spoke with Chief Hawkins
on 7/26/2012

GARDEN CITY IS MY TOWN TOO!

I would be willing to serve on a planning or advisory board/committee.

NAME: Michelle Branton HOME PHONE: 620.271.0488

ADDRESS: 1908 E. Labrador Blvd, #3 WORK PHONE: 620.276.7611

E-MAIL ADDRESS: brantonmichelle@gmail.com

OCCUPATION (if employed): Instructor

PLACE OF EMPLOYMENT: Garden City Community College

HOW LONG HAVE YOU BEEN A RESIDENT OF GARDEN CITY? 1 year

DESCRIBE WHY YOU ARE INTERESTED IN SERVING ON A BOARD/COMMISSION:

(1) I want to contribute to the community

(2) I think the police/citizens Advisory Board is trying to address a variety of concerns and can only do that with caring, committed volunteers.

OTHER APPLICABLE EXPERIENCE: I have served on a number of city boards

for the City of St. Petersburg, Florida, including the Nuisance Abatement Board with the police department.

PLEASE CHECK THE ONES IN WHICH YOU ARE INTERESTED IN SERVING:

Airport

Lee Richardson Zoo

Alcohol Fund Advisory Board

Parks & Tree

Building Safety Board of Appeals

Planning Commission

Cultural Relations

Police/Citizen

Golf

Recreation Commission

Environmental Issues Board

Traffic Committee

Landmarks Commission

Youth Council

Local Housing Authority

Zoning Board of Appeals

RETURN THIS FORM TO:

City Manager's Office - Attn: Celyn
City Administrative Center
P.O. Box 499
Garden City, KS 67846-0499

African-American representative.



Buffalo Dunes

Memo

To: Matt Allen, City Manager & Governing Body of Garden City, Ks.
From: Caleb Woods, President of the Golf Advisory Board
CC: Cole Wasinger and Toby Witthuhn
Date: 7/31/2012
Re: Recommendation to the Golf Advisory Board

Dear City Commissioners-

The Golf Advisory Board would like to recommend Ray Navarro for appointment to the Golf Advisory Board. He will fill a 3 year terms. Thanks in advance for your consideration.

Caleb Woods

Golf Advisory Board President

GARDEN CITY IS MY TOWN TOO!

I would be willing to serve on a planning or advisory board/committee.

NAME: Ray Navario HOME PHONE: 719-659-0433

ADDRESS: 2108 N. Sunflower St. WORK PHONE: " "

E-MAIL ADDRESS: RayRaysgs430@dcemail.com

OCCUPATION (if employed): —

PLACE OF EMPLOYMENT: —

HOW LONG HAVE YOU BEEN A RESIDENT OF GARDEN CITY? 6 years

DESCRIBE WHY YOU ARE INTERESTED IN SERVING ON A BOARD/COMMISSION:
To promote & help Buffalo Dunes grow.

OTHER APPLICABLE EXPERIENCE: —

PLEASE CHECK THE ONES IN WHICH YOU ARE INTERESTED IN SERVING:

- | | |
|---|---|
| <input type="checkbox"/> Airport | <input type="checkbox"/> Lee Richardson Zoo |
| <input type="checkbox"/> Alcohol Fund Advisory Board | <input type="checkbox"/> Parks & Tree |
| <input type="checkbox"/> Building Safety Board of Appeals | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Cultural Relations | <input type="checkbox"/> Police/Citizen |
| <input checked="" type="checkbox"/> Golf | <input checked="" type="checkbox"/> Recreation Commission |
| <input type="checkbox"/> Environmental Issues Board | <input type="checkbox"/> Traffic Committee |
| <input type="checkbox"/> Landmarks Commission | <input checked="" type="checkbox"/> Youth Council |
| <input type="checkbox"/> Local Housing Authority | <input type="checkbox"/> Zoning Board of Appeals |

RETURN THIS FORM TO:
City Manager's Office – Attn: Celyn
City Administrative Center
P.O. Box 998
Garden City, KS 67846-0998

Consent Agenda



MEMORANDUM

TO: GOVERNING BODY

FROM: Steve Cottrell

DATE: 2 AUGUST 2012

RE: RESTROOM CONSTRUCTION BIDS
A. HAROLD LONG PARK

Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Project Engineer

ISSUE

Bids were received today for construction of a restroom at A. Harold Long Park.

BACKGROUND

The restroom is the same as the one in the east green of Finnup Park. The plans are attached. Four bids were received all of which exceeded the engineer's estimate.

Engineer's Estimate	\$60,000.00
Wildeman Construction	\$68,000.00
Dave Tabor Construction	\$79,400.00
Lee Construction, Inc.	\$79,410.00
Dick Construction, Inc.	\$79,900.00

The restroom as bid would be masonry construction. Possible changes we could look at include allowing wood frame construction with HardieBoard siding or downsizing to a family restroom as opposed to a convention men/women facility.

ALTERNATIVES

The Governing Body must reject the bids.

RECOMMENDATION

Staff recommends that Governing Body reject the bids, and direct staff to rebid the project as

FISCAL

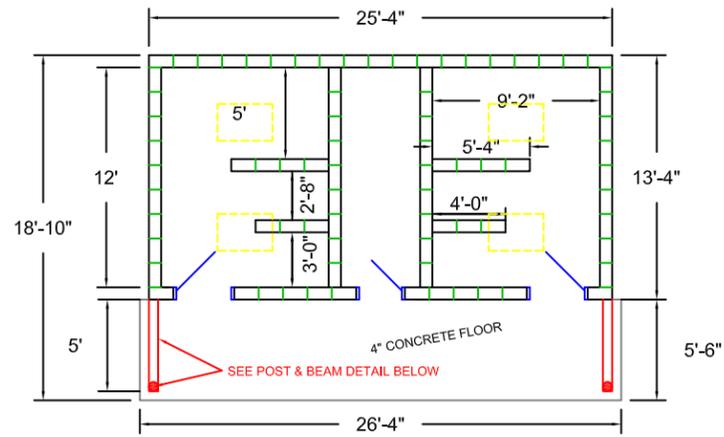
Funding for this project is from the 2011 General Obligation Bond issue.

CITY ADMINISTRATIVE
CENTER
301 N. 8TH
P.O. BOX 998
GARDEN CITY, KS
67846-0998
620.276.1130
FAX 620.276.1137
www.garden-city.org

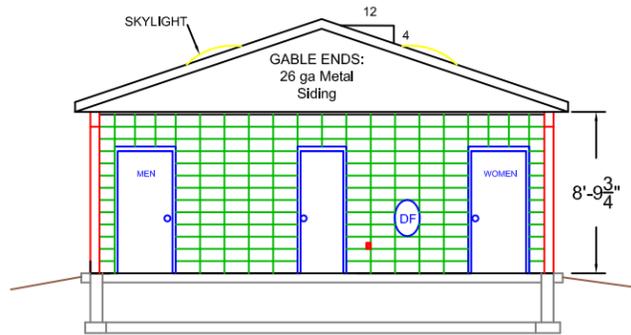
A handwritten signature in blue ink that reads "Steve Cottrell".



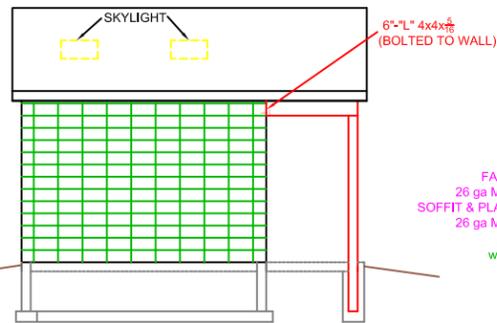
City of Garden City, Kansas		
A. HAROLD LONG PARK RESTROOM SITE PLAN		
City Engineer: Steven F. Cottrell, PE		Dr. By: sfc
Date: June 2012		Clk. By: sfc
Scale: Shown		Dr. No.: 2 of 3



Floor Plan

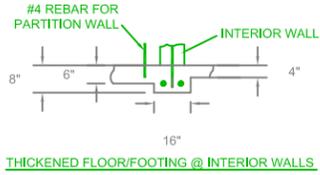


Front (East) View



Side View

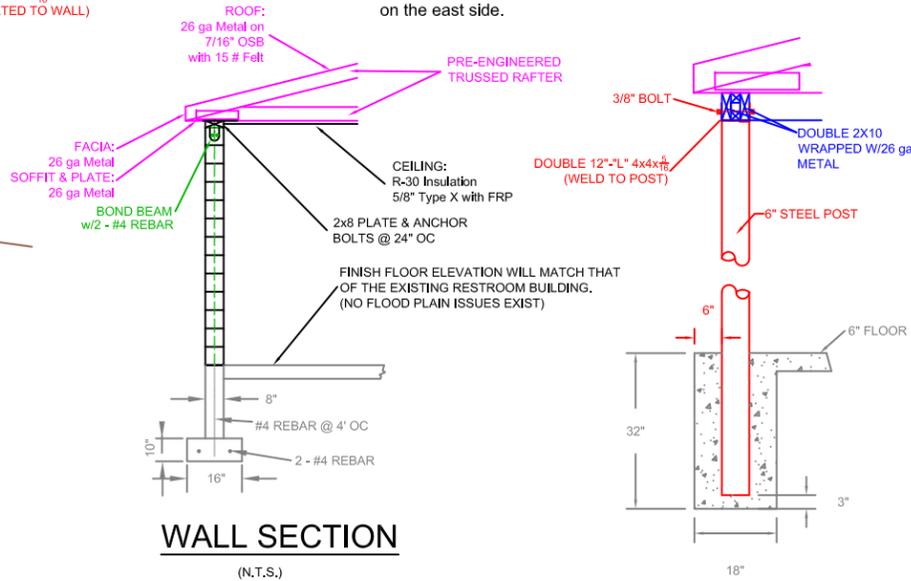
COLORS & FINISHES:
 Unless otherwise noted, all coatings shall be elastomeric (see specifications).
 Metal roof, fascia & soffit: color shall be similar to S-W Ivey Wall.
 Doors and steel posts shall be S-W Ivey Wall
 Exterior block shall be S-W Stone Lion.
 Exterior walls shall receive 2 coats of United Coatings Acrysheen.
 Restroom ceilings are 5/8" Type X with white FRP.
 Mechanical room ceiling shall be 5/8" Type X.
 Interior Restroom Walls & Partitions shall be painted white.
 Mechanical room walls and ceiling are not painted.
 Covered "porch" ceiling shall be 1/2" AB plywood, painted S-W Stone Lion (latex).



MASONRY WALLS:
 All block shall be 8" smooth face.
 Bond beam type lintels shall be used at all doorways.
 #4 vertical rebar every 4' OC in filled cells in all walls & partitions.
 Empty cells in exterior walls shall be filled with insulation.
 Use Ladder type reinforcement every 3rd course in all walls.

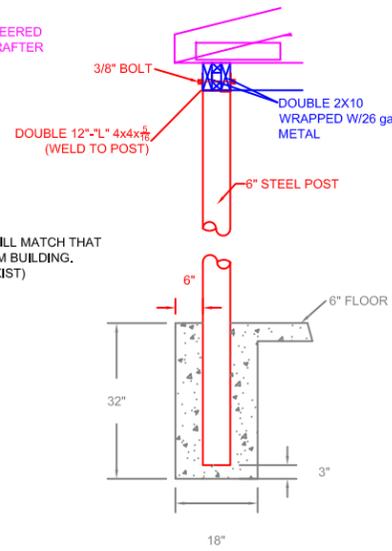
FOUNDATION, FOOTINGS & FLOOR:
 Floor & footings for interior walls and partitions shall be monolithic pour.
 Restroom floor shall be sealed with suitable clear sealant. Mechanical room floor & "porch" shall be light broom finish.

UTILITY SERVICE LOCATIONS:
 The water meter is at the southeast corner of the existing restroom building in the sidewalk.
 The sewer service goes to the southeast towards a manhole in the grass, the demolition contractor will mark the location of the end of pipe.
 The electric service enters the existing restroom on the east side.



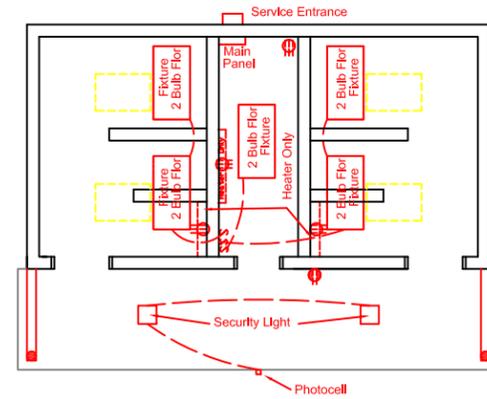
WALL SECTION

(N.T.S.)



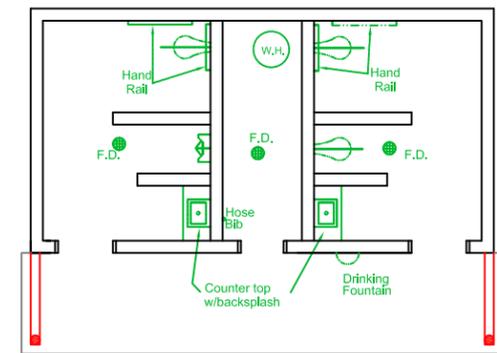
POST & BEAM

(N.T.S.)

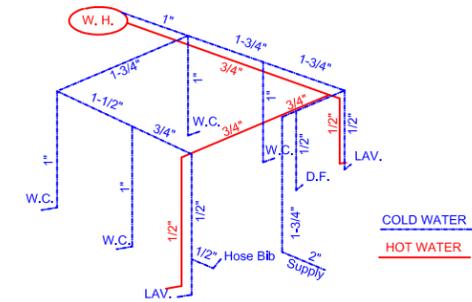


Electrical Plan

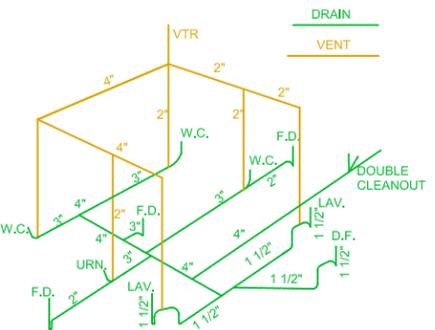
ELECTRICAL NOTES:
 Main Panel shall be 100 a.
 Baseboard heaters shall be 240v/1φ, 1.0 kw units, with tamper resistant thermostat and disconnect.
 Water heater shall be 240v/1φ, 20 gal.
 Restroom light fixtures shall be 2 bulb surface mount type, F032/835, with polycarbonate lens. Switches shall be located in Mechanical Room.
 Mech. room light fixture shall be 2 bulb surface mount type, F032/835, white.
 Exhaust fans shall be provided in the restrooms, interlock with lighting.
 Provide 1 weathertight duplex GFCI receptical in front wall to right of Mechanical Room door.
 Security lights shall be 70 w HPS, Hubbell NRG-417S1, ceiling mount, with acrylic lens, photocell shall be mounted on gable end.



Plumbing Plan



DOMESTIC WATER ISOMETRIC



PLUMBING & VENT DETAIL

(N.T.S.)

PLUMBING NOTES:
 Water heater shall be 240v/1φ, 20 gal.
 Water closets shall be wall hung (ADA accessible if shown), elongated siphon jet, 1.6 gpf, vitreous china, w/white elongated plastic seat, less cover.
 Urinal shall be wall hung (ADA accessible), vitreous china, siphon jet action.
 Drinking Fountain shall be Haws 1109FR Stainless Steel, or equivalent, (ADA accessible).
 Lavatories shall be 15"x15"x5-1/8" single compartment self-rimming stainless steel (such as Elkay Neptune), with 2 hole drilling, with single handle mixer faucet, set in Formica covered counter top, w/backsplash.
 Floor Drains shall be Wade 1100-G6-27 or equivalent.

DOORS & WINDOWS:
 Restroom doors shall be 3'-0" x 6'-8" U.O.N. hollow metal, color to match building trim. Mechanical room door shall be 2'-4" x 6'-8" U.O.N. hollow metal, color to match building trim.
 Doors shall be equipped with lever type locksets.
 Skylights shall be 2'-0" x 3'-0" nominal.

City of Garden City, Kansas

A. HAROLD LONG PARK RESTROOM

City Engineer	STEVEN F. COTTRELL	Restroom	Dr. By	sfc
Date	JUNE 2012		Chk. By	sfc
Scale	Shown		Dr. No.	3 of 3

MEMORANDUM

TO: GOVERNING BODY

FROM: Steve Cottrell

DATE: 2 AUGUST 2012

RE: TAYLOR NORTH ADDITION STREET & WATERMAIN BIDS

ISSUE

Bids were received today for the construction of watermain and street improvements for the Taylor North Addition. The bid tabulation is attached.

BACKGROUND

Preferred Cartage Service, Inc. is developing the Taylor North Addition, which created Joe McGraw Street running parallel with Talley Trail west of Taylor Avenue. The project consists of two parts, Part A – construction of a 12” watermain in Joe McGraw Street, and Part B – concrete street construction of Joe McGraw Street. The low bids are under the engineer’s estimate and within the budget.

ALTERNATIVES

The Governing Body may accept the low bids, or reject all bids and defer the project to a later date.

RECOMMENDATION

Staff recommends awarding the contracts as follows and authorizing the Mayor and City Clerk to execute the contract when the Contractors have provided all documents.

Part A: Dick Construction, Inc., Garden City, in the amount of \$77,970.00

Part B: J-A-G Construction Co., Dodge City, in the amount of \$398,887.40

FISCAL

The project is funded by special assessments.



Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

CITY ADMINISTRATIVE
CENTER
301 N. 8TH
P.O. BOX 998
GARDEN CITY, KS
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www.garden-city.org

A handwritten signature in blue ink that reads "Steve Cottrell".

TAYLOR NORTH ADDITION PART A -- WATERMAIN CONSTRUCTION		
BIDDER	TOTAL	COMMENT
ENGINEER'S ESTIMATE	\$ 98,780.00	
Dick Construction, Inc. Garden City	\$ 77,970.00	LOW
Dreiling Construction, LLC Garden City	\$ 81,511.40	
Lee Construction, Inc. Garden City	\$ 81,585.00	

TAYLOR NORTH ADDITION PART B -- STREET CONSTRUCTION		
BIDDER	TOTAL	COMMENT
ENGINEER'S ESTIMATE	\$ 430,650.00	
J-A-G Construction Co. Dodge City	\$ 398,887.50	LOW
Lee Construction, Inc. Garden City	\$ 452,499.00	

TAYLOR NORTH ADDITION

PART A - WATERMAIN CONSTRUCTION

No.	Bid Item	Unit	Quan	Engineer's Estimate		Dick Construction, Inc. Garden City		Dreiling Construction, LLC Garden City		Lee Construction, Inc. Garden City	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	12" C900 Watermain, In place, w/tracer wire	L.F.	1580	\$ 31.00	\$ 48,980.00	\$ 27.50	\$ 43,450.00	\$ 28.20	\$ 44,556.00	\$ 25.75	\$ 40,685.00
2	18" Highway bore w/12" C900 RJ in place, w/tracer wire	L.F.	70	\$ 400.00	\$ 28,000.00	\$ 190.00	\$ 13,300.00	\$ 71.42	\$ 4,999.40	\$ 195.00	\$ 13,650.00
3	12" Gate Valve	EA.	2	\$ 1,300.00	\$ 2,600.00	\$ 1,925.00	\$ 3,850.00	\$ 1,600.00	\$ 3,200.00	\$ 2,500.00	\$ 5,000.00
4	Fire Hydrant Assembly (Incl. 6" Gate Valve and 6" x 12"	EA.	4	\$ 3,000.00	\$ 12,000.00	\$ 2,900.00	\$ 11,600.00	\$ 5,889.00	\$ 23,556.00	\$ 3,950.00	\$ 15,800.00
5	12"x12" Wet Tap	EA.	1	\$ 4,000.00	\$ 4,000.00	\$ 3,670.00	\$ 3,670.00	\$ 2,700.00	\$ 2,700.00	\$ 4,275.00	\$ 4,275.00
6	Dead End Assembly	EA.	1	\$ 1,200.00	\$ 1,200.00	\$ 550.00	\$ 550.00	\$ 1,000.00	\$ 1,000.00	\$ 800.00	\$ 800.00
7	Construction Staking	EA.	1	\$ 2,000.00	\$ 2,000.00	\$ 1,550.00	\$ 1,550.00	\$ 1,500.00	\$ 1,500.00	\$ 1,375.00	\$ 1,375.00
TOTAL PART A					\$ 98,780.00		\$ 77,970.00		\$ 81,511.40		\$ 81,585.00

PART B - STREET CONSTRUCTION

No.	Bid Item	Unit	Quan	Engineer's Estimate		J-A-G Construction Co. Dodge City		Lee Construction, Inc. Garden City		UNIT COST	TOTAL COST
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST		
1	Excavation	C.Y.	1,000	\$ 15.00	\$ 15,000.00	\$ 15.00	\$ 15,000.00	\$ 7.00	\$ 7,000.00		\$ -
2	8" Millings for Temporary Turnaround	C.Y.	560	\$ 25.00	\$ 14,000.00	\$ 34.50	\$ 19,320.00	\$ 23.40	\$ 13,104.00		\$ -
3	8" AB-2 Aggregate Base Course	S.Y.	7000	\$ 6.00	\$ 42,000.00	\$ 4.40	\$ 30,800.00	\$ 5.00	\$ 35,000.00		\$ -
4	8" Concrete Pavement (NRDJ)(AE)	S.Y.	5830	\$ 45.00	\$ 262,350.00	\$ 43.25	\$ 252,147.50	\$ 51.50	\$ 300,245.00		\$ -
5	Street Cuts and Surface Repair (Incl. Saw Cut)	L.F.	40	\$ 75.00	\$ 3,000.00	\$ 50.00	\$ 2,000.00	\$ 10.00	\$ 400.00		\$ -
6	Standard 30" Curb and Gutter	L.F.	3000	\$ 23.00	\$ 69,000.00	\$ 16.00	\$ 48,000.00	\$ 20.00	\$ 60,000.00		\$ -
7	12" Storm Drain pipe	L.F.	240	\$ 20.00	\$ 4,800.00	\$ 28.00	\$ 6,720.00	\$ 37.50	\$ 9,000.00		\$ -
8	Catch Basin w/ Grate	EA.	6	\$ 2,500.00	\$ 15,000.00	\$ 3,400.00	\$ 20,400.00	\$ 2,875.00	\$ 17,250.00		\$ -
9	Erosion & Sediment Control	L.S.	1	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00	\$ 4,500.00	\$ 4,500.00		\$ -
10	Construction Staking	EA.	1	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00	\$ 6,000.00		\$ -
TOTAL PART B					\$ 430,650.00		\$ 398,887.50		\$ 452,499.00		\$ -

PARTS A & B ARE NOT TIED

MEMORANDUM

TO: GOVERNING BODY

FROM: Steve Cottrell

DATE: 2 AUGUST 2012

RE: SCHULMAN CROSSING SEWER & WATER BIDS

ISSUE

Bids were received today for the construction of sewer and water improvements for the Schulman Crossing project. The bid tabulation is attached.

BACKGROUND

Pursuant to the Development Agreement with Schulman Crossing Partners, LLC and the Development and Financing Agreement with Schulman Crossing Partners, LLC, and Menard, Inc., bids were received from three contractors for the sewer and water system improvements for the Schulman Crossing commercial development.

ALTERNATIVES

- 1) The Governing Body may accept the low bids and award contracts.
- 2) The Governing Body may reject all bids which would be in conflict with the Schulman Crossing Development agreements.

RECOMMENDATION

Staff recommends awarding the contracts as follows and authorizing the Mayor and City Clerk to execute the contract when the Contractor has provided all documents.

Parts A & B: Dreiling Construction, LLC, Garden City, in the amount of \$416,895.00

FISCAL

The project is funded by the temporary notes issued earlier this year and will be permanently financed with TIF bonds.



Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

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SCHULMAN CROSSING				
PART A -- SEWER CONSTRUCTION				
PART B -- WATER CONSTRUCTION				
BIDDER	PART A	PART B	TOTAL	COMMENT
ENGINEER'S ESTIMATE	\$ 179,175.00	\$ 253,240.00	\$ 432,415.00	
Dreiling Construction, LLC Garden City	\$ 193,627.00	\$ 223,268.00	\$ 416,895.00	LOW
Lee Construction, Inc. Garden City	\$ 167,267.50	\$ 263,408.50	\$ 430,676.00	tied bid
Middlecreek Corporation, Peabody KS	\$ 436,360.00	\$ 429,710.00	\$ 866,070.00	tied bid

SCHULMAN CROSSING

PART A - SEWER CONSTRUCTION				Engineer's Estimate		Dreiling Construction, LLC		Lee Construction, Inc.		Middlecreek Corporation, Peabody KS	
No.	Bid Item	Unit	Quan	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	8" PVC PIPE ASTM D1784 SDR-35	LF	2,775	\$ 27.00	\$ 74,925.00	\$ 41.00	\$ 113,775.00	\$ 39.50	\$ 109,612.50	\$ 48.00	\$ 133,200.00
2	STD 4' MANHOLE (0 to 6')	EA	10	\$ 3,250.00	\$ 32,500.00	\$ 2,250.00	\$ 22,500.00	\$ 2,175.00	\$ 21,750.00	\$ 3,200.00	\$ 32,000.00
3	ADDITIONAL MANHOLE DEPTH (OVER 6')	VF	56	\$ 250.00	\$ 14,000.00	\$ 117.00	\$ 6,552.00	\$ 130.00	\$ 7,280.00	\$ 160.00	\$ 8,960.00
4	DIRECTIONAL DRILLING 8" C-900 RJ	LF	400	\$ 125.00	\$ 50,000.00	\$ 105.00	\$ 42,000.00	\$ 56.75	\$ 22,700.00	\$ 610.00	\$ 244,000.00
5	REMOVE EXISTING MANHOLE (MH B)	EA	1	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,700.00	\$ 1,700.00	\$ 1,200.00	\$ 1,200.00
6	8" PLUG	EA	5	\$ 250.00	\$ 1,250.00	\$ 300.00	\$ 1,500.00	\$ 125.00	\$ 625.00	\$ 200.00	\$ 1,000.00
7	CONSTRUCTION STAKING	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 4,800.00	\$ 4,800.00	\$ 3,600.00	\$ 3,600.00	\$ 16,000.00	\$ 16,000.00
TOTAL PART A				\$ 179,175.00		\$ 193,627.00		\$ 167,267.50		\$ 436,360.00	

PART B - WATER CONSTRUCTION

PART B - WATER CONSTRUCTION				Engineer's Estimate		Dreiling Construction, LLC		Lee Construction, Inc.		Middlecreek Corporation, Peabody KS	
No.	Bid Item	Unit	Quan	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	8" C-900 PIPE, IN PLACE, W/TRACER WIRE	LF	1,001	\$ 20.00	\$ 20,020.00	\$ 16.00	\$ 16,016.00	\$ 18.25	\$ 18,268.25	\$ 52.00	\$ 52,052.00
2	10" C-900 PIPE, IN PLACE, W/TRACER WIRE	LF	35	\$ 50.00	\$ 1,750.00	\$ 20.00	\$ 700.00	\$ 26.95	\$ 943.25	\$ 58.00	\$ 2,030.00
3	12" C-900 PIPE, IN PLACE, W/TRACER WIRE	LF	1,620	\$ 30.00	\$ 48,600.00	\$ 25.00	\$ 40,500.00	\$ 26.95	\$ 43,659.00	\$ 62.00	\$ 100,440.00
4	16" C-905 PIPE, IN PLACE, W/TRACER WIRE	LF	1,326	\$ 45.00	\$ 59,670.00	\$ 47.00	\$ 62,322.00	\$ 33.00	\$ 43,758.00	\$ 68.00	\$ 90,168.00
5	DIRECTIONAL DRILLING ~ 12" C-900 RJ PIPE	LF	80	\$ 150.00	\$ 12,000.00	\$ 50.00	\$ 4,000.00	\$ 55.00	\$ 4,400.00	\$ 160.00	\$ 12,800.00
6	8"X8" TAPPING SLEEVE AND VALVE	EA	1	\$ 2,500.00	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00	\$ 2,450.00	\$ 2,450.00	\$ 2,780.00	\$ 2,780.00
7	12"X12" TAPPING SLEEVE AND VALVE	EA	1	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 4,200.00	\$ 4,200.00	\$ 4,800.00	\$ 4,800.00
8	20"X16" TAPPING SLEEVE AND VALVE	EA	1	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	\$ 14,850.00	\$ 14,850.00	\$ 16,000.00	\$ 16,000.00
9	8" GATE VALVE & BOX	EA	8	\$ 1,000.00	\$ 8,000.00	\$ 1,000.00	\$ 8,000.00	\$ 975.00	\$ 7,800.00	\$ 1,275.00	\$ 10,200.00
10	12" GATE VALVE & BOX	EA	9	\$ 1,300.00	\$ 11,700.00	\$ 2,000.00	\$ 18,000.00	\$ 2,100.00	\$ 18,900.00	\$ 2,700.00	\$ 24,300.00
11	16" BUTTERFLY VALVE & BOX	EA	8	\$ 2,000.00	\$ 16,000.00	\$ 3,000.00	\$ 24,000.00	\$ 2,500.00	\$ 20,000.00	\$ 3,300.00	\$ 26,400.00
12	8"X8"X6" TEE	EA	4	\$ 500.00	\$ 2,000.00	\$ 300.00	\$ 1,200.00	\$ 835.00	\$ 3,340.00	\$ 620.00	\$ 2,480.00
13	8"X8"X8" TEE	EA	1	\$ 500.00	\$ 500.00	\$ 315.00	\$ 315.00	\$ 870.00	\$ 870.00	\$ 680.00	\$ 680.00
14	12"X12"X8" TEE	EA	4	\$ 750.00	\$ 3,000.00	\$ 419.00	\$ 1,676.00	\$ 1,295.00	\$ 5,180.00	\$ 820.00	\$ 3,280.00
15	12"X12"X10" TEE	EA	1	\$ 750.00	\$ 750.00	\$ 425.00	\$ 425.00	\$ 1,285.00	\$ 1,285.00	\$ 910.00	\$ 910.00
16	12"X12"X12" TEE	EA	1	\$ 750.00	\$ 750.00	\$ 425.00	\$ 425.00	\$ 1,400.00	\$ 1,400.00	\$ 970.00	\$ 970.00
17	12"X12"X16" TEE	EA	2	\$ 750.00	\$ 1,500.00	\$ 430.00	\$ 860.00	\$ 2,250.00	\$ 4,500.00	\$ 1,690.00	\$ 3,380.00
18	16"X16"X6" TEE	EA	3	\$ 1,500.00	\$ 4,500.00	\$ 510.00	\$ 1,530.00	\$ 2,950.00	\$ 8,850.00	\$ 1,480.00	\$ 4,440.00
19	16"X16"X8" TEE	EA	3	\$ 1,500.00	\$ 4,500.00	\$ 513.00	\$ 1,539.00	\$ 2,950.00	\$ 8,850.00	\$ 1,510.00	\$ 4,530.00
20	8"X45° BEND	EA	1	\$ 500.00	\$ 500.00	\$ 250.00	\$ 250.00	\$ 675.00	\$ 675.00	\$ 480.00	\$ 480.00
21	8"X22.5° BEND	EA	1	\$ 500.00	\$ 500.00	\$ 250.00	\$ 250.00	\$ 675.00	\$ 675.00	\$ 490.00	\$ 490.00
22	8"X45° VERTICAL BENDS	EA	4	\$ 500.00	\$ 2,000.00	\$ 300.00	\$ 1,200.00	\$ 825.00	\$ 3,300.00	\$ 480.00	\$ 1,920.00
23	12"X45° VERTICAL BENDS	EA	4	\$ 750.00	\$ 3,000.00	\$ 300.00	\$ 1,200.00	\$ 1,020.00	\$ 4,080.00	\$ 710.00	\$ 2,840.00
24	16"X45° VERTICAL BENDS	EA	2	\$ 1,500.00	\$ 3,000.00	\$ 400.00	\$ 800.00	\$ 2,635.00	\$ 5,270.00	\$ 1,060.00	\$ 2,120.00
25	FIRE HYDRANT ASSEMBLY	EA	7	\$ 3,000.00	\$ 21,000.00	\$ 2,500.00	\$ 17,500.00	\$ 3,600.00	\$ 25,200.00	\$ 4,400.00	\$ 30,800.00
26	8" DEADEND ASSEMBLY	EA	5	\$ 1,000.00	\$ 5,000.00	\$ 500.00	\$ 2,500.00	\$ 600.00	\$ 3,000.00	\$ 600.00	\$ 3,000.00
27	12" DEADEND ASSEMBLY	EA	1	\$ 1,250.00	\$ 1,250.00	\$ 800.00	\$ 800.00	\$ 700.00	\$ 700.00	\$ 900.00	\$ 900.00
28	16" DEADEND ASSEMBLY	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 1,400.00	\$ 1,400.00	\$ 1,600.00	\$ 1,600.00	\$ 1,500.00	\$ 1,500.00
29	12"X8" REDUCER	EA	1	\$ 750.00	\$ 750.00	\$ 600.00	\$ 600.00	\$ 540.00	\$ 540.00	\$ 460.00	\$ 460.00
30	8" PLUG	EA	2	\$ 500.00	\$ 1,000.00	\$ 400.00	\$ 800.00	\$ 120.00	\$ 240.00	\$ 200.00	\$ 400.00
31	10" PLUG	EA	1	\$ 500.00	\$ 500.00	\$ 400.00	\$ 400.00	\$ 150.00	\$ 150.00	\$ 260.00	\$ 260.00
32	1" CORPORATION STOP AND SADDLE AT CONNEC	EA	3	\$ 1,000.00	\$ 3,000.00	\$ 120.00	\$ 360.00	\$ 325.00	\$ 975.00	\$ 1,300.00	\$ 3,900.00
33	CONSTRUCTION STAKING	LS	1	\$ 6,000.00	\$ 6,000.00	\$ 4,200.00	\$ 4,200.00	\$ 3,500.00	\$ 3,500.00	\$ 18,000.00	\$ 18,000.00
TOTAL PART B				\$ 253,240.00		\$ 223,268.00		\$ 263,408.50		\$ 429,710.00	
Tied Bid						No		Yes		Yes	
TOTAL PARTS A & B				\$ 432,415.00		\$ 416,895.00		\$ 430,676.00		\$ 866,070.00	

MEMORANDUM

TO: GOVERNING BODY

FROM: Steve Cottrell

DATE: 2 AUGUST 2012

RE: SCHULMAN CROSSING ROADWORK BIDS

ISSUE

Bids were received today for the construction Lareu Road and Schulman Avenue for the Schulman Crossing project. The bid tabulation is attached.

BACKGROUND

Pursuant to the Development Agreement with Schulman Crossing Partners, LLC and the Development and Financing Agreement with Schulman Crossing Partners, LLC, and Menard, Inc., bids were received for the road construction for the Schulman Crossing commercial development.

Only one bid was received, from Smoky Hill LLC, Salina, which exceeded the engineer's estimate. Staff will rebid the project in time for an award at the August 21st meeting.

ALTERNATIVES

- 1) The Governing Body must reject the bid.

RECOMMENDATION

Staff recommends Governing Body must reject the bid, and authorize staff to rebid the project for the August 21st meeting.

FISCAL

The project is funded by the temporary notes issued earlier this year and will be permanently financed with TIF bonds.



Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

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SCHULMAN CROSSING

STREET CONSTRUCTION							
BASE BID				Engineer's Estimate		Smoky Hill, LLC	
SCHEDULE 1 ~ LAREU ROAD						Salina	
No.	Bid Item	Unit	Quan	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1.	Contractor Construction Staking	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 14,250.00	\$ 14,250.00
2.	Traffic Control	L.S.	1	\$ 1,500.00	\$ 1,500.00	\$ 4,200.00	\$ 4,200.00
3.	Erosion Control	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 4,150.00	\$ 4,150.00
4.	Pavement Marking	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 17,900.00	\$ 17,900.00
5.	Removal of Existing Structures	L.S.	1	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00
6.	Clearing and Grubbing	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 9,000.00	\$ 9,000.00
7.	Common Excavation	Cu. Yd.	2,863	\$ 8.00	\$ 22,904.00	\$ 27.75	\$ 79,448.25
8.	Water (Grading) (Set)	M-gal.	1	\$ 2.00	\$ 2.00	\$ 44.95	\$ 44.95
9.	Compaction of Earthwork (Type AA) (MR-5-5)	Cu. Yd.	1,994	\$ 8.00	\$ 15,952.00	\$ 4.00	\$ 7,976.00
10.	Compaction of Earthwork (Type B) (MR-90)	Cu. Yd.	1,329	\$ 4.00	\$ 5,316.00	\$ 1.85	\$ 2,458.65
11.	Storm Sewer Pipe (18") HDPE	Lin. Ft.	723	\$ 30.00	\$ 21,690.00	\$ 44.50	\$ 32,173.50
12.	Storm Sewer Pipe (24") HDPE	Lin. Ft.	405	\$ 40.00	\$ 16,200.00	\$ 52.00	\$ 21,060.00
13.	Storm Sewer Pipe (30") HDPE	Lin. Ft.	60	\$ 50.00	\$ 3,000.00	\$ 82.50	\$ 4,950.00
14.	Storm Sewer Pipe (36") HDPE	Lin. Ft.	335	\$ 60.00	\$ 20,100.00	\$ 78.00	\$ 26,130.00
15.	Storm Sewer Pipe (42") HDPE	Lin. Ft.	715	\$ 75.00	\$ 53,625.00	\$ 88.00	\$ 62,920.00
16.	Storm Sewer Pipe (54") HDPE	Lin. Ft.	241	\$ 100.00	\$ 24,100.00	\$ 137.00	\$ 33,017.00
17.	Inlet Type (22 Curb)	Ea.	14	\$ 4,000.00	\$ 56,000.00	\$ 4,200.00	\$ 58,800.00
18.	Manhole (Precast)	Ea.	1	\$ 5,000.00	\$ 5,000.00	\$ 5,100.00	\$ 5,100.00
19.	Curb and Gutter (Combined) (AE)	Lin. Ft.	4,104	\$ 20.00	\$ 82,080.00	\$ 19.25	\$ 79,002.00
20.	Sidewalk Construction (4") (AE)	Sq. Yd.	2,309	\$ 25.00	\$ 57,725.00	\$ 40.75	\$ 94,091.75
21.	Sidewalk Ramp	Sq. Yd.	53	\$ 40.00	\$ 2,120.00	\$ 185.00	\$ 9,805.00
22.	Concrete Pavement (8" Uniform) (AE) (NRDJ)	Sq. Yd.	11,985	\$ 48.00	\$ 575,280.00	\$ 42.35	\$ 507,564.75
23.	Concrete Pavement (8" Uniform) (AE) (Valley Gutter)	Sq. Yd.	284	\$ 48.00	\$ 13,632.00	\$ 75.00	\$ 21,300.00
24.	Concrete Pavement (8" Uniform) (AE) (Plain)	Sq. Yd.	143	\$ 48.00	\$ 6,864.00	\$ 68.00	\$ 9,724.00
25.	Combined Material (AB-2) (6")	Sq. Yd.	13,739	\$ 4.00	\$ 54,956.00	\$ 6.40	\$ 87,929.60
26.	Seeding	L.S.	1	\$ 3,000.00	\$ 3,000.00	\$ 7,250	\$ 7,250.00
TOTAL SCHEDULE 1				\$	1,062,046.00	\$	1,202,745.45
BASE BID				Engineer's Estimate		Smoky Hill, LLC	
SCHEDULE 2 ~ SCHULMAN AVENUE						Salina	
No.	Bid Item	Unit	Quan	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1.	Contractor Construction Staking	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
2.	Traffic Control	L.S.	1	\$ 1,500.00	\$ 1,500.00	\$ 21,250.00	\$ 21,250.00
3.	Erosion Control	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 2,600.00	\$ 2,600.00
4.	Pavement Marking	L.S.	1	\$ 15,000.00	\$ 15,000.00	\$ 17,000.00	\$ 17,000.00
5.	Removal of Existing Structures	L.S.	1	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00
6.	Clearing and Grubbing	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 5,750.00	\$ 5,750.00
7.	Common Excavation	Cu. Yd.	15258	\$ 8.00	\$ 122,064.00	\$ 11.90	\$ 181,570.20
8.	Rock Excavation	Cu. Yd.	932	\$ 35.00	\$ 32,620.00	\$ 17.00	\$ 15,844.00
9.	Water (Grading) (Set)	M-gal.	1	\$ 2.00	\$ 2.00	\$ 44.95	\$ 44.95
10.	Compaction of Earthwork (Type AA) (MR-5-5)	Cu. Yd.	1290	\$ 8.00	\$ 10,320.00	\$ 4.00	\$ 5,160.00
11.	Compaction of Earthwork (Type B) (MR-90)	Cu. Yd.	93	\$ 4.00	\$ 372.00	\$ 1.85	\$ 172.05
12.	Traffic Signal Conduit (4")	Lin. Ft.	30	\$ 30.00	\$ 900.00	\$ 40.00	\$ 1,200.00
13.	Traffic Signal Conduit (6")	Lin. Ft.	350	\$ 30.00	\$ 10,500.00	\$ 18.00	\$ 6,300.00
14.	Storm Sewer Pipe (18") HDPE	Lin. Ft.	311	\$ 60.00	\$ 18,660.00	\$ 44.50	\$ 13,839.50
15.	Storm Sewer Pipe (60") HDPE	Lin. Ft.	2136	\$ 75.00	\$ 160,200.00	\$ 140.00	\$ 299,040.00
16.	End Section (60")	Ea.	1	\$ 1,500.00	\$ 1,500.00	\$ 2,500.00	\$ 2,500.00
17.	Inlet Type (22 Curb)	Ea.	12	\$ 4,000.00	\$ 48,000.00	\$ 4,400.00	\$ 52,800.00
18.	Manhole (Precast)	Ea.	1	\$ 5,000.00	\$ 5,000.00	\$ 10,500.00	\$ 10,500.00
19.	Curb and Gutter (Combined) (AE)	Lin. Ft.	2475	\$ 20.00	\$ 49,500.00	\$ 19.25	\$ 47,643.75
20.	Sidewalk Construction (4") (AE)	Sq. Yd.	1783	\$ 25.00	\$ 44,575.00	\$ 40.75	\$ 72,657.25
21.	Sidewalk Ramp	Sq. Yd.	132	\$ 40.00	\$ 5,280.00	\$ 185.00	\$ 24,420.00
22.	Concrete Pavement (8" Uniform) (AE) (NRDJ)	Sq. Yd.	7950	\$ 48.00	\$ 381,600.00	\$ 42.35	\$ 336,682.50
23.	Concrete Pavement (8" Uniform) (AE) (Valley Gutter)	Sq. Yd.	161	\$ 48.00	\$ 7,728.00	\$ 75.00	\$ 12,075.00
24.	Concrete Pavement (8" Uniform) (AE) (Plain)	Sq. Yd.	146	\$ 48.00	\$ 7,008.00	\$ 68.00	\$ 9,928.00
25.	Combined Material (AB-2) (6")	Sq. Yd.	8972	\$ 4.00	\$ 35,888.00	\$ 6.40	\$ 57,420.80
26.	Seeding	L.S.	1	\$ 3,000.00	\$ 3,000.00	\$ 3,920.00	\$ 3,920.00
TOTAL SCHEDULE 2				\$	977,217.00	\$	1,207,818.00
BASE BID TOTAL				\$	2,039,263.00	\$	2,410,563.45

SCHULMAN CROSSING

STREET CONSTRUCTION							
ALTERNATE 1 SCHEDULE 2 ~ SCHULMAN AVENUE				Engineer's Estimate		Smoky Hill, LLC Salina	
No.	Bid Item	Unit	Quan	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1.	Contractor Construction Staking	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 4,050.00	\$ 4,050.00
2.	Traffic Control	L.S.	1	\$ 1,500.00	\$ 1,500.00	\$ 1,925.00	\$ 1,925.00
3.	Erosion Control	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 795.00	\$ 795.00
4.	Pavement Marking	L.S.	1	\$ 15,000.00	\$ 15,000.00	\$ 4,200.00	\$ 4,200.00
5.	Removal of Existing Structures	L.S.	1	\$ 1,000.00	\$ 1,000.00	\$ 1,085.00	\$ 1,085.00
6.	Clearing and Grubbing	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 2,070.00	\$ 2,070.00
7.	Common Excavation	Cu. Yd.	5419	\$ 8.00	\$ 43,352.00	\$ 19.50	\$ 105,670.50
8.	Rock Excavation	Cu. Yd.	886	\$ 35.00	\$ 31,010.00	\$ 11.90	\$ 10,543.40
9.	Water (Grading) (Set)	M-gal.	1	\$ 2.00	\$ 2.00	\$ 44.95	\$ 44.95
10.	Compaction of Earthwork (Type AA) (MR-5-5)	Cu. Yd.	1153	\$ 8.00	\$ 9,224.00	\$ 2.70	\$ 3,113.10
11.	Compaction of Earthwork (Type B) (MR-90)	Cu. Yd.	177	\$ 4.00	\$ 708.00	\$ 1.60	\$ 283.20
12.	Curb and Gutter (Combined) (AE)	Lin. Ft.	2549	\$ 20.00	\$ 50,980.00	\$ 18.55	\$ 47,283.95
13.	Sidewalk Construction (4") (AE)	Sq. Yd.	2026	\$ 25.00	\$ 50,650.00	\$ 37.40	\$ 75,772.40
14.	Sidewalk Ramp	Sq. Yd.	72	\$ 40.00	\$ 2,880.00	\$ 175.00	\$ 12,600.00
15.	Concrete Pavement (8" Uniform) (AE) (NRDJ)	Sq. Yd.	6926	\$ 48.00	\$ 332,448.00	\$ 40.20	\$ 278,425.20
16.	Concrete Pavement (8" Uniform) (AE) (Valley Gutter)	Sq. Yd.	75	\$ 48.00	\$ 3,600.00	\$ 69.30	\$ 5,197.50
17.	Concrete Pavement (8" Uniform) (AE) (Plain)	Sq. Yd.	44	\$ 48.00	\$ 2,112.00	\$ 68.50	\$ 3,014.00
18.	Combined Material (AB-2) (6")	Sq. Yd.	7989	\$ 4.00	\$ 31,956.00	\$ 6.20	\$ 49,531.80
19.	Seeding	L.S.	1	\$ 3,000.00	\$ 3,000.00	\$ 1,700.00	\$ 1,700.00
TOTAL SCHEDULE 2				\$	594,422.00	\$	607,305.00
BASE BID TOTAL				\$	2,633,685.00	\$	3,017,868.45

MEMORANDUM

TO: GOVERNING BODY

FROM: Steve Cottrell

DATE: 2 AUGUST 2012

RE: INGE AVENUE WATERMAIN BIDS

ISSUE

Bids were received today for the Inge Avenue Watermain. The bid tabulation is attached.

BACKGROUND

This project constructs a 12" watermain in Inge Avenue from Fulton Street to Kansas Avenue, to replace an old 6" main. Water services will be transferred to the new line and the old line will be abandoned in place.

ALTERNATIVES

The Governing Body may accept the low bid, or reject all bids and defer the project to a later date.

RECOMMENDATION

The low bid is under the engineer's estimate and within the budget. Staff recommends awarding the contract to Adams Electric & Plumbing, LLC, Pratt, in the amount of \$379,859.55, and authorizing the Mayor and City Clerk to execute the contract when the Contractor has provided all documents.

FISCAL

The project is funded in the 2012 Water & Sewer budget.



Engineering Department

Steven F. Cottrell, P.E.,
City Engineer

Alex L. Mestdagh, P.E.
Assistant City Engineer

CITY ADMINISTRATIVE
CENTER
301 N. 8TH
P.O. BOX 998
GARDEN CITY, KS
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620.276.1130
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INGE AVENUE WATERMAIN		
BIDDER	TOTAL	COMMENT
ENGINEER'S ESTIMATE	\$ 400,032.00	
Adams Electric & Plumbing, LLC Pratt	\$ 379,859.55	LOW
Dick Construction, Inc. Garden City	\$ 395,325.00	
Lee Construction, Inc. Garden City	\$ 453,115.70	
Dreiling Construction, LLC Garden City	\$ 454,388.63	used incorrect proposal form

INGE AVENUE WATERMAIN

Item No.	Description	Quantity	Unit	Engineer's Estimate		Adams Electric & Plumbing, LLC Pratt		Dick Construction, Inc. Garden City		Lee Construction, Inc. Garden City		Dreiling Construction, LLC Garden City	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	12" Pipe (C-900 PVC)	3102	LF	\$ 30.00	\$ 93,060.00	\$ 48.00	\$ 148,896.00	\$ 29.50	\$ 91,509.00	\$ 27.85	\$ 86,390.70		\$ -
2	8" Pipe (C-900 PVC)	328	LF	\$ 20.00	\$ 6,560.00	\$ 39.50	\$ 12,956.00	\$ 21.50	\$ 7,052.00	\$ 32.50	\$ 10,660.00		\$ -
3	6" Pipe (C-900 PVC)	97	LF	\$ 18.00	\$ 1,746.00	\$ 36.50	\$ 3,540.50	\$ 15.00	\$ 1,455.00	\$ 20.00	\$ 1,940.00		\$ -
4	4" Pipe (C-900 PVC)	37	LF	\$ 18.00	\$ 666.00	\$ 34.75	\$ 1,285.75	\$ 14.00	\$ 518.00	\$ 20.00	\$ 740.00		\$ -
5	12" Gate Valve (Resilient Wedge)	16	EA	\$ 1,200.00	\$ 19,200.00	\$ 1,982.75	\$ 31,724.00	\$ 1,925.00	\$ 30,800.00	\$ 2,100.00	\$ 33,600.00		\$ -
6	8" Gate Valve (Resilient Wedge)	10	EA	\$ 900.00	\$ 9,000.00	\$ 1,140.70	\$ 11,407.00	\$ 1,450.00	\$ 14,500.00	\$ 1,150.00	\$ 11,500.00		\$ -
7	Fire Hydrant Assembly	7	EA	\$ 3,000.00	\$ 21,000.00	\$ 3,326.40	\$ 23,284.80	\$ 2,900.00	\$ 20,300.00	\$ 3,875.00	\$ 27,125.00		\$ -
8	12" x 12" MJ Tee	3	EA	\$ 600.00	\$ 1,800.00	\$ 663.00	\$ 1,989.00	\$ 450.00	\$ 1,350.00	\$ 1,075.00	\$ 3,225.00		\$ -
9	12" x 8" MJ Tee	8	EA	\$ 600.00	\$ 4,800.00	\$ 548.00	\$ 4,384.00	\$ 350.00	\$ 2,800.00	\$ 1,340.00	\$ 10,720.00		\$ -
10	12" x 8" MJ Reducer	2	EA	\$ 600.00	\$ 1,200.00	\$ 184.00	\$ 368.00	\$ 208.00	\$ 416.00	\$ 475.00	\$ 950.00		\$ -
11	12" x 6" MJ Reducer	1	EA	\$ 600.00	\$ 600.00	\$ 160.00	\$ 160.00	\$ 200.00	\$ 200.00	\$ 475.00	\$ 475.00		\$ -
12	8" x 6" MJ Reducer	5	EA	\$ 400.00	\$ 2,000.00	\$ 130.00	\$ 650.00	\$ 250.00	\$ 1,250.00	\$ 400.00	\$ 2,000.00		\$ -
13	8" x 4" MJ Reducer	3	EA	\$ 500.00	\$ 1,500.00	\$ 116.00	\$ 348.00	\$ 225.00	\$ 675.00	\$ 300.00	\$ 900.00		\$ -
14	12" MJ 45° Bend	4	EA	\$ 600.00	\$ 2,400.00	\$ 332.00	\$ 1,328.00	\$ 225.00	\$ 900.00	\$ 825.00	\$ 3,300.00		\$ -
15	8" MJ 45° Bend	2	EA	\$ 500.00	\$ 1,000.00	\$ 242.00	\$ 484.00	\$ 225.00	\$ 450.00	\$ 650.00	\$ 1,300.00		\$ -
16	6" MJ 45° Bend	7	EA	\$ 400.00	\$ 2,800.00	\$ 181.00	\$ 1,267.00	\$ 225.00	\$ 1,575.00	\$ 550.00	\$ 3,850.00		\$ -
17	4" MJ 45° Bend	6	EA	\$ 400.00	\$ 2,400.00	\$ 155.00	\$ 930.00	\$ 225.00	\$ 1,350.00	\$ 450.00	\$ 2,700.00		\$ -
18	12" MJ 22.5° Bend	18	EA	\$ 600.00	\$ 10,800.00	\$ 423.00	\$ 7,614.00	\$ 375.00	\$ 6,750.00	\$ 625.00	\$ 11,250.00		\$ -
19	8" MJ 22.5° Bend	8	EA	\$ 500.00	\$ 4,000.00	\$ 240.00	\$ 1,920.00	\$ 350.00	\$ 2,800.00	\$ 475.00	\$ 3,800.00		\$ -
20	12" MJ 11.25° Bend	1	EA	\$ 600.00	\$ 600.00	\$ 416.00	\$ 416.00	\$ 350.00	\$ 350.00	\$ 625.00	\$ 625.00		\$ -
21	8" MJ 11.25° Bend	3	EA	\$ 500.00	\$ 1,500.00	\$ 235.00	\$ 705.00	\$ 350.00	\$ 1,050.00	\$ 425.00	\$ 1,275.00		\$ -
22	Service, Long	19	EA	\$ 2,000.00	\$ 38,000.00	\$ 708.00	\$ 13,452.00	\$ 325.00	\$ 6,175.00	\$ 1,320.00	\$ 25,080.00		\$ -
23	Service, Short	15	EA	\$ 750.00	\$ 11,250.00	\$ 655.00	\$ 9,825.00	\$ 175.00	\$ 2,625.00	\$ 800.00	\$ 12,000.00		\$ -
24	Valve Removal	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 550.00	\$ 550.00	\$ 700.00	\$ 700.00	\$ 250.00	\$ 250.00		\$ -
25	Fire Hydrant Removal	4	EA	\$ 1,500.00	\$ 6,000.00	\$ 283.00	\$ 1,132.00	\$ 450.00	\$ 1,800.00	\$ 350.00	\$ 1,400.00		\$ -
26	8" MJ Solid Sleeve	2	EA	\$ 600.00	\$ 1,200.00	\$ 255.00	\$ 510.00	\$ 330.00	\$ 660.00	\$ 425.00	\$ 850.00		\$ -
27	6" MJ Solid Sleeve	6	EA	\$ 600.00	\$ 3,600.00	\$ 186.00	\$ 1,116.00	\$ 290.00	\$ 1,740.00	\$ 400.00	\$ 2,400.00		\$ -
28	4" MJ Solid Sleeve	3	EA	\$ 600.00	\$ 1,800.00	\$ 155.00	\$ 465.00	\$ 180.00	\$ 540.00	\$ 350.00	\$ 1,050.00		\$ -
29	Pavement Removal	3250	SY	\$ 5.00	\$ 16,250.00	\$ 2.50	\$ 8,125.00	\$ 13.50	\$ 43,875.00	\$ 8.00	\$ 26,000.00		\$ -
30	Asphalt Patch	2230	SY	\$ 30.00	\$ 66,900.00	\$ 18.25	\$ 40,697.50	\$ 36.00	\$ 80,280.00	\$ 37.50	\$ 83,625.00		\$ -
31	Concrete Patch	1020	SY	\$ 45.00	\$ 45,900.00	\$ 33.00	\$ 33,660.00	\$ 52.00	\$ 53,040.00	\$ 65.00	\$ 66,300.00		\$ -
32	20" x 12" Tapping Sleeve & Valve	1	EA	\$ 4,000.00	\$ 4,000.00	\$ 6,300.00	\$ 6,300.00	\$ 4,850.00	\$ 4,850.00	\$ 4,335.00	\$ 4,335.00		\$ -
33	Abandon Waterline	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 550.00	\$ 550.00	\$ 700.00	\$ 700.00	\$ 1,750.00	\$ 1,750.00		\$ -
34	Traffic Control	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 2,970.00	\$ 2,970.00	\$ 5,500.00	\$ 5,500.00	\$ 3,500.00	\$ 3,500.00		\$ -
35	Survey Construction	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 550.00	\$ 550.00	\$ 1,200.00	\$ 1,200.00	\$ 3,500.00	\$ 3,500.00		\$ -
36	Curb Removal & Replace	100	LF	\$ 40.00	\$ 4,000.00	\$ 43.00	\$ 4,300.00	\$ 35.00	\$ 3,500.00	\$ 27.50	\$ 2,750.00		\$ -
TOTAL				\$ 400,032.00	\$ 379,859.55	\$ 395,235.00	\$ 453,115.70	\$ 454,388.63					
						LOW							

Dreiling used original proposal form, not the proposal issued with Addendum # 1.

MEMORANDUM

TO: Governing Body

THRU: Matt Allen, City Manager

FROM: Mike Muirhead, Public Utilities Director

DATE: July 24, 2012

RE: Bucket Truck Bid for Electric Department

ISSUE:

Bids were received on July 19, 2012 for the replacement of a 1999 Ford F450 bucket truck. Unit will be complete with the proper OSHA/DOT aerial device equipment for working around high voltage electrical distribution lines.

BACKGROUND

Three bids were received from two vendors. The lowest bid did not meet the minimum specification as required.

Cab and Chassis Specification

	Maupin/Midwest Truck Equipment 2013 Freightliner M2 106	Peterbilt of Garden 2013 Peterbilt 330 Recommended	Peterbilt of Garden 2013 Ford F650
Proposed Chassis Price	\$61,688.00	\$62,253.00	\$48,895.00
Typical Cab Height	10'6"	10'7"	10'7"
Overall Cab Height (OAH)	10'6"	10'7"	10'7"
Overall Cab Length (OAL)	31'6"	23'8"	23'8"
Unit Length (UL)	20'21"	19'0"	19'0"
Wheel Base (WB)	153"	158"	158"
Cab to Axle ((CA)	87.45"	84"	84"
Front Axle (GAWR)	10,000 LBS	7,000 – 8,000 LBS	7,000 – 8,000 LBS
Rear Axle (GAWR)	18,000 LBS	13,000 – 13,500 LBS	13,000 – 13,500 LBS
Gross Vehicle Weight Rating	25,500 LBS	19,500 – 21,000 LBS	19,500 – 21,000 LBS
Warranty Chassis	2yrs – Unlimited Miles	3yr – 350,000 Drive Axle, Engine Warranty 2yrs – 250,000, Injectors 125,000, Transmission 3yr – Unlimited, Bumper to Bumper 1yr – 100,000 Limited Warranty.	Basic 24 month/unlimited mileage Corrosion Perforation 60 month/unlimited mileage Roadside Assistance 24 month/unlimited mileage Diesel Engine 24 month/unlimited mileage Transmission 36 month/unlimited mileage
Engine	Cummins ISB 6.7-200	PACCAR PX-6 200/2600 520@1600	Cummins ISB 6.7-200
Transmission	Allison 3500 RDS Automatic	Allison 2500 RDS-P Rugged Duty Series	6-speed automatic transmission with overdrive

Aerial Device

	Maupin/Midwest Truck Equipment Dur-A-Lift DPM-40DP	Peterbilt of Garden City Terex TL 41 2013 Peterbilt 330	Peterbilt of Garden City Terex TL 41 2013 Ford F650
Terex TL41	N/A	\$91,366.00	\$81,882.00
Dur-A-Lift DPM-40DP Bucket Lift	\$72,273.00	N/A	N/A
Warranty Equipment	12 Months From the date put in service.	12 Months parts and labor, 90 Days on Travel, Lifetime on boom, boom links, hydraulic cylinder structures, outrigger weldments, pedestals, subframes, and turntables. Foley adds to the travel warranty. We will cover travel costs for the first year. After the first year, we will only charge you travel costs from our Dodge City store.	12 Months parts and labor, 90 Days on Travel, Lifetime on boom, boom links, hydraulic cylinder structures, outrigger weldments, pedestals, subframes, and turntables. Foley adds to the travel warranty. We will cover travel costs for the first year. After the first year, we will only charge you travel costs from our Dodge City store.
Working Height	N/A	47.0'	47.0'
Offset (o)	N/A	84.5"	84.5"
enter of Rotation (H)	62"	62.5"	62.5"
Recommended Weight For Stability	N/A	16,250 LBS	16,250 LBS
Frame Section Modulus	N/A	10.5 In3	10.5 In3
Frame Yield Strength	N/A	36,000 psi	36,000 psi
Frame RBM	N/A	378,000 in-lbs.	378,000 in-lbs.
Lead Time	18-22 Weeks	38 Weeks	38 Weeks
Total Cost	\$133,961.00	\$153,619.00	\$138,777.00
Trade In Allowance on 1999 Ford F 450	\$3,000.00	\$8,000.00	\$8,000.00
Final Cost to City	\$130,961.00	\$145,619.00	\$130,777.00

RECOMMENDATION:

Staff recommends awarding bid to Peterbilt of Garden City with the Aerial Device Terex TL41; with the \$8,000 trade in allowance total purchase price is \$145,619.00.

FISCAL NOTE:

The Electric Department budget contains adequate funds to finance this purchase.

LAW ENFORCEMENT OFFICER ASSIGNMENT AGREEMENT

THIS LAW ENFORCEMENT OFFICER ASSIGNMENT AGREEMENT (Agreement) made and entered into this ____ day of August, 2012, by and between the CITY OF GARDEN CITY, KANSAS, (CITY), the GARDEN CITY POLICE DEPARTMENT (GCPD), and the BOARD OF EDUCATION, UNIFIED SCHOOL DISTRICT NO. 457, FINNEY COUNTY, STATE OF KANSAS (USD 457).

WHEREAS, USD 457 has a need to provide a safe educational environment for staff and students at Garden City High School (GCHS), Kenneth Henderson Middle School (KHMS), Horace J. Good Middle School (HGMS), Charles Stones Intermediate Center (CSIC), and Bernadine Sitts Intermediate Center (BSIC); and

WHEREAS, CITY/GCPD have a desire to discharge law enforcement duties for the citizens of Garden City, including staff and students at GCHS, KHMS, HGMS, CSIC, and BSIC, in an efficient and effective manner; and

WHEREAS, placement of GCPD law enforcement officers at GCHS, KHMS, HGMS, CSIC, and BSIC for the purposes delineated in this Agreement will serve the needs of USD 457 and GCPD.

NOW, THEREFORE, in consideration of the terms and conditions set forth below, the parties agree as follows:

1. PURPOSE. The purpose of this Agreement is for the placement of a GCPD law enforcement officer at each designated school, GCHS, KHMS, HGMS, CSIC, and BSIC as a means of providing security, and law enforcement related education, to the staff and students of GCHS, KHMS, HGMS, CSIC, and BSIC.

2. TERM. The term of this Agreement shall be for the 2012-13 school year, commencing on August 16, 2012, and ending May 23, 2013.

3. ASSIGNMENT OF LAW ENFORCEMENT OFFICER. GCPD shall assign GCPD law enforcement officers to GCHS, KHMS, and HGMS for the 2012-13 school year. The law enforcement officers shall be present at their respective schools each day school is in session, from 7:00 a.m. to 4:00 p.m., and as otherwise designated as to frequency and time at CSIC and BSIC. USD 457 shall provide an office for the law enforcement officer at each school.

4. COMPENSATION. USD 457 shall pay to CITY, the sum of Two Hundred One Thousand Four Hundred Seventy-One and 33/100 Dollars (\$201,471.33), for the services of four (4) law enforcement officers for the 2012-13 school year. The payments from USD 457 to CITY shall be made as follows: One Hundred Thousand Seven Hundred Thirty-five and 66/100 Dollars (\$100,735.66) on or before December 15, 2012, and the remaining amount of One Hundred Thousand Seven Hundred Thirty-five and 67/100 (\$100,735.67) on or before June 15, 2013. The amount paid by USD 457 represents three-fourths of the total salary and benefits to be paid to the law enforcement officers.

5. DUTIES OF LAW ENFORCEMENT OFFICERS. The law enforcement officers shall discharge all duties expected of any law enforcement officer employed by CITY/GCPD, including, but not limited to the following:

- (a) Enforcement of all statutes of the State of Kansas and ordinances of CITY.
- (b) Investigation of statutory or ordinance violations occurring at GCHS, KHMS, HGMS, CSIC, and/or BSIC.
- (c) Discharge of duties pursuant to state statute and rules and regulations of CITY and GCPD.

- (d) Conduct educational seminars and/or give classroom presentations on relevant subjects related to the law and GCHS, KHMS, HGMS, CSIC, and BSIC students.

6. DISCIPLINE AND CONTROL OF STUDENTS. The law enforcement officers shall not engage in the discipline of students which might be required as a result of a violation of GCHS, KHMS, HGMS, CSIC, or BSIC policies and procedures or USD 457 board policy. The law enforcement officers shall not be required to control the conduct of students who may be violating GCHS, KHMS, HGMS, CSIC, or BSIC policy or procedure or USD 457 board policy, if the conduct does not rise to the level of a statutory or ordinance violation. The complete responsibility for discipline and control of students for conduct which is a violation of GCHS, KHMS, HGMS, CSIC, or BSIC policies and procedures or USD 457 board policy shall be with USD 457.

7. SCOPE OF EMPLOYMENT. The law enforcement officers shall be employees of CITY/GCPD, and shall be under the sole and exclusive direction and control of the Chief of Police of the GCPD. The specific law enforcement officers to be assigned to GCHS shall be within the discretion of the Chief of Police of the GCPD, and the specific law enforcement officers may be substituted from time to time, although the parties acknowledge and agree that uniformity in assignment of law enforcement officer to the schools is an important factor.

8. RECORDS. The law enforcement officers shall not have access to educational records unless authorized by federal or state law or USD 457 board policy. This Agreement in no manner abrogates any federal or state law governing juvenile, criminal, or educational information or records, and neither party to this Agreement is authorized to disclose any information or record to the other party, which has been deemed to be confidential by federal or state law, or USD 457 board policy.

9. ADMINISTRATION OF AGREEMENT. The Chief of Police of the GCPD and the Principals of GCHS, KHMS, HGMS, CSIC, and BSIC shall be responsible for implementation of this Agreement, and they shall be the contact persons for their respective entities pertaining to any issue involving this Agreement or the law enforcement officers.

10. AUTHORITY TO CONTRACT. CITY and USD 457 possess the power, privilege, and/or authority to enter into this Agreement pursuant to K.S.A. 12-101, *et seq.*, K.S.A. 72-8201, and the Kansas Constitution, Article 6, Sec. 5; and Article 12, Sec. 5.

11. ADOPTION. CITY and USD 457 shall take all appropriate action to adopt and approve this Agreement by ordinance, resolution, or motion. Any subsequent amendment to, or extension of, this Agreement shall also require adoption by appropriate action.

12. SEPARATE ENTITY. It is not the intent of CITY and USD 457 to create a separate legal or administrative entity to perform the functions of this Agreement.

13. MANNER OF FINANCING. The manner of financing to support the purpose of this Agreement shall be through expenditure of general funds, by CITY and USD 457.

14. TERMINATION. This Agreement may be terminated by either party, for any reason, by giving not less than thirty (30) days' notice to the other party. The parties agree that upon termination of this Agreement prior to the end of the term contemplated by Paragraph 2 above, the parties shall determine a pro-rata apportionment of compensation on the basis of CITY - 1/4th and USD 457 - 3/4ths of the yearly compensation of the four (4) law enforcement officers.

15. DEFAULT. Should a party fail to abide by the terms and conditions of this Agreement, the other party may declare a default and thereafter, give written notice of intent to terminate by reason of default, said notice to be not less than thirty (30) days. This Agreement shall not limit in any manner, the legal rights or remedies a party might have in the event of a default.

16. LEGAL RESPONSIBILITY. It is not the intent of CITY or USD 457 to relieve either party of any obligation or responsibility imposed upon a party by law.

17. CONTROL OF LEGISLATURE/FUNDING. The parties acknowledge and agree that this Agreement is subject to change, termination, or limitations, as may be determined by the Legislature of the State of Kansas. In the event sufficient funds shall not be appropriated by CITY or USD 457 for any obligations required under the terms and conditions of this Agreement, CITY and/or USD 457 may terminate this Agreement pursuant to the notice requirements set forth herein.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement the day and year first above written.

CITY OF GARDEN CITY, KANSAS

By _____
DAVID D. CRASE, Mayor

ATTEST:

CELYN N. HURTADO, City Clerk

GARDEN CITY POLICE DEPARTMENT

By _____
JAMES R. HAWKINS, Chief

BOARD OF EDUCATION, UNIFIED
SCHOOL DISTRICT NO. 457,
FINNEY COUNTY, STATE OF KANSAS

By _____
JEAN CLIFFORD, President

ATTEST:

JOANNE NELSON, Clerk of the Board

Other Entities Minutes



**Finney County
Economic Development Corporation**

The regular meeting of the Board of the Finney County Economic Development Corporation was held at The County Administration Building in the Commissioner Chambers on June 27, 2012 at 7:30 a.m. with the following Board Members present: Tom Walker (TW), Ray Purdy (RP), Ron Schwartz (RS), Bob Kreutzer (BK), Cathy McKinley (CM) and Gary Newman (GN). Staff: Lona Duvall (LD), Allison Medina (AM) and Sandra Garcia (SG). Public: Martin Nusser, Chip Marcy, Ashley Freburg, and Shajia Ahmad.

MEETING CALLED TO ORDER: Chairman, Tom Walker (TW), welcomed all to the FCEDC Public Board Meeting and called the meeting to order at 7:30 a.m.

AGENDA, MINUTES AND FINANCIAL DOCUMENTS: TW requested board members to look at the consent agenda, minutes and financials. BK requested to amend the financial documents to include the net worth on the budget as well as an operating system form. Motion presented to approve the agenda, minutes, and amended financial documents made by BS and the motion was seconded by RP. All board members were in favor and motion passed.

COMMENTS FROM THE CHAIR: TW welcomed all to the FCEDC Board Meeting and stated that he appreciated all that were able to attend the meeting today.

TW introduced Sandra Garcia as the new Office Manager for FCEDC.

PUBLIC COMMENTS: No Public Comment.

PRESIDENT/BUSINESS RETENTION UPDATE: Given by LD

Prospects:

Prospect 06-11-B: The potential site that was located for this manufacturing prospect has been non-responsive. Prospect will be making a trip to look at additional sites.

Prospect 09-11-D.: No new activity.

Prospect 11-11-1: The developers for the project will be making a visit in July.

Prospect 12-11-2: Prospect is an existing manufacturer that is interested in expanding in the Airport Industrial Park. The City of Garden City has provided lease rates for the site.

Prospect 1-12-1: No new activity. This prospect will be removed from the active list.

Prospect 1-12-2: Prospect is a chemical distribution center is currently working on securing the contracts necessary for operations. Prospect has identified potential sites and will need rail access.

Prospect 1-12-3: Prospect has identified a property location and are currently working on negotiations.

Prospect 1-12-4: Prospect is involved in specialty industrial work. Will be flying in next week for a site visit.

Prospect 1-12-5: No new activity.

Prospect 3-12-2: Prospect will be moved to inactive status due to staffing issues.

Prospect 3-12-3: Prospect is involved in specialty industrial work and has identified two potential sites.

Holcomb Retail: There was a very good turnout for the Holcomb Community Meeting that was held on May 31, 2012. Most of the people represented a positive view of the project and shared opinions of moving forward. The developers will be visiting the week of July 9th.

ONGOING INITIATIVES: Development of additional industrial property in Finney County, Cooperation in creating worker housing to fill immediate needs, Dairy Expansion, Housing Solutions, Legislative Missions: Finney County, wKREDA, & KEDA.

JUNE MEETINGS: Rotary Club, Holcomb Community Meeting, County Commission, wKREDA Quarterly meeting, WSB Invitational Golf Tournament, Kansas Cavalry, Tax Abatement Committee, DTV Annual Meeting, City commission, E-Communities Financial Advisory Meeting, Cox Communication Commercial Development Meeting, Garden City Area Builders Association, Housing Study Tour, Housing Study Focus Groups, Meeting with developers.

JUNE MEETINGS: FCEDC Board visit to Tex-Ok-Kan, Holcomb City Council, Black Hills Energy Natural Gas Vehicle seminar, County Commission, Network Kansas, Lions Club, GCCC Trustee Meeting, 3i Show, Hutton Construction visit.

NEW PROJECTS: Collaborating with the City and County as well as funding partners to bid on lease space for the Kansas Department of Agriculture in response to their request for bids.

BOARD DISCUSSION: BK stated that he heard the announcement of the long term stay for the Marriott in Garden City and Dodge City. Dodge City has offered a significant abatement package and wanted to know if Garden City is looking to offer one as well. LD stated that has not been an option so far and Garden City has been more conservative on decision making.

TW stated that he appreciated the information that Ray sent to Board Members and staff. It was very good information and would be a good tool for Garden City to have for potential prospects. LD stated that FCEDC is in the process of working on creating marketing material for the Garden City area. BK stated that the high school would be a good tool to use to create a video. LD stated that there are other options available if the high school is not able to take on this type of project.

NEW BUSINESS:

Archive File Management: AM stated that there several boxes of documents that need to be sorted and managed. Staff will begin taking on these duties within the next month. Board Members will be provided a list and short description of documents. Board Members can decide what documents need to be recycled and which documents need to be kept. GN stated that it would be very beneficial for the documents to be kept electronically. Staff will keep the Board Members informed on the status of this project.

Kansas Department of Agriculture Lease Opportunity: TW stated that FCEDC staff will be working on a package of materials to bid for this opportunity. TW stated that we do not know the intentions of the bid request but will give it our all and create a great package to present.

OLD BUSINESS:

Budget Review/Approval: At this time FCEDC has two remaining budget requests to make. TW and LD will be attending the budget request meetings.

BK requested information on the status of the budget requests. TW stated that we should find out if the budgets are approved in mid to late August.

UPCOMING MEETINGS:

July 25, 2012

August 22, 2012

September 26, 2012

*RP stated that he had a conflicting schedule for the next Board Meeting. FCEDC Board Members agreed to re-schedule the July 25th meeting to July 24th to accommodate prior commitments.

Adjournment: TW announced entering into executive session to discuss client confidentiality until 8:45 a.m. Motion to adjourn by RS and seconded by RP at 8:10 a.m. No action will be taken in executive session.

4:02 PM

07/23/12

Finney County Economic Development Corporation
Reconciliation Summary
ASB Checking Acct, Period Ending 06/30/2012

	<u>Jun 30, 12</u>
Beginning Balance	11,270.26
Cleared Transactions	
Checks and Payments - 17 items	-12,856.80
Deposits and Credits - 4 items	15,000.31
Total Cleared Transactions	<u>2,143.51</u>
Cleared Balance	<u>13,413.77</u>
Uncleared Transactions	
Checks and Payments - 13 items	-1,535.99
Total Uncleared Transactions	<u>-1,535.99</u>
Register Balance as of 06/30/2012	<u>11,877.78</u>
Ending Balance	<u>11,877.78</u>

4:01 PM
07/23/12

Finney County Economic Development Corporation
Reconciliation Detail
ASB Checking Acct, Period Ending 06/30/2012

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						11,270.26
Cleared Transactions						
Checks and Payments - 17 items						
Check	5/10/2012	2158	Kansas Cavalry	X	-60.00	-60.00
Check	5/23/2012	2166	Midwest Regional A...	X	-700.00	-760.00
Check	5/23/2012	2162	Kansas!	X	-10.00	-770.00
Check	6/8/2012	2171	Liberal Chamber of ...	X	-308.57	-1,078.57
Check	6/12/2012	ACH	Visa Commerce Bank	X	-668.92	-1,747.49
Liability Check	6/15/2012	ACH	US Treasury - Amer...	X	-2,424.82	-4,172.31
Paycheck	6/15/2012	ACH	DuVall, Lona	X	-1,879.75	-6,052.06
Paycheck	6/15/2012	ACH	Medina, Allison K	X	-1,182.57	-7,234.63
Paycheck	6/15/2012	ACH	Garcia, Sandra	X	-952.82	-8,187.45
Liability Check	6/15/2012	ACH	KS Dpt of Revenue	X	-418.00	-8,605.45
Check	6/27/2012	ACH	City of Garden City	X	-174.81	-8,780.26
Check	6/27/2012	ACH	Black Hills	X	-27.90	-8,808.16
Check	6/27/2012	2169	Garden City Area C...	X	-9.50	-8,817.66
Paycheck	6/29/2012	ACH	DuVall, Lona	X	-1,879.75	-10,697.41
Paycheck	6/29/2012	ACH	Medina, Allison K	X	-1,182.58	-11,879.99
Paycheck	6/29/2012	ACH	Garcia, Sandra	X	-952.81	-12,832.80
Check	6/30/2012			X	-24.00	-12,856.80
Total Checks and Payments					-12,856.80	-12,856.80
Deposits and Credits - 4 items						
Liability Check	6/14/2012		US Treasury - Amer...	X	0.00	0.00
Transfer	6/28/2012			X	15,000.00	15,000.00
Paycheck	6/29/2012	ACH	Medina, Allison K	X	0.00	15,000.00
Deposit	6/30/2012			X	0.31	15,000.31
Total Deposits and Credits					15,000.31	15,000.31
Total Cleared Transactions					2,143.51	2,143.51
Cleared Balance					2,143.51	13,413.77
Uncleared Transactions						
Checks and Payments - 13 items						
Check	10/29/2010	ACH	DuVall, Lona.		-47.62	-47.62
Liability Check	4/30/2012	ACH	US Treasury - Amer...		-83.78	-131.40
Check	6/27/2012	2168	Garden City Downt...		-500.00	-631.40
Check	6/27/2012	2177	COX COMMUNICA...		-237.88	-869.28
Check	6/27/2012	2182	Pitney Bowes		-165.39	-1,034.67
Check	6/27/2012	2172	Verizon Wireless		-151.11	-1,185.78
Check	6/27/2012	2178	Gerald O Schultz		-125.00	-1,310.78
Check	6/27/2012	2173	HUNT Communicati...		-91.00	-1,401.78
Check	6/27/2012	ACH	VSP		-49.97	-1,451.75
Check	6/27/2012	ACH	VSP		-49.97	-1,501.72
Check	6/27/2012	2174	Culligan of Southwe...		-10.25	-1,511.97
Check	6/30/2012				-24.00	-1,535.97
General Journal	6/30/2012	LHD06			-0.02	-1,535.99
Total Checks and Payments					-1,535.99	-1,535.99
Total Uncleared Transactions					-1,535.99	-1,535.99
Register Balance as of 06/30/2012					607.52	11,877.78
Ending Balance					607.52	11,877.78

Finney County Economic Development Corporation
Balance Sheet
 As of June 30, 2012

	Jun 30, 12
ASSETS	
Current Assets	
Checking/Savings	
ASB Checking Acct	11,877.78
ASB Money Market Acct	122,072.68
Petty Cash	50.00
Total Checking/Savings	134,000.46
Total Current Assets	134,000.46
Fixed Assets	
Fixed Assets	29,744.66
Accumulated Depreciation	-26,424.00
Total Fixed Assets	3,320.66
TOTAL ASSETS	137,321.12
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-32.00
Total Accounts Payable	-32.00
Other Current Liabilities	
Payroll Liabilities	
Federal Withholding	1,130.00
Social Security Company	630.33
Social Security Employee	427.00
Medicare Company	147.42
Medicare Employee	147.42
Kansas Withholding	432.00
Kansas Unemployment Tax	-218.94
Federal Unemployment	22.95
Payroll Liabilities - Other	425.52
Total Payroll Liabilities	3,143.70
Total Other Current Liabilities	3,143.70
Total Current Liabilities	3,111.70
Total Liabilities	3,111.70
Equity	
Retained Earnings	156,895.72
Net Income	-22,686.30
Total Equity	134,209.42
TOTAL LIABILITIES & EQUITY	137,321.12

10:44 AM

07/17/12

Finney County Economic Development Corporation
Reconciliation Summary
ASB Money Market Acct, Period Ending 06/30/2012

	<u>Jun 30, 12</u>
Beginning Balance	137,047.13
Cleared Transactions	
Checks and Payments - 1 item	-15,000.00
Deposits and Credits - 1 Item	25.55
Total Cleared Transactions	<u>-14,974.45</u>
Cleared Balance	<u>122,072.68</u>
Register Balance as of 06/30/2012	122,072.68
Ending Balance	122,072.68

10:41 AM

07/17/12

Finney County Economic Development Corporation
Reconciliation Detail
ASB Money Market Acct, Period Ending 06/30/2012

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						0.00
Cleared Transactions						
Checks and Payments - 1 item						
Transfer	6/28/2012			X	-15,000.00	-15,000.00
Total Checks and Payments					-15,000.00	-15,000.00
Deposits and Credits - 1 item						
Deposit	6/30/2012			X	25.55	25.55
Total Deposits and Credits					25.55	25.55
Total Cleared Transactions					-14,974.45	-14,974.45
Cleared Balance					-14,974.45	-14,974.45
Register Balance as of 06/30/2012					-14,974.45	-14,974.45
Ending Balance					-14,974.45	-14,974.45

Finney County Economic Development Corporation



Board Meeting
Tuesday, July 24, 2012 7:30 a.m.
Finney County Administration Building
First Floor Conference Room

AGENDA

1. Call meeting to order
2. Consent Agenda
 - a. Agenda: July 24, 2012
 - b. Minutes: June 27, 2012
 - c. Financials: June 2012
3. Public Comments
 - a. Time limited to 10 minutes unless extended by Board
4. Update from Lona DuVall, President
 - a. Prospect Update
 - b. Schedule and Meetings
5. New Business
 - a. Alternative Funding Sources
 - b. Tax Abatement Policy Revision
6. Old Business
 - a. Financial Reporting
 - b. Archive File Management
 - c. Report on Partner Budget Requests
7. Board Member Reports
8. Executive Session
9. Future Meeting Dates
 - a. FCEDC Board Meeting: August 22, 2012
 - b. FCEDC Board Meeting: September 26, 2012
 - c. FCEDC Board Meeting: October 24, 2012