

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
July 3, 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 3, 2012 with all members present. Mayor Crase opened the meeting with the Pledge of Allegiance to the Flag and Invocation. The minutes of the last meeting were approved.

Ms. Dana Woodbury, Ms. Beverly Coates, Mrs. Rosemary Studley, Ms. Beth Koksall, Ms. Katrina Lowry, Ms. Kathy McGaughey and other residents were present to voice their support for the proposed Safe Routes to School sidewalk on Center Street. Citizens were concerned with the lack of sidewalks for the foot traffic of all ages. Commissioner Fankhauser commented that there would only be 2 trees that would have to be either removed or the sidewalk made to go around them.

Commissioner Doll moved to deny the request from Mr. Patrick Baca for a waiver from the Garden City Zoning Regulations, regarding the fence setback regulations, to replace an existing three (3) foot tall fence with a six (6) foot tall privacy fence. Commissioner Cessna 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 Ms. Erin Francoeur, representing Finney County Public Library, for a waiver from the Garden City Zoning Regulations Section 22.110.B (4) which states that no fence shall be placed on any right-of-way. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Nay	Yea	Nay	Yea

Zoo Director Sexson provided a Notice of Holiday Zoo hours for July 3 & 4, 2012 and a press release on activities at the Zoo on July 4, 2012.

The City received the franchise payment for the month of May from AT&T in the amount of \$6,469.53.

Staff provided items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement report and from City Assistant City Engineer Mestdagh a street project updates.

Meetings of note:

- ✓ July 3, 2012 – Blues at the Zoo 2 concert on the west green at Lee Richardson Zoo at 7:00 p.m.
- ✓ July 4, 2012 – Lee Richardson Zoo’s 85th Birthday Celebration from 3:00 – 6:00 p.m. at Lee Richardson Zoo.
- ✓ July 16, 2012 – Joint Meeting of Finney County Commissioners and City Commissioners from City of Garden City and Holcomb starting at 11:00 a.m. at Finney County Administrative Center
- ✓ July 26 – 28, 2012 - Finney County Fair
- ✓ 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.

Finney County Commissioner Dave Jones discussed with the Governing Body the issue of fireworks and commended Fire Chief Allen Shelton for his role in the discussions both at the Finney County Commission meetings and City Commission meetings.

Appropriation Ordinance No. 2319-2012A. "AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$3,101,595.67", was read and considered section by section. Mayor Crase moved to approve and pass Appropriation Ordinance No. 2319-2012A. 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

Resolution No. 2487-2012, "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." (2112 N. Main Street – blue Chevrolet pickup and dark blue Ford Ranger pickup), was read and considered section by section. Mayor Crase moved to approve Resolution No. 2487-2012. 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

Commissioner Cessna moved to approve the Development Agreement and the Property Development Agreement with Preferred Cartage Service, Inc., as requested. The Governing Body had previously accepted Petitions, from Preferred Cartage Service, Inc., and adopted Resolutions authorizing street and water system improvements for Taylor North Addition. 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 Fankhauser moved to have staff add the area of Center Street from Kansas Avenue to Spruce Street to the listing of projects for the proposed Safe Routes to School (SRTS) sidewalk construction. 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

2:00 p.m. – Finance Director Hitz reviewed the remaining funds as follows: #55 Health Insurance, #56 Health Insurance Reserve Fund and #69 Utility Deposit fund. Finance Director Hitz and staff reviewed with the Governing Body the proposed Notice of Hearing for the City of Garden City 2013 Budget. The budget calendar identifies this is the final opportunity for the Governing Body to make amendments prior to publication of the proposed mill levy for public hearing on July 17, 2012 at 2:00 p.m. At that meeting, the Commission may make changes to the 2013 Budget, but not in a manner that would increase the property tax mill levy beyond what was published. Staff will also be available to discuss any remaining issues or concerns. The Governing Body is requested to authorize the Notice of Hearing.

City Manager Allen and City Engineer Cottrell reviewed a memorandum and related documents for the industrial park at Garden City Regional Airport. Commissioner Doll moved to approve the Garden City Regional Airport Industrial Park concept and lease rates. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
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Yea Yea Yea Yea Yea

Buffalo Dunes Golf Professional Wasinger and Golf Advisory Board Chair Caleb Woods reviewed the proposed green fee changes which would increase as follows:

- 18-hole Green Fee -Weekday \$20.00 to \$25.00
- 18-hole Green Fee - Weekend \$25.00 to \$30.00
- 9-hole Green Fee – Weekday \$12.00 to \$15.00
- 9-hole Green Fee – Weekend \$15.00 to \$20.00
- Golf Cart Rental – 9 holes \$12.00 + tax to \$16.00 inclusive
- Golf Cart Rental – 18 holes \$22.00 + tax to \$26.00 inclusive

Commissioner Cessna moved to approve the Golf Advisory Board’s request for new rates for the Buffalo Dunes Golf Course. 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

Mayor Crase moved to approve the following:

1. Governing Body consideration and approval of bids received June 26, 2012 for a self-propelled seal coating machine and bulk storage tank.

CITY OF GARDEN CITY						
SELF-PROPELLED SEALCOAT MACHINE						
BID TABULATION SHEET						
					<u>DEPT.</u>	<u>BUDGET</u>
Date & Time:	Tuesday, 26 June 2012		10:00 a.m.		<u>STREET</u>	<u>\$0.00</u>
Equipment:	One (1) Self-Propelled SealCoating Machine					
Location:	City Hall					
BIDDERS	GROSS LIST PRICE	LESS GOVT DISCOUNT	FREIGHT	TOTAL CITY COST	DELIVERY DATE	EXCEPTIONS & COMMENTS
SealMaster Denver Chad Saylor (303) 394-2220	\$44,410.00	(\$5,329.20)	\$2,032.00	\$41,112.80	8 Weeks	
N.I. Wilson Mfg Norm Wilson (209) 367-7024	No Bid					
Seal-Tite Pavement Products Rodney Ashworth (660) 885-5310	No Bid					

BID TABULATION SHEET							
						DEPT.	BUDGET
Date & Time:	Tuesday, 26 June 2012	10:00 a.m.				STREET	\$0.00
Equipment:	One (1) Storage Tank						
Location:	City Hall						
STORAGE TANK							
BIDDERS	GROSS LIST PRICE	LESS GOVT DISCOUNT	FREIGHT	TOTAL CITY COST	DELIVERY DATE	EXCEPTIONS & COMMENTS	
SealMaster Denver Chad Saylor (303) 394-2220	\$22,730.00	(\$2,727.60)	\$3,700.00	\$23,702.40	8 Weeks		
Seal-Tite Pavement Products Rodney Ashworth (660) 885-5310	\$21,500.00			\$21,500.00	12 Weeks		
N.I. Wilson Mfg Norm Wilson (209) 367-7024	No Bid						
STORAGE TANK - ALTERNATIVE							
BIDDERS	GROSS LIST PRICE	LESS GOVT DISCOUNT	FREIGHT	TOTAL CITY COST	DELIVERY DATE	EXCEPTIONS & COMMENTS	
Seal-Tite Pavement Products Rodney Ashworth (660) 885-5310	\$17,500.00	\$0.00	\$0.00	\$17,500.00	4 Weeks		
N.I. Wilson Mfg Norm Wilson (209) 367-7024	No Bid						
SealMaster Denver Chad Saylor (303) 394-2220	No Bid						

- Governing Body considered the recommendation from the Friends of Lee Richardson Zoo and Zoo Director Sexson to accept the bids received June 21, 2012 and award the contract to the low bidder for the Cat Canyon project at Lee Richardson Zoo. The Mayor and City Clerk were authorized to sign contract documents when returned by the contractor.

Engineers/Architects Estimate	\$900,000.00
Harbin Construction	\$896,800.00
Lee Construction	\$944,000.00
Dick Construction	\$1,021,278.00

- Governing Body consideration and approval of an agreement between the City of Garden City, Kansas/ Garden City Police Department and Freddie Strawder.
- Ms. Linda Katz requests Governing Body consideration and approval of a proposed lot spilt of Lot 2 Block 1 of the Western Land Addition to Garden City, KS, also known as 1712 E. Fulton Plaza.
- Cornerstone Church requests Governing Body consideration and approval of the plat for the property located at approximately 2901 N. 8th Street, Garden City, Kansas.
- Preferred Cartage Services requests Governing Body consideration and approval to re-plat the property located at approximately 1903 N. Taylor Avenue, Garden City, Kansas. The applicant has requested to re-plat Taylor North Addition.

7. Licenses:

(2012 New)

- a) Beef Empire Days PRCA Rodeo. Temporary Cereal Malt Beverage
- b) Kisner Construction..... Class B General
- c) J’s Fencing & Ironworks..... Class E-SOC Specialized Other

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

David D. Cruse, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Mayor Cruse asked if the annual sidewalk program is sufficiently funded right now and if there was excess funding in the home insulation program could that be transferred to the sidewalk program. City Manager explained that the difference between the two programs is that the home insulation loan is a revolving loan and the sidewalk program is a line item in the budget. City Manager stated that the City is allowed to spend funds with the Federal Fund Exchange Program and sidewalk construction is allowed, however, local street reconstruction would be affected. Mayor Cruse thanked the staff on the budget. Public Works Director Curran stated that we have the ability to shift funds between two sidewalk programs to meet the needs of the community.

Commissioner Doll stated that the month of June was the 50th anniversary of the horrific Vietnam War and asked all to keep soldiers in their thoughts and prayers. Commissioner Doll stated he believes that the fireworks waiver of ordinance was a scam with the dates and times. Commissioner Doll stated that he doesn’t know what the answer is, but something needs to be set and that with the fires something needs to be done. Commissioner Doll commented that the new apartments at Reserves at Prairie Ridge are fantastic and a wonderful addition to our community. Commissioner Doll stated the City needs more just like those in the community. Commissioner Doll invited all to attend the Blues at the Zoo 2 that evening and that last year’s event was a wonderful event with great music and food.

Commissioner Fankhauser thanked Finance Director Hitz and staff for all the work on budget and understands that it is a big task and he appreciates it.

Commissioner Law stated he attended the Black Hills Natural Gas Fleet presentation and he is failing to see the down side of the program. Commissioner Law would like to see the City put in a proposal to get the program for at least the City Link and trash trucks and then take it down in the future to the car and pickup fleet. Commissioner Law stated there are also conversions that can be made for current fleet and/or new equipment can be purchased with the dual fuel mixed tanks. Commissioner Law stated the new Reserves at the Prairies apartment complex is a great deal and there is also a new Residential program

for contractors that he encourages people to look into. Commissioner Law was asked again by a citizen regarding implementing some kind of call center for City Link and thought this might possibly save fuel costs. Commissioner Law stated the citizen also thought there might be some sort of grant monies available for this type of program. Commissioner Law stated the decision made by the County Commissioners was made back in March and since that time the conditions have worsened. Commissioner Law stated that so far it hasn't been too bad and people like to have the freedom to set off fireworks, but with that people need to be responsible.

Commissioner Cessna noticed that the path at Deane Wiley has been completed and stated it looks nice. Commissioner Cessna thanked Finance Director Hitz, City Manager Allen and all members of staff for their work on the budget this year. Commissioner Cessna hopes everyone will be safe on the Fourth of July holiday.