

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
MONDAY, APRIL 5, 2010**

The Council of the City of Louisburg, Kansas met at 6:30 p.m. in regular session in the City Hall Council Chambers with Mayor Curt Shreckengaust presiding.

Council Members David Cannon, Carolyn Karns, Steve Town, Glenna Windisch, Steve Ward
City Administrator Jeff Cantrell
City Clerk Traci Storey
City Attorney Mary Stephenson
Press Brandon Steinert, Doug Carder
Visitors Mary Gilpatrick, Tom Davin

APPROVAL OF CONSENT AGENDA

Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 5-0, to approve the consent agenda, to include adoption of the agenda, approval of the minutes of the March 15, 2010 Council meeting, and approval of the bills.

SERVICE AWARD

Mayor Curt Shreckengaust presented Mary Gilpatrick with her 30-year service award. Mayor Shreckengaust thanked her for serving the community for the past 30 years.

RECOGNITION OF VISITORS

None

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

None

CITY ATTORNEY'S REPORT

City Attorney Mary Stephenson informed the Council the Park Meadows case is over. The bank is signing the journal entry to make the City of Louisburg first priority.

COUNCIL/COMMISSION REPORTS

Councilmember Steve Ward spoke to the Council about the audit report. The official copy of the audit should be in within the week. Ward also stated our unemployment insurance rate went down.

Councilmember Carolyn Karns stated next meeting she will have information regarding surveillance cameras for the parks.

MAYOR'S REPORT

Mayor Curt Shreckengaust presented a request from Santa Fe South Restaurant for a temporary permit to allow alcoholic beverages in their parking lot May 1st from 11 a.m. to 1 a.m. for a Cinco de Mayo celebration. The request has been approved by the Kansas Department of Revenue's Alcoholic Beverage Control Division. Temporary permits have been issued to Santa Fe South in the past. Councilmember Steve Ward moved, seconded by Councilmember Glenna Windish and carried 5-0 to approve the temporary permit to Santa Fe South for Cinco de Mayo celebration.

Mayor Shreckengaust presented a proclamation designating the month of April as Fair Housing Month. Councilmember Glenna Windisch moved, seconded by Councilmember David Cannon and carried 5-0, to authorize Mayor Shreckengaust to sign the proclamation.

Mayor Shreckengaust presented a leak adjustment request from Ron Stewart, 607 North 5th Street. He had a water line break that has since been repaired. He is asking for a one-time leak adjustment to his bill. Councilmember David Cannon moved, seconded by Councilmember

Carolyn Karns and carried 5-0, to grant a one-time leak adjustment in the amount of \$422.98 to Ron Stewart.

Mayor Shreckengaust presented a leak adjustment request from Steve Smyth, 308 S. 3rd Street. He had frozen lines that have since been repaired. He is asking for a one-time leak adjustment to his bill. Councilmember Glena Windisch moved, seconded by Councilmember Steve Ward and carried 5-0 to grant a one-time leak adjustment in the amount of \$180.66 to Steve Smyth.

Mayor Curt Shreckengaust presented the Real Estate Purchase Agreement between the City of Louisburg and Kansas Department of Wildlife and Parks, State of Kansas for the sale of Middlecreek Lake. Councilmember Steve Ward moved, seconded by Councilmember Steve Town and carried 5-0, to authorize Mayor Shreckengaust to sign the agreement for the sale of Middlecreek Lake.

ADMINISTRATOR'S REPORT

City Administrator Jeff Cantrell presented an Ordinance (No. 974) that reduces natural gas rates for Louisburg customers by approximately 9%. Councilmember Glena Windisch moved, seconded by Councilmember Steve Ward and carried 5-0, to adopt Ordinance No. 974.

Administrator Cantrell presented an Ordinance (No. 975) that increases water rates for Louisburg customers. The rates have not been increased since 2003. The new fees would:

1. Increase base fee from \$14.00 to \$18.00 per month.
2. Impose a \$1.75 fee for the first 1,000 gallons of usage.
3. Increase water rate from \$6.25 to \$6.80 per 1,000 gallons.

Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 5-0, to adopt Ordinance No. 975.

Administrator Cantrell presented the Council a Substituted Service Agreement to provide water to customers outside the city limits (within RWD #2 Territory). This agreement was previously approved August 17, 2009. The new agreement excludes the Nelson residents. Councilmember Glena Windisch moved, seconded by Councilmember Carolyn Karns and

carried 5-0, to allow City Administrator Jeff Cantrell sign the modified Substituted Service Agreement.

City Administrator Cantrell presented documentation regarding K-68 Supplemental Agreement with George Butler and Associates. An additional \$37,000 is needed for additional engineering services. Councilmember Glena Windisch moved, seconded by Councilmember Steve Ward and carried 5-0, to authorize City Administrator Cantrell sign the agreement.

Administrator Cantrell presented a list of surplus property. Councilmember Glena Windisch moved, seconded by Councilmember Steve Ward and carried 5-0, to declare the items listed as surplus property.

City Administrator Jeff Cantrell presented a Blue Cross & Blue Shield of Kansas Health Insurance Renewal Policy. Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 5-0, to approve the renewal of the policy with Blue Cross & Blue Shield of Kansas.

Administrator Cantrell asked for a 15-minute executive session to discuss a legal matter. Councilmember Carolyn Karns moved, seconded by Councilmember Glena Windisch and carried 5-0, to approve a 15-minute executive session to discuss a legal matter. Administrator Cantrell asked Tom Davin to be included in the session.

EXECUTIVE SESSION

The Council recessed to executive session at 7:06 p.m. and reconvened in regular session at 7:21 p.m.

REGULAR SESSION

Administrator Cantrell stated a modified rate on the existing contract for Davin Wireless will be on a 12-month review with a \$25.00 per month increase and an accelerated balloon payment. Councilmember Carolyn Karns moved, seconded by Councilmember Glena Windisch and carried 5-0, to modify the Davin Wireless contract.

ADJOURNMENT

At 7:24 p.m. Councilmember David Cannon moved, seconded by Councilmember Glenna Windisch and carried 5-0, to adjourn the meeting.

Approved:

Curt Shreckengaust, Mayor

Attest:

Traci Storey, City Clerk