

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
MONDAY, JUNE 7, 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, Glena Windisch, Steve Ward, Steve Town
City Administrator Jeff Cantrell
City Clerk Traci Storey
City Attorney Mary Stephenson
Press Brandon Steinert, Kristen Waggener
Visitors Margaret Arnett, Matt Goben, Dave Maddox, Rusty Gerken, Wes Gerken

APPROVAL OF CONSENT AGENDA

Councilmember Steve Ward made a motion to approve the consent agenda, to include adoption of the agenda, approval of the minutes of the May 17, 2010 regular Council meeting, and approval of the amended bills. Councilmember Windisch requested that the draft minutes be modified to strike “overnight parking” with the textual supplementation of “parking 24/7”. Upon a poll, the majority responded affirmatively to make the requested change. Motion from Councilmember Steve Ward, Second by Councilmember Steve Town. Approved and carried 5-0.

Councilmember Glena Windisch moved, second by Councilmember Steve Ward and carried 4-0-1 (with Councilmember Karns abstaining) to approve the agenda and amended bills list as presented.

RECOGNITION OF VISITORS

None

PUBLIC COMMENTS

Margaret Arnett addressed the Council regarding the Windisch truck parking issue. Mayor Shreckengaust informed Mrs. Arnett that comments were for new business only at this time. Mrs. Arnett informed the Council she has initiated a petition with the residents of S. 9th Street in response to street damage. Mrs. Arnett will wait to see what happens with the proposed ordinance.

Matt Goben has a question about the draft ordinance and will wait until this agenda item advances.

DEPARTMENT REPORTS

None

CITY ATTORNEY'S REPORT

City Attorney Mary Stephenson stated she would attend a legal conference for City Municipalities on June 18th.

COUNCIL/COMMISSION REPORTS

Councilmember Steve Ward stated he has been working with City Administrator Cantrell on the sales tax revenue. Councilmember Ward believes that actual sales tax revenues will be increasing by \$50,000 or more.

Councilmember Glenna Windisch inquired about who was the owner of the inlet property down on South Broadway by the Louisburg Care Center. The dump truck has been parked in this location and children have been playing on the truck. Administrator Cantrell will investigate and return findings to Councilmember Windisch.

Councilmember Cannon reported he attended the recent PUA meeting and stated a public open house will be held on Saturday, June 26th. Mayor Shreckengaust asked Cantrell how the water plant generator was performing. Cantrell explained that there had been issues with the generator going off-line unexpectedly which may have jeopardized the peak power shaving agreement that was intended. At the end of the month staff will review consumption logs to see if June 4th was quantified as being a "peak day".

Councilmember Glena Windisch would like to receive a map of the PUA transmission line and hydrant locations for purposes of improving ISO ratings. Cantrell advised that staff would provide the requested information.

MAYOR'S REPORT

Mayor Curt Shreckengaust presented a Proclamation designating June 14, 2010 as National Flag Day. Councilmember David Cannon moved, seconded by Councilmember Steve Ward and carried 5-0, to authorize the Mayor to sign the National Flag Day Proclamation.

ADMINISTRATOR'S REPORT

City Administrator Jeff Cantrell spoke to the Council regarding the request from Rusty Gerken for an above ground propane tank. City Ordinance requires above ground propane tanks to be reviewed by the city council. Staff recommended the following conditions:

1. Propane tank to be placed in same location as previous tank
2. Propane tank and filling apparatus to be screened from view from Metcalf.
3. Propane tank not to exceed 1,000 gallons.
4. Documented approval from State Fire Marshall's Office required prior to installation.

Councilmember Ward asked how the tank would be screened. Cantrell suggested that the grade differential will help naturally screen it behind the existing wall, but suggested that the Council maintains the authority to require additional screening. Councilmember Glena Windisch had recently looked for a place to buy propane and was curious about other locations currently selling propane. Mayor Shreckengaust suggested the approval be delayed until the next council meeting to allow the applicant time to correct a signage violation that has been noted by staff. Mayor Shreckengaust asked the Council for their opinion on continuing the case. The Council suggested that consideration of the approval resume, due to Rusty Gerken's assurance that the sign would be corrected. Mr. Gerken stated that this would be taken care of this week. Mayor Shreckengaust asked if the Council wishes to specifically stipulate screening requirements. The Council opted to waive specific screening stipulations and suggested that screening be accomplished through whatever generic means the applicant desired. Windisch moved, second by Councilmember Carolyn

Karns and carried 5-0, to approve the above ground propane tank at 601 S. Metcalf.

City Administrator Jeff Cantrell presented the K-68/Crestview Construction Contract. The low bidder for the project was APAC KANSAS, INC. with a bid of \$853,825.80. Councilmember Steve Ward moved, seconded by Councilmember Carolyn Karns and carried 5-0, to authorize the Mayor to sign the K-68 Crestview Construction Contract not to exceed \$853,825.80.

Administrator Cantrell presented the K-68 Sutherland Drive Construction Inspection Agreement. Projects must be inspected by a KDOT qualified inspector. Anthony Construction Management has proposed to provide the construction inspection services not to exceed \$71,415.63. Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 5-0, to authorize the Mayor to sign the K-68 Sutherland Drive Construction Inspection Agreement with Anthony Construction Management not to exceed cost of \$71,415.63.

Administrator Cantrell presented the draft truck parking/ truck route ordinance as previously directed. Other ordinances were reviewed and the instant draft is a culmination of seven or eight other cities, with predominant influence from an ordinance adopted by the City of Lawrence. Councilmember Windisch asked to address the Council at this time. Mrs. Windisch passed out pictures of the truck parked on her street and discussed the parking issues with her point of view. Citizens Matt Goben and Dave Maddox thought the truck should not have to be moved. After much discussion, Mayor Shreckengaust polled the Council and found consensus in directing staff to make three of the following textual changes to the draft ordinance.

1. Adding "Crestview Circle" to the list of designated truck routes under Section 14-206 (a).
2. Adding the words "or pick-ups" to the end of the last sentence under Section 14-206 (e).
3. Adding the word "directly" to the first sentence under Section 14-206(f) to read "directly enroute".

Administrator Cantrell will make the changes as directed by the Council and bring back to the Council in July.

Administrator Cantrell asked for a 10-minute executive session to discuss a personnel matter. Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward and carried 5-0, to approve a 10-minute executive session to discuss a personnel matter.

EXECUTIVE SESSION

The Council recessed to executive session at 8:09 and reconvened in regular session at 8:19 p.m.

REGULAR SESSION

A motion was made by Councilmember Steve Town, seconded by Councilmember Glenna Windisch and carried 5-0, to accept the resignation of Shane McClintock and the hiring of Dustin Duncan as a full-time police officer with a Level A pay, effective June 7, 2010.

Councilmember Glenna Windisch inquired about what streets would be repaired this summer. Administrator Cantrell stated the City will fill potholes and do patching this summer on city streets. Cantrell suggested that large street repair projects should be temporarily deferred until actual costs associated with the three K-68 projects have been fully determined. If cost overruns occur on K-68, street funds would be used to make up the difference.

ADJOURNMENT

At 8:23 p.m. Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 5-0, to adjourn the meeting.

Approved:

Carolyn Karns, Mayor Pro-Tem

Attest:

Traci Storey, City Clerk