



Regular City Council Meeting

Minutes

Monday, December 9, 2019 at 5:45 pm

1. Call to Order

Minutes:

Mayor Kevin Schmidt called the meeting to order at 5:45pm. In attendance were Council members – Kirk Stucky, Kent Winsky Gib Burgan, Jeremy Moore, and Wayne Fisher. Also, in attendance were Randy Frazer, City Administrator/Clerk; Sheri Parker, Asst. City Clerk; Beth Warren; and Tony Hoffman.

2. Pledge of Allegiance

Minutes:

Mayor Kevin Schmidt lead the pledge of Allegiance.

3. Approval of Minutes

Minutes:

Kirk Stucky / Wayne Fisher moved to approve the minutes of the Approval of minutes November 12th, 2019 Regular meeting; and minutes November 14th, 2019 Special Meeting.

Vote results:

Ayes: 5 / Nays: 0

4. Approval of Bills

Minutes:

Wayne Fisher / Jeremy Moore moved to approve the November Bills

Vote results:

Ayes: 5 / Nays: 0

5. Public Comments

Minutes:

Mayor Kevin Schmidt opened the meeting to public; With no public comments, the council moved on to the next agenda item.

6. Bond Sale

Minutes:

Beth Warren with Ranson Financial Group LLC reviewed the bids from the mornings bond sale. The low bid was from Robert W. Baird & Co., Inc. with a Average Net Interest Rate of 2.6785%

a. Ordinance No. 989

Minutes:

Kirk Stucky / Gib Burgan moved to approved Ordinance No. 989, An Ordinance Authorizing The City Of Moundridge, Kansas To Enter Into A Base Lease With The City Of Moundridge, Kansas Public Building Commission Whereby The City Will Lease To The Public Building Commission Certain Property, Enter Into A Lease With Said Public Building Commission Whereby The City Will Lease From The Public Building Commission Certain Property, Including The Electric Transmission Facilities; And Approving The Form Of Said Leases.

Vote results:

Ayes: 5 / Nays: 0

7. Water Rate Study

Minutes:

Beth Warren with Ranson Financial Group LLC reviewed the two scenarios used to study the water rates and the projected results. Staff will continue to study this and bring a recommendation to the council at a future meeting.

8. Ordinance Allowing Golf Carts

Minutes:

The Council review the proposed ordinance, they asked for two changes in the proposed ordinance. Staff will make these changes and bring back to the January meeting for consideration.

9. CMB License Application - Dollar General

Minutes:

Jeremy Moore / Kirk Stucky moved to approve the application from Dollar General for a Beer License.

Vote results:

Ayes: 5 / Nays: 0

10. CMB License Application - Moundridge Food Market

Minutes:

Jeremy Moore / Wayne Fisher moved to approve the application from Moundridge Food Market for a Beer License.

Vote results:

Ayes: 5 / Nays: 0

11. KHRC MIH Grant Award

Minutes:

Randy Frazer, City Administrator share the letter received from Kansas Housing Resource Corporation announcing the City was awarded an Moderate Income Housing Grant. The grant will be used for down payment assistance and infrastructure improvements.

a. Contract for Administrative Services with SCKEDD

Minutes:

Kirk Stucky / Jeremy Moore moved to approve the contract with SCKEDD for administrative services associated with the MIH grant.

Vote results:

Ayes: 5 / Nays: 0

12. Ambulance Replacement

Minutes:

Jeremy Moore / Gib Burgan moved to accept a quote from AEV for a 2019 AEV TRAUMAHAWK TYPE I 172"x96"x72" X-SERIES LTD CUSTOM AMBULANCE with the following terms Ford F550 4x4, 6.7L Turbo Diesel - \$220,525.00 Less Ford, AEV, & ARV Discounts - <\$9,610.00> Less Demo Discount (8,000-10,000 miles of use) - <\$5,000.00> DISCOUNTED UNIT PRICE - \$205,915.00 and to use a 7 year lease purchase to finance

Vote results:

Ayes: 5 / Nays: 0

13. KDHE Water System Inspeiton Report.

Minutes:

Randy Frazer, City Administrator share the letter of findings received from Kansas Department of Health and Environment from the recent inspection of the City's drinking water system. This letter showed that no violations or issues.

14. Distributed Generation Policy

Minutes:

Randy Frazer, City Administrator shared information on Distributed Generation Policies and some items staff has been working on. Staff will bring a recommended Distributed Generation policy for the Council to consider in the near future.

15. Report of City Officers

a. Economic Development Director

Minutes:

Economic Development Director Murray McGee's provided his monthly report and answered questions from the Council.

b. City Administrator

Sales tax / hospital tax updates

Minutes:

City Administrator Randy Frazer presented his monthly report and answered questions from the council

16. Executive Session

Pursuant to K.S.A. 75-4319(b)(1) to discuss non-elected personnel matters

Minutes:

Jeremy Moore / Kent Winsky moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters to include the council, city administrator at 7:30 pm for 4 minutes.

Vote results:

Ayes: 5 / Nays: 0

a. Return to Regular Session

Minutes:

The Council returned to regular session at 7:34 pm. Kent Winsky / Wayne Fisher moved to update and adopt the EMS Wage schedule effective January 1st 2020

Vote results:

Ayes: 5 / Nays: 0

17. Executive Session

Pursuant to K.S.A. 75-4319(b)(1) to discuss non-elected personnel matters

Minutes:

Wayne Fisher / Gib Burgan moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters to include the council, city administrator at 7:35 pm for 10 minutes.

Vote results:

Ayes: 5 / Nays: 0

a. Return to Regular Session

Minutes:

The Council returned to regular session at 7:45 pm and took no action.

18. Adjourn Meeting

Minutes:

With no other business to be conducted Mayor Kevin Schmidt adjourned the meeting at 7:50 pm.