

REGULAR COUNCIL MEETING

March 20, 2018

CITY HALL

121 S. MERIDIAN

Mayor Dove called the meeting to order at 7:00 p.m. with the following members present: Dale Kerstetter, Gina Gregory, Brendan McGettigan, Matt Stamm, Ben Anderson and Paul Davis. Ray Strunk and Marci Maschino arrived at 7:02 pm

Members Absent: None

Staff Present: Scott Hildebrand, City Administrator
Lloyd Newman, Police Chief
Lonnie Tormey, Fire Chief
Neal Owings, Parks and Public Buildings Director
Kelley Zellner, Public Works Director
Josh Golka, City Engineer
Barry Arbuckle, City Attorney
Kristi Carrithers, City Clerk

News Present: Ark Valley News

APPROVAL OF THE AGENDA

Mayor Dove requested the addition of Kansas Collegiate League Baseball added to New Business, Item A and other new business items move down. Anderson moved to approve the agenda as amended, seconded by Stamm. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA

MINUTES – MARCH 6, 2018 REGULAR CITY COUNCIL MEETING

McGettigan moved to accept the minutes of the March 6, 2018, regular City Council meeting, seconded by Kerstetter. Vote yea: Unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –

Police Chief Newman recognized Officer Jason Easley for his work with the department beginning in 2009. He has worked as a Patrol Officer, Student Resource Officer and interim Detective. He will be promoted to Sergeant Easley effective March 24, 2018.

PUBLIC FORUM – None

APPOINTMENTS – None

COMMITTEES, COMMISSIONS –

MINUTES – MARCH 1, 2018 OUTDOOR SPACES AND PUBLIC PROPERTIES BOARD MEETING

Anderson moved to accept and file the minutes of the March 1, 2018, Outdoor Spaces and Public Properties Board meeting, seconded by Stamm. Vote yea: Unanimous. Motion carried.

OLD BUSINESS – None

NEW BUSINESS-

A. KANSAS COLLEGIATE LEAGUE BASEBALL

Sheldon Howell with the Kansas Collegiate Baseball League addressed Council. He appreciated the City's contribution last year to the local Valley Center Mud Dabbers. His request was for donation up to \$10,000.00 to support the team with 2018 expenses. Council discussed where games were held, school permission secured and if funds are available.

Anderson moved, seconded by McGettigan to donate \$3,000.00 to the Kansas Collegiate League Baseball to support our local Valley Center baseball team. Vote Yea: Unanimous. Motion carried.

B. BUDGET CALENDAR AND SURVEY

Hildebrand distributed to Council members a priority worksheet survey to assist staff in budget planning and requests. The 2019 budget will be aligned to the Strategic Plan. Each of the five identified goals has 3 or 4 ways to achieve the goal as ranked by Council.

Hildebrand discussed the proposed budget process calendar with July 3rd set for approval of maximum ad valorem tax levy.

Gregory moved, seconded by Maschino to adopt the proposed budget calendar. Vote Yea: Unanimous. Motion carried.

C. COMMUNITY BUILDING DESIGN DISCUSSION

Councilmember Anderson opened discussion regarding a requested change in design for the dishwasher to be installed in the Community Building. Anderson stated that the number of meals served by volunteers to seniors has grown from 10-12 people to 30-45 people. A commercial high temperature under counter dishwasher would be able to handle the extra place settings. Discussion was held regarding the extra expense of this project as well as other project overages or savings. At this time only the senior meals would be using it.

Kerstetter moved, seconded by Stamm to approve the change order and purchase a commercial grade dishwasher not to exceed \$5,000.00 additional dollars. Discussion was held regarding the overall project cost estimate of \$295,000.00. Hildebrand felt that was still a realistic dollar amount. Vote Yea: Unanimous. Motion carried.

D. LIONS PARK DOG PARK

Owings presented the bids for the construction of the dog park located in Lions Park. Bids submitted were above the previously approved amount of \$20,000.00. He has been in contact with the Animal League and the Public Spaces board regarding the design recommendation and a 5' vs 6' fence. The Animal League has agreed to pay the additional construction cost over the budgeted amount. Additional discussion was held regarding lights and additional equipment.

Maschino moved, seconded by McGettigan to approve bids from Heinz Construction and Priority Fence for concrete and 5' fence services for construction of the Dog Park at Lions Park in the amount of \$23,340.00. Vote Yea: Unanimous. Motion carried.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE MARCH 20, 2018**
- B. REVENUE AND EXPENSE SUMMARIES FEBRUARY 2018**
- C. CHECK RECONCILIATION, FEBRUARY 2018**
- D. DELINQUESNT ACCOUNT REPORT, DECEMBER 2017**

E. REQUEST FOR MAIN STREET CLOSURE

McGettigan moved, seconded by Maschino to approve the Consent Agenda as presented. Vote Yea: Unanimous. Motion carried.

STAFF REPORTS

PUBLIC WORK DIRECTOR ZELLNER

Paving on S. Meridian began this week. The east side should be completed this week and then the crew will move to the west side. The substructure was still in good shape.

Clean up day is scheduled for Saturday, April 21st.

Water lines are being marked in blue as they begin preparation for line replacement estimates.

Zellner hopes to begin sealing street cracks in the next month.

CITY ADMINISTRATOR HILDEBRAND

Hildebrand reminded Council that the Land Bank meeting will convene immediately following the adjournment of Council Meeting.

Hildebrand stressed that good things continue to happen in Valley Center and we must continue to move forward.

GOVERNING BODY REPORTS

MAYOR AND COUNCIL MEMBERS

Congratulated Administrator Hildebrand on the birth of his daughter. Thanked and recognized the commitment and hard work of the Police Department.

Stamm moved to adjourn, second by Gregory.. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 7:56 PM.

Kristi Carrithers, City Clerk