

Hillsboro, Kansas
March 6, 2018

1. The city council met in regular session on Tuesday, March 6, 2018 at 4:06 p.m. in council chambers with Mayor Lou Thurston and Council members David Loewen, Brent Driggers, Byron McCarty (arrived at 4:06 p.m.), and Jonah Gehring (arrived at 4:08 p.m.) present.

2. Others Present: Lena Hall, Chamber of Commerce Office Manager; Dale Dalke, Street Superintendent; Don Ratzlaff, Hillsboro Free Press; Phyllis Zorn, Hillsboro Star Journal; Darin Neufeld, EBH Engineers; Josh Boehm, City Attorney; Don Osenbaugh, Interim City Administrator; and, Jan Meisinger, City Clerk.

3. CALL TO ORDER – Mayor Thurston called the meeting to order at 4:06 p.m.

4. INTRODUCTION OF DON OSENBAGH, INTERIM CITY ADMINISTRATOR – Mayor Thurston introduced Interim City Administrator Don Osenbaugh, who lives in Derby. Mr. Osenbaugh said he has been around cities for a long time, 35-38 years, which included a stint as city administrator of a small town similar to Hillsboro. He said he was a close friend of Larry Paine, and felt it was an honor to fill in during his absence, which he hoped would be very temporary.

5. PUBLIC COMMENTS – none

6. APPROVAL OF MINUTES FROM 2-20-18 REGULAR MEETING – Council member Gehring said he abstained from voting on the vouchers presented at the last meeting. The 2-20-18 minutes will be corrected in the minute book. Motion was made by Council member Loewen and seconded by Council member McCarty to approve the 2-20-18 minutes with the above correction. Motion carried unanimously.

7. VOUCHERS – Motion was made by Council member Loewen and seconded by Council member McCarty to approve the vouchers in the amount of \$104,375.02. Motion carried unanimously.

8. DALE DALKE, TACK OIL TRAILER – Street Superintendent Dale Dalke would like to buy a 2006 tack oil trailer that KDOT is selling on Purple Wave. The trailer has a Honda engine with a material pump, recirculation valve, two heaters, and a flush tank. The auction is 3-15-18. A new tack oil trailer sells for \$13,000.00 or more. Used tack oil trailers are not very common and Dale has rarely seen a used one in good condition like this one is. He asked for permission to bid up to \$6,000.00. After further discussion, motion was made by Council member Gehring and seconded by Council member Driggers to authorize Dale to bid in the Purple Wave auction for the used tack oil trailer, not to exceed \$6,000.00. Motion carried unanimously.

9. REQUEST FROM CHAMBER – The Chamber is planning another Community Block Party on Tuesday, April 17th. They are asking that the north end of Main Street be closed to traffic beginning at 4:00 p.m. The area to be closed would be the north side of the intersection of Main & Grand and the corner of Main & First Street. They will also need 5 polycarts. Food will be served from 5:30 to 6:30 p.m. or when the food runs out. Motion was made by Council member McCarty and seconded by Council member Loewen to approve the closing of the 100 block of North Main on Tuesday, April 17th at 4:00 p.m. Motion carried unanimously.

10. RENEWAL OF AGREEMENT WITH CITY ATTORNEY – Motion was made by Council member Driggers and seconded by Council member Gehring to approve the renewal of the agreement with Cottonwood Law Group at the rate of \$150.00 per hour (the same as last year). Motion carried unanimously. To ensure that work performed is at the request of the city, they will only perform work when requested by the city administrator, mayor, city clerk, or two council members.

11. PAY ESTIMATE #3 – HETT CONSTRUCTION – Darin Neufeld said all the concrete has been poured and it is curing. There will be one more pay estimate to finish the project. Motion was made by Council member McCarty and seconded by Council member Gehring to approve Pay Estimate #3 to Hett Construction for B Street in the amount of \$75,927.88. Motion carried unanimously.

12. CHANGE ORDER #1 – NOWAK CONSTRUCTION – This is for the 2017 N. Adams Sewer Extension (Groves Addition). It is a net increase of \$8,810.00; and, increasing the work days from 40 to 42. The original contract price was \$99,300.00. The new price is \$108,110.00. The following changes are:

1	Repair 12" waterline break and sanitary sewer rework due to break	\$ 4,500.00
2	Sewer line encasement 20' @ \$93/lf	\$ 1,860.00
3	Connect 8" sanitary sewer line from water treatment plant	\$ 1,860.00
4	Extra adj to manhole height - 2 (6") rings @\$110 + \$200 labor	\$ 310.00
5	Dropline in tie in manhole	\$ 900.00
6	Connect 4" sanitary sewer service line from city shop	\$ 700.00
7	Adjust linear footage of 8" PVC to as constructed quantities 60' x \$22/lf	\$(1,320.00)

The line has been installed and they will be pressure testing it soon. Motion was made by Council member Gehring and seconded by Council member McCarty to approve Change Order #1 to Nowak Construction in the amount of \$8,810.00 increase. Motion carried unanimously.

13. PBC MEETING TO APPROVE INVOICE 10676 – ELCON SERVICES – At 4:36 p.m., council recessed into a Public Building Commission meeting to approve the invoice to Elcon Services for the power separation of the old hospital and Salem Home (\$31,299.99). The meeting adjourned at 4:40 p.m. and the regular council meeting resumed.

14. BOARD APPOINTMENTS – deferred

15. MAYOR'S REPORT – Larry Paine got to come home today. Mayor Thurston said he visited with him and Larry seemed in good spirits, improving every day, and is looking forward to getting back to work.

Youth Entrepreneurial Challenge – The Youth Entrepreneurial Challenge was today at Tabor College. All high schools in Marion County are invited to participate. There were eight teams – three from Hillsboro, three from Centre, and two from Marion.

Groves Addition – The first house in the new development along Third Street is framed in. The contractor was here today putting up braces because of the wind.

Water Quality – Yesterday, Hillsboro hosted the Neosha Regional Advisory Group meeting at the Scout House. Water & water quality issues were discussed with a focus on getting the blue green algae under control.

Special Meetings – A special council meeting will be held March 13th at 4:00 p.m. to discuss the building split between the old hospital and Salem Home. A good part of the meeting will be in executive session regarding Attorney-Client Privilege. Council members Gehring & Driggers said they would be gone on March 20th, so the 20th's regular meeting will be held on 3-27-18.

16. ADJOURNMENT – Motion was made by Council member Driggers and seconded by Council member Gehring to adjourn at 4:52 p.m. Motion carried unanimously.

/s/
LOUIS THURSTON

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK