

Hillsboro, Kansas
July 3, 2018

1. The city council met in regular session on Tuesday, July 3, 2018 at 4:00 p.m. in council chambers with Mayor Lou Thurston and Council members David Loewen, Brent Driggers, Byron McCarty, and Jonah Gehring (via phone) present.

2. Others Present: Patty Decker, Hillsboro Free Press; Shelia Kelley, Hillsboro Star Journal; Darin Neufeld, EBH Engineers; Dale Dalke, Street Superintendent; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk.

3. CALL TO ORDER – Mayor Thurston called the meeting to order at 4:00 p.m.

4. PUBLIC COMMENTS – none

5. MINUTES – Motion was made by Council member Loewen and seconded by Council member McCarty to approve the minutes of the 6-22-18 special council meeting. Motion carried unanimously.

6. VOUCHERS – Motion was made by Council member Driggers and seconded by Council member McCarty to approve the vouchers in the amount of \$123,343.22. Motion carried unanimously.

7. SET PUBLIC HEARING FOR GROVES ADDITION ASSESSMENT DISTRICT – Resolution 2018-02 sets the public hearing to consider the allocation of costs for Groves Addition on Tuesday, July 17th, our next council meeting. Costs will be allocated to:

Russell Groves - \$6,369.23 per lot
Grace Church - \$10,099.68
Hillsboro Development Corp - \$3,285.85

The city's at large portion will be \$10,161.85.

Motion was made by Council member Driggers and seconded by Council member McCarty to approve Resolution 2018-02 – *(A RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING TO RECEIVE AND HEAR COMPLAINTS AND OBJECTIONS TO THE PROPOSED SPECIAL ASSESSMENTS FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS IN THE CITY, AS HERETOFORE AUTHORIZED BY RESOLUTION NO. 2017-10; DIRECTING PUBLICATION OF A NOTICE OF PUBLIC HEARING; AND FURTHER DIRECTING THE MAILING OF A NOTICE OF HEARING AND STATEMENT OF COSTS PROPOSED TO BE ASSESSED TO EACH AND ALL OF THE PROPERTY OWNERS LIABLE FOR SUCH SPECIAL ASSESSMENTS).*

Council was polled with the following vote: Council member Loewen, yes; McCarty, yes; Driggers, yes; and, Gehring, yes. Motion carried unanimously.

8. BID AWARD D STREET MILL/OVERLAY; AND, "D" STREET CONCRETE VALLEY GUTTERS – Darin Neufeld said the bid opening was earlier this morning. The base bid is for a mill & 2" overlay from Prairie Pointe through the Floral Drive intersection. Add Alt #1 picks up the portion between the Floral Drive intersection to the airport entrance. Bids were:

Engineer's Estimate Base \$790,150.00 Add/Alt 1 - \$79,400.00
Pearson Construction Base \$409,575.00 Add/Alt 1 - \$46,095.00
Cornejo & Sons Base \$458,120.00 Add/Alt 1 - \$45,780.00
APAC KS Inc Base \$439,170.73 Add/Alt 1 - \$43,321.92

The overlay is to be done by August 20th before Tabor College is back in session. Darin also said he could measure and determine what the cost would be to add a mill & overlay on the portion of "D" from Prairie Pointe to Industrial Road. It, however, is in better shape than the area between the Floral Drive intersection and the airport entrance. Motion was made by Council member Driggers and seconded by Council member McCarty to award the low bid to Pearson Construction – base bid and add alt #1 for a total of \$455,670.00. Motion carried unanimously.

Valley Gutters: The concrete work is to adjust the flow line on several valley gutter locations along "D" Street. Bids were:

Engineer's Estimate	\$62,000.00
Vogt's Parga	\$59,505.75
Hett Construction	\$53,450.00

This work will need to be completed before the overlay. After discussion, motion was made by Council member McCarty and seconded by Council member Loewen to award the bid to the low bidder, Hett Construction, in the amount of \$53,450.00. Motion carried unanimously.

9. BID SPECS – TRASH TRUCK – City Administrator Paine said he had asked Dale Dalke to review and modify the specifications we've been working with for the new trash truck. This will be a one-man truck with a rear load and side arm to pick up and dump polycarts. Our plan is to do curbside pick-up and recyclables (on separate days). This should reduce labor costs, improve efficiency, and increase recycling participation.

Motion was made by Council member McCarty and seconded by Council member Driggers to approve the specifications for the new trash truck. Motion carried unanimously.

10. BOARD APPOINTMENTS – Mayor Thurston reappointed Bob Dalke to the Hillsboro Housing Authority Board. Motion was made by Council member McCarty and seconded by Council member Driggers to approve this reappointment. Motion carried unanimously.

11. CITY ADMINISTRATOR'S REPORT –

Museum – The mayor and council members received invitations to a strategic planning session for the museum on August 7th at the Hillsboro MB Church.

Digger Truck – Mike Duerksen has reported that there is a problem with a hydraulic leak on the digger truck. The estimated repair cost is \$15,000.00. We have been looking to replace this truck for a couple of years.

Valve Replacement – The Water Department has been adding and replacing valves on "D" Street. Our basic standard for customer courtesy is to notify people affected the day before water will be shut off.

This was ignored one day and City Administrator Paine had to remind the crew that we don't take short cuts.

12. 2019 BUDGET REVIEW – Council reviewed the first draft of the 2019 budget. At the next meeting, we will set the date for the public hearing. Adjustments still need to be made.

Council member Loewen said he would not be at the next council meeting.

13. ADJOURNMENT – Council meeting adjourned at 5:30 p.m.

_____/s/_____
LOUIS THURSTON

ATTEST:

_____/s/_____
JANICE K. MEISINGER, CITY CLERK