

Hillsboro, Kansas
September 18, 2018

1. The city council met in regular session on Tuesday, September 18, 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 present.
 2. Others Present: Greg Vahrenberg, Piper Jaffray & Co.; Lena Hall & Staci Silhan, Representing Chamber's Down Home Christmas; Phyllis Zorn, Hillsboro Star Journal; Anthony Roy, Economic Development Director; Larry Paine, City Administrator; Jan Meisinger, City Clerk; and, Josh Boehm, City Attorney.
 3. **CALL TO ORDER** – Mayor Lou Thurston called the meeting to order at 4:00 p.m.
 4. **PUBLIC COMMENTS** – Staci Silhan, Mayor Thurston's daughter, shared information about some of the health issues she is having.
 5. **MINUTES** – Motion was made by Council member McCarty and seconded by Council member Driggers to approve the minutes of the 9-4-18 regular meeting as presented. Motion carried unanimously.
 6. **VOUCHERS** – Motion was made by Council member McCarty and seconded by Council member Driggers to approve the vouchers in the amount of \$231,618.21. Motion carried unanimously.
 7. **CHAMBER DOWN HOME CHRISTMAS** – The Chamber is planning their annual Down Home Christmas celebration on Saturday, December 1st. This year, they are adding carriage rides, a live nativity, and a tree lighting ceremony. They would like to have the north end of Main Street closed off to traffic from 6-8 p.m. The area would be from First & Main to Grand & Main. Motion was made by Council member Driggers and seconded by Council member McCarty to authorize the street closure. Motion carried unanimously.
 8. **SALE OF LOT 17, BLOCK 1, ARBOR COURT, WILLOW GLEN TO LUKE & JAN LINDSAY** – The city has a real estate sales agreement from Andrew Luke Lindsay and Jan L. Lindsay for the purchase of Lot 17, Block 1, Arbor Court in the Willow Glen subdivision. Purchase price is \$5,000.00. A deposit of \$1,000.00 has been made and the closing will be on or before 10-31-18. Seller is to pay all of 2018 taxes and the title insurance will be split between the buyer and seller. The lot will be used for green space. Motion was made by Council member McCarty and seconded by Council member Loewen to approve the sale of this lot. Motion carried unanimously.
 9. **CONSIDER RESOLUTION 2018-06 FOR SALE OF TEMP NOTES – STREET PROJECT** – Greg Vahrenberg, the city's financial advisor, reviewed the process we have gone through to issue G.O. temporary notes for the street projects. Four bids were received: Country Club Bank (low bidder) – 2.497346%; Hutchinson, Shockey, Erley & Co. – 2.611033%; D.A. Davidson & Co. – 2.740117%; and, Commerce Bank – 2.953450%. Because of the lower than anticipated interest rate, the amount of the temporary notes was reduced from \$2,245,000.00 to \$2,210,000.00. The temporary notes will be redeemable on or after 4-1-2019. We will bid the remaining street project elements prior to that time and will redeem these notes and combine them with the new project financing to be a consolidated new issue. After further discussion, motion was made by Council member Driggers and seconded by Council member McCarty to approve Resolution 2018-06 – *(A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION TEMPORARY NOTES OF THE CITY OF HILLSBORO, KANSAS, IN THE TOTAL PRINCIPAL AMOUNT OF \$2,210,000.00, AS HERETOFORE AUTHORIZED BY ORDINANCE NOS. 1282 AND 1289 OF THE CITY, IN ORDER TO PROVIDE FUNDS FOR THE TEMPORARY FINANCING OF THE COSTS OF CONSTRUCTION OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY AUTHORIZED BY SAID ORDINANCE; AND PROVIDING THE TERMS, DETAILS, FORM AND CONDITIONS OF SAID GENERAL OBLIGATION TEMPORARY NOTES).*
- Council was polled with the following vote: Council member Loewen, yes; Council member McCarty, yes; Council member Gehring, yes; and, Council member Driggers, yes. Motion carried unanimously.
10. **RENEWAL OF R&D LIQUOR LICENSE (2 YEARS)** – Motion was made by Council member McCarty and seconded by Council member Gehring to approve the renewal of R&D's liquor license for 2 years, expiring 9-20-2020. Motion carried unanimously.
 11. **APPROVE CHANGE ORDER AND PAY ESTIMATE TO HETT CONSTRUCTION** – Hett Construction has completed the concrete valley gutter project on "D" Street. The original contract price was \$53,450.00.

Change Order 1 – Final increased the final quantities by \$4,117.72, bringing the final cost to \$57,567.72. Motion was made by Council member Loewen and seconded by Council member McCarty to approve the Change Order and Pay Estimate #1 to Hett Construction in the amount of \$57,567.72. Motion carried unanimously.

12. APPROVE CHANGE ORDER FOR WATER PROJECT – Construction has begun on First Street. Change Order #1 removes 3 service connections until the easements can be obtained. Project cost does not change. This was done in order for the notice to proceed to be issued. In order to initiate the work, Mayor Thurston signed the change order at the pre-construction conference. Council needs to authorize the Change Order and confirm the mayor’s action to initiate the project. Motion was made by Council member Gehring and seconded by Council member McCarty to approve Change Order #1 for the 2018 Water System Improvements. Motion carried unanimously.

13. PBC MEETING TO APPROVE P1 PLUMBING INVOICES – At 4:30 p.m., council recessed into a PBC meeting to approve their share of the invoices from P1 Group (1/2 = \$2,179.83). The meeting adjourned at 4:33 p.m. and the regular council meeting resumed.

14. BOARD APPOINTMENTS – none

15. CITY ADMINISTRATOR’S REPORT –

Schaeffler House – Motion was made by Council member McCarty and seconded by Council member Loewen to approve Invoice 1943 to Lane K. Dyck Construction, Inc. for the partial payment of material, labor, and equipment to straighten eight porch columns on the Schaeffler House in the amount of \$15,500.00. Motion carried unanimously.

Dashboard – Council reviewed the city’s financial dashboard for August.

Arts & Crafts Fair – Mayor Thurston thanked everyone, especially the city crew, for their work supporting the Arts & Crafts Fair, especially since we are in the middle of the “D” Street project. He said he knew there was a lot of set-up and clean-up involved.

KPP Annual Fall Meeting – Mayor Thurston, Council member Gehring, Council member Loewen, and City Administrator Paine attended the KPP Annual Fall Conference this past Friday and Saturday, and were impressed with the information that was shared. When KPP started, the cheapest resource was coal, and now it’s the most expensive. Four or five cities have committed to the solar project. It would be for 25 KW (or the equivalent of what three homes would use). Hillsboro also needs to adopt a net metering policy as we have discussed earlier. They also projected that by the year 2030, 50% of cars will be electric.

16. ADJOURNMENT – Council meeting adjourned at 4:53 p.m.

/s/
LOUIS THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK