

Hillsboro, Kansas
January 19, 2010

1. The city council met in regular session on Tuesday, January 19, 2010 at 4:00 p.m. in council chambers with Mayor Delores Dalke & Council members Kevin Suderman, Byron McCarty, Shelby Dirks & Bob Watson present. Absent: City Attorney Dan Baldwin.

2. Others Present: Adam Stewart, Hillsboro Star Journal; Don Ratzlaff, Hillsboro Free Press; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk

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

4. **PUBLIC COMMENTS** – none

5. **MINUTES** – The minutes of the 1-5-10 regular meeting were approved as distributed.

6. **VOUCHERS** – Motion was made by Council member McCarty and seconded by Council member Watson to approve the vouchers in the amount of \$270,891.62. Motion carried unanimously.

7. **ENGINEER'S REPORT** – none

8. **BOARD APPOINTMENTS** – Mayor Dalke appointed Lola Unruh to the Marion County Economic Development Council. Motion was made by Council member Dirks and seconded by Council member McCarty to approve this appointment. Motion carried unanimously.

9. **WEBSITE DEVELOPMENT** - A proposal was received from Matt Esau, 3 Lanterns Studio, for a consulting fee to help the city update our website at a cost of \$510.00. Motion was made by Council member Watson and seconded by Council member Dirks to accept this proposal. Motion carried unanimously.

10. **AWARD CONTRACT – COMMITMENT OF FUNDS – ASH STREET** – Motion was made by Council member Dirks and seconded by Council member Suderman to authorize the mayor to sign the Authority to Award contract – Commitment of City Funds with KDOT for the Ash Street Project. Motion carried unanimously. APAC-KANSAS, INC was the low bidder for grading and surfacing in the amount of \$302,263.91. The remainder of the funds will be available for inspection, etc. The city's matching funds are \$0.

11. **DISCUSSION REGARDING THE PRICING OF LAND ON LINCOLN STREET** – Mayor Dalke said she had an inquiry about land for building a nice duplex. There are not a lot of places in town where this would be allowed. One exception is the lots the city owns on north Lincoln Street. Council has not discussed any pricing for these lots. She felt any new construction would help the neighborhood, plus it would increase our tax base. City Administrator Paine & Clint Seibel will develop a formula as a starting point.

12. **CITY ADMINISTRATOR'S REPORT** –

Utility Trailer – City Administrator Paine said the city needed a trailer big enough (14’) to transport the Hustler mower properly. A quote was received from Circle D Corporation in the amount of \$2,275.00. Motion was made by Council member McCarty and seconded by Council member Watson to approve this purchase. Vote: Suderman, yes; McCarty, yes; Watson, yes; Dirks, abstained. Motion carried.

Invoices to Burbach Aquatics – The city has received two invoices from Burbach Aquatics relating to compliance with the Virginia Graham Baker Act. One is for \$1,880.00 and the second is for \$88.65. Motion was made by Council member Watson and seconded by Council member Suderman to approve payment of these two invoices. Motion carried unanimously.

Ash Street Project – The pre-construction conference for the Ash Street project will be next Tuesday at 1:30 p.m.

Cell Phones – City Administrator Paine said six lines could be moved now without any issues. Another six can be made within 60 days. Some are a little further out. Moving the ones now will save approximately \$60/month. More information will be available at the next meeting.

KDOT Transportation Revolving Loan Payment – Motion was made by Council member Dirks and seconded by Council member Watson to approve payment to KDOT Transportation Revolving Loan Payment (Adams Street Project) in the amount of \$8,781.61. Motion carried unanimously.

Alley between Washington & Lincoln Street – Council member McCarty said he had received a citizen complaint about the alley behind the duplexes being in poor condition.

13. EXECUTIVE SESSION – PERSONNEL – Motion was made by Council member McCarty and seconded by Council member Dirks to recess into executive session at 4:22 p.m. for 15 minutes to discuss personnel. The meeting would be scheduled to resume at 4:37 p.m. Motion carried unanimously. Also present in executive session: City Administrator Paine. The city council meeting resumed at 4:38 p.m. No action was taken.

14. ADJOURNMENT – Motion was made by council member Watson and seconded by Council member Dirks to adjourn at 4:38 p.m. Motion carried unanimously.

DELORES DALKE, MAYOR

ATTEST:

JANICE K. MEISINGER, CITY CLERK