

Hillsboro, Kansas
January 20, 2009

1. The city council met in regular session on Tuesday, January 20, 2009 at 4:00 p.m. in council chambers with Mayor Delores Dalke and Council members Byron McCarty, Shelby Dirks, Shane Marler & Bob Watson present.

2. Others Present: Don Ratzlaff, Hillsboro Free Press; Adam Stewart, Hillsboro Star Journal; Bob Previterra, Reiss & Goodness Engineers; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk. Absent: Dan Baldwin, City Attorney.

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

4. PUBLIC COMMENTS – none

5. APPROVAL OF MINUTES – The minutes of the regular meeting held 1-6-09 were approved as distributed.

6. VOUCHERS – After questions, motion was made by Council member Watson and seconded by Council member Marler to approve the vouchers in the amount of \$365,484.34. Motion carried unanimously.

7. PAY ESTIMATES 9 & 10 APAC; INVOICE 7020 EBH; AND REIMBURSEMENT TO CITY FOR SLUDGE REMOVAL – SEWER LAGOON PROJECT – Motion was made by Council member Watson and seconded by Council member Marler to approve Pay Estimates 9 & 10 to APAC, Invoice 7020 to EBH for inspection, Reimbursement to the city for sludge removal by Mayer Specialty Services, and to approve the mayor to sign the request for funds (total amount \$337,515.24), re: sewer lagoon project. Motion carried unanimously.

8. CHANGE ORDER, FINAL PAY ESTIMATE TO WICHITA ELECTRIC; AND INVOICES 09-0003 & 09-0004 TO REISS & GOODNESS ENGINEERS – AIRPORT PROJECT – Mr. Previterra told council the project was complete. The change order adjusts the final quantities. Change Order No. 1 decreases the contract price \$500.00. This allows the city to do the final seeding. Also, 28 days were added to the contract due to supply delays, weather delays, and the need for upgraded transformer. The total contract price equals \$173,065.00. Motion was made by Council member Marler and seconded by Council member Watson to approve Change Order No. 1; Pay Estimate No. 2; Final to Wichita Electric Inc. in the amount of \$65,817.91; Invoice 09-0003 to Reiss & Goodness Engineers for final engineering in the amount of \$3,831.86; and, Invoice 09-0004 to Reiss & Goodness Engineers for resident inspection, in the amount of \$5,125.00 for the Airport PAPI System & Pavement Improvements. Motion carried unanimously.

9. APPROVE PAYMENT TO TRIPLETT, WOOLF & GARRETSON FROM PBC ACCOUNT – Motion was made by Council member Dirks and seconded by Council member Marler to approve payment to Triplett, Woolf & Garretson, LLC, re: hospital issues, in the amount of \$875.40. Motion carried unanimously.

10. BOARD APPOINTMENTS –

Mayor Dalke appointed Shelly Plett to the Library Board. Motion was made by Council member Marler and seconded by Council member Watson to approve this appointment. Motion carried unanimously.

Mayor Dalke reappointed Karen Wiebe, Sharon Boese & Warren Priel to the Tree Board. She also appointed Dale Dalke to replace Jonah Kliewer on the Tree Board. Motion was made by Council member Dirks and seconded by Council member Marler to approve these appointments. Motion carried unanimously.

Mayor Dalke appointed Grant Overstake, Harvey Ray & Gari-Ann Patzwald to the Planning Commission. Motion was made by Council member Marler and seconded by Council member Watson to approve these appointments. Motion carried unanimously.

11. ENGINEER'S REPORT –

Airport Project – Mr. Previterra will contact the state to see if there is any more grant money available. A radio system could be installed for the PAPI lights.

D & Oak Street Project – The contractor should be finished this week. Mr. Previterra will prepare a pay estimate for the next meeting.

New Hospital – Mr. Previterra said he had been hired to do the platting for the new hospital. A project meeting was held this morning to discuss various aspects of the project.

12. FOLLOW-UP FROM PREVIOUS COUNCIL MEETINGS –

AMPI – Worksession to follow meeting.

Buxton – Contacts will be made soon.

Wastewater Treatment Facilities Improvements – We should be able to start the pumps next week that will pump sewage from the existing plant to the lagoons. Council also discussed access to the site. A ribbon cutting ceremony will be held when the project is finished.

13. CITY ADMINISTRATOR'S REPORT –

2009 Stimulus Program – Staff will be discussing ideas for the possible stimulus program tomorrow at staff meeting. City Administrator Paine has developed a wish list, but at this point, we do not know what, if anything will be available or what the city's participation would need to be.

HTC Meetings – City Administrator Paine gave council members a brochure regarding some upcoming meetings sponsored in part by South Central Kansas Economic Development District

& the Kansas Health Foundation. This is a regional four-county (Dickinson, Morris, Marion & Wabaunsee) program. The Entrepreneurship Workshop will be Thursday, February 26th in Herington; the Charitable Assets Workshop will be Thursday, March 26th in Marion; the Youth Attraction Workshop will be Thursday, April 23rd in Alma; and, the Community Leadership Workshop will be Thursday, May 21st in Marion.

Term Limits – Mayor Dalke said that with the exception of the Library Board, there are no term limits. New people bring fresh ideas. She asked council members if they thought it would be a good idea to set up term limits for the city’s boards and commissions. Council concurred. An ordinance will be drafted regarding this for the next meeting.

14. ADJOURNMENT – Motion was made by Council member Marler and seconded by Council member Watson to adjourn at 4:44 p.m. Motion carried unanimously.

A worksession followed regarding AMPI, Finance, Neighborhood Revitalization & Power Cost Adjustment PCA.