

Hillsboro, Kansas
January 6, 2009

1. The city council met in regular session on Tuesday, January 6, 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: Adam Stewart, Hillsboro Star Journal; Bob Fenstermacher, 219 N. Adams; Bob Previterra, Reiss & Goodness Engineers; Dan Baldwin, City Attorney; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk.

3. **CALL TO ORDER** – Mayor Dalke called the meeting to order at 4:01 p.m.

4. **PUBLIC COMMENTS** – none

5. **APPROVAL OF MINUTES** – The minutes of the regular meeting held 12-16-08; and, the minutes of the special meeting held 12-23-08 were both approved as distributed.

6. **VOUCHERS** – Motion was made by Council member Marler and seconded by Council member McCarty to approve the vouchers in the amount of \$554,725.33. Motion carried unanimously.

7. **APPROVE “D” & OAK STREET EASEMENT FOR DRAINAGE PROJECT** – Ken & Tom Koslowsky have signed the drainage and utility easement for the Oak/”D” Street drainage project. Motion was made by Council member Dirks and seconded by Council member Marler to accept and record the easement. Motion carried unanimously.

8. **APPROVE INVOICES – MUSEUM GRANT FUNDS** – Motion was made by Council member Dirks and seconded by Council member Marler to approve the invoices to the Kauffman Museum for consultation work and mileage for Chuck Regier, total amount - \$514.08, from Museum Grant funds. Motion carried unanimously.

9. **ENGINEER’S REPORT** –

Airport – The contractor has determined that the regulator for the lights is undersized, and he plans to replace it at no additional cost. The project should be finished next week with additional seeding to be done this spring. The project has run over the time schedule due to weather and the holidays. A change order will be prepared for final quantities and additional time.

Oak & “D” - The project is scheduled to begin soon and they have 45 days to complete. The Street Department will do the dirt work after this.

Hillsboro Business Park – Mr. Previterra provided revised cost estimates. They have been working on this for about a year. He also presented an engineering statement based on percentage of construction using asphalt street prices. The partial engineering fee @ 50% is \$45,202.86. After discussion, motion was made by Council member McCarty and seconded by

Council member Dirks to approve this payment from the Capital Improvements fund. Motion carried unanimously.

Hospital – The hospital has requested a proposal from Mr. Previtera for platting. A preliminary and final plat can be submitted at the same time.

Albert Reimer – Mr. Previtera said he had called KDOT, and Albert’s fence along US 56 is in the right place.

10. FOLLOW-UP FROM PREVIOUS MEETINGS –

AMPI – A worksession will be held after the next council meeting regarding what to do with the AMPI buildings.

Buxton – One of the first contacts will be for a restaurant.

Wastewater Treatment Facilities Improvements – City Administrator Paine gave council an update on the project.

11. CITY ADMINISTRATOR’S REPORT – deferred

12. ADJOURNMENT – Motion was made by Council member Dirks and seconded by Council member Marler to adjourn at 4:36 p.m. Motion carried unanimously.

A worksession followed regarding the city’s finances.

DELORES DALKE, MAYOR

ATTEST:

JANICE K. MEISINGER, CITY CLERK