

Hillsboro, Kansas
March 3, 2009

1. The city council met in regular session on Tuesday, March 3, 2009 at 4:00 p.m. in council chambers with Mayor Delores Dalke & Council members Shelby Dirks, Byron McCarty, & Bob Watson present. Absent: Council member Shane Marler.
2. Others Present: Adam Stewart, Hillsboro Star Journal; Don Ratzlaff, Hillsboro Free Press; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk. Absent: City Attorney Dan Baldwin
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 2-18-09 special 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 \$107,128.27. Motion carried unanimously.
7. **ARBOR DAY PROCLAMATION** – Motion was made by Council member Dirks and seconded by Council member McCarty to approve the mayor signing a certificate proclaiming April 24, 2009 as Arbor Day in the city of Hillsboro. Motion carried unanimously.
8. **PAY ESTIMATES 11 & 12 TO APAC AND INVOICES 7074 & 7075 TO EBH** – Motion was made by Council member McCarty and seconded by Council member Watson to approve Pay estimates 11 & 12 to APAC in the amounts of \$73,762.74 & \$18,003.89 for the sewer lagoon project; and, Invoice 7074 to EBH for engineering services in the amount of \$12,237.60; and, Invoice 7075 to EBH for inspection in the amount of \$25,296.92. Motion carried unanimously. Motion was made by Council member Dirks and seconded by Council member McCarty to authorize the mayor to sign the request for reimbursement from KDHE for the above invoices. Motion carried unanimously.
9. **STREET VACATION** – City Administrator Paine received a request from Robert Rempel, Athletic Director, Hillsboro High School, to get a vacation of the right-of-way of Madison Street between 1st & 2nd Street for two concrete throwing pads for shot put and discus throwing. This is to avoid the football practice field and safely allow room for javelin throwers & sprinters. City Administrator Paine said after thinking about this, he would like to meet with City Attorney Baldwin and put together a different approach such as a lease or license to use this area. If the street is vacated, the residents of the house at the north end of Second Street would not have access into their driveway. Motion was made by Council member Dirks and seconded by Council member McCarty to table this until the next meeting. Motion carried unanimously.

10. KMEA MUTUAL AID – The city is a member of KMEA. This Mutual Aid Program is designed to help cities recover from natural disasters. By being a member, FEMA will reimburse costs for mutual aid services performed (like when we helped Chapman after their tornado). A resolution needs to be adopted to extend our membership for another three years. Motion was made by Council member McCarty and seconded by Council member Dirks to approve Resolution 2009-03 – (*A RESOLUTION AUTHORIZING MEMBERSHIP OF THE CITY OF HILLSBORO, KANSAS IN THE KANSAS MUNICIPAL ENERGY AGENCY'S MUTUAL AID PROGRAM AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATING TO THE CITY'S PARTICIPATION IN SAID MUTUAL AID PROGRAM*). Council was polled with the following vote: McCarty, yes; Dirks, yes; Watson, yes. Motion carried unanimously. The membership fee is \$100.00.

11. TABOR STADIUM ROAD/SPECIAL ASSESSMENT DISTRICT – Tabor College is requesting that a special assessment district be established for the purpose of constructing a road from “D” Street south for approximately three blocks for access to the parking area for the joint Tabor College – USD 410 athletic facility. City Administrator Paine said he was meeting with Kirby Fadenrecht, Tabor College & the property owners on the west side. If all of the adjoining property owners agree to the construction, the city will not need to hold a public hearing. This would be an asphalt road with curb & gutter, and in the future, they would like the road continued south to connect with Juniper Street.

12. BOARD APPOINTMENTS –

KMEA – Mayor Dalke appointed Mike Duerksen as Director #1 for KMEA. Motion was made by Council member Watson and seconded by Council member McCarty to approve this appointment. Motion carried unanimously. Motion was made by Council member McCarty and seconded by Council member Dirks to nominate and elect Shane Marler as alternate member for KMEA. Motion carried unanimously.

13. ENGINEER'S REPORT – none

14. FOLLOW-UP FROM PREVIOUS MEETINGS –

Buxton – City Administrator Paine & Clint Seibel are making calls.

Sewer Lagoon Project – The lagoons are functioning as expected. The generator worked when we had the last power outage.

15. CITY ADMINISTRATOR'S REPORT –

Spring Clean-up – (City Clerk's Note: After calling the transfer station, Spring Clean-up Week will be May 4-8th).

Stimulus Bill – City Administrator Paine is preparing an application for funds from the Stimulus Bill. The only street eligible for resurfacing would be Ash because it is a federal-aid eligible street. The applications are due 3-13-09. KDOT District #4 has been allocated \$4,000,000.00.

This is a 100% grant, but if communities contribute a 10% match, they could be ranked higher on the list. The application would need to be signed by the mayor and two council members. Motion was made by Council member Dirks and seconded by Council member Watson to approve the mayor signing the application with a 10% match. Motion carried unanimously.

Financial Reports – City Administrator Paine gave council preliminary February financial reports.

Sewer Lagoon Project – City Administrator Paine said staff came up with a brilliant idea for cleaning up the debris northwest of the public works yard. The aeration basin at the old sewer plant needs to be filled, and this could be used as part of that fill.

16. ADJOURNMENT – Motion was made by Council member Dirks and seconded by Council member Watson to adjourn at 4:42 p.m. Motion carried unanimously.

DELORES DALKE, MAYOR

A TEST:

JANICE K. MEISINGER, CITY CLERK