

BOOK 26

October 18, 2023

BURLINGTON CITY COUNCIL REGULAR SESSION 10-18-2023

City of Burlington Governing Body met in Regular Session at City Hall's address, 1013 N. 4th Street, Burlington, Kansas, at 6:00 p.m. Wednesday, October 18, 2023. Mayor Luke called the meeting to order.

THE PLEDGE OF ALLEGIANCE

ROLL CALL: Stan Luke, Mayor

Council Members present:

Jerilyn Curtiss

Maxi Berryman

Lewis Lenard (President of Council)

Lila Van Horn

Martin Ernst

Superintendents Present:

Kevin Boyce (Parks)

Alan Schneider (Electric)

Mark Davidson (Street)

Doug Jones (Chief of Police)

Danny Hawkins (Water/Wastewater)

Also Present:

Anne Brown (City Clerk)

Mary Mader (Administrative Assistant)

Philip Wright (City Attorney)

Jimmy Hugunin (Zoning/Grants Clerk)

Greg Holmquist (Assistant City Attorney)

Kerri Weltha (Deputy City Clerk)

Media Present: Mark Petterson (Coffey County Republican)

VISITORS: Paul Abendroth, Jay Hale, Sydney Goldberg, Warren Moody, David Strawder, Wade Bowie, Tom Hugunin

Council Member Thomas Tschantz: A prayer was said by Jay Hale in remembrance of the late Thomas P. Tschantz.

AGENDA:

Council Member Lenard, "I move to approve the agenda as presented." Council Member Ernst, "Second." Motion unanimously carried, 5:0.

MINUTES 10/4/2023: Mayor Luke, "You have before you the draft minutes of our regular session of October 4, 2023. Are there any additions or corrections?"

Council Member Curtiss, "I move to approve the draft minutes of October 4, 2023, as presented." Council Member Van Horn, "Second." Motion unanimously carried, 5:0.

APPOINTMENT: Sydney Goldberg – Warren Moody – Law Enforcement Center

Sydney Goldberg, "Hello, everybody. It's a pleasure to be back here. I am so sorry for your loss. Thank you for your words earlier. That being said, we are here to give an LEC update. I wanted to report back on the items that were brought to my attention back in August. Warren is here as well with River City Construction just to weigh in and talk about the scheduling piece. Actually, we might start there. The project is currently being bid. Bids are due next Tuesday. I will let Warren talk about next steps and how it's going to go."

Warren Moody, "Good evening, everyone. As Sydney said my name is Warren Moody with River City Construction. We have been hired by Coffey County to be the construction manager for the new law enforcement center project. I'll be overseeing the project manager and superintendents on the job. We look at bidding it next Tuesday at 2:00 in the afternoon on the 24th. The process generally takes about three weeks: reviewing scopes, making sure everyone has completed plans and specs, start finalizing the numbers, and present them to Coffey County. If everything goes as planned and the job is within budget, we are hoping to break ground as soon as before the end of the year. It's about an 18-month project, the building itself. We will hopefully roll into a renovation of the existing Coffey County jail. We will see where things go with that. You guys can take this if you want this. It's our preliminary schedule, but it will give you an idea of when things are supposed to complete. We also provided just a site logistics plan in case you guys are curious where it was located."

Sydney Goldberg, "So I wanted that schedule update to come first because, as Warren said, there is still the compiling of the bids, the final numbers that we will need to review and approve. So, there are steps in between right now and construction. That being said, a few of the items that I wanted to follow up on from August. The

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fire hydrant placement, I believe the communication with public works took place. I am not sure who here is from public works. I would love to get into contact with you directly so I can just follow up once we have that go-ahead." Mayor Luke, "On your way out, just grab the business card with Danny Hawkins' name on it."

Sydney Goldberg, "Okay, thank you very much. Okay, second item. This one is a little more complicated. I was asked about the kilowatts, the annual energy usage basically. Same story a little bit. I just want to have some further communication between our engineers and you. I have an email that is more technical than my abilities. So, again, I'd like to follow up with you directly. We still have that final go-ahead before construction, so there was this time for me to come back and give you that update. We want to have that coordination moving forward. Warren, do you have anything else?"

Warren Moody, "No. I did get to meet some of the Burlington superintendents when we did the offsite street project already; made some changes midway through. Hopefully, everyone is generally happy with that. Not an exciting project, but it was something that needed to be done for the county. You guys know how to get a hold of me anytime. I think we had a few conversations prior to the design documents given and made you guys aware of how the designs have come along, where the fire hydrant is, the water meter pit, and stuff like that. You guys can call me anytime. I'll leave some cards too."

Sydney Goldberg, "With that being said, what other questions can we still answer? Otherwise, you all have our contact information. Again, please reach out anytime. This is a big project, so there are always going to be questions that come up." Zoning Clerk Hugunin, "You have plans now that are approved?" Sydney Goldberg, "Yes." Zoning Clerk Hugunin, "We just need, if you wanted to get some over to City Hall here. That way, I can have them on file." Sydney Goldberg, "Oh my gosh, yes. That would be fantastic. Thank you so much for saying that. I will stop and grab some contact info on my way out and follow up directly with the three of you." Zoning Clerk Hugunin, "I'll help you get the cards you need." Sydney Goldberg, "Thank you."

Council Member Ernst, "Does it look like we are getting several bids on the project?" Warren Moody, "Yeah, we have broken up the overall job into about ten different work categories. The reason the job was supposed to be bid tomorrow, the 19th, we were a little light on what I'll call the general package. That's the carpentry, the casework, doors and hardware, overhead doors, and stuff like that. We were at zero bidders right now; I think we are at two. As it gets closer to the bid date, we have two people constantly calling all day, returning phone calls, and trying to stir up interest. For four hours, I was on the phone driving up here, calling people. Ideally, we will have at least two bidders for each work category. Some people are saying they are too busy right now. Other people seem very interested. Right now, I am feeling pretty good about it." Council Member Ernst, "Thank you." Mayor Luke, "We appreciate your update and meeting with us." Sydney Goldberg, "Thank you guys for having us. Again, available anytime, and we will come back and give updates periodically as well Once we are through kind of the next big step." Warren Moody, "Thanks everyone."

PUBLIC COMMENTS: None

ELECTRIC DEPARTMENT: DISTRIBUTION Update

General: Electric personnel have been doing many line locates, customer service requests, tree trimming, shop maintenance, preventative line maintenance, street light maintenance, and vehicle and equipment maintenance.

New Service: Superintendent Schneider, "We installed two new services since the last council. One was a house, one was a detached garage."

Line Maintenance: Superintendent Schneider, "We replaced a line pole at Sanders and Shea Street."

Personnel Training: Superintendent Schneider, "Apprentice linemen have been testing."

Outage: Superintendent Schneider, "We had basically three outages since the last council. Two of them were due to our broken high voltage cable that leads from the line down to the top side of the transformer. They had been working in the wind, and they failed on us. One of those was a callout that generated overtime. Today, just about noon, circuit four, which is the downtown area, the breaker operated out of the substation as it should have. We had a squirrel just off of 4th Street, just down the street here. We had the block of customers up within 15

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minutes. Street Department actually located it for us; they were working in the area, and we were able to get right to it.”

ELECTRIC DEPARTMENT: PRODUCTION Update

General: Power plant personnel have been performing normal power plant and equipment maintenance, over current relay maintenance, plant reports, DC power supply, and substation maintenance.

Reports: Superintendent Schneider, “We did submit plant reports.”

Bulk Storage Fuel Tank Permits: Superintendent Schneider, “We are currently working on the bulk storage fuel tank permits through KDHE. We will get those submitted well in advance before the due date. That will be our permitting for the 2024 year to have those bulk tanks. There are four big diesel tanks and one gasoline tank.”

Generation Project: Superintendent Schneider, “On the project, they are still welding and putting pieces together. Two of them are on-site working.”

ELECTRIC DEPARTMENT: Personnel – Bradley Fischer

Superintendent Schneider, “Bradley Fischer, apprentice lineman, completed his first year of the apprenticeship program. He did very well on his final test score with 89%. His overall average for the year was 91%, so he did really well. I would like to recommend the council advance him to apprentice linemen two at the hourly wage of \$23.92.”

Council Member Lenard, “I make a motion to move Bradley Fischer from Apprentice Lineman One to Apprentice Lineman Two at the hourly rate of \$23.92, effective October 7, 2023.” Council Member Van Horn, “I second the motion.” Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 5:0.

Superintendent Schneider, “With that being said, RJ Breeze has completed his first year as well, but his due date is not until after this council. He has already completed his final. We will talk about that next council for RJ to move up to second-year apprentice also.”

Generation Project: Superintendent Schneider, “The men are still working. We have two men on site currently; the building is buttoned up tight, they are doing some welding, and they are getting some conduit for the electricians when they come in from the control panel over to the cooling towers. They have that conduit in place, and they are working in the basement as well.”

Council Member Ernst, “Are we still kind of on the same time frame that was talked about at the last council?” Superintendent Schneider, “Yes. As far as I know, it hasn't changed. I have not seen Larry in the last few days, but he will be around, and we will sit down and have some more conversations as well to make sure we stay where we need to be.”

STREET DEPARTMENT: Update

General: Personnel have been doing the normal duties: cleaning ditches, sweeping curb and gutter, fixing potholes and ruts, blading rock roads, repairing and re-rocking alleys, tree trimming, fixing and replacing street signs, and truck and equipment maintenance.

Culvert Replacement: Superintendent Davidson, “We have been replacing culverts. We replaced an alley culvert on 5th and Juniatta.”

Right of Way: Superintendent Davidson, “We cleaned up the right of way at 7th and Hudson. I think that was on the nuisance property list, so we went in and cleaned up the city’s portion of it.”

Department Assistance: Superintendent Davidson, “We also had a request from Coffey County Road and Bridge. They were doing fog sealing on Housatonic and 16th Street, and they didn’t have enough help, so they asked us for some traffic control. We assisted with that. It took about 3.5 hours to do that.”

2024 Street Improvement Project: Superintendent Davidson, “I also had a meeting with Norm Bowers to do the 2024 Street Project. He will get me the estimated numbers on cost sometime at the end of this week or next week.”

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Employee Appreciation Lunch: Superintendent Davidson, “We attended the employee dinner.”

Landfill: Superintendent Davidson, “We have been hauling waste to the landfill.”

City Wide Clean-up: Superintendent Davidson, “Then we had trash clean-up Monday. We were able to do it all in one day. For this fall clean-up, we were able to haul 13.8 tons. In the spring, we had 19.35 tons, fall of 2022, we had 11.48. Slowly, getting the town cleaned up, I guess.”

QUESTIONS/ COMMENTS

Council Member Van Horn, “So, Mark, I attended the conference that we had, and I saw your name in the book that you have served the City of Burlington for 35 years. I want you to know that we all appreciate it.” Superintendent Davidson, “Thank you very much. I appreciate that.”

WATER AND WASTEWATER: Distribution Update

General: Personnel have been doing the normal duties: line locates, work orders, reading meters, meter rereads, cleaning sewer lift stations, maintenance on trucks and equipment, attending safety meetings, customer call-outs, and concerns.

New Service: Superintendent Hawkins, “We got a new meter installed out at 1318 Milo. That is completed.”

Water Leak: Superintendent Hawkins, “We fixed a leak at the museum that happened with their irrigation unit. So, we are still putting it back together. It is fixed. We are putting dry dirt back in the hole, we are taking out the old clay dirt, and we will get the sidewalk put back in. I want to thank Mark again for your help because without the help of the Street Department, we would not have gotten it done. So, we appreciate their help.”

Water Meters: Superintendent Hawkins, “We have been installing a few water meters around town.”

WATER AND WASTEWATER: Production Update

General: Superintendent Hawkins, “The plant is running fine.”

Equipment Maintenance: Superintendent Hawkins, “We do have an eductor that we are replacing. I’ve ordered new replacements for the carbon machine. We are getting them installed. Also, we have repaired the motor back fans on the backwash motor. I want to thank Tim Nuessen for doing that, too. We also got the backwash rake and the pumps done.”

POLICE DEPARTMENT: Update

General: Chief Jones, “We are staying busy still.”

Activities/ Cases: Chief Jones, “Apparently, a week ago Tuesday was Teen Tuesday. We got to deal with a juvenile female fighting with her mother over a vape pen and going to school. There was some battery involved. That night, we dealt with a runaway that was threatening suicide and was westbound on 12th Road on his bicycle. The sheriff’s office worked with us on that one. We located him and brought him back. Then, in the middle of the afternoon, we got a phone call from an officer in Cayce, South Carolina, that we had a runaway from South Carolina in Burlington. We didn’t find him where he was thought to be, and about an hour and a half later, one of the employees at the restaurant where he was supposedly at said that he just walked in. We brought him down to the Police Department. It’s an immigration ICE thing, runaway from South Carolina, and it was a very long night for the guys.”

“We did have an arrest for DUI. We had another theft from Dollar General. There was a fire out at Forte that was crushed cardboard that was on a pallet that was outside. There was no danger to anything, just a lot of smoke.”

City Court: Chief Jones, “City court was last week, and it went quite quickly. On our city case number call, we are up over 2,400.”

Nuisance: Properties/Vehicles Update: Chief Jones, “I added another piece of property to the nuisance property list. A formal letter went out by certified mail to an out-of-state property owner. It is a rental property, and I am not even sure if he knows his renters abandoned him. The house is in bad shape; windows are broken out, and doors are not secure. I sent him a set of pictures of everything we saw. We will see how long it takes to get that.”

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Nuisance: 507 S. 6th Chief Jones, “On the demolition. We had bid openings on Monday at 10:00 a.m. You have a copy of that in your packet. We received two bids. I would recommend council accept those bids as bona fide.” (Bid 1. Randy Graybeal \$8,000.00. Bid 2. Holmes Construction Plus, LLC \$7,777.77)

Council Member Curtiss, “I move to accept the bids presented as bona fide.” Council Member Ernst, “I second the motion.” Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 5:0.

Chief Jones, “The low bid by about \$223 and some change was Holmes Construction out of Lebo, and that would be my recommendation.”

Council Member Curtiss, “I move to accept the bid from Holmes Construction Plus, LLC and award the contract for the demolition of structure at 507 S. 6th, not to exceed \$7,777.77, as being in the best interest of the City.” Council Member Ernst, “I second the motion.”

Council Member Lenard, “Is there a completion date or estimation for that, Doug?” Chief Jones, “He didn’t give us one. This is a new outfit that we haven’t worked with before, but as part of the bid packet. I believe it says 30 days from when the bid is awarded.” Council Member Lenard, “Is this Jeff Holms?” Chief Jones, “Jeff or Cody. I don’t remember. There is a Cody in there somewhere.” Mayor Luke, “They would start approximately 30 days from now?” Chief Jones, “No, it should be completed in the next 30 days.”

Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 5:0.

PARKS DEPARTMENT: Update

General: Personnel have been doing the normal duties: cleaning public restrooms and buildings, and building and equipment maintenance.

Mowing: Superintendent Boyce, “We have been mowing and spraying weeds.”

Watering: Superintendent Boyce, “We have been watering some new trees.”

Tree Trimming: Superintendent Boyce, “We have been trimming trees and shrubs.”

Boofest: Superintendent Boyce, “We delivered and picked up picnic tables and trash cans, set up the stage, and took the stage down for Boofest.”

City Wide Clean-up: Superintendent Boyce, “We had one employee help with city-wide clean-up.”

QUESTIONS/COMMENTS

Veterans Banners: Council Member Curtiss, “When are you putting the Veterans Banners up?” Superintendent Boyce, “Tuesday, Wednesday, or Thursday of next week, depends on the rain.” Council Member Curtiss, “I hope we have some. Are we having rain?” Superintendent Boyce, “Tuesday, Wednesday, Thursday of next week. The three days we have scheduled.” Council Member Lenard, “We need to put banners up more often.” Council Member Curtiss, “Well, okay.”

FINANCE: Claims Ordinance & Payroll Ordinance

a. Claims Ordinance	2023-20	\$	<u>347,343.00</u>
b. Payroll Ordinance	2023-21	\$	<u>102,217.34</u>
	TOTAL	\$	<u>449,560.34</u>

CLAIMS 2023-20: Council Member Lenard moved to approve City of Burlington Claims Ordinance 2023-20 for the amount of \$347,343.00 for payment of city bills. Council Member Curtiss gave the second. City Clerk Brown, “The larger expenses we have tonight are Brenntag Southwest \$38,599.88, C&B Equipment DBA Douglass Pumping Service \$11,576.61, and Kansas Power Pool \$193,487.68.” **Hearing no discussion, Mayor Luke instructed City Clerk Brown to poll Council for a vote. All votes were in favor. Mayor Luke declared, “Payroll Ordinance 2023-20 passed unanimously, 5:0.”**

PAYROLL 2023-21: Council Member Curtiss moved to approve City of Burlington Payroll Ordinance 2023-21 in the amount of \$102,217.34, as presented. Council Member Ernst gave the second. Hearing no

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discussion, Mayor Luke instructed City Clerk Brown to poll Council for a vote. *All votes were in favor. Mayor Luke declared, "Payroll Ordinance 2023-21 passed unanimously, 5:0."*

PLANNING & ZONING: Update

General: Zoning Clerk Hugunin, "Normal duties."

Nuisance: Grass/Weeds Update: Zoning Clerk Hugunin, "I am still working on a few yards. Most of them are all taken care of and are looking good, especially now that the grass is dying."

Vehicle Maintenance: Zoning Clerk Hugunin, "I changed the battery in the traverse last week. It was dead. That was in the new traverse. I found out I never want to do one of those again. They are not easy."

City Hall – Cabling Project: Zoning Clerk Hugunin, "I am still working with Advantage Computer. They are getting us scheduled to get up here and do our cabling project in the server room and start getting all of that taken care of. I just haven't heard back when they are going to do that."

OTHER COMMITTEE OR COUNCIL BUSINESS

LEGAL DEPARTMENT: Update

General: Attorney Wright, "Normal duties."

City Court: Attorney Wright, "City court went well. It was smooth."

CITY CLERK: Update

Bond Refinancing: City Clerk Brown, "First off, I have been working with Ryan Bjerke with Chapman and Cuttler LLP. They are acting for the bond council for Evergy Metro. It used to be the former KP&L Bond people. This is for refunding refinancing for the 1993 bonds that were for improvement for Wolf Creek. So, they are getting ready to redo some of those. So, the first thing that we need to do is to set a public hearing."

Council Member Lenard, "I move to set a public hearing for proposed environmental improvement refunding revenue bonds for Evergy Metro, INC, on November 1st, 2023, at 6:10 p.m., at City Hall 1013 N. 4th street, Burlington, Kansas." Council Member Curtiss, "I second the motion." Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 5:0.

General: City Hall Staff have been busy with customers paying utility bills, many calls and inquiries, preparing work orders, vouchers for bill paying, payroll, and council meeting minutes.

League Conference: City Clerk Brown, "I attended the Annual League conference in Wichita last weekend."

LEPC Meeting: City Clerk Brown, "I attended the LEPC meeting on October 12th at the courthouse."

Employee Appreciation Picnic: City Clerk Brown, "We had the employee luncheon last Wednesday, October 11th."

Level-Pay: City Clerk Brown, "Level pay forms have gone out, and those new rates will be on this month's billing for those."

Cereal Malt Beverage: City Clerk Brown, "Cereal malt beverage and trailer court licenses have been sent out."

Support Letters: City Clerk Brown, "We have sent out three support letters that we do annually. The first one is COF Training Services for their transportation grant, Pam Scott for the HEAL grant, and the Coffey County Transportation for the operating assistance grant."

Kpers Meeting: City Clerk Brown, "Kerri and I will be attending a KPERs meeting next Thursday."

QUESTIONS/ COMMENTS

Food Drive/ Bills Arriving Late: Council Member Lenard, "I was going to ask because I got the letter for the KPP food drive that came late. How did we end up doing on the food drive? That's the first part. The second part of the question or comment is maybe advance that notice out to the public earlier next year." City Clerk

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Brown, "We did pretty well. We have a nice amount that we took down. We did collect through the 12th and had a lot of people bring in. We did well with it, I thought."

Council Member Van Horn, "Well, about the late arriving bills. People are really up in arms about that. Is there anything we can do, or is this just a done deal?" City Clerk Brown, "We do every month; we put on our Facebook page that bills are due on the 10th. If they haven't, then come in and make arrangements. We send out a notice when delinquents are due. It is also on our webpage. It is out there. We always have done that. Every month that comes back to the front of our Facebook page – bills are due on the 10th. Then we do it again for the late notice. When it goes to the post office, we have no control after that. They have always been due on the 10th and that's it."

Zoning Clerk Hugunin, "I didn't get mine until Friday." Council Member Van Horn, "I got mine on Saturday, but I'm on autopay, so it didn't make a difference to me." Paul Abendroth, "What about the people that don't have Facebook?" City Clerk Brown, "Bills are always due on the 10th." Paul Abendroth, "That still doesn't help the people that don't have Facebook. You guys are employer. Normally, if you want your people to get paid to pay you, you have to get them a bill. If anybody else wants some money, I don't get a bill from them; I can't pay them." Council Member Lenard, "You might want to consider just putting a notice in the bill if people want to auto-deposit. Might be a good time to socialize that."

City Clerk Brown, "We did add to our Facebook post, and I know not everyone gets it, that we have email billing. And we have been letting everyone know that has called in that we have email billing, and we also have the ACH." Paul Abendroth, "I am not on email either." City Clerk Brown, "We have ACH automatic withdraw that we can do." Paul Abendroth, "I don't do that either." Mayor Luke, "So what would you recommend, Paul?" Paul Abendroth, "Did you put any notice out that some of the bills were going to be late or anything?" City Clerk Brown, "We did not know that they were going to be late." Paul Abendroth, "It's funny because on my envelope it said 26th of September." Mayor Luke, "Correct." Paul Abendroth, "I didn't get it until a couple of days after the due date."

Council Member Van Horn, "There were also bills from some of the New Strawn utilities and some of the businesses in town that were put out at the same date that were also very delayed. It was definitely a problem with the post office." Council Member Lenard, "They have closed post offices down in Topeka, and a lot of our stuff goes through Kansas City --." Paul Abendroth, "Are you going to get the post office straightened out? That would be a joke." Mayor Luke, "I know." Council Member Van Horn, "Good luck." Paul Abendroth, "I would say people that don't get a bill in the mail they shouldn't be penalized a late payment if they don't get the bill."

Mayor Luke, "Let me ask you this then, Paul, if you come in the day after it was due and say I just got my bill today, how do we know that is a true statement?" Paul Abendroth, "Normally, there would be more than just me that gets a late payment that wouldn't be getting their bill. You'd be notified already because you said a lot of people called in ahead of time, which I did myself because I was wondering where the heck is my bill at?" Mayor Luke, "I called them also." Paul Abendroth, "I shouldn't have to call in to find out how much I owe." Mayor Luke, "I can't answer your question, I guess, as to what else we can do." City Clerk Brown, "We don't know ahead of time who didn't get their bill." Paul Abendroth, "If I don't get a bill, I shouldn't be penalized."

Mayor Luke, "If it had been the city's fault --." Paul Abendroth, "It's not my fault." Mayor Luke, "It's not ours either." Paul Abendroth, "So, I get penalized just because the post office screws up. Okay, if I don't get a bill from another business, I don't pay it until they send me a statement." Mayor Luke, "We had sent the statements." Paul Abendroth, "But it didn't get to me on time. If my payment is late, I get penalized, alright. I get a bill, and I'm late on paying it; that's different, but that's if I already have the statement and don't get it paid on time, but if I don't get a statement, I can't pay the thing." City Clerk Brown, "Has your bill date ever changed since you've lived in Burlington?" Paul Abendroth, "Anne, that's why I called down here to find out what the heck happened. I'm just saying the person shouldn't be charged a late payment if they do not get the bill. I'll just leave it at that." Mayor Luke, "Okay."

REPORT BY CITY OFFICERS:

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Council Member Lenard, “I would respectfully ask the council's endorsement. I would like to fly the flag at half-mast tomorrow in honor of Tom.” Council Member Curtiss, "I agree with that." Mayor Luke, “Everybody in favor of that?” Everyone agreed.

MAYOR’S COMMENTS

Meetings: Mayor Luke, “I have two things. One is the LKM; what normally is an evening dinner meeting has now turned into a forum, and the closest one to us is on October the 23rd in Olathe. It starts at 10:30 a.m., goes through lunch, then they are scheduling legislatures there from 1:00-2:00, it will adjourn at 2:00. The KMU regional meetings that they have each year are scheduled for October 25th. It will be in Iola from 1:30 to 3:30. If anybody wants to go, we can meet here and go down in a city traverse.” Council Member Lenard, “You said the 25th?” Mayor Luke, “Yes, in Iola.” Council Member Curtiss, “What are the times?” Mayor Luke, “Iola is 1:30 to 3:30. Olathe is 10:30 to 2:00, and it will include lunch.”

Old Sewer Plant: Mayor Luke, “The second item is the property for potential sale down where the old water lagoons used to be. We had the appraisal done before, and I gave you that number last meeting of \$19,950.00. The easement is being processed and written at the moment; we should have it by the next meeting. The cost of that is \$800. The estimated closing costs for complete closing costs are \$500 for all parties. So, the question I have is, what is your feeling as to how we should move forward.” Council Member Lenard, "I would recommend we proceed with appraised value plus the Geo expense and then split the closing costs as normal.” Mayor Luke, “Okay, so \$19,950.00 + \$800 + \$250 is \$21,000.”

Council Member Lenard, “I move to approve the offer to sell the old sewer plant property for \$21,000 to a potential buyer.” Council Member Ernst, "I second the motion." Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 5:0.

FUTURE AGENDA ITEMS:

GENERAL: City Debt - How to fund projects Expense Tracking on Projects Budget 2024	GAAP - Infrastructure Capitalization City/County Grant Funds – Discussion on Matched Funding Council Discussions on Evaluations, Succession Planning, etc.
ELECTRIC DEPARTMENT: Power Plant - Additional Generation	<i>RICE NESHAP Compliance</i>
PARKS DEPARTMENT: Events in Parks (Updates)	
LEGAL DEPARTMENT: Municipal Court Updates	Misc. Legal - Documents, Cases, Contracts, etc.
PLANNING AND ZONING Work with Advantage Computers and City Departments to improve Cyber Security Nuisance Grass: Work with PD FIRM Floodplain Map Changes – Updates	Quarterly Construction Valuation Report Prepare Easements for any City-owned property without one Permits - Building/Zoning/etc. Burlington Corporate Boundary Updates on Map (Work with State)
POLICE DEPARTMENT Nuisances (Work with Zoning Clerk) Voice Stress Analyzer Project	Department Activities and Cases
STREET DEPARTMENT: Concrete St. Repairs/Free State Ct. Replacement/Repair Pavement Management System/Asset Management System	Street improvement Plan, Paving Gravel Streets, Crack Filling, Street Improvements 2024 Asphalt Project
WATER & WASTEWATER DEPARTMENT: Sewer Lagoon Maintenance/	Sensus Water Meter Replacement Sewer Liftstations –Flushing Rags, etc. Sewer Lagoons - Analysis (KRWA/funds for dredging)

Mayor Luke declared the meeting adjourned.

Approved by the Governing Body and signed by Anne C. Brown, City Clerk