City Clerk's Office February 11, 2019 5:00 p.m.

The regular meeting of the governing body was held on February 11, 2019 at 5:00 p.m. Councilmembers present were Steve Schell, Michele Boy, Dustin Doze, Vance Keller, Joe Thomeczek and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, Daliz Oquendo, City Treasurer and Rob Gale, City Attorney. Also in attendance were Tori Hill, Judy Schwieterman, Catherine Colburn, Deb Hanson, Vince Huser, Ron Richardson, and Fred Housholder, and Kurth Lancaster.

Mayor Upson opened the meeting by leading the Pledge of Allegiance.

There were no public comments.

Councilman Keller made motion to amend the agenda by moving Citizen of the Month to the beginning. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

Kolbey Brummett arrived and was presented with the Citizen of the Month award for aiding an elderly basketball fan after the High School Basketball games.

Tori Hill presented a recycling program provided by a company in Las Animas, Colorado. The cost of this program is \$2.04 per capita per year plus the purchase of the receptacles. Ms. Hill was asked if Hamilton County Commissioners would be asked to participate in the program. Ms. Hill said she would ask for their support. Councilman Schell made motion to approve spending up to \$2800 to start the program if Hamilton County would split the cost. Councilman Keller told the governing body that Rotary Club was going to look for donations to cover the cost of the receptacles.

David Stimatze, Fire Chief, joined the meeting.

Rezoning lots 10, 11, and 12 of Block 141 aka 410 North Bentley Street was discussed. The Syracuse-Hamilton County planning commission recommended changing the zoning from single family residential to two family residential to allow for duplexes. The adjoining property owners presented a protest petition. Kurth Lancaster presented photos of similar projects in Ulysses. The proposed site plan, a rent schedule, and floor plan were also presented. Concerns presented were about property management, number of people who could live in a unit and what the rent would be. Other questions raised concerned length of ownership, if there was grant funding involved in the financing and if that would determine who could live in the units. After much discussion, Councilman Schell made motion to approve the Planning Commission recommendation to change the zoning. Councilman Thomeczek seconded the motion. Motion passed with 5 ayes and 0 nays.

Councilwoman Boy made motion to approve the minutes of January 14, 2019. Councilman Doze seconded the motion. Motion passed unanimously.

Councilman Keller made motion to approve Appropriation Ord. #955 in the amount \$176,011.59 Motion was seconded by Councilman Doze. Motion passed unanimously.

Councilwoman Boy made motion to amend Appropriation Ord. #954 to the amount of \$109,139.57 to include \$500 to Western Kansas Child Advocacy Center. Councilman Keller seconded the motion and the motion passed unanimously.

David Stimatze, Fire Chief, presented the governing body the Fire Chief's Annual Report.

Councilman Doze made motion to renew Alejandro Avila's Truck parking Permit for 203 N. Gardner. This is for the tractor unit only. Councilman Doze seconded the motion. Motion passed unanimously.

Reports:

Sand Park: We have one trout stocking scheduled. Sand park employee will be salaried. Calendar for upcoming year will be determined next year.

City Administrator: Bloyd has a meeting with KDOT and Railroad personnel on Tuesday. Some concrete for the Storm Water project has been cut. Lagoon Project is completed except for the seeding. A new trash truck is needed and there will be a demonstration sometime before the end of the month.

City Clerk: We need to look at increasing sewer and trash rates this spring.

Round Table: There were no comments.

Councilman Doze moved to adjourn the meeting, Councilwoman Boy seconded and motion passed unanimously.

ATTEST:

Linda Dinkel

Linda Dinkel, City Clerk

Blake Upson

Blake Upson, Mayor