



Governing Body, City of Garden Plain
City Building, 507 N Main St
December 5, 2018 at 6:00 pm

1. Call to Order by Mayor Kevin Hammond: (6:00)

Mayor Kevin Hammond called the December 5, 2018 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Tyler Bugner, Tracy Thul, Joe Fisher, and Jenny Zoglman. Also present were Shawn Elliott – city attorney, Darren Haukap – Treasurer, Robb Sharp – Chief of Police, Officer Tim Day, Officer Daniel Coontz, Kimberly McCormick – City Clerk, Eugene Ernst-Water Superintendent, Aaron Kirchert-Wastewater Superintendent, Bonnie Kopper- Deputy City Clerk, Rick Penner-Viking Industrial Painting, John Waltner-REAP, Alan Youngers, Donna Simon. Chris Drum-Planning Commission arrived at 6:05 and Ronda Mollenkamp arrived at 6:14.

2. Consent Agenda:

a. Approval of November 7, 2018 CC Minutes:

Tracy Thul made a motion to approve the November 7, 2018 CC minutes, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.

b. Approval of November 2018 bills (checks to include: 37969 – 38104):

Paul McPhillips Sr. made a motion to approve the November 2018 bills, 2nd by Joe Fisher. Vote: 5-0 motion carries.

c. Approval of December 5, 2018 agenda:

Addition of item A1 under new business – REAP John Waltner.

Joe Fisher made a motion to approve the December 5, 2018 agenda with Addition, 2nd by Tracy Thul. Vote: 5-0 motion carries

3. Citizens Comments:

Donna Simon was present and made council aware that there are still people driving down Sedgwick St where it has been closed off. She is concerned that kids are using the dirt piles between the poles as ramps and that some kind of atv is driving between the two poles on the East end. Also stated that there are still semi trucks using Avenue D. Council stated that both items would be check into.

4. New Business:

A1. REAP- John Waltner:

John gave some stats on who is involved in REAP and what they do. He wanted

to come out and thank Garden Plain for our support of the organization.

- a. **Vinking Industrial Painting-Water tower repair/maintenance-Rick Penner:**
Rick gave a list of several repairs he feels need to be made to the tower. He also stated that there are several ways to set up a plan. Discussion ensued.
Table for next month and set a date for a workshop.
- b. **Employee Gift Cards:**
Discussion ensued. *Tracy Thul made a motion to get each employee a \$50 VISA Gift card for Christmas, 2nd by Joe Fisher. Vote: 5-0 motion carried*
- c. **Employee Wage review:**
Executive Session- *Tracy Thul made a motion to enter executive session for at least 10 minutes to discuss non elected personnel per K.S.A. 75-4319(b)(1), 2nd by Joe Fisher. Vote 5-0 motion carries. Council returned at 7:00 pm with no binding action.*
This is table until next month
- d. **Andale Warhawks Baseball - donation:**
Discussion ensued. Table until February meeting
- e. **Approve rezoning of W half Block A Bentwood to R1:**
Discussion ensued. *Joe Fisher made a motion to approve the rezoning, 2nd by Tracy Thul. Vote: 5-0 motion carries*
- f. **Banner for billboard in Bentwood-advertise lots for sale:**
Sign is actually bigger than first thought. Get design and bring to council next Month for approval.
- g. **Police vehicle purchase for 2019:**
Discussion ensued. Darren will look at the budget with the PD and will get some ideas of how this will work out and will bring it back next month.
- h. **New council oath of office-special meeting or at City Hall:**
Discussion ensued. Oath must be given on January 14, 2019. Consensus of the council to just have the three members of the council to come by City Hall sometime during the day to take the oath of office.
- i. **Emergency Management training for Senior & elected Officials:**
Kevin for sure wants to go to the later session. The Clerk is to get the web site address to all council members so they can check on other classes that may be available.
- j. **Training of all maintenance personnel to locate gas lines:**
Discussion ensued. *Tyler Bugner made a motion to have all maintenance personnel trained to locate gas, 2nd by Tracy Thul. Vote: 5-0 motion carries.*

5. **Old Business:**

- a. **Land Bank update:**
Shawn stated that he has the contract and all the other necessities ready to go for when we sell any lots.
- b. **Walkable places update:**
Marty was not aware of the last Planning commission meeting date or this Council meeting date due to a change in staffing at RDG. He will be here to meet with Planning Commission and Council at a joint meeting on December 19 at 6:00 pm to show us the final plan.
- c. **Splash Pad:**
We have an e-mail from our engineer stating that there is absolutely no way we can send the water to our sewer plant as we are getting to close to capacity. We are going to need look into what will need to be done along the lines of expansion of the plant before too many more homes can be built. At this time it is looking like we will need to either do a recirculation at the Splash Pad or get the permit to discharge into the creek to the East which would mean greater cost long term. This will be discussed more after we get the final report.

6. Executive Session:

- a. **Attorney/Client meeting:**
- b. **Personnel Issues:**

7. Pardon City Attorney: (7:35)

8. Planning Commission Update:

Bonnie Kopper advised the council about how many building lots we have in the City. She let the council know that any decisions that are made now about growth will affect the City for years to come.

9. Police and Personnel:

Chief Sharp reported that there were several car burglaries a few weeks ago, in response our officers are changing up their schedules. They are still working 12 hour shifts but some days will be here from 6 pm to 6 am.

Chief also advised the council that Officer Tim Day will be in training all next week.

10. Treasurer Report:

Darren only stated that we need to be sure not to spend anything that is not necessary as we are coming to year end.

11. Department Reports:

- a. **Mayor:** Mayor Hammond stated that he liked the story that is going to be published in the Progress Edition of the Times Sentinel.
- b. **Parks:**
- c. **Streets:** Jenny stated that we need to look in to the Sedgwick Street barricade and see if there is anything further that we need to do to keep people from driving through.
- d. **Gas:** Nothing
- e. **Water:** It was questioned about the encroachment at the wells. Joe asked the clerk to find the information that she recently saw about keeping agriculture at least 100 feet from our well heads. Get that information to him and copy it to Shawn.
- f. **Sewer:** Nothing

12. Governmental Remarks:

None

13. Adjournment: (8:11)

Tracy Thul made a motion to adjourn, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC