February 26, 2019 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on February 26, 2019 at 6:00 p.m. at City Hall with the following individuals present Greg A. Gwin, Mayor; Jody Cole and Brigitte Brecheisen-Huss, City Commissioners; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Travis Wilson, City Clerk. Student Representative Will Mechnig was absent.

CALL TO ORDER

Mayor Gwin called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited, followed by Reverend Chris Goetz, First Christian Church, giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the February 12, 2019 City Commission Meeting minutes. A motion was made by Commissioner Brecheisen-Huss to approve the February 12, 2019 City Commission Meeting minutes. Mayor Gwin seconded the motion. Motion passed 3-0.

CITIZENS TO BE HEARD

There were no citizens to be heard.

GOVERNING BODY

Commissioner Cole commented the City/County meeting was a great way to work together to serve our community. She mentioned the Garnett Area Paint Project will be in Garnett the week of June 23rd through June 29th and applications need to be completed and submitted in three (3) weeks. Commissioner Cole also commented on the Anderson County Hospital's strategic initiatives which includes a new inpatient program and two (2) new providers moving to Garnett. She also mentioned several awards the hospital has earned which include the 2018 Top 20 Critical Access Hospitals for Patient Satisfaction, 2018 Guardian of Excellence Award, Kansas Healthcare Collaborative Hospital Improvement Milestones, 2018 Best Residential Living Center Best Nursing Home Rating, and 5 Star Nursing Home Rating for 2018. She also commented on Anderson County offering Automotive and HVAC classes next year, a new air conditioner unit being put in at the Anderson County High School, and both High School girls' and boys' basketball Sub State tournaments starting February 28th and 29th. Commissioner Cole also mentioned the Courthouse remodel and the Veterans Memorial will be completed in September as well as a new Fire Station being built in Welda.

Commissioner Brecheisen-Huss thanked everyone for showing up to the meeting. She expressed her excitement for the opening of the Dutch Country Kitchen and thought it was beautiful and wonderful to eat at. Commissioner Brecheisen-Huss questioned what would happen if the petition against the five (5) member Commission does pass. She questioned if in the event fewer people vote in the upcoming election compared to the prior election if the vote would be binding. City Attorney Solander gave his opinion that the vote would be binding assuming there were no other issues with the election. Commissioner Brecheisen-Huss also expressed her concern about having

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the same representation in an off-year election as we did at the previous election. She also commented she is standing by what she previously said and wants to move forward with what the majority of the people want and hopes the people take the time to vote if there is a revote. Commissioner Brecheisen-Huss asked about the worksite utility vehicles and golf cart usage at the Reservoir. City Attorney Solander commented that he remembers the discussion but hasn't had time to locate any notes from that earlier discussion.

Mayor Gwin asked about the water loss report for December and January. City Manager Weiner stated that the water loss was higher than the annual 2018 average. After some discussion, City Manager Weiner mentioned we would continue to monitor the water loss. Mayor Gwin mentioned there has been a lot of talk about a strategic plan and asked if City Staff could start compiling that information together. City Manager Weiner commented it was a significant project and even if we hired a consultant it would typically be a year to a year and a half process to put together. He then asked the Commission for a starting point to focus on. Mayor Gwin commented City Staff could compare some other community's plans and the information in them and use that as direction to get it started. Commissioner Brecheisen-Huss commented it is important to have our goals outlined and to have the City Staff look at the major areas of the plans to be the jumping off point for the discussions.

REGULAR BUSINESS

- Proposal for Police Department Remodel Project was tabled.
- Consideration of Long Cedar Disc Golf Agreement. Chris Goetz commented the insurance for the event was unaffordable. He presented two (2) insurance proposals of what it would cost for the event. After discussion, this was tabled.
- Consideration of Cereal Malt Beverage Application from Pyramid Foods (Country Mart). After discussion, Mayor Gwin mad a motion to approve the Cereal Malt Beverage Application from Pyramid Foods (Country Mart). Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Consideration of Ordinance 4198: Cereal Malt Beverage Sales. After discussion, Commissioner Cole made a motion to approve Ordinance 4198: Cereal Malt Beverage Sales. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Consideration of Ordinance 4199: Rezoning of 600 South Hayes. After discussion, Mayor Gwin made a motion to approve Ordinance 4199: Rezoning of 600 South Hayes. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Ordinance 4200: Rezoning of 615 West Seventh (7th) Street. After hearing from the citizens present and discussion, Commissioner Cole made the motion to approve Ordinance 4200: Rezoning of 615 West Seventh (7th) Street. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

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• Consideration of Semi-Monthly Bills in the amount of \$175,608.43. After discussion, Commissioner Brecheisen-Huss motioned to approve the semi-monthly bills in the amount of \$175,608.43. Commissioner Cole seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

City Manager's report was received and discussed.

The January Financial Report was received.

The Power Purchasing Cost Comparison was received and discussed.

The Cedar Valley Reservoir Dam Inspection Report was received. City Manager Weiner mentioned BG Consultants did the inspection. Mayor Gwin commented that he noticed there were some things needing addressed like cedar trees in the emergency spillway. He was more concerned however about addressing the erosion on the downstream side of the emergency spillway before the oncoming spring rains. He was concerned if City Staff would be able to complete the job in such a short timeframe and asked if a contractor should be brought in to fix the erosion issues as fast as possible. He also mentioned the North Lake Spillway needing fixed and wants to try and plan for that repair in the 2020 budget if possible. City Manager Weiner expressed his concern of getting our equipment stuck and would visit with City Staff on what our limitations might be to fix the issues or if a contractor would need to be hired for the job.

The Vyve Cable Rate Increase was discussed.

The Leadership Summit and Mayor's Conference will be held April 12th and 13th in Salina, KS.

City Wide Clean Up Weeks will be April 15th through the 19th and September 16th through the 20th.

CITIZENS TO BE HEARD

There were no citizens to be heard.

ADJOURNMENT

With no further business to discuss, Mayor Gwin adjourned the meeting at 8:01 p.m.

Attest:

City Clerk