

**Greensburg City Council
February 4, 2019
City Hall**

A) CALL TO ORDER

Mayor Matt Christenson called the February 4, 2019 meeting to order at 6:00 p.m.

B) PLEDGE OF ALLEGIANCE & INVOCATION

The Pledge of Allegiance was said. No invocation was given.

C) ROLL CALL & APPROVAL OF THE AGENDA

Council Present: Mike McBeath, Mark Trummel, Sandy Jungemann, Pam Reves, and Haley Kern. (Staff present: Administrator Stacy Barnes, Clerk Christy Pyatt). McBeath made a motion, seconded by Kern, to approve the Agenda as presented. Motion passed 5-0.

D) CITIZEN COMMENTS

There were no citizen comments offered.

E) CONSENT AGENDA

Trummel made a motion to approve the Consent Agenda as presented. McBeath seconded. The motion passed 5-0.

F) ITEMS OF BUSINESS

1. 2018 Financial Report

Council was provided with a 2010-2018 ending cash balance report. Barnes briefly went over the report, pointing out that the General Fund saw an increase of nearly \$40,000 for 2018, and deficits in Big Well expenditures over past years have slowed significantly. The electric fund lost approximately \$172,000, due in part to power purchase costs higher than and income less than budgeted for 2018. Council will need to discuss increases in electric fees to customers. Jungemann would prefer to wait until next year because of the recent increases in water and trash service. Trummel voiced concern over continuing to lose such a large amount. Trummel then questioned the decrease in Special Highway funds. Barnes believes that funds collected by the state were lower than the budget anticipated.

2. Ordinance # 1085 Enhanced Cereal Malt Beverages

Changes in Kansas law, effective April 1 of this year, require cities across the state to update their Cereal Malt Beverage Codes. All Cereal Malt Beverage licensed businesses will be able to sell beer containing not more than 6% alcohol by volume. Staff has provided Ordinance #1085 that would authorize the sale of "Enhanced Cereal Malt Beverage". Reves asked if businesses would still be able to sell 3.2%. Barnes confirmed that to be the case. Businesses will have the option to choose what they sell. The proposed Ordinance would allow for the sale of 3.2 or 6.0%. Staff has not been made aware of anyone intending to sell 6.0%, but anticipates that the Dillon's corporation may. Jungemann asked for clarification that Sunday sales were not also required, as part of the change in legislation. Barnes confirmed that City's still have a choice to deny Sunday sales.

Kern made a motion to approve Ordinance #1085 as presented. Reves seconded. Christenson called for a roll call vote: McBeath: yes; Trummel: yes; Jungemann: yes; Reves: yes; Kern: yes. The motion passed 5-0.

3. Airport Naming

Staff has been asked by the State what the City plans to name the new airport. For application purposes, as the City pursues approval to open at the end of April, "Greensburg Municipal Airport" will be used as a placeholder with the FAA. The name can be changed at any time with additional paperwork. Barnes requested feedback from Council on whether they would like to explore other name options or use "Greensburg Municipal Airport." The consensus was to keep the current name until the project is complete (paved runway). The topic can be reviewed at that time.

G) CITY STAFF REPORTS

Barnes reported on the following items:

- February 1st from 11-2 the City will host its annual pet registration clinic. Renewal notices, as well as previously purchased 2019 tags, have been mailed out.
- Staff is finishing up placing new City decals on City vehicles and equipment.
- Barnes attended the County Commission meeting earlier today, in an effort to create an open line of communication between the City and County.
- Barnes, along with Utility Superintendent Mick Kendall and Public Works Supervisor Mike Hayes has confirmed a space on the swimming pool park's east side for the pavilion, which will not require any trees to be moved. The pavilion will be delivered in March, with Staff erecting the structure. Completion will depend on the availability of a contractor for the foundation. They also discussed a sidewalk around the pool block and a concrete apron around the pool fence. Hayes will be seeking 3 separate bids for the work (pavilion floor, sidewalk, pool apron) from a variety of concrete contractors.
- Barnes will be out of the office Wednesday and Thursday for Tourism Day at the Capital and a TIAK board meeting.

Reves asked if Barnes has received any applications for Tourism Director. One application has been received so far. Trummel asked how far Staff planned to reach out for concrete bids. Hayes has mentioned Pueblo Concrete (Greensburg) and Smiley Concrete (Pratt). Christenson suggested Brak-Hard Concrete (Dodge City). Kern mentioned Denton Schmidt (Greensburg).

H) GOVERNING BODY COMMENTS

There were no additional comments from the Governing Body.

I) EXECUTIVE SESSION – In accordance with K.S.A. 75-4319(b) for personnel matters of non-elected personnel. 15 minutes

McBeath made a motion to go into executive session for non-elected personnel for 15 minutes, until 6:40 p.m. Trummel seconded. Motion passed 5-0.

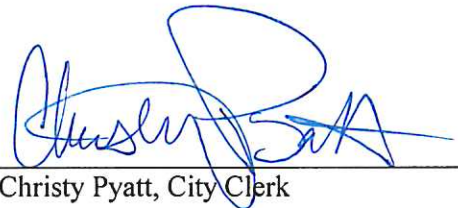
Council returned to open session at 6:40 p.m. with no action taken.

J) ADJOURNMENT

Christenson declared the meeting adjourned at 6:41 p.m.



Matt Christenson, Mayor



Christy Pyatt, City Clerk