

Greensburg City Council
October 2, 2017
City Hall

A) CALL TO ORDER

In the absence of Mayor Robert Dixon, Councilwoman Haley Kern called the October 2, 2017 meeting to order at 6:03 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: Haley Kern, Matt Christenson, Mark Trummel, Sandy Jungemann, and Rick Schaffer. Mayor Dixon was absent. Trummel made a motion to approve the agenda as presented. Christenson seconded. Motion passed 5-0.

D) CITIZEN COMMENTS

Kern welcomed those in attendance and opened the floor for citizen comments.

Arrow Zanghi advised that he had asked Councilman Trummel to visit his property last Thursday to show him the progress he has made at 903 S. Sycamore. The house mover is scheduled to set the house on Friday, October 6th, as long as weather co-operates. Zanghi stated that he is on schedule with the remainder of the project.

E) CONSENT AGENDA

Jungemann made a motion, seconded by Trummel, to approve the Consent Agenda as presented. Motion passed 5-0.

F) ITEMS OF BUSINESS

1. Mobile Vendor Ordinance – Code Amendment

As directed at the last Council meeting, City Administrator Kyler Ludwig provided an ordinance amending Chapter V Article 2 of the City Code. The intent of the amendment was to increase the maximum fee for mobile vendor sales from \$50 to \$100, and to make the licensing period 12 months. City Attorney Clayton Kerbs had approved the proposed ordinance. Christenson made a motion, seconded by Schaffer, to approve Ordinance 1077 as written. Motion passed 5-0.

2. Incubator HVAC Compressor

Ludwig explained that one of the main HVAC units at the Incubator is no longer working. Waldinger Corporation has diagnosed the problem as being a failed compressor, and they have provided a quote of \$6,281.07 to replace the compressor. Because of the age of the unit as a whole, Waldinger has suggested replacing the entire unit at a cost of \$13,752.77. Staff is seeking a second opinion and recommends Council approve repairs not to exceed \$13,800. Ludwig stated that he does not foresee the expenditure being that high. Two other companies are scheduled to assess the situation.

Schaffer asked if the unit in question is the original unit placed in the facility. Ludwig confirmed that it is. Kern asked if it was necessary to approve the expenditure prior to the next Council meeting. Ludwig would prefer to move forward with the authority to make necessary repairs. The City has been fortunate that the weather has held and the non-functioning unit has not been an issue as of yet. Christenson asked how many units the facility has, concerned that the other units will begin to fail in the near future. Ludwig was unsure of the total number of units, but clarified that this unit has required the most repairs over the years. Staff will have the additional units looked over as well. Utility Superintendent Mick Kendall has advised that he is not convinced that the issue is with the compressor. Christenson recommended that Glassman Corporation be allowed to assess the unit as well.

Trummel made a motion to approve repairs to the unit, not to exceed \$13,800. Jungemann seconded the motion, which passed 5-0.

3. Airport Bid

Ludwig reported that 10 bids were received for the airport project. One bid was not read at opening as it was incomplete. Another bid was received late, via courier. The company with the lowest bid is RJA Dozer Service out of Minneola. Bids came in lower than the engineer's estimate for the project. Lochner is going to work with KDOT to try to get more of the overall project covered with remaining funds. Lochner has been doing a background check (checking previous projects and references). Just before the meeting, Lochner advised that they were satisfied with what they found. RJA is a KDOT pre-approved company and has done projects within the state that are larger than the airport project. Trummel asked if Staff thought Lochner would voice any concerns they may have. Staff confirmed that they would and that they have been very open through the process. Christenson reminded the Council that 10% of the project will be City funds. Staff plans to pay the 10% out of the infrastructure sales tax fund.

Kern made a motion to authorize Lochner to move forward with the contracting phase with RJA Dozer Services. Christenson seconded, and the motion passed 5-0.

G) CITY ATTORNEY'S REPORT

City Attorney Clayton Kerbs was not present at the meeting.

H) CITY ADMINISTRATOR'S REPORT

AT&T: The hole in the alley behind the Twilight Theatre is scheduled to be worked on starting this week. Kemp Enterprises will be doing the work, and they anticipate it will take approximately 2 weeks to finish.

Hail Claim: The City received additional insurance money to replace the solar panels on City Hall and the Public Works Shop. Staff is working to develop the best plan moving forward with the repairs. The utility department has been helping with some of the roofing projects at Davis Park.

Flu Shots: The City will be hosting a flu shot clinic for employees on October 5th. The County Health Department will be giving out shots starting at 8am.

Renewable Energy Credits: Staff received written notice and energy credits for 2015 and 2016.

Waterways Exhibit: The new waterways exhibit is now open at the Big Well. The final presentation is scheduled for 2pm on Saturday October 7th.

Meetings/Conferences: Ludwig will be out of the office on Wednesday October 4th to attend the KMU Board Meeting. The ICMA Annual Conference is scheduled for October 21-25.

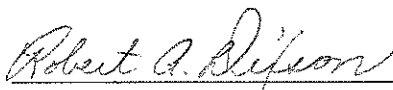
KPP: The KPP rate forum is set for November 2nd with the annual meeting set in December. It is likely we will see some increases in our rates as a result of increased transmission costs.

I) GOVERNING BODY COMMENTS

Trummel confirmed that he had met with Arrow Zanghi, to look over his project. Trummel set that progress has been made. Before the next Council meeting, the structure is scheduled to be set on the foundation and wrapped. Trummel voiced concern that Zanghi had said he was not going to put all his spare time into the project.

J) ADJOURNMENT

Kern declared the meeting adjourned at 6:28 p.m.


Robert A. Dixon, Mayor


Christy Pyatt, City Clerk