

**Greensburg City Council
May 1, 2017
City Hall**

A) CALL TO ORDER

Mayor Robert Dixon called the meeting to order at 6:00 p.m. on May 1, 2017.

B) PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was said and the invocation given by Pastor Jeff Blackburn.

C) ROLL CALL & APPROVAL OF THE AGENDA

Council present: Matt Christenson, Mark Trummel, Rick Schaffer, Haley Kern, and Sandra Jungemann.

Trummel made a motion to approve the agenda as presented. Christenson seconded. The motion passed 5-0.

D) CITIZEN COMMENTS

Mayor Dixon opened the floor for citizen comments.

M.T. Liggett, Mullinville, stated that he loves the art piece going in at Starlight Park and believes the park is a fantastic idea. Liggett recommended enhancing the piece by making it rotate and by adding two hidden strobe lights that would cross in the sky. Liggett believes that movement will create more interest. Liggett offered to assist the city with making the art rotate, if it so desires.

E) RECOGNITIONS, PROCLAMATIONS, AWARDS & NOMINATION

The Council consented to have Dixon sign an Arbor Day Proclamation, declaring May 6, 2017 Arbor Day in the City of Greensburg. The Pool Park Committee will be having a tree planting at the new swimming pool park on Saturday, May 6th at 10:00 a.m. The community is encouraged to participate.

F) CONSENT AGENDA

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

G) ITEMS OF BUSINESS**1. KPP Power Purchase Contract Approval**

City Attorney Gordon Stull requested Council go into Executive Session for Attorney/Client Privilege for 15 minutes. Trummel made a motion to go into Executive Session until 6:25 p.m. Jungemann seconded. Motion passed 5-0.

Dixon declared the meeting back in open session at 6:25 p.m. City Administrator Kyler Ludwig recommended moving forward with authorization of the proposed KPP Power Purchase Contract. Mark Chesney, KPP, was available to answer questions. Christenson stated that he was pleased with the partnership between the City and KPP, and hopes that the partnership will continue. Christenson made a motion, seconded by Kern, to approve the KPP contract as presented. The motion passed 5-0.

Dixon invited Chesney and his staff to the 10th Anniversary events Thursday-Saturday.

2. Land Bank Application – 504 S. Cherry

The Council took a recess from open session at 6:28 p.m. and convened as the Land Bank. Staff has received an application from Levi Murray to purchase property commonly known as 504 S. Cherry from the Land

Bank. Murray would like to build a home on the property. Policy requires Staff to advertise the property for sale in the newspaper 30 days prior to the sale, and to notice all adjacent property owners. Staff has received an inquiry from another applicant for properties commonly known as 103 S. Grove and 313 W. Garfield, expanding the adjacent properties currently owned by the applicant. Staff requested consent to set a sale date of June 5th for all 3 properties. Jungemann made a motion to set a sale date for all three properties for June 5th, to advertise the properties "For Sale" in the newspaper, and to notify adjacent land owners. Kern seconded the motion. Motion passed 5-0. The Land Bank adjourned at 6:36 p.m.

3. 2012/2014 Airport Grant Cancellation Agreements

Council reconvened open session at 6:36 p.m. Greensburg has been awarded an airport grant from KDOT-Aviation. Prior to awarding the new grant, KDOT would like Cancellation Agreements for both the AV-2012-06 and AV-2014-18 grants. Lochner, the City's airport engineer, is reaching out to KDOT to try and retain the \$163,000 remaining in AV-2012-16 for a short period of time to finish covering design expenses. Staff requested authorization to sign the Cancellation Agreements if required. Kern made a motion to allow Staff to sign the cancellation paperwork if needed. Christenson seconded, and the motion passed 5-0.

4. 10 Year Plan Discussion

Dixon requested a discussion regarding updating the long term plan for the City. Council did planning from a Municipal Government stand point back in November, but the Mayor would like to see something that answers where the city is going as a community. Shortly after the disaster, a Public Square Process was implemented. That committee has since dissolved. Discussion on community involvement in the planning process was stressed. Dixon expressed that he does not feel there is any clear direction for the community passed May 4th, 2017. Kern voiced that she thought this was a good idea and worth trying. Christenson stated that he felt a less formal group (than Public Square) is key. It was suggested that the process could be done with local stakeholders and resources rather than a professional planning group creating a plan. Dixon would like to see discussion and a written plan. He believes this will help gauge the level of commitment citizens have. Jungemann concurred that a new plan should be looked at, as thoughts regarding the future of the community may be completely different than they were 10 years ago. Ludwig asked if Council would like to handle the discussions internally or utilize an outside facilitator. Dixon stated that the City needs to be a part, but that there are some advantages to using an outside facilitator.

H) CITY ATTORNEY'S REPORT

Stull stated that he had nothing to report. He did take the opportunity to acknowledge the opportunities that the destruction of 2007 created. He voiced his appreciation for the opportunity Council gave him to represent the City nearly 10 years ago.

I) CITY ADMINISTRATOR'S REPORT

Ludwig discussed the following topics:

Ice Storm Disaster: A report submitted by Kansas Department of Emergency Management (KDEM) to FEMA shows that the City should receive nearly \$10,000 for the electrical portion of the 2017 Ice Storm damage. FEMA is still working on the debris portion of the disaster.

Water Treatment Plant: Staff will be administratively approving the new maintenance contract for equipment at the water treatment plant for just under \$2,500. Staff is also working with Layne to perform well inspections at an estimate of \$3,810.

City Council Elections: The Council seats currently held by Christenson, Kern, and Shaffer are up for election this year. The filing deadline is June 1st at noon. Anyone interested in running for council can file at the County Courthouse with the Clerk.

City Hall – Pest Control: Orkin will be performing insect remediation at City Hall on May

10th. Termites were found in the drywall of one office. The service to kill the termites and protect the remainder of the building will cost \$3,765.

Greensburg Airport: Staff received the official award letter from KDOT for an airport construction grant. This is a 90/10 grant of \$1.08 Million. Lochner will be coming on Tuesday to meet with Staff and put together a plan for the new airport grant. The funds will not be available until July of 2017.

EMC Insurance Dividend: The City received a check for \$16,492.76 from EMC. Each year a dividend is received for being part of the Kansas Municipal Utilities Safety Group.

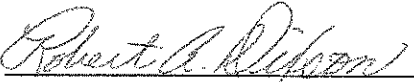
10th Anniversary Events: Those in attendance were encouraged to invite friends and neighbors to participate in the 10th anniversary commemorative events this week. A schedule of events was included in the utility bill and is available online at visitgreensburgks.com.

J) GOVERNING BODY COMMENTS

Dixon reported that he had received a "Thank You" card from Kendal Kay, Mayor of Ashland, and a letter from the Ashland Community Fund. He also reminded everyone of the activities planned for the May 4th 10th Anniversary.

K) ADJOURNMENT

With nothing additional to discuss, Dixon declared the meeting adjourned at 6:55 p.m.



 Robert A. Dixon, Mayor



 Christy Pyatt, City Clerk