A) CALL TO ORDER
Mayor Matt Christenson called the August 5, 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, Pam Reves, Haley Kern, and Sandy Jungemann. Staff present: Administrator Stacy Barnes, City Clerk Christy Pyatt.

Jungemann made a motion to approve the agenda as presented, with a second from McBeath. Motion passed 5-0.

D) CITIZEN COMMENTS
There were no citizen comments.

E) CONSENT AGENDA
Kern made a motion to approve the Consent Agenda as presented, seconded by Reves. Motion passed 5-0.

F) ITEMS OF BUSINESS
   1. Approval of 2020 Budget Draft, Set Public Hearing for August 19th
Over the past 2 meetings, Council has reviewed a draft 2020 budget, prepared by staff. Barnes and the City Auditor have reviewed the document and prepared the provided state budget document. Barnes asked Council for their approval of the draft and a motion to set the 2020 Budget Public Hearing for August 19th at 6:00 p.m. Trummel made a motion to approve the draft as presented, and to set a public hearing date for August 19th. Jungemann second. Motion passed 5-0.

   2. STO/UPOC Update, Ordinance 1088
Yearly the Council approves an ordinance to update the adopted Standard Traffic Ordinance (STO) and Uniform Public Offense Code (UPOC), bringing them into compliance with current state law. Summaries of changes to both codes were included in the meeting packet. Reves, made a motion, seconded by Kern, to approve Ordinance 1088, adopting the 2019 STO and UPOC. Christenson requested a roll call vote. McBeath: yes; Trummel: yes; Jungemann: yes; Reves: yes; Kern: yes. Motion passed 5-0.

   3. Haviland Telephone Company Right of Way Agreement, Ordinance 1089
Included in packet was a proposed Ordinance 1089, a Right-of-Way Agreement between the City of Greensburg and Haviland Telephone Company. Barnes has been working with Mark Wade, Haviland Telephone, to develop the agreement, which would establish a 15 year agreement with a fee of $500/mile, paid annually to the City, for use of city right-of-way. The ordinance also merges the March 18, 2013 easement agreement and nullifies that agreement. It is estimated that at the end of the fiber project there will be approximately 10 miles of fiber lines. The document has been reviewed by the City Attorney and the Mayor. Haviland Telephone is current on payments for the 2013 agreement. Jungemann made a motion to approve Ordinance 1089, a right-of-way agreement with Haviland Telephone, as presented. McBeath seconded. Christeson requested a roll call vote. McBeath: yes; Trummel: yes; Jungemman: yes; Reves: yes; Kern: yes. The motion passed 5-0.
4. **Convene as Land Bank to consider approval of the donation of 128 N. Main**

Council recessed its open session and convened as the Land Bank at 6:07 p.m. Barnes asked that they consider the donation of 128 N. Main to the bank. The owners of record no longer live in state. A weed notice prompted a call to City Hall. At the time of the 2007 disaster, the owners of record were in the midst of selling the property; however, a deed transferring ownership was never filed with the Register of Deeds Office. During the conversation, the owners stated they have no desire to retain the property and would be willing to give it to someone. Barnes advised the owners of the City’s Land Bank program. An application to donate the property was provided in the meeting packet.

In discussing the application, Reves inquired of the zoning for the property. Pyatt advised that it is part of the Downtown Commercial District. Barnes confirmed that the building requirements for potential buyers of the property would be the same as those of a residential property, to build within a year or pay a higher price for the property. Trimmel and Barnes confirmed that the property was previously the location of the town’s laundromat. Kern made a motion, seconded by Trimmel, to accept the donation of 128 N Main to the Land Bank. The motion passed 5-0.

Christenson requested that staff email an updated Land Bank map to the Council. Barnes has purchased new signs to be put out on Land Bank properties. The new signs have a metal frame, making them more permanent than the previously placed signs, which have proved to be a successful experiment in advertising available properties. Barnes also reported that the paperwork on the Bradley properties (219 S. Bay and 224 S. Spruce) has been filed at the Register of Deeds Office.

The Land Bank adjourned, and Council reconvened open session at 6:12 p.m.

G) **CITY STAFF REPORTS**

Barnes reported to Council on the following topics:

- **PBC/Big Well Museum Refinancing Update** – Staff continues to work with Greg Vahrenberg from Raymond James on the bond refinancing process. Vahrenberg is working to get the City the best possible interest rate, and Staff is in no hurry to move forward. Over the last week, the Federal Funds Rate dropped .25%, the first time since 2008. The President also announced potential new tariffs on China. Both of these announcements have led Vahrenberg to continue to explore both public and private offerings. Originally recommending a private offering, Vahrenberg now feels that the savings currently found through public offerings could potentially offset additional processing costs associated with this form of refinancing.

- **KPP meeting** – Barnes will attend a KPP meeting in McPherson tomorrow regarding power supply planning and the most recent calculations on cost and strategic operations.

- **Office of Rural Prosperity listening session** – Barnes will travel to Dodge City Wednesday evening to participate in the Lt. Governor’s listening tour around Kansas. Topics of discussion will include items such as developing rural housing, revitalizing Main Street corridors, investing in rural infrastructure, supporting rural hospitals and medical professional recruitment, making State Government work for rural Kansas, incentivizing active tourism, and supporting agribusiness. If anyone is interested in attending, the meeting will be held at 5:30 p.m. at the United Wireless Conference Center.

- **Kansas Treasurer visit** – State Treasurer Jake LaTurner will be meeting with Barnes Monday, August 12th to discuss the State’s unclaimed property program and how the City can help promote the program to the community.
• **Swimming Pool** – The summer swim season is winding down. Tentative back to school hours were provided to Council. Pool revenues and expenses are in line with last year’s. Staff has received the County’s annual $10,000 contribution towards pool operations.

• **Police Department Apple Tree Project** – Chief Alvarez is once again offering his department’s Apple Tree Program, providing school supplies to kids in the community. Apples will be available at City Hall next week, following this week’s enrollment. Supplies must be returned to City Hall by August 20th. School begins August 22nd.

Trummel asked about an email from Barnes regarding haying the airport property. Staff has received two offers to hay the grass on the property. Upon receiving the offers nearly two weeks ago, Barnes instructed Public Works Superintendent Mike Hayes not to mow the property. Trummel stated that he had driven out to the airport, after receiving the email, and was not happy about the height of the grass. He asked if Staff could utilize the City’s new sprayer on the parking area once it has been cut down. Trummel also asked if progress had been made on getting quotes for the construction of a building at industrial park. Barnes will be reaching out to builders for quotes in the coming days.

Reves advised that she had again received a phone call from Georgina Rodriguez regarding the tall weeds behind her property. The weeds appear to primarily be around the edges of the neighboring property, and where debris still exists. Rodriguez is noticing more skunks in the area. Reves also asked if Council should approve an Ordinance preventing property owners from blowing grass out into the street when mowing is taking place. Reves was glad to see an advisement in the City’s newsletter that citizens are not to blow grass out into the street. Barnes has reviewed the current code, which states that citizens are to place nothing in the street that would cause potential drainage issues. Reves then asked if Staff had been spraying street cracks again for weeds? Public Works Staff has been spraying over the previous 2 weeks.

Jungemann asked about progress on the pool park pavilion. Barnes confirmed that the concrete and dirt work are complete. Staff will be starting on the pavilion soon.

**H) GOVERNING BODY COMMENTS**
There were no additional comments from Council.

**I) ADJOURNMENT**
With nothing further to discuss, Christenson declared the meeting adjourned at 6:20 p.m.