

CITY COUNCIL AGENDA 01/14/19

1. Call to order.
2. Pledge of Allegiance
3. Approval of minutes December 3, 2018 regular meeting
4. Approval of December bills.
5. Public Comments.
6. USD 423 Superintendent George Leary to present a School Bond and project update
7. Resolution # 2019-01 - Designating the Citizens State Bank as the official bank for the City of Moundridge.
8. Resolution # 2019-02 - Designating the News Ledger as the official newspaper for the City of Moundridge
9. Resolution # 2019-03 - GAAP waiver
10. Resolution # 2019-04 - Establishing the corporate limits and boundary lines of the City of Moundridge
11. Resolution # 2019-05- a resolution approving the Public Awareness program for the city's natural gas distribution system.
12. KMEA Director #1 appointment
13. Voting Delegate KRWA annual meeting
14. Alternate Voting Delegate KRWA annual meeting
15. ORDINANCE # 973 - An Ordinance Requiring the Removal and Replacement of Certain Gas Lines and Entrances of Gas Pipe Service to Homes and Businesses Upon Transfer of Title to The Premises or Upon New Construction.
16. ORDINANCE # 974 - An Ordinance Amending Chapter Xv, Article Five, Section 15-503 (A)(B)(C) Of the Code for The City of Moundridge, Kansas As Adopted by Ordinance No. 888 And Setting Forth New Electric Rates and Charges.
17. ORDINANCE # 975 - An Ordinance Amending Chapter Xv, Article Six, Section 15-601 (A)(2); (B); (C)(4) Of the Code for The City of Moundridge, Kansas As Adopted by Ordinance No. 888 And Setting Forth New Natural Gas Rates and Charges.
18. ORDINANCE # 976- An Ordinance of The City of Moundridge, Kansas Authorizing Execution of The Natural Gas Prepay Participation Agreement with The Kansas Municipal Gas Agency and All Other Necessary Documents with Respect Thereto and Providing for The Pledge of The Revenues of The Natural Gas Utility System of The City to Secure Such Agreement.
19. Waste Water Treatment project KDHE Pay request #9 - \$77,988.05
20. Water Test Well License Agreement and Real Estate Option Agreement
21. Mid States proposal to develop plan and cost estimate to connect to the Westar substation

22. Larkin Aquatics proposal for swimming pool assessment and CDBG application assistance.
23. LMI survey proposal from Ranson Financial.
24. Bids on Pickup trucks
25. Discussion on purchase of IPADS
26. Executive Session, pursuant to K.S.A. 75-4319(b)(6), to preliminary discussion relating to the acquisition of real property.
27. Report of City Officers
  - a. Economic Development Director
  - b. City Administrator
    - i. Sales tax / hospital tax updates
    - ii. LKM day at the Capital Jan 23
    - iii. KMU day at the Capital Feb 6, 7