

CITY OF MOUNDRIDGE  
COUNCIL MINUTES  
REGULAR MEETING 05/13/19

Mayor Schmidt called the meeting to order at 5:45 and lead the pledge of Allegiance. In attendance were Council members – Kirk Stucky, Kent Winsky, Gib Burgan, Jeremy Moore, and Wayne Fisher

Also, in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Sheri Parker, Assistant City Clerk; Terry Jantzen, Utility Superintendent; Jeremy Johnson, Assistant Utility Superintendent; Mike Strausz, Street and Wastewater Superintendent; Tony Hoffman; Paul Mahlberg; Sam Mills; Mike Schmaderer; and Randy Fogg.

- Kirk Stucky / Jeremy Moore moved to approve the minutes April 8, 2019 regular meeting and the minutes April 30, 2019 special meeting. Passed 5 Ayes, 0 Nays.
- Jeremy Moore / Kent Winsky moved to approve the April bills. Passed 5 Ayes 0 Nays
- Mayor Schmidt opened the meeting to public; Tony Hoffman his concerns with city ordinances that deal with parking trailers on streets. With no other public comments Mayor Schmidt moved on to the next agenda item.
- Paul Mahlberg and Sam Mill with Kansas Municipal Energy Agency shared with the council what services their agency provides regarding wholesale power supply and construction management services and how they could reduce the wholesale electric cost to the City by approximately \$426,000.00 per year. They also reviewed the proposed electrical transmission project the city has been discussing the last few months. Mike Schmaderer with Mid- States Energy Works shared with the council the engineering and construction services his company provides. Mike also provided information and answered question on the proposed electrical transmission project. Larry Kleeman with Ranson /City Code Financial LLC provided information on financing the proposed electrical transmission project, he recommended using the PBC and provided the necessary steps needed to do this. The consensus of the group was that financing and building a new 115 KV electrical transmission line and purchasing our power supply from KMEA would reduce the city's cost, provided additional reliability, increase local control, provide additional power supply opportunities, and accommodate future community growth.
- At 6:30 pm Kirk Stucky left the meeting.

- Wayne Fisher / Gib Burgan move to go forward with necessary steps needed to switch to KMEA for power supply, building a 115 Kv transmission line and substation, and financing the project through the Moundridge Public Building Commission. Passed 4 Ayes 0 Nays.
- Kent Winsky / Jeremy Moore move to approve Resolution 2019-10 - A Resolution Accepting A Certain Road Right-Of-Way Dedication Deed as More Fully Described Herein. Passed 4 Ayes 0 Nays.
- Staff and Council discussed the maintenance of 23<sup>RD</sup> Ave that services the industries in the Moundridge Airport Industrial park and East Hoch street. The city has been maintaining these roads for several years now, so it was the consensus to ask the township if they would be ok with the city annexing these roads into the city limits.
- Jeremy Moore / Wayne Fisher move to approve Resolution #2019-11 Property Tax Exemption Policy. Passed 4 Ayes 0 Nays.
- Wayne Fisher / Kent Winsky move to approve Resolution No. 2019-12 - A Resolution Authorizing and Calling for An Election on The Question of Licensing the Sale at Retail of Alcoholic Liquor Within the Corporate Limits of The City of Moundridge, Kansas. Passed 4 Ayes 0 Nays.
- Jeremy Moore / Kent Winsky move to approve Declaration of Restrictive Covenants for the tract described as the Corrected Final Plat of 47K Addition No. 1 to the City of Moundridge, McPherson County, Kansas Passed 4 Ayes 0 Nays.
- Kent Winsky / Gib Burgan move to approve KDHE Pay request #13 for \$155,099.21. Passed 4 Ayes 0 Nays.
- Wayne Fisher / Kent Winsky move to approve the Agreement for Professional services with Lamp Rynearson for the swimming design in conjunction with pool grant. Passed 4 Ayes 0 Nays.
- Economic Development Director Murray McGee's presented his monthly report and answered questions from the council.
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- City Administrator Randy Frazer presented his monthly report and answered questions from the council.
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 7:40 pm.

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Mayor

ATTEST:

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City Clerk