

CITY OF MOUNDRIDGE
COUNCIL MINUTES
REGULAR MEETING 09/09/19

Council President Kevin Schmidt called the meeting to order at 5:45pm 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; Jay Kessler, Chief of Police; Betsy Davis, Library Director; Tony Hoffman; Matt Stiles; Aaron Herbel; Larry Kleeman; Von, Juhnke; Randy Fogg.

- Kirk Stucky / Wayne Fisher moved to approve the minutes of the Approval of minutes Aug 12, 2019 Regular meeting. Passed 5 Ayes, 0 Nays.
- Kirk Stucky / Kent Winsky moved to approve the August bills. Passed 5 Ayes 0 Nays
- Mayor Kevin Schmidt opened the meeting to public; With no public comments the council moved on to the next agenda item.
- Kirk Stucky / Jeremy Moore moved approve Resolution No. 2019-16 - A Resolution Requesting the City Of Moundridge, Kansas Public Building Commission Revenue Bonds Offer for Sale Its Revenue Bonds, Series 2019 And Authorizing the City to Enter into Certain Lease Agreements in Connection Therewith. Passed 5 Ayes 0 Nays
- Matt Stiles presented the final draft of the Strategic Plan update for the council's approval.
- Kirk Stucky / Jeremy Moore moved to approve the City of Moundridge Strategic Plan update. Passed 5 Ayes 0 Nays
- Mayor Schmidt presented a Proclamation designating Sept 17 through 23 as Constitution Week.
- Library Director Betsy Davis presented the yearly library report to the city council.
- Chief Kessler answered questions about use of golf carts on the streets from the council. Consensus of the council was to have Randy work with the city attorney to draft an ordinance the council could consider at a future meeting.
- Von Juhnke discussed his proposed boar and RV storage plans and subdivision plat with the council. The Moundridge Planning and Zoning Commission voted to recommend the approval of the proposed plat. Wayne Fisher / Gib Burgan move to Approve Wildcat Storage Subdivision Plat. Passed 5 Ayes 0 Nays.
- Aaron Herbel present a request to vacate certain portions of Pack and Schmidt Streets so that Mercy Hospital could build an addition to better serve their patients. Gib Burgan / Jeremy Moore move to approve the Petition for vacation of certain portions of public street right away. Passed 5 Ayes 0 Nays.

- Kent Winsky / Wayne Fisher move to approve Ordinance No. 984 An Ordinance 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. Passed 5 Ayes 0 Nays
- Kent Winsky / Jeremy Moore move to approve Ordinance No. 985 - An Ordinance Changing the Zoning District Classification of Certain Lands Located in The City of Moundridge, Kansas, Under the Authority Granted by The Zoning Regulations of The City as Originally Approved by Ordinance No. 731. Passed 5 Ayes 0 Nays
- Kirk Stucky / Gib Burgan moved to approve Grant Agreement 19-NC-008 for CDBG \$1,000,000.00 Community Center Grant. Passed 5 Ayes 0 Nays.
- Jeremy Moore / Gib Burgan move to approve participation in the APGA Mutual Aid Program. Passed 5 Ayes 0 Nays.
- Kirk Stucky / Jeremy Moore move to approve Water Utility Rate Review Proposal from Ranson Financial. Passed 5 Ayes 0 Nays.
- Wayne Fisher / Jeremy Moore move to approve the MIH Grant Writing Proposal from South Central Kansas Economic Development District. Passed 5 Ayes 0 Nays.
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- Jeremy Moore / Gib Burgan move to approve the Water tank interior and exterior cleaning proposal from Suez. Passed 5 Ayes 0 Nays.
- Economic Development Director Murray McGee's provided his monthly report and answered questions from the council.
- City Administrator Randy Frazer presented his monthly report and answered questions from the council.
- The council will hold a work session on Sept 17th at noon to receive the drilling reports for the test wells.
- With no other business to be conducted Council President Kent Winsky adjourned the meeting at 8:20 pm.

Mayor

ATTEST:

City Clerk