

CITY OF MOUNDRIDGE
COUNCIL MINUTES
REGULAR MEETING 01/14/19

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, and Wayne Fisher

Absent: Jeremy Moore.

Also, in attendance were Randy Frazer, City Administrator/Clerk; Sheri Parker, Asst. City Clerk; Murray McGee, Economic Development Director; Terry Jantzen, Utility Superintendent; George Leary; and Randy Fogg.

- Kirk Stucky / Wayne Fisher moved to approve the minutes December 3, 2018 regular meeting. Passed 4 Ayes, 0 Nays.
- Kirk Stucky / Kent Winsky moved to approve the December bills. Passed 4 Ayes 0 Nays
- Mayor Schmidt opened the meeting to public; With no public comments Mayor Schmidt moved on to the next agenda item.
- Moundridge USD 423 Superintendent George Leary gave the council an overview and answered question on the upcoming school bond election.
- Kent Winsky / Gib Burgan move to approve Resolution # 2019-01 - Designating the Citizens State Bank as the official bank for the City of Moundridge. Passed 4 Ayes 0 Nays.
- Kent Winsky / Gib Burgan move to approve Resolution # 2019-02 - Designating the News Ledger as the official newspaper for the City of Moundridge. Passed 4 Ayes 0 Nays.
- Wayne Fisher / Kent Winsky move to approve Resolution # 2019-03 - GAAP waiver. Passed 4 Ayes 0 Nays.
- Gib Burgan / Kent Winsky move to approve Resolution # 2019-04 - Establishing the corporate limits and boundary lines of the City of Moundridge. Passed 4 Ayes 0 Nays.
- Kent Winsky / Kirk Stucky move to approve Resolution # 2019-05- a resolution approving the Public Awareness program for the city's natural gas distribution system. Passed 4 Ayes 0 Nays.

- Kent Winsky / Kirk Stucky move to reappoint Kevin Schmidt as KMEA Director #1. Passed 4 Ayes 0 Nays.
- Kent Winsky / Kirk Stucky moved to appoint Terry Jantzen as Voting Delegate KRWA annual meeting and Rhett Neufeld as Alternate Voting Delegate KRWA annual meeting. Passed 4 Ayes 0 Nays.
- Wayne Fisher / Gib Burgan move to approve 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. Passed 4 Ayes 0 Nays.
- Kent Winsky / Wayne Fisher move to approve 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. Passed 4 Ayes 0 Nays.
- Kirk Stucky / Gib Burgan move to approve 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. Passed 4 Ayes 0 Nays.
- Gib Burgan / Kirk Stucky move to approve 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. Passed 4 Ayes 0 Nays.
- Kirk Stucky / Wayne Fisher move to approve KDHE Pay request #9 - \$77,988.05. Passed 4 Ayes 0 Nays.
- Wayne Fisher / Kent Winsky move to approve Water Test Well License Agreement and Real Estate Option Agreement. Passed 4 Ayes 0 Nays.
- Kirk Stucky / Gib Burgan move to approve Mid States proposal to develop plan and cost estimate to connect to the Westar substation. Passed 4 Ayes 0 Nays.
- Wayne Fisher / Kent Winsky move to approve Larkin Aquatics proposal for swimming pool assessment and CDBG application assistance. Passed 4 Ayes 0 Nays.
- Kent Winsky / Wayne Fisher move to approve LMI survey proposal from Ranson Financial. Passed 4 Ayes 0 Nays.
- Kirk Stucky / Wayne Fisher move to approve bids from Midway motors for three Pickup trucks. Passed 4 Ayes 0 Nays.

- Mayor Schmidt discussed the research he found on the purchase of new iPad's. The current iPad's are not supported by Apple anymore and can't be updated. The Council will discuss this at next month's meeting.
- Kent Winsky / Kirk Stucky moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(6), to preliminary discussion relating to the acquisition of real property to include the council, city administrator, and economic development director at 8:10 pm for 15 minutes. Passed 4 Ayes 0 Nays.
- Kent Winsky / Wayne Fisher moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(6), to preliminary discussion relating to the acquisition of real property to include the council, city administrator, and economic development director at 8:25 pm for 5 minutes. Passed 4 Ayes 0 Nays.
- Kent Winsky / Kirk Stucky moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(6), to preliminary discussion relating to the acquisition of real property to include the council, city administrator, and economic development director at 8:30 pm for 10 minutes. Passed 4 Ayes 0 Nays
- At 8:40 the council returned to the regular meeting. Wayne Fisher / Gib Burgan moved to purchase land from the school district "contingent" upon receipt of the development agreement from Cowen Construction. Passed 4 Ayes 0 Nays
- Economic Development Director Murray McGee presented his monthly report and answered questions from the council.
- 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 8:45 pm

Mayor

ATTEST:

City Clerk