

**CITY OF BELLE PLAINE
BELLE PLAINE CITY HALL
401 N. MERCHANT**

REGULAR COUNCIL MEETING MINUTES

CALL TO ORDER

Mayor Rob Narron called the Regular Council Meeting for the City of Belle Plaine, Kansas, to order, on Thursday, September 6, 2018 at 7:00 PM.

COUNCIL ATTENDANCE

Members Present

**Dave Armstrong Greg Harlan Allen Hisken
Dennis McGinnis Phila Storts**

A quorum was present

Staff Present

**Police Chief Bill Berry; Guy Howell, Maintenance Supervisor;
Linda Stinnett-City Clerk; Stephanie McGinnis-Deputy City Clerk;
and Loree Hisken, Library Director.**

PLEDGE OF ALLIGIENCE

MAYOR'S COMMENTS

Mayor Narron thanked the owner of Dainty Cakes Bakery Bistro for providing treats for the meeting. Councilmember Hisken thanked Chief Berry and Mayor Narron for helping with the Library's successful StoryWalk at the Arboretum on August 26.

PUBLIC ITEMS

No one was present to speak.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- The Executive Session was removed from the agenda. It will be rescheduled for September 20.

APPROVAL OF CONSENT ITEMS

MOTION: Armstrong made a motion to approve the Minutes for the Council Meeting of 08-16-18; Payroll Ordinance 08-30-18; and Warrant Ordinances 08-31-18 and 09-06-18. Harlan seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

New Business – Dainty Cakes Bakery Bistro

Nona Reavis was present to submit her application for a Business License for Dainty Cakes Bakery Bistro at 215 W. 5th. The business will feature bakery items and light breakfast, lunch, and dinner. It is scheduled to open this fall.

MOTION: Storts made a motion to approve the new Business License for Dainty Cakes Bakery Bistro. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Northview Heights Lots

Julie Gooch, with J.P. Weigand & Sons Realtors, presented three contracts for the sale of lots in the Northview Heights 2nd Addition. The contracts were for the sale of Lot 6, Block A, for \$5,000; the sale of Lot 9, Block A, for \$5,000; and the sale of Lot 3, Block A, utilizing City incentives.

MOTION: Hisken made a motion to approve the purchase of Lot 6, Block A of Northview Heights 2nd Addition by Zeke M. and Shala N. Crenshaw for \$5,000. Harlan seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: McGinnis made a motion to approve the purchase of Lot 9, Block B of Northview Heights 2nd Addition by Lane B. and Megan L. Krug. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: Harlan made a motion to approve the purchase of Lot 3, Block A of Northview Heights 2nd Addition by PICO, LLC. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Mayor Narron signed the contracts for all three sales. Closings will depend upon dates established with lenders and the applicants.

Resolution 2018-03 GAAP Resolution

The annual resolution to waive fixed accounting principles for the fiscal year was presented.

MOTION: McGinnis made a motion to approve Resolution 2018-03, waiving fixed accounts and Generally Accepted Accounting Principles for the 2018 fiscal year. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Resolution 2018-04 Water Rates

Mayor Narron presented the resolution for water rates, beginning in January 2019. Rates will increase 1.5 percent, as presented during budget discussions for 2019.

MOTION: Armstrong made a motion to approve Resolution 2018-04, establishing monthly water rates for in-town residential usage, out-of-town residential water usage, and bulk water rates in 2019. Harlan seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Resolution 2018-05 Trash Rates

Mayor Narron presented the resolution for trash rates, beginning in January 2019. Rates will increase 4 percent, as presented during budget discussions for 2019. The change is due to two increases in the contract with Waste Connections.

MOTION: McGinnis made a motion to approve Resolution 2018-05, establishing solid waste collection rates for 2019. Storts seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

OLD BUSINESS

519 W. 8th – Housing Status

Councilmember Harlan, Chief Berry, and Supervisor Howell met at the house at 519 W. 8th to review the status of repairs and cleanup. John Johnson, owner Thora Bean's maintenance employee, asked the Council for an extension of time to complete a few interior items and work on the exterior. Some of the work was delayed due to recent rains.

MOTION: Harlan moved to extend the deadline until October 4 for complete repairs at 519 W. 8th. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Community Center Sign

Mayor Narron said he and Supervisor Howell will look at the logistics necessary to get a donated sign installed at the Community Center. They will make a recommendation at the Sept. 20 meeting.

MOTION: Storts moved to table the discussion until the Sept. 20 Council meeting. McGinnis seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

PURCHASE ORDERS

- None
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STAFF INFORMATION

Staff reports included:

- Information on the StoryWalk by Library Director Hisken;
 - Inverts installed at 5th and Logan appeared to have helped with the water flow in that area during recent rains. More will be installed at 9th and 10th streets;
 - City, county, and farm reps will meet to discuss a better waterway to displace water in that area, Howell reported;
 - Street signs are missing in 12 spots around town and will cost \$1,800 to replace. They will be considered in end-of-the-year spending;
 - Donations which will cover the bulk of the cost of a potential DARE vehicle have been pledged;
 - Negotiations will be conducted on the replacement of a sidewalk at 7th and Merchant; and
 - A report on a feral cat program used by other cities.
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MOTION: McGinnis made a motion to adjourn the council meeting. Hisken seconded. The motion carried unanimously and meeting adjourned at 7:43 PM.

Respectfully Submitted,

Linda Stinnett, City Clerk