

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

**REGULAR COUNCIL MEETING MINUTES**

**CALL TO ORDER**

Mayor Richard Penn called the Regular Council Meeting for the City of Belle Plaine, Kansas, to order, on Thursday, December 7, 2017 at 7:00 PM.

**COUNCIL ATTENDANCE**

**Members Present**

**Dave Armstrong**

**Rob Narron      Dennis McGinnis**

**A quorum was present**

**Staff Present**

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

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**MAYOR'S COMMENTS**

Mayor Penn reminded those present of the cancelation of the Jan. 4 Council meeting, which will be replaced by the Jan. 8 swearing-in and meeting. He said the Council followed the advice of staff in raising water rates to help meet 75 percent of the base funding to operate the system. He requested that residents help spread the word that local water rates are still lower than many other communities. The new meters may also impact some residents as they are now getting correct readings. He announced that the City Employee Christmas Party is Dec. 16 and Council members would be attending. No City business will be discussed or decided at the party, he said.

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**PUBLIC ITEMS**

Phila Storts asked the Council to provide information on the balance of the Street/Highway Fund from the 1 percent City sales tax. Staff said they will get her that figure. She also asked for the status of the demolition of a home at 8th and Line and a mobile home at 10th and Sumner. A party is interested in the house, she was told, and a contractor is being sought for the mobile home demo.

Carol Cole thanked the Council for the solid street surface on Line Street.

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**ADDITIONS OR CORRECTIONS TO THE AGENDA**

- The Executive Session was removed from the agenda.

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**APPROVAL OF CONSENT ITEMS**

**MOTION: McGinnis made a motion to approve the minutes for the Council Meeting of 11-16-17, Payroll Ordinances 11-22-17 and 12-07-17, and Warrant Ordinances 11-30-17 and 12-07-17. Armstrong seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

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**NEW BUSINESS**

**Casey's CMB Application**

Chief Fell reported the company has no violations with Cereal Malt Beverage sales.

**MOTION: McGinnis made a motion to approve the Cereal Malt Beverage application for 2018 for Casey's General Store #2947. Armstrong seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

**End of Year Purchases**

Purchases with budget authority remaining for 2017 were discussed and approved by department:

Community Center Proposals -	
Mid-States Fitness Equipment for Commercial Rower and Recumbent Cycle	\$3,744.00
APC for backup charging station	\$69.99
United States Flag Store for 20-foot flag pole	\$1,184.00
Sam's Club Commercial Vacuum	\$260.92
Total	\$5,258.91

**MOTION: Narron moved to approve the purchases for the Community Center. Armstrong seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

Administrative Proposals -	
One Source Technology for 2 computer workstations	\$2,418.76
One Source Technology for new server	\$6,084.23
Total	\$8,502.99

**MOTION: Armstrong moved to approve the purchase of two computers and a server. Narron seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

Police Department Proposals -	
Axon Enterprise for supplies	\$3,423.56
KA-Comm for batteries and charger for radios	\$1,208.23
Total	\$4,631.79

**MOTION: Narron moved to approve the purchases from Axon Enterprise and KA-Comm for \$4,631.79. McGinnis seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

Library Proposals -	
Automatic Doors of Kansas	\$3,200.00
Or DHPace Door System	\$4,252.00
A.R.C. Electric Exit Signs	\$750.00
Total	\$3,950.00

**MOTION: McGinnis moved to approve the purchase from Automatic Doors of Kansas for \$3,200 and A.R.C. Electric for \$750.00. Narron seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

Maintenance Proposal -	
Clinton & Steele Consulting for VFD Well Motor Control System	\$14,400.00

**MOTION: McGinnis moved to approve the quote from Clinton & Steele Consulting for \$14,400.00 for a VFD well motor control system from IET Control Systems for water wells 3, 4, and 5. Armstrong seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

Three RV Pads at Watson Park	\$4,300.00
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**MOTION: Armstrong moved to approve the estimate for RV park supplies, not to exceed \$4,300.00. Narron seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

Trash Pump for the Water Department from USA Blue Book	\$690.00
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**MOTION: Narron moved to approve the quote for a trash pump at \$690.00. Armstrong seconded.**

**VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.**

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## PURCHASE ORDERS

- None

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**STAFF INFORMATION**

Staff provided information about the bell project at the Community Center; water meter replacement; school construction which is nearly complete; water rate increase; the railroad Quiet Zone work; and a coming audit agreement.

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**MOTION: McGinnis made a motion to adjourn the council meeting. Armstrong seconded. The motion carried unanimously and meeting adjourned at 8:25 pm.**

Respectfully Submitted,

Linda Stinnett, City Clerk