

The Regular Council Meeting was called to order by President of Council Russ Kessler at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

President Kessler stated he would be presiding over this council meeting in Mayor Armstrong's absence. He stated for the record that he would be voting on any motion that comes before the Council.

Roll was taken by Recording Secretary Ginger Cullen: Kanaga here, B. Rardin here, Ewert here, Kessler here, Benner here, J. Rardin here, Crum here, Thompson here.

Invocation was given by Constance Black of the Haysville Christian Church.

President Russ Kessler led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, President Russ Kessler presented for approval the Minutes of August 10th, 2015.

Motion by Ewert – Second by B. Rardin

I'd like to make a motion that we accept the minutes from August 10th.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Citizens to be Heard, President Russ Kessler introduced the Sedgwick County Fire Department. Shift Captain Kevin Nelson reviewed recent activity. There were no questions from Council.

Under Approval of Licenses and Bonds, President Russ Kessler introduced the Refuse Hauler's License for Waste Link, Inc., 3417 N. Emporia, Wichita, KS 67219.

Motion by Crum – Second by Ewert

I make a motion that we approve the Refuse Hauler's License for Waste Link, Inc., 3417 N. Emporia in Wichita.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, President Russ Kessler called for Governing Body Announcements. Kessler announced there would be a joint meeting between Council and USD 261 on August 31 at 7:00 p.m. at the Learning Center. He also thanked those who attended the ribbon cutting at Orchard Acres Park and played a video of the ribbon cutting. Councilperson Pat Ewert reviewed upcoming events at the Senior Center. Councilperson Steve Crum stated story time would resume at the library on September 1st on Tuesday mornings at 10:30 and the Haysville Community Library Foundation would

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host a Chili Cook-off on November 7th. He advised citizens interested in more information could contact (316) 218-3488 or haysvillecommunitylibraryfoundation.com. Crum also advised that enrollment at Campus High School is up by 50 students from last year and that enrollment in various activities and sports is up as well. Crum advised a new coffee shop is open at Campus and gave dates for two upcoming blood drives in Haysville also.

Under Notices and Communications, President Russ Kessler presented a Memo to Council Regarding Removal of Tree and two Memos to Council Regarding Door to Door Licenses.

There was no Old Business.

Under Other Business, President Russ Kessler presented Consideration of Agreement with Kansas Department of Health and Environment. Public Works Director Randy Dorner advised KDHE is requesting to drill temporary holes in various locations to obtain samples of ground water to test for contamination from a grain silo that was located in the area in the 1950's. Councilperson Daniel Benner wanted to be sure affected homeowners were notified. Dorner advised that he would be sure residents were notified by KDHE or Public Works. Councilperson Steve Crum asked for clarification on what temporary would mean. Dorner advised that the drilling and sampling process would take a few hours in each location.

Motion by Crum – Second by Benner

Mr. President, if there is no more discussion, I'll go ahead and make a motion that we have you sign an agreement with the Kansas Department of Health and Environment to do the temporary drilling that they need to do.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, President Russ Kessler presented Consideration of Request to Purchase Pump Motor Rebuild. After reviewing details of the request, Public Works Director Randy Dorner requested authorization to purchase the motor rebuild for \$11,946.26. Councilperson Bob Rardin asked if a pump was rebuilt within the last year. Dorner advised the City has two full time pumps and one spare and the pump that was rebuilt last year was the other full time pump. He stated the spare is currently operating in place of this pump.

Motion by Crum – Second by B. Rardin

I'll go ahead and make a motion that we approve spending \$11,946.26 on repair cost at Rotek to repair the pump.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

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Under Other Business, President Russ Kessler presented Consideration of Request to Purchase Clarifier Retro-fit Covers. After reviewing details of the request, Dorner requested authorization to purchase the retro-fit covers from Dondlinger Construction for \$101,576.00. He advised this expense had already been budgeted.

Motion by Crum – Second by Ewert

If there is no other discussion, I'll go ahead and make a motion that we approve the Clarifier Retro-fit Covers from Dondlinger Construction for \$101,576.00.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, President Russ Kessler presented Consideration of Request to Purchase Cured in Place Pipe. After reviewing details of the request, Dorner requested authorization to purchase cured in place pipe for \$187,382.40.

Motion by Crum – Second by B. Rardin

If there is no more discussion, I'll go ahead and make a motion that we approve the bid from Layne Inliner for Cured in Place Pipe lining for \$187,382.40.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, President Russ Kessler presented Consideration of Rehabilitation of the North Aerator and Gearbox on the Carousel Basin. After reviewing details of the request, Public Works Director Randy Dorner requested authorization to proceed with rehabilitation of the North Aerator and Gearbox on the Carousel Basin with Midwest Electric and Machine in the amount of \$33,570.47. He advised this item would be paid out of the wastewater budget.

Motion by Crum – Second by J. Rardin

If there is no other discussion, I'll go ahead and make a motion that we approve the Rehab of the North Aerator and Gearbox on the Carousel Basin by Midwest Electric and Machine for \$33,570.47

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, President Russ Kessler presented Consideration of Commitment of Funds for River Forest Multi-use Path. Public Works Director Randy Dorner advised the Kansas Department of Transportation had a bid letting for this and other projects and the River Forest project was awarded to Pearson Construction LLC. He advised the City's 20 percent portion of the cost would be \$47,900.00. Dorner requested

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authorization to have President of Council Russ Kessler sign the Commitment of Funds Agreement in order to move the project forward.

Motion by Crum – Second by B. Rardin

If there are no other questions, I'll go ahead and make a motion that we approve the bid by Pearson Construction for the bike path with our share being \$47,900.00.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

President Russ Kessler asked for Department Reports.

Chief Administrative Officer Will Black advised the next Haysville High School community service day would be on September 11th. He also reminded Council of the workshop scheduled for 6:30 p.m. on September 14th to meet with the Mayor's Youth Leadership Council. Councilperson Steve Crum advised that the 15 second Haysville commercial that should be running at the beginning and end of commercial breaks is only running at the beginning. Black advised he would look into it.

City Clerk Janie Cox advised City offices would be closed on September 7th for the Labor Day holiday.

Police Chief Jeff Whitfield stated the visiting officer was Sergeant Clint Cartwright. He stated there was increased traffic enforcement at school zones and from now until Labor Day there would be increased DUI enforcement as well.

Public Works Director Randy Dorner gave project updates for Alice and Baughman and for the Sarah Lane sidewalk project. Dorner also advised the reclamite project was between 1/3 and 1/2 complete.

Recreation Director Georgie Carter advised of upcoming deadlines at the Activity Center.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Under Bills to be Paid, President Russ Kessler presented the Bills to be Paid for the Last Half of August.

Motion by Ewert – Second by B. Rardin

I make a motion that we pay the last half of August bills.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

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Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, President Russ Kessler asked for Council Concerns. Councilperson Steve Crum stated he has noticed lots of grass clippings being blown into the street and asked if the ordinance addressing this has been being enforced. Public Works Director Randy Dorner advised it is being addressed when possible. Dorner advised he would have Sean add a slide to Channel 7 advising of the policy and suggested people bag their clippings. Councilperson Pat Ewert asked if notice could be placed on the back of the water bills. City Clerk Janie Cox advised the September bills had already been printed, but it could be considered in the spring.

Council President Russ Kessler advised he had been contacted by the Haysville Learning Café in regard to the legitimacy of their banner sign. Kessler stated that temporary signs can only be posted for 30 days at a time up to four times a year. Kessler asked Chief Administrative Officer Will Black to explain. Black advised the City has recently checking on temporary signs around to make sure that they have the permits required by the Haysville sign code. He advised that the City is working to educate businesses about the sign code and giving them time to come into compliance. Black stated the requirements vary between businesses, churches and schools and advised that schools are not required to pay a fee, but they still may only have temporary signs for 30 days at a time for up to four times a year and must go through the permitting process. Councilperson Pat Ewert asked how some businesses can get away with having banners while others cannot. Black advised that although the sign code has not been enforced in the past, signage is being addressed throughout town. Councilperson Bob Rardin advised that he was also contacted regarding sign code and after doing some investigation, he discovered that Haysville is not the only city that has these type of requirements in their sign code. Rardin advised Andover, Wichita, Derby, Mulvane and Rose Hill all have permitting requirements for temporary signage. President Kessler asked if something can be done to make temporary signs permanent. Black advised the sign code refers to a “banner” only in reference to temporary signage. He stated this is due to the material and how easily it can show wear and tear. Councilperson Jeremy Rardin asked if a permitted temporary sign gets damaged and a business wanted to replace it, would they have to get a new permit. Black advised that they could replace it and keep it up for that period allowed for on the permit.

President Russ Kessler presented for approval Adjournment.

Motion by Ewert – Second by B. Rardin

I make a motion that we adjourn tonight’s meeting.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

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The Regular Council Meeting adjourned at 7:41 p.m.

Janie Cox, City Clerk