

Osawatomie, Kansas. **May 25, 2017.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Hampson, Hunter, LaDuex, Macek, Maichel, Walmann and Wright. Absent was City Attorney Dick Wetzler. Also present was City Clerk Tammy Seamands and City Manager Don Cawby. Members of the public were: Virginia Adams, Hailey Dixon, Danny Govea, Lance Kerr, Robert Couture, Assistant Police Chief Dave Stuteville, Chief of Police Dave Ellis, Fire Chief Brian Love, Public Works Director Blake Madden, Building Official Ted Bartlett and David Arteberry with George K. Baum.

INVOCATION. Virginia Adams, Community of Christ

CONSENT AGENDA. Approval of May 25th Agenda and Fireworks Display Permit – City of Osawatomie. **Motion** made by LaDuex, seconded by Hunter to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. None.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

AUDITORIUM MASONRY REPAIR BIDS. City Manager Don Cawby and Building Official Ted Bartlett went over the masonry bids and recommended MTS Contracting while they are the lowest bidder based on the \$5,000 deduction due to placing a metal cap over the parapet wall. **Motion** made by LaDuex, seconded by Hunter to Accept the Bid from MTS Contracting for \$182,500 with the Understanding the City is Responsible for Purchasing the Cast Stone and Brick. Yeas: All.

NEW BUSINESS.

ORDINANCE – AUTHORIZE STREET IMPROVEMENTS.

RESOLUTION – AUTHORIZATION ISSUANCE OF GENERAL OBLIGATION TEMPORARY NOTES. Cawby explained that we will need to borrow \$1.8 million dollars in temporary notes to complete the Main Street Project. David Arteberry also explained that they have already passed an ordinance with the estimated cost of the project and they will need to adopt an ordinance to amend the original cost. **Motion** made by Maichel, seconded by LaDuex to Amend Ordinance 3720 Authorizing Street Improvements within the City, Pursuant to K.S.A. 12-685 to 12-690, and Issuance of Bonds or Notes of the City to Pay a Portion of the Costs. Yeas: All. **Motion** made by LaDuex, seconded by Hunter Authorizing and Providing for the Sale of the City’s Temporary Notes in the amount of \$1,800,000 to Finance the Street Project. Yeas: All.

ASSIGNMENT AND ASSUMPTION AGREEMENT – KANSAS FIBER NET. Cawby advised the Council that Kansas Fiber Net will be borrowing money to do the project. The lender on the project requested an assignment agreement as collateral against the loan. City Attorney Wetzler reviewed the agreement and revised with the lender's attorney. The agreement says that if another company takes over their assets, our franchise agreement cannot be changed without an amendment by both parties. **Motion** made by LaDuex, seconded by Dickinson to Authorize the Mayor to Sight the Agreement to Protect the City. Yeas: All.

HEALTH INSURANCE RENEWAL. Cawby explained that before we received our annual renewal rate from our current insurance broker, he asked Midwest Public Risk to look at our rates to see if they would be competitive with theirs, they reported back that they could not compete. United Healthcare came in with a 9% increase renewal, but had options that would better benefit the City employees. After meeting with the insurance board, that is made up of several city employees, the recommendation would be to (1) eliminate the current buy up plan ; (2) keep the \$3,000 deductible plan that comes with a few minor changes ; (3) add another \$5,000 deductible PPO plan ; (4) add a \$5,000 deductible HSA plan that the City will match up to a \$1,000 match. Other changes would be to decrease the dependent percentage that the city pays from 63% to 60% and vision insurance went up 4% which would result to maybe a dollar per employee. Dental insurance has no increase and the City will continue to offer \$15,000 life insurance coverage for employees. **Motion** made by Hunter, seconded by LaDuex to Approve the Health Insurance as presented. Yeas: All.

ROOF BIDS. Public Works Director, Blake Madden, explained that the Library roof and the west side of City Hall roof were in bad shape, such as leaking water. There were two bids received for the repairs. **Motion** made by LaDuex, seconded by Hunter to Approve \$36,000 for the Library Roof including the Total Tear Off and \$8,600 for the City Hall West Entrance Roof from Premier Contracting. Yeas: All.

CAPITAL IMPROVEMENT PLAN – REVIEW STAFF REQUESTS. City Manager Don Cawby, Fire Chief Brian Love, Police Chief Dave Ellis and Building Official Ted Bartlett reviewed the Department Director requests in the C.I.P. No action taken.

RURAL FIRE TRUCK PURCHASE. Fire Chief Love told the Council that Miami County Rural Fire District 1 has an E-One pumper truck in storage that he believes is a better truck than they are currently renting from the Fire District 1. He is requesting that we purchase the truck and opt out of renting the current truck. The Fire District 1 has agreed in principle to cancel the current rental agreement. **Motion** made by LaDuex, seconded by Hampson to Approve the Purchase of the 1995 E-One Pumper Truck from Miami County Rural Fire District 1 for \$10,000. Yeas: All.

NEW FIRE TRUCK PURCHASE. Fire Chief Love returned with a bid of approximately \$800,000 for a new fire truck. City Manager Cawby reported that would be equal to about a 5.0 mil increase in the property tax levy. The Council discussed the impact of this increase and the need for the new truck. Motion by Walmann, seconded by Hampson to direct the City Manager to Start the Process of Borrowing to Purchase a New Truck. During discussion City Manager Cawby advised that there were several places in the process where the decision has to be

affirmed. Both when issuing the debt, purchasing the truck and raising the mil levy. Yeas: 5, Nays: 3.

COUNCIL REPORTS.

Jeff Walmann – Wanted to make a statement regarding the fire truck. If you took the fire truck dollar amount and divided it out between the 4,000 people in Osawatomie, it would be \$208.50 per person.

Karen LaDuex – Reminder that the Osawatomie Library Pancake Feed is this Saturday in the Auditorium from 8 to 11, please come out and support.

Ted Hunter – School is out so kids are going to be around town more, so please watch for them and be careful. Reminder that Alumni is this coming weekend.

Lawrence Dickinson – Asked if the street sweeper is working.

Tamara Maichel – Would like to prepare now for the purchase of future big items.

MAYOR'S REPORT.

Read a letter from Bethany Shotten to the Council regarding receiving the Council Sponsorship.

Reminder that the filing deadline is noon on June 1st at the County.

CITY MANAGER'S REPORT.

We were not accepted for the LIHTC grant for 10 acres.

Working with Waste Management on bulk item issues and they will be putting out a letter to customers regarding the matter. Would like to put on the agenda at a later meeting to discuss different options for the Council to discuss options that could eventually be taken to Waste Management for consideration.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by LaDuex to adjourn. Yeas: All. Hunter declared the meeting adjourned at 9:29 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk