

OSAWATOMIE CITY COUNCIL

AGENDA

May 14, 2009

7:00 p.m., Memorial Hall

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda

Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action

 - A. Approve Minutes of April 11 City Council Meeting
 - B. Approve May 14 Agenda
 - C. Appropriation Ordinances 09-7 & 09-8
5. Comments from the Public; Presentations

Citizen participation will be limited to 5 minutes. Please stand & be recognized by the Mayor.
6. Public Hearings – none
7. Unfinished Business
 - A. Approve Invoices for Sewer Improvement Grant – Request No. 36
 - B. Approve Pay Request No. 9 for Housing Development Grant Program
8. New Business
 - A. Election Results – Administer Oath of Office
 - B. Elect Council President and Vice President
 - C. Approve Official City Newspaper
 - D. Approve Official City Depositories
 - E. Appointments
 - F. Discussion of "Green Initiatives"
9. Council Reports
10. Mayor's Report
11. City Manager's Report
12. Executive Session
 - a. Consultation with City Attorney which would be deemed privileged in the attorney-client relationship
 - b. Employer-Employee Relations and Negotiations
13. Adjournment

COUNCIL MEETING & WORK SESSION – May 28, 2009

REGULAR MEETING – June 11, 2009

Mechanic's Truck. Bidders were informed of the City's decision to reject all bids and reopen the bidding to include Louisburg Ford. All bidders resubmitted, as well as Louisburg Ford, who submitted a successful bid of \$21, 763.58. Staff moved forward and ordered the truck from Louisburg Ford.

EXECUTIVE SESSION – CONSULTATION WITH CITY ATTORNEY WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP. Motion made by Hunter, seconded by LaDuex at 8:04 p.m. to recess into executive session for consultation with city attorney which would be deemed privileged in the attorney-client relationship for a period of 20 minutes. Yeas: All. The City Attorney and City Clerk were present. Meeting reconvened at 8:26 p.m. No action taken.

Motion made by LaDuex, seconded by Walmann to adjourn. Yeas: All.

Ann Elmquist, City Clerk

Osawatomie, Kansas. March 26, 2009. The Council voted at the previous meeting to cancel the regular meeting.

Ann Elmquist, City Clerk

Osawatomie, Kansas. April 9, 2009. The Council meeting was held in Memorial Hall. Mayor Dudley called the meeting to order at 7:00 p.m. Council members present were Dalton, LaDuex, Maichel, Moon and Walmann. Absent were Hunter, Kaempfe, and Klein. Also present were City Manager Glendening, City Attorney Wetzler and City Clerk Elmquist. Visitors were Robert Kerr, Donna Crawford, Brian Kingsley, Tom Yahl, Doug Danaher, Dwight Francis & Sherry, Matt Long, Bill Legge, Joe File, Web Hawkins, and Kevin Gray.

CONSENT AGENDA. Approval of the minutes of March 12 and March 26 Meetings, approval of April 9 Agenda, and approval of Appropriation Ordinances 09-5 & 09-6. Motion made by LaDuex, seconded by Dalton to approve the minutes of March 12 Meeting and approve the April Agenda as amended. Motion made by Moon, seconded by LaDuex to approve Appropriation Ordinances 09-5 & 09-6. Yeas: All.

Public Hearing:

FINAL PERFORMANCE HEARING CDBG SEWER GRANT. Mayor Dudley opened the hearing at 7:12 p.m. Grant Administrator Donna Crawford said the sewer improvement project was substantially completed. The proposed upgrades were for the purpose of replacement of clay sewer lines, rehabilitation using cured in place pipe, upgrades to manholes, sewer lift station and completing

miscellaneous construction. The purpose of the hearing was to evaluate the performance of the project and the completion of the work so the closeout packet can be submitted. The initial project budget was \$400,000 from CDBG funds with the City committing \$5,049,035. The City is holding money for retainage of \$4,260.92 to Bates and \$968.00 to Governmental Services. The final draw from CDBG is \$1,680. There being no comments from the public the hearing was closed at 7:16 p.m.

CDBG SEWER GRANT CLOSEOUT DOCUMENTS. Motion made by Moon, seconded by LaDuex authorizing the Mayor to sign the necessary closeout documents. Yeas: All.

Public Participation; Presentations:

LEVEE CERTIFICATION – PHASE I FINDINGS. Doug Danaher, Wilson & Company, presented their findings from Phase I of the levee certification study. As part of the countywide flood mapping process certification of the levee is required. The FEMA levee accreditation requirements entail design criteria, operation plan, maintenance plan, and certified levee system as-built plans. Wilson & Company is nearing completion of Phase I which includes working with staff to plan Phase II, completing accreditation process to be used for future accreditations, and potential cost sharing. Recommended it may be prudent to raise the southwest corner of the levee.

Hunter arrived at 7:51 p.m.

AMEC Earth and Environmental Inc. will be working with them in regard to the geotechnical services. They have a good relationship with FEMA from other contract work they have done. The FEMA submittal deadline for the certification is June 18.

Unfinished Business:

APPROVE INVOICES FOR SEWER IMPROVEMENT GRANT – REQUEST NO. 35. Motion made by Hunter, seconded by LaDuex to approve Request No. 35. Yeas: All.

APPROVE PAY REQUEST NO. 8 FOR HOUSING DEVELOPMENT GRANT PROGRAM. Motion made by LaDuex, seconded by Hunter to approve Pay Request No. 8. Yeas: All.

CONSIDER ENGINEERING CONTRACT WITH BG CONSULTANTS FOR STIMULUS PROJECT – 8TH STREET NORTH. Funding was received through the 2009 ARRA KDOT Stimulus Project for a mill and overlay of 8th Street from Main Street to the Creamery Bridge. The grant award was \$118,000 with the City's match approximately \$53,000. Motion made by Maichel, seconded by Hunter to approve contract with BG Consultants for the lump sum fee of \$18,500. Yeas: All.

CONSIDER ENGINEERING CONTRACT WITH BG CONSULTANTS FOR STIMULUS PROJECT – DOWNTOWN STREETScape. Funding was received from 2009 KDOT TE Stimulus Project for a downtown streetscape improvements project beginning in the middle of the 400 block of Main to and including 6th Street intersection. The grant award was approximately \$650,000 with the City's match approximately \$215,000. Motion made by Maichel, seconded by Walmann to approve contract to approve contract with BG Consultants for the lump sum fee of \$78,650. Yeas: All.

New Business:

Library Board

Anita Bomgardner
Pat Butler
Sarah Dorsett

2010 Census Complete Count Committee

	City Manager	Bret Glendening
	Chief of Police	Mike Stiles
	USD #367	Gary French
	Osawatomi State Hospital	John Farley
	Osawatomi Graphic	Kevin Gray
	Chamber of Commerce	Lori Needham
	Religious community	Leslie King
	Business owner	Pat Hoskins
	Civic organization	Doris Ware
	Life Care Center	Teresa Martin
	Vintage Park	Misty Schmidt
	Tri-Ko	Frances Hays
Previously appointed	Governing Body	Karen LaDuex
	City- at-Large	Wes Cole

Motion made by Walmann, seconded by LaDuex to approve the appointments. Yeas: All.

PROCLAMATION – ARBOR DAY. Proclamation was to declare May 2 as Arbor Day to urge all citizens to celebrate and to support efforts to protect the City’s trees and woodlands. Motion made by LaDuex, seconded by Hunter to approve the proclamation. Yeas: All.

CONSIDER APPROVAL OF FIREWORKS STAND. The following fireworks vendor requested approval of the Council:

Garrett’s Fireworks	Susan Garrett	1117 6 th Street
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Motion made by Maichel, seconded by LaDuex to approve the fireworks stand. Yeas: Dalton, LaDuex, Maichel, Moon, and Walmann. Nay: Hunter.

ORDINANCE TO REZONE PROPERTY AT 327TH & LONE STAR ROAD. The Planning Commission held a public hearing March 4 and recommended approval. Motion made by LaDuex, seconded by Maichel to approve Ordinance No. 3663. Yeas: All.

AUTHORIZATION TO DISPOSE OF SURPLUS CITY EQUIPMENT. The City Manager requested authorization to dispose of three underutilized pieces of equipment through sealed bids. The bids are for one dump truck and two tractors. Motion made by Hunter, seconded by LaDuex authorizing disposal of surplus equipment. Yeas: All.

REVIEW & POSSIBLE APPROVAL OF 2010-2014 CIP PROGRAM. Motion made by Hunter, seconded by Walmann to adopt the CIP Program. Yeas: All.

MEETING & WORK SESSION APRIL 23 – Oaths of Office. City Clerk Elmquist explained that certification of the election results would not be certified until April 13. Consensus was to do at the May 14 meeting. Motion made by Moon, seconded by Hunter to cancel the regular meeting.

PROCLAMATION – FAIR HOUSING MONTH. Proclamation was to promote fair housing practices throughout the City. Motion made by Walmann, seconded by LaDuex to approve the proclamation. Yeas: All.

Council Members' Concerns/Issues:

Moon: The Federal stimulus package includes full funding for those who meet guidelines to replace their central air and water heaters. The City using people needing to do community service was discussed.

Hunter: Railroad Day will be held April 25 at the Railroad Museum. The State legislature is looking over annexation issues and the League of Kansas Municipalities is urging people to contact their representatives to vote no.

Mayor's Report:

Proposition 12 failed. The public needs to be informed and the stormwater issue will be brought back at a later date.

Appreciated those who worked on the sewer improvements grants.

City Manager's Report:

Osawatomie magazine publication. The magazine would be a great communication tool to put on the City's website. The Council would need to decide if this was the right time to begin this type of program.

2007 and 2008 Street Projects. Received a letter from Miller Paving offering to settle the matter of the damaged sidewalks by crediting the City \$6,738.561 and they would receive \$15,000. Motion made by Hunter, seconded by LaDuex to accept Miller Paving's offer less the credit of \$6,738.61 for a total of \$40,774.99. Yeas: Dalton, , LaDuex, Maichel, and Walmann. Nay: Moon.

Motion made by Hunter, seconded by Moon to adjourn. Yeas: All.

Ann Elmquist, City Clerk

Osawatomie, Kansas. April 23, 2009. The Council voted at the previous meeting to cancel the regular meeting.

Ann Elmquist, City Clerk

Record of Ordinances

ORDINANCE NO.9-7

DATE WARRANTS ISSUED:
April 30, 2009

Page No. 1

AN ORDINANCE MAKING APPROPRIATION FOR THE PAYMENT OF CERTAIN CLAIMS.

Be it ordained by the Governing Body of the City of Osawatomie, Kansas

Section 1. That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the city treasury the sum required for each claim.

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Payroll 04/10/09			84,969.83
Payroll 04/24/09			90,564.34
FICA 04/10/09			6,175.34
FICA 04/24/09			6,604.79
KPERS			8,253.71
Windsound Productions	sound & lighting - concert in the Park	33461	1,000.00
Louisburg Ford	Ford F-350 - Mechanics	33546	20,763.58
City of Osawatomie	petty cash reimbursement	33547	4,416.70
Aetna	health insurance	33548	29,708.17
Beachner Grain, Inc.	fescue, concrete mix	33549	69.23
BTU Services, Inc.	drain line opener	33550	475.94
City of Osawatomie	utilities	33551	5,832.93
Delta Dental	dental insurance	33552	3,166.36
Fort Bend Services, Inc.	polymer	33553	990.00
Hall's Bobcat Service	over payment for asphalt	33554	56.73
Hilton Wichita Airport	lodging - Hudson	33555	318.24
Kansas City Wilbert Vault	grave openings	33556	2,025.00
Kansas Employment Security Fund	unemployment	33557	1,720.29
Kansas Employment Security Fund	unemployment - Library	33558	10.45
Mid America Hydraulic Repair, Inc.	repair orbital valve	33559	240.11
Pitney Bowes	ink cartridge	33560	80.22
Rural Water District #1	services	33561	112.24
Suddenlink	internet	33562	139.06
Vision Service Plan	vision insurance	33563	862.86
Brad Waggoner	pro-shop	33564	534.04
Yamaha	golf carts	33565	1,020.00
Crawford Sales	Budweiser	33566	269.85
Midwest Distributors	Miller/Coors	33567	163.30
AT&T	RTU's	33568	216.85
Elliott Insurance	quarterly premium	33569	39,488.00
Kansas Gas Service	power plant	33570	34.39
L & K Services, Inc.	refuse	33571	31,394.31
Ricoh Americas Corp.	copier lease	33572	289.00
Void		33573	-
Visa	FEDEX for census	33574	40.25
Rural Water District #1	professional services - Northland	33575	682.77
Carol Castellini	flowers	33576	8.00
Kansas Dept of Revenue	sales tax	33577	9,845.30
Kansas Dept of Revenue	compensating use tax	33578	759.44
John Deere Credit	equipment lease	33579	2,043.12

Record of Ordinances

ORDINANCE NO. 9-8

DATE WARRANTS ISSUED:
May 14, 2009

Page No. 1

AN ORDINANCE MAKING APPROPRIATION FOR THE PAYMENT OF CERTAIN CLAIMS.

Be it ordained by the Governing Body of the City of Osawatomie, Kansas

Section 1. That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the city treasury the sum required for each claim.

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
American Safety Utility Corp.	gloves, supplies	33606	646.65
Atco International	wasp spray	33607	148.80
Beckman Ford, Inc.	switch	33608	69.37
BG Consultants, Inc.	consulting services	33609	16,706.75
Blue Valley Tractor & Supply, Inc.	mower parts	33610	188.85
Board of Police Commissioners	alert system user charges	33611	57.92
Bob's Sales and Service	recharge fire extinguishers	33612	372.71
Bollings Bargain Bonanza	supplies	33613	49.50
Bowes Automotive Products	filters	33614	35.25
Brewer's Automotive Repair	batteries	33615	184.90
Void		33615	-
Void		33616	-
Void		33617	-
Void		33618	-
Void		33619	-
Void		33620	-
Brown's Hardware	supplies	33621	1,378.83
C & G Merchants	supplies - Bogey's	33622	266.01
Carrot-Top Industries, Inc.	US & KS flags	33623	754.89
Carter Waters	concrete finishing broom	33624	21.05
Certifion Corporation	entersect Police online	33625	79.00
Champion Brands	shop supplies	33626	594.78
Chief State Boiler Inspector	state boiler inspection	33627	60.00
Coleman Equipment, Inc.	mower parts	33628	144.64
Country Dirt Delivery	top soil	33629	200.00
Crash Technology Group	hard drive & installation	33630	1,369.28
Domain Renewal Group	renewal	33631	95.00
Void		33632	-
Electronically Speaking	speakers, supplies	33633	716.65
Elliott Insurance, Inc.	2009 Ford F-350 - mechanics	33634	420.00
Employee Screening Services	drug screening	33635	99.80
Environmental Laboratories, Inc.	analytical service	33636	282.00
Excell Diamond Blade	diamond blades	33637	507.00
Extreme Collision & Custom	bed liner	33638	500.00
Family Center	parts	33639	272.65
First Place Trophies	trophies for Jamboree car show	33640	223.23
Richard M. Fisher, Jr. LLC	court appointed attorney	33641	725.00
Five A Farm & Lawn, LLC	dog food	33642	119.75
Four State Maintenance Supply	trash bags	33643	96.68
Galls	gloves, supplies	33644	507.76

Record of Ordinances

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Gerken Rental Paola	portable restrooms	33645	268.00
GNC Enterprises Inc.	oil	33646	189.78
Grainger	motor, lamps	33647	405.75
Grass Pad, Inc.	bricks, turface	33648	638.10
Green Country Soils	mulch	33649	50.00
Hach Company	photocell assy, lamp assy.	33650	794.45
Hanes Florist & Greenhouse	flowers - Tewes	33651	48.50
HD Supply Waterworks	hand held meter reader	33652	5,228.00
Helena Chemical Co.	fertilizer, pesticides	33653	2,801.50
Heritage Tractor, Inc.	mower parts	33654	254.11
Holliday Sand and Gravel Company	sand	33655	161.67
Holman Hansen & Colville, P.C.	municipal matters, city prosecutor	33656	5,313.76
Hyatt Hotels Corp. of Kansas	lodging - Basore	33657	168.46
Infilco Degremont, Inc.	ballast, jackets	33658	911.15
Inland Truck Parts Company	compressor, parts	33659	429.52
JCI	pump repair - South Lift	33660	6,415.00
Johnson County Community College	class - Butters	33661	35.00
KS Assoc. for Court Management	membership	33662	50.00
KS Assoc. of Chiefs of Police	membership	33663	75.00
KDHE	analytical service	33664	377.00
KDHE	wastewater permit	33665	320.00
Kansas One Call Concepts	locates - March, April	33666	130.80
KS State Assoc. of Fire Chiefs	membership - Love	33667	20.00
Kansas State Treasurer	training funds	33668	655.00
Killough Construction, Inc.	asphalt	33669	768.60
Kincaid Ready Mix	sand, concrete	33670	5,177.81
Kriz Davis Co.	electric line supplies	33671	946.26
Lacal Equipment, Inc.	drag shoes	33672	385.04
League of Kansas Municipalities	ad - Police Officer	33673	65.00
John Deere Landscapes/Lesco	grass seed	33674	348.40
Logan Contractors, Inc.	gaskets	33675	5.90
Louisburg Ford	floor mats	33676	54.60
Mid-America Regional Council	dues	33677	451.00
Matco Tools	torx wrench	33678	3.35
Miami County Internet Onramp, Inc.	internet	33679	19.95
Miami County Sheriff's Office	prisoner care	33680	160.00
Mi County Solid Waste Dept.	refuse - shop	33681	22.04
Miami Lumber, Inc.	lumber, supplies	33682	208.39
Mississippi Lime Company	lime	33683	1,660.50
Void		33684	-
Moon's IGA	supplies	33685	698.15
Navrat's	AP,PR checks	33686	777.58
NPG Newspapers, Inc.	ads	33687	431.94
Oil Patch Pump & Supply, Inc.	adapters, coupling, supplies	33688	87.57
Olathe Medical Services	drug screen, physical	33689	143.00

Record of Ordinances

DATE WARRANTS ISSUED:
May 14, 2009

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Olathe Winwater Works	water line supplies	33690	530.15
OMB's Express Police Supply	shirts, trousers, supplies	33691	245.94
Osawatomie Pet Clinic	supplies - pound	33692	62.64
Osawatomie Title company, Inc.	RR property search fee	33693	125.00
Pepsi	water, gatorade	33694	481.54
Psychological Resources	psychological evaluation	33695	110.00
Quill	office supplies	33696	622.10
Read It Free	ads	33697	162.00
Reeves-Wiedeman Company	regulator holder, supplies	33698	22.44
RMI Golf Carts	fuel pump, cart rental	33699	451.30
G.S. Robins and Company	chemicals	33700	6,356.62
Royal Metal Industries, Inc.	flat iron	33701	50.00
Rural Water District No. 1	services	33702	134.00
Rural Water District No. 3	ETI water	33703	15.00
Schendel Pest Services	termite inspection, pest control	33704	400.14
Single Source Transportation	freight for lime	33705	1,149.26
Smith & Loveless, Inc.	element filter kit	33706	76.32
Specialty Hydraulic Services	parts, labor, digger	33707	4,931.80
Supreme Turf Products, Inc.	fungicide, grass seed	33708	1,172.00
Debbie Talley	Memorial Hall janitorial	33709	375.00
Techno Ply, LTD	waterless hand cleaner	33710	510.00
Tomark Sports	polyester windscreen	33711	77.22
Tri County Ice	ice machine	33712	50.00
United Rotary Brush Corp	brooms	33713	183.96
USABlueBook	atomic clock	33714	94.41
Van Diest Supply Company	fogging chemical, fertilizer, fungicide	33715	5,765.57
Vance Brothers	asphalt	33716	468.42
Void		33717	-
Weir Auto Parts	parts	33718	206.84
Western Communications, Inc.	radio repair	33719	406.62
Wilson & Company	levee assessment	33720	15,651.00
Winkler, Domoney & Schultz	Municipal Court Judge	33721	2,000.00
Winterscheid Auto Parts	parts	33722	287.34
YMCA of Greater Kansas City	City share wellness program	33723	90.00
			109,314.96
GO	40,578.13		
WT	15,178.96		
EL	11,819.61		
Ind	176.00		
St Imp	13,985.71		
Sewer	9,006.74		
GC	8,003.38		
Trsm	412.43		
Cap St	10,154.00		
	109,314.96		



CITY OF OSAWATOMIE
 439 Main Street
 PO Box 37
 Osawatomie, KS 66064
 913-755-2146

SEWER IMPROVEMENTS PROJECT
CDBG GRANT # 06-PF-536 & RDA LOAN / GRANT #10.760
PAYMENT REQUEST
May 14, 2009
Payment Request No. 36 (RDA pay estimate 5/1/09))

Claimant	Description	Document Number	Amount
Governmental Assistance Services 905 Joseph Drive Lawrence, KS 66049	close-out packet	4/9/09	\$ 917.70
BG Consultants, Inc. 1405 Wakarusa Drive Lawrence, KS 66049	engineering design engineering inspection	4/17/09	\$ 4,168.75 \$ 539.76
	TOTAL		\$ 5,626.21

Approved for payment by the Osawatomie City Council this 14th day of May, 2009.

 Philip A. Dudley, Mayor



CITY OF OSAWATOMIE
 439 Main Street
 PO Box 37
 Osawatomie, KS 66064
 913-755-2146

**HOUSING DEVELOPMENT
 KHRC HOUSING DEVELOPMENT GRANT PROGRAM
 PAYMENT REQUEST
 May 14, 2009
 Payment Request No. 9**

Claimant	Description	Document Number	Amount
Woodco, Inc. PO Box 350 Republic, MO 65738	Public infrastructure for Appenfeller Drive (offsite)	ACP #9 4/1/09	\$ 2,444.22
Woodco, Inc. PO Box 350 Republic, MO 65738	Infrastructure for Woodland Hills apts. (sitework)	ACP #9 4/1/09	\$38,674.56
BG Consultants, Inc. 1405 Wakarusa Drive Lawrence, KS 66049	subgrade observation	4/17/09	\$ 238.75
	TOTAL		\$ 41,357.53

Approved for payment by the Osawatomie City Council this 14th day of May, 2009.

Philip A. Dudley, Mayor

NEW BUSINESS

8.A. Election Results – Administer Oath of Office

The City Clerk will read the results of the election and administer the oath of office to the newly elected members of the Governing Body.

8.B. Elect Council President and Vice President

The Council needs to elect a president to preside in the absence of the mayor and a vice president.

8.C. Approve Official City Newspaper

The City Council yearly approves an official newspaper to record and act as an official record for City proceedings. The Osawatomie Graphic is currently the official newspaper.

8.D. Approve Official City Depositories

The Council yearly approves official depositories for City funds. The following are currently the official depositories:

Landmark National Bank
First Option Bank
Great Southern Bank

8.E. Appointments

VACANCIES:

Board of Zoning Appeals
Planning Commission

Recommendations

Growth Area
Growth Area – 2



CITY OF OSAWATOMIE
439 Main Street
P.O. Box 37
Osawatomie, Kansas 66064
913-755-2146
FAX: 913-755-4164

CITY OF OSAWATOMIE

CITY MANAGER'S REPORT

May 14, 2009

2007 AND 2008 STREET PROJECTS:

Payments have been made as approved by the council at the February 12, 2009 Council Meeting. Retainage remains to be held by the city for the 2007 project in the amount of \$24,768.60 and for the 2008 project in the amount of \$22,745. No additional pay requests have been submitted by the deadline for the council to consider. Therefore, we will continue to ensure that the list of uncompleted issues is addressed and upon completion, will bring final pay requests to the council for approval.

OSAWATOMIE COMPLETE COUNT COMMITTEE:

The Complete Count Committee has met once to review with representatives from the Census Bureau, the role and responsibilities of the committee. The representatives from the Census Bureau have offered to attend any committee meeting we want them to and assist in the Census process.

UPDATE TO OSAWATOMIE COMPREHENSIVE PLAN:

I have spoke with Diane Binkley of Ochsner, Hare & Hare, regarding the update to the comprehensive plan. You will remember, that we received assistance from the Mid-America Regional Council (MARC) with a planning intern to gather all of the required information and do a lot of the "leg work" so we could save significant dollars on the professional review fees with Ochsner, Hare & Hare. The internship hours have expired and the intern we were working with has moved to a different planning division in MARC but we are confident that additional resources will be available to help us complete the plan. We are checking with MARC to find out if and when additional resources could be freed up to support the process.

UNION CONTRACT NEGOTIATIONS FOR 2010:

I have received the annual request to negotiate certain portions of the union contract with the IBEW Local 304. I will discuss the details of their request(s) in executive session.

SCHEDULE FOR LEVEE CERTIFICATION STUDY PHASE 1:

City staff and our engineering firm, Wilson & Co. continue to work with FEMA as we approach the PAL deadline in June. FEMA has stated that no extensions, under any circumstances, will be granted to any community and once the PAL deadline passes, they will initiate the re-mapping process to effectively remove the levees from the flood insurance rate maps. The effect of which would be to require certain properties inside the levee to fall within the 100 year flood plan and

hence, these property owners would be required to purchase flood insurance. The process FEMA must go through to “remove” the levees is the same process the city must go through to certify the levees and we have communicated to FEMA (and they are receptive) that we would like to discuss sharing in this cost. We are working to schedule a meeting with FEMA representatives from Region VII to identify areas of cooperation.

WOODLAND HILLS PAY REQUEST:

The ninth pay request for the infrastructure at Woodland Hills has been received. The amount of this pay request for onsite and offsite infrastructure work is \$41,118.78. You will remember that the funds for this project are grant dollars from the State of Kansas’ Housing Resources Corporation and were awarded to the city in the aftermath of the 2007 Flood.

UPDATE ON NORTHLAND SEWER:

At the time of this writing, we are awaiting a change order to be approved by Rural Development and once the USDA approves the change, it will come before the City Council for approval.

2010 BUDGET:

Work on the 2010 budget has begun. The council has discussed in some previous, recent meetings various cost saving measures. We have implemented many of those items that were discussed and continue to work towards implementing more as opportunities present themselves. I hope to have a draft budget of the expenditures to the council for the May work session.

OSAWATOMIE PLANNING COMMISSION AGENDA ITEMS:

On May 6, 2009, the Osawatomie Planning Commission met to hold three public hearings. The first was a hearing to consider approving a Special Use Permit for 700 Parker – Launa Criddle was the applicant and the request was to operate a child care facility. The second hearing was a rezoning request for 34110 W. 359th. The rezoning request was to go from Agricultural to RP-4 – Rural Residential. The purpose was to allow the property owners to sell a large portion of their land to an adjacent land owner and retain their residence on a smaller tract of land. The third request was from the City of Osawatomie to permit property adjacent to the SRS building that was recently purchased from the UPRR to allow the Cub Scouts to operate a farmer’s market. All requests were permissible under the city’s zoning regulations and as such, all requests were recommended for approval. The Planning Commission voted favorably to recommend to the City Council the approval of each request.

2008 AUDIT:

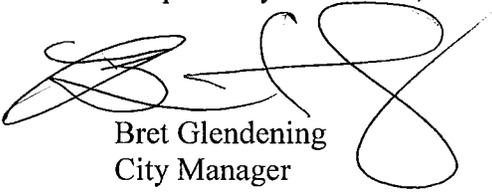
Representatives of Lowenthal, Singleton, Webb & Wilson have gathered information needed to conduct the audit for the year ending December 31, 2008. I have received a preliminary draft which follows fairly closely to the financial summary I provided the council last month. It does not appear that any fund balances that I provided went down by more than \$10, although a couple fund balances did go up by four digit amounts (General Fund – approximately \$1,000 and Street Improvement by approximately \$7,500).

MAY 28 WORKSESSION:

Unfortunately, a work session will be required this month. There will be three ordinances to consider authorizing special use permits and a rezoning from the Osawatomie Planning

Commission. Additionally, I would like to begin discussions with the Council on the 2010 budget.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Bret Glendening', written over a horizontal line. The signature is stylized with loops and a long tail that extends to the right.

Bret Glendening
City Manager



Osawatomie Police Department

Monthly Report April 2009

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	<u>Current Month</u>	<u>Year to Date</u>
Escorts	14	37
Warrant attempts/arrests	11	34
Traffic Stops/investigation	78	322
Investigate Person	4	8
DUI	6	13
Non-Injury Accident	9	41
Injury Accident	1	3
Assist EMS	29	91
Fire	13	41
Fights	3	24
Prowler	0	0
Domestic Violence	3	12
911 Misdial	6	23
Animal at large	29	119
Animal Bite	4	12
Animal Missing	9	34
Animal Welfare	9	52
Assist Outside Agency	5	58
Bank Alarm	1	1
Burn Permit	29	204
Business Alarm	6	29
Burglary	4	12
Criminal Damage to Property	12	34
Child In need of Care	1	4
Carbon Monoxide Check	0	0
Civil Stand By	5	29
Citizen Complaint	100	289
Citizen Inquiry	61	211
City Services	21	86
Drug Cases	4	22
Disturbance	15	60
Deliver Message	1	13
Extra Patrol Request	4	23
Forgery	3	13



Osawatomi Police Department

Monthly Report April 2009

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	<u>Current Month</u>	<u>Year to Date</u>
Fine Payment to Dispatch	12	86
Found Property	7	18
Finger Print (employment)	2	12
Gas Drive Off	3	10
HAZMAT	0	0
K9 Training Event	0	1
K9 Deployment	2	8
Loud Music Complaint	11	26
Murder	0	0
Motorist Assist	10	34
Medical Alarms	3	11
Missing Child	2	7
Missing Person	0	2
Open Door (Building Check)	4	14
Pedestrian Checks	1	8
Residential Alarms	1	5
Reckless Driver	0	1
Repossessions (notifications)	0	1
Runaway	1	1
Sexual Assault/Sex Crimes	1	6
Suspicious Activity	39	109
State Hospital Walk Away	0	5
Theft	26	83
Telephone Harassment	5	30
Unattended Death	0	1
Vehicle Lock Out	21	101
Violation of Protective Order	0	2
Verbal Dispute	3	3
Check Welfare	22	73
Incidents cleared by Arrest	19	59
Total Citations Issued for the Month	34	178
Last incident # assigned in March: 09-2347. 602 #s assigned		



Osawatomi Police Department

Monthly Report for April 2009

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Miles driven (Patrol Units)

	<u>Miles</u>	<u>Mileage Total</u>
Unit 1 (2007 Crown Victoria)	3,307	71,758
Unit 3 (2004 Blazer)	682	108,710
Unit 4 (2003 Crown Victoria)	3,125	166,806

Nuisance Information

	<u>Current</u>	<u>Year</u>
Nuisance Letters Mailed	41	94
Letters Received by Resident	17	50
Outstanding Letters	24	
Pending complaints	29	
Resolved Nuisances	12	29

Misc. Notes

Det Basore attended Kanas Crime Victims Conference
Asst. Chief Butters attend police suicide training
Lt. Tewes attended firearms training with the MICO SO.

* Statistics based on dispatch entries, not final investigation decisions.

** Some duplication has been detected, error at this time believed to be less than 5% of total.

Building Permit Activity for the Month of April 2009

Category	Total Permits	Total Value	Received by City
New Residences	1	\$ 180,000.00	\$1192.88
Re-roofs	8	\$40,000.00	\$240.00
Remodels	0	0	0
Accessory Buildings	4	\$41,000.00	\$463.36
Concrete	1	0	0
Mechanical	3	\$7,400.00	\$90.00
Repairs	9	\$32,050	\$214.68
Decks & Porches	2	\$2,200.00	\$60.00
Additions	0	0	0
Com. Buildings	0	0	0
Demolishing	2	\$5,000.00	\$60.00
Fences	2	\$1,050.00	0
Plumbing	6	\$1,500.00	\$230.00
Electrical	0	0	0
Ag. Buildings	0	0	0
Penalties	0	0	0
Plan Review	1	\$150.00	\$150.00
Totals	38	\$310,794.00	\$2,700.88

Accessory list includes detached accessory structures, storage sheds, signs and carports.

Concrete list includes driveways, sidewalks, concrete pads, porches, basements foundations & patios.



Terry E. Anderson
Building Official